

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

Regular Meeting
Monday, December 22, 2009, 5:30 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, December 22, in the Library of Marquette Senior High School. The meeting was called to order by Board President **Kellie Holmstrom** at 5:30 p.m.

- **Roll Call**

Members Present

Kellie A. Holmstrom, DVM	President
Alan Hawker	Vice President
Mark Smith	Secretary-Treasurer
Scott Brogan	Trustee
Norman Gruber	Trustee
Tony Retaskie	Trustee
Laura Songer	Trustee

Board Student Representatives Present

Sarah Anthony (arrived at 5:45 p.m.)

Central Administration Present

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

Others Present

Student athletes, coaches, parents and other citizens; MAPS Athletic Director Jamie Tuma and other MAPS employees; Superior Productions videographer; news media representatives

- **Approve Agenda**

A motion was made by Al Hawker and seconded by Norm Gruber to approve the agenda with the following change: Delete item 6-7. Motion carried, 7-0.

- **Approve Minutes of the December 7, 2009, Special Meeting**

A motion was made by Norm Gruber and seconded by Laura Songer to approve the minutes of the December 7 Special Meeting as presented. Motion carried, 6-0.

- **Superintendent's Report**

Superintendent Jon Hartwig's report covered the items listed below. (Sara Anthony arrived at 5:45 p.m.)

- The MSHS Dance Team's November trip to New York City and their performance in Macy's Thanksgiving Day Parade. Dance Team Coach Lori Frak spoke and parent / chaperone Patti Tourville presented a brief slide show on the trip.
- Recognition of the following athletic teams (rosters attached) who were represented by Athletic Coordinator Jamie Tuma, coaches, and numerous student athletes:
Girls Varsity Volleyball - Great Northern Conference Champions - Bob Wedin, Head Coach
Boys Varsity Cross Country Running - Upper Peninsula Division 1 Champions - Mike Leanes, Head Coach; Dale Phillips, Assistant Coach; Tony Elliott, Volunteer Assistant Coach
Boys Varsity Soccer - Upper Peninsula Champions - Charlie Kelley, Head Coach; Matt Tebo, Assistant Coach.
- Recognitions of Assistant Superintendent Tim Yeadon and Board Vice President Al Hawker, both of whom are retiring from their positions December 31. Mr. Yeadon served MAPS for 10 years; and Mr. Hawker served 8 years on the Board. Also cited was Community Education Director / Student Database Manager Dianne Linn, who was unable to attend the meeting; she is also retiring.

From 5:53 p.m. to 6:10 p.m. the meeting was recessed for a reception for the above honorees.

Jon Hartwig continued his report and covered the following:

- Legislative Reform of State Education Program.
- "Race to the Top" (RTTT) Endorsement Discussion: There was consensus among Board members to cancel the Board's Reorganizational meeting planned for January 7 and to instead hold a Special meeting on Monday, January 4, at 4:30 p.m. in the MSHS Library. Reorganizational issues and RTTT endorsement will be addressed at the January 4 meeting. It was reported that MAPS could possibly receive \$142,000 in Federal funding which would be earmarked for specific purposes if the District adopts a resolution in support of RTTT and meets certain requirements.
- Grade Alignment – Mr. Hartwig suggested that the Board hold a Special Meeting on this issue in January, after the report from IDI has been received. There was consensus to set the meeting for Monday, January 11, 5:30 p.m., MSHS Library.

- **Comments from the Public (agenda items only)**

None.

- **Approve Consent Agenda:**

A motion was made by Tony Retaskie and seconded by Norm Gruber to approve, as presented, the Consent Agenda, consisting of the following:

- **Personnel Report dated December 16, 2009 (attached)** including the employment of **Debra Barry** as Assistant Superintendent for Finance, replacing retiree Tim Yeadon; employment of Monica Nordeen as Director of Student Accounting, replacing retiree Dianne Linn; and employing **Sara Cambensy** as Adult and Community Education Director and Kaufman Auditorium Director. The Personnel report also included new and renewed nonunion employment contracts as indicated.
- **Financial Reports:
November 2009 Receipts and Disbursements; and
November 2009 Financial Reports.**

Motion carried, 7-0.

- **Board Committee Reports**

Executive Committee – Committee Chair Kellie Holmstrom reported on December 1 Board Executive Committee meeting discussion items, all of which are detailed in the committee meeting minutes. The committee addressed the following issues: Draft agendas for December Planning and Performance Committee meetings; Vandebloom Child Care Center discussion; December Performance Committee location; *Detroit Free Press* article on uses for closed school buildings; ARRA IDEA stimulus funding; YMCA Preschool and Child Care data; Superintendent evaluation – to be completed by January 1; Assistant Superintendent hiring process update; and Grade Alignment update. The committee presented no recommendations for whole Board action at this time.

