

Nottawa Community School

Special Board Meeting

June 21, 2021 ~ 12:00 P.M.

Minutes

“Building Better Futures for Children and Communities”

I. Call to Order

The meeting was called to order at 12:15 PM by Rosenbaum.

Members Present: Borkholder, Brandon, Hochstetler, Rosenbaum

Members Absent: Danberry

II. Introduction of guests: No guests to introduce.

III. Correspondence: No correspondence to share.

IV. Presentations if any:

- A. Mr. Wolff presented the bids for carpet replacement to the board of education.

V. Action items

- A. Carpet replacement

Motion by Brandon, support by Rosenbaum to accept the carpet installation quote from Bowersox for installation in 9 grade level classrooms, choosing design and color, “593 Space,” and utilizing their pattern perspective using a quarter turn on installation. Motion Carried 4-0

- B. ESSER II Update concerning purchase of Van. Mr. Wolff advised the board that due to the delay and ESSER II funding that it became necessary to resubmit the request for the purchase of a van for the school as the model year originally planned for was no longer available. The purchase terms for this vehicle are set by the state through a Michigan approved pre bid site.

Motion by Rosenbaum, support by Hochstetler to purchase a 2022 10 passenger Transit van to be paid from ESSER II part A funds in the amount of \$36,630. Motion Carried 4-0

VI. Information items

- A. ESSER II and ESSER III Progress

Mr. Wolff stressed the need for the Michigan House and Michigan Senate to set a budget before July and that several projects, grants, and clarity on school funding were all held up due to this continued delay.

VII. Other

VIII. Adjourn

- A. Motion by Rosenbaum, support by Brandon to adjourn the meeting at 12:42 PM. Motion Carried 4-0

VISION

“Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society.”