

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, August 14, 2017 – 7:00 p.m.

President Mark Huggett called the meeting to order at 7:00 p.m.

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

ADMINISTRATORS: Sarah Barratt, Garnett Kohler, Jason Vislosky, Kurt Welchner

The Pledge of Allegiance was led by President Huggett.

1. Motion by Jaime Macumber support by Jay Burton to approve the agenda with the addition of New Business H. - Athletic Eligibility Requirements, proposed change.

Ayes: 7

Nays: 0

Motion Carried

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

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| a.) | Minutes – | July 10, 2017 Regular Board Meeting |
| b.) | General Fund Payables – | \$538,425.55 |
| c.) | Resignation/Retirement of Staff - | Athletic Director – William Sours |
| d.) | Employment of Staff – | HS Teacher/Athletic Director – Kurt Welchner |
| | | Bus Driver – Cecilia Chapin |

Ayes: 7

Nays: 0

Motion Carried

Superintendent Barratt presented the board with the first reading of NEOLA Policy 5630.01. She explained that this policy update deals with seclusion and restraint of students.

3. Motion by Gina Kraft, support by Jay Burton to approve the first reading of the NEOLA Policy 5630.01- Student Seclusion and Restraint (Replacement).

Ayes: 7
Nays: 0
Motion Carried

Superintendent Barratt presented the Board with 2017 fall coaching recommendations.

4. Motion by Jaime Macumber, support by Jay Burton to approve the following coaches for the 2017 Fall Season: Volleyball – Varsity, Josie Bliss; JV, Brandi Bishop; 8th Grade, Denise Shaver. Football – JV Assistant Coach, Anthony Kappen; JH Assistant, Evan Howard. Cross Country – Varsity Assistant Coach, Amy Ford (pending numbers); JH Coach, Chris Titus.

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

Superintendent Barratt presented the Board with the 2017 L-4029 Tax Rate Request forms.

5. Motion by Nik Woods, support by Jaime Macumber to approve the 2017 L-4029 forms.

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

Superintendent Barratt presented the Board with the Strategic Plan Final Report Overview. She indicated that a new Mission Statement along with Vision and Belief Statements were developed. Focus areas were identified and a plan to implement the objectives was determined.

6. Motion by Nik Woods, support by Jay Burton to approve the Strategic Plan.

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

Superintendent Barratt introduced Mackenzie Wilhelmsen, a student who presented the concept of the Red Raider Mall. She presented a power point which showed a classroom at the Jr/Sr High School that has been converted into a “store”. They will open the store up on Wednesdays before school, during lunch and after school for students to “shop”. They will carry clothing, toiletries, school supplies and food for those students who need help obtaining these items. Miss Wilhelmsen explained that students will be able to request items anonymously as well. Mrs. Judy Hudson has volunteered to run the store on Wednesdays and has helped organize the project along with Mrs. Karen Demaray, NHS and Student Council.

Jr/Sr High School Principal, Garnett Kohler asked the Board to approve the use of iCivics for the High School Social Studies classes. He explained that because it's on-line based, the information is current, relevant and interactive. It will not replace text books, but will be used as a tool. He informed the Board that there is no charge for this program.

7. Motion by Nik Woods, support by Janet Mutch to approve the use of the iCivics Program.

Ayes: Macumber, Burton, Mutch, Quade, Kraft, Woods, Huggett

Nays: None

Motion Carried

Steve Shifflett, Kristen Behnke, Nancy Glass, Doris Huntoon and Emily Bell discussed their trip to Haiti. They all agreed that the trip was "life changing" and very worthwhile. They would all go back again if offered the chance. Mr. Shifflett asked the Board for their approval to take students on this trip or a similar trip again next summer.

8. Motion by Steve Quade, support by Jaime Macumber to allow Steve Shifflett to organize a trip to Haiti or a similar service trip again for next summer.

Ayes: Woods, Kraft, Quade, Mutch, Burton, Macumber, Huggett

Nays: None

Motion Carried

Athletic Director, Kurt Welchner asked the Board to approve new athletic eligibility requirements. He proposed that athletes not only meet the 2.0 GPA but also must be passing every class to remain eligible. He also redefined the chain of command for conflict resolution and proposed the implementation of an Athletic Board.

9. Motion by Steve Quade, support by Jaime Macumber to approve the new athletic eligibility requirements as presented.

Ayes: Woods, Kraft, Macumber, Burton, Mutch, Quade, Huggett

Nays: None

Motion Carried

Elementary Principal, Jason Vislosky, thanked the staff members who walked in the "Dog Days" parade and the custodial team who have been working hard to get everything ready for the beginning of school. He reported that Headstart has moved into their classroom, and that teachers are making their way back into their classrooms to start getting ready for the start of school. He thanked Mrs. Hill and Ms. Laursen

for painting their classrooms. He reported that professional development days will be held on August 28-30. The Elementary School Open House will be held on Tuesday, August 29th from 4:30 – 6:00 p.m. He reminded everyone that the Raider Rally will be held on Tuesday, August 22nd. He presented the Board with changes to the Elementary School Handbook. One of the changes is that students will not be allowed to enter the Elementary School Building until 7:55 a.m. this year and the school day will run from 8:10 am to 3:10 pm. The first day of school is Tuesday, September 5th.

Jr/Sr High School Principal, Garnett Kohler, thanked the maintenance and custodial staff for the fantastic job they have done preparing the Jr/Sr High School for the start of school. He also thanked the office staff for the work they've done to prepare for the beginning of school. He welcomed Mr. Kurt Welchner, who will be the new physical education/health teacher as well as the athletic director and Ms. Rebecca Balcer who will be the new college advisor. He reported that 17 students completed summer school. 25 courses were completed with 100% pass rate. He informed the Board that student schedule pick up dates are as follows: Juniors and Seniors, Wednesday, August 23rd – last name A-L 9:00 am-11:30 am and last name M-Z from 12:00 pm – 2:30 pm and on Thursday, August 24th - last name M-Z 9:00 am-11:30 am and last names A-L from 12:00 pm-2:30 pm. 8th, 9th and 10th grade students can pick their schedules up on Tuesday August 29th and Wednesday, August 30th from 9:00 am – 2:30 pm. And 7th Grade and New Student Orientation will be held on Tuesday August 29th at 6:00 pm in the Jr/Sr High School building. School pictures will be taken on Thursday, September 7th, during the school day. Mr. Kohler presented the Board with a plan for student parking permits and copies of the passes, he explained that students will fill out a form and purchase a pass for \$3.00. He presented the Board with changes to the Jr/Sr High School Handbook. Some of the changes include: the school day will conclude at 3:04, clarification of the cell phone policy, changes in the dress code and the parking permit policy. Homecoming week will be September 18-22.

Superintendent Barratt informed everyone that we will kick off the school year with a back to school breakfast on Monday, August 28th starting at 7:30 am in the Jr/Sr High School cafeteria.

Trustee Kraft informed the Board that she does not believe that she is being allowed to perform her duties as a Board member due to the fact that she has been banned from the school grounds and she asked if someone was going to make a motion to allow her back on the grounds.

10. Motion by Mark Huggett, support by Janet Mutch to allow Trustee Kraft on school grounds with permission from the Board President for special activities and to review the ban again in six months from today.

Ayes: Mutch, Huggett, Kraft

Nays: Woods, Macumber, Burton, Quade

Motion failed

Trustee Kraft was reminded that the Board was advised by the attorney at the board workshop held earlier in the evening that board members should not vote on issues regarding themselves. Trustee Kraft replied that she was going to vote for herself.

11. Motion by Nik Woods, support by Jaime Macumber to adjourn the meeting.

Ayes: 7

Nays: 0

Motion Carried

President Huggett adjourned the regular meeting at 9:10 p.m.



Janet Mutch, Marlette Board of Education Secretary