

**Marquette Area Public Schools**  
**BOARD OF EDUCATION**  
1201 W. Fair Avenue  
Marquette, MI 49855  
(906) 225-4200 - www.mapsnet.org

**Regular Meeting**  
**Tuesday, April 29, 2008, 6:00 p.m.**  
**Graveraet Intermediate School - Kaufman Auditorium**  
**611 North Front Street**

**MINUTES**

- **Call to Order**

A regular meeting of the Marquette Area Public Schools Board of Education was held Tuesday, April 29, in the Kaufman Auditorium at Graveraet Intermediate School. The meeting was called to order by Board President **Al Hawker** at 6:01 p.m.

- **Roll Call**

**Members Present**

Alan Hawker	President
Kellie A. Holmstrom, DVM	Vice President (arrived at 6:03 p.m.)
Scott Brogan	Secretary-Treasurer
Mark Smith	Trustee
Laura Songer	Trustee
Joseph Lubig	Trustee
Tony Retaskie	Trustee

**Central Administration Present**

Jon Hartwig	Superintendent
Deborah Veiht	Assistant Superintendent
Jackie Winkowski	Administrative Assistant/Recording Secretary

**Others Present**

Graveraet Principal Tamra Bott, teachers and other district employees, students, parents and other citizens, Mining Journal Reporter Miriam Moeller, Superior Productions videographer.

Kellie Holmstrom arrived at this point, 6:03 p.m.

MSHS Senior **Tom LaVoy** performed, for meeting attendees, an originally-composed piano solo. Superintendent Hartwig reported that he had enjoyed Tom's outstanding performance at the April 22 *Spotlight on the Arts* program at MSHS. Tom LaVoy commented on the outstanding support he has received from his MAPS music teachers and on his plans to focus upon composition in the future.

- **Approve Agenda**

A motion was made by **Scott Brogan** and seconded by **Tony Retaskie** to approve the agenda with the following addition under "Gifts and Bequests": Add donation from Dr. Kellie Holmstrom. Motion carried, 7-0.

- **Approve Minutes of April 14, 2008, Rescheduled Regular Board Meeting**

A motion was made by **Scott Brogan** and seconded by **Kellie Holmstrom** to approve the minutes of the April 14 rescheduled regular Board meeting as presented. Motion carried, 7-0.

- **Graveraet Intermediate Showcase**

**Graveraet Principal Tamra Bott and Teachers Kathryn Russell, Jodi Ryoti, Jamie Tuma, Shirley Menhennick, and Rebecca Johnson** presented Graveraet's Showcase, entitled *The Great GIS Comet Learning Journey: MAPS Student Success*. Highlighted were GIS' "Professional Learning Communities" with focus on literacy, math, science, social studies, and MIBLSI.

Mrs. Bott advised that during the recess, Graveraet students would be prepared to read aloud some of their written work to Board members and other meeting attendees.

- **Recess for Refreshments**

**Al Hawker** recessed the meeting at 6:40 p.m.

- **Reconvene Meeting**

**Al Hawker** reconvened the meeting at 6:56 p.m.

- **Superintendent's Report**

**Superintendent Jon Hartwig's** report covered the following topics:

**Board Governance** – Among future steps is ensuring that what the Board Executive Committee and whole Board discussed is the consensus of the Board. To change the governance model effective July 2008, certain policies and bylaws would need to be set aside by the Board. Materials previously provided to Board members describe the structure of the proposed committees: Executive, Planning, and Performance. Other possible changes discussed would be holding two meetings of the whole Board each month – one business meeting and one work session.

**April 28 Great Lakes Center for Youth Development Excellence in Education Banquet**, where 17 top-ranking MSHS students received scholarships and 4 MAPS educators received Professional Development Awards .

**April 29 Excellence in Education Day**, sponsored by Marquette General Health System and Upper Peninsula Medical Center, where 112 high-achieving students from MAPS, Father Marquette, North Star Academy, and Powell Township were recognized, and careers in health care were showcased.

**Report entitled "The Continuing Success of Kaufman Auditorium,"** presented by Sara Cambensy (copy attached).

- **Comments from the Public (Agenda Items Only)**

None.

