



CHASSELL TOWNSHIP SCHOOLS
41585 U.S. Hwy 41 – P.O. Box 140
Chassell MI 49916

Board of Education Meeting Agenda
July 19, 2021 - 5:30 p.m.

Pledge of Allegiance

1. Guests

2. Minutes of the last session – June 23, 2021

3. Business Meeting:

- a. Adoption of schedule of regular board meetings. (Proposed) The regular monthly board meetings will be held on the third Monday of each month at 5:30 p.m. Following is a list of proposed meeting dates: (Dates with an * are on the **second** Monday)

July 19, 2021	January 17, 2022
August 16, 2021	February 21, 2022
September 20, 2021	March 21, 2022
October 18, 2021	April 11, 2022*
November 15, 2021	May 16, 2022
December 13, 2021*	June 20, 2022

- b. Designation of person responsible for posting notices of public meetings.

Proposal: Superintendent or Business Office Manger

- c. Appointment of Election Committee.

Proposal: Appoint Board Secretary, Superintendent and Township Clerk

- d. Approval of annual retainer contracts.

Proposal: Law firms – Thrun Law Firm, P.C.
Auditors – Rukkila/Negro and Associates, CPA, PC
Other consultants will be an option of the Board as required.

- e. Authorize Chief Financial Officer to conduct ACH transactions

f. Approval of memberships.

Proposal: Approve the following memberships

i. CCASB (Copper Country Association of School Boards)	Fee: \$ 25.00
ii. CC Superintendent's Roundtable	Fee: \$ 150.00
iii. MASA (MI Association of School Administrators)	Fee: \$ 877.20
iv. MASB (MI Association of School Boards)	Fee: \$1,084.00
v. MASSP (MI Association of Secondary School Principals)	Fee: \$ 375.00
vi. MSBO (MI School Business Officials)	Fee: \$ 150.00
vii. UPSBO (U.P. School Business Officials)	Fee: \$ 25.00
<i>Total</i>	<u>\$2,686.20</u>

4. Designation of depositories and signatories for school funds

Proposed depositories and signatories are as follows:

MILAF Liquid, Max Accounts, Term Series

General Operating	Superintendent, Treasurer, CFO
Capital Projects	
Debt Retirement	

Superior National Bank

General Fund Checking	Superintendent, Treasurer
Payroll Checking	Superintendent, Treasurer, CFO, BOM
Imprest Fund Checking	Superintendent, CFO, BOM
Activities Checking	Superintendent, Pre k-12 Principal Secretary, BOM
Building and Site Fund	Superintendent, Treasurer, CFO
Capital Projects Sinking Fund Checking (7/14/10)	Superintendent, Treasurer, CFO
2017 Bonds – Capital Projects (11/2016)	Superintendent, Treasurer, CFO
2017 Bonds – Debt Retirement (11/2016)	Superintendent, Treasurer, CFO

5. Treasurer's Report

6. Petty Cash

7. Bills

8. Administrative Items

a. Forthcoming

9. Committee Reports

- a. Education Committee – June 22 (4:30 PM); NEOLA (Vol. 35 No. 2 – Feb. 2021)
- b. Athletic Committee – June 28 (7 PM)
- c. Personnel/Negotiation Committee – June 29 (5 PM) and July 14 (5:30 PM)
- d. Chassell Township Public School Foundation Report – July 6 (7:00 PM) - \$28,000.00

10. Discussion Items

- a.
- b.

11. Action Items

- a. Elect a CCASB Representative for the 2021-2022 school year.
- b. Milk bid – Jilbert's Dairy
- c. Ratify teacher contract as agreed on June 29, 2021:
 - 2 year contract (July 1, 2021 – June 30, 2023), incorporate new wage scale, first year all employees will be placed on new step. Second year step and lane advancement.
 - Adjust "Insurance Protection" section to incorporate 2022 Calendar Year contributions of the Publicly Funded Health Insurance Contribution Act.
 - Increase Class 1 of dental coverage to 90%, increase Annual Max on Classes 1-3 to \$2,000.00, increase Lifetime Max on Class 4 to \$2,500.00.
- d. Lamers Proposed Contract 2021-2022
- e. NEOLA (Vol. 35 No. 2 – Feb. 2021) Policy 2 – Nondiscrimination/Anti-Harrassment; PO 5342 Do Not Resuscitate Orders (DNR) for minor students; PO 5343 Physician Order for Scope of Treatment (POST); PO 7440.01 Video Surveillance and Electronic Monitoring; EDGAR Revisions (Feb. 2021) Policy Disposition; Guidelines Disposition.
- f. Superintendent Salary -
- g. Per committee recommendations

12. Future Items

- a. Next Board Meeting: August 16, 2021 at 5:30 p.m.