

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

Regular Meeting
Monday, May 12, 2008, 6:00 p.m.
Marquette Senior High School Library
1203 West Fair Avenue

MINUTES

- **Call to Order**

A regular meeting of the Marquette Area Public Schools Board of Education was held Monday, May 12, in the Library of the Marquette Senior High School. The meeting was called to order by Board President **Alan Hawker** at 6:00 p.m.

- **Roll Call**

Members Present

Alan Hawker	President
Kellie A. Holmstrom, DVM	Vice President (arrived at 6:02 p.m.)
Scott Brogan	Secretary-Treasurer
Joseph Lubig	Trustee
Mark Smith	Trustee
Laura Songer	Trustee
Tony Retaskie	Trustee

Central Administration Present

Jon Hartwig	Superintendent
Tim Yeadon	Assistant Superintendent for Finance
Sharon Thum	Human Resources Manager
Jackie Winkowski	Administrative Assistant/Recording Secretary

Others Present

Marquette Senior High School Principal Bob Anthony and other district administrators, teachers, students, parents and other citizens, Mining Journal Reporter Miriam Moeller, Superior Productions videographers

- **Approve Agenda**

A motion was made by **Tony Retaskie** and seconded by **Scott Brogan** to approve the agenda as presented. Motion carried, 6-0.

- **Approve Minutes of April 29, 2008, Regular Board Meeting**

A motion was made by **Scott Brogan** and seconded by **Joe Lubig** to approve the minutes of the April 29 regular Board meeting as presented. Motion carried, 6-0.

Kellie Holmstrom arrived at 6:02 p.m.

- **Superintendent's Report**

Superintendent Jon Hartwig's report covered the following topics:

Update on Athletic Facility Upgrade – Joining Mr. Hartwig in presenting this report were Athletic Director Mark Mattson and Director of Auxiliary Services John Kurkowski. MSHS Athletic Field facilities and other areas in need of repair, replacement, and improvement were highlighted; and two architectural drawings (copies attached) were presented. It was reported that the needs were identified with the help of an ad hoc committee of community members. Following questions / answers and discussion, there was consensus among Board members that the Administration should proceed with obtaining bids for the described needs.

Art Exhibits – Community members were encouraged to visit the *With My Own Hands* Children's Art Exhibit from May 4 to 17 at the NMU DeVos Gallery; also the Juried High School Art Exhibit at Oasis Gallery, May 5-31.

GIS Traverse Wall – A photo of Graveraet's recently-installed traverse wall was displayed. It was mentioned that teacher Amy Wisely had been an advocate for the wall's construction.

GIS Blazing Comet Award – It was reported that the Graveraet student newspaper, The Blazing Comet, which students produced under the leadership of Matt Williams, won a National Joint award from the Association of Educational Publishers and Weekly Reader Publishing. It was named *Elementary Student Newspaper of the Year* and is first place nationally. Graveraet will receive a \$500 award, and Weekly Reader will send an editor to the GIS to present on writing. Awards will be presented in Washington, D.C. Forty 4th-5th grade students are involved in publishing the newspaper. GIS entered their February 2008 issue in the competition.

- **Recognize Members of MSHS Class of 2008 for Outstanding Academic Achievement**

The following 10 members of MSHS Class of 2008 were recognized for outstanding academic achievement. **Principal Bob Anthony** introduced each student and presented his / her biographical information. Each honoree received a certificate of achievement.

Craig Belpedio, Jacob Bray, Anna Burnett, Zachary Delpier, Chelsea Moyle, Jonathan Nezich, Kirsten Phillips, Erin Sikkema, Lindsey Whitfield, and Joseph Young.

- **Recess for Reception**

Al Hawker recessed the meeting at 6:45 p.m. for a reception for the outstanding seniors.

Most members of the audience left at the end of the reception.

- **Reconvene Meeting**

The meeting was reconvened at 7:05 p.m.

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

None.

