

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

December 14, 2020

The Chassell Township School Board of Education met on Monday, December 14, 2020, via zoom. President Roger Tervo called the meeting to order at 5:37 p.m.

Present: B.J. Tervo, Randal Danison, Tanya Etelamaki, Ken Kytta, Roger Tervo, Carl Olson (5:41 p.m.)

Absent: Suzanna Tuomi

Guests: Trevor Clark, Tricia Tervo, Sarah Guidotti

Guests – No comments at this time.

Regular Board Meeting – November 9, 2020 – Ken Kytta moved, seconded by Randal Danison, to accept the minutes of the November 9, 2020, board meeting as presented. All board members voted AYE.

Treasurer's Report – B.J. Tervo reported total revenues of \$780,836.01, Expenses of \$614,130.16, leaving a Net Income balance of \$166,705.85 for the period of July 1, 2020 through November 30, 2020.

The General Fund Cash & Investment Balance as of November 30, 2020 was \$835,253.29. Ken Kytta moved, seconded by Randal Danison, 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: B.J. Tervo, Randal Danison, Carl Olson, Tanya Etelamaki, Ken Kytta, Roger Tervo.

NAYS: None

ADMINISTRATIVE ITEMS

A. Cross Country Awards: Copper Mountain Conference

- Women First Team All-Conference: Runner of the Year – Gwen Kangas
- Team of the Year (Women): Chassell Panthers
- Men First Team All-Conference: Kolson Kytta
- U.P. Boys Division 3: Kolson Kytta
- U.P. Girl's Division 3: Kamryn Sohlden, Ayla Miller, Gwen Kangas
- Division 3 Co-Coach Year: Marco Guidotti, Chassell and Mark Kinnunen, Munising

B. Winter Athletics:

Currently, up in the air. Details will be forthcoming.

COMMITTEE REPORTS

- A. Finance Committee – B.J. (Brady) Tervo reported the committee had met on Tuesday, December 1, 2020, at 10 a.m. with Christina Smigowski from Rukkila, Negro and Associates to review the audit report year ending June 30, 2020.

Financial Highlights: It was a clean, unqualified audit. The food service department was in arrears approximately (\$10,000.00). The overall fund balance was good. The audit showed a fund balance of approximately \$127,964.00.

DISCUSSION ITEMS

- A. (CEPI COVID-19 Learning Plan) – Has there been any changes in the mode of instructional delivery since last month? (In-person; Remote/Virtual; Hybrid)

ACTION ITEMS

A. Audit Report year ending June 30, 2020 – Carl Olson moved, seconded by Randal Danison, to accept the audit report year ending June 30, 2020, as presented. Motion carried with all members voting AYE.

B. Summer Tax Resolution – Carl Olson moved, seconded by Randal Danison, to impose a summer tax levy to collect 100% of annual school property taxes including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board. (Resolution attached). Motion carried with all members voting AYE.

C. Reconfirm the Instructional Delivery Plan – Randal Danison moved, seconded by Tanya Etelamaki, to reconfirm the instructional delivery plan for the month of December. The district is delivering instruction in-person, virtual and a hybrid version. Motion carried with all members voting AYE.

D. January board meeting will be on Monday, January 18, 2021 at 5:30 p.m. with seating of a new board member Peter Torola.

E. Foundation Executive Committee – Tuesday, January 26, 2021, at 5:00 p.m. @ SNB.

Ken Kytta moved, seconded by Tanya Etelamaki, to adjourn the meeting at 5:51 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary:

Annual Summer Tax Resolution

A regular meeting of the board of education of the District (the "Board") was held:

- in the _____, within the boundaries of the District,
- electronically through zoom on the fourteenth day of December, 2020, at five thirty o'clock in the p.m. (the "Meeting")

The meeting was called to order by Roger Tervo, President.

Present: Members - Tanya Etelamaki, Randal Danison, Brady (B.J.) Tervo, Ken Kytta, Carl Olson, Roger Tervo

Absent: Members – Suzanna Tuomi

The following preamble and resolution were offered by Member – Carl Olson and supported by Member – Randal Danison :

WHEREAS, this Board previously adopted a resolution to impose a summer tax levy to collect 50% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board, pursuant to 1976 PA 451, as amended (the Revised School Code), invokes for 2021 its previously adopted ongoing resolution imposing a summer tax levy of one-half of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board and requests that each city and/or township in which the District is located collect those summer taxes.

2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which the District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2021 in the amount specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2021.

3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of the District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members - Tanya Etelamaki, Randal Danison, Brady (B.J.) Tervo, Ken Kytta,
Carl Olson, Roger Tervo

Nays: Members - None

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Chassell Township Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education