

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
June 28, 2021

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

Members Present: Scott Forbes, Shane Hunter, Scott Keys, Jaime Macumber, Nik Woods, Neal Bishop arrived at 7:01 pm

Administrators Present: Chuck Sorentino, Chris Clark, Matthew Karaffa – incoming Superintendent

The Pledge of Allegiance was led by President Macumber.

1. Motion by Shane Hunter, support by Scott Keys to adopt the agenda with the addition to the Consent Agenda of c.) Resignation of Staff – Sarah Opperman, Art Teacher and JV Volleyball Head Coach and the addition of New Business H. Batting Cages Proposal and the deletion of Sarah Opperman from New Business E. 2021-22 Fall Coaches.

Ayes: 6
Nays: 0
Motion Carried

During the Citizen’s Request to Address the Board, Sarah Creason asked for a follow up to the May meeting question regarding the COVID testing of minor students without parental consent. President Macumber said she would look into it and get back with her.

2. Motion by Neal Bishop, support by Shane Hunter to approve the Consent Agenda with the addition of c.) Resignation of Staff, Sarah Opperman, Art Teacher and JV Volleyball Head Coach.
 - a.) Minutes
May 10, 2021 - Regular Board Meeting
May 19, 2021 - Special Board Meeting
 - b.) General Fund Payables
\$595,573.21
 - c.) Resignation of Staff
Chris Titus, Varsity Cross Country Coach
Krislene Kemp, Jr/Sr High School Physical Education Teacher
Dave Hayden, Varsity Boys Soccer Coach
Sarah Opperman, Art Teacher and JV Volleyball Head Coach

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| d.) | Employment of Staff | Nicole Albertson, Elementary School Teacher
Jean Cornwell, Lead GSRP Teacher
Adam Schott, Jr/Sr High School ELA Teacher |
| e.) | Expense Report | April 2021 |
| f.) | Fundraisers | Class of 2023, Rachel Bennett – Cornhole Tournament |

Ayes: 6
Nays: 0
Motion Carried

3. Motion by Scott Forbes, support by Nik Woods to approve the Extended Covid-19 Learning Plan Reconfirmation for June.

Ayes: 6
Nays: 0
Motion Carried

Business Manager, Brandi Bishop presented the final 2020-2021 Budget Amendment Resolution to the Board. She explained that this amendment includes a \$241,449 increase in revenue and a 158,658 increase in expenses. This amendment projects increasing the fund balance by \$110,828 ending the year with a fund balance of 23.2%.

4. Motion by Neal Bishop, support by Scott Keys to approve the 2020-2021 Budget Amendment Resolution as presented.

Ayes: Bishop, Forbes, Hunter, Keys, Woods, Macumber
Nays: None
Resolution Adopted

Business Manager, Brandi Bishop presented the Board with the 2021-2022 General Appropriations Budget Resolution. The information presented for the public hearing for the budget adoption also includes establishing the tax levy for the district. She explained that many assumptions are made regarding anticipated revenues and expenses when preparing the budget. She informed the Board that she used the \$150.00 per pupil funding increase that is anticipated at this time for next school year and an enrollment projection of 724 based on estimates. This budget will leave the District with a 21.4% fund equity at the end of the 2021-2022 school year. She also presented the budgets for the Debt Retirement Fund, Food Service and the Special Revenue Fund 29.

5. Motion by Shane Hunter, support by Scott Keys to approve the 2021-2022 General Appropriations Budget Resolution as presented.

Ayes: Woods, Keys, Hunter, Forbes, Bishop, Macumber

Nays: None

Resolution Adopted

6. Motion by Shane Hunter, support by Scott Forbes to adopt the 2021-2022 MHSAA Membership resolution.

Ayes: Keys, Hunter, Bishop, Forbes, Woods, Macumber

Nays: None

Resolution Adopted

7. Motion by Neal Bishop, support by Scott Keys to remove Varsity Volleyball from the list of 2021-22 recommended Fall Coaches.

Ayes: 6

Nays: 0

Motion Carried

8. Motion by Shane Hunter, support by Neal Bishop to approve the 2021—22 Fall Coaches as presented.

Ayes: 6

Nays: 0

Motion Carried

9. Motion by Shane Hunter, support by Scott Keys to approve the 2021-22 Varsity Volleyball Coaches.

Ayes: 4

Nays: 0

Abstaining: Bishop, Macumber

Motion Carried

10. Motion by Neal Bishop, support by Nik Woods to approve the purchase of the Economics, Government and American History textbooks as presented.

Ayes: 6
Nays: 0
Motion Carried

11. Motion by Shane Hunter, support by Scott Keys to approve the individual contracts as presented.

Ayes: 5
Nays: 0
Abstaining: Bishop
Motion Carried

The Marlette Sports Boosters presented to proposal for batting cages. This would be a joint project with MASAP and the Marlette Schools.

12. Motion by Neal Bishop, support by Scott Keys to approve the batting cage proposal as presented.

Ayes: 6
Nays: 0
Motion Carried

Kristen Behnke, Teacher Representative to the Board, welcomed the incoming Superintendent, Matthew Karaffa. She congratulated the band on an amazing concert and stated she is happy to see the enthusiasm in the band students. She wished the teachers leaving this year well and noted that they will be missed and she welcomed Adam Schott. She also gave a "shout out" to the custodians.

Trinity Tobey, Student Representative to the Board, reported that Homecoming has been scheduled for October 1, 2021 and committees have been set so work on it can begin. A Back to School "Parking Lot" Dance is being planned. SAT Scores are coming back high and she feels it's due to the hard work of the staff and students. She ended saying that the students are hoping the next school year is back to "normal".

Jr/Sr High School Principal, Chuck Sorentino congratulated the track and baseball teams on their successful seasons. He reported that credit recovery was successful for the students ending the school year and there are currently 81 students working on summer school. He projects 90 courses will be recouped through summer school. He reported that the outdoor graduation ceremony was very nice. "Prep for Success" will be held on August 23rd and 24th for the 7th and 8th grade students.

Elementary School Principal, Jason Vislosky submitted "The Marlette Elementary News" report to the Board.

13. Motion by Neal Bishop support by Nik Woods to adjourn the meeting.

Ayes: 6

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 7:48 p.m.



Scott Forbes, Secretary