## MUNISING PUBLIC SCHOOLS BOARD OF EDUCATION MEETING September 21, 2021

A<u>regular</u> 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: Jason Brisson, Alma Oatley, James Petersen (remote), Paula Ackerman,

Lara Bender, John Carr, Greg Pond

**MEMBERS ABSENT**:

**ADMINISTRATORS PRESENT**: Peter Kelto, Superintendent/6-12 Principal

Elizabeth "Libby" Blank, Business Manager

Nicole Lasak, Elementary Principal Mike Travis, 6-12 Principal/AD

<u>VISITORS PRESENT</u>: Ashley Aaron, Carrie Kienitz, Dallas Post, Lisa Cromell, Jolene

Hetherington, Dawn Mattson, Judy Irving, Laurie Cadwell

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 various people for and against students being required to wear masks. No action taken.

**CONSIDER AGENDA CHANGES:** A motion was made by Alma Oatley and supported by Jason Brisson to modify the agenda and add 3.6, Change Adult Breakfast and Lunch Prices and 3.7 Accept Resignation of Bus Mechanic. 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>APPROVAL OF LAST MEETING MINUTES:</u> A motion was made by John Carr and supported by Jason Brisson that the meeting minutes of the August 24, 2021 Regular Meeting. September 1, 2021 Special Meeting and September 1, 2021 Closed Session Meeting 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.

<u>APPROVAL OF TREASURER'S REPORT:</u> The treasurer's report was read showing account balances as of August 31, 2021 to be as follows:

GENERAL FUND	<u>\$1,529,898.85</u>
DEBT RETIREMENT	\$ 320,771.71
QZAB DEBT RETIREMENT	\$ 10.44
CAPITAL PROJECTS	\$ 96,305.17
STUDENT/SCHOOL ACTIVITY	\$ 109,270.19

A motion was made by Alma Oatley and supported by Greg Pond 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.

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**EXPENDITURES AND ACCOUNTS PAYABLE APPROVAL:** A motion was made by John Carr 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

\$615,383.13

**RETURN TO SCHOOL UPDATE:** A motion was made by Paula Ackerman and supported by John Carr to keep the mask mandate in place as outlined at the September 1, 2021 Special Meeting. 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 RESIGNATION OF FOOD SERVICE EMPLOYEE: A motion was made by Lara Bender and supported by Alma Oatley that we accept the resignation of Food Service employee Breaunna Smith 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 RESIGNATION OF PARAPROFESSIONAL AIDE: A motion was made by John Carr and supported by Alma Oatley that we accept the resignation of Paraprofessional Aide Kim Rolfe 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 HIRING PARAPROFESSIONAL AIDES: A motion was made by Alma Oatley and supported by Lara Bender that we hire Paraprofessional Aides Erin Michelson, Mickie Dausey and Susan Exelby. 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 APPROVING LIBRARY BYLAW CHANGES:</u> A motion was made by Lara Bender and supported by Greg Pond that we approve the Library Bylaws as presented. 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 CHANGE TO ADULT BREAKFAST AND LUNCH PRICES: A motion was made by Lara Bender and supported by John Carr that we approve the new adult lunch and breakfast prices as presented. 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 RESIGNATION OF BUS MECHANIC:** A motion was made by Jason Brisson and supported by Alma Oatley that we accept the resignation of Loren King as bus mechanic 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.

**COMMUNICAITONS:** Emails that Mr. Kelto had received were passed on to the Board

**COMMITTEE REPORTS:** None

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**ADMINISTRATIVE REPORTS:** Both principals submitted reports to the Board. Superintendent Kelto spoke of possibly putting some money toward a new playground and looking for some matching grants depending on how the audit looks when finalized.

FINAL RECOGNITION OF PERSONS PRESENT and THOSE WHO WISH TO ADDRESS THE BOARD OR PRESENT AN ITEM OF BUSINESS FOR A FUTURE MEETING: A comment was received regarding teachers possibly wearing clear masks or face shields so that students can see them pronounce words, etc. This will be investigated by the teaching staff. No action taken.

**SET DATE, TIME, TOPIC OF NEXT MEETING:** The next Regular meeting is set for Wednesday, October 19, 2021 at 6:00 p.m.

**ADJOURNMENT:** A motion was made by Alma Oatley and supported by Greg Pond to adjourn the meeting at 7:01 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.

Paula Ac	kerman, Pre	esident	
John Car	Secretary		