

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

December 14, 2015

The Chassell Township School Board of Education met on Monday, December 14, 2015, in the library. President Ken Kytta called the meeting to order at 5:02 p.m.

Present: Suzanna Tuomi, Roger Tervo, Lynn Gierke, Chris Holmes, Carl Olson (5:13), Ken Kytta

Absent: Marcia Messer

GUESTS – Tamara and Jeff Pietila, Polly Sue Goddard

No comments from the guests addressed to the board.

Regular Board Meeting – November 16, 2015 – Chris Holmes moved, seconded by Roger Tervo, to approve the minutes of the regular meeting on November 16, 2015. Motion carried with all members voting AYE.

Treasurer's Report - Lynn Gierke reported an Income of \$199,022.81, Expenses of \$219,431.57, leaving a deficit Net Income balance of (\$20,408.76) for the period of November 1, 2015 through November 30, 2015.

The General Fund Cash & Investment Balance as of November 30, 2015 was \$117,532.89.

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

AYES: Suzanna Tuomi, Roger Tervo, Lynn Gierke, Chris Holmes, Carl Olson, Ken Kytta

NAYS: None

ADMINISTRATIVE ITEMS

- A. **Cross Country Banners** – Elite Sign Company from Chassell will be creating Cross Country Championship banners for the Boys and Girls teams for both 2014 and 2015. The Sports Booster Club has agreed to pay for these banners. The approximate cost will be \$456.00.
- B. **MHSAA** – The Michigan High School Athletic Association has requested a photo of our Cross Country Teams to be put in their office in Lansing.
- C. **CTE Building Trades in Chassell** – The district has been tossing around the idea of developing a *Building Trades* (CTE) class in Chassell similar to what has been offered at Adams Township School this year. The approximate cost of running this CTE class would be around \$30,000.00. After discussion with Jason Auel regarding the school budget, the school should be able to afford \$10,000.00 comfortably within next year's budget; the district would then have to see if the Chassell Township Public School Foundation would be interested in supporting the class with approximately \$20,000.00. The monies supplemented by the Foundation would primarily be for machinery. Mr. Randell said the cost for materials would be minimal.
- D. **Fall Athletic Sports Banquet** – The Fall athletic sports banquet was held on Wednesday, December 2, 2015.
- E. **Early Literacy Reading Specialist** – The CCISD has been awarded a grant of \$37,500.00 which will be used to hire an *Early Literacy Reading Specialist*. This person will travel to all local school districts to coordinate services.

F. Legislative Update –

- House Bill 4182 – The bill would amend the Open Meetings Act to require the physical presence of each member of an elected body who was voting on an issue, subject to several exceptions. The Act requires all meetings of a public body to be open to the public and requires all decisions of a public body to be made at a meeting open to the public. This would not apply to an emergency session conducted in compliance with the Act or to a meeting to address critical personnel or infrastructure issues, if a delay could result in unnecessary or increased costs or liability to a local unit of government. The physical presence requirement also would not apply to an elected member who was called for military duty.
- House Bill 4396 – A bill to amend 1976 PA 451, entitled “The revised school code,” by amending section 1284b (MCL 380.1284b), as amended by 2006 PS 235. The board of a school district or intermediate school district shall ensure that the district is not in session on the Friday before Labor Day. “Labor Day” means the first Monday in September.
- House Bill 5066 – A bill to amend 1976 PS 451, entitled “The revised school code,” in addition to the other requirements of this section, all of the following apply to regular meetings of a board or board of directors: (A) The meeting shall be held at the board or board of directors office, at a school operated by the board of board of directors or at another readily accessible location that has sufficient capacity and is located within 2 miles of a school operated by the board or board of directors. (B) The board shall ensure that an agenda is posted on the school district’s website at least 72 hours before the meeting time and that copies of the written agenda are available at the meeting at no cost. (C) The board shall ensure that minutes of each meeting are posted on the school district’s website, and are made available at no charge within 72 hours after the conclusion of the meeting.

COMMITTEE REPORTS

No committee reports this month.

DISCUSSION ITEMS

- A. Private Cash Donations – One Chassell resident has generously donated \$210,000.00 in the past six years. (\$100,000 in Dec. 2009; \$70,000 in Oct. 2014 and \$40,000 in Dec. 2015).
- B. Resignation – The board received a resignation letter from Varsity Volleyball coach, Heather Hainault. She stated in her letter that she wanted to spend more time with her family.
- C. Donations – The board was notified that local community members have donated a refrigerator and a stove to the school district. These items will be used for projects.
- D. Cardboard Recycling – The board learned that Chassell Township will begin to recycle cardboard starting in January 2016.

ACTION ITEMS

- A. Resignation – Chris Holmes moved, seconded by Carl Olson, to accept the resignation of Heather Hainault as presented. (See attached letter of resignation). The superintendent was assigned to post the position in January. Motion carried with all members voting AYE.
- B. NEOLA Policies – Vol. 30, No 1 (*second draft reading*) – Roger Tervo moved, seconded by Lynn Gierke to approve the *second draft reading and APPROVAL* of the NEOLA Policies Vol. 30, No 1. Motion carried with all members voting AYE.

C. The January board meeting will be scheduled for Monday, January 18, 2016, at 5:30 p.m..

Lynn Gierke moved, seconded by Carl Olson, to adjourn the meeting at 5:38 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary:

41585 US Highway 41

Chassell, MI 49916

906-483-2132

Dear Mr. Parmentier,

Dear Mr. Parmentier,

I am writing to you today to officially tender my resignation from the Chassell Varsity Volleyball Coaching position.

I am leaving this position for no other reason than that of spending more time with my young family. The difficulties of being away from them out-weigh the positives of coaching in such a great program.

I cannot say enough wonderful things about Chassell and the athletic programs that we have. I really appreciate all the people I've encountered in my 3 years of service with the program. It is my hope that this program will continue to thrive under the direction and leadership of someone new. I would be happy to assist with any transitions in the program as a new coach is selected.

If you have any questions, please ask. Thanks again for everything.

Heather Hainault