

**MANTON BOARD OF EDUCATION**  
**REGULAR MEETING/BUDGET HEARING MINUTES**  
WEDNESDAY, JUNE 22, 2022  
LIBRARY – 6:30 P.M.

The regular meeting/Budget Hearing of the Manton Consolidated Schools Board of Education was called to order by President Harold Kibbe at 6:30 p.m.

**Roll Call**

Trustees Present: Tina Tidey, Candy Musselman, Harold Kibbe, Randy Sucharski, Matt Hicks, Cole Strange and Brandie Sigler

Trustees Absent: None

Also Present: Leonard Morrow, Elizabeth Eastway, Trisha Peer, Julie Harmon, and staff members.

**Pledge of Allegiance said at this time**

**Approval of Agenda**

Motion was made by Trustee Sucharski and seconded by Trustee Hicks to approve the agenda with the following changes: Move #9 Closed Session to after #12 New Business; and move 12 G to after Closed Session as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.

**Consent Agenda**

Motion was made by Trustee Tidey and seconded by Trustee Musselman to approve the Regular Meeting Minutes of May 9, 2022, Invoices Dated 6-16-22, accept Resignation of JV Basketball Coach Brandon Herlein, Retirement of 2025 Fall Retirement for Rebecca Andersen, Retirement of Elementary Teacher Mary Duddles, Hire JV Boys Basketball Coach Treh Helsel, Resignation of MS Football Coach Justin Rutter, Hire Summer Latchkey Monitor Andrea Moffit, Hire eight hour custodial-maintenance employee Audrey Hooker, Resignation of Elementary Teacher Melica Smith, Resignation of High School Varsity Football Assistant Adam Coleman and Resignation of High School Varsity Football Assistant Matt Schwab as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.

**Presentation**

None

**Treasurers Report**

Given at this time

**Public Participation**

None

**Superintendent's Report/Business Manager's Report**

Given at this time

**Budget Hearing**

- A. Motion was made by Trustee Sigler and seconded by Trustee Sucharski to adopt the June 2021-2022 MCS General Fund, Food Service Fund and

- School/Activity Fund amended budgets as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- B. Motion made by Trustee Sucharski and seconded by Trustee Tidey to approve and adopt the 2022-2023 MCS General Fund, Food Service Fund and School/Activity Fund budgets and resolution as presented. This resolution shall be the general appropriations of Manton Consolidated Schools for the 2022-2023 fiscal year for the General Fund, Food Service Fund and School/Activity Fund; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Manton Consolidated Schools. Be it further resolved, that the total revenues and appropriated fund balance estimated to be available for appropriation in the general fund of the school district for the fiscal year 2022-2023 which includes 18.0000 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for the operating purposes as presented. Roll Call Vote: Trustee Tidey – yes; Trustee Musselman – yes; Trustee Kibbe – yes; Trustee Sucharski – yes; Trustee Hicks – yes; Trustee Strange – yes; Trustee Sigler – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.
- C. Motion made by Trustee Musselman and seconded by Trustee Tidey to approve the 2022-2023 State Aid Note borrowing resolution as presented. Whereas, the school district determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue and sell general obligation notes in one or more series of the School District to the Michigan Finance Authority. Roll Call Vote: Trustee Musselman – yes; Trustee Kibbe – yes; Trustee Sucharski – yes; Trustee Hicks – yes; Trustee Strange – yes; Trustee Sigler – yes; Trustee Tidey – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.
- D. The Board and the community were informed about the 2022-23 Truth in Taxation. For 2022-23, MCS will levy 18.0000 mills.

## **Personnel**

See Consent Agenda

## **New Business**

- A. Motion was made by Trustee Tidey and seconded by Trustee Sucharski to adopt the resolution for Manton Middle School to participate in MHSAA for 2022-23 as presented. Roll Call Vote: Trustee Kibbe – yes; Trustee Sucharski – yes; Trustee Hicks – yes; Trustee Strange – yes; Trustee Sigler – yes; Trustee Tidey – yes; Trustee Musselman – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.
- B. Motion was made by Trustee Sucharski and seconded by Trustee Hicks to adopt the resolution for Manton High School to participate in MHSAA for 2022-23 as presented. Roll Call Vote: Trustee Sucharski – yes; Trustee Hicks – yes; Trustee Strange – yes; Trustee Sigler – yes; Trustee Tidey – yes; Trustee Musselman – yes; Trustee Kibbe – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.

