

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

**Rescheduled Regular Meeting / Public Hearing on 2009-10 Budget
Monday, June 29, 2009, 5:15 p.m.
Marquette Senior High School Library
1203 West Fair Avenue**

MINUTES

- **Call to Order**

A rescheduled regular meeting / Budget Hearing of the Marquette Area Public Schools Board of Education was held Monday, June 29, 2009, in the Library of the Marquette Senior High School. The meeting was called to order by Board President **Kellie Holmstrom** at 5:15 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 (arrived at 5:16 p.m.)

Student Board Representative Present

Alex Mallos
Kelsey Wilson

Central Administration Present

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

Others Present

MAPS employees, parents and other citizens, Mining Journal Reporter Miriam Moeller, Superior Productions videographer (about 25 people)

- **Approve Agenda**

A motion was made by Al Hawker and seconded by Mark Smith to approve the Agenda with the following correction: Under item 10, change "AARA" to "ARRA"; motion carried, 6-0.

- **Approve Minutes of the June 8, 2009, Special Board Meeting**

A motion was made by Tony Retaskie and seconded by Scott Brogan to approve the minutes of the June 8, 2009, Special Board Meeting as presented. Motion carried, 6-0.

Laura Songer arrived at 5:16 p.m.

- **Public Hearing on 2009-10 Budget**

Presentation of Proposed 2009-10 Budget – Assistant Superintendent for Finance

Tim Yeadon presented the proposed 2009-10 Budget, detailed in the document entitled “Marquette Area Public Schools 2009-10 Budget – Board Hearing and Adoption – June 29, 2009.”

- **Comments from the Public on 2009-10 Budget** – Following presentation of the 2009-10 Budget, **Board President Kellie Holmstrom** invited public comment on the proposed 2009-10 Budget. **Tony Retaskie** asked about the proposed 2008-09 Budget Amendment, which appears on the agenda later this evening.

Public Comment:

Name / Topic

Linda Goodman, 4th Grade Teacher being transferred from GIS to Sandy Knoll:

- Expressed concern about class sizes with the 2009-10 shift of the 4th grades to the elementary schools;
- Expressed concern about the timeline of the decision enacting the K-4 grade reconfiguration; and
- Asked about the cost savings which will result from the reconfiguration.

Jon Hartwig expressed willingness to meet with Mrs. Goodman to address her comments and questions.

With no further public comment, **Dr. Holmstrom** announced the close of the Budget Hearing.

- **Consider Adoption of 2009-10 Budget Resolution**

A motion was made by Tony Retaskie and seconded by Scott Brogan to adopt the 2009-10 Budget Resolution (copy attached) as presented.

During discussion, **Scott Brogan** mentioned the need for further expenditure reductions for 2010-11 and suggested exploring administrator reductions.

Motion to adopt the 2009-10 Budget as presented carried, 7-0.

- **Superintendent’s Report**

The following were addressed under Superintendent Jon Hartwig’s report:

- Information provided by Eric Hammerstrom on his MSHS Scriptwriting class, MQTube, and the recent Film Festival;
- Update on the Vandenboom Child Development Center: In progress; further and more formalized information is forthcoming;
- Recognized 2008-09 Student Board Representatives **Alex Mallos** and **Kelsey Wilson**, both of whom graduated from MSHS in June. **Dr. Holmstrom** extended appreciation on behalf of the Board and presented both with an engraved school bell in recognition of their service. It was mentioned that plans are for the Board to continue having two MSHS student representatives for 2009-10.

- **Recess for Reception**

The meeting was recessed at 6:25 p.m. for a reception for Kelsey Wilson and Alex Mallos.

- **Reconvene Meeting**

The meeting was reconvened at 6:38 p.m.

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

None.

- **Approve Consent Agenda**

A motion was made by Al Hawker and seconded by Tony Retaskie to approve the Consent Agenda, including the following, as presented:

- Revised one-page Personnel Report (copy attached) dated June 29, 2009; and

- Financial Reports:

- May 2009 Receipts and Disbursements; and

- May 2009 Financial Reports.

Motion carried.

- **Board Committee Reports:**

Executive Committee Meeting of May 29, 2009 – Executive Committee Chair Kellie Holmstrom reported on May 29 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 Planning and Performance June meetings; Continuing to have student representatives on the Board and recognizing 2008-09 representatives Kelsey Wilson and Alex Mallos; 2009-10 staffing; Upcoming arbitration dates; Student cell phone possession and use; and future agenda items. No recommendations for whole Board action were presented.

Planning Committee Meeting of June 10, 2009 – Planning Committee Chair Al Hawker reported on June 10 Board Planning Committee discussion items, all of which are detailed in the committee meeting minutes. Besides the items listed below recommended for whole Board discussion, the committee addressed the following: Athletic game uniforms – the committee supported uniforms to be predominantly red and white with final approval up to the AD; 2009-10 bus financing – MAPS will fund its own buses and pay back the Capital Projects Fund over six years; Expenditure reduction planning for 2010-11; Grade alignment process; Vandenoort Child Development Center; Developmental kindergarten pilot program – going forward with 20 students as planned; Voluntary staff reduction proposal – no response from MAEA on this; and future agenda topics.

Discussion:

Proposed MSHS Self-Funded Baseball Team – This issue was addressed and will be discussed further at the July 8 Board Planning Committee meeting. Mr. Hartwig advised he will invite Red / Blue representatives.

Radio Coverage of MSHS Athletics – This issue was addressed; further discussion will take place at the July 8 Board Planning Committee meeting. Dr. Holmstrom expressed support for equal coverage of boys' and girls' basketball games.