Planning Committee – Committee Chair Alan Hawker reported on December 15 Board Planning Committee meeting discussion items, all of which are detailed in the committee meeting minutes. The committee addressed the following issues: Capital Outlay and Projects; School Bus bids; Development of Custodial Services RFP; Vision Statements; Breaking Ranks conference March 10-13; Timelines for a Sinking Fund election; Head Football Coach vacancy; Grade alignment progress; Vandebloom Child Development Center Performance Committee review; Race to the Top; and Future agenda topics. The committee also discussed and recommended whole Board action on the following:

Self-Evaluation Tool – It was moved by Al Hawker and seconded by Tony Retaskie that the Board adopt the Self-Evaluation Tool (copy attached) as shared with the Committee. There was discussion on the self-evaluation timeline, which will be addressed by the Executive Committee. The Executive Committee will also address Board Goals and Vision. **Motion carried, 7-0.**

Performance Committee – Committee Chair Mark Smith reported on December 17 Board Performance Committee meeting discussion items, all of which are detailed in the committee meeting minutes. Besides the item listed below on which whole Board action was recommended, the committee addressed the following issues: Budget Work Session evaluation; Board Self-Evaluation Tool; Vandebloom Child Development Center update; Superintendent Evaluation update; and Future agenda topics.

Action Item: Consider Proposed 2009-10 Budget Amendment – Tim Yeadon explained the proposed budget amendment (copy attached). A motion was made by Mark Smith and seconded by Scott Brogan to adopt the 2009-10 Budget Amendment as presented. Following discussion, the motion carried, 7-0.

Sarah Anthony left the meeting at 7:10 p.m.

- **Other Board Committee Reports**

None.

- **New Business**

Adopt Resolution Regarding City of Marquette Summer Tax Levy – A motion was made by Al Hawker and seconded by Norm Gruber to adopt, as presented, the resolution regarding City of Marquette Summer Tax Levy. Motion carried, 7-0. Mrs. Winkowski advised that Mr. Yeadon pointed out that the Thrun Law-drafted resolution included, in error, reference to Marquette Township. A motion was made by Al Hawker and seconded by Tony Retaskie to rescind the preceding Board action on the Summer Tax Levy resolution. Motion carried, 7-0.

A motion was made by Al Hawker and seconded by Tony Retaskie to adopt, in its correct form the Resolution (copy attached) regarding City of Marquette Summer Tax Levy. Motion carried, 7-0.

Approve Appointment of MAPS Representative to MARESA Special Education Parent Advisory Committee – A motion was made by Mark Smith and seconded by Al Hawker to approve the appointment of Sharon Zablocki as a representative on the Special Education Parent Advisory Committee (SEPAAC) (reference attached). Motion carried, 7-0.

Introduction of NEOLA-Proposed Policy Revisions – The Board completed an initial review of the following NEOLA-Proposed Board Policy revisions and one proposed new policy as indicated (1st Reading January 2010; consideration of adoption February 2010):

- 2220 Adoption of course of Study and Materials
- 2623 Student Assessment
- 3430.01 Family & Medical Leaves of Absence (Professional Staff)
- 4430.01 Family & Medical Leaves of Absence (Support Staff)
- 5460 Graduation Requirements
- 6144 Investments
- 7217 Weapons
- 8310 Public Records
- 8330 Student Records

NEOLA-Proposed New Policy:

- 7540.05 Electronic Mail.

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

None.

- **Board Member Comments**

Board Members' comments covered the following topics:

- Graveraet School.
- Merry Christmas.
- Congratulations to the Dance Team and student athletes recognized this evening, and appreciation for community and parent support.
- Congratulations and appreciation to Tim Yeadon.
- Appreciation for the service and contributions of retiring Board member Al Hawker.
- Concern about overspending resources.

- **Board President's Comments**

Kellie Holmstrom:

- Extended congratulations to all the honorees this evening.
- Expressed appreciation to Tim Yeadon and Dianne Linn for their service and contributions.
- Budget: The numbers are real, as are the funding challenges.

- Commented on District achievements during Mr. Hawker’s 8-1/2 years on the Board, congratulated him on achieving certification and 178 CBA credits through the Michigan Association of School Boards, and expressed appreciation for his service and contributions.

- **Announcements and Other Meetings**

Winter Break – no school		December 23-Jan. 3	
School Resumes		January 4	
Special / Resch. Reorganizational Board meeting	MSHS Library	January 4	4:30 p.m.
Board Executive Committee Meeting	Board Room	January 5	7:30 a.m.
Special Board Meeting	MSHS Library	January 11	5:30 p.m.
Regular Board Meeting	MSHS Library	January 26	6:00 p.m.

