

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, June 12, 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, Cheryl Bruff, Anne Wood, Jason Vislosky

The Pledge of Allegiance was led by President Huggett.

1. Motion by Jay Burton, support by Nik Woods to approve the agenda with the addition to the Consent Agenda of c.) Resignation of Staff – Joyce Hurley, Bus Driver

Ayes: 7

Nays: 0

Motion Carried

Secretary Mutch asked that item d.) Employment of Staff – JV Volleyball Coach, Kelly Dale be removed from the Consent Agenda and be approved with the rest of the coaches at the next board meeting.

2. Motion by Gina Kraft, support by Nik Woods to approve the consent agenda with the addition to c.) Resignation of Staff – Joyce Hurley, Bus Driver and the removal of item d.) Employment of Staff – JV Volleyball Coach, Kelly Dale.

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| a.) | Minutes – | May 8, 2017 Regular Board Meeting
May 17, 2017 Special Board Meeting |
| b.) | General Fund Payables – | \$645,962.85 |
| c.) | Resignation/Retirement of Staff - | Patty Glynn, LouAnn Sauder, Genelle Smith, Shari Hirsch, Jane Wildey, Joyce Hurley |
| e.) | Financial Report - | May 2017 |

Ayes: 6
Nays: 0
Abstain: Burton
Motion Carried

3. Motion by Jay Burton, support by Jaime Macumber to approve the Second Reading of the Spring 2017 NEOLA Policy Update 30-2:

Reminders: DOL Posters, IRS Mileage \$.53
Legal Alerts: Gun Ban, Equal Employment Opportunity Commission, DOL overtime final rule and AngelSense Technology in Schools.
Bylaw 0168.1 - Open Meeting
Policy 2221 – Mandatory Courses
Policy 2461 – Recording of District Meetings Involving Students and/or Parents (New)
Policy 2623 – Student Assessment
Policy 3120.04 – Employment of Substitutes
Policies 3121 & 4121 – Criminal History Record Check
Policy 533.02 – Opioid Antagonists (New)
Policy 5517.01 – Bullying and Other Aggressive Behavior Toward Students
Policy 5610 – Emergency Removal, Suspensions or Expulsion of Non-Disabled Students
Policy 5610.01 – Expulsions/Suspensions Required by State
Policy 7540.02 – Web Content, Services and Apps
Policy 8330 – Student Records
Policy 8400 – School Safety Information
Policy 8500 – Food Service
Policy 8510 – Wellness
NEOLA Special Release Every Student Succeeds Act (ESSA) Policies 5111.01 (Replacement), 5111.03 (New) and 8340
NEOLA Special Release Technology Collections Phase II Policies 8300 (New) and 8305 (New)

Ayes: 7
Nays: 0
Policy Adopted

Superintendent Barratt informed the Board that there was a request to change the Senior Scholar wording so that all students who qualify can give a speech instead of limiting it to two. The Board decided to table the discussion until the August Board Meeting.

President Mark Huggett presented Mr. Luke Reynolds with the Shining Star Award. The following comments were submitted on behalf of Mr. Reynolds: "He is so involved with the students and makes the school year fun." And, "Mr. Reynolds is the 7th grade boys basketball coach, the JH track coach, a referee for both volleyball and soccer, the co-sponsor of the Elementary Student Council, the organizer of the Elementary School fundraisers and the teacher of the 5th/6th grade split classroom. He can be counted on to step in and help students, parents and colleagues. He is a shining star!"

President Huggett recognized Mrs. Margaret Burton for her eighteen years of volunteer service to the Marlette Elementary School. She has announced that she is officially "retiring" at the end of the school year. She will be sincerely missed.

Superintendent Barratt presented the Board with the recommended food service prices for the 2017-2018 school year. She explained that the prices are based on a formula provided by the state. The Elementary School will continue with the free Universal Breakfast program, the Elementary School lunch will increase ten cents to \$2.10 while the Jr/Sr High School breakfast and lunches will also increase ten cents each bringing the cost to \$1.60 for breakfast and \$2.60 for lunch. Adult breakfasts will increase to \$2.50 and adult lunches will increase to \$3.50.

4. Motion by Jaime Macumber, support by Nik Woods to approve the food service meal increases for the 2017-2018 school year.

Ayes: 7

Nays: 0

Motion Carried

Mrs. Cheryl Bruff, Finance Director presented the Board with the second General Appropriations Budget Amendment for the Fiscal Year 2016-2017. She explained that the budget was originally adopted in June of 2016 however, due to assumptions regarding anticipated revenues and expenses being made, changes have occurred. She explained that this amendment projects adding \$1,052 to the fund balance ending the year at 14.4%.

5. Motion by Jaime Macumber, support by Jay Burton to approve the second General Appropriations Budget Amendment for the 2016-2017 fiscal year.