ARRA (American Reinvestment and Recovery Act) Budget Strategies – It was reported that MAPS anticipates funding for specific programs through the American Reinvestment and Recovery Act. Tony Retaskie commented that with a Kaufman Foundation donation, a portion of the school police liaison officer position could be restored with \$15,000 of district funding as compared to \$28,000 expended for last year's program. During discussion, the following were cited: That numerous expenditure reductions which were enacted for 2009-10, the State's financial outlook, and MAPS' budget forecast. No consensus was reached to restore any of the previously-enacted reductions for 2009-10.

Performance Committee Meeting of June 16, 2009 – Mark Smith, Chair, reported on June 16 Board Performance Committee meeting discussion items, all of which are detailed in the committee meeting minutes. Besides the items listed below, the committee addressed the following: Presentation by Paul Olson of the Great Lakes Center for Youth Development on 40 Developmental Assets with MAPS students as the report's focus; Board governance review; follow up report on Board goals – to be discussed at the Executive Committee meeting and August Board meeting; Non-union contracts – recommended by the committee for Board consideration, however, the item was removed from the June 29 Revised Personnel Report and not acted upon; Performance of students taking online / virtual courses; Kaufman surcharge ticketing update; Athletic program review; Curriculum Council update; Policy 2260.01 - Section 504 Coordinator – proposed revision to be reviewed at next committee meeting; Supervisor of Technology Integration; Year-end discipline report.

Action Items:

Consider 2008-09 Budget Amendment: A motion was made by Norm Gruber and seconded by Scott Brogan to adopt the 2008-09 Budget Amendment (copy attached) as presented and as recommended by the Performance Committee. Motion carried, 7-0.

Proposed Revised Board Policy 5460, Graduation Requirements – As recommended by the Performance Committee, a **First Reading of Revised Board Policy 5460, Graduation Requirements** (copy attached). It was noted that consideration of adoption will take place at the July Board meeting.

- **Other Board Committee Reports**

It was reported that **Tony Retaskie** was recently appointed by Governor Granholm as the only U.P. representative on the **Michigan Economic Recovery Oversight Committee**. The committee will have some oversight as to where ARRA funds are spent, ensure funds are spent appropriately, and avert cost overruns.

- **New Business**

Consider School Board Meeting Dates / Times for Next 12 Months – Following discussion, a motion was made by Scott Brogan and seconded by Al Hawker to adopt the proposed School Board Meeting dates / times / and locations for the 2009-10 school year as presented, except change the 5:15 p.m. proposed times to 5:30 p.m. Motion carried, 7-0 (list attached).

Consider MASB Membership and Legal Trust Fund Renewal for 2009-10 – A motion was made by Tony Retaskie and seconded by Norm Gruber to renew MAPS' membership and legal trust fund affiliation with the Michigan Association of School Boards (MASB) at a cost of \$5,063 as presented. Following discussion, the motion carried, 7-0.

Consider NSBA National Affiliate Membership for 2009-10 – A motion was made by Tony Retaskie and seconded by Scott Brogan not to renew MAPS' membership with the National School Boards Association, for a savings of \$4,250 for 2009-10. Following discussion, during which Board members and Mr. Hartwig discussed NSBA membership benefits and expressed support for the nonrenewal, the motion carried, 7-0. Dr. Holmstrom advised she will draft a letter to NSBA outlining reasons for the nonrenewal. Support was expressed for subscribing to NSBA's magazine, American School Board Journal, when MAPS' current membership expires on September 30, 2009.

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

Name / Topic

Ann Carter, 5th Grade Teacher, Graveraet, mentioned that Curriculum Council would be an appropriate venue for teachers to bring and discuss technology issues.

Cathy Calderwood, parent, expressed excitement about the plans for Vandenoorn but concern about the cost. Also expressed concern about the level of students' keyboarding skills.

• **Board Member Comments**

Board members' comments covered the following:

- Kelsey Wilson and Alex Mallos expressed appreciation for the opportunity to serve as Board student representatives during 2008-09 and described it as a good learning experience.
- Board members expressed appreciation and best wishes to Miss Wilson and Miss Mallos, encouraged them to stay in touch, and said they look forward to working with two new student representatives in 2009-10.
- Favorable comments about Eric Hammerstrom's presentation and the HS scriptwriting class.
- Tony Retaskie commented on Michigan Merit elective classes; he reported that he is co-chair of the Michigan Works Job Force Board, and they are exploring alternative ways for students to earn HS diplomas.
- Plans for Vandenoorn sound promising.

Group, a subcommittee of the

** Career Connections*

• **Board President's Comments**

Dr. Kellie Holmstrom:

- Commented on Budget adoption and expressed appreciation to those involved in preparing the proposed budget and to everyone who provided input.
- Reported that 2009-10 is the 150th anniversary of the City of Marquette having a high school (see attached); earlier in the school year commemorating this milestone was referred to the MSHS Student Council.
- Commented that MSHS Graduation went well.

• **Announcements and Other Meetings:**


Board Executive Committee Meeting, Resch.	Central Office Board Room	July 1	7:30 a.m.
Board Planning Committee Meeting	Central Office Board Room	July 8	7:30 a.m.
Board Performance Committee	Central Office Board Room	July 23	Noon
Board Meeting, Regular	MSHS Library	July 27	5:30 p.m.

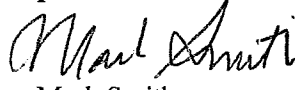
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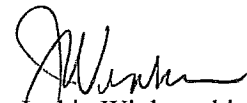
All regular MAPS Board meetings taking place at MSHS currently have delayed telecasts on Charter Communications Channel 8

• **Adjourn**

A motion was made by Al Hawker and seconded by Norm Gruber to adjourn the meeting. Motion carried; adjourned at 8:05 p.m.


