

MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING  
January 9, 2023

The Ugly Community Schools Board of Education met in regular session on Monday evening, January 9, 2023, at 7:00 p.m. in the Library. Board members were present namely: Clint Hagen, Jake Mauer, Brad Hagen, Ryan Kramer, Joe Stacer, Angie Hughes & Tammy Peruski. Also, in attendance was Joseph Candela, Superintendent.

The Board of Education reorganized for the year 2023. A motion was made by Brad Hagen and was seconded by Jake Maurer to unanimously nominate Clint Hagen as Board President. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer to close the nominations and cast a unanimous ballot for Clint Hagen as Board President. Motion was seconded by Brad Hagen. Motion carried on a 7-0 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 7-0 vote.

A motion was made by Brad Hagen to close the nominations and cast a unanimous ballot for Ryan Kramer as Vice President. Motion was seconded by Jake Maurer. Motion carried on a 7-0 vote.

A motion was made by Ryan Kramer and was seconded by Tammy Peruski to unanimously nominate Joe Stacer as Treasurer. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen to close the nominations and cast a unanimous ballot for Joe Stacer as Treasurer. Motion was seconded by Ryan Kramer. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to unanimously nominate Tammy Peruski as Secretary. Motion carried on a 7-0 vote.

A motion was made by Ryan Kramer to close the nominations and cast a unanimous ballot for Tammy Peruski as Secretary. Motion was seconded by Joe Stacer. Motion carried on a 7-0 vote.

The agenda was reviewed. A motion was made by Ryan Kramer and was seconded by Joe Stacer to remove 10.10 – Midwest Transit Equipment – Bus Bid – 6 Busses from the agenda. Motion carried on a 7-0 vote.

The agenda was reviewed. A motion was made by Brad Hagen to approve the agenda as amended and was seconded by Angie Hughes. Motion carried on a 7-0 vote.

The minutes of the December 16, 2022 Policy Committee Meeting were reviewed. It was moved by Brad Hagen and seconded by Jake Maurer to approve the minutes as written. Motion carried on a 7-0 vote.

The minutes of the December 19, 2022 Regular Meeting were reviewed. It was moved by Brad Hagen and was seconded by Jake Maurer to approve the minutes as written. Motion carried on a 7-0 vote.

The financial reports for December 2022 were approved by Ryan Kramer and seconded by Jake Maurer. The General Fund balance sheet shows cash balance of \$633,948.34. Total General Fund Accounts Payable Accruals including Payroll amounted to \$846,478.08. Motion carried on a 7-0 vote.

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

Elementary:

1<sup>st</sup> Grade – Eva Bragg  
1<sup>st</sup> Grade – Alayna Franzel  
1<sup>st</sup> Grade – Emmaline Prill  
2<sup>nd</sup> Grade – Abigail Stacer  
2<sup>nd</sup> Grade – Harper Belding  
3<sup>rd</sup> Grade – Easton Schultz  
3<sup>rd</sup> Grade – Theodore Brown  
4<sup>th</sup> Grade – Alex Dropeski  
4<sup>th</sup> Grade – Logan Klebba  
5<sup>th</sup> Grade – Eva Klee  
5<sup>th</sup> Grade – Logan Klebba  
Grand Prize Winner: Ricardo Luna Fabian – 2<sup>nd</sup> Grade  
White Ticket Winners: Mrs. Wright & Mrs. Laurie

Jr. & Sr. High School Students of the Month

6<sup>th</sup> Grade – Lacie Horetski  
7<sup>th</sup> Grade – Joel Rochefort  
8<sup>th</sup> Grade – Kayla Vogel  
9<sup>th</sup> Grade – Alexis Halifax  
10<sup>th</sup> Grade – Brayden Franzel  
11<sup>th</sup> Grade – Leah Schumacher  
12<sup>th</sup> Grade – Maze Guza

Elementary Staff Member of the Month: Holly Wasierski & Joe Nicholl

Jr/Sr High School Staff Members of the Month: Jason Harris

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

A motion was made by Joe Stacer and was seconded by Jake Maurer to set compensation for the Board Members of \$15.00 per meeting. Motion carried on a 7-0 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:

- Northstar Bank
- Michigan Liquid Asset Fund Plus
- Bay Port State Bank
- JP Morgan Chase Bank

Motion carried on a 7-0 vote.

A motion was made by Ryan Kramer & was seconded by Tammy Peruski to designate Thurn Law Firm as the school's legal counsel. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer 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 7-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to elect Angie Hughes as the representative for the Huron Count Board of Directors. Motion carried on a 7-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to elect Brad Hagen as the alternate representative for the Huron County Board of Directors. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and seconded by Ryan Kramer to elect Joe Stacer as the representative for the MASB Legislative Relations Network. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to elect Ryan Kramer as the alternate representative for the MASB Legislative Relations Network. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to nominate Joe Stacer as the Finance Committee Chair. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to nominate Joe Stacer as the Facilities Committee Chair. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to nominate Ryan Kramer as the Policies Committee Chair. Motion carried on a 7-0 vote.

A motion was made by Ryan Kramer and was seconded by Joe Stacer to approve the Superintendent Evaluation as presented. Motion carried on a 7-0 vote.

The meeting was adjourned at 7:56pm.

The next Regular Meeting is scheduled for Monday, February 13, 2023 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary