

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
VIRTUAL MEETING VIA ZOOM
April 12, 2021

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

Members Present: Scott Forbes, Scott Keys, Gina Kraft, Jaime Macumber

Administrators Present: Sarah Barratt, Chuck Sorentino, Jason Vislosky

1. Motion by Scott Forbes, support by Scott Keys to adopt the agenda with the deletion of New Business F. Teacher Contract.

Ayes: 4

Nays: 0

Motion Carried

2. Motion by Gina Kraft, support by Scott Forbes to approve the Consent Agenda as presented.

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| a.) | Minutes | March 8, 2021 - Regular Board Meeting
March 22, 2021 – Special Board Meeting
April 6, 2021 – Special Board Meeting |
| b.) | General Fund Payables | \$608,893.45 |
| c.) | Resignation of Staff | Steve Barrows, High School Teacher - Retirement |
| d.) | Employment of Staff | David Liccardello - JV Baseball Coach
Nichole Hunter – Assistant Varsity Softball Coach
Julianne Bennett – Part-Time Custodian |
| e.) | Fundraisers | Track, Chris and Cathy Storm – Invitational Track Meets
Elementary Student Council – Charleston Wrap Catalog Sale |

Ayes: 4

Nays: 0

Motion Carried

3. Motion by Scott Forbes, support by Gina Kraft to approve the Extended Covid-19 Learning Plan Reconfirmation for April.

Ayes: 4
Nays: 0
Motion Carried

The Sanilac County ISD General Fund Operating Budget Resolution was presented to the Board.

4. Motion by Gina Kraft, support by Scott Keys to approve the 2021-2022 Sanilac County ISD General Fund Operating Budget Resolution as presented.

Ayes: Forbes, Keys, Kraft, Macumber
Nays: None
Resolution Adopted

5. Motion by Gina Kraft, support by Scott Forbes to approve the 2021-2024 Custodial Group Contract as presented.

Ayes: 4
Nays: 0
Motion Carried

6. Motion by Gina Kraft, support by Scott Keys to voluntarily extend the FFCRA paid leave through June 30, 2021.

Ayes: 4
Nays: 0
Motion Carried

7. Motion by Gina Kraft, support by Scott Forbes to approve the First Reading of the NEOLA Update 35-2 Spring 2021.

Ayes: 4
Nays: 0
Motion Carried

8. Motion by Scott Forbes, support by Scott Keys to approve a \$500 bonus payment for staff.

Ayes: 4
Nays: 0
Motion Carried

Jr/Sr High School Principal, Chuck Sorentino reported that with the District moving to virtual learning for the next two weeks, state testing will be held on the make-up days at the end of April. The “Prep For Success” program is being worked on. It will be held the two days before school starts and will include social/emotional and team building programs. Summer School will run from June 10 – July 31.

Elementary School Principal, Jason Vislosky reported that Pre-School and Kindergarten Round Up will be held virtually this Wednesday, April 14th. The state has extended the timeline for testing by 2 weeks. Mr. Vislosky thanked our bus drivers for helping out with Raider Care.

9. Motion by Gina Kraft, support by Scott Keys to adjourn the meeting.

Ayes: 4

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 7:26 p.m.

Scott Forbes, Secretary