

**MUNISING PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

October 16, 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 Robert Wilkinson, President.

MEMBERS PRESENT: Jason Brisson, Paula Ackerman, Robert Wilkinson, Walt Loope, Matthew Peramaki, Greg Pond

MEMBERS ABSENT: Alma Oatley

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

VISITORS PRESENT: Lindsey Howe, Lisa Cromell, Brice Burge

APPROVAL OF LAST MEETING MINUTES: A motion was made by Robert Wilkinson and supported by Jason Brisson that the meeting minutes of the September 17, 2019 meeting be approved. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

APPROVAL OF TREASURER'S REPORT: The treasurer's report was read showing account balances as of September 30, 2019 to be as follows:

GENERAL FUND	<u>\$941,422.27</u>
DEBT RETIREMENT	<u>\$269,759.31</u>
QZAB DEBT RETIREMENT FUND	<u>\$ 2,951.25</u>
CAPITAL PROJECTS	<u>\$426,886.84</u>
ACTIVITY FUND	<u>\$113,352.93</u>

A motion was made by Paula Ackerman and supported by Robert Wilkinson to accept the treasurer's report as read. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – 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 – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

TOTAL BILLS	<u>\$542,094.45</u>
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PRESENTATION OF 2018-2019 SCHOOL AUDIT: A motion was made by Jason Brisson and supported by Greg Pond that we approve the audit as presented. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER HIRING PARAPROFESSIONAL AIDES: A motion was made by Jason Brisson and supported by Walt Loope that we hire Starr Rasmussen, Erin Hancock-Purdy and Jessica Prunick as paraprofessional aides. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

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CONSIDER ACCEPTING RESIGNATION/RETIREMENT OF ADMINISTRATIVE ASSISTANT: A motion was made by Paula Ackerman and supported by Greg Pond that we accept the resignation/retirement of Cindy Killips with regret. Motion carried 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER ACCEPTING RESIGNATION/RETIREMENT OF BUS MECHANIC: A motion was made by Paula Ackerman and supported by Jason Brisson to accept Loren King’s resignation/retirement with regret. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER ADOPTING DETAILED LIST OF ONLINE COURSES: A motion was made by Walt Loope and supported by Paula Ackerman that we adopt the detailed list of online courses. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER MUNISING SCHOOLS PUBLIC LIBRARY SUPERIORLAND LIBRARY COOPERATIVE BOARD APPOINTMENT: A motion was made by Paula Ackerman and supported by Jason Brisson that we approve Marion Luckey as Munising Public Schools Public Library Superiorland Cooperative Board appointment. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER APPROVAL OF MUNISING SCHOOLS PUBLIC LIBRARY ADVISORY BOARD BYLAWS: A motion was made by Paula Ackerman and supported by Robert Wilkinson that we approve the Munising Schools Public Library Advisory Board Bylaws. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER AUXILIARY SERVICES COMMITTEE RECOMMENDATIONS: A motion was made by Jason Brisson and supported by Paula Ackerman that we pay \$10,980.00 as final payment and withhold site work regarding asphalt of \$10,000 and liquidated damages of \$25,936.00. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

CONSIDER MICHIGAN DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY PROPOSAL: Discussion was held regarding the MDOT Proposal and the consensus of the Board is that we counter-offer \$7,500 for the Easement and \$1,000 for the Consent to Grade totaling \$8,500.00.

ADJOURNMENT: A motion was made by Paula Ackerman and supported by Jason Brisson to adjourn the meeting at 7:32 p.m. Motion carried – 6 ayes/0 nays. Mr. Brisson – aye; Ms. Ackerman – aye; Mr. Wilkinson – aye; Mr. Loope – aye; Mr. Peramaki – aye; Mr. Pond – aye.

Robert Wilkinson, President

Paula Ackerman, Secretary