

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

April 19, 2021

The Chassell Township School Board of Education met on Monday, April 19, 2021, in the school gymnasium. President Randal Danison called the meeting to order at 5:35 p.m.

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

Absent: None

Guests: Maelene Warren, Abby Logan, Polly Sue & Gary Goddard, Jill Tervo, Jane Rautiola, Sally Halonen, Rebecca Torola, Dominique Crowley, Karen Valentine, Jennifer Demske, Tricia Tervo, Kara LaTendresse, Angela Danison, Christy Kilpela, Chris Holmes, Kemmy Taylor, Tanya & Paul Sajdak, Lela & Karissa Rautiola, Tamara Pietila, Amanda Hermanson, Emma Holmes, Kolson Kytta

Comments from guests:

- Lela Rautiola – Thanked the school board for approving the early college program as it has allowed her to go to school to get her nursing degree. She will be graduating this spring and will have a job as a medical-surgical nurse.
- The majority of the guests were there to discuss the mask regulations. A lengthy discussion ensued.
- Chris Holmes spoke about an issue with the varsity boys basketball coach.
- Emma Holmes addressed the board and spoke about the senior class trip. The class would like to travel to Mackinaw City and Mackinac Island for their class trip from May 26 through May 29. There will be fifteen students and two advisors. The advisors are Polly Sue Goddard and Abby Logan. The tentative plan is to travel to Mackinaw City on Wednesday, May 26, get settled into the motel and have dinner downtown. Thursday, May 27, pack a lunch and spend the day on Mackinac Island. Friday, May 28, possibly go to a water park and shop in Mackinaw City. Saturday, May 29 travel home. Travel arrangements have to be made. Currently the students are looking at multiple drivers for multiple cars. If tentative travel plans are approved the class will return with more definitive plans at next month's board meeting.
- Dominique Crowley, Karen Valentine and Jennifer Demske were there to discuss the idea of changing the Panther Cub Preschool into a day care and offering a young five's classroom along with standard Kindergarten. The ladies have been in touch with the licensing director at the State Department to begin investigating what it would take to change the existing preschool into a day care. The thought was to change to a day care and change the age range from three years old to one and a half years old through five years old. The hours would have to change from 8 AM – 3:30 PM to 7:30 AM – 5 or 5:30 PM. It would be nice if both the day care and young five's classroom could have students from the Peer-to-Peer program work with them during the school year and if need be, hire some students to help during the summer. Dominique Crowley does have her Early Childhood Education endorsement so she would be able to teach in the young five's classroom. Before the teachers went too much farther with planning, they wanted to get preliminary approval from the board. They could also plan to come back in May with more of a firm proposal on how this all would work.

Regular Board Meeting – March 23, 2021 – Roger Tervo moved, seconded by Ken Kytta, to approve the minutes of the regular meeting on March 23, 2021. Motion carried with all members voting AYE.

Treasurer's Report - B.J. (Brady)Tervo reported an Income of \$1,553,445.09 and Expenses of \$1,444,575.33 leaving a Net Income balance of \$108,869.76.

The General Fund Cash & Investment Balance as of March 31, 2021, was \$752,100.51.

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

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

NAYS: None

COMMUNICATIONS

A. Administrative Items

1. CCASB Award Recipients:

Student Creativity	-	Aili O'Connor
School Service	-	Leanna Kuenzel
Employee	-	Sarah Guidotti

2. Class of 2021 – 16 out of 21 with honors

Valedictorians	-	Gwen Kangas & Aili O'Connor
Salutatorian	-	James Usitalo

Graduation location is still up in the air. Waiting for guidelines from the state. The graduation will either be in the gymnasium or at the Chassell pavilion.

3. Teacher/staff appreciation will be celebrated May 3 through May 7.
4. There has been some discussion on whether to offer summer school this year and/or what that would like. Several teachers feel that there was a lot of learning lost during the past year.
5. High school teacher applications. There are a total of seven applicants. Interviews will be scheduled shortly.

COMMITTEE REPORTS

- A. Education Committee – B.J. (Brady) Tervo reported they had met on Wednesday, March 24 at 4:30 p.m. with Heidi Schaaf present. Discussion centered on the Early College Program. Jacie Schaaf was able to get her schedule arranged for the Fall 2021 semester at Gogebic.
 - B. Property Committee – Roger Tervo stated the committee had met on Wednesday, April 14 at 5 p.m. The committee met to discuss what projects needed to be addressed if there were bond funds available to use. May 11 is the deadline to have a millage item on the ballot for the August election. Projects that the committee felt needed to be on the list include:
 - The trade's classroom. The current room is too small for building larger projects. How can the former bus garage be utilized to its fullest potential?
 - Student parking lot – has to be addressed. Crack and seal not holding well.
 - Boilers – current boilers are approximately 15 years old. Time to start thinking about replacing them.
 - New Gym – current gym is overscheduled. Many sports teams are not completing practice until after 10 PM.
 - Future Additions – what are the needs of the district?
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Due to the short deadline to get pricing on projects and proper wording on the ballot for the August election, the committee felt that there is not enough time to go for a millage this year. That will have to be looked at next year.

DISCUSSION ITEMS

- A. Bond Proposal – To have a millage on the ballot for the August election the wording is due by **May 11, 2021 by 4:00 PM** to the County Clerk. Wording must be “bond specific” (The property committee deferred this until next year).
- B. Copier – Kyocera TASKalfa 6003i (Configuration 3 - \$6,363.00).
- C. Mask policy – resolution to the ISD by the May board meeting. Superintendent to contact Thrun Law Firm.

