

MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING
January 8, 2024

The Ugly Community Schools Board of Education met in regular session on Monday evening, January 8, 2024, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Tammy Peruski, Angie Hughes, Joe Stacer, Ryan Kramer, & Clint Hagen. Board members absent were namely Jake Maurer. Also in attendance was Joseph Candela, Superintendent.

The Board reorganized for the year 2024. A motion was made by Brad Hagen and was seconded by Joe Stacer to unanimously nominate Clint Hagen as Board President. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to close the nominations and cast a unanimous ballot for Clint Hagen as Board President. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to unanimously nominate Ryan Kramer as Vice President. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to close the nominations and cast a unanimous ballot for Ryan Kramer as Vice President. Motion carried on a 6-0 vote.

A motion was made by Angie Hughes and was seconded by Ryan Kramer to unanimously nominate Joe Stacer as Treasurer. Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and was seconded by Angie Hughes to close the nominations and cast a unanimous ballot for Joe Stacer as Treasurer. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to unanimously nominate Tammy Peruski as Secretary. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to close the nominations and cast a unanimous ballot for Tammy Peruski as Secretary. Motion carried on a 6-0 vote.

The agenda was reviewed. A motion was made by Ryan Kramer and was seconded by Joe Stacer to amend the agenda by adding 11.1- NEOLA 1st Read– Special Updates. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to approve the agenda as amended. Motion carried on a 6-0 vote.

The minutes of the December 18, 2023 Policy Committee Meeting were reviewed. It was moved by Brad Hagen and was seconded by Ryan Kramer to approve the minutes as written. Motion carried on a 6-0 vote.

The minutes of the December 18, 2023 Regular Meeting were reviewed. It was moved by Angie Hughes and seconded by Joe Stacer to approve the minutes as written. Motion carried on a 6-0 vote.

The financial reports for December 2023 were approved by Ryan Kramer and seconded by Brad Hagen. The General Fund balance sheet shows cash balance of \$2,432,489.95. Total General Fund Accounts Payable Accruals including Payroll amounted to \$1,059,133.60. Motion carried on a 6-0 vote.

The following students were commended by the Administration & Board for being December Students of the Month:

Elementary:

- 1st Grade – Graham Loss
- 1st Grade – Aubrey Gutleber
- 1st Grade – Sam Particka
- 2nd Grade – Alyson Klee
- 2nd Grade – Stella Kolar
- 2nd Grade – Casey Walker
- 3rd Grade – Jaylee Pawlosky
- 3rd Grade – Owen Gentner
- 4th Grade – Skylar Terrasi
- 4th Grade – Elaine Pionk
- 5th Grade – Natalie Vogel
- 5th Grade – Logan Workman
- White Ticket Winners: Mrs. Camp & Mrs. Smalley
- Grand Prize Winner: Brayden Peruski

Staff Member Commendations:

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Jr. & Sr. High School Students of the Month

- 6th Grade – Colton Szymanski
- 7th Grade – William Grifka
- 8th Grade – Brooke Badger
- 9th Grade – Elle Osentoski
- 10th Grade – Arianna Aumann
- 11th Grade – Camry Stringer
- 12th Grade – Madeline Langenburg

Jr/Sr High School Staff Members of the Month: Jr. High & High School Staff

A motion was made by Ryan Kramer and was seconded by Tammy Peruski to establish the regular board meeting date and time for 7:00 pm on the second Monday of every month. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to set compensation for the Board members of \$15.00 per meeting. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to name the following depositories for the General Fund, Food Service Fund, Payroll Account, 2014 & 2018 Debt Retirement Funds, Activity Fund, & Sinking Fund:

Northstar Bank
Michigan Liquid Asset Fund Plus
JP Morgan Chase Bank

Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and was seconded by Joe Stacer to designate Thurn Law Firm as the school's legal counsel. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to authorize the following officials to sign checks for the General Fund Account:

Officers of the Board: President & Treasurer
Other: Superintendent

Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to elect Jake Maurer as the representative for the Huron County Board of Directors. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to elect Tammy Peruski as the alternate representative for the Huron County Board of Directors. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to elect Jake Maurer as the representative for the MASB Legislative Relations Network. Motion carried on a 6-0 vote.

A motion was made by Tammy Peruski and was seconded by Joe Stacer to elect Brad Hagen as the alternate representative for the MASB Legislative Relations Network. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to appoint Joe Stacer as Finance Committee Chair. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to appoint Joe Stacer as Facilities Committee Chair. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to appoint Ryan Kramer as the Policies Committee Meeting. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the transfer of 2014 Debt Retirement Funds into the 2018 Debt Retirement Funds. Motion carried on a 6-0 vote.

A motion was made by Angie Hughes and was seconded by Brad Hagen to approve the Superintendent Evaluation as presented. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to approve the Superintendent Contract Changes/Year Extension as presented. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to accept the resignation of Eric Sweeney as Varsity Football Coach with regret. Motion carried on a 6-0 vote.

The meeting was adjourned at 7:22 pm.

The next Regular Meeting is scheduled for Monday, February 10, 2024 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary