

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

October 17, 2016

The Chassell Township School Board of Education met on Monday, October 17, 2016, in the library. President Roger Tervo called the meeting to order at 5:32 p.m.

Present: Carl Olson, Marcia Messer, Chris Holmes, Lynn Gierke, Ken Kytta, Roger Tervo

Absent: Suzanna Tuomi

Guests: Sarah Guidotti, Jane Rautiola, Denise Messina

Guests - Denise Messina spoke to the board about the arrangements for the upcoming band trip to Appleton, Wisconsin. The proposed itinerary states that the students will be leaving the Chassell Township School building on Friday, April 21, 2017 at seven o'clock a.m. and arrive at the hotel in Appleton around noon. The students will attend a matinee performance of "Finding Neverland". The students will tour, shop, dine, etc. in Appleton during the morning hours of Saturday, April 22, 2017, and arrive back at the school around nine o'clock p.m.

Regular Board Meeting – September 19, 2016 – Marcia Messer moved, seconded by Ken Kytta, to approve the minutes of the regular meeting on September 19, 2016. Motion carried with all members voting AYE.

Treasurer's Report - Lynn Gierke reported an Income of \$142,917.58, Expenses of \$242,741.68, leaving a deficit Net Income balance of (\$99,824.10) for the month of September and the period of July 1, 2016 through September 30, 2016.

The General Fund Cash & Investment Balance as of September 30, 2016 was \$138,158.93.

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

AYES: Carl Olson, Marcia Messer, Chris Holmes, Lynn Gierke, Ken Kytta, Roger Tervo.

NAYS: None

ADMINISTRATIVE ITEMS

- A. Congratulations to the boys and girls cross country teams. Members that have received honors: Lela Rautiola, Girls Runner of the Year and Girls First Team All-Conference; Gwen Kangas and Jenna Pietila, Girls Second Team All-Conference; Hunter Rautiola, Boys First Team All-Conference.
- B. Board members were updated on the trade's class. Superintendent, Howard Parmentier also spoke about a Trades Grant Application which is a matching grant. Mr. Parmentier is working with Shawn Kolbus from the CCISD to help secure funds from the grant of approximately \$51,000.00. This grant would be a huge boost to our new trade's classroom/program.
- C. Mr. Parmentier stated that at the most recent superintendent roundtable, a discuss/presentation was held regarding using PESG as a third party contractor for substitutes, classroom aides, food service and coaching services.
- D. Legislative update was given.

COMMITTEE REPORTS

- A. Property Committee – Carl Olson reported that he had spoken to Dave Hokenson (DHL Contracting) and he will continue to honor last year’s prices for snowplowing.

DISCUSSION ITEMS

- A. Class of 2018 Advisor (Two year position) - Sarah and Marco Guidotti have expressed an interest in becoming the advisors for the Class of 2018. They will begin the advisorship during the student’s junior year and will continue through the student’s senior year with the culmination of a class trip.

ACTION ITEMS

- a. Boys Junior High Basketball Coach - Carl Olson moved, seconded by Ken Kytta, to hire Garrett Warren as the new Boys Junior High Basketball coach. Mr. Warren has already completed a background check through the State and FBI services. Motion carried with all members voting AYE.

- b. November board meeting will be on Monday, November 21, 2016, at 5:30 p.m.

Carl Olson moved, seconded by Ken Kytta, to adjourn the meeting at 6:46 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary: