

Minutes of the Regular Meeting of the Board of Education, Negaunee Public Schools, City of Negaunee, County of Marquette, and State of Michigan, held on December 21, 2009, at the Negaunee High School Library.

Members Present: Fae Collins, Dan Hintsala, Virginia Paulson, Martin Renaldi, Dave Rice, Martin Saari and Susan Wideman

Member Absent: None

Administrators Present:

James Derocher, Superintendent
Bob Bonetti, High School Principal
Dan Skewis, Middle School Principal
Julie Peterson, Lakeview School Principal
Mary Kay Johnson, Administrative Aide for Finance
Julie Dompierre, Recording Secretary

185. The meeting was called to order by President Dave Rice at 7:00 p.m.
186. A quorum of the board was established.
187. Motion by V. Paulson, supported by M. Renaldi, to approve the agenda with the following additions:
188. Public Comment - None
189. Motion by D. Hintsala, supported by M. Renaldi, to approve the minutes of the regular meeting and closed session held on November 16, 2009, with the following change: 181. New Business – Item B. President Rice moved the Board into closed session, at the request of a parent, at 8:12 p.m.

President Rice moved the Board back into open session at 8:58 p.m.

Motion carried 7-0.
190. Motion by F. Collins, supported by D. Hintsala, to approve the Consent Items as presented. Motion carried 7-0.
191. Payment of Bills and Financial Reports:
 - A. Motion by M. Saari, supported by F. Collins, to approve the payment of bills totaling \$541,871.23. Motion carried 7-0.
 - B. Mary Kay Johnson, the Administrative Aide for Finance, presented the financial reports.

192. Written reports were received from the Community Education Director, High School Discipline Report and the Health Coordinator's Report. Oral reports were received from Bob Bonetti, High School Principal, Dan Skewis, Middle School Principal, Julie Peterson, Lakeview School Principal, and Superintendent Derocher.

Fae Collins stated the importance of breast and testicular cancer awareness and was glad that the school nurse held an informative meeting with the high school students.

193. Correspondence – None

194. Old Business:

A. Motion by M. Renaldi, supported by F. Collins, to adopt the following Board Policy changes: 2261.01, 6320, 7540.03, 7540.04, 7542, 7545, and 8315. Motion carried 7-0.

195. New Business:

A. Motion by F. Collins, supported by D. Hintsala, to not sign the Memorandum of Understanding for the Race to the Top Grant Fund. Motion carried 7-0.

B. Motion by M. Renaldi, supported by M. Saari, to approve the self-funded Middle School chorus/ensemble trip to Lansing in May, 2010. Motion carried 7-0.

C. Motion by F. Collins, supported by S. Wideman, to approve a resolution to enter into a Service Consolidation Plan Agreement with the Department of Education. Roll call vote 7 ayes – 0 nays. Motion carried.

D. Superintendent Derocher discussed the fall parent-teacher conference reports. No action necessary.

E. Motion by F. Collins, supported by M. Saari, to approve the unpaid leave request from Sharon Landmark, an Instructional Aide, per Article 15, Unpaid Leave, Section 1, A1. Of the Master Agreement. Motion carried 7-0.

195. New Business (cont.):

F. Motion by V. Paulson, supported by F. Collins, to approve the request for additional business leave to Kathy Hill and Nancy Schneider, Teachers at the Lakeview School, under Article XI, Sick Leave and Business Leave, B4. of the Master Agreement. Motion carried 7-0.

G. Superintendent Derocher informed the Board that he had received letters of resignation from the following coaches:

Mary Ann Johnson, Lisa Link and Abby Standerford

No action necessary.

H. Superintendent Derocher informed the Board that Samantha LaJoie and Courtney Roth will be volunteer cheerleading coaches for the 2009-10 boys basketball season. No action necessary.

196. Public Comment – None

197. Other Business - None

198. President Rice adjourned the meeting at 8:13 p.m.

Dave Rice, President

Fae Collins, Secretary