

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

**Special Meeting
Friday, November 21, 2008, 1:15 p.m.
MAPS Central Administration Office Board Room
1201 W. Fair Avenue**

MINUTES

- **Call to Order**

A special meeting of the Marquette Area Public Schools Board of Education was held Friday, November 21, in the Board Room of the Central Administration Office. The meeting was called to order at by Board President Alan Hawker at 1:18 p.m.

- **Roll Call**

Members Present

Alan Hawker	President
Kellie Holmstrom, DVM	Vice President
Scott Brogan	Secretary-Treasurer
Mark Smith	Trustee (arrived at 1:19 p.m.)
Laura Songer	Trustee

Members Absent

Norman Gruber	Trustee
Tony Retaskie	Trustee

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

Mary Micklow representing the MAEA, Mining Journal Reporter Miriam Moeller, and ABC 10 Reporter Mike Hoey

- **Approve Agenda**

A motion was made by Scott Brogan and seconded by Kellie Holmstrom to approve the agenda as presented. Motion carried, 4-0.

- **Approve Minutes of November 17, 2008, Regular Meeting**

Mark Smith arrived during this item, at 1:19 p.m.

A motion was made by Scott Brogan and seconded by Kellie Holmstrom to approve the Minutes of the November 17 Regular Meeting as presented. Motion carried, 5-0.

- **Recess to Closed Session to Discuss Contract Negotiations**

A motion was made by Kellie Holmstrom and seconded by Laura Songer to recess to closed session to discuss contract negotiations. A roll call vote was taken:

Ayes: Al Hawker, Kellie Holmstrom, Scott Brogan, Laura Songer, and Mark Smith.

Nays: None.

Motion carried, recessed to closed session at 1:21 p.m.

Mary Micklow and the two news reporters left the room.

- **Reconvene to Open Session**

Al Hawker reconvened the meeting to open session at 1:55 p.m.

Mary Micklow and the two reporters re-entered the room.

- **Consider Adoption of Resolution re: TSA Program – 403b**

A motion was made by Scott Brogan and seconded by Laura Songer to adopt the resolution (copy attached) regarding the TSA Program – 403b. Motion carried, 5-0.

- **Comments from the Public**

Name / Topic

Mary Micklow, representing the MAEA, advised that because the Board has adopted the 403b resolution, the MAEA will file an unfair labor practice. She expressed concern that the MAEA has been negotiating with MAPS regarding this item, and that the MAEA presented the administration with a proposed agreement, to which they could have tentatively agreed.

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

None.

- **Adjourn**

A motion was made by Kellie Holmstrom and seconded by Mark Smith to adjourn the meeting. Motion carried, 5-0. Adjourned at 1:59 p.m.

Alan Hawker
President

Scott Brogan
Secretary-Treasurer

Jackie Winkowski, Admin.
Assistant/Recording Secretary

MARQUETTE AREA PUBLIC SCHOOLS

RESOLUTION OF THE BOARD OF EDUCATION

At a duly called and convened meeting of the Board of Education of the Marquette Area Public Schools Schools (the "District") where a quorum was present, the following actions were duly moved, seconded and unanimously approved:


WHEREAS, new regulations under Section 403(b) of the Internal Revenue Code impose new administrative requirements on public school authorities with respect to their 403(b) tax-sheltered annuity programs by no later than January 1, 2009;

AND WHEREAS, the Michigan Retirement Investment Consortium, a group of Michigan public school authorities, has created an Interlocal Agreement for the purpose of jointly exercising their power under the Michigan Urban Cooperation Act to negotiate and enter into a services agreement with a third party administrator for the provision of recordkeeping and other administrative services with respect to their 403(b) tax-sheltered annuity programs, to negotiate and enter into a services agreement with a registered investment advisor for the provision of advisory services regarding the investment options offered under their 403(b) tax-sheltered annuity programs and engage in other related collaborative activities;

BE IT RESOLVED, that this District shall enter into a participation agreement to become a party to the Interlocal Agreement effective as of November 21, 2008 ;

AND BE IT FURTHER RESOLVED, that management is authorized and directed to sign the participation agreement and to take such further steps and to perform such additional acts as may be necessary and proper to effectuate the participation agreement.

Dated: 11/21/08



Alan Hawker, President
Marquette Area Public Schools
Board of Education