

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

Regular Meeting
Monday, June 9, 2008, 6:00 p.m.
Marquette Senior High School Little Theatre
1203 West Fair Avenue

MINUTES

- **Call to Order**

A regular meeting of the Marquette Area Public Schools Board of Education was held Monday, June 9, in the Little Theater 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
Scott Brogan	Secretary-Treasurer
Norman Gruber	Trustee
Laura Songer	Trustee
Tony Retaskie	Trustee
Mark Smith	Trustee

Member Absent

Kellie A. Holmstrom, DVM	Vice President
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Central Administration Present

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

Others Present

Students, parents, and other citizens; district administrators and other employees; Superior Productions videographer; news media representatives (about 85 people, total)

- **Approve Agenda**

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

- **Approve Minutes of June 4, 2008, Board Work Session**

A motion was made by **Tony Retaskie** and seconded by **Norm Gruber** to approve the minutes of the June 4 work session as presented. Motion carried, 6-0.

- **Superintendent's Report**

Recognize:

Marquette Area Public Schools Teacher of the Year Toni Landick and Finalist Jan Raskin – Honored were Bothwell Middle School Counselor Toni Landick, MAPS Teacher of the Year for 2007-08; and MSHS Librarian Jan Raskin, Finalist. Mrs. Landick was awarded a plaque and \$1,000 check for professional development, while Mrs. Raskin received a plaque and \$500 check. It was noted the two were nominated by their colleagues and that the final selection was made by the district's Teacher of the Year Committee.

Graveraet Intermediate School Blazing Comet Staff and Advisor Matt Williams – Graveraet students involved in GIS' student newspaper, *The Blazing Comet*, and their advisor Matt Williams were recognized for achieving a *Weekly Reader* national-level award. It was reported that *The Blazing Comet* was named the best, in its category, in the United States; and that GIS students Elyza Larson and Cassidy Calderwood traveled to Washington, D.C., earlier this month to receive the national award on behalf of *The Blazing Comet* staff. Each student in attendance at the Board meeting was presented with a medallion and a congratulatory letter signed by Congressman Bart Stupak.

MSHS Girls Track Team – Representatives of the 2008 U.P. Championship undefeated Girls Track Team were present and recognized for their achievements.

MSHS Boys Tennis Team – Representatives of the 2008 U.P. Championship Boys Tennis Team were in attendance and recognized for their accomplishments.

MSHS Boys Golf Team – Representatives of the 2008 U.P. Championship Boys Golf Team were present and recognized for their achievements.

(Several members of the above groups were unable to attend the Board meeting.)

The recognition activities were followed by a reception for the honorees in the pod area hallway, from 6:25-6:45 p.m. All but a few members of the audience left following the reception.

K-3 Classroom Consolidation – **Superintendent Hartwig** reported on the administration's K-3 classroom consolidation recommendations. The presentation was followed by lengthy discussion among Mr. Hartwig and Board members. It was mentioned that attendance was low at the June 4 work session held at Vandenoorn regarding the recommendations, and so far there has not been much input from Vandenoorn parents and other community members. Board members expressed interest in possibly holding another work session if Vandenoorn parents / community members are interested. Mr. Hartwig will send an update and additional information to Vandenoorn parents and Township officials and inquire as to whether there is interest in holding an additional work session on the administrative recommendations. More information will also be placed on the district website. It was mentioned that a work session, if scheduled, would take place prior to the June 23 Board meeting / 2008-09 Budget Hearing.

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

None.

- **Board Extracurricular Issues:**

Report on May 28, 2008, Board K-12 Extracurricular Meeting – **Chairperson Tony Retaskie** reported on May 28 Board K-12 Extracurricular Committee discussion items, all of which are detailed in the committee meeting minutes. The committee addressed the following issues: Proposed Rangers Reading Reward Program which might be implemented next year; athletic field improvements / funding challenges; and other issues, including those that follow.

Figure Skating – Mr. Retaskie reported that the committee supported continuation of Figure Skating as a club sport for 2008-09. He mentioned whole Board action is not normally taken to continue club sports from one school year to the next.

MHSAA Resolution – A motion was made by Mark Smith and seconded by Tony Retaskie to adopt the 2008-09 Michigan High School Athletic Association Membership Resolution (copy attached) as presented and as recommended by the committee. Motion carried, 6-0.

• **New Business:**

Consider MASB Membership, including Legal Trust Fund, for 2008-09 – A motion was made by Scott Brogan and seconded by Tony Retaskie to renew MAPS’ memberships with:

- Michigan Association of School Boards (MASB), including the Legal Trust Fund, for 2008-09 at a cost of \$4,826, as presented; and
- National School Boards Association (NSBA) from October 1, 2008, through September 30, 2009, at a cost of \$4,000, as presented.

Motion carried, 6-0.

• **Gifts and Bequests**

On behalf of the Board, **Al Hawker** proclaimed acceptance of, and expressed appreciation for, the following donation: \$11,200 check from **L.G. Kaufman Endowment Fund**, toward May 2009 Tamburitzans performances / Lyceum Program.

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

None.

• **Board Members’ Comments**

Board members’ comments covered the following topics:

- Congratulations to Matt Williams and *Blazing Comet* staff and the other students honored this evening.
- Congratulations to *Teacher of the Year* Toni Landick and finalist Jan Raskin.
- June 10 is the last day of school for students; and June 11 is a staff professional development day.

• **Board President’s Comments**

Al Hawker extended congratulations to the individuals honored this evening and to Matt Williams and *The Blazing Comet* staff.

• **Announcements and Other Meetings**

Last Day of School for Students		June 10	
Staff Professional Development Day		June 11	
Board Ad Hoc Committee re: Evaluation Tool	Board Room	June 17	Noon
Board Personnel Committee Meeting	Board Room	June 18	8:00 a.m.
Board Finance Committee Meeting	Board Room	June 18	9:00 a.m.
Regular Board Mtg./2008-09 Budget Hearing	MSHS Little Theatre	June 23	6:00 p.m.
Board K-12 Extracurricular Cmte. Meeting	Board Room	June 25	8:00 a.m.

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

• **Adjourn**

A motion was made by Tony Retaskie and seconded by Mark Smith to adjourn the meeting. Motion carried, 6-0. Adjourned at 8:00 p.m.

Alan Hawker
President

Scott Brogan
Secretary/Treasurer

Jackie Winkowski, Admin.
Asst./Recording Secretary



08-09

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules.

It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2008 — through July 31, 2009

LIST ON BACK

_____ the Secondary School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2008-09 must be listed on the back of this form)

Marquette Area Public Schools City of Marquette

County of Marquette, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* and qualifications as published in the *BULLETIN* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2008 and shall remain effective until July 31, 2009, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Marquette Area Public School(s), on the 9th day of June, A.D., 2008, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Marquette Area Public Schools

(Governing Body Name)

1201 W. Fair Avenue

(Address)

Marquette, MI 49855

(City)

(Board Secretary Signature)

Schools Which Are To Be MHSAA Members During 2008-09

NOTE: Pursuant to the MHSAA Constitution, "All high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has an enrollment and on-site attendance of at least 15 students, whether for grades 7 and 8, or 7 through 9, or 10 through 12, or 9 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization." If enrollment falls below the minimum, the school must notify the MHSAA and its membership will be suspended.

Senior High School(s)

Junior High/Middle School(s)

1. Marquette Senior High School

1. Bothwell Middle School

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