

**ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION**
January 20, 2025
Organizational Meeting/Regular Meeting
Meeting Minutes

A. Call to Order at 6:08 pm, Flag Salute & Moment of Silence

B. Roll Call: Amy Corbin_AB__, Tom Morton__P_, Pam Parsons_P__, Cody Stevens_P__, Doris Smith_P__, Kelly Karll_AB_.
Also Present: Susan Grulke-Superintendent, Tawny Hisscock-K-12 Principal, and Jodi Reeves-Admin Assistant.

E. 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

D-1. Election of Officers - Action Items

Tom Morton, as temporary Chairperson, will take nominations for Board President. The newly elected Vice President will then take nominations for the other officers.

1. President:

Motion by Tom Morton, seconded by Doris Smith to elect Amy Corbin for Atlanta Community School Board President.

With no other nominations, nominations closed.

ALL IN FAVOR – YES

MOTION CARRIED – YES

2. Vice President:

Motion by Doris Smith, seconded by Pam Parsons to elect Tom Morton for Atlanta Community Schools Board Vice President.

With no other nominations, nominations closed.

ALL IN FAVOR – YES

MOTION CARRIED – YES

3. Board Treasurer:

Motion by Doris Smith, seconded by Cody Stevens to nominate Pam Parsons for Atlanta Community Schools Board Treasurer

With no other nominations, nominations closed.

ALL IN FAVOR – YES

MOTION CARRIED – YES

4. Board Secretary:

Motion by Pam Parsons, seconded by Cody Stevens to nominate Doris Smith for Atlanta Community Schools Board Secretary.

With no other nominations, nominations closed.

ALL IN FAVOR – YES

MOTION CARRIED – YES

5. Designation of Person for Posting Notices of Meeting and Appoint Recording Secretary:

Motion by Tom Morton, seconded by Pam Parsons to designate Jodi Reeves as the person to post notices of meetings and as Recording Secretary for the board of education.

ALL IN FAVOR – YES

MOTION CARRIED – YES

6. Meeting Dates

Motion by Doris Smith seconded by Pam Parsons that the board of education approve the third Monday of each month as the regular meeting date at Atlanta Community Schools, 10500 Co Rd 489, Atlanta, MI

ALL IN FAVOR – YES

MOTION CARRIED – YES

7. Approve Legal and CPA Firms

1. Law Firm

Motion by Pam Parsons, seconded by, Cody Stevens that The Board of Education approves to name Thrun Law Firm as the schools legal council.

ALL IN FAVOR – YES

MOTION CARRIED – YES

2. Auditor

Motion by, Doris Smith, seconded by Pam Parsons that The Board of Education approves to name Quast, Janke and Company, P.C. as the certified Public Accountants for Atlanta Community schools.

ALL IN FAVOR – YES

MOTION CARRIED – YES

8. Designation of Depositories

A. Motion by Doris Smith seconded by Pam Parsons that The Board of Education retain Alpena Alcona Area Credit Union as the depository for the general fund, school lunch fund, debt service fund, agency fund, 2016 & 2018 school bond debt.

ALL IN FAVOR – YES

MOTION CARRIED – YES

B. Motion by Doris Smith seconded by Pam Parsons that The Board of Education retain Huntington National Bank as the depository for the general fund and payroll fund.

ALL IN FAVOR – YES

MOTION CARRIED – YES

C. Motion by Pam Parsons seconded by Doris Smith that The Board of Education retain MILAF, Alpena Alcona Area Credit Union, and Community Financial as investment depositories for the general fund.

ALL IN FAVOR – YES

MOTION CARRIED – YES

9. Signature Card

Motion by Doris Smith, Seconded by Cody Stevens that The Board of Education authorize Superintendent, Susan Grulke; Business Manager, Jill Olsen; Accountant, Caryn Centala; and the Treasurer of the board Pam Parsons as signatures for the depositories.

ALL IN FAVOR – YES

MOTION CARRIED – YES

10. Designation of Electronic Transfer Officer

Motion by Pam Parsons, seconded by Cody Stevens that The Board of Education approve that the Superintendent, Business Manager, and Accountant is to authorize electronic funds transfer.

