

The regular meeting of the Ishpeming Public School District Board of Education was held in the library of the Ishpeming High School on December 14, 2009.

The meeting was called to order by President Lyle Warner at 7:00 p.m.

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

The following members were absent: Geno Maino and David Leverton.

Also present were: Superintendent Stephen Piereson, Business Manager Anthony Bertucci and Principals Brian Sarvello and Brian Veale.

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

The Board, on a motion by Ms. Ruusi, and supported by Mr. Smith acted to approve the minutes from the November 9, 2009, regular meeting. All voted aye.

Communications

Mr. Smith presented a letter from James F. Dalrymple of Traverse City who wrote to congratulate Mr. Racine and the Hematite football team for the valiant effort they made against Saint Francis in the football playoffs.

Mr. Smith also presented a letter from Michael Turino of Northern Michigan University thanking Mr. Brian Sarvello for his participation in mock job interviews for the Methods and Materials in Industrial Technology Education class.

Financial Reports

The Board, on a motion by Ms. Ruusi and supported by Mr. Nadeau, acted to approve the payment of vouchers in the amount of \$162,908.14 and December payroll and benefits in the amount of \$756,883.65 All voted aye.

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 November 30, 2009

GENERAL FUND

Beginning Balance, October 31, 2009

1,151,591.41

Receipts:

State of Michigan November State Aid Payment

532,802.22

MARESA 6th Quarter Special Ed Payment	37,863.80	
Drivers Education Tuition	2,750.00	
Childcare Center Tuition	2,627.28	
Miscellaneous Receipts & Refunds	<u>848.58</u>	
Total Receipts for November 2009		576,891.88
Interest:		
Checking	441.79	
Money Market	<u>378.46</u>	
Total Interest for November 2009		820.25
Disbursements:		
Bank Fees	(8.00)	
Prior/Current Check Adjustment	(17,583.27)	
Payroll and Benefits for November 2009	(545,741.98)	
Board Bills for November 2009	<u>(79,213.18)</u>	
Total Expenditures for November 2009		<u>(642,546.43)</u>
Cash Balance November 30, 2009		<u><u>1,086,757.11</u></u>

Reconciliation of Cash Balance

Peninsula Bank - Money Market	772,820.32
Peninsula Bank - Checking	213,342.53
Peninsula Bank - Certificates of Deposit	100,000.00
Ishpeming Credit Union	<u>594.26</u>
Balance of General Fund Bank Accounts November 30, 2009	<u><u>1,086,757.11</u></u>

ENERGY CONSERVATION ACCOUNT

Bank Balance October 31, 2009	76,883.97
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Interest Earned	-
Balance of accounts November 30, 2009	76,883.97
1.33 MILL ALLOCATION FUND:	
Bank Balance October 31, 2009	60,773.09
Interest Earned	-
Bank Balance November 30, 2009	60,773.09
BUILDING SINKING FUND	
Bank Balance October 31, 2009	332,972.61
Receipts - Taxes	50.13
Interest Earned	21.39
Disbursements	<u>(27,884.25)</u>
Bank Balance November 30, 2009	305,159.88
DURANT BOND FUND	
Bank Balance October 31, 2009	13,626.90
Bank Balance November 30, 2009	13,626.90
DURANT FUND	
Bank Balance October 31, 2009	36,078.00
Bank Balance November 30, 2009	36,078.00
AUDITORIUM FUND	
Bank Balance October 31, 2009	5,287.10
Receipts	

Interest Earned
Disbursements

0.84

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Balance November 30, 2009

5,287.94

/s/ Anthony Bertucci, Business Manager

Countersigned by:

/s/ Stephen L. Piereson, Superintendent

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

Committee Reports

Health Occupations/HOSA Presentation: Instructor Kathy Roberts reported on the recent volleyball tournament fundraiser sponsored by the Health Occupations class at Ishpeming High School. Mrs. Roberts commented that the fundraiser was a great success and the I.H.S. students did a great job in organizing the event.

President's Report: President, Mr. Warner appointed a nominating committee consisting of himself, Mr. Smith, and Ms. Ruusi to develop a slate of officer candidates for the 2010 calendar year.

Legislative Breakfast Meeting: Mr. Nadeau reported on the legislative meeting hosted by MARESA, where Representative Steve Lindberg and Senator Mike Prusi were in attendance. The discussion at the meeting centered on the dire financial status of the state and the impact on K-12 schools.