NOTE:

All regular MAPS Board meetings taking place at MSHS currently have delayed telecasts on Charter Communications Channel 8

- **Adjourn**

A motion was made by Al Hawker and seconded by Mark Smith to adjourn the meeting. Motion carried, 7-0; adjourned at 7:30 p.m.

Kellie A. Holmstrom
Board President

Mark Smith
Secretary-Treasurer

Jackie Winkowski
Recording Secretary

Attachments:

Athletic Team Rosters, Personnel Report / Nonunion Contract Information, Board Self-Evaluation Instrument, Budget Amendment, Summer Tax Levy Resolution, SEPAC Appointment Information



MARQUETTE REDETTES



VARSITY VOLLEYBALL

2009-2010

<u>NUMBER</u>	<u>NAME</u>	<u>POSITION</u>	<u>GRADE</u>	<u>HEIGHT</u>
1	Lauren Belpedio	DS/OH	11	5'4"
3	Zoe Taylor	S	11	5'6"
4	Jade Ledy	MB/OH	11	5'6"
6	Kayla Casey	RH/S	11	5'3"
7	Megan Iwanski	OH	12	5'9"
8	Megan Dickinson	DS	11	5'5"
9	Jessica Mattocks	OH/MB	12	5'8"
10	Courtney Tallio	MB	12	5'9"
16	Daina Grazulis	MB	11	6'2"
19	Whitney Brugman	OH	11	5'5"

HEAD COACH: Robert Wedin

NICKNAME: Redettes

SCHOOL COLORS: Red & White

GO RED!!!



MARQUETTE REDMEN & REDETTES



CROSS COUNTRY 2009

BOYS

<u>Name</u>	<u>Grade</u>
Luke Anthony	9
Ryan Carli	11
Kody Carlson	12
Ryan Dahlstrom	9
Aaron Detmers	11
Stig Fjeldheim	11
Pete Gougeon	11
Marty Gray	9
Guy Hoenke	12
Spencer Huss	12
Ben Jean	12
Zeb Johnston	11
George Kimber	10
Anthony Kreis	12
Eric Leinonen	12
Leighton Locke	9
Tyler McCabe	12
Kelly McCommons	11
Michael McFadden	10
Dylan McGee	11
Blake Murray	9
Reed Payant	11
Robbie Peterman	9
Jake Robinson	12
Mickey Sanders	11
John Slagle	12
Connor Stulz	10
Matt Sundell	12
Eric Wagner	10
Austin Wissler	

HEAD COACH: Mike Leanes
HEAD COACH: Dale Phillips

GO RED!



MARQUETTE REDMEN



Boys Varsity Soccer 2009

No.	Name	Grade
1	Josh Cosco	11
2	Kyle Lancour	12
3	Doug Beckman	11
4	Nolan Zhang	12
5	Kyle Carriere	10
7	Colton Rose	12
8	Max Miller	12
10	Alex Powell	11
11	Andy Johnson	12
12	Kyle Annelin	11
13	Mike Mullett	11
15	Aaron Bender	10
16	Sam Zybert	12
17	Mike Piggott	12
19	Andrew Short	11
20	James Daniels	10
21	Eric McAuliffe	11
24	Nick Mestnik	11

HEAD COACH: Charlie Kelley
ASSISTANT COACH: Dan Lebert

GO RED!

MEMORANDUM

TO: Jon Hartwig
FROM: Michelle Carne
DATE: December 16, 2009
RE: Personnel Report for the December 22, 2009 Board Meeting

The following personnel changes are to be reported to the Board of Education at its December 22, 2009 meeting. These recommendations are contingent upon the successful completion and return of all necessary employment paperwork including the criminal records check and fingerprints.

RETIREMENT

Tim Yeadon has submitted a letter indicating his retirement as Assistant Superintendent for Finance effective December 31, 2009. Mr. Yeadon has served MAPS since November 1999.

LEAVE

Heather LaJoie, GIS Instructional Program Aide, has requested an unpaid medical maternity leave of absence from January 4, 2010 through approximately February 15, 2010 or when her physician releases her to return to work.

APPOINTMENT

Samantha Walker has been recommended as a part time **Bus Driver**, posting #2157, effective November 23, 2009. Ms. Walker has experience bus driving for Marq-Tran since January 2009. This position is one of the kindergarten runs for the 2009-10 school year only.

Lisa Pohlman has been recommended as a part time **Noon Hour Supervisor**, posting #2162, HS, effective December 8, 2009. Ms. Pohlman has served as a noon supervisor at Vandenboom and Superior Hills since November 2006. This position is vacant due to the resignation of Gregg Corne.

