**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

**05/17/2021**

**Meeting Minutes**

1. **Call to Order – Flag Salute & Moment of Silence**

Meeting was called to order by board president Amy Corbin at 6:04pm

1. **Roll Call - Amy Corbin \_\_X\_\_\_; Cody Stevens \_\_\_AB\_\_; Pam Parsons\_\_X\_\_; John Kaszonyi\_\_AB\_\_; Tom Morton \_\_\_X\_\_; Jessica Kent \_\_\_AB\_; Doris Smith \_X\_**

**Staff Present:** Principal Tawny Hisscock, Superintendent Carl Seiter, Administrative Assistant Jodi Reeves.

**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.

**D. Administrator Comments**

1. Principal Comments;
   1. Offering new elective classes for 2021-2022 school year. Will have approval of course offerings at the next scheduled board meeting.
   2. Jazz Band was put back on our student schedule for the 2021/2022 school year.
   3. Kindergarten roundup was held on May 13th.
   4. Thursday May 20, 2021 all 9th grade students went to Alpena for a tour of the currently offered CTE programs.
   5. Juniors and Seniors had Certified CPR training, held by TRI-Township on Friday May 14, 2021
   6. Kindergarten Graduation will be held on June 4th, 2021
   7. Fifth grade Graduation will be held on June 3rd, 2021
   8. Senior Graduation will be held on June 4th @ 6:00pm in the high school gymnasium.
   9. Academic Awards will be done through an assembly that will take place in the gymnasium during the day on May 24, 2021.

1. Superintendent Comments
   1. Plumley Wall was approved
   2. 75% attendance may be waived for the first semester of 2021/2022
   3. School shootings are on the rise in the USA, training and tips will be provided to educational staff, to help identify all warning signals.
   4. School must remain open and reach at least 25% face to face for the last three weeks of school, in order to receive the full amount of Esser funds.
   5. Allow online school days for 2021/2022 on a family to family basis.
   6. Hired new first grade teacher Tiffany Juergens
   7. Hired new fifth grade teacher Lisa Marlatt
   8. Hired new junior high school teacher Kathrine Breed
2. **Action Items**
3. **Minutes April 19, 2021 Regular Meeting**

Motion by Tom Morton seconded by Pam Parsons that the board of education approve the minutes of the regular meeting April 19, 2021

ALL IN FAVOR

MOTION PASSED

1. **Expenditures**

Motion by Pam Parsons seconded by Tom Morton that the board of education approves the general fund expenditures in the amount of $306,605.77 including $95,483.35of accounts payable and $211,122.42 of prepaid, $532.38 of bond-capital project expenditures, $14.61 of debt service fund 2016 expenditures, and $6.18 of debt service fund 2018 expenditures.

ALL IN FAVOR

MOTION PASSED

1. **AMA-ESD Resolution Budget**

Motion by Doris Smith seconded by\_Pam Parsons that the board of education adopt the AMA-ESD General Fund Operating Budget Resolution as presented.

ALL IN FAVOR

MOTION PASSED

**Roll Call: Amy Corbin\_\_X\_, Cody Stevens\_\_AB\_, Tom Morton\_\_X\_, Doris Smith\_\_X\_, Pam Parsons\_\_X\_John Kaszonyi\_\_AB\_, Jessica Kent\_AB\_\_**

1. **AMA-ESD Resolution Board Representative**

Motion by Doris Smith seconded by Tom Morton that the board of education adopt the AMA-ESD Board of Education Resolution designating Pam Parsons as its representative to serve on the 2021 electoral body, and Tom Morton as the alternate representative. The board also supports the AMA-ESD candidate’s Nick Brege and Michael Mahler for the upcoming vacant positions on the AMA-ESD board of education.

ALL IN FAVOR

MOTION PASSED

**Roll Call: Amy Corbin\_\_X\_, Cody Stevens\_\_AB\_, Tom Morton\_\_X\_, Doris Smith\_\_X\_, Pam Parsons\_\_X\_, John Kaszonyi\_\_AB\_\_, Jessica Kent AB**

1. **Custodian Resignation**

Motion by Pam Parsons, seconded by Doris Smith, that the board of education approves the resignation of Custodian Tiffany Juergens, effective on May 7th, 2021.

ALL IN FAVOR

MOTION PASSED

1. **Approve rehire of custodian.**

Motion by Doris Smith, seconded by Pam Parsons, that the board of education approves to rehire Casey Flick as the second shift custodian.

ALL IN FAVOR

MOTION PASSED

1. **Approval of Charlton Heston Academy joining the North Star League**

Motion by Tom Morton, seconded by Doris Smith, that the board of education approves Charlton Heston to join us in the North Star League athletic conference for the 2021-2022 school year.

ALL IN FAVOR

MOTION PASSED

1. **Approval of Tawas Area Schools joining the North Star League**

Motion by Tom Morton, seconded by Doris Smith, that the board of education approves Tawas Area Schools to join the North Star League athletic conference for the 2021-2022 school year.

ALL IN FAVOR - NO

MOTION NOT PASSED

1. **Approve New hire for 5th Grade Teacher for the 2021-2022 school year.**

Motion by Doris Smith, seconded by Tom Morton, that the board of education approves to hire Mrs. Lisa Marlatt as the 5th grade teacher for the 2021-2022 school year.

ALL IN FAVOR

MOTION PASSED

1. **Approve New hire for 1st Grade Teacher for the 2021-2022 school year.**

Motion by Pam Parsons, seconded by Doris Smith, that the board of education approves to hire Ms. Tristen Juergens as the 1st grade teacher for the 2021-2022 school year.

ALL IN FAVOR

MOTION PASSED

1. **Approve New hire for junior high position for 2021-2022 school year.**

Motion by Tom Morton, seconded by Pam Parsons, that the board of education approves to hire Kathrine Breed for the open junior high position for the 2021-2022 school year.

**Special Budget Approval Meeting** - June 21, 2021 at 6:00pm

**Next Meetings –** Regular Meeting – June 21, 2021 at 6:05 pm.

**Adjournment –** President, Amy Corbin adjourned the meeting at 7:29 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary-Doris Smith Administrative Assistant-Jodi Reeves

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item C."