

**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

September 17, 2019

A regular meeting of the Munising Public Schools' Board of Education was called to order at 6:00 p.m. on the above date by Jason Brisson, Acting President.

MEMBERS PRESENT: Jason Brisson, Paula Ackerman (6:06pm), Alma Oatley, Matthew Peramaki, Greg Pond

MEMBERS ABSENT: Robert Wilkinson, Walt Loope

ADMINISTRATORS PRESENT: Pete Kelto, Superintendent/6-12 Principal
Elizabeth "Libby" Blank, Business Manager
DeeJay Paquette, Elementary Principal/Athletic Director

VISITORS PRESENT: John Carr, Brice Burge

ADDITION OF AGENDA ITEM: A motion was made by Alma Oatley and supported by Greg Pond that we add Change to Michigan Merit Curriculum as an agenda item. Motion carried – 4 ayes/0 nays. Mr. Brisson – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

USE OF PRACTICE FIELD FOR CAR SHOW: A motion was made by Alma Oatley and supported by Greg Pond that we accept the request for the Car Show (in September 2020) to use the football practice field. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

APPROVAL OF LAST MEETING MINUTES: A motion was made by Paula Ackerman and supported by Jason Brisson that the meeting minutes of the July 17, July 25, August 21 and August 29, 2019 meetings be approved. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

APPROVAL OF TREASURER'S REPORT: The treasurer's report was read showing account balances as of August 31, 2019 to be as follows:

GENERAL FUND	<u>\$ 1,153,858.23</u>
DEBT RETIREMENT	<u>\$ 206,652.74</u>
QZAB DEBT RETIREMENT FUND	<u>\$ 6.81</u>
CAPITAL PROJECTS	<u>\$ 434,996.61</u>

A motion was made by Paula Ackerman and supported by Matt Peramaki to accept the treasurer's report as read. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

EXPENDITURES AND ACCOUNTS PAYABLE APPROVAL: A motion was made by Paula Ackerman and supported by Jason Brisson that the bills recommended for payment be approved for payment providing funds are available. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

TOTAL BILLS	<u>\$593,829.69</u>
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CONSIDER HIRING PARAPROFESSIONAL AIDES: A motion was made by Paula Ackerman and supported by Alma Oatley that we hire Ciera Bradley and Kristi Bruce as part-time paraprofessional aides at Mather Elementary. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

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CONSIDER HIRING LONG-TERM SUBSTITUTE FOR SPECIAL EDUCATION: A motion was made by Jason Brisson and supported by Paula Ackerman that we hire Samantha Meyer as a long-term substitute for special education. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER HIRING STUDENT COUNCIL ADVISOR : A motion was made by Paula Ackerman and supported by Jason Brisson that we hire Gabrielle Trader as Student Council Advisor. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER HIRING TENNIS COACHES : A motion was made by Jason Brisson and supported by Paula Ackerman to hire Jamie and Sean Hayes as Girls Tennis Coaches Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER ACCEPTING RESIGNATION OF LIBRARY AIDE: A motion was made by Paula Ackerman and supported by Jason Brisson that we accept the resignation of Carolyn Zanarini as library aide with regret. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER AWARDING COPIER LEASE: A motion was made by Jason Brisson and supported by Matt Peramaki that we award Cooper Office Equipment the copier lease bid. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER AWARDING VEHICLE BID: A motion was made by Jason Brisson and supported by Greg Pond that we accept the bid from Fox Negaunee for the new school van. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER CHANGE TO MICHIGAN MERIT CURRICULUM: A motion was made by Paula Ackerman and supported by Alma Oatley that we adopt the Merit Curriculum modifications on Personal Curriculum Options as approved by the MDE toward Munising Public School's graduation requirements. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

BUILDING RENOVATION UPDATE: An update was given by the Superintendent regarding the building renovation status.

ADJOURNMENT: A motion was made by Jason Brisson and supported by Alma Oatley to adjourn the meeting at 7:14 p.m. Motion carried – 5 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Ms. Oatley – aye; Mr. Peramaki – aye; Mr. Pond – aye.

Jason Brisson, Acting President

Paula Ackerman, Secretary