

**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
December 14, 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: Jason Brisson, Alma Oatley, James Petersen, Paula Ackerman, Lara Bender, John Carr, Greg Pond

MEMBERS ABSENT:

ADMINISTRATORS PRESENT: Peter Kelto, Superintendent/Auxiliary Services Director
Elizabeth "Libby" Blank, Business Manager
Nicole Lasak, Elementary Principal

VISITORS PRESENT: Alethea Shelly, Cathy Burley-Sowa, Jolene Hetherington, Ashley Aaron, Mandy Cole, Dawn Mattson, Victoria ?, John ?, Kelly Sippl, Jenna Cole, Robert Steinhoff, Tricia VanLandschoot

RECOGNITION OF PERSONS PRESENT and THOSE WHO WISH TO ADDRESS THE BOARD OR PRESENT AN ITEM OF BUSINESS FOR A FUTURE MEETING: Comment was taken for and against the mask mandate and COVID vaccinations. Comment was also heard on the recent school shooting and mental health. No action taken.

APPROVAL OF LAST MEETING MINUTES: A motion was made by John Carr and supported by James Petersen that the meeting minutes of the November 16, 2021 Regular Meeting be approved as amended. 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.

ADDITION OF AGENDA ITEM: A motion was made by Paula Ackerman and supported by Lara Bender that we add agenda item 3.13 Consent Agenda Adoption Consideration. 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.

APPROVAL OF TREASURER'S REPORT: The treasurer's report was read showing account balances as of November 30, 2021 to be as follows:

GENERAL FUND	<u>\$998,077.34</u>
DEBT RETIREMENT	<u>\$289,832.39</u>
QZAB DEBT RETIREMENT	<u>\$ 8.44</u>
CAPITAL PROJECTS	<u>\$ 54,653.93</u>
STUDENT/SCHOOL ACTIVITY	<u>\$118,430.44</u>

A motion was made by John Carr and supported by Jason Brisson 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.

EXPENDITURES AND ACCOUNTS PAYABLE APPROVAL: A motion was made by Lara Bender and supported by Alma Oatley 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	<u>\$826,567.70</u>
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COVID-19 RESPONSE PLAN UPDATE: A motion was made by John Carr and supported by Jason Brisson that we approve the COVID-19 Response Plan as presented by the Administration. Motion failed -- 3 ayes/4 Nays; Mr. Brisson – aye; Ms. Oatley – nay; Mr. Petersen – aye; Mrs. Ackerman – nay; Mrs. Bender – nay; Mr. Carr – aye; Mr. Pond – nay.

A motion was made by Paula Ackerman and supported by James Petersen that we approve the COVID-19 Response Plan as presented by the Administration with the following modification: the entire district will unmask beginning January 4, 2022. Motion carried – 5 aye/2 nay; Mr. Brisson—aye; Ms. Oatley—aye; Mr. Petersen—aye; Mrs. Ackerman—aye; Mrs. Bender—nay; Mr. Carr—nay; Mr. Pond—aye.

CONSIDER APPROVAL OF THE 2020-2021 GENERAL FUND BUDGET AMENDMENT: A motion was made by Jason Brisson and supported by Greg Pond that we approve the budget amendment 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 APPROVAL OF 2022-2023 GENERAL FUND BUDGET FORECAST: A motion was made by Jason Brisson and supported by John Carr that we approve the 2022-2023 General Fund Budget Forecast 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 APPROVAL OF SUMMER TAX LEVY RESOLUTION: A motion was made by Lara Bender and supported by Alma Oatley that we approve the summer tax levy resolution 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 EXTENDING LEAVE OF ABSENCE REQUEST: A motion was made by Jason Brisson and supported by Greg Pond that we approve extending the leave of absence for teacher Tracy Wing for the remainder of the school year. 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 ELEMENTARY TEACHER: A motion was made by John Carr and supported by Alma Oatley that we accept the resignation of Amy Philainen-Gabler 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 Jason Brisson and supported by Alma Oatley that we hire Brooke Murk and Anna Baij as paraprofessional aides. 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 RESCINDING RESIGNATION OF PARAPROFFESIONAL AIDE: A motion was made by Alma Oatley and supported by John Carr that we rescind the resignation of paraprofessional aide Samantha Wilson. 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 RESCINDING HIRING OF SUBSTITUTE BUS DRIVER: A motion was made by Jason Brisson and supported by Lara Bender that we rescind the hiring of John Pruden as a substitute bus driver. 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 WAGE ADJUSTMENT FOR PARAPROFESSIONAL AIDES: A motion was made by Lara Bender and supported by James Petersen that we adjust the wages for paraprofessional aides 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 CHROMEBOOK PURCHASE: A motion was made by John Carr and supported by Lara Bender that we purchase Chrome Books for each classroom to work in conjunction with the Qomo boards. 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 APPROVAL OF NEOLA POLICIES: A motion was made by Greg Pond and supported by Lara Bender that we approve the NEOLA policies 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 CONSENT AGENDA APPROVAL: A motion was made by Jason Brisson and supported by James Petersen that we approve the use of a Consent Agenda going forward. The agenda will include financials, meeting minutes, and hiring and accepting resignations of support personnel. 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: None

COMMITTEE REPORTS: None

ADMINISTRATIVE REPORTS: Mr. Travis, Mrs. Lasak and Mr. Kelto all presented reports updating the Board on current items in their buildings and with the district.

SET DATE, TIME, TOPIC OF NEXT MEETING: The next Regular meeting is set for Tuesday, January 18, 2022 at 6:00 p.m.

ADJOURNMENT: A motion was made by Jason Brisson and supported by Greg Pond to adjourn the meeting at 8:01 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 Ackerman, President

John Carr, Secretary