- **Board Personnel Issues:**

**Report on April 23, 2008, Board Personnel Committee Meeting - Chairperson Kellie Holmstrom** reported on April 23 Board Personnel Committee meeting discussion items, all of which are detailed in the committee meeting minutes. The committee addressed the following issues: Student teachers, bargaining unit updates, board member reimbursement, coaches' reimbursement, certified staffing update, positive changes at MSHS including Small Learning Communities, and the following item on which the committee recommended Board action:

**Consider Personnel Report** – A motion was made by Kellie Holmstrom and seconded by Scott Brogan to approve the Personnel Report (copy attached) as presented. Motion carried, 7-0.

- **Board Financial Issues**

**Report on April 23, 2008, Board Finance Committee Meeting** – Chairperson Scott Brogan reported on April 23 Board Finance Committee meeting discussion items, all of which are detailed in the committee meeting minutes. In addition to the items listed below, on which the committee recommended action by the whole Board, the committee addressed the following issues: Updates and reports on Toivo Seilo property – an agreement has not yet been finalized between MAPS and the Medical Center; use of school facilities; full-day kindergarten analysis – the Superintendent recommends waiting to see what the State’s position is regarding funding; MSHS athletic facility proposed upgrades – it has been proposed that the Finance Committee walk the area; government officials as employees: Board members must be considered as employees and meeting stipends paid through payroll; 2008-09 preliminary budget; Taj Mahal high schools (informational item); facility needs; future agenda items; PaySchools for parents / community members to make payments to the district – it was noted that no Board action is needed to proceed; and concept of automated timekeeping.

**Action Items:**

**Consider Consent Agenda** – A motion was made by Scott Brogan and seconded by Joe Lubig to approve the following, under the Consent Agenda: March 2008 Receipts and Disbursements; and March 2008 Financial Reports. Motion carried, 7-0.

**Award MAPS Floor covering Replacement Bid** – A motion was made by Scott Brogan and seconded by Joe Lubig that as recommended by the Finance Committee, Carpet Specialists be awarded the project to install floor covering at Cherry Creek Elementary, Vandeenboom Elementary, and Bothwell Middle Schools, not to exceed \$116,657.34. Motion carried, 7-0.

**Award Central Office HVAC Bid** – A motion was made by Scott Brogan and seconded by Joe Lubig to authorize the Administration, as recommended by the Finance Committee, to proceed with the Central Office HVAC project with Dressler Mechanical, Inc., not to exceed \$179,460. Motion carried, 7-0.

**Consider Proposed Budget Amendment** – A motion was made by Scott Brogan and seconded by Joe Lubig to adopt, as presented and as recommended by the Finance Committee, the proposed Budget Amendment (copy attached). Motion carried, 7-0.

- **Other Board Committee Reports**

**PAC** – Mark Smith reported briefly on the April 24 MAPS Parent Advisory Council meeting which he attended. Issues addressed will be detailed in the PAC meeting minutes, once published. Concern was expressed about low attendance recently, compared to several years ago when PAC meetings were well attended. Thought is being given to allow additional representatives from each school.

- **Gifts and Bequests**

On behalf of the Board, Al Hawker proclaimed acceptance of and expressed appreciation for the following donations to MAPS:

- **L.G. Kaufman Endowment Fund:** Monetary contribution for 2008 Kaufman Awards Programs (see attached); and
- **Dr. Kellie Holmstrom:** Donation of Smartparts 10.4” Digital Photo Frame, Model #SP104C.

- **Comments from the Public (General)**

None.

- **Board Members' Comments**

Board members comments covered the following topics:

- Congratulations to Excellence in Education scholarship recipients and their parents; also to the educators who are professional development award recipients.
- Appreciation to MSHS Jazz Band, who performed at NMU during a lunch period – they are incredible musicians.
- Appreciation regarding two exemplary teachers at Cherry Creek – a regular teacher and the substitute that was needed in the teacher's absence.
- Appreciation to Sara Cambensy for her update on the Kaufman Auditorium and for her work.
- Appreciation to everyone at Graveraet involving in hosting the meeting and the informative Showcase presentation; hope that GIS' efforts result in increased MEAP scores.
- Appreciation to GIS students for sharing their excellent stories and poems.
- Board governance / reorganization – proposed for the beginning of the 2008-09 school year.
- U.P. Construction Skills Competition – a MSHS team was among three to win medals.
- Recent Career Fair was successful.
- April 23 MARESA Budget Review Meeting – Scott Brogan was designated to represent the MAPS Board and attended the meeting; he has shared MARESA budget information with the Board. If Board members are interested in asking MARESA to report in greater detail to MAPS, they should advise Al Hawker or Jon Hartwig.
- April 23 presentation of MASB CBA Awards to Joe Lubig and Mark Smith.
- Kellie Holmstrom: Appreciation to Jon Hartwig for speaking with young women on recent "Take Your Child to Work Day"; appreciation to community for participation.
- Of the 17 MSHS Excellence in Education scholarship recipients, 9 are males and 8 females.
- Support for continuing to examine ways to acknowledge excellence in both academic and other achievements; students have multiple skills.
- Appreciation to MAPS Education Foundation and Marquette Community Foundation for covering the cost of the comfortable chairs used for the meeting this evening; they are also used for musical and other performances.

- **Board President's Comments**

**Al Hawker** expressed appreciation to Tom LaVoy for his excellent performance earlier in the evening, also to Sara Cambensy and Tami Bott and staff for their presentations.

- **Announcements and Other Meetings**

Board K-12 Extracurricular Committee Mtg.	Board Room	April 30	8:00 a.m.
Strategic Planning Retreat	Bay Cliff, Big Bay	May 1-2	
Board Curriculum Committee, Resch.	Board Room	May 8	12:15 p.m.
Board of Education Meeting, Regular	MSHS Library	May 12	6:00 p.m.
Board Finance Committee Meeting	Board Room	May 14	4:00 p.m.
Board Budget Work Session	Board Room	May 19	5:15 p.m.
Board Personnel Committee Meeting	Board Room	May 22	8:00 a.m.
Board K-12 Extracurricular Cmte. Meeting	Board Room	May 28	8:00 a.m.
Board of Education Meeting, Regular	MSHS Library	May 28	5:15 p.m.
Alternative Education Graduation	Kaufman Auditorium	May 29	6:30 p.m.

*Regular Board meetings currently have delayed telecasts on Charter Communications Channel 8*

- **Adjourn**

**A motion was made by Kellie Holmstrom and seconded by Tony Retaskie to adjourn the meeting. Motion carried, 7-0; adjourned at 8:09 p.m.**

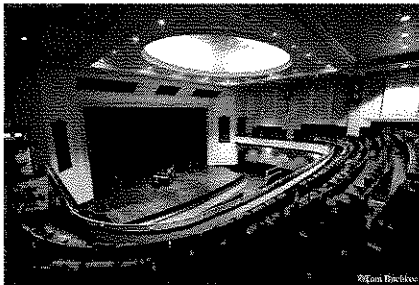
Alan Hawker  
President

Scott Brogan  
Secretary-Treasurer

Jackie Winkowski  
Recording Secretary

Attachments: Kaufman Auditorium Report; Personnel Report, Budget Amendment, Kaufman Letter

THE CONTINUING SUCCESS OF KAUFMAN AUDITORIUM



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KAUFMAN AUDITORIUM STRATEGIC PLAN

STARTING IN THE FALL OF 2006, THE KAUFMAN AUDITORIUM STRATEGIC PLAN CAME TO LIGHT WHEN SUPERINTENDENT JON HARTWIG HAD A VISION TO MAKE KAUFMAN AUDITORIUM THE PREMIERE VENUE FOR THE PERFORMING ARTS, HIRING A KAUFMAN DIRECTOR AND HELPING FORM A COMMITTEE OF INTERESTED COMMUNITY LEADERS.

HAVING GONE THROUGH ITS FIRST SUCCESSFUL CYCLE, THE KAUFMAN AUDITORIUM STRATEGIC PLAN WILL BE REVISED AND START ITS SECOND CYCLE THIS FALL, INCORPORATING NEW ACTION PLANS INTO EACH OF THE FOUR MAIN STRATEGIES.

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KAUFMAN AUDITORIUM STRATEGIC PLAN

MISSION STATEMENT:

KAUFMAN AUDITORIUM WILL PROVIDE STUDENTS, THE GREATER COMMUNITY AND THE ENTIRE UPPER PENINSULA OF MICHIGAN WITH A FISCALLY SOUND, PREMIER VENUE OF THE CULTURAL AND PERFORMING ARTS.



