

January 18, 2021

Superintendent Howard Parmentier called the regular meeting of the Manistique Area Schools Board of Education to order at 5:30 p.m. on Monday, January 18, 2021 via Zoom.

MEMBERS PRESENT: Rae Birr, Jill Connin, Stacey Cunningham, Mary Hicks,
Jason Jackson, Alan Kilar, Krista Maline

MEMBERS ABSENT: None

APPROVAL OF THE AGENDA

Rae Birr moved, seconded by Alan Kilar that the January 18, 2021 agenda be approved as presented. Motion carried by voice vote. No dissenting votes.

ELECTION OF OFFICERS - PRESIDENT

Jill Connin moved, seconded by Krista Maline that Rae Birr be nominated for President of the Board. Motion carried by voice vote. No dissenting votes. Rae Birr was unanimously elected as the President of the Board. President assumed the chair immediately after election.

ELECTION OF OFFICERS - VICE-PRESIDENT

Jason Jackson moved, seconded by Alan Kilar that Krista Maline be nominated for Vice-President of the Board. Motion carried by voice vote. No dissenting votes. Krista Maline was unanimously elected as the Vice-President of the Board.

ELECTION OF OFFICERS - SECRETARY

Stacey Cunningham moved that Alan Kilar be nominated for Secretary of the Board. Alan declined the nomination. Alan Kilar moved, seconded by Krista Maline that Stacey Cunningham be nominated for Secretary of the Board. Motion carried by voice vote. No dissenting votes. Stacey Cunningham was unanimously elected as the Secretary of the Board.

ELECTION OF OFFICERS - TREASURER

Krista Maline moved, seconded by Jason Jackson that Jill Connin be nominated for Treasurer of the Board. Motion carried by voice vote. No dissenting votes. Jill Connin was unanimously elected as the Treasurer of the Board.

MINUTES OF THE PREVIOUS MEETING – December 21, 2020 Regular Meeting

Receiving no comments or corrections, the minutes of the December 21, 2020 regular meeting were approved as submitted.

COMMUNICATIONS AND CORRESPONDENCE, SECRETARY - None

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT'S REPORT

Board Members were issued a sincere thank you from Howard and the entire district. Howard accepted a letter of retirement from Colleen Hoholik as an elementary teacher for 27 years effective January 31, 2021. The Health Department Weekly Update was reviewed, and the Board was given an explanation about the Families First Coronavirus Response Act (FFCRA) Extension.

ADMINISTRATIVE REPORTS

- A. John Shiner – Middle/High School Principal: MTSS/SI activities were reviewed, as well as student support updates.
- B. Jennifer Boyle – Elementary Principal: Jennifer thanked the Board members on behalf of Emerald Elementary. Updates were given in regards to Building Leadership Team activities, distance learners, Tier 3 reading and behavior rewards. An anonymous building survey was also presented.

SUPERVISOR REPORTS

Mary Hook – Library/Technology Director: A camera system will be installed next week in the high school gym as well as the stadium. The security cameras at the high school have been updated and library usage has been increasing.

BOARD REPORTS/REQUESTS

Finance Committee Meeting – January 5, 2021: A short term rental agreement was developed for the usage of the Fairview Bus Garage.

ACTION ITEMS

- A. Duties of the Treasurer and Secretary

Jill Connin moved, seconded by Stacey Cunningham that the Board designate Donna Winkel to perform miscellaneous duties of the treasurer and secretary as determined by the Board. Motion carried by voice vote. No dissenting votes.

- B. Signatories

Jill Connin moved, seconded by Stacey Cunningham that the names of the Board Treasurer (Jill Connin), the Superintendent (Howard Parmentier), and the Business Manager (Donna Winkel) be designated as signatories for the 2021 calendar year. Motion carried by voice vote. No dissenting votes.

- C. Depositories

Jill Connin moved, seconded by Stacey Cunningham that mBank, the State Savings Bank of Manistique, and MILAF be named as the Manistique Area Schools' depositories for the 2021 calendar year. Motion carried by voice vote. No dissenting votes.

D. Publications of Record

Jill Connin moved, seconded by Stacey Cunningham that the Manistique Pioneer Tribune and the Escanaba Daily Press be designated as the Manistique Area Schools' publications of record. Motion carried by voice vote. No dissenting votes.

E. Legal Counsel

Jill Connin moved, seconded by Stacey Cunningham that Thrun Law Firm of Lansing; Butch, Quinn Rosemurgy, Jardis, Burkhart, Lewandowski & Miller Law Offices of Escanaba; and Herbert & Wood of Manistique, be designated as legal counsel for the Manistique Area Schools. Motion carried by voice vote. No dissenting votes.

