

MARLETTE COMMUNITY SCHOOLS  
ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, January 11, 2016 - 7:00 p.m.

President, Mike Hall called the regular meeting to order at 7:00 p.m.

MEMBERS PRESENT: Jay Burton, Mike Hall, Mark Huggett, Gina Kraft, Janet Mutch, Steve Quade, Nik Woods

ADMINISTRATORS: Sarah Barratt, Kyle Wood, Jason Vislosky

The Pledge of Allegiance was led by President, Mike Hall

1. Motion by Mark Huggett, support by Steve Quade to approve the agenda as presented.  
  
Ayes: 7  
Nays: 0  
Motion Carried
  
3. Motion by Mark Huggett, support by Steve Quade to nominate Mike Hall as Board President for 2016.  
  
Ayes: Burton, Woods, Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried
  
4. Motion by Janet Mutch, support by Steve Quade to nominate Mark Huggett as Board Vice President for 2016.  
  
Ayes: Burton, Woods, Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried
  
5. Motion by Janet Mutch, support by Steve Quade to nominate Gina Kraft as the Board Secretary for 2016.  
  
Ayes: Burton, Woods, Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried

6. Motion by Jay Burton, support by Mark Huggett to nominate Nik Woods as Board Treasurer for 2016.

Ayes: Burton, Woods, Quade, Mutch, Kraft, Huggett, Hall  
Nays: None  
Motion Carried

7. Motion by Steve Quade, support by Mark Huggett to designate Michigan Liquid Asset Fund (MILAF) and Tri County Bank as depositories for school funds for 2016.

Ayes: 7  
Nays: 0  
Motion Carried

8. Motion by Steve Quade, support by Janet Mutch to authorize Julie Quade, Deanna King, Cheryl Bruff and Sarah Barratt to sign checks, contracts, agreements and purchase orders with two (2) signatures required on checks for 2016.

Ayes: 7  
Nays: 0  
Motion Carried

9. Motion by Janet Mutch, support by Nik Woods to approve the 2016 School Board Regular Meeting schedule as presented.

School Board Meetings will be held the second Monday of the month at 7:00 p.m. in the Elementary School Library:

|                  |                    |
|------------------|--------------------|
| January 11, 2016 | July 11, 2016      |
| February 8, 2016 | August 8, 2016     |
| March 14, 2016   | September 12, 2016 |
| April 11, 2016   | October 10, 2016   |
| May 9, 2016      | November 14, 2016  |
| June 13, 2016    | December 12, 2016  |

Ayes: 7  
Nays: 0  
Motion Carried

10. Motion by Steve Quade, support by Janet Mutch to designate Sarah Barratt as the Electronic Transfer Official (ETO) for 2016.

Ayes: 7  
Nays: 0

Motion Carried

President Hall determined that at this time Board Committees will not be appointed. President Hall will appoint committees as the need for a committee arises.

11. Motion by Nik Woods, support by Jay Burton to designate Julie Quade to post public notices of all meetings for 2016.

Ayes: 7

Nays: 0

Motion Carried

12. Motion by Jay Burton, support by Mark Huggett to appoint Thrun Law Firm as the school law firm for 2016.

Ayes: 7

Nays: 0

Motion Carried

13. Motion by Mark Huggett, support by Jay Burton to appoint Steve Quade as the representative to the Sanilac County Board Association.

Ayes: 7

Nays: 0

Motion Carried

14. Motion by Jay Burton, support by Nik Woods to designate Janet Mutch as the primary MASB Representative for 2016.

Ayes: 5

Nays: 2 - Mutch, Huggett

Motion Carried

15. Motion by Mark Huggett, support by Jay Burton to designate Mike Hall as the alternate MASB Representative for 2016.

Ayes: 7

Nays: 0

Motion Carried

16. Motion by Gina Kraft, support by Mark Huggett to appoint Janet Mutch as the Jean Patrick Loan Representative for 2016.

Ayes: 7  
Nays: 0  
Motion Carried

17. Motion by Mark Huggett, support by Nik Woods to approve Sarah Barratt as the 504 Coordinator, Title VI Coordinator and the Title IX coordinator for 2016.

Ayes: 7  
Nays: 0  
Motion Carried

18. Motion by Steve Quade, support by Nik Woods to approve the Marlette Leader as the newspaper of notification for everything except notices related to the annual school board elections, which is handled by the Sanilac, Lapeer and Tuscola County Clerk's offices.

