

ATLANTA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Regular Meeting

April 18, 2022

Minutes

A. Call to Order – Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin__P__, Tom Morton__P__, Pam Parsons_P__, Cody Stevens__AB__, Doris Smith_P__, Jessica Kent_P__, Kelly Karl__P__.

Also Present: Anthony Suszek-Interim Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant, Yvonne Swager News Paper Recorder

C. 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.

Principal Comments:

- Catholic Human Services is conducting Life Skills classes with our 5th, 6th and 7th grade classes.
- MSU extension holding cooking classes with our Health classes.
- DNR did a Wildlife class with our Kindergarten class and high school stem classes.
- ACC/CTE tour with the 9th grade class took place in April
- Scholastic Bookfair was held the week of April 10, 2022

Superintendent Comments:

- Concession facility construction has been started - Current Construction Company
- Girls’ new softball field will have modifications.
- Board Elections
- Board Trainings

E. Action Items

1. Minutes from the March 21, 2022 Regular Meeting

Motion by Doris Smith, seconded by Jessica Kent, that the board of education approves the minutes of the regular meeting held on March 21, 2022.

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karl

No:

Motion Passed: YES

2. Expenditures

Motion by - Pam Parsons, seconded by Tom Morton, to approve general fund expenditures in the amount of \$255,321.18 including \$75,813.37 of accounts payable and \$179,507.81 of payroll liabilities as presented.

Yes: Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karl

No:

Motion Passed: YES

Motion by Pam Parsons, seconded by Kelly Karll, to approve debt service fund 2016 expenditures in the amount of \$277,075.00 as presented.

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karll

No:

Motion Passed: YES

Motion by, Pam Parsons, seconded by Jessica Kent, to approve debt service fund 2018 expenditures in the amount of \$163,208.75 as presented.

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karll

No:

Motion Passed: YES

3. Administrative Contracts

Motion by, Kelly Karll, seconded by Doris Smith, that the Board of Education approves the following contracts as presented.

1. Business Manager - Jill Olsen
2. Principal - Tawny Hisscock
3. Administrative Assistant - Jodi Reeves
4. Facility Director - Kevin Moldenhauer
5. Food Service Director - Tammy Fish

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karll

No:

Motion Passed: YES

4. Tech Agreement

Motion by Doris Smith, seconded by Pam Parsons, that the Board of Education approves the IT Tech Agreement between Atlanta and Hillman Community School Districts effective July 1, 2022 through June 30, 2024.

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karll

No:

Motion Passed: YES

5. NEOLA Vol. 36 #2 1st reading.

Motion by Tom Morton, seconded by Pam Parsons, that the Board of Education approves the first reading of Volume 36 #2 policies 1616, 3216, 4216, 5511, 6110, 6114 and 6325.

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karll

No:

Motion Passed: YES

6. Assistant Superintendent

Motion by, Pam Parsons, seconded by, Tom Morton, that the Board of Education approves the Administrative contracts for Superintendent Anthony Suszek, and Assistant Superintendent Sue Grulke as presented.

Yes: Amy Corbin, Tom Morton, Pam Parsons, Doris Smith, Jessica Kent and Kelly Karl

No:

Motion Passed: YES

F. Discussion Items

Facilities Committee - April 21, 2022 meeting at 3:00pm

Superintendent Evaluation - April 25, 2022 meeting at 5:15pm

Superintendent Search - Hired part time assistant Superintendent- Sue Grulke

School Calendar - Waiting on ACC's calendar for final approval.

Board Elections - Provided Board members with Election documents

Board Trainings - Provided Board members with training materials, awaiting board decisions on training that will be set up for them.

Next Meetings – Regular Meeting – May 16, 2022 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 7:33pm.