Sue Kitson has been recommended as a part time **Noon Hour Supervisor**, posting #2166, SH, effective December 8, 2009. Ms. Kitson has served as a sub aide and noon supervisor since November 2008. This position is vacant due to the movement of Lisa Pohlman.

Nancy Fletcher has been recommended as a part time **Bus Driver**, posting #2168 effective January 11, 2010 and posting #2169, TR, effective January 4, 2010. Ms. Fletcher currently serves MAPS as a bus driver. These positions are vacant due to the resignation of James Yates and retirement of Helmut Fritsch.

NON-UNION CONTRACTS

The following people are recommended below in alpha order (new hires in bold):

<u>Name</u>	<u>Title</u>	<u>Term</u>
Dan Ball	Network & Systems Technician	1 Year (2009-2010)
Debra Barry	Assistant Superintendent for Finance	18 months (thru 6/30/2011)
Julie Binkley	Secretary to the Assistant Superintendents	1 Year
Sara Cambensy	Adult & Comm. Ed / Kaufman Director	6 months (thru 6/30/2010)
Michelle Carne	Human Resources Specialist	1 Year
Fran Darling	Supervisor of Technology Integration	1 Year
Jon Hartwig	Superintendent	3 Year Rolling
Linda Hopper	Secretary to the High School Principal	1 Year
Bonnie Jacobson	Accountant	1 Year

NON-UNION CONTRACTS CONTINUED

<u>Name</u>	<u>Title</u>	<u>Term</u>
John Kurkowski	Director of Auxiliary Services	1 Year
Craig Lindstrom	Manager of Technology	1 Year
Peggy Mullen	Food Service Manager	1 Year
Monica Nordeen	Director of Student Accounting	6 months
Valerie Valima	Supv. & Coord. of Special Education	1 Year
Jackie Winkowski	Admin. Asst. to the Superintendent & Board	1 Year
Deborah Veiht	Assistant Superintendent	2 Year Rolling

INFORMATIONAL

Joe Gillespie, posting #2128, volunteer Girls JV Head Soccer Coach.

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

NON UNION CONTRACTS SUMMARY

2009-2010 Pay Freeze

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Salary</u>
Dan Ball	Network and Systems Technician	2009-10	\$35,093
Julie Binkley	Secretary to the Assistant Superintendent	2009-10	\$31,134
Fran Darling	Supervisor of Technology Integration	2009-10	\$48,344
Jon Hartwig	Superintendent	2009-12	\$118,917
Linda Hopper	Secretary to the High School Principal	2009-10	\$33,332
Bonnie Jacobson	Accountant	2009-10	\$55,618
John Kurkowski	Director of Auxiliary Services	2009-10	\$73,978
Craig Lindstrom	Manager of Technology	2009-10	\$59,732
Peggy Mullen	Food Service Manager (195 days)	2009-10	\$38,352
Valerie Valima	Supervisor & Coord. of Special Education Services	2009-10	\$89,748
Jackie Winkowski	Admin. Asst. to the Supt. & Board of Education	2009-10	\$51,042

2009-2010 Pay Changes

Tied to MABA Contract

Debbie Veiht	Assistant Superintendent	2009-11	\$108,848
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Final Year of Adjustment Plan

Michelle Carne	Human Resources Specialist	2009-10	\$48,717
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New Hires

Monica Nordeen	Director of Student Accounting (6 months)	2009-10	\$40,000*
Sara Cambensy	Director of Com. Ed & Kaufman Aud. (6 months)	2009-10	\$44,000*
Debra Barry	Assistant Superintendent for Finance (18 months)	2009-11	\$87,000*

*Salaries will be prorated for 2009-10.

12/21/09

MAPS Board Self-Evaluation Instrument

Relationship with Superintendent

Maintaining a positive superintendent / board of education relationship promotes success throughout the district.

The board:

1. Works with the superintendent in a spirit of mutual respect, trust, and confidence. The board respects the daily executive responsibility of the superintendent, and the superintendent respects the governance responsibility of the board.
2. Provides, through policy, a clear set of expectations of performance and personal qualities against which the superintendent will be measured periodically.
3. Doesn't infringe on the superintendent's area of administration and follows procedures as agreed upon by the board and superintendent in communicating with the staff.
4. Encourages and supports the professional advancement of the superintendent.
5. Shares ideas with the superintendent before introducing complex or potentially controversial subjects at board meetings.

Check One:

- 1 Exceeds expectations
- 2 Meets expectations
- 3 Does not meet expectations

Written comments (optional):

Community Relations

The board has a goal of maintaining high-quality and effective relationships with all members of their community.