- C. 1. Motion was made by Trustee Sucharski and seconded by Trustee Musselman to renew the 2022-23 Superintendent Contract as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- 2. Motion was made by Trustee Sucharski and seconded by Trustee Strange to renew the 2022-23 Elementary Principal Contract as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- 3. Motion was made by Trustee Sucharski and seconded by Trustee Hicks to renew the 2022-23 Middle School Principal Contract as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- 4. Motion was made by Trustee Sucharski and seconded by Trustee Hicks to renew the 2022-23 High School Principal Contract as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- D. Motion was made by Trustee Musselman and seconded by Trustee Tidey to approve the 2022-23 Central Office Contract as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- E. Motion was made by Trustee Musselman and seconded by Trustee Sucharski to approve the 2022-23 Athletic Director/Grounds Contract as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- F. Motion made by Trustee Sucharski and seconded by Trustee Tidey to approve the Camp Rotary Donation of \$500 as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- G. Motion made by Trustee Sucharski and seconded by Trustee Sigler to allow each individual Board Member to decide if they want the \$500 yearly pay or to volunteer their time in lieu of pay. Per regulations, the \$500 would be paid through MCS payroll and subject to applicable taxes. Ayes-7, Nays-0, Absent-0. Motion Carried.
- H. Motion was made by Trustee Sucharski and seconded by Trustee Tidey to adopt Board Policies Vol. 36 No. 2: PO 1616, PO 3216, PO 4216, PO 5511, PO 6110, PO 6114, and PO 6325 as presented. Roll Call Vote: Trustee Hicks – yes; Trustee Strange – yes; Trustee Sigler – yes; Trustee Tidey – yes; Trustee Musselman – yes; Trustee Kibbe – yes; Trustee Sucharski – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.
- I. Superintendent Morrow presented the MCS Extended COVID-19 Learning Plan Benchmark Goals.
- J. Business Manager Elizabeth Eastway presented the ESSER III COL Plan Update and asked for any public input.
- K. Motion was made by Trustee Sucharski and seconded by Trustee Sigler to renew the Chartwell's Food Service contract for one year as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- L. Motion was made by Trustee Musselman and seconded by Trustee Tidey to approve the spring 2023 Proposed Band trip to Nashville. The actual date is to be determined. The Board would like to be informed on the amount of chaperones and if students are required to ride the bus. Ayes-7, Nays-0, Absent-0. Motion Carried.

### **Closed Session for Negotiations**

Motion was made by Trustee Sucharski and seconded by Trustee Tidey to move into closed session at 7:36 p.m. for Staff Negotiations. Roll Call Vote: Trustee Strange – yes; Trustee Sigler – yes; Trustee Tidey – yes; Trustee Musselman –

yes; Trustee Kibbe – yes; Trustee Sucharski – yes; Trustee Hicks – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.

Motion was made by Trustee Tidey and seconded by Trustee Sucharski to mcome out of closed session at 8:17 p.m. Roll Call Vote: Trustee Sigler – yes; Trustee Tidey – yes; Trustee Musselman – yes; Trustee Kibbe – yes; Trustee Sucharski – yes; Trustee Hicks – yes; Trustee Strange – yes. Ayes-7, Nays-0, Absent-0. Motion Carried.

### **Renew Manton Educational Support Personnel Association Contract**

Motion was made by Trustee Sigler and seconded by Trustee Musselman to renew the Manton Educational Support Personnel Association contract for 2022-2025 as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.

### **Other Matters**

- A. Superintendent Morrow informed the Board about the Annual NMSLA Dinner in August
- B. The Board read a letter from Angie Taylor regarding starting middle school baseball and softball teams. The board discussed this subject.

### **Public Participation**

None

### **Announcements**

None

### **Adjournment**

Motion was made by Trustee Sucharski and seconded by Trustee Strange to adjourn the meeting at 8:33 p.m. Ayes-7, Nays-0, Absent-0. Motion Carried.

Submitted by

Julie Harmon

Curriculum Administrative Assistant