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

Nays: None

Resolution Adopted

Mrs. Cheryl Bruff, Finance Director presented the Board with the proposed General Appropriations Budget for the 2017-2018 Fiscal Year. The information presented for the public hearing for the budget

adoption also includes establishing the tax levy for the district. The millage levy will be set at 18.0 for 2017-2018 school year. Mrs. Bruff explained that when creating the budget many assumptions regarding anticipated revenues and expenses are used. She explained how she projected student enrollment and noted that this is one of the key factors in school funding. She projects our student enrollment to be down. The budget projects the fund equity to be at 15.4% at the end of the 2017-2018 school year.

6. Motion by Jaime Macumber, support by Gina Kraft to approve the proposed General Appropriations Budget for the 2017-2018 Fiscal Year.

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

Nays: None

Resolution Adopted

Mrs. Bruff reported that the board will need to approve the proposed state aid note to assist the school with the cash flow. She passed out the materials but explained that the materials were received too late to approve at this meeting. She asked that they set a special Board Meeting to approve the resolution. The Board will hold a special board meeting on Thursday, June 15, 2017 at 9:00 am in the Superintendent's Office at the Marlette Elementary School. The proper materials will be posted on Tuesday, June 13, 2017.

Superintendent Barratt announced that the Jr/Sr High School Principal position has been offered to Mr. Garnett Kohler. She explained that the committee interviewed 6 candidates and their recommendation is Mr. Kohler.

7. Motion by Steve Quade, support by Nik Woods to approve the two year Jr/Sr High School Principal contract for Mr. Garnett Kohler.

Ayes: 7

Nays: 0

Motion Carried

Superintendent Barratt presented the Board with a quote for a John Deere "Gator". She explained that there is a need for this piece of equipment both for the District's grounds and for the Athletic program

Teacher Representative, Mrs. Julie Wilson also spoke on behalf of Student Representative, Margaret Mutch. She reported that the Varsity Girls Soccer Team made history, winning the first Girls Soccer District Title in the history of the school. She congratulated the seniors and said they would be missed. She reported that four students competed at the BPA National competition: Marissa Crase placed 9th, Taylor Mitchell placed 15th, Maggie Mutch placed 16th and Chris Mutch placed 22nd; congratulations to them all. She asked that the administration look for a way to keep exams down to 2 per day next year as 3 per day can be very stressful. She asked that the minimum number of students/class, required to offer

a class be lowered. Mrs. Wilson congratulated the State Track & Field athletes that competed at the state track meet on Saturday, June 3rd: Emily Schaub ~ 3rd 100m hurdles / 15th 300m hurdles, Renee Miller ~ 6th long jump, Charles McClatchie ~ 7th shot put, Isaac Dale ~ 8th shot put Donald Dunn ~ 13th 800m run.

Elementary Principal, Jason Vislosky, thanked all of the teachers for their hard work this year. He announced that the award ceremony will be held tomorrow and invited all parents, who have a student receiving an award, to attend. There are several teachers retiring this year, together they have given us over 100 years of service, they will be missed. He reported that the Headstart Program will be held here in the elementary school next year. He also listed the upcoming calendar events.

Jr/Sr High School Interim Principal Anne Wood thanked Mrs. Blatt and Mrs. George for the amazing job they did organizing the Washington DC Trip. She explained the plan for summer school this year, we will work with North Branch Schools and depending on the number of those participating will consider sending a bus to North Branch to transport the students. She also listed the upcoming calendar events.

Secretary, Janet Mutch thanked Mrs. Wood for stepping in to be the interim principal.

Superintendent Barratt presented the Board with a rendering of outdoor bleachers. She explained it was not feasible to have them done by this fall but that work could possibly start after the football season. She explained the Promise Fund which will begin with in the 2017-18 school year. Each Kindergarten student enrolled in Sanilac County will have an account opened in their name.

Vice President, Steve Quade thanked the teachers who are retiring and shared with them the influence they have had on our students.

8. Motion by Jaime Macumber, support by Nik Woods to remove the office of Treasurer.

Ayes: 7

Nays: 0

Motion Carried

President Huggett asked Trustee, Jaime Macumber if she would sit on the Buildings and Grounds Committee. She answered, yes.

9. Motion by Jaime Macumber, support by Jay Burton to move to closed session for a student discipline hearing.

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

Nays: None

Motion Carried

The Board moved to closed session at 8:25 p.m.

10. Motion by Janet Mutch, support by Gina Kraft to return to open session at 9:00 p.m.

Ayes: 7
Nays: 0
Motion Carried

11. Motion by Nik Woods, support by Jay Burton to expel Student A for 180 days with the possibility of being reinstated pending counseling and with the recommendation of the counselor.

Ayes: 7
Nays: 0
Motion Carried

12. Motion by Janet Mutch to adjourn the meeting. No support, motion died.


13. Motion by Nik Woods, support by Steve Quade to ban Board Member, Gina Kraft from school grounds with the exception of Board functions.

Ayes: 5
Nays: Mutch, Kraft
Motion Carried

14. Motion by Nik Woods, support by Jay Burton to adjourn the meeting.

Ayes: 7
Nays: 0
Motion Carried

President Huggett adjourned the regular meeting at 9:03 p.m.


Janet Mutch, Marlette Board of Education Secretary