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KAUFMAN AUDITORIUM STRATEGIC PLAN

STRATEGIES

1. WE WILL ASSESS AND RECOMMEND FEES/RENTAL PRICES FOR KAUFMAN AUDITORIUM.

- KAUFMAN DIRECTOR WAS ABLE TO ALLEVIATE THE COSTS SOME RENTERS MAY INCUR DUE TO WEEKEND RENTALS AND CUSTODIAN OVERTIME.
- EACH KAUFMAN AUDITORIUM EMPLOYEE HAS A REVISED AND UP-TO-DATE JOB DESCRIPTION.
- RENTAL PRICES SHIFTED TO REFLECT INFLATION; NO CONTRACTED KAUFMAN EMPLOYEE SALARY COSTS THE DISTRICT MONEY (COVERED BY RENTALS)
- NEW RENTAL CONTRACTS, LIABILITY FORMS AND SCHOOL POLICY FORMS HAVE BEEN REVISED AND UPDATED.

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KAUFMAN AUDITORIUM STRATEGIC PLAN

STRATEGIES

2. WE WILL DEVELOP AND IMPLEMENT A MARKETING PLAN FOR KAUFMAN AUDITORIUM.

- OUR WEBSITE [WWW.KAUFMANAUDITORIUM.ORG](http://WWW.KAUFMANAUDITORIUM.ORG) WAS CREATED AND LAUNCHED; SO FAR, 14 EMAILS AND 6 PHONE CALLS INVOLVING RENTALS HAVE TAKEN PLACE.
- WE HAVE UTILIZED 3 TELEVISION STATIONS, 7 RADIO STATIONS, AND 4 NEWSPAPERS FOR FREE ADVERTISING DURING VARIOUS EVENTS.
- WE HAVE SUCCESSFULLY OFFERED A MARQUETTE HISTORY TALK FREE TO THE PUBLIC THAT SHOWCASED KAUFMAN AUDITORIUM AND OUR PLANS TO REVIVE IT.
- KAUFMAN AUDITORIUM MUGS ARE IN THE DESIGN STAGE FOR AN ADDITIONAL MARKETING/FUNDRAISING ACTION PLAN.

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KAUFMAN AUDITORIUM STRATEGIC PLAN

STRATEGIES

3. WE WILL DEVELOP AND IMPLEMENT A FUNDRAISING PLAN FOR KAUFMAN AUDITORIUM.

- WE RECEIVED TWO LOCAL GRANTS AND ONE STATE GRANT LAST YEAR, TOTALING \$8,115.
- WE RECEIVED A FINANCIAL GIFT OF \$50,000 TO RESTORE THE RESTROOMS IN KAUFMAN AUDITORIUM, AS WELL AS A 2:1 MATCH UP TO \$50,000 FROM THE KAUFMAN ENDOWMENT FUND.
- WE HAVE RECEIVED \$25,190 IN COMMUNITY DONATIONS FOR THE RESTORATION OF THE ORIGINAL GRAVERAET SCHOOL FOUNTAINS AND COURTYARD/OHIO STREET STUDENT FLOWERBED BEAUTIFICATION PLAN.

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### WHAT'S NEXT?

1. WE WILL APPLY FOR A NATIONAL ENDOWMENT FOR THE ARTS (NEA) GRANT TO HELP RESTART THE KAUFMAN AUDITORIUM LYCEUM PERFORMING ARTS SERIES, INCREASING REVENUE.
2. WE WILL SELL THE REMAINING KAUFMAN AUDITORIUM CHAIR TAGS TO HELP FUND PART OF THE NEW PROFESSIONAL SOUND SYSTEM NEEDED. OLD CHAIR TAGS WILL BE REPLACED.
3. AN ANNUAL KAUFMAN AUDITORIUM FUNDRAISER WILL BE STARTED.
4. WE WILL START A COMMUNITY THEATRE PERFORMANCE ANNUALLY (SIMILAR TO THE CALUMET THEATRE)
5. WE WILL CONTINUE TO MARKET KAUFMAN AUDITORIUM, SETTING UP PODCASTS OF PERFORMANCES AND MAKE OUR ON-LINE FORMS PRINTABLE ON OUR WEBSITE. WE WILL BEGIN A *CURRENT EVENTS HAPPENING AT KAUFMAN AUDITORIUM* EMAIL LIST AND CONTINUE TO RALLY FOR FREE PUBLICITY.
6. WE WILL CONTINUE TO RECOMMEND NECESSARY MAINTENANCE CHANGES AND FACILITY UPGRADES TO MAPS ADMINISTRATORS AND THE BOARD OF EDUCATION FOR KAUFMAN AUDITORIUM.

