

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION**

December 18, 2024

Meeting Minutes

A. Call to Order at 6:04pm, Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin_P_, Tom Morton_P_, Pam Parsons_P_, Cody Stevens_AB_, Doris Smith_P_, Linsey Rogers_P_, Kelly Karll_P_.

Also Present: Anthony Suszek Superintendent, Sue Grulke Assistant Superintendent, Tawny Hisscock-K-12 Principal, Jill Olsen Business Manager, Sue Grulke Assistant Superintendent, 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

1. Principal Comments

- a. The Student Leadership committee is working towards improving school culture, looking into purchasing a new sports section (Dawg Pound) Banner and working on Team Building Activities.
- b. Christmas Dinner with Parents was a success, around 75 parents attended.
- c. Band Bazaar was held again this year, and they hope to keep it going moving forward, bringing it back around Thanksgiving each year.
- d. Jr/Sr Band Concert will be held on Tuesday December 19, 2023
- e. Pre School - 5th grade Christmas Program will take place on Wednesday December 20, 2023 at 6:00pm

2. Superintendent Comments

- a. Staff lunch was provided to all staff, on behalf of the Administration
- b. Gun Free School Zone signs have been put in place around the outside of the school.
- c. Community Financial Credit Union donated \$3000.00 to purchase Virtual Reality Goggles for the district.
- d. Student records will begin to be scanned into CEO this year.

F. Action Items

C-1. Approval of Agenda

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

YES: ALL

NO:

Motion Passed: YES

F-1. Minutes from November 20, 2023 Regular Meeting

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves the minutes of the regular meeting held on November 20, 2023.

YES: ALL

NO:

Motion Passed: YES

F-2. Expenditures

Motion by Pam Parsons, seconded by Tom Morton, to approve the November 2023 general fund expenditures in the amount of \$303,746.56, school lunch fund expenditures in the amount of \$26,091.50, student activity fund expenditure in the amount of \$2,210.60 for a total of \$332,048.66.

YES: ALL

NO:

Motion Passed: YES

F-3. Approve NEOLA Volume 38.1 Second Reading

Motion by Tom Morton, seconded by Linsey Rogers, that The Board of Education approves the 2nd reading of NEOLA VOL 38-1 for Policies, 1540, 2370.01, 7217, 7540.03, 8305 and 8531 as presented.

YES:ALL

NO:

MOTION PASSED:YES

F-4. Approve Winter Maintenance Contract

Motion by Doris Smith, seconded by Kelly Karll, that The Board of Education approves the winter maintenance contract with Montmorency County Road Commission as presented.

YES:ALL

NO:

MOTION PASSED: YES

F-5. Approve to go into closed session for Superintendent Mid-Year Review

Motion by Pam Parsons, seconded by Doris Smith, that The Board of Education approves to move into a closed session at 6:53pm to discuss Superintendent mid-year review.

Amy Corbin__Y__, Tom Morton__Y__, Pam Parsons__Y__, Cody Stevens__AB__, Doris Smith__Y__, Linsey Rogers__Y__, Kelly Karll__Y__.

YES:ALL

NO:

MOTION PASSED:YES

F-6. Approve to move out of closed session

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves to move out of closed session at 9:13pm.

Amy Corbin__Y__, Tom Morton__Y__, Pam Parsons__Y__, Cody Stevens__AB__, Doris Smith__Y__, Linsey Rogers__Y__, Kelly Karll__Y__.

YES:ALL

NO:

MOTION PASSED:YES

G. Discussion Items

1. Student Fundraising Committee
 - a. First Committee Meeting Scheduled for Jan 8, 2024 at 4:00pm
2. Students drop off and pick up areas, look into the flow of traffic and how we can improve the safety of our students.

Next Meetings – Regular Meeting, January 15, 2024 at 6:00 pm.

Adjournment – President, Amy Corbin adjourned the meeting at 9:26 pm.

Board Secretary - Doris Smith

Admin Assistant - Jodi Reeves

