

ATLANTA COMMUNITY SCHOOLS
BOARD OF EDUCATION
October 21, 2024
Regular Meeting Minutes

A. Call to Order at 6:01 pm, Flag Salute & Moment of Silence

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

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

C. Approve Agenda

D. Audit presentation-Rob Fiske

E. Class Presentation

- 1. Class of 2025 Senior Trip**
- 2. 5th Grade - Health of our Forest**

F. Public Participation

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.

G. Administrator Comments

1. Business Manager budget amendment dated 11.21.2024
2. Mid Year Superintendent Evaluation will take place in December 2024
3. Communication Plan is being reviewed and training is being provided to increase the Recruitment and Hiring process.
4. Filter First grant has been applied for, if granted we will purchase 5 additional water fountains with water filling stations.
5. The weight room will be expanded, to allow for room and new equipment.
6. Parent Teacher conferences will be held on October 3, 2024

H. 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

H-1. Minutes from September 16,2024 Regular Meeting

Motion by Doris Smith, seconded by Tom Morton that The Board of Education approves the minutes of the regular meeting held on September 16, 2024.

YES: ALL

NO:

Motion Passed: YES

H-2. Expenditures

Motion by Pam Parsons, seconded by Kelly Karll, to approve the September 2024 general fund expenditures in the amount of \$287,046.45, school lunch fund expenditures in the amount of \$23,030.18, and student activity fund expenditure in the amount of \$2,606.05 for a total of \$312,682.68

YES: ALL

NO:

Motion Passed: YES

H-3. Accept the 2024 Audit

Motion by Kelly Karll, seconded by Pam Parsons, that The Board of Education accepts the Financial Audit for June 30, 2024 as presented by Quast, Janke & Company.

YES:ALL

NO:

Motion Passed: YES

H-4. Approve to Commit Fund Balance for Football Stadium Lights

Motion by Tom Morton, seconded by Pam Parsons, that The Board of Education approves to commit \$75,000.00 of Fund Balance for the purchase of new Football Stadium Lights.

Roll Call: **Amy Corbin_Y_**, **Tom Morton_Y_**, **Pam Parsons_Y_**, **Cody Stevens_Y_**, **Doris Smith_Y_**, **Linsey Rogers_AB_**, **Kelly Karll_Y_**.

YES:ALL

NO:

Motion Passed: YES

H-5. Approve to increase Adult Breakfast and Lunch Cost

Motion by Cody Stevens, seconded by Doris Smith, that The Board of Education approves to increase adult breakfast from \$3.00 to \$3.25, and increase adult lunches from \$5.00 to \$5.25 for the 2024-2025 school year, to meet Michigan Nutritional guidelines.

YES:ALL

NO:

Motion Passed: YES

H-6. Approve the Class of 2025 Senior Trip Agenda

Motion by Kelly Karll, seconded by Cody Stevens, that The Board of Education approves the Class of 2025's 3 tentative locations, and they will provide the Board with details in November 2024.

YES:ALL

NO:

Motion Passed: YES

I. Discussion Items

- Sinking Fund

J. Next Meetings – Regular Meeting – November 18, 2024 at 6:00 pm.

K. Adjournment – President, Amy Corbin adjourned the meeting at 7:33pm.

