President Rae Birr called the regular meeting of the Manistique Area Schools Board of Education to order at 5:30 p.m. on Monday, November 15, 2021 in the Manistique Middle/High School Community/Board Room, and the Pledge of Allegiance was recited by all in attendance.

MEMBERS PRESENT:	Rae Birr, Jill Connin, Stacey Cunningham, Sara Giles, Alan Kilar, Krista Maline
MEMBERS ABSENT:	Jason Jackson

APPROVAL OF THE AGENDA

Jill Connin moved, seconded by Krista Maline that the November 15, 2021 agenda be approved as presented. Motion carried by voice vote. No dissenting votes.

MINUTES OF THE PREVIOUS MEETINGS -	October 18, 2021 Regular Meeting
	October 26, 2021 Special Meeting

Receiving no comments or corrections, the minutes of the October 18, 2021 regular meeting and the October 26, 2021 special meeting were approved as submitted.

COMMUNICATIONS AND CORRESPONDENCE, SECRETARY - None

PUBLIC COMMENT ON AGENDA ITEMS - None

SUPERINTENDENT'S REPORT

Mr. Parmentier accepted a letter of resignation from Emily Sundling as an EduStaff employee effective November 19, 2021. Awards for fall sports were announced, as well as health department weekly updates. An update was also given regarding SB380-383 on dyslexia legislation. Doug Leisenring, the Delta-Schoolcraft I.S.D. Superintendent gave a presentation on programs and services that they offer.

ADMINISTRATIVE REPORTS

- A. John Shiner High School Principal: An MTSS update was presented in addition to many other activities. A Student Handbook item regarding student attendance incentive update was introduced. Activities from the Guidance office were reviewed.
- B. Kipp Beaudoin Elementary Principal: Parent-teacher conferences were well attended and the book fair was a huge success. Special Education programming was also reviewed.

SUPERVISOR REPORTS

Mary Hook – Library/Technology Director: Mary gave the Board some background information regarding the action item to appoint library advisory committee members.

BOARD REPORTS/REQUESTS

Policy Committee – 11/15/21: Superintendent Parmentier reviewed the NEOLA Policies Volume 36, Number 1 to be updated.

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ACTION ITEMS

A. June 30, 2021 Financial Audit

Tabled until the December 20, 2021 Board meeting.

B. Financial Report

Jill Connin moved, seconded by Krista Maline that the Board approve the October, 2021 Financial Report with expenditures of \$2,396,692.25 and revenues of \$793,367.89. Motion carried by voice vote. No dissenting votes.

C. Approve the Bond Refunding Resolution

Krista Maline moved, seconded by Alan Kilar that the Board approve the Resolution Authorizing the Issuance and Delegating the Sale of Manistique Area Schools 2022 Refund Bonds as presented. Motion carried by voice vote. No dissenting votes.

D. Appoint Library Advisory Committee Members

Jill Connin moved, seconded by Krista Maline that the Board reappoint Patsy Calhoun and Mary Richey to the Library Advisory Committee for additional 3-year terms, and Jo Blahnik to serve the remainder of David Blahnik's term that will expire December 31, 2022. Motion carried by voice vote. No dissenting votes.

E. Approve the Addition of Superior Central to the Hockey Cooperative Agreement

Jill Connin moved, seconded by Stacey Cunningham that the Board approve the addition of Superior Central to the Hockey Cooperative Agreement along with Munising and Newberry as presented. Motion carried by voice vote. No dissenting votes.

F. Appoint JV Girls' Basketball Coach

Stacey Cunningham moved, seconded by Alan Kilar that the Board appoint Jenna Nagy as the JV Girls' Basketball Coach for the 2021-2022 school year. Motion carried by voice vote. No dissenting votes.

G. First Reading of NEOLA Policies Volume 36, Number 1

Alan Kilar moved, seconded by Stacey Cunningham that the Board hold the first reading of NEOLA Policies Volume 36, Number 1 as presented. Motion carried by voice vote. No dissenting votes.

H. MESPA Letter of Agreement

Krista Maline moved, seconded by Jill Connin that the Board approve the Letter of Agreement between the Manistique Area School Board of Education and the Manistique MESPA as presented. Motion carried by voice vote. No dissenting votes.

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PUBLIC COMMENT PERIOD

Craig Reiter – Attended a Mental Health conference and the state director indicated that COVID 19 is basically behind us. Even though we will still be dealing with COVID 20 and COVID 21, this is good news. Wendy Nord – Was glad that the newspaper reporter left early because she thought the recent editorial was very biased. Wendy was certain that the Board's decision to mask the elementary was made prior to the official vote and that it violated the open meetings act. She indicated that even though the prior meeting got chaotic, the Board needed a wake-up call.

Pat Hogan – Played an audio clip of a phone call from the Sault Ste. Marie Health Department to quarantine a sixth grader.

Joanie McCracken – Agreed with everything Wendy said.

Steve Bosen – Concerned about how we're treating children. Viruses such as mononucleosis used to affect one student and not an entire class. The Board is creating serious mental harm and that is considered abuse.

ADJOURNMENT

Alan Kilar moved, seconded by Sara Giles, that there being no further business to come before the Board, President Rae Birr adjourn the meeting at 6:35 p.m. Motion carried by voice vote. No dissenting votes.

Reminder: The next regular meeting of the Manistique Area Schools Board of Education will be Monday, December 20, 2021 at 5:30 p.m. in the Community/Board Room.

Stacey Cunningham, Secretary

Donna Winkel, Recording Secretary