

MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
April 26, 2021

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

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

Administrators Present: Sarah Barratt, Chris Clark, Jason Vislosky

The Pledge of Allegiance was led by President Macumber.

1. Motion by Neal Bishop, support by Shane Hunter to adopt the agenda with the addition of New Business C. Resignation of Staff - George Koch, Jr/Sr High School Special Education Teacher and JH Football Coach and D. Fundraiser – Class of 2023, Kona Ice sales.

Ayes: 6
Nays: 0
Motion Carried

2. Motion by Neal Bishop, support by Scott Keys to approve the 2021-2024 Superintendent Contract for Matthew Karaffa.

Ayes: Keys, Bishop, Forbes, Hunter, Woods, Macumber
Nays: None
Motion Carried

3. Motion by Shane Hunter support by Scott Forbes to extend the Teacher's Contract for 1 year to end June 30, 2023.

Ayes: Woods, Hunter, Forbes, Bishop, Keys, Macumber
Nays: None
Motion Carried

4. Motion by Neal Bishop, support by Shane Hunter to approve the resignation of George Koch, Jr/Sr High School Special Education Teacher and JH Football Coach.

Ayes: 6
Nays: 0
Motion Carried

5. Motion by Scott Forbes, support by Shane Hunter to approve the Class of 2023 Fundraiser, Kona Ice sales.

Ayes: 6
Nays: 0
Motion Carried

6. Motion by Shane Hunter, support by Scott Keys to adjourn the meeting.

Ayes: 6
Nays: 0
Motion Carried

President Macumber adjourned the special meeting at 7:06 p.m.

Scott Forbes, Secretary