

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
VIRTUAL MEETING VIA ZOOM
Monday, November 9, 2020 – 7:00 PM

AGENDA

1. Call to Order, Regular Board Meeting – President, Jaime Macumber

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."

2. Pledge of Allegiance

3. Roll Call - _____ Neal Bishop _____ Scott Forbes _____ Shane Hunter
 _____ Gina Kraft _____ Jaime Macumber _____ Steve Quade
 _____ Nik Woods

4. Adoption of Agenda

5. Citizen's Request to Address Board: At this time any citizen wishing to address the Board about any issue that is not on the agenda may do so with a three (3) minute time limit. Concerns and comments about items on the agenda may be addressed at the appropriate time with recognition from the Board President.

6. Consent Agenda - The Marlette Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.

- a.) Minutes - October 12, 2020 Regular Board Meeting
- b.) General Fund Payables – \$448,145.71
- c.) Resignation of Staff - Cal Hayward, Varsity Wrestling Coach
- d.) Employment of Staff – Melissa Klatzke, Bus Driver
- e.) Expense Report - October 2020

- f.) Fundraisers - Girls Basketball, Cathy Storm – Free Throw –A-Thon
Boys Basketball, Chris Storm – Free Throw-A-Thon
Class of 2023, Rachel Bennett – Pretzel Sales; “Among
Us” live game; Bleacher Seat sales
HS Student Council, Shauna Lester – Ben’s Gift Card
Raffle; Mask Sales; Silent Auctions

- 7. Old Business
 - A.

- 8. New Business
 - A. Extended COVID-19 Learning Plan Reconfirmation
 - B. 2019-20 Audit Presentation by Angie Burnette
 - C. NEOLA Update 35-1 Fall 2020 – First Reading
 - D. NEOLA Special Release Resolution – Open Meetings Act
 - E. Pixellot System Update - Chris Clark, AD
 - F. Michigan College Access Network (MCAN) FAFSA Award presentation
 - G. Washington DC Field Trip Refunds 2019-2020

- 9. Announcements/Communications from the Principals

- 10. Announcements/Communications from the Teacher Representative and Student Representative to the Board

- 11. Adjournment