**ATLANTA COMMUNITY SCHOOLS**

**BOARD OF EDUCATION**

June 17, 2024

Regular Meeting

1. **Call to Order at 6:03pm, Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_P\_\_, Tom Morton\_\_P\_, Pam Parsons\_\_P\_, Cody Stevens\_AB\_\_, Doris Smith\_\_AB\_, Linsey Rogers\_AB\_\_, Kelly Karll\_P\_\_.**

**Also Present: Anthony Suszek-Superintendent, Susan Grulke - Assistant Superintendent, Tawny Hisscock-K-12 Principal, Jodi Reeves-Admin Assistant, and Jill Olsen - Business Manager**

1. **Approve Agenda**
2. **Motion to go into Public Hearing**
3. **Truth in Budgeting Hearing and Proposed Tax Rates and Public Comment**
4. **Motion to conclude Public Hearing and call to order Regular Meeting**
5. **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.

**H. Administrator Comments**

* Principal Comments
	+ Jun 3, 2024The End of Year Clear Lake Celebration took place with students in the K-11th grade.
	+ Landon Galea set a new state record for long jump in track, jumping 22 ft 5 in. He will be recognized September 6, 2024 at the home football game.
	+ Josh Vick will host a youth basketball camp for our Atlanta Students over summer break.
	+ Youth Wrestling Camp will take place July 27, 28 and 29, 2024.
	+ Summer School starts June 18, 2024, around 12 students are signed up.
	+ Credit Recovery courses are being offered to off track seniors for the 2024-2025 school year.
* Superintendent Comments
	+ Collecting quotes to have the rear parking lot recovered.
	+ The glass in the picture hallway has been replaced with sturdy/shatter resistant glass.
	+ CO-OP sports are being offered to Fairview Public Schools with Atlanta Community Schools for the upcoming 2024-2025 school year.

**C. Approval of Agenda**

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

YES: ALL

NO:

Motion Passed: YES

**D. Public Hearing**

Motion by Tom Morton, seconded by Pam Parsons, that the Board of Education approves to move into the 2024-2025 Budget Hearing.

Roll Call Vote: **Amy Corbin\_\_Y\_, Tom Morton\_Y\_\_, Pam Parsons\_\_Y\_, Cody Stevens\_AB\_\_, Doris Smith\_AB\_\_, Linsey Rogers\_\_AB\_, Kelly Karll\_\_Y\_.**

YES:

NO:

Motion Passed:

**E. Budget/Tax Levy Presentation - Jill Olsen**

**F. Public Hearing**

Motion by Kelly Karll, seconded by Tom Morton, that the Board of Education approves to conclude the Public Hearing Meeting and move into the Regular Meeting at\_6:17\_pm

Roll Call Vote: **Amy Corbin\_\_Y\_, Tom Morton\_Y\_\_, Pam Parsons\_Y\_\_, Cody Stevens\_AB\_\_, Doris Smith\_\_AB\_, Linsey Rogers\_AB\_, Kelly Karll\_Y\_\_.**

YES:ALL

NO:

Motion Passed: YES

**I-1. Minutes from May 20,2024 Regular Meeting**

Motion by tOM \_seconded by Kelly Karll that The Board of Education approves the minutes of the regular meeting held on May 20, 2024.

YES: ALL

NO: .

Motion Passed: YES

**I-2. Expenditures**

Motion by Pam Parsons, seconded by Tom Morton, to approve the May 2024 general fund expenditures in the amount of $321,104.37, school lunch fund expenditures in the amount of $24,516.47, student activity fund expenditure in the amount of $2,075.49 for a total of $347,696.33.

YES: ALL

NO: .

Motion Passed: YES .

**I-3.** **Budget Amendment**

2022-2023 Budget Amendment Motion by Kelly Karll, seconded by Pam Parsons, that the Board of Education approve the 2023-2024 Budget Amendment dated 06-17-2024 with a ending fund balance for General Fund of $1,343,684 ending fund balance for Food Service of $25,456 ending fund balance for, Student Activity of $80,208.

Roll Call Vote: Amy Corbin\_\_Y\_, Tom Morton\_Y\_\_, Pam Parsons\_\_Y\_, Cody Stevens\_AB\_\_, Doris Smith\_AB\_\_, Linsey Rogers\_AB\_\_, Kelly Karll\_Y\_\_.

YES: ALL

NO:

Motion Passed: YES

**I-4.** **Certification of 2024-2025 Tax Levy**

Motion by Tom Morton, seconded by Kelly Karll, that the Board of Education certifies the 2024-2025 Tax Rate Levy of 18.0 mills for operating and 2.6 mills for debt as presented on the L-4029 form.

Roll Call Vote: Amy Corbin\_Y\_\_, Tom Morton\_\_Y\_, Pam Parsons\_\_Y\_, Cody Stevens\_\_AB\_, Doris Smith\_AB\_\_, Linsey Rogers\_\_AB\_, Kelly Karll\_Y\_.

YES:ALL

NO:

Motion Passed: YES

**I-5. ADOPTED BUDGET**

2024-2025 Adopted Budget Motion by Kelly Karll, seconded by Pam Parsons, that the Board of Education approve the 2024-2025 Adopted Budget dated 06-17-2024 with a ending fund balance for General Fund of $1,187,046, ending fund balance for Food Service of $10,817 ending fund balance for, Student Activity of $78,208.

Roll Call Vote: Amy Corbin\_\_Y\_, Tom Morton\_Y\_\_, Pam Parsons\_\_Y\_, Cody Stevens\_AB\_\_, Doris Smith\_AB\_\_, Linsey Rogers\_AB\_\_, Kelly Karll\_\_Y\_.

YES: ALL

NO:

Motion Passed: YES

**I-6.** **MHSAA Resolution**

Motion by Pam Parsons, seconded by Kelly Karll, that the Board of Education approve the 2024-2025 resolution for MHSAA Membership as presented.

Yes: ALL

No:

Motion Passed: YES

**I-7. Approve Teacher Resignation/Retirement.**

Motion by Pam Parsons, seconded by Tom Morton, that The Board of Education approves the resignation/retirement of Constance Keeton and authorize an early Retirement Incentive as agreed upon in the Letter of Agreement with the Teachers Union.

YES: ALL
NO:

Motion Passed: YES

**I-8. Approve to change the July 2024 Board Meeting date.**

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education approves to change the newly scheduled Regular Board Meeting on July 8, 2024 to be moved to July 22, 2024, at 6:oopm.

YES: ALL

NO:

Motion Passed: YES

**I-9. Closed Session For Superintendent Evaluation**

Motion by Kelly Karll, seconded by Tom Morton, that the Board of Education approve to move the meeting to a closed session starting at \_\_\_\_\_\_\_pm to further evaluate Superintendent Anthony Suszek.

Yes: ALL

No:

Motion Passed: YES

The Board of Education reconvened the meeting at 7:53pm

**Superintendent Evaluation**

Motion by Kelly Karll, seconded by Tom Morton, that the Board of Education approves the evaluation rating at 86 %, and give Mr. Anthony Suszek a rating of EFFECTIVE.

Yes: ALL

No:

Motion Passed: YES

 **Next Meetings –** Regular Meeting – July 22, 2024 at 6:00 pm.

 **Adjournment –** President, Amy Corbin adjourned the meeting at 8:02 pm.

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Board Secretary-Doris Smith Administrative Assistant - Jodi Reeves