

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION**
October 16, 2023
Regular Meeting Minutes
Agenda

A. Call to Order at 6:00pm, Flag Salute & Moment of Silence

**B. Roll Call: Amy Corbin__AB_, Tom Morton_AB_, Pam Parsons_P_, Cody Stevens__P_, Doris Smith__P_, Lindsey Rogers_P_, Kelly Karll__P_.
Also Present: Anthony Suszek Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.**

C. Approve Agenda

D. Public Participation

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. Presentation of Audit by Quast, Janke & Company - Rob Friske

F. Presentation of Quarterly Budget Amendment - Jill Olsen

G. Administrator Comments

1. Principal Comments

- Bloomz - reconfiguration has started and the final steps should be resolved over the next week or two.
- Art program has been a great addition to the district, students are loving all of the extracurriculars.
- Parent Teacher Conferences - Thursday 19, 2023
- Book Fair is set up and ready to go for the 2023 season.
- 31AA Discussion
 - PBIS
 - Purchase a school spirit t-shirt for the whole student body.
 - Community Gift Cards
 - Assembly - motivational speakers

2. Superintendent Comments

- Healthy Fund Balance
- Junior High Volleyball - North Star League Tournament Winners
- School Safety-Wall Placards will be placed on all doors, district wide, The LockOut Company will begin the installation next week.

H. Action Items

C-1. Approval of Agenda

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

YES: ALL

NO:

Motion Passed: YES

H-1. Minutes from September 18, 2023 Regular Meeting

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves the minutes of the regular meeting held on September 18, 2023.

YES: ALL

NO:

Motion Passed: YES

H-2. Minutes from September 28, 2023 Special Meeting

Motion by Pam Parsons, seconded by Kelly Karll that The Board of Education approves the minutes of the special meeting held on September 28, 2023.

YES: ALL

NO:

Motion Passed: YES

H-3. Minutes from September 28, 2023 Closed Session

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves the September 28, 2023 closed session meeting minutes as presented.

YES:ALL

NO:

Motion Passed: YES

H-4. Expenditures

Motion by Pam Parsons, seconded by Cody Stevens, to approve the September 2023 general fund expenditures in the amount of \$496,093.70, school lunch fund expenditures in the amount of \$30,970.30 student activity fund expenditure in the amount of \$1,435.03 for a total of \$528,499.03.

YES: ALL

NO:

Motion Passed: YES

H-5. Accept the 2023 Audit

Motion by Cody Stevens, seconded by Pam Parsons, that The Board of Education accepts the Financial Audit for June 30, 2023 as presented by Quast, Janke & Company.

YES:ALL

NO:

Motion Passed: YES

H-6. Approve to open an Investment Account for student activity fund accounts.

Motion by Linsey Rogers, seconded by Cody Stevens, that The Board of Education approves Administration to open an investment account with Michigan Liquid Asset Fund (MILAF) for the student activity fund accounts.

YES:ALL

NO:

Motion Passed: YES

H-7. Approve to hire Jessica Miles for Boys JH Basketball Coach

Motion by Kelly Karll, seconded by Linsey Rogers, that The Board of Education approves to hire Jessica Miles as the 2023-2024 boys JH Basketball coach, and Cody Stevens as the assistant coach.

YES: ALL

NO:

Motion Passed: YES

I. Discussion Items

- Well System
 - Backup Well Systems, getting quotes and gathering more information.
- Appoint a committee to review class policy and procedures
- Taxes

J. Next Meetings – Regular Meeting on November 20, 2023 at 6:00 pm.

K. Adjournment – Secretary, Doris Smith, adjourned the meeting at 7:287 pm.

Board Secretary - Doris Smith

Admin Assistant - Jodi Reeves