ALL IN FAVOR – YES

MOTION CARRIED – YES

11. Approve Credit Card and Purchase Card

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves the credit card with FNBO and a Purchase Card with BMO Harris Bank.

ALL IN FAVOR – YES

MOTION CARRIED – YES

12. Per Diem for Board Members

Motion by Pam Parsons seconded by Cody Stevens that The Board of Education approves to set compensation for board members at \$30.00 per meeting.

ALL IN FAVOR – YES

MOTION CARRIED – YES

E. 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.

F. Administrative Comments

1. School Board Appreciation

2. Principal Comments -

- Kris Mayville has obtained her Administration Degree in December 2024
- National Honor Society is hosting a Blood Drive on January 23, 2025
- Jessie Murphy applied for a grant and received enough money to purchase a new Art class curriculum.
- New 9-12 math curriculum is being explored for next year.

3. Superintendent Comments-

- We are working with Set Seg to place bids for Medical, Dental and Vision Insurance.
- SRO officers Jessica Bedel will be in the building at the start and end of each day.
- Scholastic Book Fair will be held from Friday, February 21, 2025 to February 28, 2025
- Next PAC meeting will be held on February 11, 2025

Action Items

H-1. Approve the minutes from December 16, 2024 Regular Meeting

Motion by Doris Smith seconded by Cody Stevens that The Board of Education approves the minutes of the regular meeting held on December 16, 2024

YES: ALL

NO:

Motion Passed: YES

H-2. Expenditures

Motion by Pam Parsons, seconded by Cody Stevens, to approve the December 2024 general fund expenditures in the amount of \$299,291.65, school lunch fund expenditures in the amount of \$22,380.37, student activity fund expenditure in the amount of \$8,741.45 for a total of \$330,413.47.

YES: ALL

NO:

Motion Passed: YES

H-3. Appointment of New Board Member

Motion by Cody Stevens, seconded by Doris Smith, that The Board of Education approves to appoint Ben Brinker, for the vacant board position which will expire on December 31, 2026

Roll Call: Amy Corbin_AB__, Tom Morton_P__, Pam Parsons_P__, Cody Stevens_P__, Doris Smith_P__, Kelly Karll_AB_.

Yes:ALL

NO:

Motion Passed:YES

H-4. Adopt the resolution for a Special Election on a Sinking Fund

Motion by Doris Smith, seconded by Pam Parsons, that The Board of Education approves the Special Election resolution for the Sinking Fund to be held on May 6, 2025. The sinking fund will be for 1 mill for a period of 10 years, 2025 to 2034.

Roll Call: Amy Corbin_AB__; Cody Stevens __Y__; Pam Parsons__Y__; Tom Morton __Y__;
Doris Smith __Y__ : Kelly Karll_AB__

YES:ALL

NO:

Motion Passed:YES

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

Motion by Cody Stevens, seconded by Pam Parsons, that The Board of Education approves to move into a closed session at 7:12pm to discuss Superintendent mid-year review.

Amy Corbin_AB__, Tom Morton_Y__, Pam Parsons_Y__, Cody Stevens_Y__, Doris Smith_Y__, Kelly Karll_AB_.

YES:ALL

NO:

MOTION PASSED:YES

H-6. Approve to move out of closed session

Motion by Cody Stevens, seconded by Pam Parsons, that The Board of Education approves to move out of closed session at 7:58pm.

Amy Corbin_AB__, Tom Morton_Y__, Pam Parsons_Y__, Cody Stevens_Y__, Doris Smith_Y__, Kelly Karll_AB_.

YES:ALL

NO:

MOTION PASSED:YES

I. Discussion Items

- **Superintendent Goals**

- Discussion on Governance and Board Relations. Community Relations, Staff Relations, Business and Finance, Instructional Leadership and student growth were discussed and reviewed.

- **ACS Track**

- For the 2024-2025 school year Atlanta track students will continue to Co-Op with Fairview Public Schools.

J. Next Meetings – Regular Meeting – February 17, 2025 at 6:00 pm.

K. Adjournment – Vice President, Tom Morton adjourned the meeting at 8:03 pm.

Doris Smith- Board Secretary

Jodi Reeves- Administrative Assistant