

**CHASSELL TOWNSHIP SCHOOL**  
**Board of Education**  
**Regular Meeting**

**October 17, 2011**

The Chassell Township School Board of Education met on Monday, October 17, 2011, in the library. President Chris Holmes called the meeting to order at 5:31 p.m.

Present: Dana Johnson, Marcia Messer, Suzanna Tuomi, Lynn Giekre, Chris Holmes, Carl Olson (5:45p.m.)

Absent: Ken Kytta

Visitors: Stacey Kukkonen, Zach Kukkonen (Daily Mining Gazette), Annie Klein

Board Members walked to Annie Klein's classroom for a presentation/demonstration on the new Smart Board purchased through funds from the Public School Foundation.

Regular Board Meeting – September 19, 2011 – Dana Johnson moved, seconded by Marcia Messer, to approve the minutes of the regular meeting on September 19, 2011, as presented. Motion carried with all members voting AYE.

Treasurer's Report - Chris Holmes reported an income of \$246,316.19, Expenses of \$189,500.45, a transfer to the Athletic Fund of \$2,008.91, leaving a Net Income balance of \$54,806.83 for the period of July 1, 2011 through September 30, 2011. The General Fund Cash & Investment Balance as of September 30, 2011, was \$483,060.16.

Suzanna Tuomi moved, seconded by Lynn Girkre, to approve the treasurer's report, petty cash report, and to pay the October bills as submitted. Motion carried on a roll call vote:

AYES: Dana Johnson, Marcia Messer, Suzanna Tuomi, Carl Olson, Lynn Giekre, Chris Holmes

NAYS: None

**COMMUNICATIONS**

A. Principal's Items

- Chassell will host the Battle of Onkala's Corner this year against Adams Township Schools, which will be held on Wednesday, October 26, 2011.
- MEAP Tests have been taken
- Parent-Teacher Conferences will be on Thursday, November 10, 2011 and a teacher In-Service will be held on Friday, November 11, 2011. There will be a half-day of school on both days. The Parent-Teacher Conferences and the teacher In-Service will be held in the afternoon.
- The Veterans Day Program will be on Friday, November 11, 2011 at 10:00 a.m..

**B. Superintendent's Items**

- The school district received a rebate of \$3,692.00 from SET/SEG.
- Kindergarten age cut-off day is now December 1<sup>st</sup>; there is legislation to change it to September 1<sup>st</sup>.
- Senate Bill 427 would limit all school elections to only November, in even years.
- The Governor wants to repeal the Personal Property Tax. The question is what will be used to replace it?
- On Friday, November 11, the CCASB will host a luncheon meeting between State Representative Matt Huuki, State Senator Tom Casperson, the local superintendents and local school board members at the ISD in Hancock.

**COMMITTEE REPORTS**

- A. CCISD Report – no report this month.
- B. CCASB Report – A new board member orientation was held on Wednesday, September 28, 2011, at 6 p.m. at the ISD. Lynn Giekre and Marcia Messer attended.

A legislative luncheon will be held on Friday, November 11, 2011, at 11:30 a.m. at the ISD. The luncheon will feature a discussion with Senator Casperson and Representative Huuki. All school board members and Superintendents are invited to attend.

**DISCUSSION ITEMS**

- A. The Board of Education is going to have a communication section in the Panther Pawse, The newsletter advisor, Kendra Turpeinen, will be assisting and it will be mainly a question and answer format.
- B. The cost of the different athletic sports was discussed.
- C. Chassell will not participate in the local Spelling Bee this year. Letters were sent home to parents/guardians for their in-put on the decision, prior to the decision being made.

**ACTION ITEMS**

- a. Boy's J.H. Basketball - Coach – Carl Olson moved, seconded by Marcia Messer, to hire Raphael Soumis as the new Boy's J.H. Basketball Coach. Motion carried with all members voting AYE.
- b. Next board meeting – Monday, November 21, 2011, 5:30 p.m., School Library.

Carl Olson moved, seconded by Lynn Giekre, to adjourn the meeting at 6:32 p.m. Motion carried with all members voting AYE.

Approved:

Chassell Township School  
Regular Board Meeting  
October 17, 2011  
President:

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Secretary: