

The regular meeting of the Ishpeming Public School District Board of Education was held in the library of the Ishpeming High School on April 11, 2011.

The meeting was called to order by President Robert Nadeau at 7:00 p.m.

The following members were present: James Smith, Angela Kiviniemi, Robert Nadeau, David Leverton, Geno Maino and Michael Flynn.

The following member was absent: Lyle Warner.

Also present were: Superintendent Stephen Piereson, Superintendent Secretary Connie Bertucci, and Principals Brian Veale and Vicki Lempinen.

Audience comments are filed in the Superintendent's Office located in the Ishpeming High School.

The Board, on a motion by Mr. Flynn, and supported by Mr. Leverton, acted to approve the minutes from the March 14, 2011, regular meeting. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Flynn, acted to approve the minutes from the March 28, 2011, special meeting. All voted aye.

### **Communications**

Mr. Maino presented a letter from Mrs. SueAnn Morton addressing several issues in the District and their possible solutions.

### **Financial Reports**

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Flynn, acted to approve the payment of vouchers in the amount of \$117,616.43 and April payroll and benefits in the amount of \$513,838.50. All voted aye.

The Board, on a motion by Mr. Smith, and supported by Mr. Maino, acted to approve the Treasurer's Cash Report and the Revenue, Expenditure and Balance Sheet Reports as presented. All voted aye.

## **ISHPEMING PUBLIC SCHOOL DISTRICT**

### **TREASURER'S CASH REPORT**

**As of March 31, 2011**

#### **GENERAL FUND**

Beginning Balance, February 28, 2011 897,958.69

#### **Receipts:**

City of Ishpeming - Taxes	234,264.66
Drivers Education Tuition	1,225.00
MARESA - SDFS Grant	848.50
State of Michigan - March State Aid Payment	557,890.43
Federal Government - Title VII	10,950.28

Federal Government - February Lunch Reimbursement	20,108.75	
Miscellaneous Receipts & Refunds	<u>4,110.49</u>	
Total Receipts for March 2011		829,398.11

**Interest:**

Checking	28.44	
Money Market	<u>129.87</u>	
Total Interest for MArch 2011		158.31

**Disbursements:**

Bank Fees	(112.64)	
Prior/Current Check Adjustment	6,156.96	
Payroll and Benefits for March 2011	(522,771.87)	
Board Bills for February 2011	<u>(109,242.03)</u>	
Total Expenditures for March 2011		<u>(625,969.58)</u>

**Cash Balance March 31, 2011** 1,101,545.53

**Reconciliation of Cash Balance**

Peninsula Bank - Money Market	5,875.67	
Peninsula Bank - Certificates of Deposit	100,000.00	
Citizens Bank - Money Market	907,824.91	
Citizens Bank - Checking	87,248.71	
Ishpeming Credit Union	<u>596.24</u>	

**Balance of General Fund Bank Accounts March 31, 2011** 1,101,545.53

**AUDITORIUM FUND**

Bank Balance February 28, 2011	5,288.61	
Receipts	-	
Interest Earned	0.67	
Disbursements	<u>(24.70)</u>	
Balance March 31, 2011		5,264.58

**BUILDING SINKING FUND**

Bank Balance February 28, 2011	412,924.44
Receipts - Taxes	108,951.68
Interest Earned	80.16
Disbursements	<u>(26,678.62)</u>
Bank Balance March 31, 2011	495,277.66

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**DEBT SERVICE FUND**

Bank Balance February 28, 2011	434,048.53
Receipts - Taxes	177,421.89
Interest Earned	95.67
Disbursements	<u>-</u>
Bank Balance March 31, 2011	611,566.09

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**ENERGY CONSERVATION ACCOUNT**

Bank Balance February 28, 2011	77,876.93
Interest Earned	13.23
Balance of accounts March 31, 2011	77,890.16

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**1.33 MILL ALLOCATION FUND**

Bank Balance February 28, 2011	61,557.98
Interest Earned	10.45
Bank Balance March 31, 2011	61,568.43

