WELLS TOWNSHIP SCHOOL DISTRICT
38211 CO RD 426/PO BOX 108 • ARNOLD, MI 49819
(906) 238-4200

Board Minutes
January 20, 2021

I. CALL TO ORDER/ ROLL CALL: Meeting called to order at 7:00 p.m. by President, Celina Sundholm, in attendance: Sandy Holmes, Janet Gazan, Linda Bruce, Keith Lohfink, and Luann Lohfink.

II. ADOPTION OF AGENDA -M/S/C (Bruce/Lohfink) Agenda accepted as is. 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

III. APPROVAL OF MINUTES-M/S/C (Gazan/Bruce) "That the minutes from December 16, 2020 be approved as presented." 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

IV. PUBLIC COMMENT- N/A

V. ORGANIZATION OF THE BOARD

1. Appointment of Temporary Chairman-Sandy Holmes
2. Election of Officers
   1. President-Celina Sundholm 2. Vice-President-Linda Bruce 3. Treasurer-Janet Gazan
   4. Secretary-Sandy Holmes 5. Trustee-Keith Lohfink
3. Selection of Depository
4. Designate those authorized to sign checks, contracts, agreements, and purchase orders
5. Selection of Regular/Special Meeting Dates/Posting Designee
6. Committee Appointments
7. Board Member Compensation
8. Membership-MASB
9. Electronic Transfer Officer
10. Special Meetings

VI. FINANCE-

A. Approval of bills for December 16, 2020-M/S/C (Holmes/Gazan) 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

B. Combined Balance Sheet & Statement of Revenues and Expenses ending 12/31/2020 M/S/C (Lohfink/Bruce) 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

VII. ADMINISTRATOR'S REPORT-

A. Monthly Review - COVID-19 Learning Plan in-person instruction continues

VIII. OTHER BUSINESS-

A. Staff documentation presented and discussed

B. IRS Closing Agreement-M/S/C (Holmes/Sundholm) 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

IX. COMMUNICATIONS-
A. Teacher PD January 22, 2021 SEL Book Study & GoGuardian
B. Technology with Gaby February 12, 2021
C. Stonehouse will install interior doors March 29, 2021
D. February 25 Board/Budget Meeting must be held virtually

X. PUBLIC COMMENT-NA

XI. ADJOURNMENT**:** Meeting was adjourned at 7:47 p.m. by President Celina Sundholm

Respectfully submitted, Luann Lohfink