Kellie A. Holmstrom, DVM
President


Mark Smith
Secretary-Treasurer


Jackie Winkowski
Admin. Asst. / Recording Secretary

- Attachments:
- Personnel Report
 - 2008-09 Budget Amendment
 - 2009-10 School Board Mtg. Schedule
 - 2009-10 Budget Resolution
 - Proposed Revised Board Policy 5460 Graduation Requirements
 - High School 150th Anniversary Report

** Amended by Board action 7/27/09 JW*

MEMORANDUM

TO: Jon Hartwig
FROM: Michelle Carne
DATE: June 29, 2009
RE: Personnel Report for the June 29, 2009 Board Meeting

The following personnel changes are to be reported to the Board of Education at its June 29, 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

Don Robison, HS Spanish / Social Studies Teacher, has submitted a letter indicating his intent to retire effective June 30, 2009. Mr. Robison has served MAPS since 1988.

Mary B. (Kathy) Johnson, SK Speech Pathologist, has submitted a letter indicating her intent to retire effective June 1, 2009. Mrs. Johnson has served MAPS since 1981.

Mary Jo Thompson, SH 1st Grade Teacher, has submitted a letter indicating her intent to retire effective the end of the 2008-09 school year. Mrs. Thompson has served MAPS since 1995.

RESIGNATION

Linda Vivian, CC Noon Hour Supervisor, has submitted a letter of resignation effective the end of the 2008-09 school year. Mrs. Vivian has served MAPS since 2007.

T. Balzarini, HS Math / Science Teacher, has submitted a letter of resignation effective the beginning of the 2009-10 school year. Mrs. Balzarini has served MAPS since 2000.

APPOINTMENT – SUMMER SCHOOL

The following people have been recommended for the **Special Education Summer School Program** effective June 22, 2009:

Teachers: Chris Vicenzi, Kristi Foye
Paraprofessionals: Mary LeMaire, Julie Krans, Laurel Johnston, Thomas Kownacki, Duncan Ryan-Ross, Sarah Bohnsack, Kate Haynes
Transportation Aide: Mary LeMaire, Barbara Miller

LAYOFF

Scott Reichel, part time VA Custodian, has been recommended for layoff effective July 1, 2009.

Brett Hanson, part time Auxiliary Services Custodian, has been recommended for layoff effective July 1, 2009.

Michele Sproull, part time HS Custodian, has been recommended for layoff effective July 1, 2009.

RECALL

Blythe Raikko has been recommended for recall to a part time **.8333 FTE Social Studies Teacher** position at Marquette Senior High School following the retirement of Don Robison.

INFORMATIONAL

Wyatt Swentik, Volunteer Boys JV1 Soccer Head Coach

PCMI

Doug Heslip resigned as Freshman Assistant Football Coach

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

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF MARQUETTE AREA PUBLIC SCHOOLS**

RESOLVED, that this resolution shall be the general appropriations of Marquette Area Public Schools for the fiscal year 2009-2010: A resolution to make appropriations; to provide the expenditure of the appropriations; and to provide for the disposition of all income received by Marquette Area Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the GENERAL FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
Local	\$	8,307,346
State	\$	14,999,089
Federal	\$	2,777,015
Incoming Transfers & Other Transactions	\$	<u>1,569,524</u>
Total Revenue	\$	27,652,974
Estimated Fund Balance, July 1, 2009	\$	1,086,694
Use of Contingency Fund	\$	<u>367,233</u>
Fund Balance Available to Appropriate	\$	<u>1,453,927</u>
TOT. AVAIL. TO APPROPRIATE - GENERAL FUND	\$	29,106,901

BE IT FURTHER RESOLVED, that \$ 29,106,901 of the total available to appropriate in the GENERAL FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
Instruction:		
Basic Programs	\$	13,779,858
Added Needs	\$	3,674,855
Adult and Continuing	\$	5,993
Supporting Services:		
Pupil Services	\$	2,209,771
Instructional Staff	\$	1,053,461
General Administration	\$	637,655
School Administration	\$	1,498,880
Fiscal	\$	319,202
Operation & Maintenance	\$	2,735,352
Transportation	\$	1,520,779
Central	\$	751,839
Other	\$	102,716
Community Services		
Community Recreation	\$	101,414
Civic Activities	\$	96,075
Non-Public Schools Pupils	\$	14,304
Pymts. To Oth. Gov't/Facilities Acquisition		
Payments to Other Governmental Units	\$	85,300
Facilities Acquisition	\$	183,000
Fund Modification/Transfers		
Transfer to Athletic Fund	\$	296,117
Transfer to Capital Projects Fund	\$	<u>40,330</u>
TOTAL APPROPRIATED - GENERAL FUND	\$	29,106,901

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF MARQUETTE AREA PUBLIC SCHOOLS**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the GENERAL CONTINGENCY FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
Fund Modifications - Transfers in	\$	-
Total Revenue	\$	-
Estimated Fund Balance, July 1, 2008	\$	3,000,000
Use of Contingency for General Fund	\$	(367,233)
Fund Balance Available to Appropriate	\$	2,632,767
TOT. AVAIL. TO APPROPRIATE - GENERAL CONTINGENCY FUND	\$	2,632,767

BE IT FURTHER RESOLVED, that \$ - of the total available to appropriate in the GENERAL CONTINGENCY FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
Other Financing Uses - Fund Modifications	\$	-
TOTAL APPROPRIATED - GENERAL CONTINGENCY FUND	\$	-

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the ATHLETIC FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
Local	\$	236,900
Fund Modifications - Transfers in	\$	296,117
Total Revenue	\$	533,017
Estimated Fund Balance, July 1, 2009	\$	-
TOT. AVAIL. TO APPROPRIATE - ATHLETIC FUND	\$	533,017

