MUNISING PUBLIC SCHOOLS BOARD OF EDUCATION MEETING April 20, 2021

A<u>regular</u> meeting, held in person and 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: Jolene Hetherington, Bruce Peterson, Nicole Lasak

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.

<u>APPROVAL OF LAST MEETING MINUTES:</u> A motion was made by James Petersen and supported by Alma Oatley that the meeting minutes of the March 16, 2021 meting 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 March 30, 2021 to be as follows:

GENERAL FUND	<u>\$1,302,641.87</u>
DEBT RETIREMENT	\$ 402,854.43
QZAB DEBT RETIREMENT	<u>\$ 1,991.70</u>
CAPITAL PROJECTS	\$ 103,244.46
STUDENT/SCHOOL ACTIVITY	<u>\$ 110,079.95</u>

A motion was made by Alma Oatley and supported by John Carr 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 Alma Oatley and supported by Lara Bender 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 \$590.812.98

CONSIDER RECONFIRMING EXTENDED COVID-19 LEARNING PLAN: Opened for public comment, no comment given. A motion was made by James Petersen and supported by Alma Oatley 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.

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EXCELLENCE IN EDUCATION AND SENIOR SCHOLAR RECOGNITION: The Board was given an update on those receiving Excellence in Education and Senior Scholar recognition.

CONSIDER ACCEPTING RETIREMENT OF ELEMENTARY TEACHER: A motion was made by Jason Brisson and supported by James Petersen that accept the retirement of elementary teacher Ann Morrison with regret. 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 ACCEPTING RETIREMENT OF ELEMENTARY TEACHER: A motion was made by James Petersen and supported by John Carr that we accept the retirement of elementary teacher Heidi Paquette with regret. 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 ACCEPTING RETIREMENT OF ELEMENTARY PRINCIPAL/ATHLETIC DIRECOR: A motion was made by John Carr and supported by Greg Pond that we accept the retirement of Elementary Principal/Athletic Director Dee Jay Paquette with regret. 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.

<u>CONSIDER HIRING GIRLS SOFTBALL COACH:</u> A motion was made by Alma Oatley and supported by Greg Pond that we hire Bonnie Syers as Girls Softball 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 MIDDLE SCHOOL TRACK COACH: A motion was made by James Petersen and supported by Jason Brisson that we hire Anne Peramaki as MS Track Coach. Motion Carried. 6 ayes/1 nays. Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—aye; Mr. Carr—aye; Mr. Pond—nay.

<u>CONSIDER HIRING PARAPROFESSIONAL AIDE:</u> A motion was made by Jason Brisson and supported by John Carr that we hire Megan Matson as a paraprofessional aide. 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.

<u>CONSIDER ASSIGNING SCHOOL EMAILS TO BOARD MEMBERS:</u> A motion was made by Lara Bender and supported by James Petersen that Board members be assigned an e-mail account through the District. 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.

<u>DISCUSSION REGARDING CONTINUATION OF MASK BREAKS/WALKS FOR 2021-2022 SCHOOL YEAR.</u> Discussion was held.

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CONSIDER ADMINISTRATIVE RESTRUCTURING: A motion was made by Alma Oatley and supported by James Petersen that we consider administrative restructuring and advertise for an Elementary Principal/State & Federal Programs Coordinator and a Middle/High School Principal/Athletic Director. 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 APPROVAL OF 2020-2021 GENERAL FUND AND FOOD SERVICE BUDGET

<u>AMENDMENTS:</u> A motion was made by and supported by that we approve the 2020-2021 General Fund and Food Service budget amendments. 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 APPROVAL OF 2021-2022 GENERAL FUND AND FOOD SERVICE BUDGET

<u>FORECASTS:</u> A motion was made by James Petersen and supported by John Carr that we approve the 2021-2022 General Fund and Food Service Budget Forecasts. 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.

COMMUNICATIONS: Mr. Bruce Peterson left a handout with the Board labeled "Critical Race Theory"

<u>COMMITTEE REPORTS</u>: The Administrative/Finance/Personnel Committee met once to discuss administrative restructuring.

ADMINISTRATIVE REPORTS: Administrative reports were give providing an update on school and athletic items.

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.

SET DATE, TIME, TOPIC OF NEXT MEETING: The next Regular meeting of the Board will be May 18th at 6:00 p.m.

<u>ADJOURNMENT:</u> A motion was made by Alma Oatley and supported by Paula Ackerman to adjourn the meeting at 7:53 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 May 18, 2021 at 6:00 p.m.

Paula	Ackern	nan, Pre	esident	