

ELK RAPIDS BOARD OF EDUCATION

MONDAY, MARCH 1, 2021  
REGULAR MEETING AGENDA  
6:00 P.M.  
“Where Excellence Is A Tradition!”

Regular Session (Monthly) meeting, held virtually via Google Meet, Elk Rapids, Michigan at 6:00 p.m.

1. **CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE**

Board of Education:

President Holly Spencer	Trustee Martha McGuire
Vice-President Jennifer Brown	Trustee Carol Pressman
Secretary Sherry L. Steffen-Detwiler	Trustee Derek Morton
Treasurer Darryl Antcliff	

Central Staff:

Superintendent Julie A. Brown  
Executive Assistant Kortni Huron  
Director of Finance Bill Melching

2. **CHANGES AND ADDITIONS TO THE AGENDA**

3. **2021 SCHOOL BUILDING AND SITE BONDS, SERIES I PRESENTATION BY CRAIG KAHLER, HUNTINGTON SECURITIES, INC**

4. **COMMUNICATIONS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

Time limitations: Thirty minutes total, fifteen minutes per item, five minutes per speaker per item.

5. **CONSENT AGENDA**

**APPROVAL OF MINUTES**

- February 15, 2021 – Workshop Meeting Minutes

**APPROVAL OF BILLS**

- General Fund Expenditures – \$ 123,501.82
- 2016 Technology and Facilities Bond – \$ 13,227.70

**PERSONNEL**

None.

**STAFF RESOURCE PERSON**

**DONATIONS**

None.

6. **ACTION ITEMS**

**155-21 APPROVAL OF RATIFYING RESOLUTION OF BOND PURCHASE** B. Melching  
**AGREEMENT**

**RESOLVED:** That the Ratifying Agreement Bond Purchase Agreement, Elk Rapids Schools 2021 School Building and Site Bonds, Series I, be approved as presented by Thrun Law Firm, P.C.

**156-21 APPROVAL OF SCHOOL BUS PURCHASE**

B. Melching

**RESOLVED:** That the purchase of a school bus from Zaremba Equipment, Inc. for the bid amount of \$91,852.00, be approved as presented.

**157-21 APPROVAL OF BOARD POLICY – SPECIAL UPDATE – TITLE IX** J. Brown  
**& POLICY NEEDED – SECOND READING**

**RESOLVED:** That the following Board Policies be approved:

- 2266 – Nondiscrimination on the basis of sex in education programs or activities
- 5517.02 – Rescind/Delete Sexual Violence
- 2461 – Recording of district meetings involving students and/or parents

**158-21 APPROVAL OF OVERNIGHT BAND TRIP**

N. Anderson/J. Miracle

**RESOLVED:** That the high school band overnight trip to Orlando Florida be approved for March 10 through March 14, 2022, as presented.

7. **STUDY SESSION**

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school related matters, and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

8. **COMMUNICATIONS FROM THE PUBLIC**

Time limitations: Same as above.

9. **DISCUSSION ITEMS**

- Financial Report
- Committee Meetings Report

10. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

11. **SUPERINTENDENT REPORT**

12. **BOARD OF EDUCATION CELEBRATING SUCCESSES**

13. **SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- March 12, 2021 – ½ Day of School for Students/PM Teacher Work Day/PD for Staff
- March 15, 2021 – Board of Education Workshop Meeting, 6 p.m.
- March 27-April 4, 2021 – No School, Spring Break

The Vision of Elk Rapids Schools is World Class Education – Small Town Community

**14. ADJOURNMENT**

Upon request to the Superintendent at least eight (8) hours in advance, the District shall make reasonable accommodation to enable a person with disabilities to participate in this meeting.