

The regular meeting of the Ishpeming Public School District Board of Education was held in the library of the Ishpeming High School on September 13, 2010.

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

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

Also present were: Superintendent Stephen Piereson, Business Manager Anthony Bertucci and Principals Vicki Lempinen, Brian Veale and Charleen Willey.

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

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Warner, acted to approve the minutes from the August 9, 2010, regular meeting. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Smith, acted to approve the minutes from the August 18, 2010, special meeting. All voted aye.

Communications

Mr. Maino presented thank you notes from Trevor Doren and Shane Nardi for the scholarships they received.

Financial Reports

The Board, on a motion by Ms. Ruusi, and supported by Mrs. Kiviniemi, acted to approve the Treasurer's Cash Report as presented. All voted aye.

ISHPEMING PUBLIC SCHOOL DISTRICT TREASURER'S CASH REPORT As of August 31, 2010

GENERAL FUND

Beginning Balance, July 31, 2010 1,466,689.52

Receipts:

Ishpeming Township - Taxes	1,803.68
Ishpeming Elementary Parent Group - Reimbursement	1,593.80
Range Bank - Loan Proceeds	31,780.99
State of Michigan - August State Aid Payment	238,091.18
Miscellaneous Receipts & Refunds	<u>5,880.64</u>

Total Receipts for August 2010 279,150.29

Interest:

Checking	42.65	
Money Market	<u>408.78</u>	
Total Interest for August 2010		451.43

Disbursements:

Bank Fees	(8.00)	
Prior/Current Check Adjustment	(13,284.07)	
Payroll and Benefits for August 2010	(399,524.37)	
Board Bills for August 2010	<u>(144,131.55)</u>	
Total Expenditures for August 2010		<u>(556,947.99)</u>

Cash Balance August 31, 2010**1,189,343.25****Reconciliation of Cash Balance**

Peninsula Bank - Money Market	5,277.94	
Peninsula Bank - Certificates of Deposit	100,000.00	
Citizens Bank - Money Market	1,007,789.71	
Citizens Bank - Checking	75,679.36	
Ishpeming Credit Union	<u>596.24</u>	

Balance of General Fund Bank Accounts July 30, 2010**1,189,343.25****AUDITORIUM FUND**

Bank Balance July 30, 2010	5,532.82	
Receipts	-	
Interest Earned	0.03	
Disbursements	<u>(131.95)</u>	
Balance August 31, 2010		5,400.90

BUILDING SINKING FUND

Bank Balance July 30, 2010	392,867.49	
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Receipts - Taxes	1,402.00
Interest Earned	188.94
Disbursements	<u>(20,873.89)</u>
Bank Balance August 31, 2010	373,584.54

DEBT SERVICE FUND

Bank Balance July 30, 2010	130,803.87
Receipts - Taxes	2,283.07
Interest Earned	56.93
Disbursements	<u>-</u>
Bank Balance August 31, 2010	133,143.87

ENERGY CONSERVATION ACCOUNT

Bank Balance July 30, 2010	77,752.66
Interest Earned	30.67
Balance of accounts August 31, 2010	77,783.33

1.33 MILL ALLOCATION FUND

Bank Balance July 30, 2010	61,459.74
Interest Earned	24.25
Bank Balance August 31, 2010	61,483.99

/s/ Anthony Bertucci, Business Manager

Countersigned by:

/s/ Stephen L. Piereson, Superintendent

The Board, on a motion by Ms. Ruusi, and supported by Mr. Warner, acted to approve the Revenue, Expenditure and Balance Sheet Reports as presented. All voted aye.

Board Member Reports

Ms. Ruusi: Attended the first football game and Birchview School open house. Welcomed Mrs. Vicki Lempinen to the district as high school principal.

Mr. Maino: Attended the Birchview School open house. Welcomed Mrs. Vicki Lempinen to the district as high school principal.

Mr. Leverton: Welcomed Mrs. Vicki Lempinen to the district as high school principal. Also thanked her and the Republic-Michigamme School Board for working to get her started in her new role as soon as possible. Attended the annual U.P. Legislative Summit at MARESA – where there was no good news on education funding.

Mr. Nadeau: Attended football games and Birchview and Phelps School open houses. Welcomed Mrs. Vicki Lempinen to the district as high school principal.

Mrs. Kiviniemi: Attended several football games and Birchview School open house. Welcomed Mrs. Vicki Lempinen to the district as high school principal.

Mr. Smith: Attended some football games and served ice cream at the Birchview School open house. Also attended the Legislative Summit with Mr. Leverton. Welcomed Mrs. Vicki Lempinen to the district as high school principal.

Mr. Warner: Attended the Birchview open house, welcomed Mrs. Vicki Lempinen to the district as high school principal, and commented on listening to Mr. Nadeau announce the football games.

New Business

The Board, on a motion by Mr. Smith, and supported by Mr. Warner, acted to transfer Mrs. Charleen Willey to the position of 5-8 social studies teacher at the C.L. Phelps School. All voted aye.

The Board, on a motion by Ms. Ruusi, and supported by Mr. Warner, acted to approve Mr. Dylan Jurasin as a coach in the Ishpeming High School football program. All voted aye.

The Board, on a motion by Mr. Smith, and supported by Mr. Nadeau, acted to approve Mr. Daniel Waterman as a coach in the Ishpeming High School football program. Mrs. Kiviniemi abstained from voting. There were 6 ayes and 0 nays. Motion carried.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Maino, acted to appoint Mrs. Cassandra Carlson to the position of part-time Title I teacher at the Birchview School. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Warner, acted to authorize Business Manager Bertucci to solicit bids for the sale of Bus 5D. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Warner, acted to authorize Business Manager Bertucci to solicit bids for the sale of the 1997 Ford F-250 Truck. All voted aye.

The Board, on a motion Mr. Leverton, and supported by Mr. Nadeau, acted to authorize MasterCard purchase cards through J.P. Morgan Chase Bank. All voted aye.

The Superintendent reported on the first meeting of the Organization Advisory Committee as well as other 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, voted to enter a closed Executive Session at 8:05 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).

The Board, after a roll call vote of all the members, voted to exit the closed Executive Session at 8:50 p.m.

The Board, on a motion by Mrs. Kiviniemi, and supported by Ms. Ruusi, acted to approve the payment of vouchers in the amount of \$239,746.53 and September payroll and benefits in the amount of \$482,539.46. All voted aye.

The Board, on a motion by Ms. Ruusi, and supported by Mrs. Kiviniemi, authorized the Superintendent to post the position of Athletic Director as soon as possible. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Nadeau, acted to adjourn at 9:00 p.m. All voted aye.