ATLANTA COMMUNITY SCHOOLS BOARD OF EDUCATION

May 16, 2022 **Meeting Minutes**

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

B. Roll Call: Amy Corbin__P_, Tom Morton_P__, Pam Parsons_P__, Cody Stevens__P (Arrived Late)_, Doris Smith_P__, Jessica Kent_P__, Kelly Karll__AB_.

Also Present: Anthony Suszek, Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.

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.

Administrator Comments

- 1. Principals Comments
 - a. Smartboards are in each classroom 6-12
 - b. May 24, 2022, 9-11 grade students are invited to attend Career Quest in Onaway MI for a hands on job fair.
 - c. Band Concert raised over \$1000.00 for a community family that lost their home to a fire this last month
 - d. May 21, 2022 K-5 students are invited to a Spring Fling family dance event.
 - e. May 24, 2022 High School Academic Awards banquet at 6:00pm
 - f. May 31, 2022 Kindergarten Graduation at 2:00pm in the high school gymnasium.
 - g. June 2, 2022 5th grade Graduation in the high school gymnasium at 2:00pm
 - h. June 3, 2022 Senior Graduation at 6:00pm in the high school gymnasium.
 - i. June 3, 2022 will be Elementary Field Day/Parent Lunch
 - j. June 8, 2022 Last day of school, half day.

2. Superintendent Comments

- a. Baseball field will have new Sprinkler System in July 2022
- b. High School Gymnasium Audio system installed and finished.
- c. Sports Boosters are purchasing a new scoreboard for the Varsity Football field.
- d. Football field Audio system quote increased, new quote will be approved and move forward.
- e. New ground work on the softball field will begin.
- f. Gathering quotes for new lights on the football fields.

Discussion Item

- 1. Wrestling group presentation Kevin & Peggy Moldenhauer presented the thought of offering Atlanta Wrestling as a Club sport for Atlanta Community Schools.
- 2. Plumley Sports Park Gathering quotes for new lighting, presentation of memorial wall will be done August 2022.

- 3. Elementary Playground- Committee formed, they will begin the process of selecting new playground equipment and ground cover.
- 4. Facility Usage Committee New Form was finalized and approved for all building use.

E. Action Items

1. Minutes from April 18, 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 April 18, 2022

Yes: All

No:

Motion Passed: Yes

2. Expenditures

Motion by -_Pam Parsons, seconded by Tom Morton, to approve general fund expenditures in the amount of \$ 492,166.42 including \$235,401.76 of accounts payable and \$256,764.66 of payroll liabilities as presented.

Yes:All

No:

Motion Passed: Yes

3. NEOLA Vol. 36 #2 2nd reading.

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

Yes:All

No:

Motion Passed: Yes

4. Approve hiring a new Band Teacher for the 2022-2023 school year

Motion by Pam Parsons, seconded by Doris Smith, that the Board of Education approve to hire Jennifer Rogers as the new 2022-2023 K-12 Music/Band teacher effective immediately.

Yes:All

No:

Motion Passed:Yes

5. 2022-2023 Updated School Year Calendar

Motion by Tom Morton, seconded by Cody Stevens, that the Board of Education approve the updated adjustments made to the 2022-2023 school year calendar as presented.

Yes:All

No:

Motion Passed: Yes

6. Approve Turf Solution for Softball Field

Motion by Doris Smith, seconded by Pam Parsons, that the Board of Education approve the purchase of infield mix for the softball field from Advanced Turf Solutions not to exceed \$6,000.00.

Yes:All

No:

Motion Passed: Yes

7. 2022-20233 Athletic Handbook

Motion by Cody Stevens, seconded by Jessica Kent, that the Board of Education approves the 2022-2023 Athletic Handbook as presented.

Yes:All

No:

Motion Passed: Yes

8. Atlanta Wrestling Club

Motion by Tom Morton, seconded by Jessica Kent, that the Board of Education approve Atlanta Wrestling as a varsity Club Sport for 2022-2023 school year.

Yes:All

No:

Motion Passed: Yes

9. Set Budget and Tax Levy Hearing for June 20, 2022 at 6:00pm

Motion by Tom Morton, seconded by Pam Parsons, that the Board of Education approves to set the Atlanta Community Schools Budget Hearing and Tax Levy request for Monday June 20, 2022 at 6:00pm in the Board of Education room.

Yes:All

No.

Motion Passed: Yes

10. AMA-ESD Resolution Budget

Motion by Pam Parsons, seconded by Cody Stevens, that the board of education adopt the AMA-ESD General Fund Operating Budget Proposal as presented.

Yes:All

No:

Motion Passed: Yes

11. Closed Session For Superintendent Evaluation

Motion by Tom Morton, seconded by Doris Smith, that the Board of Education approve to move the meeting to a closed session starting at 8:55pm to further evaluate Superintendent Anthony Suszek.

Yes:All

No:

Motion Passed: Yes

The Board of Education reconvened the meeting at 9:35pm

12. Superintendent Evaluation Motion by Tom Morton, seconded by Pam Parsor rating at 92%, and give Mr. Anthony Suszek a rat Yes: All	ns, that the Board of Education approves the evaluation ting of Highly Effective.
No:	
Passed: Yes	
Next Meetings – Regular Meeting June 20, 2022 at 6 Adjournment – President, Amy Corbin adjourned the me	peting at 10:02 pm.
School Board Secretary - Mrs. Doris Smith	Administrative Assistant - Mrs. Jodi Reeves