

The regular meeting of the Ishpeming Public School District Board of Education was held in the library of the Ishpeming High School on September 12, 2011.

The meeting was called to order by President Robert Nadeau at 7:05 p.m.

The following members were present: James Smith, David Leverton, Angela Kiviniemi, Robert Nadeau, Geno Maino, and Lyle Warner

Also present were: Superintendent Stephen Piereson, Business Manager Anthony 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. Smith, and supported by Mrs. Kiviniemi, acted to approve the minutes from the August 8, 2011, regular meeting. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Warner, acted to approve the minutes from the August 8, 2011, special meeting. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Leverton, acted to approve the minutes from the August 26, 2011, special meeting. All voted aye.

Communications

Mr. Maino presented thank you notes from Zach Solka for the scholarships he received. Mr. Maino also presented a letter from parent Kelly West, thanking the Board for a nice open house at the Birchview Elementary School.

Financial Reports

The Board, on a motion by Mr. Leverton, and supported by Mrs. Kiviniemi, acted to approve the payment of vouchers in the amount of \$216,167.60 and September payroll and benefits in the amount of \$462,020.26. All voted aye.

ISHPEMING PUBLIC SCHOOL DISTRICT TREASURER'S CASH REPORT As of August 31, 2011

GENERAL FUND

Beginning Balance, July 31, 2011 1,571,405.53

Receipts:

AT&T - E Rate Payment	12,432.00
Athletic Fund Transfer In	65,505.81
Ishpeming Township - Taxes	1,547.29
NICE Community Schools - Reimbursement Billings	36,094.45
State of Michigan - Title I	10,635.28
State of Michigan - Title II	9,976.73
State of Michigan - August State Aid Payment	288,760.27
Miscellaneous Receipts & Refunds	<u>2,257.22</u>

Total Receipts for August 2011	427,209.05
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Interest:

Checking	27.08
Money Market	<u>672.08</u>

Total Interest for August 2011	699.16
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Disbursements:

Bank Fees	(104.08)
Prior/Current Check Adjustment	(5,159.47)
Payroll and Benefits for August 2011	(369,419.23)
Board Bills for August 2011	<u>(61,069.28)</u>

Total Expenditures for August 2011	<u>(435,752.06)</u>
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Cash Balance August 31, 2011	<u><u>1,563,561.68</u></u>
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Reconciliation of Cash Balance

Peninsula Bank - Money Market	5,890.03
Peninsula Bank - Certificates of Deposit	100,000.00
Range Bank - Money Market	500,978.79
Citizens Bank - Money Market	849,401.86
Citizens Bank - Checking	106,691.43
Ishpeming Credit Union	<u>599.57</u>

Balance of General Fund Bank Accounts July 31, 2011	<u><u>1,563,561.68</u></u>
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AUDITORIUM FUND

Bank Balance July 31, 2011	5,936.90
Receipts	10.00
Interest Earned	0.79
Disbursements	<u>(247.60)</u>
Balance August 31, 2011	5,700.09

BUILDING SINKING FUND

Bank Balance July 31, 2011 504,294.26

Receipts - Taxes 2,305.99

Interest Earned 105.46

Disbursements (23,386.80)

Bank Balance August 31, 2011 483,318.91

DEBT SERVICE FUND

Bank Balance July 31, 2011 423,664.08

Receipts - Taxes 2,854.72

Interest Earned 95.36

Disbursements -

Bank Balance August 31, 2011 426,614.16

ENERGY CONSERVATION ACCOUNT

Bank Balance July 31, 2011 77,941.39

Interest Earned 14.09

Balance of accounts August 31, 2011 77,955.48

1.33 MILL ALLOCATION FUND

Bank Balance July 31, 2011 61,608.93

Interest Earned 11.14

Bank Balance August 31, 2011 61,620.07

/s/ Anthony Bertucci, Business Manager

Countersigned by:

/s/ Stephen L. Piereson, Superintendent

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

Committee Reports

Board of Education – Pursuant to MCL 168.310 and MCL 168.311 and Board Policy 142.5 the Board took action to appoint a replacement for the unexpired term previously held by Mr. Michael Flynn. The Board solicited letters of interest and received two such letters from Mr. Richard Laksonen and Mr. Paul Olson.

After interviewing Mr. Laksonen and Mr. Olson, the Board, on a motion by Mr. Nadeau, and supported by Mr. Leverton, acted to appoint Mr. Paul Olson to the unexpired Board term. All voted aye.

Board Member Reports

Mr. Warner – Congratulated Mr. Olson on his appointment to the Board and thanked Mr. Laksonen for his interest in serving on the Board of Education.

Mrs. Kiviniemi – Attended several football games. Thanked the administrative staff and support staff for preparing for the opening of school

Mr. Nadeau – Attended the Birchview School open house activities. Attended several athletic events.

Mr. Leverton – Thanked the Birchview Parent Group for sponsoring the open house. Congratulated Mr. Olson on his appointment to the Board.

Mr. Maino – Thanked all of the staff for working hard to prepare for the opening of school.

Mr. Olson – Commented on the successful start of the school year.

New Business

The Board, on a motion by Mr. Warner, and supported by Mr. Smith, acted to accept the resignation of Ms. Jessica Huron, special education teacher at the Ishpeming High School and Middle School, effective immediately, with regret. All voted aye.

The Board, on a motion by Mr. Warner, and supported by Mrs. Kiviniemi, acted to appoint Ms. Danielle Coron to the school year position of Assistant to the Special Education Consultant. All voted aye.

The Board, on a motion by Mr. Warner, and supported by Mrs. Kiviniemi, acted to appoint Ms. Emily Kangas as a volunteer coach in the Ishpeming High School volleyball program. All voted aye.

The Board, on a motion by Mr. Warner, and supported by Mrs. Kiviniemi, acted to approve the "Contract for Athletic Training Services" with Bell Sports Medicine, as presented.

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, on a motion by Mr. Warner, and supported by Mr. Leverton, acted to enter closed Executive Session, at 8:10 p.m., 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, on a motion by Mr. Leverton, and supported by Mrs. Kiviniemi, acted to exit closed Executive Session at 9:05 p.m. All voted aye

The Board, on a motion by Mr. Warner, and supported by Mrs. Kiviniemi, acted to adjourn at 9:05 p.m. All voted aye.