

WEST IRON COUNTY BOARD OF EDUCATION

MINUTES – REGULAR MEETING – SEPTEMBER 21, 2009

The **regular meeting** of the Board of Education was held on Monday, September 21, 2009, at West Iron County High School, Room 4; 701 Garfield Ave., Iron River, MI 49935

President Polich called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

Members present: Vezzetti, Pisoni, Malmquist, Polich, Atanasoff, Sacheck

Member(s) absent: Possanza

Others present: Mr. Thomson, Mr. Berutti, Mrs. Brunswick

APPROVAL OF BOARD MINUTES:

Motion was M/S (Vezzetti, Pisoni) to approve the minutes of the regular meeting held August 17, 2009. MOTION CARRIED 6-0-1 Absent (Possanza)

Motion was M/S (Sacheck, Pisoni) to approve the minutes of the Special meeting held August 25, 2009. MOTION CARRIED 6-0-1 Absent (Possanza)

APPROVAL OF AGENDA: Mr. Thomson added Item #IV.B. – October Meeting Date. Motion was M/S (Vezzetti, Malmquist) to approve the amended agenda. MOTION CARRIED 6-0 – 1 Absent (Possanza)

ANNOUNCEMENTS:

A disaggregation chart was given to the Board regarding the WICHS Spring assessments for MME and ACT tests.

Also, a Student Achievement Grant has been awarded to Lee Rometti, Carol Walbrink and Jane Frasier in the amount of \$5,000 thru the National Education Association Foundation. Students in Lee Rometti's high school business classes and Carol Walbrink's 5th Grade class will work together to produce a promotional video highlighting the benefits of living in the western Upper Peninsula, specifically the community of Iron River.

AUDIENCE PARTICIPATION:

- Lisa Karwoski, Driver Education Instructor, inquired when the future of the Driver Education program will be discussed. (At the October meeting, following the completion of the current Segment 2 students.)
- Faye Atanasoff reiterated comments received relating to the 7-8 grade corridor in the high school as well as the hot lunch program guidelines.
- Dave Sankey recently visited the Voc. Ed. shop program commending the teacher on discipline of students and offered suggestions relating to shop safety regarding the welding exhaust, lack of lighting, and use of shop aprons.

AUDIT OF BILLS AND FINANCIAL REPORTS: Financial reports for the month of August were presented. Mr. Pisoni requested a "month to date" column to compare the activities. Mr. Polich also requested explanations to be included as footnotes for any possible negative balances.

ADMINISTRATOR REPORTS: Were noted.

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SUPPORT STAFF RESIGNATION DUE TO RETIREMENT:

Mr. Don Melchiori has submitted his intent to retire, following 13 years of service as a bus driver and paraprofessional with the Building Trades program. Motion was M/S (Malmquist, Sacheck, to accept Mr. Melchiori's resignation due to retirement, effective September 30, 2009, with regret. MOTION CARRIED 6-0-1 Absent (Possanza)

OCTOBER MEETING DATE: Due to various schedule conflicts, motion was M/S (Sacheck, Vezzetti) to change the October Board meeting from October 19th to October 29th at 6:00 p.m. at which time the audit will be presented. MOTION CARRIED 6-0-1 Absent (Possanza)

ITEMS FOR OCTOBER MEETING:

- A. Driver Education
- B. Audit

ADJOURNMENT: Motion was M/S (Malmquist, Vezzetti) to adjourn at 6:42 p.m.

President

Secretary