The board:

1. Is available to receive input from all stakeholders, both formally and informally.
2. Refrains from committing on a position before all relevant facts are presented.
3. Has an ongoing, planned program of public information about education in the school district.
4. Strives to maintain an open dialogue with its local and state governmental leaders.
5. Possesses an understanding of the educational needs of the community.
6. Is visible in the community.
7. Keeps the community informed about the financial needs of the district.

Check One:

- 1 Exceeds expectations
- 2 Meets expectations
- 3 Does not meet expectations

Written comments (optional):

Decision Making

The board needs to reach decisions in an organized and thoughtful manner.

The board:

1. Displays a sincere and unselfish interest in public education which develops and contributes to the growth of students.
2. Weighs all decisions in terms of what is best for the students of the school system.
3. Is independent and open-minded and respects the decisions of individual board members and administrators on various issues.
4. Provides for input from school system personnel when relevant.
5. Understands its function and role as a policy-making body.
6. Adheres to policy when making decisions.
7. Refrains from committing to a position on an issue before all relevant facts are presented.

Check One:

- 1 Exceeds expectations**
- 2 Meets expectations**
- 3 Does not meet expectations**

Written comments (optional):

Financial Management

The board of education must be informed on a regular basis of all necessary budgetary details as well as initiatives associated with facility management and improvement, alternative funding resources and related budgetary processes. Budgets proposed for adoption reflect fair distribution of resources as well as support for important District goals and strategies.

The board:

1. Understands the basic principles of school finance, including state, federal, and local sources of revenue.
2. Takes the lead in suggesting and securing community support for additional financing when necessary.
3. Requires proper accountability for the expenditure of school district funds.

Check One:

- 1 Exceeds expectations
- 2 Meets expectations
- 3 Does not meet expectations

Written comments (optional):

Boardsmanship

The board needs to work together as a team to be effective.

The board:

1. Provides a friendly atmosphere in which there is adequate opportunity for all board members to share their ideas.
2. Respects rights of individuals to disagree and handles disagreements without damaging relationships.
3. Fosters teamwork among board members by using differing opinions as a starting point toward developing solutions and consensus.
4. Acts as part of the board rather than as an individual by refraining from making promises or agreements with community members and others.

Check One:

- 1 Exceeds expectations**
- 2 Meets expectations**
- 3 Does not meet expectations**

Written comments (optional):

2009-10 Budget Amendment
 General Fund
 December 22, 2009

	Operating Fund 10	Grants Fund 11	Kaufman Fund 12	Shiras Fund 13	Shared Time Fund 14	Retirement Fund 15	Vanderboom Fund 17	Total Funds 10 - 17
<u>Revenues:</u>								
Budget as Adopted on June 29, 2009	25,521,230	1,849,323	75,000	4,500	147,921	5,000	50,000	27,652,974
<u>Additions (Subtractions):</u>								
Foundation Allowance (FTEs/ FA Reductions):								
Property Taxes	362,105				(21,840)		105,360	362,105
State Aid	(752,342)							(774,182)
Students at Vanderboom	(105,360)							76,513
Restricted State Aid	76,513							(44,500)
Interest Income	(40,000)							(6,200)
Dues & Fees/Pupil Activities	(6,200)							(513,262)
ARRA Funds	(513,262)							59,800
Medical Flowthrough	59,800							178,000
MARESA SE Tax Flowthrough	178,000							75,078
Grant Additions		75,078						
Rentals			(35,000)				(8,000)	(43,000)
Total Additions (Subtractions)	(740,746)	75,078	(35,000)		(21,840)	(4,500)	97,360	(629,648)
Budget as Amended on December 22, 2009	24,780,484	1,924,401	40,000	4,500	126,081	500	147,360	27,023,326
<u>Expenditures:</u>								
Budget as Adopted on June 29, 2009	26,812,675	1,849,323	75,000	4,500	132,943	150,000	82,460	29,106,901
<u>Additions (Subtractions):</u>								
Salaries & Benefits:								
Salaries - Additional FTEs/More Retirements	71,872							71,872
Benefits - Lower Utilization	(18,839)							(18,839)
Purchased Services	(116,970)							(116,970)
Supplies & Materials - Texts/Utilities	(140,378)							(140,378)
Capital Outlay - Equipment/Furniture	(3,643)							(3,643)
Grant Additions		75,078			4,709		88,380	75,078
Program Costs								93,089
Total Additions (Subtractions):	(207,958)	75,078	-	-	4,709	-	88,380	(39,791)
Budget as Amended on December 22, 2009	26,604,717	1,924,401	75,000	4,500	137,652	150,000	170,840	29,067,110