Employee Relations Committee: Mr. Nadeau reported on the recent meetings of the Employee Relations Committee. The Committee met to review several IESPA items. The Committee also reviewed a Voluntary Severance Retirement Plan (VSRP) that applies to IEA teachers.

The Board, on a motion by Mr. Nadeau and supported by Mr. Smith, acted to approve the 2010 Voluntary Severance Plan and directed the Superintendent to distribute the VSRP to the IEA teachers. All voted aye.

Finance Committee: Mr. Warner reported on the recent meeting of the Finance Committee where they reviewed revised district budgets as well as the Deficit Elimination Plan.

The Board, on a motion by Mr. Warner and supported by Mr. Smith, acted to approve the amended 2009-2010 General Fund budget as presented. All voted aye.

The Board, on a motion by Mr. Warner and supported by Ms. Ruusi, acted to approve the amended 2009-2010 General Fund budget resolution as presented. All voted aye.

The Board, on a motion by Mr. Warner and supported by Mrs. Kiviniemi, acted to approve the 2009-2010 Deficit Elimination Plan as presented. All voted aye.

The Board, on a motion by Mr. Warner and supported by Ms. Ruusi, acted to approve the 2009-2010 Deficit Elimination Plan resolution as presented. All voted aye.

Board Member Reports

Mrs. Kiviniemi: Attended the HOSA volleyball fundraiser event as well as boys' basketball games.

Mr. Smith: Attended several sporting events in addition to various Board of Education Committee meetings.

Mr. Nadeau: Attended several sporting events in addition to various Board of Education Committee meetings.

Ms. Ruusi: Attended the Phelps chorus concert and a recent boys' basketball game. She is looking forward to the high school chorus concert.

New Business

The Board, on a motion by Ms. Ruusi and supported by Mr. Warner, acted to accept the resignation of Ms. Shannon Bushong, Assistant Clinical Instructor in the Health Occupations class, with regret. All voted aye.

The Board, on a motion by Mr. Nadeau and supported by Mr. Smith, acted to accept the resignation of Mrs. Linda Engstrom, special education aide at the Ishpeming High School, with regret. All voted aye.

The Board, on a motion by Mr. Warner and supported by Mrs. Kiviniemi, acted to accept the resignation of Ms. Lindsay Chapman, Cheerleading Coach at the Ishpeming High School, with regret. All voted aye.

The Board, on a motion by Ms. Ruusi and supported by Mr. Nadeau, acted to accept the resignation of Mrs. Trina Johnson, Cheerleading Coach at the C.L. Phelps School, with regret. All voted aye.

The Board, on a motion by Mr. Nadeau and supported by Ms. Ruusi, acted to appoint Ms. Crystalee Cepeda to the position of Cheerleading Coach at the Ishpeming High School. All voted aye.

The Board, on a motion by Mrs. Kiviniemi and supported by Ms. Ruusi acted, to approve a leave of absence as requested by Mrs. June Morcom from December 1, 2009 through February 26, 2010, and authorized the Superintendent to adjust the dates as Mrs. Morcom may require. All voted aye.

The Board, on a motion by Ms. Ruusi and supported by Mrs. Kiviniemi, acted to appoint Ms. Ashley Mattson to the position of volunteer supervisor for the C.L. Phelps yearbook. All voted aye.

The Board, on a motion by Mr. Nadeau and supported by Mrs. Kiviniemi, acted to authorize Board Secretary, Mr. Smith, to sign the necessary resolution to provide for the summer tax collection in the City of Ishpeming. All voted aye.

The Board, on a motion by Mrs. Kiviniemi and supported by Mr. Smith, acted to authorize Board Secretary, Mr. Smith, to sign the necessary resolution to provide for the summer tax collection in the Township of Ishpeming. All voted aye.

The Board, on a motion by Mr. Warner and supported by Ms. Ruusi, acted to waive the auditorium fees and costs as requested by the I.H.S. Alumni Association for their Variety Show on Saturday, March 20, 2010. All voted aye.

The Board, on a motion by Ms. Ruusi and supported by Mrs. Kiviniemi, acted to approve the "Memorandum of Understanding" as requested by the Secretary of the U.S. Department of Education for the "Race To The Top" grant. All voted aye.

Superintendent Piereson reported on several other 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. Smith, and supported by Mr. Nadeau acted to adjourn at 7:55 p.m. All voted aye.