



REGULAR BOARD MEETING

Date: January 14th, 2026

I. ELECTION OF ACTING CHAIRPERSON Mr. Stafford

Motion by Dunham with support by Sloan, all In Favor, no opposed

II. APPOINTMENT OF TEMPORARY SECRETARY-MR. BAUGHMAN

Motion by Dunham with support by Brazier, all In Favor, no opposed

III. CALL TO ORDER AT 6:04 P.M.

PRESENT: SLOAN, STAFFORD, DUNHAM, GLAZIER, BRAZIER

ABSENT: BRADO, OLDS

IV. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: Change Board Pay Amounts and add Matthew to IX. 3. E
All In Favor, no opposed

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The board pledged allegiance to the flag and observed a moment of silence to reflect that the decisions to be made are for the staff and students of the district.

VI. Election of Officers

A. President: Eric Brado

Nomination by Stafford with support by Sloan: All In Favor, no opposed

B. VP: Garth Stafford

Nomination by Dunham with support by Brazier: All In Favor, no opposed

C. Sec. Diana Dunham

Nomination by Glazier with support by Stafford: All In Favor, no opposed

D. Treas. Tansy Sloan

Nomination by Dunham with support by Brazier: All In Favor, no opposed

VII. ANNUAL APPROVAL OF GOVERNANCE TEAM STANDARDS OF PRACTICE AGREEMENT: The board read aloud collectively the Governance Team Standards

VIII. FINANCE REPORT: Matthew shared that included in the payment of the bills is the Staff Bonuses which totaled \$86,000.00. Jen Gandee and Matthew are planning to present an amended budget at March's meeting.

IX. Consent Agenda

A. Payment of Bills in the amount of **\$150,497.01**

B. Approval of December 11th, 2024 meeting minutes

C. Dates/Times/Meeting locations: 2nd Wed of each month; additional meeting on June 24th. In the elementary STEAM room.

D. Meeting posting locations: building windows, website, by Admin staff.

E. Designation of Depository/Signatory for district funds:

1. Awakon Federal Credit Union

2. Citizens National Bank

3. Charlie Foreman, Matthew Baughman & Jennifer Gandee deposits funds

F. Board Attorney: Thrun

G. Board Audit Firm: Baird Cotter/UHI

H. Board Insurance Agency: Set Seg

I. District's newspaper of record and Recognized Posting Outlets: Cheboygan Daily Tribune

J. Board Committee's: as needed—no standing committees

K. MASB Delegate and Alternates for Assembly: **T. Glazier**

ISD/RESA Representative: **T. Glazier**

Memberships: MASB

Board Member Compensation:

Secretary: \$700 (base) + \$80 per meeting

President: \$300 (base) + \$80 per meeting
Vice President: \$150 (base) + \$80 per meeting
Treasurer: \$250 (base) + \$80 per meeting
Trustee: \$120 (base) + \$80 per meeting

Motion by Dunham with Support from Glazier: 5 Ayes, 0 Nayes: MOTION CARRIED

X. Public Comment

A. The staff shared appreciation to the board with a silent video presentation and cards.

XII. Board Comment: Tansy shared appreciation for Matthew Baughman and the way he provides information to the board.

XIII. Old Business

A. None

XIV. New Business

A. Consider Approval: Part-time, short term, Custodial position (to end the last week the boys play Varsity ball): After lengthy discussion, the decision was made to not take action on this motion.

B. Consider Approval to Hire Brooke Stafford as 3rd grade student aide:

Motion by Dunham with Support from Glazier, 4 Ayes with Stafford abstaining, MOTION CARRIED

XV. MS/HS Principal Report: Matthew presented the report regarding Prevent to Protect, secondary focus items and goals and the planning of a tubing trip.

XVI. Superintendent/Elementary Principal Report: Matthew shared the Cats of the Week, ready to learn challenges and Survey results from Family School Climate and Staff Culture. Student surveys to be presented at the next meeting. Provided updates regarding the boiler, dugout and English classroom.

XVII. Other Business

XVIII. Closed Session:

Motion made by Dunham at 7:18pm with Support from Glazier to enter in to closed session. All in Favor

Motion made by Dunham at 7:40pm with Support from Sloan to enter in to open session. All in Favor

XIV. Adjournment

Motion by Dunham at 7:41 to adjourn with Support from Sloan: All In Favor, no opposed