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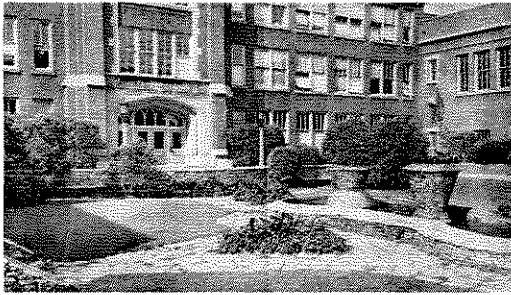
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### KAUFMAN AUDITORIUM BEAUTIFICATION COMMITTEE STRATEGIC PLAN




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### KAUFMAN AUDITORIUM BEAUTIFICATION COMMITTEE STRATEGIC PLAN

#### BELIEFS

1. WE BELIEVE THE GRAVERAET SCHOOL BUILDING IS A COMMUNITY TREASURE WORTH BEAUTIFYING, PRESERVING, PROTECTING AND RESTORING.
2. THE ORIGINAL GRAVERAET SCHOOL FOUNTAINS AND COURTYARD ARE AN IMPORTANT PART OF THE ARCHITECTURE AND HISTORY OF THE BUILDING.
3. ALL COMMUNITY MEMBERS, STUDENTS, AND VISITORS HAVE THE RIGHT TO ACCESS AND ENJOY THE GRAVERAET SCHOOL FOUNTAINS AND COURTYARD.




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### WHERE ARE WE AT FINANCIALLY WITH OUR BEAUTIFICATION PROJECT?

**DONATIONS RECEIVED SO FAR:**

- MARGUETTE COMMUNITY AND GRAVEAET HIGH SCHOOL ALUMNI DONATIONS.	\$25,190
- 2-1 MATCHING GRANT FROM THE L.G. KAUFMAN ENDOWMENT FUND (MAX \$50,000)	\$12,595
	\$37,785

**POSSIBLE DONATIONS TO BE RECEIVED:**

- LOCAL COMMUNITY GRANTS	\$37,500
- LARGE LOCAL BUSINESS DONATIONS \$500 OR \$1000 DONATIONS	\$30,000
- GRAVEAET STUDENTS DONKER'S CANDY SALE	\$2,000
- COMMUNITY DONATIONS YET TO BE RECEIVED	\$15,000
	\$64,500
- 2-1 MATCHING GRANT FROM THE L.G. KAUFMAN ENDOWMENT FUND (MAX \$50,000)	\$37,215
	\$121,715

<b>GRAND TOTAL OF SECURED DONATIONS AND REQUESTED DONATIONS POSSIBLE</b>	<b>\$158,500</b>
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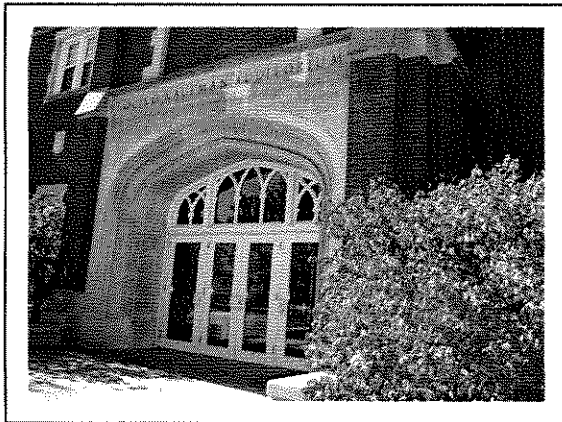
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## MEMORANDUM

TO: Jon Hartwig  
FROM: Sharon Thum  
DATE: April 21, 2008  
RE: Personnel Report for the April 29, 2008 Regular Board Meeting

The following personnel changes are to be reported to the Board of Education at its regular April 29, 2008 meeting. These recommendations are contingent upon the successful completion and return of all necessary employment paperwork including the criminal records check and fingerprints.

