MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY November 15, 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,

Gina Volz

Administrators Present: Matthew Karaffa, Drake Okie, Alisha Vislosky, 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 removal of New Business E. 8-Man Football and New Business F. Dean of Students.

Ayes: 6 Nays: 0 Motion Carried

President Macumber informed the audience that beginning next month, the board meetings will be live streamed.

2. Motion by Scott Forbes, support by Neal Bishop to approve the Consent Agenda as presented:

a.)	Minutes	October 11, 2021 – Regular Board Meeting
b.)	General Fund Payables	\$409,968.15
c.)	Resignation of Staff	Jenda Pilarski, 2 nd Grade Teacher
		Jason Vislosky, Elementary School Principal
d.)	Employment of Staff	Justin Marquardt, Jr/Sr High School Social Studies
		Teacher
		Caitlyn Stockmeyer, 2 nd Grade Teacher
e.)	Expense Report	October 2021
f.)	Fundraisers	Jamie Zuhlke, PE Class – Stacking Cups Sale
		Rachel Bennett, Class of 2023 – Bake Sales

Ayes: 6 Nays: 0 Motion Carried

The Red Raider Spotlight Award was presented to Cross Country Coach, Foster Findlay by Athletic Director, Drake Okie. He stated that Mr. Findlay did a great job building the team this year and led a

student to the State Finals. Mr. Okie presented a second Red Raider Spotlight Award to Turlough Bennett. Turlough is a Freshman on the Cross-Country Team. He worked hard and continued to better his time each race. He earned 2nd Team All-Conference honors and qualified for the State Finals.

3. Motion by Neal Bishop, support by Scott Keys for Superintendent Karaffa to move forward with the Marlette Virtual Academy with ATS.

Ayes: 6 Nays: 0

Motion Carried

4. Motion by Shane Hunter, support by Scott Keys to approve the resolution for the refunding of the 2012 school building and site bonds.

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

Nays: None

Resolution Adopted

Supt Karaffa presented the Board with a first reading for revisions to Administrative Guidelines ag2260 and ag2260.01A

5. Motion by Neal Bishop, support by Scott Forbes to approve the the first reading of the revisions to Administrative Guidelines ag2260 and ag2260.01A

Ayes: 6 Nays: 0

Motion Carried

6. Motion by Shane Hunter, support by Neal Bishop to approve the 2021-2024 Bus Driver Contract as presented.

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

Nays: None Motion Carried

7. Motion by Shane Hunter, support by Scott Keys to approve the addendum to the Para-Pro Contract as presented.

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

Nays: None Motion Carried

Drake Okie, Athletic Director presented the list of 2021-22 Winter Coaches to the Board.

8. Motion by Shane Hunter support by Scott Keys to approve the 2021-22 Winter Coaches with the removal of Troy Macumber and Neal Bishop.

Ayes: 6 Nays: 0

Motion Carried

9. Motion by Shane Hunter, support by Scott Forbes to approve Troy Macumber and Neal Bishop as 2021-22 Assistant Volunteer Winter Coaches.

Ayes: 4 Nays: 0

Abstained: Neal Bishop and Jaime Macumber

Motion Carried

Alisha Vislosky, Special Education Administrator and Interim Elementary Principal reported that the Instructional Support Teachers at the Jr/Sr High School provided service to 199 students in the first marking period from 21 different classes. Kerri Newland and Cathy Storm are doing phenomenal work ensuring all of the students with 504s and IEPs received their accommodations. She reported that the Halloween parade at the Elementary School was a huge success and it was very nice to have a little bit of a return to normal. The Elementary School staff is planning Christmas Wonderland decorations as well as beginning to plan for March is Reading Month. She is working with staff on a playground refresh project. She is planning to conduct a school wide vote and to get input from parents as well when the time comes to pick the new equipment.

Jason Vislosky, Interim Jr/Sr High School Principal, reported that conference week went well and there is discussion about going back to the old format. The NHS Induction Ceremony was held on November 2nd, those inducted last year were also recognized. He reported that Mr. Marquardt is doing a great job with Social Studies. Detentions have been moved from lunch to either before or after school. He thanked the Board, Supt. Karaffa, Alisha Vislosky and Drake Okie for their support and concluded with a quote from Dr. Seuss, "Don't cry because it's over, smile because it happened".

Drake Okie, Athletic Director, reported that the fall sports teams had fantastic finishes to their seasons. Student ineligibility was very low during the fall season, communication was an important factor in this and he expects this to continue into the winter season. He reported that he discussed 8-man football with Coach Lester, but at this time the District will not be pursuing it.

Trinity Tobey, Student Representative to the Board, reported that the Jr/Sr High School is "calm" right now with fall sports being over and winter getting ready to start. She thanked Mr. Vislosky for all he has done and noted that he would be missed. She thanked Mr. Yaros for organizing the Veteran's Day Ceremony. She reported that the NHS helped community members with yard clean-up for service hours and they will be holding a blood drive soon.

Shauna Lester, Teacher Representative to the Board thanked Adam Schott and Justin Marquardt for helping out with before and after school detentions. She added that the staff is looking forward to the distribution of the new Chromebooks.

Superintendent Karaffa gave a shout out to Mrs. Vislosky who is doing a great job juggling the Interim Elementary School Principal and the Special Education Administrator positions. He thanked Jason Vislosky for his years of service to Marlette Community Schools and wished him luck in his new position. He reported that the second round of Jr/Sr High School Principal interviews will take place this Thursday and the Elementary Principal position posting will close this Friday. Mr. Yaros did an amazing job with the Veteran's Day Ceremony. He discussed his first 90 days with the Board and asked them to come up with their wishes and expectations for the school moving forward.

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

Ayes: 6 Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 8:07 p.m.

Scott Forbes, Secretary