

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
April 11, 2022

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

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

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

The Pledge of Allegiance was led by President Macumber

1. Motion by Neal Bishop, support by Scott Forbes to adopt the agenda with the addition of Consent Agenda c.) Resignation of Staff: Joanne Thompson, Retirement and f.) Fundraisers: Class of 2023, Rachel Bennett, Kona Ice Sales and moving item 11. Announcements / Communications from the Teacher Representative and Student Representative to the Board to item 8.

Ayes: 5

Nays: 0

Motion Carried

President Macumber discussed the chain of command. It can be found on the District's webpage. She asked that everyone follow this when voicing a concern.

2. Motion by Shane Hunter support by Neal Bishop to approve the Consent Agenda with the addition of c.) Resignation of Staff: Joanne Thompson, Retirement and f.) Fundraisers: Class of 2023, Rachel Bennett - Kona Ice Sales.

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| a. Minutes | March 21, 2022 - Regular Board Meeting |
| b. General Fund Payables | \$870,053.76 |
| c. Resignation of Staff | Ron Stevens, Custodian
Joanne Thompson, Jr/Sr High School Media Specialist –
Retirement effective June 30, 2022 |
| d. Employment of Staff | |
| e. Expense Report | March 2022 |
| f. Fundraisers | Elementary Student Council, Luke Reynolds
Popcornopolis Sales
Class of 2023, Rachel Bennett – Kona Ice Sales |

Ayes: 5

Nays: 0

Motion Carried

The Red Raider Spotlight was presented to Holly Nickens. Holly has been with the district for 24 years. She is a dedicated employee, always willing to go above and beyond what is needed to keep the building looking nice and she is always willing to help out where needed.

Trinity Tobey, Student Representative to the Board reported that the Senior Scholars were announced for the Class of 2022 and that the SAT is this Wednesday.

Shauna Lester, Teacher Representative to the Board reported that testing begins this week. Teachers are busy helping students prep for the tests by going over test taking strategies and reviewing material.

3. Motion by Shane Hunter, support by Scott Forbes to approve the 2022-2023 Sanilac County ISD General Fund Operating Budget Resolution as presented.

Ayes: Hunter, Volz, Forbes, Bishop, Macumber
Nays: None
Resolution Adopted

4. Motion by Neal Bishop, support by Shane Hunter to approve the Policy Language Updates to Policy 2260 and Policy 2260.01 as presented.

Ayes: 5
Nays: 0
Motion Carried

5. Motion by Neal Bishop support by Scott Forbes to approve the Administrative Guideline Language updates to AG 2260 and AG 2260.01A as presented.

Ayes: 5
Nays: 0
Motion Carried

6. Motion by Shane Hunter, support by Gina Volz to change the date and time of June Board of Education Meeting to Monday, June 27, 2022 at 6:00 p.m.

Ayes: 5
Nays: 0
Motion Carried

The Board was presented with a proposal from Alta Equipment Company for a Scissor Lift, demo model.

7. Motion by Shane Hunter, support by Neal Bishop to approve the purchase the demo scissor lift from Alta Equipment Company as presented in the proposal.

Ayes: 5
Nays: 0
Motion Carried

Superintendent Karaffa reported that quotes are currently being accepted to create office space in the Elementary School Library.

The Board was presented with a proposal from Adamczyk Electric for new lighting in the Jr/Sr High School Gym.

8. Motion by Scott Forbes, support by Gina Volz to approve the proposal from Adamczyk Electric for new lighting in the Jr/Sr High School Gym as presented.

Ayes: 5

Nays: 0

Motion Carried

The Board was presented with a quote for a new electronic sign for the Jr/Sr High School. Supt. Karaffa explained that he would like to get 2 signs, one to replace the sign at the Jr/Sr High School and a new one for the Elementary School. The Board asked for more information on a sign for the Elementary School.

9. Motion by Shane Hunter, support by Neal Bishop to approve the purchase of the new 47"x 92" electronic sign for the Jr/Sr High School as presented.

Ayes: 5

Nays: 0

Motion Carried

Superintendent Karaffa reported that the District is currently accepting bids for the repair and expansion of the Elementary School parking lot.

Jessica Owen, Jr/Sr High School Principal, reported that Senior Scholars were announced, state testing begins this week and the staff is preparing for the end of the school year.

Steven Dunk, Elementary School Principal, reported that Kindergarten Round-Up went well. M-Step testing begins this week with 5th grade starting on Tuesday. The other grades will begin the next week.

Alisha Vislosky, Special Education Administrator, reported that the District is 100% compliant and they are currently working on Senior Summary of Performance reports.

Superintendent Karaffa reported that state testing begins this week and will continue for the month of April. He met with the Sports Boosters and plans to meet with the Band Boosters. The District will offer Red Raider Care this summer.

The Board discussed Wednesday night activities and the use of the school logo and mascot.

10. Motion by Neal Bishop support by Scott Forbes to adjourn the meeting.

Ayes: 5

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 8:02 pm.



Scott Forbes, Secretary