SCHROON LAKE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING CSE OFFICE March 11, 2024 @ 3:15

BOARD MEMBERS PRESENT:

OTHERS PRESENT:

Jared Whitley Supt. Pemrick

Bruce Murdock Codie Aiken Valerie LeBlanc

BOARD CLERK Lisa DeZalia

MEETING TO ORDER President Jared Whitley called the meeting to order at 3:15 pm

Those present pledged allegiance to the flag.

BOE APPROVES MERGER A motion was made by Bruce Murdock, second by Jared Whitley to approve the baseball/softball merger with Bolton for the 2024 season. The proposal is approved for 2 varsity girls and one varsity boy. As per A parent square message was sent on 1/31 2024 concluding sign ups.

Additional students will not be considered to participate.

All Board members voted Yes- 4 No-0 motion carried.

BOE Appoints Spring Coaches

Upon the recommendation of Supt. Pemrick, a motion was made by Bruce Murdock, second by Valerie LeBlanc to appoint Amber Mieras as the Girls Modified Softball Coach. Ms. Mieras will be compensated \$2235.00 for the season.

All Board members voted Yes- 4 No- 0 motion carried

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by to appoint Lyle Hartwell as the Golf Coach for the 2024 season. Mr. Hartwell will be compensated \$1654.00 for the season.

All Board members voted Yes-4 No-0 motion carried

BOE Appoints Assistant Coach

Upon the recommendation of Supt. Pemrick, a motion was made by Valerie LeBlanc, second by Codie Aiken to appoint David Pelkey as an unpaid volunteer Boys Modified Baseball Coach for the 2024 spring season.

All Board members voted Yes- 4 No- 0 motion carried

EXECUTIVE SESSION

A motion was made by Bruce Murdock, second by Valerie LeBlanc to go into executive session at 3:50 PM for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

All Board members Voted Yes- 4 No-0 Motion carried

EXECUTIVE

A motion was made by Valerie LeBlanc, second by Codie Aiken

SESSION to move out of executive session at 4:49 pm.

All Board members voted Yes -4 No-0 Motion Carried

ADJOURNMENT A motion was made by Jared Whitley, second by Codie Aiken to adjourn at 4:50 pm.

All Board members voted Yes – 4 No-0 Motion Carried

District Clerk