

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 November 16, 2009, at the Negaunee High School Library.

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

Member Absent: Martin Saari

Administrators Present:

James Derocher, Superintendent

Dan Skewis, Middle School Principal

Julie Peterson, Lakeview Elementary School Principal

Mary Kay Johnson, Administrative Aide for Finance

Julie Dompierre, Recording Secretary

171. The meeting was called to order by President Dave Rice at 7:00 p.m.
172. A quorum of the board was established.
173. Motion by M. Renaldi, supported by V. Paulson, to approve the agenda as presented. Motion carried 6-0.
174. Public Comment – None
175. Motion by V. Paulson, supported by S. Wideman, to approve the minutes of the regular meeting held on October 19, 2009. Motion carried 6-0.
176. Motion by D. Hintsala, supported by F. Collins, to approve the Consent Items as presented. Motion carried 6-0.
177. Payment of Bills and Financial Reports:
 - A. Motion by V. Paulson, supported by D. Hintsala, to approve the payment of bills totaling \$320,355.44. Motion carried 6-0.
 - B. Mary Kay Johnson, Administrative Aide for Finance, presented the financial report.
178. Written reports were received from the Community Education Director and the High School Athletic Director. Oral reports were received from, Bob Bonetti, High School Principal, Dan Skewis, Middle School Principal, Julie Peterson, Lakeview Elementary School Principal, and Superintendent Derocher.
179. Correspondence - None
180. Old Business – None

181. New Business:

- A. John Blemberg, our auditor, from the firm of Anderson, Tackman and Company L.P.C. discussed the 2008-09 audit and answered various questions from the Board. No action necessary.
- B. President Rice moved the Board into closed session, at the request of a parent, at 8:45 p.m.

President Rice moved the Board back into open session at 8:44 p.m.

Motion by F. Collins, supported by D. Hintsala, to long-term suspend a student until the beginning of the 2010-11 school year. Motion carried 6-0.
- C. The Board held the first reading of the following Board Policy revisions/updates: 2261.01, 6320, 7540.03, 7540.04, 7542, 7545, and 8315. No action necessary at this time.
- D. Motion by M. Renaldi, supported by F. Collins, to approve the Summer Tax Resolution. Roll call vote 6 ayes – 0 nays. Motion carried.
- E. Motion by V. Paulson, supported by S. Wideman, to approve the proceeding, by the Administration, to use funding from the Sinking Fund for the renovation of the Negaunee Middle School Science Lab. Motion carried 6-0.
- F. Superintendent Derocher informed the Board that Fox-Negaunee had once again funded Project Newborn and the Rock and Read Program in the amount of \$875. A letter of appreciation was sent to Fox-Negaunee thanking them for their support. No action necessary.
- G. Motion by D. Hintsala, supported by F. Collins, to approve the lay-off of Peter Kenn, an Instructional Aide, effective Friday, November 20, 2009. Motion carried 6-0.
- H. Superintendent Derocher informed the Board that he had received a letter of retirement from Tom Cody, Custodian. He also stated that the Steelworkers union has approved the placement of a sub custodian in this position. No action necessary.

182. Public Comment - None

183. Other Business - None

184. President Rice adjourned the meeting at 9:15 p.m.