

**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
August 24, 2021**

A regular meeting, held in person and electronically, 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: Alma Oatley, James Petersen, Paula Ackerman, Lara Bender, John Carr, Greg Pond

MEMBERS ABSENT: Jason Brisson (remote call-in, unable to vote)

ADMINISTRATORS PRESENT: Peter Kelto, Superintendent/6-12 Principal
Elizabeth "Libby" Blank, Business Manager
Nicole Lasak, Elementary Principal
Mike Travis, 6-12 Principal/AD

VISITORS PRESENT: Mandy Cole, Greg Nyen, Lisa Cromell

RECOGNITION OF PERSONS PRESENT and THOSE WHO WISH TO ADDRESS THE BOARD OR PRESENT AN ITEM OF BUSINESS FOR A FUTURE MEETING: Public comment was made by Greg Nyen from MARESA, he briefed the Board about the upcoming Community Forum, the first forum will be held in Munising. Candace Dennis spoke regarding masking of students. Natalie Helms (attending remotely) informed the Board of grants available for water testing remediation, Mather is on the list for lead sampling. No action taken.

CONSIDER AGENDA CHANGES: A motion was made by Paula Ackerman and supported by James Petersen that we delete 3.1 and add 3.21 Secondary Science Head Resignation, 3.22 Recommendation to Hire K-5 Social Studies Head, 3.23 Recommendation to Hire Middle School Cheerleading Coach and 3.24 Mask Discussion. Motion Carried – 6 ayes/0 Nays; 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 James Petersen and supported by Alma Oatley that the meeting minutes of the July 20, 2021 Regular Meeting and the August 10, 2021 Special Meeting be approved. Motion carried – 6 ayes/0 nays; 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 July 31, 2021 to be as follows:

| | |
|-------------------------|-----------------------|
| GENERAL FUND | <u>\$1,306,498.65</u> |
| DEBT RETIREMENT | <u>\$ 248,523.54</u> |
| QZAB DEBT RETIREMENT | <u>\$ 10.44</u> |
| CAPITAL PROJECTS | <u>\$ 103,257.47</u> |
| STUDENT/SCHOOL ACTIVITY | <u>\$ 108,912.52</u> |

A motion was made by John Carr and supported by James Petersen that the treasurer's report be approved as read. Motion carried – 6 ayes/0 nays; 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 Greg Pond and supported by Lara Bender that the bills recommended for payment be approved for payment providing funds are available. Motion carried – Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