BE IT FURTHER RESOLVED, that \$ 533,017 of the total available to appropriate in the ATHLETIC FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
Other Support Services - Athletic Activities	\$	533,017
TOTAL APPROPRIATED - ATHLETIC FUND	\$	533,017

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF MARQUETTE AREA PUBLIC SCHOOLS**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the FOOD SERVICES FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
	Local	\$ 466,500
	State	\$ 54,000
	Federal	\$ <u>340,500</u>
	Total Revenue	\$ 861,000
Estimated Fund Balance, July 1, 2009		\$ <u>260,879</u>
TOT. AVAIL. TO APPROPRIATE - FOOD SERVICE FUND		\$ 1,121,879

BE IT FURTHER RESOLVED, that \$ 932,800 of the total available to appropriate in the FOOD SERVICES FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Other Support Services - Food Services	\$ <u>932,800</u>
TOTAL APPROPRIATED - FOOD SERVICE FUND		\$ 932,800

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the DEBT RETIREMENT FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
	Local	\$ 1,135,723
	State	\$ <u>41,323</u>
	Total Revenue	\$ 1,177,046
Estimated Fund Balance, July 1, 2009		\$ <u>288,158</u>
TOT. AVAIL. TO APPROPRIATE - DEBT FUND		\$ 1,465,204

BE IT FURTHER RESOLVED, that \$ 1,176,617 of the total available to appropriate in the DEBT RETIREMENT FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Other Financing Uses - Debt Service	\$ <u>1,176,617</u>
TOTAL APPROPRIATED - DEBT FUND		\$ 1,176,617

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF MARQUETTE AREA PUBLIC SCHOOLS**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the CAPITAL PROJECTS FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
Local	\$	60,000
Fund Modifications - Transfers in	\$	<u>40,330</u>
Total Revenue	\$	100,330
Estimated Fund Balance, July 1, 2009	\$	<u>3,335,927</u>
TOT. AVAIL. TO APPROPRIATE - CAPITAL PROJECTS FUND	\$	3,436,257

BE IT FURTHER RESOLVED, that \$ 670,894 of the total available to appropriate in the CAPITAL PROJECTS FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
Facilities Acquisition	\$	519,870
Fund Modifications - Transfers Out	\$	<u>151,024</u>
TOTAL APPROPRIATED - CAPITAL PROJECTS FUND	\$	670,894

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the EXPENDABLE TRUST FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
Local	\$	<u>120,000</u>
Total Revenue	\$	120,000
Estimated Fund Balance, July 1, 2009	\$	<u>326,453</u>
TOT. AVAIL. TO APPROPRIATE - EXPENDABLE TRUST FUND	\$	446,453

BE IT FURTHER RESOLVED, that \$ 120,000 of the total available to appropriate in the EXPENDABLE TRUST FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
Other Support Services - Endowment Activities	\$	<u>120,000</u>
TOTAL APPROPRIATED - EXPENDABLE TRUST FUND	\$	120,000

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF MARQUETTE AREA PUBLIC SCHOOLS**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the INTERNAL SERVICE FUND of the Marquette Area Public Schools for fiscal year 2009-2010 is as follows:

REVENUE:		
	Local	\$ 150,000
	Total Revenue	\$ 150,000
Estimated Fund Balance, July 1, 2009		\$ -
TOT. AVAIL. TO APPROPRIATE - INTERNAL SERVICE FUND		\$ 150,000

BE IT FURTHER RESOLVED, that \$ 150,000 of the total available to appropriate in the INTERNAL SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Other Business Services - Employee Benefits	\$ 150,000
TOTAL APPROPRIATED - INTERNAL SERVICE FUND		\$ 150,000

FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with budgetary statement hitherto adopted by the Board

This appropriation resolution is to take effect on July 1, 2009.



Mark Smith, Secretary Treasurer

2008-09 Budget Amendment
General Fund
 June 29, 2009

	<u>Operating Fund 10</u>	<u>Grants Fund 11</u>	<u>Kaufman Fund 12</u>	<u>Shiras Fund 13</u>	<u>Shared Time Fund 14</u>	<u>Retirement Fund 15</u>	<u>Total Funds 10 - 15</u>
Revenues:							
<i>Budget as Amended on April 27, 2009</i>	26,292,362	1,573,487	55,000	4,500	147,417	3,200	28,075,966
Additions (Subtractions):							
State Aid Adjustment	45,000						45,000
Penalties & Interest on Taxes	7,300						7,300
Transportation Fees/Other	3,991						3,991
Grant Reductions		(180,417)	22,000				(180,417)
Contributions - Fountain				(1,000)			(1,000)
Rentals							
Total Additions (Subtractions)	<u>56,291</u>	<u>(180,417)</u>	<u>22,000</u>	<u>(1,000)</u>			<u>(103,126)</u>
<i>Budget as Amended on June 29, 2009</i>	<u>26,348,653</u>	<u>1,393,070</u>	<u>77,000</u>	<u>3,500</u>	<u>147,417</u>	<u>3,200</u>	<u>27,972,840</u>
Expenditures:							
<i>Budget as Amended on April 27, 2009</i>	28,140,850	1,573,487	127,127	4,500	116,600	150,000	30,112,564
Additions (Subtractions):							
Salaries & Benefits			2,484				2,484
Utilities	(72,000)						(72,000)
Professional Develop. / Strategic Planning	(37,500)						(37,500)
Home-Schooled SE Student Costs	(30,000)						(30,000)
TA's Charged to Title I	(21,442)						(21,442)
Special Education Staffing	(36,781)						(36,781)
Board of Education Expenses	(8,830)						(8,830)
Software/MIS - Business	(12,500)						(12,500)
Property/Liability Insurance	(10,000)						(10,000)
Community Schools/Other	(5,532)						(5,532)
Grant Reductions		(180,417)				(100,000)	(180,417)
Fewer Retirements Expected						(100,000)	(100,000)
Total Additions (Subtractions):	<u>(234,585)</u>	<u>(180,417)</u>	<u>2,484</u>	<u>(1,000)</u>		<u>(100,000)</u>	<u>(513,518)</u>
<i>Budget as Amended on June 29, 2009</i>	<u>27,906,265</u>	<u>1,393,070</u>	<u>129,611</u>	<u>3,500</u>	<u>116,600</u>	<u>50,000</u>	<u>29,599,046</u>