F. Financial Report

Jason Jackson moved, seconded by Krista Maline that the Board approve the December, 2020 Financial Report with expenditures of \$3,834,918.03 and revenues of \$2,041,354.55. Motion carried by voice vote. No dissenting votes.

G. Approve the FFCRA Non-extension

Krista Maline moved, seconded by Stacey Cunningham that the Board approve the non-extension of the FFCRA provision between January 1, 2021 and March 31, 2021. Motion carried by voice vote. No dissenting votes.

H. Approve the Second Reading and Adoption of NEOLA Social Media Policies

Stacey Cunningham moved, seconded by Krista Maline that the Board approve the second reading and adoption of Neola Policies Number 7540, 7540.04 and 7544 as presented. Motion carried by voice vote. No dissenting votes.

I. Approve the Reconfirmation of the MAS Extended COVID-19 Learning Plan

Krista Maline moved, seconded by Jason Jackson that the Board approve the reconfirmation of the MAS Extended COVID-19 Learning Plan for January as presented. Motion carried by voice vote. No dissenting votes.

J. Approve the Fairview Bus Garage Usage Proposal

Jill Connin moved, seconded by Jason Jackson that the Board approve the Fairview Bus Garage Usage Proposal as presented. Motion carried by voice vote. No dissenting votes.

K. Appoint 7th Grade Girls' Basketball Coach for the 2020-2021 School Year

Krista Maline moved, seconded by Mary Hicks that the Board appoint Gunnar Mickelson as the 7th Grade Girls' Basketball Coach for the 2020-2021 school year. Motion carried by voice vote. No dissenting votes.

L. Approve the Professional Development and Training on Virtual Learning Document

Krista Maline moved, seconded by Jason Jackson that the Board approve the Professional Development and Training on Virtual Learning Document as presented. Motion carried by voice vote. No dissenting votes.

M. Dates and Location of Regular Meetings for 2021

Jason Jackson moved, seconded by Krista Maline that the third Monday (except June and July, which would be the last Monday) of the month at 5:30 p.m. be set for the regular Board meetings for the 2021 calendar year as presented.

N. Committee Assignments for 2021

Alan Kilar moved, seconded by Krista Maline that the Board consent to the following assignments as appointed by President Rae Birr for the 2021 calendar year:

Policy Committee: Rae Birr, Stacey Cunningham, Jason Jackson, Mary Hicks-Alternate
Finance Committee: Rae Birr, Krista Maline, Jill Connin, Mary Hicks-Alternate
Building & Grounds Committee: Jason Jackson, Alan Kilar, Krista Maline, Stacey Cunningham-Alternate
Negotiations/Personnel (ad hoc): Howard Parmentier, Donna Winkel
Library Advisory Board: Jill Connin
School Improvement/Alternative Education/Sex Ed Advisory: Jill Connin, Alan Kilar
Student Activities/Athletic, Music and Academic Booster Clubs: Stacey Cunningham, Krista Maline
UPEA Joint Policies Council (ad hoc): Rae Birr, Krista Maline
Delta-Schoolcraft I.S.D. School Board Representative: Rae Birr
MASB Legislative Relations Network Representative: Rae Birr
Special Election Scheduling Committee: Rae Birr
Committee on Board Self-Governance (ad hoc): Rae Birr, Alan Kilar, Howard Parmentier
Mentor to New Board Members: Rae Birr

PUBLIC COMMENT PERIOD – None

CLOSED SESSION

Krista Maline moved, seconded by Jill Connin that the Board move into closed session to discuss student discipline issues at 6:26 p.m. Motion carried by voice vote. No dissenting votes.

The Board reconvened into regular session at 7:09 p.m.

Jill Connin moved, seconded by Krista Maline that the Board allow student #20-05 to attend Alternative Education with no further drug offenses. Student must attend counseling with LMAS/Trisha McEvers when there is an opening available, and a third offense will result in expulsion.

Jill Connin moved, seconded by Krista Maline that the Board suspend student #20-06 and require distance learning for the balance of the 2020-2021 school year. Two non-consecutive hours of tutoring per week will be offered in math and ELA provided a tutor can be found.

ADJOURNMENT

Krista Maline moved, seconded by Jill Connin, that there being no further business to come before the Board, President Rae Birr adjourn the meeting at 7:11 p.m. Motion carried by voice vote. No dissenting votes.

Reminder: The next meeting of the Manistique Area Schools Board of Education will be Monday, February 15, 2021 at 5:30 p.m. in the Community/Board Room.

Stacey Cunningham, Secretary

Donna Winkel, Recording Secretary