

April 19, 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, April 19, 2021 in the Manistique Middle/High School Community/Board Room and the Pledge of Allegiance was recited by all in attendance.

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

MEMBERS ABSENT: None

#### APPROVAL OF THE AGENDA

Krista Maline moved, seconded by Alan Kilar that the April 19, 2021 agenda be approved as presented. Motion carried by voice vote. No dissenting votes.

MINUTES OF THE PREVIOUS MEETINGS – March 15, 2021 Regular Meeting  
April 12, 2021 Special Meeting

Receiving no comments or corrections, the minutes of the March 15, 2021 regular meeting and the April 12, 2021 special meeting were approved as submitted.

COMMUNICATIONS AND CORRESPONDENCE, SECRETARY – None

PUBLIC COMMENT ON AGENDA ITEMS – None

#### SUPERINTENDENT'S REPORT

Bruce Dewar from Schneider, Larche, Haapala & Company reviewed the 2020 Financial Audit via telephone with the Board and those in attendance. Alycia Kaiser, along with Emmalyn Braun and Kelsey Muth, presented the Board with The Grind financials as well as their Education Award recipients. MPC athletic awards were announced. Howard accepted the resignation of Emily Weber as an elementary teacher effective March 26, 2021. Interim lead teachers at Emerald are Jill Richey and Elisha Dougherty, along with Howard. The Emerald Student Leadership Team will be putting a time capsule for the fifth grade on Emerald property to be opened when they graduate. Teacher tenure rules were reviewed. A health update was presented. It was announced that MSU signed a contract to extend their lease for an additional year.

#### ADMINISTRATIVE REPORTS

- A. John Shiner – Middle/High School Principal: An MTSS update was given as well as Student Support/Activities. Upcoming dates were announced and it was noted that standardized testing went well. Andy LaVigne was thanked for being instrumental in obtaining safety glasses from Graymont. Our safety plan is being reviewed by Public Safety. Our middle school and high school teams both took first place in the D.S.I.S.D. Math Competition. Steve Mohar presented his request to plan a trip to Costa Rica through Education First (EF) Tours during spring break of 2022. The middle/high school summer school plan was presented. Mr. Shiner requested that the Board give their blessing for the school to hold a Jr./Sr. prom with safety guidelines in place.
- B. Elementary Principal: Updates were given on M-STEP testing, a very successful book fair and 5<sup>th</sup> grade class trips. Elementary summer school is also being planned.

SUPERVISOR REPORTS - None

BOARD REPORTS/REQUESTS

Athletic Committee

March 25, 2021: The school was approached by a group of parents requesting the addition of hockey as a self-funded sport. The committee requested addition information which will be forthcoming.

April 19, 2021: Discussion centered around coach's evaluations, schedules and weight room usage.

Finance Committee

April 1, 2021: Plans to put the Fairview Bus Garage up for sale again were discussed.

April 19, 2021: The budget amendment was reviewed, as well as elementary principal and teacher interviews.

ACTION ITEMS

A. Accept the June 30, 2020 Financial Audit

Jill Connin moved, seconded by Jason Jackson that the Board accept the June 30, 2020 Financial Audit as presented by Bruce Dewar from Schneider, Larche, Haapala & Company. Motion carried by voice vote. No dissenting votes.

B. Financial Report

Krista Maline moved, seconded by Stacey Cunningham that the Board approve the March, 2021 Financial Report with expenditures of \$5,991,924.10 and revenues of \$5,200,522.64. Motion carried by voice vote. No dissenting votes.

C. Amend the 2020-2021 General Fund Budget

Stacey Cunningham moved, seconded by Alan Kilar, that the Board amend the 2020-2021 General Fund Budget as presented. Motion carried by voice vote. No dissenting votes.

D. Amend the 2020-2021 General Appropriation Resolution

Jill Connin moved, seconded by Krista Maline, that the Board amend the 2020-2021 General Appropriation Resolution as presented. Motion carried by voice vote. No dissenting votes.

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

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

F. Approve Overnight Field Trip to Costa Rica

Jill Connin moved, seconded by Jason Jackson, that the Board grant permission to pursue a trip to Costa Rica during spring break, 2022. Motion carried by voice vote. No dissenting votes.

G. Approve Miscellaneous Pay Rates as of April 20, 2021

Krista Maline moved, seconded by Jill Connin that the Board approve the miscellaneous pay rates as of April 20, 2021 as presented. Motion carried by voice vote. No dissenting votes.

H. Approve Spring Activities

Krista Maline moved, seconded by Stacey Cunningham that the Board, in conjunction with legal counsel, approve spring activities (including prom) as allowed by the state and based upon negative COVID-19 antigen testing of participants when applicable. Motion carried by voice vote. No dissenting votes.

I. Appoint Part-Time Interim Assistant Athletic Director

Jill Connin moved, seconded by Jason Jackson that the Board appoint Parker Birr as the part-time interim assistant athletic director for the completion of the 2020-2021 school year. Motion carried by voice vote. No dissenting votes. Rae Birr abstained.

PUBLIC COMMENT PERIOD

Kelley Spettel recommended that the school district hire a full-time athletic director. Jill Connin spoke as a parent to thank Donna Winkel for processing the paperwork in order to bring P-EBT funds to our families.

ADJOURNMENT

Jill Connin moved, seconded by Alan Kilar, that there being no further business to come before the Board, President Rae Birr adjourn the meeting at 7:07 p.m. Motion carried by voice vote. No dissenting votes.

Reminder: The next regular meeting of the Manistique Area Schools Board of Education will be Monday, May 17, 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