### RETIREMENT

**Sam Oslund** has submitted a letter indicating his intent to retire as Principal of Cherry Creek Elementary School effective June 30, 2008. Mr. Oslund has served MAPS since 1979.

**Iris Katers** has submitted an email letter indicating her intent to retire as a teacher at Graveraet Intermediate School effective June 30, 2008. Mrs. Katers has served MAPS since 1984.

### RESIGNATION – EXTRA DUTY

**Mary Ruman** has notified Assistant Principal Dan Gannon of her intent to resign as the 6<sup>th</sup> Grade Girls Track Coach effective immediately.

### TERMINATION

**Pamela Robinson** has been recommended for termination due to unsatisfactory performance as a part time Transportation Aide, effective April 15, 2008.

### APPOINTMENT

**Beth Fleischer** has been recommended as a part time **Noon Hour Supervisor**, posting #1968, SK, effective April 8, 2008. This position is vacant due to the movement of Joan Binkley to Vandenboom.

### INFORMATIONAL

The following people, assigned through PCMI, have submitted their letters of resignation:

**Mark Johnson**, Freshman Boys Basketball Coach  
**Erin Cardone**, Assistant Cheer Coach  
**Courtney Durand**, Head Cheer Coach

c: M. Edgell, M. Carne, B. Jacobson, R. Plourde, J. Flath, J. Winkowski

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	2006-07 <u>Actual</u>	2007-08 Budget As Adopted June 2007	2007-08 Budget As Amended December 2007	2007-08 Budget As Amended April 2008
<b><u>General Fund (Funds 10 -15)</u></b>				
Assets	6,433,107	4,625,684	4,722,933	5,004,477
Liabilities	3,024,988	2,900,000	2,900,000	2,900,000
Fund Balance	3,408,119	1,725,684	1,822,933	2,104,477
<b>Revenues</b>				
Local	8,263,843	8,227,608	8,699,515	8,696,680
State	18,787,978	17,361,549	17,295,411	17,284,233
Federal	777,420	710,118	1,010,736	1,010,736
Incoming Transfers & Other Transactions	<u>1,677,568</u>	<u>1,384,921</u>	<u>1,858,399</u>	<u>1,885,259</u>
Total Revenues	29,506,809	27,684,196	28,864,061	28,876,908
<b>Expenditures</b>				
Instruction				
Basic Programs	13,276,322	13,521,512	14,059,793	14,038,228
Added Needs	3,731,069	3,848,274	3,740,027	3,757,618
Adult & Continuing Ed	7,627	8,930	8,928	8,927
Supporting Services				
Pupil Services	2,304,439	2,279,739	2,335,283	2,285,262
Instructional Staff	810,827	821,783	1,198,058	1,147,403
General Administration	573,695	628,271	659,576	653,450
School Administration	1,546,647	1,540,959	1,563,833	1,590,256
Fiscal	285,837	288,195	303,815	315,099
Operation & Maint.	2,628,605	2,637,883	2,728,866	2,736,617
Transportation	1,261,006	1,260,714	1,440,746	1,302,289
Central	809,453	840,405	896,024	854,793
Other	96,811	93,383	93,998	98,601
Community Recreation	94,774	107,175	115,752	115,752
Civic Activities	76,700	96,700	110,700	117,200
Welfare Activities	-	1,000	-	-
Non-Public Schools Pupils	14,425	15,596	15,506	15,506
Payment to Other Governmental Units	80,025	80,025	80,025	80,025
Facilities Acquisition	407,348	350,000	746,316	691,316
Other Financing Uses - Fund Modifications	<u>3,756,453</u>	<u>352,001</u>	<u>352,001</u>	<u>373,208</u>
Total Expenditures	<u>31,762,063</u>	<u>28,772,545</u>	<u>30,449,247</u>	<u>30,180,550</u>
Excess Revenues (Expenditures)	(2,255,254)	(1,088,349)	(1,585,186)	(1,303,642)
Beginning Fund Balance (7-01)	<u>5,663,373</u>	<u>2,814,033</u>	<u>3,408,119</u>	<u>3,408,119</u>
Ending Fund Balance (6-30)	<u><u>3,408,119</u></u>	<u><u>1,725,684</u></u>	<u><u>1,822,933</u></u>	<u><u>2,104,477</u></u>