ACTION ITEMS

- A. Senior Class Trip – Carl Olson moved, seconded by Tanya Etelamaki, to authorize the senior class to continue to plan for their senior class trip to Mackinaw City and Mackinac Island, May 26 to May 29. Motion carried with all board members voting AYE with the exception of Ken Kytta who abstained. (His son is a senior going on the class trip).
 - B. Day Care: Young Five's – Carl Olson moved, seconded by Tanya Etelamaki, to support the concept of changing the Panther Cub Preschool to a day care center and having a young five's classroom for the beginning of the 2021-2022 school year. Motion carried with all members voting AYE.
 - C. Copier – Kyocera TASKalfa 6003i – Carl Olson moved, seconded by Ken Kytta, to authorize the district to purchase a new copier for the principal's office at a cost of \$6,363.00 (Configuration 3 – see attached). Motion carried on a roll call vote:

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

NAYS: None
 - D. Reconfirm Instructional Delivery Plan – Roger Tervo moved, seconded by Tanya Etelamaki, to reconfirm the instructional delivery plan (in-person, remote/virtual, hybrid). Motion carried with all members voting AYE.
 - E. Resolution to Consider Designation of Electoral Representative – Tanya Etelamaki moved, seconded by Ken Kytta, to appoint **Randal Danison** as the designated representative of this school district for the electoral body of the ISD biennial election to be held June 7, 2021 and **B.J. (Brady) Tervo** as an alternate representative in the event the designated representative is unable to attend. (see attached) Motion carried with all members voting AYE.
 - F. J.H. Volleyball Coach – Tanya Etelamaki moved, seconded by Carl Olson, to hire Senia Kuntze as the J.H. Volleyball Coach. Wages to be paid according to Schedule B in the CEA/CCEA contract. Motion carried with all members voting AYE.
 - G. Golf Coach – Tanya Etelamaki moved, seconded by Peter Torola, to hire Erik Crowley as the Golf Coach. Wages to be paid according to Schedule B in the CEA/CCEA contract. Erik will be employed through our third party contractor WillSub as a contracted coach. Motion carried with all members voting AYE.
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H. The May board meeting will be Monday, May 17, 2021, at 5:30 p.m. in the school library.

Carl Olson moved, seconded by Roger Tervo, to adjourn the meeting at 7:03 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary:

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE
FOR THE JUNE 7, 2021 BIENNIAL ELECTION**

Chassell Township School, Michigan (the "District")

A regular meeting of the board of education of Chassell Township School, Michigan (the "Board"), was held in the school gymnasium, in the District, on the 19th day of April, 2021, at five thirty o'clock in the p.m.

The meeting was called to order by Randal Danison, President.

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

Absent: None

The following preamble and resolution were offered by Member *Tanya Etelamaki* and supported by Member *Ken Kytta* :

WHEREAS:

1. The Revised School Code provides that board members of the Copper Country Intermediate School District be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it's necessary and desirable to establish the public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this board to be held on the 17th day of May, 2021, commencing at five thirty o'clock, p.m., to be held at the school gymnasium, this board will consider a resolution to appoint **Randal Danison** as the designated representative of this school district for the electoral body of the ISD biennial election to be held June 7, 2021 and **B.J. (Brady) Tervo** as an alternate representative in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Nays: None

Motion declared adopted.

Tanya Etelamaki
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Chassell Township Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on April 19, 2021, the original of which resolution is part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Tanya Etelamaki
Secretary, Board of Education



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INVOICE

Invoice Number: INV47594
Invoice Date: 5/4/2021
Account Number: 302163
Balance Due: \$5,299.00

Bill To: Chassell Township Schools
 41585 US Hwy 41
 PO Box 140
 Chassell, MI 49916

Ship To: Chassell Township Schools
 Attn: Jennifer Marshall
 41585 US Hwy 41
 PO Box 140
 Chassell, MI 49916

Sales Order No	P. O. Number	Ship Method	Payment Terms				Payment Due		
SO11483	3704	OUR TRUCK	Net 10				5/14/2021		
Remarks						Sales Person			
						Joe Sayen			
Item No	Description	Serial No	Order	Ship	BkO	UM	Price	Disc	Amount
TA6003i	Kyocera TASKalfa 6003i Copier	RFQ1205465	1.0	1.0	0.0	EA	\$3,103.00		\$3,103.00
PF-7110	Kyocera Dual 1500 Paper Feed Unit	W4711A6649	1.0	1.0	0.0	EA	\$621.00		\$621.00
DP-7110	Kyocera 270 Sht Dual Scan Doc Processor	V9E13C2154	1.0	1.0	0.0	EA	\$810.00		\$810.00
DF-7120	Kyocera Finisher 1000 Sheet	W3R0YA7199	1.0	1.0	0.0	EA	\$693.00		\$693.00
AK-7110	AK-7110 Kyocera Attachment kit		1.0	1.0	0.0	EA	\$72.00		\$72.00

You can now pay your invoice via EFT or ACH.

Please give us a call at 906-828-9719 or email us at ar@opgup.com.

Subtotal	\$5,299.00
Discount	\$0.00
Freight	\$0.00
Sales Tax	\$0.00
Invoice Total	\$5,299.00
Balance Due	\$5,299.00

103 EAST H STREET IRON MOUNTAIN, MI 49801 906-774-5880