

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
May 16, 2022

President Macumber called the meeting to order at 7:00 p.m.

Members Present: Neal Bishop, Scott Forbes, Shane Hunter, Scott Keys, Jaime Macumber, Gina Volz, Nik Woods

Administrators Present: Matthew Karaffa, Steven Dunk, Drake Okie, Jessica Owen, Alisha Vislosky

The Pledge of Allegiance was led by President Macumber

1. Motion by Neal Bishop, support by Scott Keys to adopt the agenda as presented.

Ayes: 7

Nays: 0

Motion Carried

2. Motion by Shane Hunter support by Scott Forbes to approve the Consent Agenda as presented.

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|--------------------------|--------------------------------------------------------------------------------|
| a. Minutes | April 11, 2022 - Regular Board Meeting |
| b. General Fund Payables | \$746,388.21 |
| c. Resignation of Staff | Paula McElroy, Jr/Sr High School Teacher, Effective June 30, 2022 |
| | Helene Kraft, Kindergarten Teacher, Retirement Effective August 1, 2022 |
| | Chris Storm, Boys Varsity Basketball Coach |
| | Robert Schleicher, 3 rd Grade Teacher, Effective June 30, 2022 |
| | Sidney Coltson, JV Volleyball Coach |
| | Carmen Blatt, Jr/Sr High School Teacher, Retirement, Effective August 31, 2022 |
| d. Employment of Staff | |
| e. Expense Report | April 2022 |
| f. Fundraisers | |

Ayes: 7

Nays: 0

Motion Carried

3. Motion by Neal Bishop, support by Shane Hunter to approve the Second Reading of the revision to Policy 5460.

Ayes: 7
Nays: 0
Motion Carried

4. Motion by Shane Hunter, support by Forbes to approve changes to the Jr/Sr High School Handbook to reflect the revisions to Policy 5460.

Ayes: 7
Nays: 0
Motion Carried

5. Motion by Neal Bishop support by Shane Hunter to approve the Library Office Space quote from Keys Construction as presented.

Ayes: 7
Nays: 0
Motion Carried

6. Motion by Shane Hunter, support by Scott Keys to approve the Parking Lot quote from Astec Asphalt as presented.

Ayes: 7
Nays: 0
Motion Carried

7. Motion by Scott Forbes support by Shane Hunter to approve the Bathroom Update quote from Franzel Plumbing as presented.

Ayes: 7
Nays: 0
Motion Carried

8. Motion by Neal Bishop, support by Shane Hunter to approve the Personnel Committee's recommendation to add 5 new teaching positions; two at the Elementary School and three at the Jr/Sr High School.

Ayes: 7
Nays: 0
Motion Carried

The Board was presented with the District Provided Professional Development schedule for the 2022-23 school year.

9. Motion by Neal Bishop, support by Shane Hunter to reconsider the vote to approve the agenda.

Ayes: 7
Nays: 0
Motion Carried

10. Motion by Neal Bishop, support by Shane Hunter to add the MEA Memo of Understanding Approval to New Business G.

Ayes: 7
Nays: 0
Motion Carried

11. Motion by Neal Bishop, support by Shane Hunter to approve the MEA Memo of Understanding as presented.

Ayes: 7
Nays: 0
Motion Carried

Drake Okie, Athletic Director reported that the spring sports season is coming to an end. Baseball and Softball will have Districts on June 3rd. The track league and regional meets will be held here this week. He thanked Mike Nickens for the great job he did preparing our fields. The coaches are doing a great job getting their athletes in the weight room.

Alisha Vislosky, Special Education Administrator, reported that two of our Para-Professionals, Carlen Rye and Mariah Barnes received a "Stripes" Award. This is an award which recognizes individuals in our schools and community who support children who require special education services. She is currently conducting transition meetings with 5th and 6th grade families of student with exceptionalities.

Steven Dunk, Elementary School Principal, reported that M-Step makeup testing will finish this week. 5th and 6th Grade students will be taking a transition trip to the Jr/Sr High School. He will be holding a PTO meeting on May 25th.

Jessica Owen, Jr/Sr High School Principal, reported that Prom and the Engineering Club event were successful. The Senior Lunch will be held on Tuesday and Project Graduation will be on Thursday of this week. 7/8th Grade has a dance planned for the end of the year. She noted that she will really miss the seniors when they graduate.

Shauna Lester, Teacher Representative to the Board reported the teachers and administration had a brainstorming meeting to discuss scheduling for next school year. The teachers are thankful for Mr. Clark and the job he is doing.

Trinity Tobey, Student Representative to the Board thanked all of the teachers and the Board for all they've done.

Superintendent Karaffa presented the Board with a Certificate of Appreciation from the City of Lapeer for the donation of a school bus for their training purposes. Two school buses have been sold and the WiFi has been installed on all of our current buses. The painting of the bus garage should begin soon.

12. Motion by Ginz Volz support by Scott Keys to adjourn the meeting.

Ayes: 7

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 8:00 p.m.

Scott Forbes, Secretary