

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

February 22, 2021

The Chassell Township School Board of Education met on Monday, February 22, 2021, via zoom. President Randal Danison called the meeting to order at 5:32 p.m.

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

Absent: None

Guests: Tricia Tervo, Trevor Clark, Sarah & Marco Guidotti, Kara LaTendresse

Guests – No comments at this time.

Regular Board Meeting – January 18, 2021 – Roger Tervo moved, seconded by Tanya Etelamaki, to accept the minutes of the January 18, 2021, board meeting as presented. All board members voted AYE.

Treasurer's Report – B.J. Tervo reported total revenues of \$1,139,260.29, Expenses of \$1,055,925.55, leaving a Net Income balance of \$83,334.74 for the period of July 1, 2020 through January 31, 2021.

The General Fund Cash & Investment Balance as of January 31, 2021 was \$713,938.74. Ken Kytta moved, seconded by Roger Tervo, to approve the treasurer's report, petty cash report, and to pay the January bills as submitted. Motion carried on a roll call vote:

AYES: Tanya Etelamaki, Roger Tervo, B.J. (Brady) Tervo, Pete Torola, Carl Olson, Ken Kytta, Randal Danison

NAYS: None

ADMINISTRATIVE ITEMS

- A. Assistant Athletic Director – Jomarie Wakeham has been hired as the assistant athletic director. Some updates regarding the athletic program include the following: Senior banners have been ordered for the gym. The banners cost \$15.99 each and will be purchased by the Sports Booster Club. The sound system has been addressed. Sounds and Motion will be stopping by. The programs for the games have been updated and they will spotlight a new athlete during each event. The concession stand will reopen with prepackaged items.

One item that should have board approval is offering a "guest Wi-Fi password for events/functions that are held at our school. If there are no objections the Wi-Fi password would be printed on the new athletic program during each event.

- B. The second vaccinations for school personnel were administered on Friday, February 19.

COMMITTEE REPORTS

- A. Athletic Committee Meeting – Tanya Etelamaki reported they had met on Thursday, February 11, 2021 at 6:45 PM and discussed the following items:
- Spectator pass list
 - Teams must take temperatures before each event
 - School may deny entry for people who refuse to wear a mask

- The issue with the school entry door being locked has been addressed.
- The boys JV team will have their first game March 4 against Ontonagon.
- The girls volleyball team earned an All-Conference award
- A brief discussion was held regarding "missing banners" for the gym (a complete list will be made; pricing will be done and banners will be ordered)
- Hoops – side hoops to be motorized
- Road Sign (State Hwy) – Girls Basketball (2nd Place) State Champion
- Sound System – (Kara fixed)
- Senior Banners – (Ordered)
- Athletic Handbooks – (Updated and posted on the website)
- JV Girls Coach – Interviewed/hired
- (JH Volleyball – Kara will have more information after her meeting on February 25)

DISCUSSION ITEMS

- A. Superintendent Evaluation – (Item to be moved to next month’s agenda)

ACTION ITEMS

- A. Committee Assignments

COMMITTEES: (* Chairperson) (A – Alternate)					
<u>Athletic</u>	<u>Education</u>	<u>Finance</u>	<u>Personnel/ Negotiation</u>	<u>Property</u>	<u>Strategic Planning</u>
*Tanya Etelamaki	*BJ Tervo	*BJ Tervo	*Ken Kytta	*Roger Tervo	*Randy Danison
Randy Danison	Carl Olson	Tanya Etelamaki	Carl Olson	Randy Danison	Tanya Etelamaki
Ken Kytta	Pete Torola	Pete Torola	Roger Tervo	Carl Olson	Pete Torola
Carl Olson (A)	Ken Kytta (A)	Roger Tervo (A)	Tanya Etelamaki (A)	Pete Torola (A)	BJ Tervo (A)

B. Hire Assistant Athletic Director – Jomarie Wakeham – Tanya Etelamaki moved, seconded by Pete Torola, to hire Jomarie Wakeham as the assistant athletic director. Wages will be paid according to the budgeted line item in the athletic fund budget. Mrs. Wakeham is already hired by the district as a Title I aide, therefore wages will be paid through regular payroll processing. Motion carried on a roll call vote:

AYES: Tanya Etelamaki, Roger Tervo, B.J. (Brady) Tervo, Pete Torola, Carl Olson, Ken Kytta, Randal Danison.

NAYS: None

C. Guest Wi-Fi at Events – Ken Kytta moved, seconded by Randal Danison, to provide guest Wi-Fi access for events/functions held at the school. Motion carried with all members voting AYE.

D. Hire Interim J.V. Girls Basketball Coach – Sarah Sohlden – Tanya Etelamaki moved, seconded by Ken Kytta, to hire Sarah Sohlden as the interim J.V. Girls Basketball coach for the 2020-2021 season. Wages will be paid according to Schedule B in the Chassell Education Association/CCEA contract and she will be employed through EES – WillSub the 3rd party contractor used by the district. Motion carried on a roll call vote:

AYES: Tanya Etelamaki, Roger Tervo, B.J. (Brady) Tervo, Pete Torola, Carl Olson, Ken Kytta, Randal Danison.

NAYS: None

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

F. Resolution to Permit School Boards to Meet in Person – Randal Danison moved, seconded by Tanya Etelamaki to change/update the first line of the “Resolution to Permit School Boards to Meet in Person” stating that our school district has offered in-person instruction since September 8. (Resolution attached).

Ken Kytta moved, seconded by Carl Olson, to adopt the resolution as attached. All members voted AYE.

G. Future Item – Add the Superintendent Evaluation to the March agenda. Send out the above approved resolution to MASB, Governor Whitmer and the MDHHS.

Ken Kytta moved, seconded by Carl Olson, to adjourn the meeting at 6:07 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary:



CHASSELL TOWNSHIP SCHOOLS

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Tricia A. Tervo, Teacher, Asst. Principal

Board of Education:
Randal Danison, President
Ken Kytta, Vice President
Tanya Etelamaki, Secretary
B.J. Tervo, Treasurer
Carl Olson, Trustee
Roger Tervo, Trustee
Pete Torola, Trustee

February 22, 2021

This resolution was presented and approved at a regular meeting of the Chassell Township School board on Monday, February 22, 2021. Motion was presented by Ken Kytta and seconded by Carl Olson. Motion approved with all board members voting AYE.

RESOLUTION TO PERMIT SCHOOL BOARDS TO MEET IN PERSON

WHEREAS, CHASSELL TOWNSHIP SCHOOLS began offering in-person instruction September 8, 2020, and

WHEREAS, CHASSELL TOWNSHIP SCHOOLS has worked diligently to prepare for and implement the return to in-person learning for all students in grades Pre-K, K-12 and post-secondary; and

WHEREAS, all students and staff are permitted by the state of Michigan, including the Michigan Department of Health and Human Services, to attend school in person; and

WHEREAS, members of school boards are the only individuals within their school districts who are not permitted to meet in person; and

WHEREAS requiring school boards to meet virtually while encouraging students to attend school in person and for staff to work in person sends a mixed message to our community and staff, and

WHEREAS, CHASSELL TOWNSHIP SCHOOLS would like the ability to meet in person with strong health and safety mitigation measures in place that are consistent with measures taken for all other school classes and activities;

NOW, THEREFORE, BE IT RESOLVED, CHASSELL TOWNSHIP SCHOOLS requests that MDHHS and the Governor allow school boards to have the option to meet either virtually, in-person or a combination of the two beginning immediately.

“The community of Chassell develops academic, social and moral excellence to foster lifelong learning.”