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Gen'l Contingency Fund (Fund 16)</u></b>				
Assets	3,000,000	3,000,000	3,000,000	3,000,000
Liabilities	-	-	-	-
Fund Balance	3,000,000	3,000,000	3,000,000	3,000,000
<b>Revenues</b>				
Fund Modifications - Transfers In	-	-	-	-
Total Revenues	-	-	-	-
<b>Expenditures</b>				
Other Financeing Uses - Fund Modifications	-	-	-	-
Total Expenditures	-	-	-	-
Excess Revenues (Expenditures)	-			
Beginning Fund Balance (7-01)	<u>3,000,000</u>	<u>3,000,000</u>	<u>3,000,000</u>	<u>3,000,000</u>
Ending Fund Balance (6-30)	<u>3,000,000</u>	<u>3,000,000</u>	<u>3,000,000</u>	<u>3,000,000</u>

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Athletic Fund (Fund 21)</u></b>				
Assets	41,713	40,000	40,000	40,000
Liabilities	41,713	40,000	40,000	40,000
Fund Balance	-	-	-	-
<b>Revenues</b>				
Local	249,100	214,890	214,890	214,890
Fund Modifications - Transfers In	<u>277,259</u>	<u>318,801</u>	<u>318,801</u>	<u>340,008</u>
Total Revenues	526,359	533,691	533,691	554,898
<b>Expenditures</b>				
Other Support Services - Athletic Activities	<u>526,359</u>	<u>533,691</u>	<u>533,691</u>	<u>554,898</u>
Total Expenditures	<u>526,359</u>	<u>533,691</u>	<u>533,691</u>	<u>554,898</u>
Excess Revenues (Expenditures)	-	-	-	-
Beginning Fund Balance (7-01)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance (6-30)	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Food Service Fund (Fund 25)</u></b>				
Assets	226,868	128,197	223,872	205,818
Liabilities	14,709	2,000	2,000	2,000
Fund Balance	212,159	126,197	221,872	203,818
<b>Revenues</b>				
Local	506,140	465,100	465,100	465,100
State	48,997	42,000	54,600	54,600
Federal	<u>325,234</u>	<u>311,000</u>	<u>328,600</u>	<u>328,600</u>
Total Revenues	880,371	818,100	848,300	848,300
<b>Expenditures</b>				
Other Support Services - Food Services	<u>830,744</u>	<u>820,987</u>	<u>838,587</u>	<u>856,641</u>
Total Expenditures	<u>830,744</u>	<u>820,987</u>	<u>838,587</u>	<u>856,641</u>
Excess Revenues (Expenditures)	49,627	(2,887)	9,713	(8,341)
Beginning Fund Balance (7-01)	<u>162,532</u>	<u>129,084</u>	<u>212,159</u>	<u>212,159</u>
Ending Fund Balance (6-30)	<u><u>212,159</u></u>	<u><u>126,197</u></u>	<u><u>221,872</u></u>	<u><u>203,818</u></u>

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Debt Retirement Fund (Fund 31)</u></b>				
Assets	336,026	313,415	319,883	319,883
Liabilities	-	-	-	-
Fund Balance	336,026	313,415	319,883	319,883
<b>Revenues</b>				
Local	1,274,059	1,165,777	1,167,751	1,167,751
State	-	-	-	-
Incoming Transfers & Other Transactions	-	-	-	-
Total Revenues	1,274,059	1,165,777	1,167,751	1,167,751
<b>Expenditures</b>				
Other Financing Uses - Debt Service	1,184,862	1,183,894	1,183,894	1,183,894
Total Expenditures	1,184,862	1,183,894	1,183,894	1,183,894
Excess Revenues (Expenditures)	89,197	(18,117)	(16,143)	(16,143)
Beginning Fund Balance (7-01)	246,829	331,532	336,026	336,026
Ending Fund Balance (6-30)	336,026	313,415	319,883	319,883