2009-10 Budget Amendment
Other Funds
 December 22, 2009

	Contingency Fund 16	Athletic Fund 21	Food Service Fund 25	Debt Fund 31	Cap. Proj. Fund 41	Trust Fund 51	Internal Svc. Fund 81
Revenues:							
Budget as Adopted on June 29, 2009	-	533,017	861,000	1,177,046	100,330	120,000	150,000
Additions (Subtractions):							
Interest Income			(500)	(4,000)	(40,000)	4,000	(4,500)
Food/Ala-Carte Sales			31,000				
State/Federal Food Service Aid			37,500				
Property Taxes				49,637		1,000	
Private Contributions							4,500
Revenues from General Fund							
Total Additions (Subtractions)			68,000	45,637	(40,000)	5,000	
Budget as Amended on December 22, 2009	-	533,017	929,000	1,222,683	60,330	125,000	150,000
Expenditures:							
Budget as Adopted on June 29, 2009	-	533,017	932,800	1,176,617	670,894	120,000	150,000
Additions (Subtractions):							
Supplies/Purchased Svcs			17,000		80,343	5,000	
Telephones/Other Projects			17,000		80,343	5,000	
Additional Scholarships							
Total Additions (Subtractions)			34,000		160,686	10,000	
Budget as Amended on December 22, 2009	-	533,017	949,800	1,176,617	751,237	125,000	150,000

2009-10 Budget Amendment in Adoption Format

December 22, 2009

	<u>2008-09 Actual</u>	<u>2009-10 Budget As Adopted June 2009</u>	<u>2009-10 Budget As Amended December 2009</u>
<u>General Fund (Funds 10 - 15 & 17)</u>			
Assets	5,276,515	3,000,000	3,000,000
Liabilities	3,645,464	3,000,000	3,000,000
Fund Balance	1,631,051	-	-
 Revenues			
Local	8,122,617	8,307,346	8,609,660
State	16,103,309	14,999,089	14,288,472
Federal	2,055,798	2,777,015	2,377,670
Incoming Transfers & Other Transactions	1,672,402	1,569,524	1,596,500
Interfund Transfers	-	-	151,024
Total Revenues	27,954,126	27,652,974	27,023,326
 Expenditures			
Instruction			
Basic Programs	13,737,393	13,779,858	13,646,801
Added Needs	3,473,959	3,674,855	3,631,715
Adult & Continuing Ed	5,457	5,993	5,993
 Supporting Services			
Pupil Services	2,273,146	2,209,771	2,349,730
Instructional Staff	970,240	1,053,461	1,085,369
General Administration	598,637	637,655	616,529
School Administration	1,618,371	1,498,880	1,514,644
Fiscal	297,163	319,202	310,774
Operation & Maint.	2,744,758	2,735,352	2,776,125
Transportation	1,285,671	1,520,779	1,462,242
Central	831,571	751,839	752,740
Other	99,612	102,716	102,806
 Community Services			
Community Recreation	100,779	101,414	103,239
Civic Activities	79,737	96,075	89,485
Non-Public Schools Pupils	11,602	14,304	18,639
 Pymts. To Oth. Gov't./Facilities Acquisition			
Payment to Other Governmental Units	96,135	85,300	92,820
Facilities Acquisition	428,287	183,000	171,012
 Fund Modifications/Transfers			
Transfer to Athletic Fund	350,257	296,117	296,117
Transfer to Capital Projects Fund	33,200	40,330	40,330
Total Expenditures	29,035,975	29,106,901	29,067,110
Excess Revenues (Expenditures)	(1,081,849)	(1,453,927)	(2,043,784)
Beginning Fund Balance (7-01)	2,712,900	1,086,694	1,631,051
Transfer From Contingency	-	367,233	412,733
Ending Fund Balance (6-30)	1,631,051	-	-

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	2008-09 <u>Actual</u>	2009-10 Budget As Adopted June 2009	2009-10 Budget As Amended December 2009
<u>Gen'l Contingency Fund (Fund 16)</u>			
Assets	3,000,000	2,632,767	2,587,267
Liabilities	-	-	-
Fund Balance	3,000,000	2,632,767	2,587,267
Revenues			
Fund Modifications - Transfers In	-	-	-
Total Revenues	-	-	-
Expenditures			
Other Financeing Uses - Fund Modifications	-	-	-
Total Expenditures	-	-	-
Excess Revenues (Expenditures)	-		
Beginning Fund Balance (7-01)	3,000,000	3,000,000	3,000,000
Transfer to General Fund	-	(367,233)	(412,733)
Ending Fund Balance (6-30)	<u>3,000,000</u>	<u>2,632,767</u>	<u>2,587,267</u>