Ayes: 7  
Nays: 0  
Motion Carried

19. Motion by Nik Woods, support by Jay Burton to approve the consent agenda as presented.

- |     |                         |   |
|-----|-------------------------|---|
| a.) | Minutes -               | December 14 2015, Regular Board Meeting   |
| b.) | General Fund Payables – | \$ 499,230.29   |
| c.) | Resignation of Staff –  |   |
| d.) | Employment of Staff -   |   |
| e.) | Fundraisers -           | -Class of 2019, Melanie Robison – Game Night, January-February 2016; Valentine's Day Candy Grams, February 2016<br>-Class of 2018, Melissa Findlay – Valentine's Day Carnation Sales, February 2016 |
| f.) | December Expense Report |   |

Ayes: 7  
Nays: 0  
Motion Carried

Superintendent Barratt presented the Board with the second reading of the NEOLA update 30-1 Fall 2015.  
*See attachment*

20. Motion by Gina Kraft support by Nik Woods to approve the second reading of the NEOLA Policies as presented:

Bylaw 0144.3; Policies 1130, 3110, 4110; Policy 6110; Policy 6320; Policy 6550; Policy 8500; Bylaw 0175.1; Policy 1420; Policies 1630.01, 3430.01, 4430.01; Policy 5517.12; Policies 5830, 9211; Policy 6146; Policy 6850; Policy 8321

Ayes: 7

Nays: 0

Policies adopted

Superintendent Barratt informed the Board that Sports Boosters had Cheryl Bruff, Business Manager of Marlette Community Schools audit their books. She then introduced Julianne Bennett and Michelle Cumper of the Sports Boosters organization. Mrs. Bennett indicated that the Sport Boosters Board asked to have an audit done to make sure everything looked alright and get suggestions if Mrs. Bruff had any. Mrs. Bruff's audit showed the Sports Boosters records to be in order with supporting documents.

Superintendent Barratt presented the Board with the District's M-Step results. The M-Step test replaced the MEAP last year. She warned that the results be viewed with a cautious eye as this was the first year this assessment was given so there is no basis for comparison for our students. Mr. Vislosky went over the Elementary Students numbers. He indicated that there were not a lot of surprises in the scores but they will be more beneficial in the future when we compare them to prior years. Mr. Wood also pointed out that this test was different than the MEAP in that it was an online test and that we cannot see any progression in students from year to year yet, but we can see the comparison to the county and state numbers.

Teacher representative to the Board, Julie Wilson, reported that the science rooms were completed over break and they look nice. Semester exams will take place next week. She voiced a concern about the reduction of counselor positions in the schools.

Student Representative to the Board, Ryan Rich, reported that the break was refreshing and exams are coming up. Student Council is currently planning winter homecoming. Ryan was also very excited to report that BPA competed at the Regional competition on Friday January 8<sup>th</sup> and did very well. He reported that 31 of 37 Marlette students took home a total of 37 medals and will be representing Marlette at the state competition in March.

Elementary School Principal, Jason Vislosky, reported that benchmark testing is underway and should be completed by the end of the week. He indicated that some 6<sup>th</sup> Grade students are mentoring younger students during their AR time. The goal is to help get all students excited about reading. He encouraged all farmers to nominate our district again this year for the America's Farmers Grow Rural Education grant. He reported that the last day of the marking period is January 22<sup>nd</sup>, report cards will go home on January 28<sup>th</sup>. February 2<sup>nd</sup> will be a preschool family night and February 9<sup>th</sup> will be the VIP & Me Science Night.

Jr/Sr High School Principal, Kyle Wood, reported construction was completed on the science labs over break. The end of the first semester is January 22<sup>nd</sup> with exams being held on January 21st There will be no school for students on Monday, January 25<sup>th</sup>. Winter Homecoming is scheduled for the week of February 1st with the dance being held on Friday night.

Superintendent Barratt reported that she had checked roads that morning and that roads will be checked by her during the winter. Supt. Barratt informed the community that January is Board Appreciation Month. She thanked the Board for their dedication, commitment and service to the Marlette Community School District.

21. Motion by Janet Mutch, support by Steve Quade to adopt that superintendent evaluations be performed yearly, in the month of December, beginning in December 2016, so as to obtain the most meaningful evaluations and to correspond with elections of new Board Members.

Ayes: 7  
Nays: 0  
Motion Carried

22. Motion by Mark Huggett, support by Steve Quade to adjourn the meeting at 7:56 p.m.

Ayes: 7  
Nays: 0  
Motion Carried

President Hall adjourned the meeting at 7:56 p.m.