- **Board Financial Issues**

Report on May 6, 2008, Special Board Finance Committee Meeting – Committee Chairperson Scott Brogan reported on May 6 Board Finance Committee discussion items, all of which are detailed in the committee meeting minutes. The meeting had been called for discussion on and a walk-through of MSHS's athletic field and facilities. Mr. Brogan mentioned the whole Board consensus (reached earlier this evening) regarding the Administration proceeding with bids related to the proposed athletic field and facility improvements.

- **Board Curricular Issues:**

Report on May 8, 2008, Rescheduled Board Curriculum Committee Meeting – Committee Chairperson Mark Smith reported on May 8 Board Curriculum Committee discussion items, all of which are detailed in the committee meeting minutes. The committee addressed the following issues: Title I / Title VII Summer School plan; Strategic Planning Retreat discussion; Seat Time Waiver application update; Small Learning Communities evaluator's visit; May 20 Local Scholarships Program; Compensatory Education update; concept of professional development for Transportation Dept., and informational articles. No recommendations for whole Board action were presented.

- **New Business**

Adopt 2008-2009 and 2009-2010 School Year Calendars – A motion was made by Kellie Holmstrom and seconded by Laura Songer to adopt MAPS' proposed 2008-2009 and 2009-2010 School Year Calendars (copies attached) as presented.

It was noted that MAPS' winter and spring breaks will coincide with those in MARESA's "Common Calendar," which MARESA adopted in April 2008. It was also noted that the MAPS Calendar Committee developed the calendar, on which there is a tentative agreement with MAEA leadership.

Following discussion, the motion carried, 7-0.

Consider Nonresident School of Choice Resolution for 2008-09 School Year – A motion was made by Joe Lubig and seconded by Scott Brogan to adopt the 2008-09 Nonresident School of Choice Resolution (attached) as presented. Motion carried, 7-0.

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

None.

- **Board Members' Comments**

Board Members' comments covered the following topics:

- Congratulations and best wishes to the 5 young women and 5 young men recognized this evening for outstanding academic achievement in the MSHS Class of 2008.
- Appreciation for the efforts of John Kurkowski and Mark Smith and the other members of the athletic facilities ad hoc committee.
- Appreciation to Alternative Education supervisor / teacher Tony Parlato for his leadership of the school and for his effort related to activities such as a softball tournament involving alternative schools.
- Congratulations to Matt Williams and the Graveraet students involved in publishing the award-winning Blazing Comet newspaper.
- Public encouraged to attend concerts and visit art galleries.
- Traverse Wall at GIS: good example of teacher initiative.

- It should be noted that retired MAPS teacher Lynn Parker also advocated for a traverse wall.
- MAPS Local Scholarships Program set for May 20 and how the program has grown over the years.
- April 25 Career Day at NMU and that 77 MSHS juniors who had indicated plans to attend did not attend the program.

- **Board President's Comments**

Alan Hawker extended congratulations to the outstanding MSHS graduates recognized earlier this evening, also to Matt Williams and the Graveraet students involved in the award-winning Blazing Comet newspaper.

- **Announcements and Other Meetings**

MSHS Spring Choral Concert	Kaufman Auditorium	May 19	7:00 p.m.
Local Scholarships Program	Kaufman Auditorium	May 20	7:00 p.m.
L.G. Kaufman Awards – High School	Kaufman Auditorium	May 21	7:00 p.m.
Board Personnel Committee Meeting	Board Room	May 22	8:00 a.m.
L.G. Kaufman Awards – Middle School	Kaufman Auditorium	May 22	7:00 p.m.
MSHS Music Awards	Kaufman Auditorium	May 27	7:00 p.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.

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

- **Adjourn**

A motion was made by Kellie Holmstrom and seconded by Mark Smith to adjourn the meeting. Motion carried, 7-0; adjourned at 7:34 p.m.