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	<u>2008-09 Actual</u>	<u>2009-10 Budget As Adopted June 2009</u>	<u>2009-10 Budget As Amended December 2009</u>
<u>Athletic Fund (Fund 21)</u>			
Assets	61,144	40,000	60,000
Liabilities	61,144	40,000	60,000
Fund Balance	-	-	-
Revenues			
Local	215,533	236,900	236,900
Fund Modifications - Transfers In	<u>350,257</u>	<u>296,117</u>	<u>296,117</u>
Total Revenues	565,790	533,017	533,017
Expenditures			
Other Support Services - Athletic Activities	<u>565,790</u>	<u>533,017</u>	<u>533,017</u>
Total Expenditures	<u>565,790</u>	<u>533,017</u>	<u>533,017</u>
Excess Revenues (Expenditures)	-	-	-
Beginning Fund Balance (7-01)	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance (6-30)	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	<u>2008-09 Actual</u>	<u>2009-10 Budget As Adopted June 2009</u>	<u>2009-10 Budget As Amended December 2009</u>
<u>Food Service Fund (Fund 25)</u>			
Assets	365,993	191,079	341,074
Liabilities	6,119	2,000	2,000
Fund Balance	359,874	189,079	339,074
Revenues			
Local	523,380	466,500	497,000
State	55,326	54,000	54,000
Federal	<u>389,186</u>	<u>340,500</u>	<u>378,000</u>
Total Revenues	967,892	861,000	929,000
Expenditures			
Other Support Services - Food Services	<u>907,109</u>	<u>932,800</u>	<u>949,800</u>
Total Expenditures	<u>907,109</u>	<u>932,800</u>	<u>949,800</u>
Excess Revenues (Expenditures)	60,783	(71,800)	(20,800)
Beginning Fund Balance (7-01)	<u>299,091</u>	<u>260,879</u>	<u>359,874</u>
Ending Fund Balance (6-30)	<u><u>359,874</u></u>	<u><u>189,079</u></u>	<u><u>339,074</u></u>

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	2008-09 <u>Actual</u>	2009-10 Budget As Adopted June 2009	2009-10 Budget As Amended December 2009
<u>Debt Retirement Fund (Fund 31)</u>			
Assets	287,147	288,587	333,213
Liabilities	-	-	-
Fund Balance	287,147	288,587	333,213
Revenues			
Local	1,131,169	1,135,723	1,181,360
State	277,648	41,323	41,323
Incoming Transfers & Other Transactions	-	-	-
Total Revenues	<u>1,408,817</u>	<u>1,177,046</u>	<u>1,222,683</u>
Expenditures			
Other Financing Uses - Debt Service	<u>1,455,406</u>	<u>1,176,617</u>	<u>1,176,617</u>
Total Expenditures	<u>1,455,406</u>	<u>1,176,617</u>	<u>1,176,617</u>
Excess Revenues (Expenditures)	(46,589)	429	46,066
Beginning Fund Balance (7-01)	<u>333,736</u>	<u>288,158</u>	<u>287,147</u>
Ending Fund Balance (6-30)	<u><u>287,147</u></u>	<u><u>288,587</u></u>	<u><u>333,213</u></u>

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	<u>2008-09 Actual</u>	<u>2009-10 Budget As Adopted June 2009</u>	<u>2009-10 Budget As Amended December 2009</u>
<u>Capital Projects Fund (Fund 41)</u>			
Assets	3,369,918	2,765,363	2,647,931
Liabilities	31,080	-	-
Fund Balance	3,338,838	2,765,363	2,647,931
Revenues			
Local	75,219	60,000	20,000
Sale of Fixed Assets	301,000		
Fund Modifications - Transfers In	<u>33,200</u>	<u>40,330</u>	<u>40,330</u>
Total Revenues	409,419	100,330	60,330
Expenditures			
Facilities Acquisition	1,018,008	519,870	600,213
Outgoing Transfers/Other	<u>-</u>	<u>151,024</u>	<u>151,024</u>
Total Expenditures	<u>1,018,008</u>	<u>670,894</u>	<u>751,237</u>
Excess Revenues (Expenditures)	(608,589)	(570,564)	(690,907)
Beginning Fund Balance (7-01)	<u>3,947,427</u>	<u>3,335,927</u>	<u>3,338,838</u>
Ending Fund Balance (6-30)	<u><u>3,338,838</u></u>	<u><u>2,765,363</u></u>	<u><u>2,647,931</u></u>

