

The regular meeting of the Ishpeming Public School District Board of Education was held in the library of the Ishpeming High School on October 10, 2011.

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

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

The following member was absent: 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 Mrs. Kiviniemi, and supported by Mr. Leverton, acted to approve the minutes from the September 12, 2011, regular meeting. All voted aye.

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 \$88,463.21 and September payroll and benefits in the amount of \$454,119. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Leverton, 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 September 30, 2011

GENERAL FUND

Beginning Balance, August 31, 2011 1,563,561.68

Receipts:

AT&T - E Rate Payment	17,884.32	
Athletic Fund Transfer In	124,000.00	
City of Ishpeming - Taxes	354,705.50	
Ishpeming Township - Taxes	6,076.84	
SET-SEG Surplus	3,194.00	
State of Michigan - Title I	24,665.87	
Miscellaneous Receipts & Refunds	<u>10,087.94</u>	
Total Receipts for September 2011		540,614.47

Interest:

Checking	18.96	
Money Market	<u>267.43</u>	

Total Interest for September 2011 286.39

Disbursements:

Bank Fees	(213.82)	
Prior/Current Check Adjustment	(165.54)	
Payroll and Benefits for September 2011	(402,441.20)	
Board Bills for September 2011	<u>(218,732.13)</u>	
Total Expenditures for September 2011		<u>(621,552.69)</u>

Cash Balance September 30, 2011 1,482,909.85

Reconciliation of Cash Balance

Peninsula Bank - Money Market	5,890.03	
Peninsula Bank - Certificates of Deposit	100,000.00	
Range Bank - Money Market	501,143.50	
Citizens Bank - Money Market	765,114.75	
Citizens Bank - Checking	110,162.00	
Ishpeming Credit Union	<u>599.57</u>	

Balance of General Fund Bank Accounts September 30, 2011 1,482,909.85

AUDITORIUM FUND

Bank Balance August 31, 2011	5,700.09	
Receipts	-	
Interest Earned	0.52	
Disbursements	<u>-</u>	
Balance September 30, 2011	5,700.61	

BUILDING SINKING FUND

Bank Balance August 31, 2011	483,318.91	
Receipts - Taxes	204,692.45	
Interest Earned	80.87	
Disbursements	<u>(109,983.04)</u>	
Bank Balance September 30, 2011	578,109.19	

DEBT SERVICE FUND

Bank Balance August 31, 2011	426,614.16
Receipts - Taxes	191,538.43
Interest Earned	75.96
Disbursements	<u>-</u>
Bank Balance September 30, 2011	618,228.55

ENERGY CONSERVATION ACCOUNT

Bank Balance August 31, 2011	77,955.48
Interest Earned	12.82
Balance of accounts September 30, 2011	77,968.30

1.33 MILL ALLOCATION FUND

Bank Balance August 31, 2011	61,620.07
Interest Earned	10.12
Bank Balance September 30, 2011	61,630.19

/s/ Anthony Bertucci, Business Manager

Countersigned by:

/s/ Stephen L. Piereson, Superintendent

Committee Reports*Board Interdistrict Committee*

Dr. Piereson reported on the last two meetings of the committee. Mr. Nadeau and Mrs. Kiviniemi also reported. Mr. Nadeau appointed Mr. Olson to serve on the committee.

Policy Committee

Mr. Nadeau reported on the September 23, 2011, meeting of the committee.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Smith acted to accept the board policies as presented with the exception of the food service policy. All voted aye.

Building and Grounds Committee

Mr. Smith reported on the September 27th meeting of the committee where they reviewed recent sinking fund projects as well as discussed future projects.

The Board, on a motion by Mr. Smith, and supported by Mr. Maino, acted to accept the proposal from Kleiman Well Drilling in the amount of \$6,250 to develop a well at the athletic facility complex to supply water for the irrigation of the football field. All voted aye.

The Board, on a motion by Mr. Smith, and supported by Mrs. Kiviniemi, acted to accept the low bid from Closner Construction in the amount of \$8,475 for exterior tuck pointing on the upper north wall of the auditorium. All voted aye.

The Board, on a motion by Mr. Smith, and supported by Mrs. Kiviniemi, acted to accept the proposal from Consumers Building Supply in the amount of \$24,895 for door hardware replacement at the Ishpeming Middle School and Ishpeming High School. All voted aye.

Curriculum Committee

Mr. Leverton reported on the October 3, 2011, meeting of the committee.

The Board, on a motion by Mr. Leverton, and supported by Mr. Nadeau, acted to approve 1 mathematics credit, in the senior year, for the completion of the Health Occupations Class. All voted aye.

The Board, on a motion by Mr. Leverton, and supported by Mrs. Kiviniemi, acted to approve a student trip to Germany in the period of March 18-28, 2012, contingent on a signed code of conduct; a signed indemnification statement; no financial commitment from the Board; and that such a trip is subject to cancellation for security reasons. All voted aye.

The Board, on a motion by Mr. Leverton, and supported by Mrs. Kiviniemi, acted to approve the Ishpeming Virtual High School concept with periodic reports to the Curriculum Committee. All voted aye.

Board Member Reports

Mr. Nadeau – Attended several football games.

Mr. Smith – Attended many Homecoming activities.

Mr. Olson – Attended U.P. Legislative Summit where he heard a presentation from the MEA General Counsel regarding Emergency Financial Managers.

New Business

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Leverton, acted to accept the resignation of Mrs. Kristin Cambensy, Head Swim Coach at the Ishpeming High School/Negaunee High School – Michigan High School Athletic Association cooperative swim team, with regret. All voted aye.

The Board, on a motion by Mr. Leverton, and supported by Mrs. Kiviniemi, acted to approve the Birchview School class sections, the Ishpeming Middle School class schedule, and the Ishpeming High School class schedule as presented. All voted aye.

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Leverton, acted to approve the Community Education Consortium Agreement as presented. All voted aye.

The Board, on a motion by Mr. Leverton, and supported by Mr. Smith, acted to approve the “Best Practices” resolution as presented and authorized the necessary signatures. 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, on a motion by Mr. Leverton, and supported by Mrs. Kiviniemi, acted to enter a closed Executive Session at 8:50 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 Mrs. Kiviniemi, and supported by Mr. Smith, acted to exit closed Executive Session at 9:55 p.m. All voted aye

The Board, on a motion by Mrs. Kiviniemi, and supported by Mr. Maino, acted to adjourn at 10:00 p.m. All voted aye.