

February 15, 2021

President Rae Birr called the regular meeting of the Manistique Area Schools Board of Education to order at 5:30 p.m. on Monday, February 15, 2021 via Zoom and the pledge of allegiance was recited by all.

MEMBERS PRESENT: Rae Birr, Jill Connin, Stacey Cunningham (arrived at 5:40 p.m.),  
Mary Hicks, Jason Jackson, Alan Kilar, Krista Maline

MEMBERS ABSENT: None

#### APPROVAL OF THE AGENDA

Jason Jackson moved, seconded by Krista Maline that the February 15, 2021 agenda be approved as presented. Motion carried by voice vote. No dissenting votes.

MINUTES OF THE PREVIOUS MEETINGS – January 18, 2021 Regular Meeting  
January 27, 2021 Special Meeting

Receiving no comments or corrections, the minutes of the January 18, 2021 regular meeting and the January 27, 2021 special meeting were approved as submitted.

#### COMMUNICATIONS AND CORRESPONDENCE, SECRETARY

A letter signed by 13 staff members was received from Emerald Elementary in support of Jennifer Boyle as Principal.

PUBLIC COMMENT ON AGENDA ITEMS – None

#### SUPERINTENDENT'S REPORT

A letter of resignation was received from Melissa Maki as an education assistant through EduStaff effective February 12, 2021. Howard recommended the hire of Alyssa Larsen. She is in the Teachers of Tomorrow program and has her Interim Teaching Certificate. In order to do her student teaching, Alyssa must be hired by the district. The Health Department Weekly Update was reviewed, as well as the extended COVID-19 Learning Plan Reporting requirements. First quarter statistics from Trisha McEvers regarding the E4 project were reviewed. It was explained that the Z-TEC building may not be available much longer for the alternative education program, so discussions with Hiawatha Township have been transpiring.

#### ADMINISTRATIVE REPORTS

- A. John Shiner – Middle/High School Principal: An MTSS update was presented in addition to student activities and support. News from the counselor was reported as well as a Botvin Life Skills summary.
- B. Elementary Principal: Howard Parmentier updated the Board on the numerous activities happening recently at Emerald Elementary.

#### SUPERVISOR REPORTS

- A. Mary Hook – Technology & Library Director: Tonight is our first night to stream basketball games via the NFHS network.

## BOARD REPORTS/REQUESTS

Policy Committee Meeting 2/2/2021: Ms. Young from the U.P. Blood Drive requested that donors wear special cords at the high school graduation ceremony. It was explained to her that we have a content neutral graduation and cords are for our district achievement only.

## ACTION ITEMS

### A. Financial Report

Jill Connin moved, seconded by Krista Maline that the Board approve the January, 2021 Financial Report with expenditures of \$4,626,073.58 and revenues of \$2,968,213.58. Motion carried by voice vote. No dissenting votes.

### B. Accept the Annual Education Report

Alan Kilar moved, seconded by Jill Connin that the Board accept the Annual Education Report for 2019-2020 as presented. Motion carried by voice vote. No dissenting votes.

### C. Appoint Spring Coaches for the 2020-2021 School Year

Krista Maline moved, seconded by Jason Jackson that the Board appoint the following spring coaches for the 2020-2021 school year: Boys' Varsity Track – Cody Kangas; Girls' Varsity Track – Amy Nixon; Boys' Jr. High Track – Michelle LaVigne, Girls' Jr. High Track – Todd Kangas, Varsity Softball (self-funded) – Henry Richey; Varsity Baseball (self-funded) – Jon Bintner. Motion carried by voice vote. No dissenting votes.

### D. MASB Region 1 Board of Directors Election

Jill Connin moved, seconded by Jason Jackson that the Board cast a vote for Brad Baltensperger during the MASB Board of Directors Election as their candidate to represent Region 1. Motion carried by voice vote. No dissenting votes.

### E. Hiawatha Township Lease Agreement

Jason Jackson moved, seconded by Alan Kilar that the Board approve the lease agreement with Hiawatha Township as presented. Motion carried by voice vote. No dissenting votes.

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

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

### G. Hire Elementary Teacher

Jill Connin moved, seconded by Krista Maline that the Board hire Alyssa Larsen as an elementary teacher effective February 16, 2021 in accordance with her interim teaching certificate. Motion carried by voice vote. No dissenting votes. Jason Jackson abstained.

PUBLIC COMMENT PERIOD

Superintendent Howard Parmentier publicly thanked the Zellar family for leasing the Z-TEC building to our district for the past several years as it was a definite benefit to us as well as to our community.

ADJOURNMENT

Jill Connin moved, seconded by Krista Maline, that there being no further business to come before the Board, President Rae Birr adjourn the meeting at 6:20 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, March 15, 2021 at 5:30 p.m. in the Community/Board Room.

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Stacey Cunningham, Secretary

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Donna Winkel, Recording Secretary