

**OPENING OF MEETING
6/15/2021**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, June 15, 2021**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:32 p.m.

The meeting opened with the reciting of the **“Pledge of Allegiance.”**

ROLL CALL

MEMBERS PRESENT: Karen M. Johnson, presiding; Nels S. Christopherson, Gale W. Eilola, Adam R. Loukus, Timothy J. Palosaari and Lisa A. Tarvainen. **MEMBERS ABSENT:** Dale J. Kero. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** George Stockero, Mike Richardson, Jason Auel, Kristina Penfold, Katrina Carlson, Shawn Kolbus and Carla Strome. **GUEST PRESENT:** Sierra Bishop, James Rautiola.

OPEN PUBLIC HEARING

It was moved by Dr. Christopherson and seconded by Mr. Eilola to open the Public Hearing at 5:33 p.m. for the purpose of public discussion on the proposed 2021-2022 budget, and for receiving testimony and discussing the levying of 3.3256 mills for the 2021-2022 school year. All yeas; motion carried.

CLOSE PUBLIC HEARING

It was moved by Dr. Christopherson and seconded by Mr. Palosaari to close the public hearing at 5:34 p.m. and continue

PUBLIC COMMENTS.....None.

MTSS

MTSS Team member, Sierra Bishop recapped the 2020-2021 student data related to MTSS.

AGENDA

It was recommended by Superintendent George Stockero that the submitted agenda with addendum be adopted as presented. It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to adopt the agenda, as presented. All yeas; motion carried.

**APPROVE MINUTES
5/18/2021**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on May 18, 2021, be approved as presented. It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to approve the minutes of the regular monthly meeting of May 18, 2021 as presented. All yeas; motion carried.

APPROVE FINANCIAL STATEMENTS

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Nels Christopherson that the financial statements be accepted as presented. It was moved by Dr. Christopherson and seconded by Mr. Palosaari to accept the financial statements as presented. All yeas; motion carried.

APPROVAL OF CHECKS WRITTEN

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Nels Christopherson that the checks written for the month of May 2021, be approved as presented. Dr. Christopherson moved and Dr. Loukus seconded to approve the checks written for the month of May 2021, as presented.

General Education Fund	\$582,286.60
Special Education Fund	129,596.39
Career & Technical Education Fund	22,548.27
REMC Fund	<u>26,194.98</u>
Total	760,626.24

All yeas; motion carried.

APPROVAL OF PAYMENT OF BILLS

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Nels Christopherson that the bills as of June 15, 2021, as presented, be paid from the General Education Fund, the Special Education Fund, the Career and Technical Education Fund and the REMC Fund. Dr. Christopherson moved and Mr. Palosaari seconded to pay the bills as presented as of June 15, 2021.

General Education Fund	\$66,315.62
Special Education Fund	29,077.18
Career & Technical Education Fund	97,844.77
REMC Fund	<u>27,078.54</u>
Total	\$220,316.11

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meetings on May 20, 2021 were read and discussed.

APPROVE REV. 2020-21 BUDGET.

It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to approve the revised 2020-2021 General Fund, Special Education, Career Tech and REMC1 budgets as presented, as recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Nels Christopherson. All yeas; motion carried.

**ADOPT 2021-2022
BUDGET RESOLUTION**

**2021-2022 BUDGET - RESOLUTION
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT
Houghton County, Michigan**

The following preamble and resolution were offered by Member Adam R. Loukus and supported by Member Lisa A. Tarvainen:

WHEREAS, the Board of Education has duly considered each item of the proposed 2021-2022 budget; and

WHEREAS, not more than ten (10) days have elapsed since the public hearing of June 15, 2021,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Education hereby adopts as its budget for the 2021-2022 fiscal year the document attached hereto as **Exhibit A**.
2. For 2020, the total millage rate of **3.3256** to be levied upon property located within the school district.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

All yeas; motion carried.

Motion declared adopted.

Dale J. Kero, Secretary
Board of Education

I, the undersigned, Secretary of the Board of Education, Copper Country Intermediate School District, Houghton County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education, Copper Country Intermediate School District, Houghton County, Michigan, at its **regular meeting held on June 15, 2021**, 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, Public Acts of MI, 1976, as amended).

Dale J. Kero, Secretary
Board of Education

EXHIBIT A
(GENERAL APPROPRIATION RESOLUTION)
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT
2021-2022 BUDGETS

RESOLVED, that this resolution shall be the general appropriations of the Copper Country Intermediate School District for the fiscal year 2021-2022; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Copper Country Intermediate School District. The millage rate for the General Education, Special Education and Career and Technical Education Funds, respectively, are **0.3985**, **1.9314** and **0.9957** levied on all property within the Copper Country Intermediate School District.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **General Education Fund** of the Copper Country Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue	
Local	\$1,133,340
Intermediate	-0-
State	3,831,655
Federal	35,500
Incoming Transfers and Other Transactions	<u>4,000</u>
Total Revenues	\$5,004,585
Fund Balance, July 1, 2021	1,532,418
Less Appropriated Fund Balance	-0-
Fund Balance Available to Appropriate	<u>1,579,301</u>
Total Available to Appropriate	\$6,583,886

BE IT FURTHER RESOLVED, that **\$5,160,190** of the total available to appropriate in the **General Education Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$7,028
Support Services:	
Pupil	794,866
Instructional Staff	594,720
General Administration	364,425
School Administration	-0-
Business	673,500
Operation/Maintenance	289,030
Transportation	-0-
Central	384,770
Other	-0-
Community Services	-0-
Outgoing Transfers and Other Transactions	1,971,851
Facilities Acquisition/Improvement	<u>80,000</u>
Total Appropriated	\$5,160,190

Fund Balance, June 30, 2022 \$1,423,696

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **Special Education Fund** of the Copper Country Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue	
Local	\$3,164,850
Intermediate	-0-
State	1,952,135
Federal	1,675,660
Incoming Transfers and Other Transactions	<u>675,465</u>
Total Revenues	\$7,468,110

Fund Balance, July 1, 2021	\$773,586
Less Appropriated Fund	-0-

Fund Balance Available to Appropriate	<u>733,586</u>
Total Available to Appropriate	\$8,201,696

BE IT FURTHER RESOLVED, that **\$7,607,093** of the total available to appropriate in the **Career and Technical Education Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$0
Added Needs	2,600,247
Adult and Continuing	-0-
Unclassified	-0-
Support Services:	
Pupil	23,278,871
Instructional Staff	635,971
General Administration	-0-
School Administration	304,835
Business	28,075
Operation/Maintenance	160,585
Transportation	415,040
Central	9,32
Community Services	25,544
Outgoing Transfers and Other Transactions	-0-
Facilities Acquisition/Improvement	<u>-0-</u>
Total Appropriated	\$7,607,93

Fund Balance, June 30, 2022	\$594,603
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BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **Career and Technical Education Fund** of the Copper Country Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue	
Local	\$1,444,125
Intermediate	-0-
State	279,984
Federal	63,033
Incoming Transfers and Other Transactions	<u>85,000</u>
Total Revenues	\$1,869,142

Fund Balance, July 1, 2021	\$1,063,920
Less Appropriated Fund	\$75,000

Fund Balance Available to Appropriate	<u>988,920</u>
Total Available to Appropriate	\$2,858,062

BE IT FURTHER RESOLVED, that **\$2,540,436** of the total available to appropriate in the **Career and Technical Education Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$0
Added Needs	1,280,932
Adult and Continuing	3,950
Unclassified	-0-
Support Services:	
Pupil	87,852
Instructional Staff	126,665
General Administration	-0-
School Administration	-0-
Business	9,300
Operation/Maintenance	132,100
Transportation	75,000
Central	69,676
Other	-0-
Community Services	-0-
Outgoing Transfers and Other Transactions	78,500
Facilities Acquisition/Improvement	<u>55,000</u>
Total Appropriated	\$1,918,795

Fund Balance, June 30, 2022	\$1,014,069
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BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **REMC Fund** of the Copper Country Intermediate School District for fiscal year 2020-2021 is as follows:

Revenue	
Local	\$963,800
Intermediate	-0-
State	67,140
Federal	-0-
Incoming Transfers and Other Transactions	<u>1,294,540</u>
Total Revenue	\$2,325,480

Fund Balance, July 1, 2021 \$1,068,183
 Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate	<u>1,068,183</u>
Total Available to Appropriate	\$3,393,663

BE IT FURTHER RESOLVED, that **\$2,442,040** of the total available to appropriate in the **REMC Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Support Services:	
Instructional Staff	\$384,750
Operation/Maintenance	5,710
Central Services	2,051,580
Outgoing Transfers and Other Transactions	<u>-0-</u>
Total Appropriated	\$2,442,040

Fund Balance, June 30, 2022 \$951,623

BE IT 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 budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. This appropriation resolution is to take effect on July 1, 2021.

- SET DATE FOR
ORG. MEETING** It was moved by Dr. Christopherson and seconded by Mr. Eilola to set the date of the July organizational meeting for Tuesday, July 20, 2020, beginning at 5:30 p.m., as recommended by Superintendent George Stockero. All yeas; motion carried.
- APPROVE 5-YR.
COMMON
CALENDAR** It was moved by Dr. Christopherson and seconded by Mr. Eilola to approve the CCISD Common Calendar for the 2021-2022 through 2025-2026 school years for districts in Baraga, Houghton and Keweenaw Counties, as presented, as recommended by Superintendent George Stockero. All yeas; motion carried.
- APPROVE JUNE
LEARNING PLAN** It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to approve the monthly Reconfirmation of the Extended COVID-19 Learning Plan, as recommended by the CCISD Administration Team with concurrence by Superintendent George Stockero. All yeas; motion carried.
- HIRE INST. /
BUS AIDE
-R. SAVAGE** It was moved by Mrs. Tarvainen and seconded by Mr. Palosaari to hire Rebecca Savage as an Instructional/Bus Aide, effective August 2021, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.
- ACCEPT
RESIGNATION
-K. MARIN** It was moved by Mr. Palosaari and seconded by Mr. Eilola to accept the resignation of Kris Marin, custodian as recommended by Superintendent George Stockero. All yeas; motion carried.
- APPROVE
REAPPOINT
PAC MEMBER
-Z. HALKOLA** It was moved by Mrs. Tarvainen and seconded by Dr. Loukus to appoint Zach Halkola to another three years term (2021-2024) on the Copper Country ISD Parent Advisory for Special Education, representing Copper Country ISD, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.
- APPROVE
WELDING EQUIP.** It was moved by Mr. Palosaari and seconded by Dr. Loukus to approve five XMT 350 Welding with Accy. with AWE low bid of \$37,038.90 each and five Power Wave 300c with AWG low bid of \$46,737.95 for a total of \$83,776.85, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.
- APPROVE
CASHING OUT
CD** It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to approve cashing out a CD at the Superior National Bank and deposition the funds into the General Fund checking account. As recommended by Business Manager, Jason Auel, with concurrence by Superintendent George Stockero. All yeas; motion carried.

- APPROVE REMC STAFF SALARY INCREASES** It was moved by Mr. Palosaari and seconded by Dr. Loukus to approve the professional staff salary structure and increases for REMC1 staff for the 2021-2022 school year, as presented, as recommended by REMC 1 Director Mike Richardson, with concurrence by Superintendent George Stockero. All yeas; motion carried.
- APPROVE TRANS. COORD. -S.WETTON** Moved by Mrs. Tarvainen and seconded by Mr. Palosaari to hire Scott Wetton as the Transportation Coordinator with an annual stipend of \$1000, as recommended by Superintendent George Stockero. All yeas; motion carried.
- HIRE ASST. SUPERVISOR OF SPECIAL EDU. -J. SUMMERS** Moved by Dr. Christopherson and seconded by Mrs. Tarvainen to hire Janel Summers as the Assistant Supervisor of Special Education for .5 FTE as recommended by Superintendent George Stockero.
- HIRE SCHOOL PSYCHOLOGIST INTERN -C. ETTER** Moved by Mr. Palosaari and seconded by Mr. Eilola to hire Christine Etter as a School Psychologist Intern for the 2021-2022 school year, effective August 2021, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.
- HIRE INST. / BUS AIDE -J. KARVAKKO** It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to hire Jessica Karvakko as an Instructional/Bus Aide, effective August, 2021, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.
- SUPT’S UPDATES** Mr. Stockero reported that the Legislature was supposed to give districts a school budget by July 1, 2021, but introduced a bill that will hold it off until October 1, 2021.
- Mr. Stockero said good bye to the board and thanked them for the past 7 years of being Superintendent and said that he enjoyed his time here.
- RECESS TO CLOSED SESSION** It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to recess to closed session at 6:55p.m. for the purpose of discussing negotiations. All yeas; motion carried.
- RECONVENE TO OPEN SESSION** It was moved by Mr. Eilola and seconded by Dr. Christopherson to reconvene to open session at 7:09p.m. All yeas; motion carried.
- APPROVE MINUTES OF CLOSED SESSION** It was moved by Mr. Palosaari and seconded by Mr. Eilola to approve the minutes of the closed session at 7:10p.m. All yeas; motion carried.

**RATIFY
SUPPORT**

It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to ratify the contract with the Copper Country Intermediate Support Personnel Association for the 2021-22 through the 2024-25 school years as presented as recommended by Superintendent George Stockero. All yeas; motion carried.

ADJOURNMENT

It was moved by Mr. Palosaari and seconded by Dr. Loukus to adjourn the meeting at 7:11 p.m. All yeas; motion carried.

Dale J. Kero, Secretary
Copper Country ISD Board of Education

Karen M. Johnson, President
Copper Country ISD Board of Education