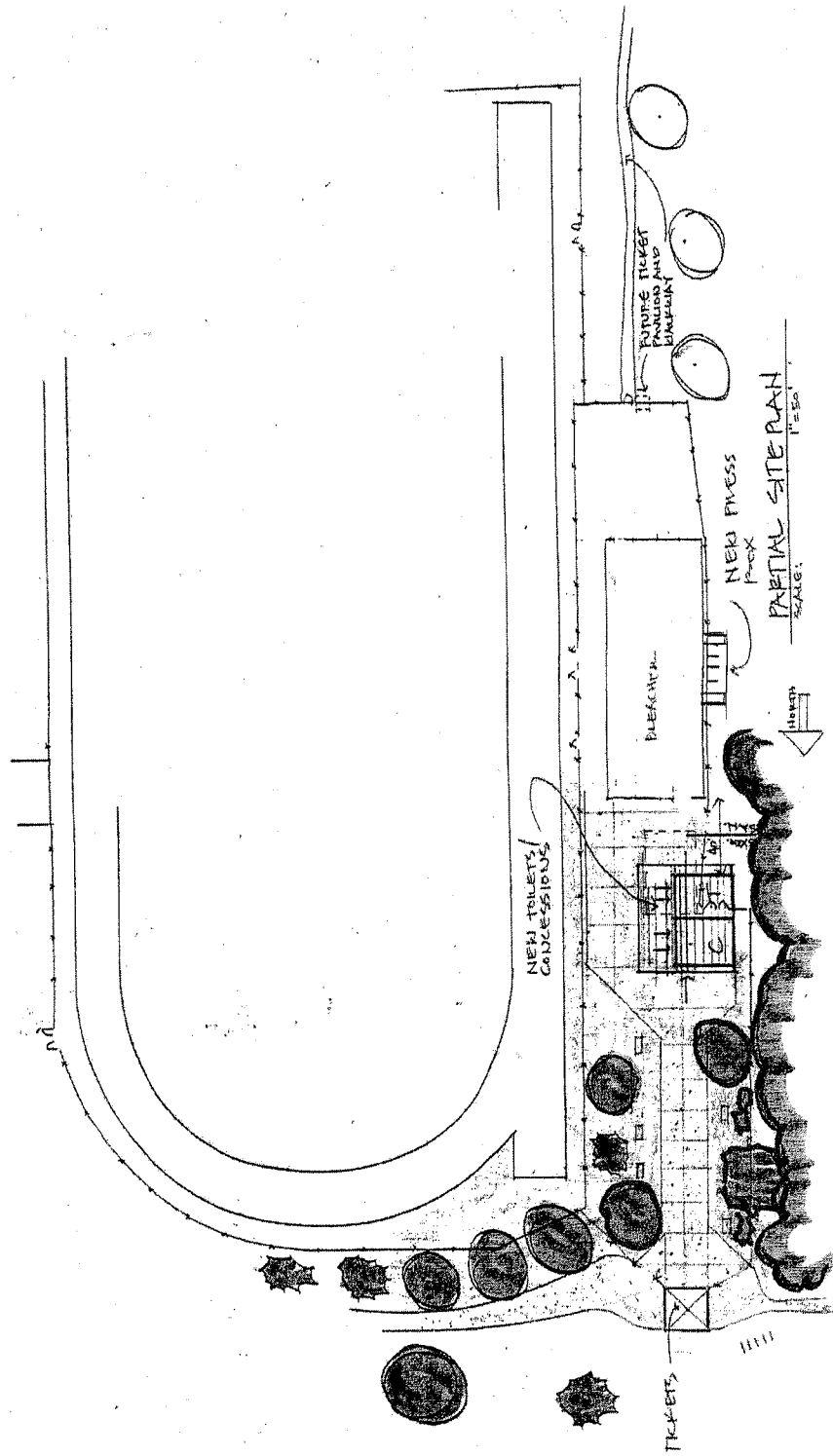
Alan Hawker
President

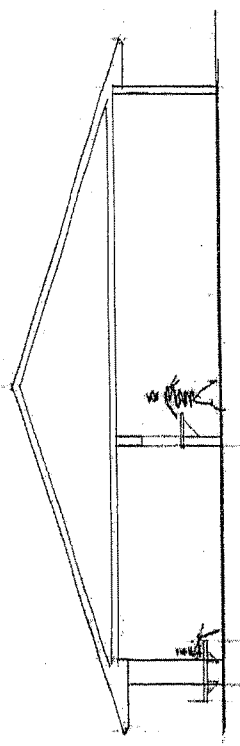
Scott Brogan
Secretary-Treasurer

Jackie Winkowski
Recording Secretary

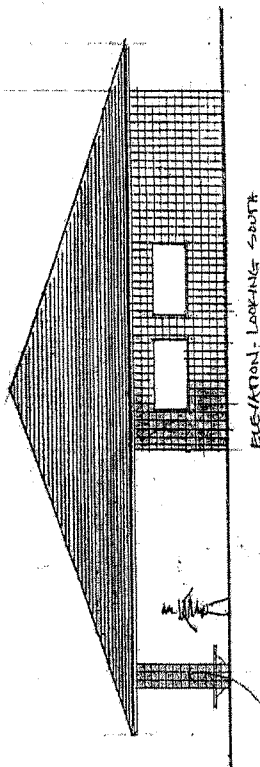
Attachments:

- MSHS athletic field facility drawings
- 2008-09 and 2009-10 School Year Calendars
- Nonresident School of Choice Resolution

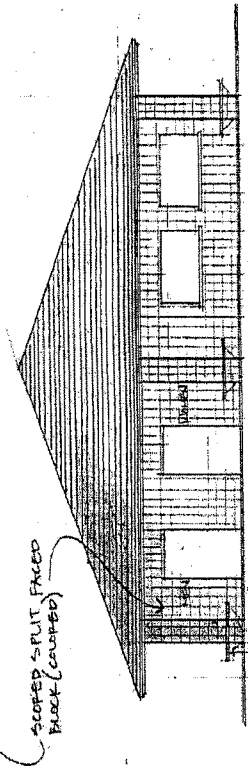




SECTION VIEW



ELEVATION - LOOKING SOUTH

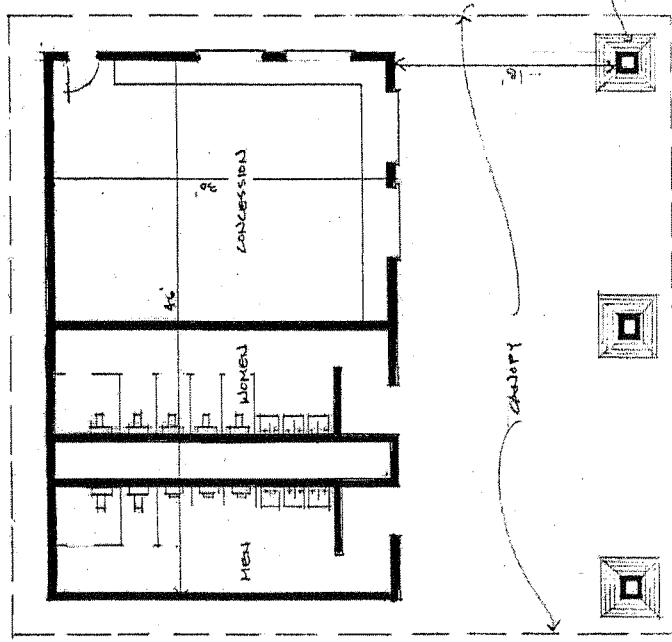


ELEVATION - LOOKING WEST

SCORED SPLIT FACED
BLOCK (COATED)

BENCH

OPTION A



MARQUETTE AREA PUBLIC SCHOOLS

2008-09

SCHOOL CALENDAR

August 27-28	Staff Professional Development
August 29 – September 1	Labor Day Break
September 2	First Student Day
October 10	Staff Professional Development
November 27-28	Thanksgiving Break
December 1	School Resumes
December 22 – January 2	Winter Break
January 5	School Resumes
January 19	Staff Professional Development
February 20-23	Break
February 24	School Resumes
April 6 – 13	Spring Break
April 14	School Resumes
May 25	Memorial Day Break
May 26	School Resumes
June 9	Last Day for Students
June 10	Staff Professional Development

