**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

**May 15, 2023**

**Tentative Motions**

1. **Call to Order at 6:00pm, Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_\_P\_, Tom Morton\_P\_\_, Pam Parsons\_P\_\_, Cody Stevens\_P\_\_, Doris Smith\_AB\_\_, Jessica Kent\_P\_\_, Kelly Karll\_AB\_\_.**

**Also Present: Anthony Suszek Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.**

1. **Approve Agenda**
2. **Presentation**
3. AMAESD Updates - Justin Gluesing, AMA Superintendent
4. **Public Participation - NONE
Note:** The Board of Education welcomes you to this meeting and encourages your constructive participation. If you wish to address the Board, we would appreciate your reading and filling out a “Request to Speak” form and handing it to the Secretary before public participation. During this portion of the meeting the Board President will invite you to come forward to speak to the Board.

**E. Administrator Comments**

1. Principal Comments
	1. Student Leadership Committee - Carrisa McIllaney presented
	2. State Testing is complete for this school year.
	3. CTE parent/student meeting held and 21 students signed up for classes next fall.
	4. 4th Grade field trip to Besser Museum
	5. Held first Parent Pack Meeting and scheduled the next one.
	6. May 4, 2023 9th-12th grade students went on a field trip to the Ellison Center for a Career Exploration
	7. May 3, 2023 Spring Band Concert
	8. May 30, 2023 Senior farewell Cookout
2. Superintendent Comments
	1. Placards will be placed throughout the building in our next phase.
	2. Lockout buttons, emergency lighting and new fobs have all been installed and issued to staff.
	3. Website Update will take place this summer.
3. **Action Items**

**C-1. Approval of Agenda**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

**F-1. Approve the minutes from April 17, 2023 Regular Meeting**

Motion by Jessica Kent seconded by Tom Morton that The Board of Education approves the minutes of the regular meeting held on April 17, 2023

YES: ALL

NO: .

Motion Passed: YES

**F-2. Approval of Expenditures**

Motion by Pam Parsons, seconded by Tom Morton, to approve the April 2023 general fund expenditures in the amount of $281,328.42, school lunch fund expenditures in the amount of $24,896.59, student activity fund expenditure in the amount of $1,486.76, debt service 2016 fund expenditure in the amount of $284,625.00, debt service 2018 fund expenditure in the amount of $161,333.75, and capital projects fund expenditure in the amount of $5,848.00 for a total of $759,518.52.

YES: ALL

NO: .

Motion Passed: YES

**F-3.** **Approve the School Affiliation Agreement with Thunder Bay Community Service.**

Motion by Tom Morton, seconded by Cody Stevens, that The Board of Education approve the School Affiliation Agreement with Thunder Bay Community Service, Inc. for the 2023-2024 school year.

YES: ALL

NO: .

Motion Passed: YES

**F-4.**  **Approve Administration to accept the quote from Mio Fence Company.**

Motion by Jessica Kent, Seconded by Cody Stevens, that The Board of Education approves Administration to accept the quote from Mio Fence Company for fencing on the Elementary Playground in the amount of $5,685.

YES:ALL

NO:

Motion Passed:YES

**F-5.** **Approve the purchase of Teacher Laptops from STS Education**

Motion by Pam Parsons, seconded by Thomas Morton, that The Board of Education approves Administration to accept the quote from STS Education for laptops in the amount of

$22,448 to be ordered July 1, 2023.

YES: ALL

NO:

Motion Passed:YES

**F-6. Approve to hire Jerry Briggs as a Full time Bus Driver**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approve the hiring of Jerry Briggs as Bus driver/mechanic with an effective date of May 11, 2023.

YES: ALL

NO:

Motion Passed:YES

**F-7. Approve the District Audit Proposal from Quast, Janke & Company for fiscal years 2024, 2025, 2026**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approve Quast, Janke & Company as the District’s audit firm for 2024, 2025 and 2026 and authorize Administration to sign the acceptance of the three year proposal.

YES:ALL

NO:

Motion Passed:YES

**F-8**. **Approval to set a Budget and Tax Levy hearing for June 19, 2023.**

Motion by Tom Morton, seconded by Cody Stevens, that the Board of Education approves to set the Atlanta Community Schools Budget Hearing and Tax Levy request for Monday June 19, 2023 at 6:00pm in the Board of Education room and authorize the proper posting and advertising the meeting.

YES:ALl

NO:

Motion Passed:YES

**F-9. Approve the resolution for the AMA- ESD General Fund Budget.**

Motion by Cody Stevens, seconded by Jessica Kent, that The Board of Education adopts the resolution in support of the AMA-ESD General Fund Operating budget for the 2023-2024 school year.

**ROLL CALL: Amy Corbin\_\_Y\_, Tom Morton\_Y\_\_, Cody Stevens\_Y\_, Kelly Karll\_AB\_, Doris SMith\_AB\_, Pam Parsons\_Y\_, Jessica Kent\_Y\_**

YES:ALL

NO:

Motion Passed:YES

**F-10. Approve the AMAESD Resolution for Board Election.**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education adopt the AMA-ESD Board of Education Resolution designating Anthony Suszek as its representative to serve on the 2023 electoral body, and Sue Grulke, as the alternate representative, who will vote for Steven Genschaw and Stephaine Couture.

**Roll Call: Amy Corbin \_Y\_, Tom Morton \_Y\_, Pam Parsons \_Y\_, Cody Stevens\_Y\_, Doris Smith\_\_AB\_, Jessica Kent \_Y\_\_, Kelly Karll\_AB\_\_**

YES: ALL

NO:

Motion Passed:YES

**F-11. Approve second reading of NEOLA Volume 37-2 as presented.**

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the 2nd reading of NEOLA Policies: 1615, 2623, 3215, 4215, 5512, 6325, 7434,7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 8390, 8400, 9160 and 9700.01 as presented.

YES: ALL

NO:

Motion Passed:YES

 **G. Discussion Items**

1. **Millage**
* **May 2, 2023 Special Election-Passed**
1. **Superintendent Evaluation**
* **June 19, 2023**
1. **Onsite Clinic/Nurse**
* **Research will be conducted to see the best options for the upcoming school year.**

 **Next Meetings –** Regular Meeting held on June 19, 2023 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 8:06 pm.

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 Doris Smith-Board Secretary Jodi Reeves- Administrative Assistant