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Capital Projects Fund (Fund 41)</u></b>				
Assets	4,318,085	4,019,956	3,963,285	3,963,285
Liabilities	-	-	-	-
Fund Balance	4,318,085	4,019,956	3,963,285	3,963,285
<b>Revenues</b>				
Local	83,433	185,000	185,000	185,000
Fund Modifications - Transfers In	<u>3,479,194</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>
Total Revenues	3,562,627	218,200	218,200	218,200
<b>Expenditures</b>				
Facilities Acquisition	<u>136,140</u>	<u>514,000</u>	<u>573,000</u>	<u>573,000</u>
Total Expenditures	<u>136,140</u>	<u>514,000</u>	<u>573,000</u>	<u>573,000</u>
Excess Revenues (Expenditures)	3,426,487	(295,800)	(354,800)	(354,800)
Beginning Fund Balance (7-01)	<u>891,598</u>	<u>4,315,756</u>	<u>4,318,085</u>	<u>4,318,085</u>
Ending Fund Balance (6-30)	<u><u>4,318,085</u></u>	<u><u>4,019,956</u></u>	<u><u>3,963,285</u></u>	<u><u>3,963,285</u></u>

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## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Expendable Trust Fund (Fund 51)</u></b>				
Assets	313,107	296,914	317,107	317,107
Liabilities	-	-		
Fund Balance	313,107	296,914	317,107	317,107
<b>Revenues</b>				
Local	<u>131,293</u>	<u>99,000</u>	<u>99,000</u>	<u>99,000</u>
Total Revenues	131,293	99,000	99,000	99,000
<b>Expenditures</b>				
Other Support Services - Endowment Activities	<u>111,100</u>	<u>95,000</u>	<u>95,000</u>	<u>95,000</u>
Total Expenditures	<u>111,100</u>	<u>95,000</u>	<u>95,000</u>	<u>95,000</u>
Excess Revenues (Expenditures)	20,193	4,000	4,000	4,000
Beginning Fund Balance (7-01)	<u>292,914</u>	<u>292,914</u>	<u>313,107</u>	<u>313,107</u>
Ending Fund Balance (6-30)	<u><u>313,107</u></u>	<u><u>296,914</u></u>	<u><u>317,107</u></u>	<u><u>317,107</u></u>

## 2007-08 Budget Amendment in Adoption Format

April 29, 2008

	<u>2006-07 Actual</u>	<u>2007-08 Budget As Adopted June 2007</u>	<u>2007-08 Budget As Amended December 2007</u>	<u>2007-08 Budget As Amended April 2008</u>
<b><u>Internal Service Fund (Fund 81)</u></b>				
Assets	372,297	375,000	375,000	375,000
Liabilities	372,297	375,000	375,000	375,000
Fund Balance	-	-	-	-
<b>Revenues</b>				
Local	<u>112,716</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>
Total Revenues	112,716	150,000	150,000	150,000
<b>Expenditures</b>				
Other Business Services - Fringe Benefits	<u>112,716</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>
Total Expenditures	<u>112,716</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>
Excess Revenues (Expenditures)	-	-	-	-
Beginning Fund Balance (7-01)	-	-	-	-
Ending Fund Balance (6-30)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>



Private Client Services  
101 West Washington Street  
P.O. Box 580  
Marquette, MI 49855

*rec'd 4/23/08 CW*

*Agenda #15*

April 21, 2008

Mr. John Hartwig, Superintendent  
Marquette Area Public Schools  
1201 West Fair Ave.  
Marquette, MI 49855

RE: Louis G. Kaufman Endowment Fund

Dear Mr. Hartwig:

The following checks have been issued from the Louis G. Kaufman Endowment Fund:

1. Check #25318910 in the amount of \$50,000.00 – 2008 contribution for the L.G. Kaufman Scholarship Awards for the Marquette Senior High School
2. Check #24783892 in the amount of \$15,000.00 – 2008 contribution for the L.G. Kaufman Marquette Area Middle School Scholarship Program
3. Check #25318913 in the amount of \$2,000.00 – 2008 contribution for the High School Incentive Program
4. Check # 25318914 in the amount of \$4,000.00 – 2008 contribution for the Marquette Area Middle School Incentive Program

To acknowledge receipt of these checks, will you please sign and date the enclosed copy of this letter and return it to us in the envelope provided. If you should have any questions, please contact me at (906) 228-1244.

Yours truly,

Michele Kontio  
Private Client Associate

mmk  
Enclosures