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	<u>2008-09 Actual</u>	<u>2009-10 Budget As Adopted June 2009</u>	<u>2009-10 Budget As Amended December 2009</u>
<u>Expendable Trust Fund (Fund 51)</u>			
Assets	342,197	326,453	340,197
Liabilities	2,000	-	
Fund Balance	340,197	326,453	340,197
Revenues			
Local	<u>133,601</u>	<u>120,000</u>	<u>125,000</u>
Total Revenues	133,601	120,000	125,000
Expenditures			
Other Support Services - Endowment Activities	<u>119,857</u>	<u>120,000</u>	<u>125,000</u>
Total Expenditures	<u>119,857</u>	<u>120,000</u>	<u>125,000</u>
Excess Revenues (Expenditures)	13,744	-	-
Beginning Fund Balance (7-01)	<u>326,453</u>	<u>326,453</u>	<u>340,197</u>
Ending Fund Balance (6-30)	<u><u>340,197</u></u>	<u><u>326,453</u></u>	<u><u>340,197</u></u>

2009-10 Budget Amendment in Adoption Format
December 22, 2009

	<u>2008-09 Actual</u>	<u>2009-10 Budget As Adopted June 2009</u>	<u>2009-10 Budget As Amended December 2009</u>
<u>Internal Service Fund (Fund 81)</u>			
Assets	194,845	350,000	200,000
Liabilities	194,845	350,000	200,000
Fund Balance	-	-	-
Revenues			
Local	<u>28,594</u>	<u>150,000</u>	<u>150,000</u>
Total Revenues	28,594	150,000	150,000
Expenditures			
Other Business Services - Fringe Benefits	<u>28,594</u>	<u>150,000</u>	<u>150,000</u>
Total Expenditures	<u>28,594</u>	<u>150,000</u>	<u>150,000</u>
Excess Revenues (Expenditures)	-	-	-
Beginning Fund Balance (7-01)	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance (6-30)	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

Annual Resolution

Marquette Area Public Schools (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 22nd day of December, 2009, at 5:30 o'clock in the Afternoon.

The meeting was called to order by Kellie Holmstrom, President.

Present: Members K. Holmstrom, M. Smith, A. Hawker, N. Gruber, S. Brogan, T. Retaskie, L. Songer

Absent: Members None

The following preamble and resolution were offered by Member A. Hawker and supported by Member T. Retaskie:

WHEREAS, this Board previously adopted a resolution to impose a summer tax levy to collect ~~(all one-half)~~ of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by the Board.
City of the

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2010 its previously adopted ongoing resolution imposing a summer tax levy of ~~(all one-half)~~ of annual school property taxes, including debt service, upon property located within the * and continuing from year to year until specifically revoked by this Board and requests ~~each city and/or township in which this District is located~~ to collect those summer taxes. the city

*City of Marquette

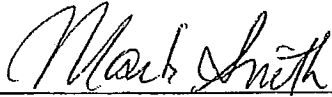
2. The Superintendent or designee is authorized and directed to forward to the governing body of each city ~~and/or township~~ in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city ~~and/or township~~ agree to collect the summer tax levy for 2010 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2010.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

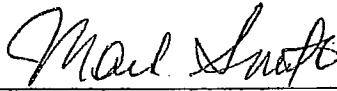
Ayes: Members K. Holmstrom, M. Smith, A. Hawker, N. Gruber,
S. Brogan, T. Retaskie, L. Songer

Nays: Members None

Motion declared adopted.


Mark Smith, Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Marquette Area Public Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on Dec. 22, 2009, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).


Secretary, Board of Education



SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (SEPAC)

Marquette-Alger Regional Educational Service Agency
321 East Ohio Street ★ Marquette, MI 49855 ★ (906) 226-5165

Date: 06/17/2009

Board of Education
Marquette Area Public Schools
1201 West Fair Avenue
Marquette, Michigan 49855

Copy

Dear Board of Education Members:

Sharon Zablocki has expressed an interest in being a Parent Advisory Committee representative from the Marquette Area Public Schools in the area of Specific Learning Disability (Disability).

We have discussed the areas of responsibility with him/her and feel that this person would be an effective district representative and Parent Advisory Committee member.

Sharon Zablocki would be serving as a (check one):
(Candidate's Name)

- Voting Member
 Non-Voting Member

(See PAC By-Laws Section IV, A, B for further information relating to these responsibilities.)

We request your consideration for Sharon Zablocki as a Parent Advisory Committee member. If you agree, please sign the attached form and forward it to Marquette-Alger Regional Educational Service Agency Board of Education for approval.

Sincerely,

Karin Hansard
SEPAC Chairperson

We, the Board of Education for the Marquette Area Public Schools, approve / disapprove Sharon Zablocki as a representative for our district in the area of Specific Learning Disability on the MARESA SEPAC.

Date: 12/22/09 President: (original signed by Kellie Halmstrom)

We, the Board of Education for Marquette-Alger Regional Educational Service Agency, approve / disapprove Sharon Zablocki to be a representative for the Marquette Area Public Schools in the area of Specific Learning Disability.

Date: _____ MARESA Board of Education Secretary: _____