Countersigned by:

/s/ Anthony Bertucci, Business Manager/s/ Stephen L. Piereson, Superintendent

Miss Courtney Olgren requested the Board waive the usage fee of the Peterson Auditorium for a benefit concert she is organizing for May 13, 2011. Ms. Olgren would donate any money raised to the Michigan Chapter of the Arthritis Foundation with a portion going to the Jeffrey Gottfurcht Foundation. The Board, on a motion by Mr. Maino, and supported by Mr. Flynn, acted to waive the usage fee of the Peterson Auditorium fee for a benefit concert. Mrs. Kiviniemi and Mr. Smith abstained from voting. There were 4 ayes and 0 nays. Motion carried.

### **Committee Reports**

*Policy Committee* – Mr. Nadeau and Mr. Maino reported on the March 18, 2011, and March 29, 2011, meetings where the Committee reviewed the NEOLA prepared policies. Once the Committee has reviewed all of the policies they will make a recommendation to the Board.

*Athletic Committee* – Mr. Maino and Mr. Nadeau reported on the April 1, 2011, meeting with representatives of Great Lakes Radio to review their broadcasting during the 2010-2011 athletic season. The Committee discussed game broadcasts, broadcast quality, interviews, and the “Big Monday” program. The Committee also discussed the concept of selling banner advertising for the football field and the gymnasium. The Committee supports the concept. Proceeds from banner sales would benefit all sports.

### **Board Member Reports**

*Mr. Flynn:* Attended Birchview Elementary as a guest reader in celebration of reading month. He also attended the middle school/high school choral concert which he stated was very well done.

*Mr. Nadeau:* Attended the celebration of reading month activities at Birchview and Central schools as a guest reader. He congratulated Gabe Eppert for being named to the Associated Press All-State “C” First Team. He also congratulated Mallory Pruett and Courtney Hollsworth for being named to the Detroit Free Press girls’ basketball all-state team.

*Mrs. Kiviniemi:* Commented on how fun it was to be able to be a guest reader at Birchview Elementary.

*Mr. Smith:* Attended the March 15<sup>th</sup> MARESA School Board meeting. He informed the Board of the MARESA Biennial Election which is scheduled for June 6<sup>th</sup> at which time a new Board Member will be elected.

### **New Business**

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Maino, acted to approve Ms. Jessica Huron as volunteer track coach at the Ishpeming High School. All voted aye. Motion carried.

The Board, on a motion by Mr. Smith, and supported by Mrs. Kiviniemi, acted to approve the proposed 2011-2012 MARESA general fund budget and authorized the appropriate resolution. All voted aye.

The Board, on a motion by Mr. Nadeau, and supported by Mr. Leverton, acted to approve the MASB “Resolution Opposing School Aid Fund Transfer to Higher Education.” All voted aye.

The Board, on a motion by Mr. Maino, and supported by Mrs. Kiviniemi, pending the approval from Michigan Department of Education, acted to approve the renaming of Central School to Ishpeming Middle School, with Hematites as the mascot, as of the 2011-2012 school year. All voted aye.

The Board, on a motion by Mr. Nadeau, and supported by Mr. Flynn, acted to approve the sale of the remaining equipment and furniture at the C.L. Phelps building to be held as part of the Ishpeming July 4<sup>th</sup> celebration. All voted aye.

The Superintendent reported on various items of interest to the Board.

Audience comments are filed in the Superintendent's Office located in the Ishpeming High School.

The Board, after a roll call vote of all the members, acted to enter a closed Executive Session, at 8:40 pm., for the purpose of strategy and negotiations connected with a collective bargaining agreement as permitted by Public Act 267 (MCL 15.261-15.275). All voted aye.

The Board, after a roll call vote of all the members, voted to return to open session at 9:24 pm. All voted aye.

The Board, on a motion by Mr. Nadeau, and supported by Mrs. Kiviniemi, acted to adjourn at 9:28 p.m. All voted aye.

Respectfully submitted:

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President

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Secretary