

**CHASSELL TOWNSHIP SCHOOL  
Board of Education  
Regular Meeting**

**September 21, 2015**

The Chassell Township School Board of Education met on Monday, September 21, 2015, in the library. President Ken Kytta called the meeting to order at 5:34 p.m.

Present: Marcia Messer, Suzanna Tuomi, Roger Tervo, Lynn Gierke, Chris Holmes, Ken Kytta

Absent: Carl Olson

**GUESTS:** Tricia Tervo, Margaret Salmi, Sarah Hoekstra, Angela Danison, Nora Olson  
No guest comments at this time.

Regular Board Meeting – August 17, 2015 – Chris Holmes moved, seconded by Lynn Gierke, to approve the minutes of the regular meeting on August 17, 2015. Motion carried with all members voting AYE.

Treasurer's Report - Lynn Gierke reported an Income of \$28,958.01, Expenses of \$66,257.53, leaving a deficit Net Income balance of (\$37,299.52) for the period of August 1, 2015 through August 31, 2015.

The General Fund Cash & Investment Balance as of August 31, 2015 was \$189,902.05.

Chris Holmes moved, seconded by Roger Tervo, to approve the treasurer's report, petty cash report, and to pay the August bills as submitted. Motion carried on a roll call vote:

AYES: Marcia Messer, Suzanna Tuomi, Roger Tervo, Lynn Gierke, Chris Holmes, Ken Kytta

NAYS: None

**ADMINISTRATIVE ITEMS**

- A. The school district received a check for \$569.20 from Tadych's Econo Foods from the "Earn 1% cash of the total on grocery receipts" program. The check will be deposited into the activity account checkbook under elementary funds. Typically these funds are used for guest speakers, reading month supplies and other elementary programs.
- B. Title I – Small Rural Schools: Chassell Township Schools received \$20,456.00 from the Small Rural School Grant, Rural Education Achievement Program or REAP. The purpose of this program is to provide financial assistance to rural districts to assist them in meeting their state's definition of adequate yearly progress (AYP). Our school district typically uses the funds under Title I, Part A (Improving the Academic Achievement of the Disadvantaged).
- C. Shitaye Sam has been named the Girls 2015 Cross Country Distance runner of the year.
- D. The cross country team has been doing well. The boys and girls both finished 1<sup>st</sup> at the Escanaba meet and 3<sup>rd</sup> at the Hancock meet.
- E. Volleyball: The varsity team has a current record of 2 wins and 3 losses overall; for the conference 2 wins and 1 loss. The JV team has a record of 5 wins and 1 loss overall. The freshmen team has a record of 2 wins and 4 losses overall.
- F. Brody Strong Foundation – the school district will be having a Whip-It fundraising event for the Brody Strong Foundation on Friday, September 25 at 2 p.m.

### COMMITTEE REPORTS

- A. CCASB – Roger Tervo gave a brief report on the CCASB reorganizational meeting. Dollar Bay-Tamarack City Area Schools will be the local host school this year. A legislative meeting is tentatively being planned for Friday, November 6 or Friday, November 13. Top discussions for the legislative meeting will include support for the CTE (Career & Technical Education) programs. The committee would like to invite Don Wotruba, MASB Executive Director to the Fall or Spring meeting to go over hot topics in the state. The annual awards dinner has been scheduled for Wednesday, April 20, 2016.

### DISCUSSION ITEMS

- A. Student Enrollment – Our unaudited student count is 266. The school budget was built on 260 students. The annual fall count day is scheduled for Wednesday, October 7, 2015.
- B. Financial Audit – Ongoing.
- C. Transportation Glitch – An emergency plan has been put into place due to the recent transportation glitch. The emergency plan places students on two busses rather than three routes, which is our regular runs. A written list of students and which bus they need to ride on has been placed in both offices and in the transportation folders.
- D. School-Wide Open House – Has been scheduled for Wednesday, September 23 from 5 p.m. until 6:30 p.m.

### ACTION ITEMS

- a. School Improvement Team – Steve Spahn has offered to be the high school representative on the school improvement team. He will join Sue Hietala who has been the elementary representative for the past several years. (No action needed).
- b. J.H. Boys Basketball Coach – Suzanna Tuomi moved, seconded by Roger Tervo, to approve the hiring of Steve Spahn as the J.H. Boys Basketball Coach for the 2015-16 season. Wages to be paid according to Schedule B as noted in the Chassell Education Association/CCEA contract. Motion carried with all members voting AYE.
- c. October School Board Meeting – Monday, October 19, 2015 – 5:30 p.m.

Chris Holmes moved, seconded by Roger Tervo, to adjourn the meeting at 6:00 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary: