

**Marquette Area Public Schools  
BOARD OF EDUCATION  
1201 W. Fair Avenue  
Marquette, MI 49855  
Telephone 906-225-4200  
WEBSITE: [www.mapsnet.org](http://www.mapsnet.org)**

**Special Meeting  
Monday, May 19, 2008, 5:15 p.m.  
MAPS Central Office Board Room  
1201 West Fair Avenue**

**MINUTES**

- **Call to Order**

A special meeting of the Marquette Area Public Schools Board of Education was held Monday, May 19, in the Board Room of the Central Administration Office. The meeting was called to order by Board President **Alan Hawker** at 5:15 p.m. Due to the absence of Scott Brogan, Mr. Hawker named **Mark Smith** Temporary Secretary-Treasurer.

- **Roll Call**

**Members Present**

Alan Hawker	President
Kellie A. Holmstrom, DVM	Vice President
Mark Smith	Trustee / Temporary Secretary-Treasurer
Laura Songer	Trustee
Tony Retaskie	Trustee

**Member Absent**

Scott Brogan	Secretary-Treasurer
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**Central Administration Present**

Jon Hartwig	Superintendent
Tim Yeadon	Assistant Superintendent for Finance
Jackie Winkowski	Administrative Assistant/Recording Secretary

**Others Present**

Mining Journal Reporter Miriam Moeller

- **Approve Agenda**

**A motion was made by Tony Retaskie and seconded by Kellie Holmstrom to approve the agenda as presented. Motion carried, 5-0.**

- **Approve Minutes of May 12, 2008, Regular Meeting**

**A motion was made by Tony Retaskie and seconded by Mark Smith to approve the May 12 regular meeting minutes as presented. Motion carried, 5-0.**

- **Discussion: Board Member Vacancy**

There was discussion regarding the Board Trustee vacancy created by the May 15, 2008, resignation of Joseph Lubig. It was mentioned that:

- It has been announced through the Superintendent's May 16 news release that eligible persons have through May 23, 2008, to apply for the Board seat. The news release specified interested persons should contact Superintendent Jon Hartwig.
- The Board has 30 days from May 15, 2008, to fill the vacancy.

Following discussion, there was consensus to continue with the May 23 deadline and to invite interested candidates to the May 28 Board meeting, where the Board could take action to appoint an individual to fill the vacancy.

- **Board Work Session on Marquette Area Public Schools' 2008-2009 Budget**

The Board of Education members and administrators participated in a work session on development of the 2008-09 budget and reviewed a draft budget document prepared by Assistant Superintendent for Finance Tim Yeadon. It was noted that the public hearing on the 2008-09 budget is set for Monday, June 23, at 6 p.m. in the MSHS Little Theatre, and that in the meantime, copies of the proposed budget will available for review in the Board of Education Office.

The administration presented proposed 2008-09 budget assumptions and projected expenditures and revenues. Discussion / questions / answers followed.

It was mentioned that a final amendment to the 2007-08 budget is anticipated, for presentation to the Board at the June 23 meeting.

- **Comments from the Public**

None.

- **Board President's/Members' Comments**

Appreciation was expressed to Mr. Yeadon for his preparation of the budget document and the clear explanation provided.

- **Adjourn**

**A motion was made by Kellie Holmstrom and seconded by Mark Smith to adjourn the meeting. Motion carried, 5-0. Adjourned at 6:36 p.m.**

Al Hawker  
President

Mark Smith  
Temporary Secretary

Jackie Winkowski  
Recording Secretary