

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
ELEMENTARY SCHOOL LIBRARY
November 13, 2017

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

MEMBERS PRESENT: Mark Huggett, Steve Quade, Janet Mutch, Jaime Macumber, Gina Kraft, Jay Burton
(arrived 7:21 p.m.)

MEMBERS ABSENT: Nik Woods

ADMINISTRATORS: Sarah Barratt, Cheryl Bruff, Garnett Kohler, Jason Vislosky

The Pledge of Allegiance was led by President Huggett.

1. Motion by Janet Mutch, support by Gina Kraft to approve the agenda as presented.

Ayes: Macumber, Mutch, Quade, Huggett, Kraft

Nays: None

Motion Carried

Mrs. Rachel Hager commended the football teams for some positive interactions she had observed, including helping a student change a flat tire, working with junior high students to learn how to run the chains and helping when a student was seriously injured during a game. She praised the coaching staff for their positive work with the teams.

2. Motion by Jaime Macumber, support by Steve Quade to approve the consent agenda with a date change from 2017 to 2018 for the fundraiser.

- a. Minutes - October 9, 2017 – Regular Board Meeting
November 7, 2017 – Special Board Meeting
- b. General Fund Payables - \$719,088.25
- c. Resignation/Retirement of Staff -
- d. Employment of Staff –
- e. Financial Report - October
- f. Fundraisers - Elementary Student Council, Luke Reynolds – Pretzel Sales,
1/8/18 – 1/19/18

Ayes: Macumber, Mutch, Quade, Huggett, Kraft

Nays: None

Motion Carried

Mrs. Angie Burnette of Anderson, Tuckey, Bernhardt & Doran, PC, presented the 2016-2017 Audit Report. The District received an "Unmodified" or clean opinion. The fund equity at the end of the 2016-2017 fiscal year was at 15.83%.

3. Motion by Jaime Macumber, support by Janet Mutch to approve the 2016-2017 Audit Report as presented.

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

Nays: None

Motion Carried

Superintendent Barratt reviewed the 32-1 Fall 2017 NEOLA Update.

4. Motion by Gina Kraft, support by Jay Burton to approve the first reading of the NEOLA 32-1 Fall 2017 Update.

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

Nays: None

Motion Carried

Superintendent Barratt reviewed the 2017-2018 School Calendar. The dates of the Winter Break need to be changed to bring it in line with the ISD Calendar. The current break begins on December 23, 2017 and students return on January 4, 2018. The new dates will have break beginning on December 22, 2017 with students returning on January 3, 2018.

5. Motion by Gina Kraft, support by Jaime Macumber to approve the calendar change as presented.

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

Nays: None

Motion Carried

Teacher Representative Denny Lester stated they had no new items to report.

Student Representative Margaret Mutch reported students had asked if the board had made any decisions on air conditioning units. Superintendent Barratt responded that it would have to be reviewed. Ms. Mutch stated the volleyball team made it to district finals and the boys' soccer team made it to the second round in districts. The football team saw an improved season and the cross country teams did really well. Riley Ford was named all-state in cross country. The high school band received straight 1's at festival and everyone enjoyed the homecoming festivities.

Elementary School Principal, Jason Vislosky, presented a video promoting National Education Support Professionals Day, which will be held on November 15. He acknowledged the support staff in the district for their contributions to the educational process. He also reported that the VIP and Me Science Night was well

attended (over 200 participants) and the VIP and Me Social Studies Open House will be December 5. The elementary school had eight students move in after count day and based on Section 25E of the State School Aid Fund, the District will be allowed to recover a pro-rated portion of funding. There will be Science or Magic Assembly on November 21 and he will be out of the office December 6-8 to attend the MEMSPA Annual Conference. He concluded by stating the elementary school will continue to teach cursive writing and that students should be able to fluently read and write cursive by the time they leave 6th grade.

Jr/Sr High School Principal, Garnett Kohler, commended the elementary school staff for their students' show of respect at home football games. He said the elementary students usually have their own game of football on the practice field, but as soon as they hear the National Anthem, they stop their game. They listen to the anthem and then resume play at its conclusion. He then introduced Chase McGinnis and Caleb Storm, who are in Mrs. McElroy's Engineering Class. They explained a project they completed in the class in which they were trying to determine if the yellow lights in town were set for the correct length of time. They reviewed the braking distance, reaction times, vehicle lengths, intersection size, as well as other determining factors to determine that the lights were not set at the correct length of time, based on MDOT formulas. They acknowledged there could be room for error, but were appreciative that they have the Engineering class and hoped it would continue in the future. Mr. Kohler concluded his report by stating there are many good things happening in the Jr/Sr High School and invited anyone interested to come and visit.

Secretary Janet Mutch reported that the Art Auction made over \$500 and she commended Mrs. Sarah Opperman for her work with the students in the District. She also asked if the District had an agreement with Our Savior Lutheran School to share FTE's. Superintendent Barratt responded it was in process.

Trustee Gina Kraft asked Principal Kohler how the iCivics was working. She also asked about the CPR training as a graduation requirement. Mr. Kohler stated the iCivics was working very well, and that the CPR training has been incorporated as part of the PSAT/SAT testing week. While younger students are taking the tests, seniors will have CPR training. They are only required to have "hands on CPR training". They will also work with freshman during health classes.

President Mark Huggett thanked the many band parent volunteers for making 600 apple pies over the weekend.


6. Motion by Steve Quade, support by Jay Burton to adjourn the meeting at 7:56 p.m.

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

Nays: None

Motion Carried

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



Janet Mutch, Marlette Board of Education Secretary