



## BOARD MEMBERS

### President

Patrick Dolan

## Laingsburg Community School Virtual Meeting Notice for February 17, 2021

### Vice-President

Maggie Sayles

### REASON: COVID-19 Community Gathering Restrictions.

This meeting will be conducted remotely as identified below.

### Secretary

Mary Angst

During the Public comment portion you may “Raise your hand” for a Board member to open your microphone or you may post a comment to Matt Shastal and he will read your comment. If you are not comfortable you can also email Superintendent Matt Shastal at [matt.shastal@laingsburg.k12.mi.us](mailto:matt.shastal@laingsburg.k12.mi.us) or call 517-651-2705 to register for public comment. Please visit our webpage at <http://www.laingsburg.k12.mi.us/> for up to date meeting information.

### Treasurer

Jason Michels

### Trustee’s

Andy Hagerty  
Renee Gutzman  
Natalie Elkins

Instructions regarding viewing and participating for Regular Board Meeting:

Time: Feb 17, 2021 07:00 PM Eastern Time (US and Canada)

Zoom Meeting information:

<https://zoom.us/j/95121912040?pwd=M3JTcHc0VG03bHJZRHpYXhwMHp0Zz09>

## ADMINISTRATION

### Superintendent

Matt Shastal

Meeting ID: 951 2191 2040

Passcode: EEYFa5

### High School

#### Principal

Brandon  
Woodworth

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

### Middle School

#### Principal

Julie Nosek

### Elementary School

#### Principal

Shelia Freeman

### Preschool

### Director/Instructor

Nikki Lange



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**LAINGSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
AGENDA**

Regular Board Meeting  
Virtual via Zoom

February 17, 2021

- A. Call to Order
  - 1. Roll Call
  - 2. Pledge of Allegiance
  
- B. Recommended Action
  - 1. Routine Matters
    - a. \*Approval of Minutes of the Preceding Meeting
      - 1. Regular Board Meeting – January 20, 2021
    - b. \*Approval of Treasurers Report
      - 1. January 2021
    - c. \*Approval of Warrants
      - 1. January Accounts Payable – \$ 177,701.64
      - 2. January EFT/ACH Transfer(s) -\$ 12,512.55
      - 3. January Payroll - \$ 798,379.30
      - 4. January Building & Site - \$ 11,487.33
      - 5. January Capital Projects - \$1,195,882.03
  
- C. Information and Proposals
  - 1. From Delegations or Visitors
    - a. Public Comment
  - 2. From Non-Staff Communications and Reports
    - a. Correspondence
  - 3. From Superintendent and Staff
    - a. Superintendent
      - 1. Mid-Year Pupil Count
      - 2. 2020-21 Budget Update
      - 3. 2021-22 Budget Update
      - 4. Legislative Update
      - 5. Bond Construction and Finance Update
      - 6. Extended COVID-19 Learning Plan
  
  - 4. From Board Members
    - a. Construction Walkthrough Recap
    - b. Site Acquisition-Patrick
    - c. Greater Laingsburg Waste Reduction Partnership Update-Andy



D. Board Committee Reports

E. Unfinished Business

1. \*Board Bylaws and Policy Update(s) – Review, 2nd Reading
  - Bylaws – NONE
  - Section 1000 – Administration- NONE
  - Section 2000 – Program –
    - Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)
  - Section 3000 – Professional Staff – NONE
  - Section 4000 – Support Staff - NONE
  - Section 5000 – Students –
    - Policy 5517.02 – Sexual Violence (Rescind/Delete)
  - Section 6000 – Finances –
    - Policy 6114 – Cost Principles - Spending Federal Funds (Revised)
    - Policy 6325 – Procurement - Federal Grants/Funds (Revised)
  - Section 7000 – Property – NONE
  - Section 8000 – Operations - NONE
  - Section 9000 – Relations – NONE

F. New Business

1. Personnel -
  - a. Acknowledge the resignation of Beth Eggleston, High School Teacher, effective February 7, 2021.
  - b. Acknowledge the resignation of Sheila Jones, High School Teacher, effective at the conclusion of the school year.
  - c. Acknowledge the resignation of Patrick Logghe, Middle School Girls Basketball Coach.
  - d. \*Recommendation to hire Kate Rathka, Paraprofessional
  - e. \*Recommendation to hire Kristy Hagerty, Middle School Girls Basketball Coach.
2. \*Recommendation to amend 2020-21 Budget
  - a. General Fund
 

Total Revenue:	\$11,721,336
Total Expenditures:	\$11,916,923
Total Fund Equity to Balance:	\$(195,587)
  - b. Food Service
 

Total Revenue:	\$319,149
Total Expenditures:	\$319,149



3. \*Recommendation to accept the IRS Closing Agreement on 3% retiree healthcare contributions and to engage with Alan Wilk Dykema as Power of Attorney and Declaration of Representative

4.\*Recommendation to Reaffirm the Extended COVID-19 Learning Plan

G. Future Business

1. Meeting Dates
  - a. Regular Board Meeting – March 17, 2021
2. Preview of Topics for Future Agendas
  - a. 2020/21 Proposed Budget
3. General Discussion to Guide Future Recommendations
4. Executive Session – for the purpose of employee negotiations

H. Any Other Business That May Properly Come Before the Board

I. Adjournment