

Regular Board of Education Meeting
Minutes – September 20, 2023



Wells Township School District

38211 CO RD 426

Arnold, MI 49819

PH: 906.238.4200 FAX: 906.238.4200

BOARD MEMBERS: Jackie Cole , President
Janet Gazan, Vice President
Linda Bruce, Treasurer

Celina Sundholm , Secretary
Billie Jean Horrocks, Trustee

MINUTES OF September 20 , 2023 MEETING

I. CALL TO ORDER/ROLL CALL

The meeting was called to order by President Jackie Cole 7:00 pm

A. Members Present

Celina Sundholm
Jackie Cole
Billie Jean Horrocks
Linda Bruce

Members Absent

Janet Gazan

B. Administration Present

Luann Lohfink, Superintendent

II. ADOPTION OF AGENDA

President Jackie Cole presented agenda

M/S/C (COLE/HORROCKS) to approve the agenda as presented. A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

III. APPROVAL OF MINUTES

M/S/C (BRUCE/SUNDHOLM) that the Minutes of the Regular Board Meeting Minutes of August 16 , 2023 be approved as presented. A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

IV. PUBLIC COMMENT

None

V. Finance

- A. Approval of Bills for August 2023

M/S/C (SUNDHOLM/BRUCE) that the bills for August 2023 be approved as presented. A roll call was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

- B. Balance Sheet, Revenues and Expenses

- i. Combined Balance Sheets ending 8/31/2023

- ii. Statement of Revenues & Expenses ending 8/31/2023

M/S/C (COLE/BRUCE) that the combined balance sheet ending 8/31/2023 and the revenues & expenses ending 8/31/2023 be approved as presented. A roll call vote was taken 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

VI. SUPERINTENDENT'S REPORT

- A. Contracts signed for Dean Robetrs our new Music Teacher and Andrew Hares our new Bus Driver.
- B. Keith Lohfink is the new Maintenance Person.

VII. OTHER BUSINESS

- A . Superintendent Search- Mr. Lepisto shows interest in the position.
- B. Snow removal bids posted

C. Financial Audit- September 25-29. Audit is going well.

VIII. COMMUNICATIONS

A. Letter of Intent

i. [Luann Lohfink](#) plans to retire Jun 30, 2023

B. Carol Phillips - will do art lessons September 15 & 22

IX. PUBLIC COMMENT None

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments None

XI. ADJOURNMENT BY President Jackie Cole adjourned the meeting at 7:22 p.m.

**Respectfully Submitted,
Celina Sundholm, Secretary**