

**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
February 16, 2021**

A regular meeting, held electronically due to MDHHS Order, of the Munising Public Schools' Board of Education was called to order at 6:00 p.m. on the above date by Paula Ackerman, President.

MEMBERS PRESENT: Jason Brisson, Alma Oatley, James Petersen, Paula Ackerman, Lara Bender, John Carr, Greg Pond

MEMBERS ABSENT:

ADMINISTRATORS PRESENT: Peter Kelto, Superintendent/6-12 Principal
DeeJay Paquette, Elementary Principal/Athletic Director
Elizabeth "Libby" Blank, Business Manager

VISITORS PRESENT: Known via electronic meeting: Austin Struble, Vicki Ballas, Natalie Helms, Nicole Lasak, Dave Kronk, Rob Steinhoff, Jolene Hetherington, Ashley Aaron, Lisa Cromell, Mandy Cole, Matt Peramaki, Brice Burge

RECOGNITION OF PERSONS PRESENT and THOSE WHO WISH TO ADDRESS THE BOARD OR PRESENT AN ITEM OF BUSINESS FOR A FUTURE MEETING: Public comments/audience participation.
No action taken.

ADDITION OF AGENDA ITEM: A motion was made by Paula Ackerman and supported by John Carr that we add agenda item 3.9, Consider Hiring JV Boys Basketball Coach. Motion carried – 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

APPROVAL OF LAST MEETING MINUTES: A motion was made by John Carr and supported by Lara Bender that the meeting minutes of the January 18, 2021 meeting be approved. Motion carried – 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

APPROVAL OF TREASURER'S REPORT: The treasurer's report was read showing account balances as of January 31, 2021 to be as follows:

GENERAL FUND	<u>\$997,881.96</u>
DEBT RETIREMENT	<u>\$326,993.70</u>
QZAB DEBT RETIREMENT	<u>\$ 1,991.38</u>
CAPITAL PROJECTS	<u>\$110,296.75</u>
STUDENT/SCHOOL ACTIVITY	<u>\$109,527.71</u>

A motion was made by James Petersen and supported by Jason Brisson that the treasurer's report be approved as read. Motion carried – 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

EXPENDITURES AND ACCOUNTS PAYABLE APPROVAL: A motion was made by John Carr and supported by Paula Ackerman that the bills recommended for payment be approved for payment providing funds are available. Motion carried – 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

TOTAL BILLS **\$649,065.33**

CONSIDER RECONFIRMING EXTENDED COVID-19 LEARNING PLAN: Opened for public comment, no comment given. A motion was made by James Petersen and supported by Lara Bender that we reconfirm the extended COVID-19 Learning Plan. Motion carried – 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER APPROVING/NOT APPROVING SOLAR PANEL PROJECT: A motion was made by John Carr and supported by James Petersen that we not pursue placing a solar array on the roof of the High School at this time. The option is left open to pursue in the future if desired. Motion Carried. 4 ayes/3 nays. Mr. Brisson—nay; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—nay; Mrs. Bender—nay; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER VOTING FOR MASB BOARD OF DIRECTORS CANDIDATE: A motion was made by Lara Bender and supported by John Carr that the Board will vote for MASB Board of Director Candidate Janice VanGasse. Motion carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER APPROVING BOARD COMMITTEE ASSIGNMENTS: A motion was made by Jason Brisson and supported by James Petersen to approve the committee assignments as written with the Superintendent Evaluation Committee being determined at the next Board meeting pending legal opinion. Motion Carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

MI SAFE SCHOOLS TESTING PROGRAM DISCUSSION: A motion was made by Jason Brisson and supported by John Carr that we approve the MI Safe Schools Testing Program on a volunteer basis. Motion Carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER RESIGNATION OF FOOD SERVICE EMPLOYEE: A motion was made by Paula Ackerman and supported by Lara Bender that we accept the resignation of food service employee Abbigail Rolfe. Motion carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER HIRING FOOD SERVICE EMPLOYEE: A motion was made by Paula Ackerman and supported by James Petersen that we hire Aurora Colley as a food service employee. Motion Carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER TERMINATION OF JV BOYS BASKETBALL COACH: A motion was made by Lara Bender and supported by John Carr to approve the termination of Travis Murk as JV Boys Basketball Coach. Motion Carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

CONSIDER HIRING JV BOYS BASKETBALL COACH: A motion was made by James Petersen and supported by Alma Oatley to hire Charles Nebel as temporary JV Boys Basketball Coach for the remainder of the current season. Motion Carried. 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

ADJOURNMENT: A motion was made by Jason Brisson and supported by Alma Oatley to adjourn the meeting at 7:28 p.m. Motion carried – 7 ayes/0 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—aye.

NEXT MEETING: The next meeting is scheduled for March 16, 2021 at 6:00 p.m.

Paula Ackerman, President

John Carr, Secretary