

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

**July 27, 2016**

The Chassell Township School Board of Education met for a special meeting on Wednesday, July 27, 2016, in the library. President Roger Tervo called the special meeting to order at 4:49 p.m.

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

Absent: Carl Olson

Guests: Mary Markham, Sarah and Marco Guidotti, Sarah Hokestra, Heather Hainault, Denise Messina, Mike Loy (MEA Representative)

**DISCUSSION ITEMS**

- A. Estimated expenditures for items to be completed with approved bond proposal:
- Driveway – estimated cost of \$325,000.00
  - Keyless Entry – estimated cost of \$20,300.00
  - Outer/Inner Door Locks – estimated cost of \$21,020.25
  - Upated Cameras – estimated cost of \$3,163.64
  - Trades Building Addition – estimated cost of \$49,000.00
  - Trades Equipment – estimated cost of \$18,238.00
  - Signage on Building – estimated cost of \$3,637.21
  - Electric Sign by Road – estimated cost of \$29,902.80 (most likely not going to do this)
  - Lockdown Alert Lights – estimated cost of \$9,220.00
  - Fire Extinguishers – estimated cost of \$45.00
  - GRAND TOTAL = \$469,945.90

**Guests**

No comments at this time.

**ACTION ITEMS**

- A. Bonding Proposal Language (Exhibit A) – Chris Holmes moved, seconded by Marcia Messer, to approve the “Bonding Proposal” language which includes the following statement:

*Shall Chassell Township Schools, Houghton County, Michigan, borrow the sum of not to exceed Five Hundred Seventy-Thousand Dollars (\$575,000) and issue its general obligation unlimited tax bonds therefor for the purpose of:*

*Remodeling and equipping and re-equipping the school building, in part for security Purposes; erecting, furnishing and equipping an addition to the school building; Erecting a storage building; and preparing, developing and improving the site, in part For a new driving lane and driveway?  
(Please refer to Exhibit A – attached)*

Motion carried on a roll call vote:

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

NAYS: None

- B. Proposition To Be Inserted In the Notices of Last Day of Registration and Election (Exhibit B) – Ken Kytta moved, seconded by Chris Holmes, to approve “Exhibit B”, which reads in part as follows:

*SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:*

*Chassell Township Schools  
General obligation unlimited tax bond proposal  
For building and site purposes in the amount of  
Not to exceed \$575,000*

*(Please refer to Exhibit B)*

Motion carried on a roll call vote:

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

NAYS: None

- C. Regular August Board Meeting – The regular August board meeting will be held on Monday, August 15, 2016, at 5:30 p.m..

Lynn Gierke moved, seconded by Ken Kytta, to adjourn the meeting at 4:54 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary: