Vice-President Krista Maline called the regular meeting of the Manistique Area Schools Board of Education to order at 5:30 p.m. on Monday, July 19, 2021 in the Manistique Middle/High School Community/Board Room and the Pledge of Allegiance was recited by all in attendance.

MEMBERS PRESENT: Jill Connin, Jason Jackson, Alan Kilar, Krista Maline

MEMBERS ABSENT: Rae Birr, Stacey Cunningham, Mary Hicks

## APPROVAL OF THE AGENDA

Jason Jackson moved, seconded by Jill Connin that the July 19, 2021 agenda be approved as presented. Motion carried by voice vote. No dissenting votes.

MINUTES OF PREVIOUS MEETING – June 28, 2021 Regular Meeting

Receiving no comments or corrections, the minutes of the June 28, 2021 regular meeting were approved as submitted.

COMMUNICATIONS AND CORRESPONDENCE, SECRETARY - None

PUBLIC COMMENT ON AGENDA ITEMS - None

## SUPERINTENDENT'S REPORT

Letters of resignation were received from Steve Pugh and Stephanie Goudreau (Reque) as 7<sup>th</sup> Grade Boys' Basketball Coaches. There is a good possibility that we may be looking for a part-time special education teacher at Emerald and several athletic vacancies are currently posted. The legislators are on recess at this time and an update on the wearing of masks was given with guidance from MDHHS/LMAS/MASB/Thrun.

### ADMINISTRATIVE REPORTS

- A. John Shiner High School Principal: Mr. Shiner reviewed the Student/Parent Handbook as well as the Curriculum Guide and Course Offerings for the 2021-2022 school year.
- B. Kipp Beaudoin Elementary Principal: Mr. Beaudoin indicated that he is enjoying getting acclimated. His current activities are revolving around the Kindergarten and Readiness programs, scheduling and Special Education.

# BOARD REPORTS/REQUESTS

Athletic Committee 6/8/21: Discussion included the Athletic Director position and coach's evaluations. Finance Committee 7/8/21: Discussion included the Athletic Director position, budget and curriculum.

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# ACTION ITEMS

# A. Appoint Fall Coaching Positions

Jill Connin moved, seconded by Alan Kilar, that the Board appoint the following coaches for the fall season of the 2021-2022 school year: Varsity Volleyball – Amy Nixon; JV Volleyball – Kara Ziminski; Varsity Football – Todd Kangas; Varsity Football Asst. – Ed Marietti; JV Football – Mathew Gonzalez; JV Football Assistant – Joshua Mickelson; Football Assistant (self-funded) – Cody Kangas; 7<sup>th</sup> Grade Girls' Basketball – Gunnar Mickelson; 8<sup>th</sup> Grade Girls' Basketball – Vacant; 7<sup>th</sup> Grade Boys' Basketball – Vacant; 8<sup>th</sup> Grade Girls' Basketball – Vacant; 8<sup>th</sup> Grade Boys' Basketball – Trevor Demers; Varsity Cross Country (self funded) – Rebekah Gilroy; Varsity Sideline Cheer – Donna McPheron; Middle School Sideline Cheer – Morgan Tryan. Motion carried by voice vote. No dissenting votes.

# B. Approve the 2021-2022 Middle/High School Student/Parent Handbook

Alan Kilar moved, seconded by Jill Connin that the Board approve the Middle/High School Student/Parent Handbook for the 2021-2022 school year as presented. Motion carried by voice vote. No dissenting votes.

C. Approve the 2021-2022 Middle/High School Curriculum Guide and Course Offerings

Jill Connin moved, seconded by Jason Jackson that the Board approve the Middle/High School Curriculum Guide and Course Offerings for the 2021-2022 school year as presented. Motion carried by voice vote. No dissenting votes.

## D. Approve Student Accounting Statement

Jill Connin moved, seconded by Jason Jackson that the Board approve the following statement to comply with student accounting recommendations: "For the 2021-2022 school year, the Board of Education will allow instruction of all courses listed in the course catalog as traditional/seated courses to be adapted for delivery in a virtual format." Motion carried by voice vote. No dissenting votes.

E. Approve the Lease Agreement with the Schoolcraft Conservation District

Alan Kilar moved, seconded by Jill Connin that the Board approve the lease agreement with the Schoolcraft Conservation District through June 30, 2022 as presented. Motion carried by voice vote. No dissenting votes.

## PUBLIC COMMENT PERIOD

Wendy Nord presented the Board with an article and expressed her concern about students wearing masks. She indicated that she believes face masks are worthless. Laurie Erickson and Sherri Hampton both wanted to go on record as agreeing with Wendy.

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### CLOSED SESSION

Alan Kilar moved, seconded by Jason Jackson that the Board move into closed session to discuss negotiations at 5:58 p.m. Motion carried by voice vote. No dissenting votes.

The Board reconvened into regular session at 6:23 p.m.

# ADJOURNMENT

Alan Kilar moved, seconded by Jill Connin, that there being no further business to come before the Board, Vice-President Krista Maline adjourn the meeting at 6:24 p.m. Motion carried by voice vote. No dissenting votes.

Reminder: The next meeting of the Manistique Area Schools Board of Education will be Monday, August 16, 2021 at 5:30 p.m. in the Community/Board Room.

Stacey Cunningham, Secretary

Donna Winkel, Recording Secretary