MARQUETTE AREA PUBLIC SCHOOLS

2009-2010

SCHOOL CALENDAR

September 1 - 3	Staff Professional Development
September 4 - 7	Labor Day Break
September 8	First Student Day
October 9	Staff Professional Development
November 26 - 27	Thanksgiving Break
November 30	School Resumes
December 23 – January 1	Winter Break
January 4	School Resumes
January 18	Staff Professional Development
February 19 -22	Break
February 23	School Resumes
April 2 - 9	Spring Break
April 12	School Resumes
May 31	Memorial Day Break
June 1	School Resumes
June 11	Last Day of School

SCHOOLS OF CHOICE RESOLUTION

The Marquette Area Public Schools, Marquette County, Michigan (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the MSHS Library, in the District, on the 12th day of May, 2008, at 6 pm in the evening.

The meeting was called to order by Al Hawker, President.

Present: Members Alan Hawker, Kellie Holmstrom, Scott Brogan, Joe Lubig, Tony Retaskie, Mark Smith, and Laura Songer.

Absent: Members None.

The following preamble and resolution were offered by Member Joe Lubig and supported by Member Scott Brogan:

WHEREAS:

1. Section 105 of the State School Aid Act ("Section 105") requires a school district to determine whether it will accept applications for enrollment in the 2008-09 school year by nonresident pupil applicants residing in any school district within the same intermediate school district;
2. Section 105c ("Section 105c") of the State School Aid Act requires a school district to determine whether it will accept applications for enrollment in the 2007-08 school year by nonresident pupil applicants residing in a contiguous intermediate school district;
3. The District must comply with Sections 105 and 105c in order to avoid a state school aid penalty and in order to count for state school aid purposes a nonresident pupil residing within an eligible district;

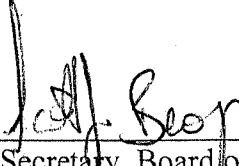
NOW, THEREFORE, BE IT RESOLVED:

1. The District will accept applications for enrollment by nonresident pupil applicants residing in any school district within the Marquette-Alger Regional Educational Service Agency for the 2008-09 school year in accordance with the statutory requirements of Section 105.
2. The District will not accept applications for enrollment by nonresident pupils residing in a contiguous intermediate school district. (Section 105c)
3. Enrollment will be available to and applications will be accepted from nonresident pupils residing in the eligible districts. The District reserves the exclusive right to establish program size and to limit enrollment based upon the capability to properly allocate available resources, create and maintain a proper learning environment, and comply with contracts, grants, and applicable laws and regulations.

4. Except as noted below, the District will not provide transportation between their residence outside the District and school for those nonresident pupil applicants residing within the Marquette-Alger Regional Educational Service Agency who enroll in the District:
 - a. Qualified pupils with disabilities who enroll in the District under Section 105 shall be provided transportation services consistent with their Individualized Education Plan or Section 504 Accommodation Plan;
 - b. The District shall provide transportation between designated locations within the District and school;
 - c. At the time a nonresident pupil enrolls in the District, the Superintendent or designee shall provide to the pupil's parent or legal guardian information on available transportation to and from the school in which the pupil enrolls.
5. By two weeks prior to the end of First Semester, 2008-09, the Superintendent or designee shall recommend to the Board those grades, schools, and special programs for which the District will accept applications from and enroll for the second semester of the 2008-09 school year for nonresident pupils residing in an eligible district under Sections 105.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are rescinded.


Ayes: Members Alan Hawker, Kellie Holmstrom, Scott Brogan,
 Joe Lubig, Tony Retaskie, Mark Smith, and Laura Songer.
 Nays: Members None.

Motion declared adopted; resolution declared adopted.



 Secretary, Board of Education
 Scott J. Brogan

The undersigned duly qualified and acting Secretary of the Board of the District certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 12, 2008, 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 Meetings Act, 1976 PA 267, as amended.



 Secretary, Board of Education
 Scott J. Brogan