

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

Special Meeting
Monday, June 8, 2009, 5:15 p.m.
Marquette Senior High School Library
1203 W. Fair Avenue

MINUTES

- **Call to Order**

A special meeting of the Marquette Area Public Schools Board of Education was held Monday, June 8, 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

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 students, coaches, employees, parents, and other citizens, Superior Productions videographer (about 35 people)

- **Approve Agenda**

A motion was made by **Al Hawker** and seconded by **Scott Brogan** to delete items 6 and 7 (**Recess for Reception / Reconvene**); delete items 13 and 14 (**Recess to Closed Session / Reconvene**); move item 5, **Recognize UP Championship athletic teams**, to item 9.5; and to move the reception for the teams to take place immediately after the Board meeting. It was mentioned that some of the members of the girls track team may have thought the Board meeting was at 5:30 p.m., so they might arrive late. **Motion carried, 7-0.**

- **Approve Minutes of May 27, 2009, Rescheduled Regular Meeting**

It was moved by **Norm Gruber** and seconded by **Mark Smith** to approve the minutes of the May 27 Rescheduled Regular Board meeting as presented. **Motion carried, 7-0.**

- **Consider Resolution Regarding Layoffs**

It was moved by Al Hawker and seconded by Norm Gruber to adopt the resolution regarding layoffs (copy attached) as presented.

During discussion, **Tony Retaskie** asked about the impact of any possible MAEA member retirements over the summer, or staff deciding to leave the district for other reasons.

Mr. Hartwig responded if that were to occur, some of the laid off staff could possibly be recalled.

Following discussion, **the motion to adopt the Resolution carried, 7-0.**

- **Gifts and Bequests**

On behalf of the Board, **Kellie Holmstrom** acknowledged and expressed appreciation for the **L.G. Kaufman Endowment Fund** Donation of \$25,000 toward the Kaufman Fountain / Courtyard Beautification Project.

- **Recognize UP Championship MSHS Girls Track Team & Boys Tennis Team**

The UP Championship Boys Tennis Team and the **MSHS Girls Track & Field Team** and their coaches (rosters attached) were honored for their accomplishments this past season. Athletic Director Mark Mattson introduced the coaches, who introduced the team members in attendance. The coaches commented about their winning seasons; it was mentioned that:

- The Boys Tennis Team won its second consecutive UP championship in 2009 and has won eight of the past nine Division I UP tennis finals; and
- The Girls Track & Field Team won its third consecutive UP Championship.

- **Comments from the Public**

None.

- **Board Members' Comments**

None.

- **Board President's Comments**

None.

- **Adjourn**

It was moved by Al Hawker and seconded by Norm Gruber to adjourn the meeting. Motion carried, 7-0. Adjourned at 5:35 p.m.

Kellie A. Holmstrom
President

Mark Smith
Secretary-Treasurer

Jackie Winkowski
Admin. Asst. / Recording Secretary

Attachments: Resolution Regarding Layoffs; Girls Track & Field Team Roster; Boys Tennis Team Roster

A reception was held for the outstanding MSHS athletes after the Board meeting.

**Marquette Area Public Schools
Resolution**

A special meeting of the Board of Education (the "Board") of the District was held in the Board Office, on the 8th day of June, 2009, at 5:15 o'clock in the afternoon.

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

Present: Members Kellie Holmstrom, Alan Hawker, Mark Smith, Scott Brogan, Norm Gruber, Tony Retaskie, and Laura Songer

Absent: Members None.

The following preamble and resolution were offered by Member A. Hawker and supported by Member N. Gruber:

WHEREAS, the Board of Education has, after extensive consideration and discussion of the relevant data, including projected revenues and expenditures and projected student enrollment for the 2009-2010 school year, reasonably determined the necessity of elimination of the positions of teacher and psychologist to be necessary in the best financial interests of the District; and

WHEREAS, the Board of Education has examined the certifications and qualifications of its staff with respect to the certification and qualification requirements duly established under the collective bargaining contract for the remaining staff positions and has duly considered and applied all relevant provisions of the Michigan Teacher Tenure Act and has determined that the elimination of the above stated positions will necessitate the layoff of the following employees:

Psychologist
Gerald Cory

Teachers
Jennifer Erickson
Yvonne Giem
Alicia Hampton
Melissa Hewitt
Michele L'Huillier
Jennifer Mons
Martin Paulsen
Blythe Raikko
Bobbi Ross
Lori Smolinski
Damia Toyras
Amy Wiseley

NOW, THEREFORE, BE IT RESOLVED, that the above persons are hereby laid off and their services indefinitely discontinued effective as of July 1, 2009.

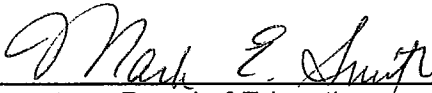
BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to notify immediately in writing said employees affected by this resolution of layoff and termination of service, enclosing with said letter of notification of copy of this resolution and a copy of the Michigan Teacher Tenure Act (for all tenured and tenure-eligible employees laid off).

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, A. Hawker, M. Smith, S. Brogan,
N. Gruber, T. Retaskie, and L. Songer

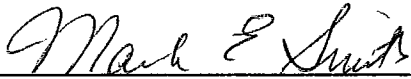
Nays: Members None.

Motion declared adopted.



Secretary, Board of Education
Mark E. Smith

The undersigned duly qualified and acting Secretary of the Board of Education of Marquette Area Public Schools, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on June 8, 2009, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Education
Mark E. Smith



MARQUETTE REDMEN



BOYS TENNIS 2009

<u>NAME</u>	<u>GRADE</u>
Troy Anderson	12
Dan Beck	11
Alastair Bostwick	11
Korey Cook	10
Christian Ferrarini	10
Cole Genshaw	9
Connor Greer	11
Jon Hill	12
Tucker Jameson	9
Mathew Kadell	10
Russ Kuczvara	11
Eric Leinonen	11
Tristan Luoma	9
Guy Madjar	9
Andy McAulliffe	12
Eric McAuliffe	10
Dan Menze	12
Max Miller	11
T J Myers	12
Mike Piggott	11
Brian Reckker	10
Colton Rose	11
Andrew Short	10
Connor Stulz	9
Zach Toyra	9
Andrew Umstead	12
Drew VanDrese	9
Easton Viitala	9
Nick Weston	9
Cody Wickstrom	10
Connor Wilkinson	9
Sam Zyburt	11

HEAD COACH: Derek Sandstrom

ASST. COACH: Karl Thomsen



MARQUETTE REDMEN & REDETTES



GIRLS TRACK & FIELD 2009

GIRLS

<u>Name</u>	<u>Grade</u>
Michelle Aagard	9
Lauren Belpedio	10
Areanna Bennett	11
Alexandra Bott	9
Meagan Cherry	11
Ashly Choin	10
Kelsie Coccia	11
Isabelle Dehring	9
Julia Dehring	12
Megan Dickinson	10
Tara Dowling	10
Skylar Durand	9
Sarah Edgell	9
Alyssa Erspamer	12
Jessica Fluette	9
Ashton Guidebeck	9
Richelle Hoxie	11
Sydney Johnston	12
Karley Kiple	12
Kali Kisro	10
Katy LaFayette	11
Tana Lakenen	10
Sydney Landers	10
Katie Liubakka	9
Mackenzie Magel	9
Savannah Mallo	10
Alexandria Mestnik	9
Holly O'Dovero	11
Justine Olson	10
Jessica Roche	12
Sydney Sarasin	11
Caitlin Short	9
Elizabeth Tuma	11
Valerie Ulrickson	10
Brita VanOsdol	9
Greta VanOsdol	9
Ellen Wiitala	9

HEAD COACH: John Peterson
ASST. COACH: Stephanie Boyer

HOME OF THE REDMEN & REDETTES