2008-09 Budget Amendment
Other Funds
 June 29, 2009

	<u>Contingency</u> <u>Fund 16</u>	<u>Athletic</u> <u>Fund 21</u>	<u>Food Service</u> <u>Fund 25</u>	<u>Debt</u> <u>Fund 31</u>	<u>Cap. Proj.</u> <u>Fund 41</u>	<u>Trust</u> <u>Fund 51</u>	<u>Internal Svc.</u> <u>Fund 81</u>
<u>Revenues:</u>							
<i>Budget as Amended</i> <i>on April 27, 2009</i>	-	557,532	869,198	1,163,956	410,200	120,000	150,000
Additions (Subtractions):							
Interest Income				10,500	(2,500)		
Admissions		11,455					
Contributions		(2,532)					
Durant Revenue/Expense				236,324			
Other				135			(100,000)
Transfer from General Fund							
Total Additions (Subtractions)	-	8,923	-	246,959	(2,500)	-	(100,000)
<i>Budget as Amended</i> <i>on June 29, 2009</i>	-	566,455	869,198	1,410,915	407,700	120,000	50,000
<u>Expenditures:</u>							
<i>Budget as Amended</i> <i>on April 27, 2009</i>	-	557,532	907,410	1,220,169	1,208,400	120,000	150,000
Additions (Subtractions):							
Salary/Benefits		(2,889)					
Contracted Coaches		(3,518)					
Supplies/Misc.		7,319					
Entry/Tournament Fees		8,011					
Durant Revenue/Expense				236,324	(189,200)		
Central HVAC - General Fund							(100,000)
Fewer Retirements Expected							(100,000)
Total Additions (Subtractions)	-	8,923	-	236,324	(189,200)	-	(100,000)
<i>Budget as Amended</i> <i>on June 29, 2009</i>	-	566,455	907,410	1,456,493	1,019,200	120,000	50,000

2008-09 Budget Amendment in Adoption Format

June 29, 2009

	2007-08 <u>Actual</u>	2008-09 Budget As Adopted June 2008	2008-09 Budget As Amended Nov. 2008	2008-09 Budget As Amended April 2009	2008-09 Budget As Amended June 2009
<u>General Fund (Funds 10 -15)</u>					
Assets	5,774,086	2,900,000	3,758,193	3,676,302	4,086,694
Liabilities	3,061,186	2,900,000	3,000,000	3,000,000	3,000,000
Fund Balance	2,712,900	-	758,193	676,302	1,086,694
Revenues					
Local	8,659,312	7,843,452	8,206,329	8,156,225	8,131,463
State	17,307,410	17,208,097	17,259,831	17,225,565	16,121,611
Federal	756,024	1,010,736	1,035,676	1,035,676	2,061,266
Incoming Transfers & Other Transactions	<u>1,909,209</u>	<u>1,371,525</u>	<u>1,644,500</u>	<u>1,658,500</u>	<u>1,658,500</u>
Total Revenues	28,631,955	27,433,810	28,146,336	28,075,966	27,972,840
Expenditures					
Instruction					
Basic Programs	13,671,869	14,433,922	14,140,188	14,044,988	13,856,732
Added Needs	3,661,729	4,013,371	3,604,488	3,606,475	3,577,519
Adult & Continuing Ed	6,994	8,511	8,511	8,392	6,740
Supporting Services					
Pupil Services	2,282,074	2,364,535	2,316,475	2,330,572	2,324,453
Instructional Staff	928,000	1,113,020	1,176,446	1,198,053	995,710
General Administration	582,667	661,846	670,634	635,852	620,433
School Administration	1,610,288	1,650,672	1,639,365	1,652,605	1,642,921
Fiscal	320,066	324,716	317,192	321,780	299,303
Operation & Maint.	2,716,110	2,810,126	2,787,487	2,911,596	2,872,800
Transportation	1,301,128	1,403,380	1,431,992	1,330,213	1,329,090
Central	797,587	859,160	856,308	868,082	855,829
Other	99,144	100,228	102,218	101,735	101,819
Community Services					
Community Recreation	98,536	115,777	114,938	115,012	107,349
Civic Activities	114,302	95,200	96,075	98,202	83,111
Non-Public Schools Pupils	13,270	15,506	14,304	14,304	11,695
Pymts. To Oth. Gov't./Facilities Acquisition					
Payment to Other Governmental Units	93,296	80,025	85,300	85,300	96,135
Facilities Acquisition	659,249	350,000	350,000	400,281	428,285
Fund Modifications/Transfers					
Transfer to Athletic Fund	337,665	345,866	355,922	355,922	355,922
Transfer to Capital Projects Fund	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>
Total Expenditures	<u>29,327,174</u>	<u>30,779,061</u>	<u>30,101,043</u>	<u>30,112,564</u>	<u>29,599,046</u>
Excess Revenues (Expenditures)	(695,219)	(3,345,251)	(1,954,707)	(2,036,598)	(1,626,206)
Beginning Fund Balance (7-01)	3,408,119	2,189,630	2,712,900	2,712,900	2,712,900
Transfer From Contingency	<u>-</u>	<u>1,155,621</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance (6-30)	<u>2,712,900</u>	<u>-</u>	<u>758,193</u>	<u>676,302</u>	<u>1,086,694</u>

2008-09 Budget Amendment in Adoption Format
June 29, 2009

	<u>2007-08 Actual</u>	<u>2008-09 Budget As Adopted June 2008</u>	<u>2008-09 Budget As Amended Nov. 2008</u>	<u>2008-09 Budget As Amended April 2009</u>	<u>2008-09 Budget As Amended June 2009</u>
<u>Gen'l Contingency Fund (Fund 16)</u>					
Assets	3,000,000	1,844,379	3,000,000	3,000,000	3,000,000
Liabilities	-	-	-	-	-
Fund Balance	3,000,000	1,844,379	3,000,000	3,000,000	3,000,000
Revenues					
Fund Modifications - Transfers In	-	-	-	-	-
Total Revenues	-	-	-	-	-
Expenditures					
Other Financing Uses - Fund Modifications	-	-	-	-	-
Total Expenditures	-	-	-	-	-
Excess Revenues (Expenditures)	-				
Beginning Fund Balance (7-01)	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000
Transfer to General Fund	-	(1,155,621)	-	-	-
Ending Fund Balance (6-30)	<u>3,000,000</u>	<u>1,844,379</u>	<u>3,000,000</u>	<u>3,000,000</u>	<u>3,000,000</u>

2008-09 Budget Amendment in Adoption Format
June 29, 2009

	<u>2007-08 Actual</u>	<u>2008-09 Budget As Adopted June 2008</u>	<u>2008-09 Budget As Amended Nov. 2008</u>	<u>2008-09 Budget As Amended April 2009</u>	<u>2008-09 Budget As Amended June 2009</u>
<u>Athletic Fund (Fund 21)</u>					
Assets	40,960	40,000	40,000	40,000	40,000
Liabilities	40,960	40,000	40,000	40,000	40,000
Fund Balance	-	-	-	-	-
Revenues					
Local	221,148	208,460	201,610	201,610	210,533
Fund Modifications - Transfers In	<u>337,665</u>	<u>345,866</u>	<u>355,922</u>	<u>355,922</u>	<u>355,922</u>
Total Revenues	558,813	554,326	557,532	557,532	566,455
Expenditures					
Other Support Services - Athletic Activities	<u>558,813</u>	<u>554,326</u>	<u>557,532</u>	<u>557,532</u>	<u>566,455</u>
Total Expenditures	<u>558,813</u>	<u>554,326</u>	<u>557,532</u>	<u>557,532</u>	<u>566,455</u>
Excess Revenues (Expenditures)	-	-	-	-	-
Beginning Fund Balance (7-01)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance (6-30)	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

2008-09 Budget Amendment in Adoption Format
June 29, 2009

	<u>2007-08</u> <u>Actual</u>	<u>2008-09</u> <u>Budget As</u> <u>Adopted</u> <u>June 2008</u>	<u>2008-09</u> <u>Budget As</u> <u>Amended</u> <u>Nov. 2008</u>	<u>2008-09</u> <u>Budget As</u> <u>Amended</u> <u>April 2009</u>	<u>2008-09</u> <u>Budget As</u> <u>Amended</u> <u>June 2009</u>
<u>Food Service Fund (Fund 25)</u>					
Assets	302,900	297,390	350,323	262,879	262,879
Liabilities	3,809	2,000	2,000	2,000	2,000
Fund Balance	299,091	295,390	348,323	260,879	260,879
Revenues					
Local	535,669	516,500	516,500	477,500	477,500
State	49,751	54,000	54,000	55,300	55,300
Federal	<u>363,780</u>	<u>344,000</u>	<u>344,000</u>	<u>336,398</u>	<u>336,398</u>
Total Revenues	949,200	914,500	914,500	869,198	869,198
Expenditures					
Other Support Services - Food Services	<u>862,268</u>	<u>865,268</u>	<u>865,268</u>	<u>907,410</u>	<u>907,410</u>
Total Expenditures	<u>862,268</u>	<u>865,268</u>	<u>865,268</u>	<u>907,410</u>	<u>907,410</u>
Excess Revenues (Expenditures)	86,932	49,232	49,232	(38,212)	(38,212)
Beginning Fund Balance (7-01)	<u>212,159</u>	<u>246,158</u>	<u>299,091</u>	<u>299,091</u>	<u>299,091</u>
Ending Fund Balance (6-30)	<u><u>299,091</u></u>	<u><u>295,390</u></u>	<u><u>348,323</u></u>	<u><u>260,879</u></u>	<u><u>260,879</u></u>

