**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

**Regular Meeting**

**March 10, 2025**

 **6:00 P.M.**

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

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

1. **Approve Agenda**
2. **Presentation: AMA-ESD Supports in ACS- Shellie Gohl**
3. **Presentation: Amended Budget - Jill Olsen**
4. **Administrative Comments:**
	1. **Mrs. Sue Grulke has submitted her letter of resignation effective June 30, 2025**
	2. **Minimum Wage has increased. Paid sick time has been signed and in full effect.**
	3. **Michigan Graduation Rate has increased.**
	4. **Michigan Statewide Education Network Connectivity, (MiSEN). MiSen has received a large grant. The grant will improve internet connectivity, internet rate will also decrease for all districts.**
	5. **The flag in front of the school building is taken down every night and is not placed outside on the weekend. The weather and lack of lighting on the flag pole have been the biggest factor. Research is being done to see how we can help make this an improved process.**
	6. **The next Pack meeting will be held on April 8, 2025**
	7. **The district Leadership team met on February 25, 2025**
	8. **The 2025-2026 School Year Calendar has been built and is ready for approval.**
	9. **March is reading month is going strong, the Theme is Australian Twist.**
	10. **The 5th and 6th grade Star base program is back on for the remainder of the 2024-2025**

**school year.**

**I. Action Items**

**C. Approval of Agenda**

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

YES: ALL

NO:

Motion Passed: Passed

**I-1. Minutes from February 17, 2025 Regular Meeting**

Motion by Cody Stevens seconded by Doris Smith that The Board of Education approves the minutes of the regular meeting held on February 17, 2025

YES: All

NO: .

Motion Passed: Passed

**I-2. Expenditures**

Motion by Pam Parsons, seconded by Tom Morton, to approve the February 2025 general fund expenditures in the amount of $348,154.69, school lunch fund expenditures in the amount of $21,268.80, student activity fund expenditure in the amount of $5,499.92 for a total of $374,923.41.

YES: ALL

NO: .

Motion Passed: Passed .

**I-3.** **Budget Amendment Resolution**

Motion by Pam Parsons, seconded by Cody Stevens, that The Board of Education approves the 2024-2025 Budget Amendment Resolution, dated 03-10-2025 with an ending fund balance in the General Fund of $1,297,981 Food Service Fund of $17,102, and the Student Activity/Special Revenue fund of $84,734.

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

YES: ALL

NO: .

Motion Passed: Passed

**I-4. Approve Superintendent’s Letter of Resignation**

Motion by Kelly Karll, seconded by Cody Stevens, the The Board of Education accepts the resignation of Superintendent Susan Grulke, effective Jun 30, 2025.

YES: Kelly Karll, Cody Stevens, Pam Parsons, Ben Brinker, Doris Smith, Amy Corbin

NO: Tom Morton

Motion Passed:Passed

**I-5. Approve the proposed Leadership Transition Plan.**

Motion by Cody Stevens, seconded by Tom Morton, that The Board of Education approves the proposed Leadership plan as presented.

YES: Amy Corbin, Pam Parsons, Tom Morton, Cody Stevens, Ben Brinker, Kelly Karll

NO: Doris Smith

Motion Passed: Passed

**I-6. Approve the 2025-2026 School Calendar**

Motion by Cody Stevens, seconded by Ben Brinker, that The Board of Education approves the 2025-2026 school year calendar as presented.

YES: All

NO:

Motion Passed: Passed

**J. Next Meetings –** Regular Meeting – April 21, 2025 at 6:00 pm.

**K.** **Adjournment –** President, Amy Corbin adjourned the meeting at 8:03 pm.

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Board Secretary - Doris Smith Administrative Assistant - Jodi Reeves