

CHASSELL TOWNSHIP SCHOOL
Board of Education
Regular Meeting

May 17, 2021

The Chassell Township School Board of Education met on Monday, May 17, 2021, in the school library. President Randal Danison called the meeting to order at 5:30 p.m.

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

Absent: Ken Kytta, Carl Olson

Guests: Polly Sue Goddard, Abby Logan, Maelene Warren, Emma Holmes, Dominique Crowley, Jennifer Demske, Karen Valentine, Trevor Tervo, Tricia Tervo, Rebecca Torola, Tamara Pietila

Comments from guests:

- Senior Class Trip – Emma Holmes reported on the final plans for the senior class trip. The main item to report to the board was that the students would be taking a chartered bus to Mackinaw City as funds were donated by parents and private donations. Most other items presented last month were still in place. The class stated firmly they had enough funds to make the trip happen. They would like final approval.
- Panther Cub Day Care – Dominique Crowley gave an update on the Panther Cub Day Care. The recent survey that was sent out received thirty responses with five interested in a young five's program. The day care has been approved for children ages one and a half years old through age five. Currently there are ten students interested in day care. The day care will operate from 7:30 AM until 5 PM (possibly 5:30 PM) if the need arises. The plan is to get the day care running smoothly and then look at the young five's program. The young fives would need at least seven students in the class to be viable. Things look real positive for the day care program.
- Disc Golf – Trevor Clark reported on a three thousand dollar mini grant that the Chassell Planning Commission received to help develop a disc golf course in Chassell. The planning commission would like permission from the school board to use school property (behind the school, away from the playground) for a nine hole disc golf course. In the designing of the course, no trees will be cut down; branches will be trimmed and small twigs and ground cover will be trimmed. The course would not be open during school hours. Signs will be posted with hours and rule regulations that must be followed while using the disc course.

Regular Board Meeting – April 19, 2021 – Roger Tervo moved, seconded by B.J. (Brady) Tervo, to approve the minutes of the regular meeting on April 19, 2021. Motion carried with all members voting AYE.

Treasurer's Report - B.J. (Brady) Tervo reported an Income of \$1,755,000.50 and Expenses of \$1,733,777.64 leaving a Net Income balance of \$21,222.86.

The General Fund Cash & Investment Balance as of April 30, 2021, was \$699,712.17.

Roger Tervo moved, seconded by Tanya Etelamaki, to approve the treasurer's report, petty cash report, and to pay the April bills as submitted. Motion carried on a roll call vote:

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

NAYS: None

COMMUNICATIONS

A. Administrative Items

1. Graduation will be held in the gymnasium. Each graduate will receive ten tickets for guests. The students will have a senior luncheon with staff and then have practice at noon on Tuesday, June 1. Commencement is at 7 PM, June 1, board members are asked to arrive by 6:45 PM.
2. All School Picnic – An all school picnic has been scheduled for Thursday May 20. Each class will be paired with a partner class, ie – one high school class with one elementary class, and groups will rotate through sites with different activities. Some of the activities scheduled include Volleyball, Corn Hole, Basketball, Art, Minute-To-Win-It, Scavenger Hunt, Fear Factor, Spikeball, Obstacle Course, and games such as Jenga & Twister. A picnic lunch will be served such as hot dogs, baked beans, potato salad and chips. Students will be able to purchase cotton candy and popcorn.

COMMITTEE REPORTS

No committee reports this month.

DISCUSSION ITEMS

- A. Early College Bills – There was a short discussion on why some families received bills from the early college program.
- B. CCISD Budget Resolution
- C. Class Master Schedule 2021-2022 – On hold until high school teacher hired.

ACTION ITEMS

- A. Senior Class Trip – Tanya Etelamaki moved, seconded by Roger Tervo, to approve the senior class trip to Mackinaw City and Mackinac Island, May 26 to May 29. Motion carried with all board members voting AYE.
- B. Disc Golf Course – Roger Tervo moved, seconded by B.J. (Brady) Tervo, to allow the Chassell Planning Commission to establish a nine hole disc golf course on school property behind the school building. Motion carried with all members voting AYE.
- C. Transfer of Funds – Roger Tervo moved, seconded by Tanya Etelamaki, to authorize the transfer of funds from the General Fund (Newsletter Printing – one less edition this year) to the Activity Fund (Yearbook) for the shortfall of \$1,613.00. (Advertising was hard to secure this year due to the pandemic). Motion carried on a roll call vote:
AYES: Tanya Etelamaki, Roger Tervo, Peter Torola, B.J. (Brady) 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. CCISD Budget Resolution – Tanya Etelamaki moved, seconded by Peter Torola, to approve the CCISD budget resolution (see attached). Motion carried with all members voting AYE.
- F. CCISD May Election Resolution – Roger Tervo moved, seconded by Peter Torola, to designate **Randal Danison** as the representative of this board and **B.J. (Brady) Tervo** as the alternate to vote for the (4) candidates to the vacancies on the ISD Board on Monday, June 7, 2021. (see attached resolution). Wages to be paid according to Schedule B in the CEA/CCEA contract. Motion carried with all members voting AYE.
- G. Hire – High School Teacher – Roger Tervo moved, seconded by Peter Torola, to hire Chris Schult as a high school teacher to begin the 2021-2022 school year. Chris will follow the CEA/CCEA contract and will begin on step 4 (BA step 4). Motion carried on a roll call vote:
AYES: Tanya Etelamaki, Roger Tervo, Peter Torola, B.J. (Brady) Torola, Randal Danison
NAYS: None
- H. Resign – J.H. Girl's Basketball Coach – Tanya Etelamaki moved, seconded by B.J. (Brady) Tervo, to approve with regret the resignation of Jill Tervo as the Junior High Girl's Basketball Coach. (see attached) Motion carried as follows:
Ayes: Tanya Etelamaki, Peter Torola, B.J. (Brady) Tervo, Randal Danison
Abstain: Roger Tervo (spouse)
- I. The June board meeting will be Monday, June 21, 2021, at 5:30 p.m. in the school library.

