

ABBREVIATED AGENDA
JUNE BOARD OF EDUCATION MEETING
TUESDAY, JUNE 9, 2020 - 5:30 P.M.

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands one nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

1. CCASB Awards

Student Leadership Award: William Twardzik

Outstanding Education Employee Award: Mr. Todd Waurio

School Service Award: Ms. Adele Hill

ACTION ITEMS

1. Recommendation to congratulate Andrea Kariniemi, the Holly Jean McCullah Award winner, and Alexander Studebaker, the George Gipp Award winner, for the 2020 school year.
2. Recommendation to authorize the Treasurer to approve invoices for payment prior to June 30, 2020.
3. Recommendation to approve the date of June 29, 2020 at 4:30 p.m., in the Board Room for the Annual Budget Hearing.
4. Recommendation to approve the date of Tuesday, July 14th at 5:30 p.m. to hold its Organizational/Regular July Board meeting to be held in the Board of Education room.
5. Recommendation to commend the CLK Foundation for their generous support of the children of the CLK School District.
6. Recommendation to thank Shannon Meller for donating Girl Scout Cookies to go home with our meal delivery program.
7. Recommendation to thank BioRidge Pharma for their donation of 8 boxes of Epi Pens (a total of 16 pens), through the EpiPens4Schools Program.
8. Recommendation to approve the resolution in support of adequately funding Michigan Schools.

9. Recommendation to reappoint Ginny Douglas and Sharon Turovaara each to a two year term on the Library Advisory Board.

PERSONNEL

1. Recommendation to adopt the amended Merit Pay Policy for the 2019-2020 school year.
2. Recommendation to approve the contract with ESS Midwest, Inc. for third party contract services for the custodial staff and teacher, paraprofessional and cafeteria substitutes.

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

1. Recommendation to pay Lamers Bus Lines, Inc. the base contract amount for the 2019-2020 school year.

CURRICULUM

NEGOTIATIONS

ATHLETICS

1. Recommendation to delegate to the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association and interpretations (as minimum standards), as published in the current handbook and qualifications as published in the Bulletin as the governing code under which the said school shall conduct its programs and interscholastic activities and agrees to primary enforcement of said rules, regulations, interpretations and qualifications, and we note that this must be signed by the Secretary of the Board of Education.
2. Recommendation to commend the CLK All Sports Booster Club and officers for their generous support of our athletic program.
3. Recommendation to hire a JV Volleyball Coach for the 2020-2021 school year.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION