

June 28, 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, June 28, 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, Jason Jackson, Alan Kilar, Krista Maline

MEMBERS ABSENT: Stacey Cunningham, Mary Hicks

APPROVAL OF THE AGENDA

Krista Maline moved, seconded by Alan Kilar that the June 28, 2021 agenda be approved as presented. Motion carried by voice vote. No dissenting votes.

MINUTES OF PREVIOUS MEETINGS – May 17, 2021 Regular Meeting May 17, 2021 Special Meeting

Receiving no comments or corrections, the minutes of the May 17, 2021 regular meeting and the May 17, 2021 special meeting were approved as submitted.

COMMUNICATIONS AND CORRESPONDENCE, SECRETARY

A letter was received from the Schoolcraft County Veterans Services thanking the school for the use of the gym for their Memorial Day Program, as well as the MHS band directed by Jeremy Connin.

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT'S REPORT – Mr. Parmentier accepted letters of retirement from Patti White as an education assistant and food server for 31 years, and Madelyn Gauthier as a bus driver and food server for three years. A letter of resignation was received from Matt Bach as JV Girls' Basketball and 8th Grade Girls Basketball Coach. The Section 98a – Extended COVID-19 Learning Plan Report was reviewed and it was reported that summer school at Emerald is going well.

ADMINISTRATIVE REPORTS

John Shiner – Middle/High School Principal: Mr. Shiner reported on testing wrap-up, MICIP/MTSS professional development, summer school, student support and activities, and summer maintenance.

SUPERVISOR REPORTS

Mary Hook – Library/Technology Director: The Board was informed about the upcoming Saline Fiddlers Philharmonic presentation that will be held on July 6, 2021 at 6:00 p.m. Mary also reviewed the library ceiling lighting project prior to the acceptance of the bid as an action item.

BOARD REPORTS/REQUESTS

Building & Grounds Committee – 6/1/2021: The conversion of the elementary computer lab to an elementary classroom was discussed.

Finance Committee – 6/3, 6/8 and 6/28/21: Discussions centered around the budget and negotiations.

HEARING ON 2021-2022 GENERAL FUND OPERATIONAL BUDGET

The 2021-2022 General Fund Operation Budget was reviewed by Donna Winkel and questions from the Board and the audience were answered.

ACTION ITEMS

A. Financial Report

Jill Connin moved, seconded by Jason Jackson that the Board approve the May, 2021 Financial Report with expenditures of \$7,592,760.04 and revenues of \$8,211,402.50. Motion carried by voice vote. No dissenting votes.

B. Adopt the MHSAA Membership Resolution for the 2021-2022 School Year

Jill Connin moved, seconded by Krista Maline that the Board adopt the MHSAA Membership Resolution for the 2021-2022 school year as presented. Motion carried by voice vote. No dissenting votes.

C. Hire Elementary Teacher

Krista Maline moved, seconded by Jill Connin that the Board hire Charles Campbell as an elementary teacher effective August 30, 2021. Motion carried by voice vote. No dissenting votes.

D. Hire MHS Assistant Principal/Athletic Director

Tabled until the next regular meeting.

E. Amend the 2020-2021 General Fund Operational Budget

Jill Connin moved, seconded by Jason Jackson that the Board amend the 2020-2021 General Fund Operational Budget as presented. Motion carried by voice vote. No dissenting votes.

F. 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.

G. Adopt the 2021-2022 General Fund Operational Budget

Krista Maline moved, seconded by Alan Kilar that the Board adopt the 2021-2022 General Fund Operational Budget as presented. Motion carried by voice vote. No dissenting votes.

H. Adopt the 2021-2022 General Appropriation Resolution

Krista Maline moved, seconded by Jill Connin that the Board adopt the 2021-2022 General Appropriation Resolution as presented. Motion carried by voice vote. No dissenting votes.

I. Adopt the 2021-2022 “2012” Debt, “2015” Debt, and Sinking Fund Budgets

Jill Connin moved, seconded by Krista Maline that the Board adopt the 2021-2022 “2012” Debt Retirement, “2015” Debt Retirement, and Sinking Fund Budgets as presented. Motion carried by voice vote. No dissenting votes.

J. Certify 2021-2022 Tax Levies

Krista Maline moved, seconded by Jason Jackson that the Board certify the levy of operational 18.0000 mills on non-homestead property only, 2012 debt retirement .1000 mills on all property, 2015 debt retirement 1.6500 mills on all property, and sinking fund 1.5000 mills on all property for the 2021-2022 school year. Motion carried by voice vote. No dissenting votes.

K. Approve the 2021 Tax Rate Request

Jill Connin moved, seconded by Krista Maline that the Board approve the L-4029 2021 Tax Rate Request as presented. Motion carried by voice vote. No dissenting votes

L. Adopt the Annual Summer Tax Resolution

Jill Connin moved, seconded by Alan Kilar that the Board adopt the Annual Summer Tax Resolution as presented. Motion carried by voice vote. No dissenting votes

M. Neola Policies Volume 35, Number 2 and Misc. Policies – Second Reading and Adoption

Krista Maline moved, seconded by Jill Connin that the Board approve the second reading and adoption of Neola Policies Volume 35, Number 2 and miscellaneous policies as presented. Motion carried by voice vote. No dissenting votes.

N. Accept the Bid for the Library Ceiling Project

Jill Connin moved, seconded by Alan Kilar that the Board accept the base bid from Olsen & Olsen Building Contractors, Inc. for the library ceiling project in the amount of \$119,723 and alternate number 2 for work in rooms 152, 153 and 154 in the amount of \$6,100 as presented. Motion carried by voice vote. No dissenting votes.

O. Appoint Varsity Sideline Cheer Coach

Jill Connin moved, seconded by Krista Maline that the Board appoint Donna McPheron as the Varsity Sideline Cheer Coach for the 2021-2022 school year. Motion carried by voice vote. No dissenting votes.

PUBLIC COMMENT PERIOD – None

CLOSED SESSION

Jill Connin moved, seconded by Krista Maline that the Board move into closed session to discuss negotiations at 6:11 p.m. Motion carried by voice vote. No dissenting votes

The Board reconvened into regular session at 6:47 p.m.

ACTION ITEMS

A. Approve the 2021-2024 Teacher Contract

Alan Kilar moved, seconded by Krista Maline that the Board approve the 2021-2024 Teacher Contract as presented. Motion carried by voice vote. No dissenting votes. Jill Connin and Jason Jackson abstained.

B. Approve Administrative, Supervisor and Business Office Contracts

Jill Connin moved, seconded by Krista Maline that the Board approve the administrative, supervisor and business office contracts as presented. Motion carried by voice vote. No dissenting votes.

CLOSED SESSION

Krista Maline moved, seconded by Jason Jackson that the Board move into closed session to discuss the superintendent evaluation at 6:49 p.m. Motion carried by voice vote. No dissenting votes.

The Board reconvened into regular session at 9:48 p.m.

ACTION ITEMS

A. Approve Superintendent Contract

Jill Connin moved, seconded by Krista Maline that the Board approve the superintendent contract as determined. Motion carried by voice vote. No dissenting votes.

B. Superintendent Evaluation

Alan Kilar moved, seconded by Jason Jackson that the Board assign Howard Parmentier a rating as "effective" for the 2020-2021 school year. Motion carried by voice vote. No dissenting votes.

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 9:50 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, July 19, 2021 at 5:30 p.m. in the Community/Board Room.