Roger Tervo moved, seconded by Tanya Etelamaki, to adjourn the meeting at 6:11 p.m. Motion carried with all members voting AYE.

Approved:

President:

Secretary:

Kara LaTendresse
Athletic Director
Chassell Township Schools

April 22nd 2021

Dear Kara-

Please accept this letter of resignation for the 7th and 8th grade coaching position. As much as I enjoy coaching I found it challenging with the masking of athletes and it goes against what I feel is healthy for them.

I would like to say thank you for the many great things and the work you have done in your new role to make Chassell athletics a positive experience.

Sincerely,

Jill Tervo

ISD BUDGET RESOLUTION

Chassell Township Schools, Michigan (the "District")

A regular meeting of the board of education of Chassell Township Schools, Michigan (the "Board"), was held in the school library, in the District, on the 17th day of May, 2021, at five thirty o'clock in the p.m.

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

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

Absent: Ken Kytta, Carl Olson

The following preamble and resolution were offered by Member *Tanya Etelamaki* and supported by Member *Peter Torola*:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

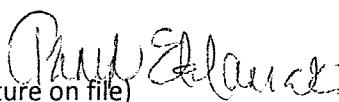
NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

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

Nays: None

Resolution declared adopted.


_(Signature on file)
Tanya Etelamaki
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Chassell Township Schools, Chassell, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 17, 2021, the original of which resolution is a part of the Board's minutes. and further certifies that notice of the meeting was given to the public under the Open

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

Chassell Township Schools, Michigan (the "District")

A regular meeting of the board of education of Chassell Township Schools, Michigan (the "Board"), was held in the school library, in the District, on the 17th day of May, 2021, at five thirty o'clock in the p.m.

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

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

Absent: Ken Kytta, Carl Olson

The following preamble and resolution were offered by Member *Roger Tervo* and supported by Member *Peter Torola*:

WHEREAS:

1. The biennial election of the Board of the Copper Country Intermediate School District (the "ISD") will be held on Monday, June 7, 2021; and
2. The members of the ISD Board will be elected by an electoral body composed of 1 person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the ISD Board, at least on the first ballot taken by the electoral body.

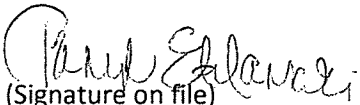
NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of **Randal Danison** as the representative of this Board for the electoral body, which body will elect ~~two~~ (4) candidates to the vacancies on the ISD Board on Monday, June 7, 2021 and **B.J. (Brady) Tervo** as an alternate representative in the event the designated representative is unable to attend.
2. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on the first ballot on behalf of this Board for [Karen M. Johnson (full 6 year term), Adam R. Loukus (full 6 year term), Lisa A. Tarvainen (full 6 year Term) and Timothy J. Palosaari (2 year partial term).]
3. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary of the ISD Board at or prior to the election of the ISD Board on Monday, June 7, 2021.
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: Randal Danison, Roger Tervo, B.J. (Brady) Tervo, Peter Torola, Tanya Etelamaki

Nays: None

Motion declared adopted.



(Signature on file)
Tanya Etelamaki

2021 Tax Rate Request (This form must be completed and submitted on or before September 30, 2021)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.



County(ies) Where the Local Government Unit Levies Taxes Houghton	2021 Taxable Value of ALL Properties in the Unit as of 5-24-2021 67,408,880
Local Government Unit Requesting Millage Levy Chassell Township Schools	2021 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 18,753,579

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2021 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2020 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2021 Current Year "Headlee" Millage Reduction Fraction	(7) 2021 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Oper. Non-Homestead	5/2013	18.6246	17.7588	0.9926	17.6273	1.0000	17.6273	17.6273		12/2023
Voted	Debt Retirement	12/2016	Unlimited	N/A	1.0000	N/A	1.0000	N/A	2.4000		12/2022

Prepared by **Jason Auel** Telephone Number **(906) 482-4250** Title of Preparer **Business Manager** Date **06/21/2021**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature: 	Print Name: Tanya Etelamaki	Date: 06/21/2021
<input checked="" type="checkbox"/> Secretary	Signature: 	Print Name: Randal Danison	Date: 06/21/2021
<input type="checkbox"/> Chairperson			
<input checked="" type="checkbox"/> President			
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)		Rate	
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal			
For Commercial Personal		5.6273	
For all Other		17.6273	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).