2008-09 Budget Amendment in Adoption Format
June 29, 2009

	<u>2007-08 Actual</u>	<u>2008-09 Budget As Adopted June 2008</u>	<u>2008-09 Budget As Amended Nov. 2008</u>	<u>2008-09 Budget As Amended April 2009</u>	<u>2008-09 Budget As Amended June 2009</u>
<u>Debt Retirement Fund (Fund 31)</u>					
Assets	337,460	279,047	270,523	277,523	288,158
Liabilities	3,724	-	-	-	-
Fund Balance	333,736	279,047	270,523	277,523	288,158
Revenues					
Local	1,179,125	1,130,939	1,118,631	1,122,631	1,133,266
State	-	41,325	41,325	41,325	277,649
Incoming Transfers & Other Transactions	-	-	-	-	-
Total Revenues	<u>1,179,125</u>	<u>1,172,264</u>	<u>1,159,956</u>	<u>1,163,956</u>	<u>1,410,915</u>
Expenditures					
Other Financing Uses - Debt Service	<u>1,181,415</u>	<u>1,223,169</u>	<u>1,223,169</u>	<u>1,220,169</u>	<u>1,456,493</u>
Total Expenditures	<u>1,181,415</u>	<u>1,223,169</u>	<u>1,223,169</u>	<u>1,220,169</u>	<u>1,456,493</u>
Excess Revenues (Expenditures)	(2,290)	(50,905)	(63,213)	(56,213)	(45,578)
Beginning Fund Balance (7-01)	<u>336,026</u>	<u>329,952</u>	<u>333,736</u>	<u>333,736</u>	<u>333,736</u>
Ending Fund Balance (6-30)	<u><u>333,736</u></u>	<u><u>279,047</u></u>	<u><u>270,523</u></u>	<u><u>277,523</u></u>	<u><u>288,158</u></u>

2008-09 Budget Amendment in Adoption Format
June 29, 2009

	<u>2007-08 Actual</u>	<u>2008-09 Budget As Adopted June 2008</u>	<u>2008-09 Budget As Amended Nov. 2008</u>	<u>2008-09 Budget As Amended April 2009</u>	<u>2008-09 Budget As Amended June 2009</u>
<u>Capital Projects Fund (Fund 41)</u>					
Assets	3,969,242	3,207,787	2,925,127	3,149,227	3,335,927
Liabilities	21,815	-	-	-	-
Fund Balance	3,947,427	3,207,787	2,925,127	3,149,227	3,335,927
Revenues					
Local	195,283	175,000	75,000	76,000	73,500
Proceeds from Sale of Fixed Assets	-	-	-	301,000	301,000
Fund Modifications - Transfers In	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>
Total Revenues	228,483	208,200	108,200	410,200	407,700
Expenditures					
Facilities Acquisition	<u>599,141</u>	<u>937,652</u>	<u>1,130,500</u>	<u>1,208,400</u>	<u>1,019,200</u>
Total Expenditures	<u>599,141</u>	<u>937,652</u>	<u>1,130,500</u>	<u>1,208,400</u>	<u>1,019,200</u>
Excess Revenues (Expenditures)	(370,658)	(729,452)	(1,022,300)	(798,200)	(611,500)
Beginning Fund Balance (7-01)	<u>4,318,085</u>	<u>3,937,239</u>	<u>3,947,427</u>	<u>3,947,427</u>	<u>3,947,427</u>
Ending Fund Balance (6-30)	<u><u>3,947,427</u></u>	<u><u>3,207,787</u></u>	<u><u>2,925,127</u></u>	<u><u>3,149,227</u></u>	<u><u>3,335,927</u></u>

2008-09 Budget Amendment in Adoption Format
June 29, 2009

	2007-08 <u>Actual</u>	2008-09 Budget As Adopted <u>June 2008</u>	2008-09 Budget As Amended <u>Nov. 2008</u>	2008-09 Budget As Amended <u>April 2009</u>	2008-09 Budget As Amended <u>June 2009</u>
<u>Expendable Trust Fund (Fund 51)</u>					
Assets	326,953	322,107	335,453	326,453	326,453
Liabilities	500	-			
Fund Balance	326,453	322,107	335,453	326,453	326,453
 Revenues					
Local	<u>133,484</u>	<u>109,000</u>	<u>109,000</u>	<u>120,000</u>	<u>120,000</u>
Total Revenues	133,484	109,000	109,000	120,000	120,000
 Expenditures					
Other Support Services - Endowment Activities	<u>120,138</u>	<u>100,000</u>	<u>100,000</u>	<u>120,000</u>	<u>120,000</u>
Total Expenditures	<u>120,138</u>	<u>100,000</u>	<u>100,000</u>	<u>120,000</u>	<u>120,000</u>
Excess Revenues (Expenditures)	13,346	9,000	9,000	-	-
Beginning Fund Balance (7-01)	<u>313,107</u>	<u>313,107</u>	<u>326,453</u>	<u>326,453</u>	<u>326,453</u>
Ending Fund Balance (6-30)	<u><u>326,453</u></u>	<u><u>322,107</u></u>	<u><u>335,453</u></u>	<u><u>326,453</u></u>	<u><u>326,453</u></u>

2008-09 Budget Amendment in Adoption Format
 June 29, 2009

	<u>2007-08 Actual</u>	<u>2008-09 Budget As Adopted June 2008</u>	<u>2008-09 Budget As Amended Nov. 2008</u>	<u>2008-09 Budget As Amended April 2009</u>	<u>2008-09 Budget As Amended June 2009</u>
<u>Internal Service Fund (Fund 81)</u>					
Assets	338,145	375,000	350,000	350,000	350,000
Liabilities	338,145	375,000	350,000	350,000	350,000
Fund Balance	-	-	-	-	-
Revenues					
Local	<u>127,017</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>50,000</u>
Total Revenues	127,017	150,000	150,000	150,000	50,000
Expenditures					
Other Business Services - Fringe Benefits	<u>127,017</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>50,000</u>
Total Expenditures	<u>127,017</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>50,000</u>
Excess Revenues (Expenditures)	-	-	-	-	-
Beginning Fund Balance (7-01)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Fund Balance (6-30)	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

GRADUATION REQUIREMENTS

It shall be the policy of the Board of Education to acknowledge each student's successful completion of the instructional program or a personal curriculum appropriate to the achievement of District goals and objectives as well as personal proficiency, by the awarding of a diploma at graduation ceremonies.

