

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION
November 18, 2024
REGULAR MEETING MINUTES**

A. Call to Order at 6:00 pm, Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin_P__, Tom Morton_P__, Pam Parsons_P__, Cody Stevens_6:10PM__, Doris Smith_P__, Linsey Rogers_P__, Kelly Karll_AB_.
Also Present: Susan Grulke-Superintendent, Tawny Hisscock-K-12 Principal, Kristin Mayville - Assistant Principal and Jodi Reeves-Admin Assistant.

C. Approve Agenda

D. Public Participation-NONE

Note: The Board of Education welcomes you to this meeting and encourages your constructive participation. If you wish to address the Board, we would appreciate your reading and filling out a “Request to Speak” form and handing it to the Secretary before public participation. During this portion of the meeting the Board President will invite you to come forward to speak to the Board.

E. Administrator Comments

- **Mrs. Grulke**
 - **Mid year Superintendent review will take place at the normal scheduled Board Meeting in January 2025.**
 - **Election was held in November. Amy Corbin and Tom Morton have been reelected for Board seats January 1, 2025 - December 31, 2029**
 - **Fairview Public schools have elected to not do a co-op with Atlanta schools for the 2024-2025 track season. We will start to rebuild Atlanta’s Track program.**
- **Mrs. Hisscock**
 - **Pack Pass Cards have been handed out to students for term 1. Students are improving, attendance still plays a large role in students not making it on the list.**
 - **Varsity Volleyball will play in Manistique Mi on November 19, 2024 for Volleyball quarter finals.**

I. Action Items

C. Approval of Agenda

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves the Agenda as presented.

YES: ALL

NO:

Motion Passed: YES

F-1. Approve October 21, 2024 Regular Meeting Minutes

Motion by Doris Smith, seconded by Tom Morton, that The Board of Education approves the October 21, 2024 regular meeting minutes as presented.

YES: ALL

NO:

Motion Passed: YES

F-2. Expenditures

Motion by Pam Parsons, seconded by Linsey Rogers, to approve the October 2024 general fund expenditures in the amount of \$324,290.00, school lunch fund expenditures in the amount of \$23,085.93, student activity fund expenditure in the amount of \$1,620.08, debt service fund 2016 expenditure in the amount of \$24,925.00, and debt service fund 2018 expenditure in the amount of \$32,508.75 for a total of \$406,429.76.

YES: ALL

NO:

Motion: YES

F-3. Budget Amendment

2024-2025 Budget Amendment Motion by Tom Morton, seconded by Linsey Rogers, that the Board of Education approve the 2024-2025 Budget Amendment dated 11.18.2024 with a ending fund balance for General Fund of \$1,395,702 ending fund balance for Food Service of \$14,863 ending fund balance for, Student Activity of \$84,934..

Roll Call Vote: Amy Corbin_Y__, Tom Morton_Y__, Pam Parsons_Y__, Cody Stevens__Y_, Doris Smith_Y__, Linsey Rogers__Y_, Kelly Karll_AB_.

YES: ALL

NO:

Motion: YES

F-4. Adopt the Summer Tax Resolution

Motion by Pam Parsons seconded by Tom Morton, that The Board of Education adopt the Summer Tax Resolution as presented.

Roll Call Vote: Amy Corbin_Y__, Tom Morton__Y_, Pam Parsons__Y_, Cody Stevens_Y__, Doris Smith_Y__, Linsey Rogers__Y_, Kelly Karll_AB_.

YES: ALL

NO:

Motion: YES

F-5. Approve NEOLA Vol. 39 NO 1 EDGAR/UGG Revision and Vol 39 No. 1 1st reading.

Motion by Linsey Rogers, seconded by Cody Stevens, that The Board of Education approves the first readings for policies 1130, 2264, 3120.08, 4110, 5330.02, 5340, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 8321 and 3110 all from NEOLA's Vol. 39 No. 1 and Vol 39 No. 1 EDGAR/UGG Revision as presented.

YES: ALL

NO:

Motion Passed: YES

F-6. Approve the Winter Maintenance Contract

Motion by Pam Parsons, seconded by Doris Smith, that The Board of Education approves the Winter Maintenance contract with Montmorency County Road Commission as presented.

YES: ALL

NO:

Motion Passed: YES

F-7. Approve to purchase a reconditioned Scissor Lift from Above All Equipment

Motion by Cody Stevens, seconded by Pam Parsons, that The Board of Education approves to purchase a reconditioned lift in the amount of \$9950.00 from Above All Equipment.

YES: Amy Corbin, Tom Morton, Cody Stevens, Pam Parsons, Doris Smith

NO: Linsey Rogers

Motion Passed: Yes

Next Meetings – Regular Meeting December 16, 2024 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 7:06 pm.

Board Secretary - Doris Smith

Administrative Assistant - Jodi Reeves