TOTAL BILLS **\$551,687.89**

CONSIDER HIRING FULL-TIME SCIENCE TEACHER: A motion was made by Alma Oatley and supported by Greg Pond that we hire Hilary Ludecke as a full-time Science Teacher Motion carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING FIRST GRADE TEACHER: A motion was made by Paula Ackerman and supported by John Carr that we hire Shannon DeFrancesco as a First Grade teacher. Motion carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING LIBRARY AIDE: A motion was made by Lara Bender and supported by James Petersen that we hire Samantha Rosenfeld as a Library Aide. Motion carried – 6 ayes/0 nays. Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING PARAPROFESSIONAL AIDES: A motion was made by James Petersen and supported by John Carr that we hire Jennifer Morrison, Mallorie VanBuren and Susan Palomaki as Paraprofessional Aides. Motion carried. 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING 7TH GRADE BOYS BASKETBALL COACH: A motion was made by Alma Oatley and supported by James Petersen that we hire Jonathan Moore as the 7th Grade Boys Basketball Coach. Motion Carried. 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING FOOD SERVICE WORKER: A motion was made by Lara Bender and supported by John Carr that we hire Laurie Cox as a Food Service employee. Motion carried. 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING STUDENT COUNCIL ADVISOR: A motion was made by Alma Oatley and supported by Greg Pond that we hire Jeff Tebear as a Co-Student Council Advisor. Motion carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER RESIGNATIONS OF PARAPROFESSIONAL AIDES AND FOOD SERVICE EMPLOYEE: A motion was made by James Petersen and supported by Alma Oatley that we accept the resignations of Erin Hancock, Erin Michelson, Stacy Goings and Aurora Colley with regret. Motion carried: 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER INCREASE IN LUNCH/BREAKFAST PRICES: A motion was made by Paula Ackerman and supported by Alma Oatley that we increase prices for second lunches as per schedule presented. Motion carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER AND AWARD BID FOR BREAD AND BUNS: A motion was made by John Carr and supported by James Petersen that we approve the Aunt Millie's Bakeries bid for bread and buns for the 2021-2022 school year. Motion carried 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER AND AWARD BID FOR MILK: A motion was made by James Petersen and supported by John Carr that we approve the Jilbert's Dairy bid for milk for the 2021-2022 school year. Motion carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER AND AWARD BID FOR FUEL: A motion was made by Lara Bender and supported by James Petersen that we approve bids from Holiday, Krist and Blarney Castle for gas and diesel fuel for the 2021-2022 school year. Motion carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER CONTINUATION OF ONLINE CLASS COMPENSATION IN MEA AGREEMENT: A motion was made by John Carr and supported by Greg Pond that we maintain the same pay as designated in the Letter of Agreement (MEA Letter of Agreement expiring August 31, 2021) and change the language in the contract to reflect that agreement amount. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER ADJUSTMENT IN SUBSTITUTE TEACHER PAY: A motion was made by James Petersen and supported by Lara Bender that we adjust the substitute teacher pay to \$100.00 per day. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER APPROVING SCHOOL CALENDAR: A motion was made by James Petersen and supported by John Carr that we approve the 2021-2022 School Calendar as presented. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER APPROVING ATTENDANCE POLICY: A motion was made by John Carr and supported by Lara Bender that we approve the Attendance Policy as presented for the 2021-2022 school year. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER APPROVING 2021-2022 COURSES: A motion was made by James Petersen and supported by Lara Bender that we approve the 2021-2022 courses as presented. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER APPROVING GRADUATION REQUIREMENTS: A motion was made by James Petersen and supported by Paula Ackerman that we approve the 2021-2022 Graduation Requirements as presented. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER APPROVING NEOLA POLICIES: A motion was made by James Petersen and supported by Alma Oatley that we approved the NEOLA Policies presented along with the revised Wellness Policy. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER ACCEPTING RESIGNATION OF SCIENCE TEACHER: A motion was made by Alma Oatley and supported by James Petersen that we accept the resignation of Kathryn Frisk as Secondary Science Teacher with regret. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING ELEMENTARY SOCIAL STUDIES DEPARTMENT HEAD: A motion was made by Alma Oatley and supported by Greg Pond that we hire Jamie Johnson as the K-5 Social Studies Department Head. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER HIRING MIDDLE SCHOOL CHEERLEADING COACH: A motion was made by Alma Oatley and supported by Lara Bender that we hire Mickie Dausey as the Middle School Cheerleading Coach. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

CONSIDER RETURN TO SCHOOL PLAN: A motion was made by Paula Ackerman and supported by Greg Pond that we table the decision regarding mask wearing until we receive more information. A Special Meeting will be held on Wednesday, September 1, 2021 at 6:00 p.m. and made the decision. Motion Carried – 5 ayes/1 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – nay; Mr. Carr – aye; Mr. Pond – aye.

COMMUNICAITONS: Letters were received from Kristin Fondriest and Johanna and Nick Bogater in regard to masking students.

COMMITTEE REPORTS: None

ADMINISTRATIVE REPORTS: It was reported that the Central School sale was finalized today. Both principals updated the Board on their respective school orientations along with other items.

FINAL 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: A Special meeting is set for Wednesday, September 1, 2021 at 6:00 p.m. The next Regular meeting is scheduled for September 21, 2021 beginning at 6:00 p.m.

ADJOURNMENT: A motion was made by Paula Ackerman and supported by Greg Pond to adjourn the meeting at 7:55 p.m. Motion Carried – 6 ayes/0 nays; Ms. Oatley – aye; Mr. Petersen – aye; Mrs. Ackerman – aye; Mrs. Bender – aye; Mr. Carr – aye; Mr. Pond – aye.

Paula Ackerman, President

John Carr, Secretary