The Board shall award a regular high school diploma to every general and/or special education student enrolled in this District who meets the requirements of graduation established by this Board, the Michigan Department of Education (MDE), and as provided by State law.

Students shall be enrolled and participate as a full-time equivalent student for a minimum of eight (8) semesters prior to graduation.

Commencement exercises will include only those students who have successfully completed requirements as certified by the high school principal. No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation, however, when personal conduct so warrants.

Marquette Area Public Schools Board of Education
Dates / Times for 2009-10 Meetings – Adopted 6-29-09

At a glance:

Whole Board: Black Executive: Red
Planning: Blue Performance: Green

JULY 2009

- 1 Board Executive Committee, 7:30 AM, Board Room
- 6 Board Work Session, if needed, 5:30 PM, Board Rm.
- 8 Board Planning Committee, 7:30 AM, Board Room
- 23 Board Performance Committee, Noon, Board Room
- 27 Board Mtg., Regular, 5:30 PM, ~~Board Room~~ HS Libr. *
- 31 Board Executive Committee, 7:30 AM, Board Room

AUGUST

- 3 Board Work Session, if needed, 5:30 PM, Board Rm.
- 12 Board Planning Committee, 7:30 AM, Board Room
- 18 Board Performance Committee, Noon, Board Room
- 25 Board Meeting, Regular, Noon, Bay Cliff Teen Center
- 28 Board Executive Committee, 7:30 AM, Board Room

SEPTEMBER

- 8 Board Work Session, if needed, 5:30 PM, Board Rm.
- 9 Board Planning Committee, 7:30 AM, Board Room
- 15 Board Performance Committee, Noon, Board Room
- 21 Board Meeting, Regular, 6 PM, HS Library

OCTOBER

- 2 Board Executive Committee, 7:30 AM, Board Room
- 5 Board Work Session, if needed, 5:30 PM, Board Rm.
- 14 Board Planning Committee, 7:30 AM, Board Room
- 20 Board Performance Committee, Noon, Board Room
- 27 Board Meeting, Regular, 6 PM, HS Library
- 30 Board Executive Committee, 7:30 AM, Board Room

NOVEMBER

- 9 Board Work Session, if needed, 5:30 PM, Board Rm.
- 11 Board Planning Committee, 7:30 AM, Board Room
- 17 Board Performance Committee, Noon, Board Room
- 30 Board Meeting, Regular, 4:30 PM, HS Library

DECEMBER

- 1 Board Executive Committee, 7:30 AM, Board Room
- 7 Board Work Session, if needed, 5:30 PM, Board Rm.
- 9 Board Planning Committee, 7:30 AM, Board Room
- 15 Board Performance Committee, Noon, Board Room
- 22 Board Meeting, Regular, 5:30 PM, HS Library

JANUARY 2010

- 5 Board Executive Committee, 7:30 AM, Board Room
- 7 Board Work Session, if needed, 5:30 PM, Board Rm.
- 13 Board Planning Committee, 7:30 AM, Board Room
- 19 Board Performance Committee, Noon, Board Room
- 26 Board Meeting, Regular, 6:00 PM, HS Library

FEBRUARY

- 2 Board Executive Committee, 7:30 AM, Board Room
- 8 Board Work Session, if needed, 5:30 PM, Board Rm.
- 10 Board Planning Committee, 7:30 AM, Board Room
- 16 Board Performance Committee, Noon, Board Room
- 23 Board Meeting, Regular, 6:00 PM, HS Library

MARCH

- 2 Board Executive Committee, 7:30 AM, Board Room
- 8 Board Work Session, if needed, 5:30 PM, Board Rm.
- 10 Board Planning Committee, 7:30 AM, Board Room
- 16 Board Performance Committee, Noon, Board Room
- 22 Board Meeting, Regular, 6:00 PM, HS Library

APRIL

- 1 Board Executive Committee, 7:30 AM, Board Room
- 12 Board Work Session, if needed, 5:30 PM, Board Rm.
- 14 Board Planning Committee, 7:30 AM, Board Room
- 20 Board Performance Committee, Noon, Board Room
- 27 Board Meeting, Regular, 6:00 PM, HS Library
- 30 Board Executive Committee, 7:30 AM, Board Room

MAY

- 12 Board Planning Committee, 7:30 AM, Board Room
- 18 Board Performance Committee, Noon, Board Room
- 19 Board Work Session on Budget, 5:30 PM, Board Rm.
- 24 Board Meeting, Regular, 6:00 PM, HS Library
- 28 Board Executive Committee, 7:30 AM, Board Room

JUNE

- 9 Board Planning Committee, 7:30 AM, Board Room
- 7 Board Work Session, if needed, 5:30 PM, Board Rm.
- 15 Board Performance Committee, Noon, Board Room
- 28 Board Meeting, Regular / 2010-11 Budget Hearing, 6 PM, HS Library

JULY

- 1 Board Executive Committee, 7:30 AM, Board Room

* Location Revised 7/9/09 JW

Marquette's First High School

Marquette's first high school was constructed in 1859 on property given to the city by Dr. Morgan Hewitt "for a building in which shall be taught high school subjects." Professor Olcott served as principal and teacher. Located on the corner of Pine and Ridge Streets, the high school project was initially opposed by community members because it was "on the edge of the wilderness" to the north. Nevertheless, the red brick building with separate entrances for boys and girls was built. The building was described by some as one of the finest in the state at that time. However, there came to be numerous criticisms, possibly unfounded, as to weakness and instability of the structure and difficulty maintaining it. After several attempts to strengthen the building, which served until 1875, it was torn down. That year it was replaced on the same site with a new "massive brownstone structure valued at \$55,000."

