***Meeting Minutes***

1. **Call to Order – Flag Salute & Moment of Silence. Called to order at 6:00pm**
2. **Roll Call:** Amy Corbin \_\_P\_\_; Cody Stevens \_\_\_P\_\_; Pam Parsons\_\_P\_\_; John Kaszonyi\_\_AB\_\_; Tom Morton \_\_\_P\_\_; Jessica Kent \_\_P\_\_; Doris Smith \_\_AB\_\_\_

**C. Public Participation - NONE**

**Esser lll public discussion-**

**D. Administrator Comments**

1. Principal Comments
* Esser III Stakeholders Input
	+ Conducted Esser III Stakeholder Survey
* Montmorency County Library will start an Art program with the Elementary students.
* Elementary Christmas programs in person will be canceled for this year, a virtual recorded option will be available.
* Band Christmas program will be cancelled this year as well?????
* Life Program through the MI rehabilitation services, will work with 9-12 special education students, starting in December 2021
* Make a Difference day was a huge success, students 9-12 grade provided community services to local businesses.
* Held Mock Interviews with local professionals with the class of 2023.
* Parent Teacher Conferences for this term were held virtually, over the phone.
1. Superintendent Comments
* Mandated Vaccination for business with over 100 employees has been suspended at this time.
* A new parent group would like to start a Bible Study group after school.
	+ Going to table the idea, I would like to have a new group formed from the board to help decide what programs to allow in the building.
* Bus driver shortage. Drivers are running two to three trips a day, students are getting picked up a little late and arriving late so that we can complete our routes at this time. What can we do to draw in more drivers?
1. **Action Items**
2. **Minutes October 18, 2021 Regular Meeting**

Motion by Thomas Morton, seconded by Pam Parson,that the board of education approves the minutes of the regular meeting October 18, 2021

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Expenditures**

Motion by Pam Parsons, seconded by Cody Stevens that the board of education approves the general fund expenditures in the amount of $398,308.92 including $138,821.27 of accounts payable and $259,487.65 of payroll liabilities as presented.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Summer Tax Resolution**

Motion by Tom Morton seconded by Pam Parsons that the board of education adopt the 2021-2022 Summer Tax Resolution as presented. Roll Call: Amy Corbin \_Y\_, Doris Smith \_AB\_\_, Pam Parsons \_Y\_, Cody Stevens \_Y\_, Tom Morton \_\_Y\_, John Kaszonyi\_\_AB\_, Jessica Kent \_Y\_\_

 ALL IN FAVOR : YES

Resolution: Adopted

1. **Budget Amendment**

2021-2022 Budget Amendment Motion by - Cody Stevens seconded by -Pam Parsons that the board of education approved the 2021-2022 Budget Amendment dated 11-22-2021 with an ending fund balance of $851,097. Roll call vote: Amy Corbin Y\_\_, Doris Smith \_AB\_\_, Pam Parsons \_Y\_, Cody Stevens \_Y\_, Tom Morton \_\_Y\_, John Kaszonyi\_\_AB\_, Jessica Kent \_Y\_\_

ALL IN FAVOR: YES

Resolution: Adopted

1. **Approve new ATEA Contract**

Motion by Pam Parsons, seconded by Cody Stevens, that the board of education approve the ratification of the 2022/2023, 2023/2024, 2024/2025 ATEA Contract.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the new LOA for Food Service Director Tammy Fish.**

Motion by Pam Parsons, seconded by Tom Morton, that the board of education approves the LOA for Food Service Director, Tammy Fish. Mrs. Fish is choosing to take the Single Subscriber Insurance as of November 22, 2021.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the new Audio System for the Football Field.**

Motion by Tom Morton, seconded by Pam Parsons, that the board of education approves the new Audio System from Total Audio Engineering, Inc in the amount of $7,711.00 for the football field.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the new Audio System for the high school Gymnasium**

Motion by Tom Morton, seconded by Cody Stevens, that the board of education approves the new Audio System from Total Audio Engineering, Inc. in the amount of $10,232.00 for the high school gymnasium.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the class of 2022 Senior Trip to Wisconsin Dells**

Motion by Pam Parsons, seconded by Cody Stevens, that the board of education approves the class of 2022 senior trip to Wisconsin Dells during Spring break 2022.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the winter maintenance contract with Montmorency County Road Commission.**

Motion byTom Morton, seconded by Pam Parsons that the board of education approves the winter maintenance contract with Montmorency County Road Commission on this 22nd day of November 2021.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the new Sub Teacher Daily Rate for the 2021-2022 school year.**

Motion by Tom Morton, seconded byPam Parsons, that the board of education approve the new Sub Teacher rate to increase from $85.00 to $90.00 per day.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the new Long Term Sub Teacher Rate for the 2021-2022 school year.**

Motion byPam Parsons, seconded by Cody Stevens, that the board of education approves the new Long Term Sub Teacher rate to increase from $100.00 a day to $125.00 a day, including a retro pay to the first day of the 2021-2022 school year, for our current long term substitute teachers.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the purchase of 60 new student desks.**

Motion by Tom Morton, seconded by Cody Stevens, that the board of education approves the purchase of 60 new student desks from Hertz Furniture in the amount of $12, 335.61

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the new Superintendent Contract updates as presented.**

Motion by Pam Parsons, seconded by Cody Stevens, that the board of education approve the Superintendent Contract updates as presented.

ALL IN FAVOR - YES

MOTION PASSED - YES

1. **Approve the purchase of a new Sprinkler System for the baseball field from Precision Lawn Sprinklers.**

Motion by Tom Morton, seconded by Cody Stevens that the board of education approves the purchase of a new sprinkler system for the infield and outfield of the baseball field in the amount of $16, 750.15.

ALL IN FAVOR - YES

MOTION PASSED - YES

**Discussion Items**

1. **Construction Updates:**
* **Plumley Park lettering for the new wall will be returned, the lettering will be reordered so that the font sizes are correct.**
* **Glass for the inner doors is still on backorder .**
* **New weight room equipment has arrived.**
1. **Interim Superintendent**
* **Review the Interim Applications**
* **Discuss the ideas of sharing a full time superintendent with** Hillman Community School District**.**

 **Next Meetings –** Regular Meeting – December 20, 2021 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 8:07 pm.

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Board Secretary - Doris Smith Administrative Assistant - Jodi Reeves