

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, July 11, 2016 – 7:00 PM

President Mike Hall called the meeting to order at 7:01 p.m.

MEMBERS PRESENT: Mike Hall, Mark Huggett, Gina Kraft (arrived 7:03 p.m.), Janet Mutch,
Steve Quade, Jay Burton

ADMINISTRATORS: Sarah Barratt, Jason Vislosky

The Pledge of Allegiance was led by President, Mike Hall.

1. Motion by Janet Mutch, support by Steve Quade to approve the agenda with the addition of d. Employment of Staff – Walter Robison (.6 HS position), Amy Ford (Cross Country Assistant Coach); f. Fundraisers – HS Student Council Color Run, 9/3/2016; Cheerleaders – Victory Under the Lights, Fall 2016; Mac & Cheese Sales-Fall 2016; Initials Inc Sales, July 2016; Summer Cheer Camp, July 2016; Car Wash, Fall 2016

Ayes: 6

Nays: 0

Motion Carried

A parent raised questions about the split classrooms and whether 6th grade students would change teachers to receive extra help in certain subjects. Mr. Vislosky replied that it probably wouldn't happen but we would not allow students to struggle with any subject matter.

2. Motion by Steve Quade, support by Jay Burton to approve the Consent Agenda with the addition of d. Employment of Staff and f. additional fundraisers.
 - a.) Minutes - June 13, 2016 - Regular Board Meeting
June 23, 2016 Special Board Meeting
 - b.) General Fund Payables – \$555,999.58
 - c.) Resignation of Staff -
 - d.) Employment of Staff – Walter Robison – 0.6 position at HS
Amy Ford – Cross Country Ass't Coach
 - e.) May Expense Report

f.) Fundraisers –

Marlette Cross Country, Chris Titus – Spaghetti Dinner, 7/15/16; 6th Annual 5K Race 7/16/16; HS Student Council – Color Run 9/3/16; Cheerleaders – Victory Under the Lights, Fall 2016, Mac & Cheese Sales, Fall 2016, Initials Inc. Sales, July 2016, Summer Cheer Camp, July 2016, Car Wash Fall 2016

Ayes: 6
Nays: 0
Motion Carried

Austin Ledsworth, Marlette Junior and member of Boy Scout Troop #333 presented a Scout Project to the Board for their approval. His project is to find a solution for the drainage problem by the locker room at the football field. He will research the problem, find a solution and fundraise to correct the issue. The Board gave their approval for the project and requested that he bring his proposal back to the Board at a future meeting.

3. Motion by Mark Huggett, support by Steve Quade to approve the resolution for the purpose of cash flow borrowing in the amount of \$1.1 million.

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

4. Motion by Gina Kraft, support by Steve Quade to approve an increase in schedule to 1.0 for Joan Helwig.

Ayes: 6
Nays: 0
Motion Carried

Mrs. Joan Helwig, Jr/Sr High School Counselor, gave a presentation on the Michigan College Access Network (MCAN) and the goals for the state, as well as the county and our District.

5. Motion by Steve Quade, support by Gina Kraft to approve the 2016-2017/2017-2018/2018-2019 Bus Driver's Contract.

Ayes: 6
Nays: 0
Motion Carried

Mrs. Tammi Hall, Athletic Director, presented a proposal for 6th grade participation in team sports. A committee including herself, two board members and a coach reviewed other school policies and then established a policy for the District.

6. Motion by Jay Burton, support by Steve Quade to approve the recommendation for 6th grade participation in team sports, as presented.

Ayes: 6
Nays: 0
Motion Carried

Mr. Jason Vislosky, Elementary Principal, stated report cards and assigned teachers were mailed in June. The media center has been painted and furniture moved as it is being transformed into "The Hub" by the volunteer work of Pat Kitchen, Karen Nicol and Elise Nicol. Suggested supply lists are on the District's Facebook page. Donations are welcome for students who might not be able to purchase their supplies. The proposed changes for the 2016-17 student handbook for cell phone policy and Responsibility Room were reviewed.

Superintendent Sarah Barratt reported that Teacher Contract negotiations are ongoing. The next meeting is scheduled for August 2. An MCAN advisor has been hired. Sydney James will be working in Marlette and Brown City and is currently in training. The Superintendent Evaluation Training is set for October 3 at the SISD. All Sanilac county school board members will attend. The Board must decide whether to hold the District training prior to December 31 or after January 1. School Board candidates must have their packets turned in to the Sanilac County Clerk by July 26. Signatures can be collected or a \$100 fee paid. The elementary library transformation is being funded in part by a grant received, but it was less than applied for. Local businesses have also contributed and Mrs. Barratt would like the District to contribute \$3500 to the project.

7. Motion by Mark Huggett, support by Steve Quade to adjourn the meeting at 8:06 p.m.

Ayes: 6
Nays: 0
Motion Carried

President Hall adjourned the meeting at 8:06 p.m.

Regina Kraft, Board Secretary