ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting
January 21, 2019
6:00 p.m. Room ES188

A. The meeting was called to order by Superintendent, Carl Seiter at 6:03 pm.
Flag Salute & Moment of Silence.

B. Roll Call

Present: Amy Corbin, John Kaszonyi, Tom Morton, Pam Parsons, Joe Soncrainte, Doris Smith, and Cody Stevens

Absent: None

Also Present: Carl Seiter, Superintendent; Tawny Hisscock, Principal; Jill Olsen, Business Manager; Amanda Flick, Minute Recorder

C. Election of Officers

Motion by Cody Stevens to nominate Amy Corbin for President
All in favor motion carried

Superintendent Carl Seiter turned the meeting over to President, Amy Corbin

Motion by John Kaszonyi to nominate Tom Morton for Vice President
All in favor motion carried

Motion by Tom Morton to nominate Doris Smith for Secretary
All in favor motion carried

Motion by John Kaszonyi to nominate Joe Soncrainte for Treasurer
All in favor motion carried

D. 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 you're 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

A. Principal
1. Montmorency County Library Art Program with Lori Haas
2. MSU Extension 2nd - 4th grade on Wednesdays
3. Junior High Life Skills Program 6 – 8 with Barb Edison
4. All Star Band we had 3 students that made the All Star Band
5. Testing window has opened

B. Superintendent
1. MASB School Board Recognition Month – Thank you for your dedication.
2. Fourth school day off, MDE allows for Six
3. Michigan State Police Grant
4. Elementary gym floor is done
5. Technology most support tickets are for failure of devices
6. Michigan Legislature Lame Duck session
7. Snow Drift Rally is this weekend
8. Board member training – CBA 101

F. Action Items

1. Minutes December 17, 2019

Motion by Tom Morton supported by Doris Smith that the board of education approve the minutes of the December 17, 2019 regular meeting.
All in favor
Motion carried

2. Minutes December 17, 2019 Atlanta/Hillman joint meeting

Motion by John Kaszonyi supported by Tom Morton that the board of education approve the minutes of the December 17, 2019 regular meeting.
All in favor
Motion carried

3. Paid Bills for December 2018

Motion by Joe Soncrainte supported by Cody Stevens that the board of education approve the paid bills for December 2018 in the amount of $454,339.06.
All in favor
Motion carried

4. Meeting Dates

Motion by Doris Smith supported by Pam Parsons that the board of education approve the third Monday of the month as the regular meeting date.
All in favor
Motion carried

5. Legal Firm

Motion by Tom Morton supported by Doris Smith that the board of education retain Thrun Law Firm as the law firm for Atlanta Community Schools.
All in favor
Motion carried

6. Depository

Motion by John Kaszonyi supported by Joe Soncrainte that the board of education retain Alpena Alcona Area Credit Union as the depository for the general fund, school lunch fund, debt service fund, agency fund, 2016 & 2018 school bond debt, and 2016 and 2018 capital projects fund.
All in favor
Motion carried

Motion by John Kaszonyi supported by Joe Soncrainte that the board of education retain Chemical Bank as the depository for the payroll account and MILAF for general fund and Capital Projects 2018 savings.
All in favor

Motion by Tom Morton supported by John Kaszonyi that the board of education retain BMO Harris Bank N.A. for purchase card only.
All in favor
Motion carried

7. Signature Cards

Motion by Doris Smith supported by Joe Soncrainte that the board of education authorize Superintendent, Carl Seiter; Business Manager, Jill Olsen; Accountant, Caryn Herrick; and the Treasurer of the board Joe Soncrainte as signatures for the depositories.
All in favor
Motion carried

8. Budget Amendment

Motion by Cody Stevens supported by Doris Smith to adopt the 2018-2019 budget amendment dated 01-21-2019 with an ending fund balance of $106,103.
(7) Yes: Tom Morton, Cody Stevens, Doris Smith, Amy Corbin, Pam Parsons, John Kaszonyi, and Joe Soncrainte
(0) No:
Resolution is adopted

9. Bus Bids

Motion by Cody Stevens supported by John Kaszonyi to authorize the superintendent to accept the highest bid offered for the used buses.
All in favor
Motion carried

10. Baseball Coach

Motion by John Kaszonyi supported by Pam Parsons to approve the Athletic Directors recommendation to hire Darryl Keeton for the vacant baseball coach position.
All in favor
Motion carried

11. Transportation Policy

Motion by John Kaszonyi supported by Joe Soncrainte that the board of education approve the changes to the transportation policy as presented by principal Tawny Hisscock.
All in favor
Motion carried

G. Discussion Item

1. Construction update

H. Next Meetings – February 11, 2019 Joint Meeting Atlanta/Hillman Community Schools in Hillman at 6:00 pm. February 18, 2019 Regular Meeting at 6:00 pm.

I. Adjournment – President Amy Corbin adjourned the meeting at 7:37 pm.

Doris Smith	Amanda L. Flick
Board Secretary	Administrative Assistant