

ATS Board Meeting

Agenda

August 8, 2023

Pledge of Allegiance

Meeting called to order at 4:37 by M. DeLine, President.

Roll Call: M. DeLine, K. Wiseman, L. Griffith, N. Wahmhoff

Absent: K. Laramore

School Personnel: K. Waara, T Hollon, J VanBuren

Visitors: None

Motion to approve the Agenda as amended by N Wahmhoff, 2nd by L Griffith.

Motion to approve Minutes from July 11, 2023 by N Wahmhoff 2nd by L Griffith

Financial Report given by T. Hollon -- \$559,718.48 – motion to accept report by N Wahmhoff and 2nd by Linda Griffith

Lead Teacher report given by K. Waara.

Correspondence: School finance research foundation

Old Business: Hire Pam Martinez for the Title 1/school aid position -- \$15/hr,
Motion by K Wiseman, 2nd by N Wahmhoff – all in favor

Meet with Jenn Hill, State Representative on Saturday Aug. 19
to discuss universal meal reimbursement for ATS. Meeting is in
L'Anse at 1:00pm – Mary DeLine meeting w/ to discuss
reimbursement for senior meals

Update on progress of the ramp – Was waiting on Ms Dig, but
will be done before school starts

Update on cleaning/de-cluttering of the school – Update from
Jane – time consuming, but finding things we didn't know we
had.

Transportation for 2023-24 school year. Report from Committee on van, insurance etc. estimated costs. Lamers Bus line -discussion and decision on whether to continue with them for the school year.

- Motion by K Wiseman, 2nd by N Wahmhoff to pursue van and away from Lamers Bus.

New Business: Post for a school cleaning person. Post on Facebook and in newspaper -- \$18/hr for cleaning, 10 hrs per week – board to post on Facebook to find – motion by K Wiseman and 2nd by N Wahmhoff

Projected School enrollment for fall is 10 – School of choice decision made for K through 3rd grade. L Griffith motion to accept, 2nd by K Wiseman – all in favor

Next meeting date set for September 12th at 4:30

Motion to adjourn at 5:53 PM by N Wahmhoff 2nd by L Griffith



Kyle Wiseman, Secretary