

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

**November 7, 2016**

The Chassell Township School Board of Education met on Monday, November 7, 2016, in the library. President Roger Tervo called the meeting to order at 5:15 p.m.

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

Absent: Carl Olson

**GUESTS:** Polly Sue Goddard, Margaret Salmi, Jake Holmes, Karstyn Kytta, Weston Rantamaki, Stephanie Verville, Savannah Stroud, Morgan Salmi

**DISCUSSION ITEMS**

- A. Several of the senior class members presented a proposed Senior Class Trip to Cancun, Mexico from May 22, 2017 to May 26, 2017 with travel arrangements through Superior Travel. The class has a current balance of \$9,900 towards the \$15,000 cost of the package trip with 9 students and 4 chaperones going on the trip. Discussion involved the educational items of the trip, whether or not they have trip insurance and additional fund raisers for the balance of the funds needed.
- B. The merit of requesting a Resource Room Waiver from the ISD to raise the Elementary maximum from 18 to 22 students and the Middle School/High School from 20 to 24 students with not more than 10 at any time was discussed.
- C. The possibility of hiring a temporary/part-time fill-in person was discussed to help out where needed while Jennifer is out with health issues.

**ACTION ITEMS**

- A. Lynn Gierke moved, seconded by Marcia Messer to grant tentative approval for the Senior Class Trip to Cancun, Mexico with the condition that they will provide additional information at the next meeting regarding their itinerary and trip insurance. Motion carried with all members voting AYE.
- B. Chris Holmes moved, seconded by Ken Kytta to approve requesting a Resource Room Waiver of the ISD to raise the maximum students allowed. Motion carried with all members voting AYE.
- C. Chris Holmes moved, seconded by Ken Kytta to authorize the Superintendent to hire someone for up to 3 hours/day while Jennifer is out with health issues. Motion carried on a roll call vote.

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

NAYS: None

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Ken Kytta moved, seconded by Marcia Messer, to adjourn the meeting at 5:31 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary: