

# WEST IRON COUNTY BOARD OF EDUCATION

## MINUTES

### Special Meeting held – Wednesday, September 30, 2009

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The *special* meeting of the Board of Education was called to order at 8:00 a.m. on Wednesday, September 30, 2009, at the West Iron County Administration Building, Conference Room; 601 Garfield Ave.; Iron River, Michigan 49935.

Members present: G.Pisoni, R.Polich, R.Possanza, B.Vezzetti, F.Atanasoff, A.Sacheck,  
E, Malmquist  
Member(s) absent: None  
Others present: C.Thomson

**APPROVAL OF AGENDA:** Motion was M/S (Atanasoff, Vezzetti) to approve the agenda as presented. MOTION CARRIED 7-0.

**COMMUNICATIONS, EXPRESSIONS, AND/OR REQUESTS FROM THE PUBLIC:** None

**APPROVAL OF MIDDLE SCHOOL AUTHORITY AGREEMENT:** Mr. Pisoni stated attorney Don Powell was hired to develop the Authority Agreement, including comments from the various participating municipalities, i.e. the City of Iron River, Iron River Township, Bates Township, Stambaugh Township and the West Iron County School District. The Agreement has been approved by Iron River and Stambaugh Townships. Bates Township and Iron River City still need to vote on the approval. Each municipality needs to appoint a member to serve on the Authority. WIC will be contributing \$45,000 for the 09-10 school year and prefer a monthly billing for utilities. The Authority will meet next week with Attorney Powell to draw up the By-Laws. The insurance also needs to change hands as the school cannot insure a building we do not own. The School will have priority regarding the use of the auditorium and gym areas, with others working around that schedule.

Motion was M/S (Malmquist, Sacheck) to approve the Middle School Authority Agreement as discussed and presented with the understanding there are still issues that need to be worked out. The motion was then amended by Mr. Sacheck to approve the Authority Agreement as presented with the stipulation that Item "15.C." be addressed per our legal opinion.  
MOTION CARRIED 7-0.

President Polich then appointed Mr. Pisoni as the West Iron County Schools representative to the Authority with Mr. Sacheck as alternate. These appointments will be acted upon at the next meeting in October.

### **ADJOURNMENT:**

Motion was M/S (Malmquist, Pisoni) to adjourn at 8:40 a.m.

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Board President

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Board Secretary