

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

June 21, 2010

1. President Ayres called the Regular Board of Education Meeting of the L'Anse Area Schools to order on June 21, 2010 at 6:00 p.m. in the Cafetorium of the C.J. Sullivan Elementary School.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mr. Ayres, Mrs. Lehto, Mrs. Koski, Mrs. Reilley, Mrs. Loosemore, Mrs. Dix and Mrs. Bugni.

Administrative Personnel in Attendance:
Superintendent Mr. Pasquali, High School Principal Mrs. Meyer and Elementary Principal Mr. Sprague. Excused: Middle School Principal Mr. Willman.
3. ADOPTION OF AGENDA:
Motion by Mrs. Lehto, supported by Mrs. Dix to approve the Agenda for the June 21, 2010 Regular Board Meeting with the following changes: Letter J. moved to Letter A. and Letter K. moved to Letter B., then Letter A, becomes C., etc. Motion carried.
4. APPROVAL OF MINUTES:
 - A. Motion by Mrs. Bugni, supported by Mrs. Koski to approve the minutes of the Regular Board Meeting held on May 17, 2010. Motion carried.
 - B. Motion by Mrs. Lehto, supported by Mrs. Dix to approve the Special Work Session held on June 10, 2010. Motion carried.
 - C. Motion by Mrs. Bugni supported by Mrs. Lehto to approve the Regular Work Session held on June 17, 2010. Abstain: Mrs. Loosemore. Motion carried.
5. HORNET HIGHLIGHTS:
 - A. Helen Stenvig, Teacher – Presented a slide show on Lake Superior School Initiative and Outdoor Education. C.J. Sullivan and Middle school students took part in outdoor activities.
 - B. Mrs. Bugni and Mrs. Lehto attended the Tribal Banquet that honored L'Anse and Baraga graduates.
 - C. Mrs. Meyer, High School Principal – Odyssey Lab Summer School is going well and the second session will be in August.
6. PUBLIC PARTICIPATION:
 - A. Edward Clements, Concerned Citizen – Spoke on behalf for Dan Hoggard, Parent. Complimented Mrs. Aaron VanDusen, Band Teacher as a fantastic teacher and Band Director.

- B. Kristine Waara – Spoke on an article in the L’Anse Sentinel, cutting the music program. Music helps children compete in the future and fosters creativity.
 - C. Chuck Nagele – Budget driven education will not work. Aaron VanDusen, Band Teacher and John VanDusen, Middle School Teacher are taxpayers of the community and will have children attending the school, should they have to move you will lose tax base as well as future students.
 - D. Carrie Thomas, Former Board Member and Volunteer – Disturbs Mrs. Thomas to cut teaching staff. The Band went to First with States in 20 years.
 - E. Laura Augustine, Parent, Teacher - Upset with music program being dropped. Effects many students. Mrs. VanDusen is a very successful teacher.
 - F. Karen Tembreull, Parent – Read her daughter Emma’s letter. Music is a missing link in many student’s lives. Mrs. VanDusen takes pride in her music and treats her students like her own family.
 - G. Alex Tarvainen, Former Student – Mrs. VanDusen taught Mr. Tarvainen to play other instruments. Music brightens a student’s day.
 - H. Mrs. Cronkright, Parent – Son is in band. Mrs. VanDusen has helped the students to keep the pep band.
 - I. Todd Overbeek, Reporter – Music is a core curriculum, Proven fact that students in music score higher in Math, Science and English classes, also do not drop out of school as often and succeeds more in life. Mrs. VanDusen is one of the best.
 - J. Randy Cadeau, Teacher - Has concerns with the many disruptions with the change of teachers and moves.
 - K. Lanita Schwartz, Parent – Previously there was a tremendous upheaval with band. Hiring Mrs. VanDusen was a stabilizing factor. Disappointed if Mrs. VanDusen is cut. Should be strengthening band.
 - L. Tony Cerene, Parent – Supports Mrs. VanDusen. Has seen a change in his daughter and son who has Mrs. VanDusen as a teacher.
 - M. David Mars, Parent – Mrs. VanDusen introduced his daughter Sara to the piccolo and other numerous instruments. Tragedy to lose Mrs. VanDusen
7. CORRESPONDENCE and COMMUNICATIONS:
- A. Mr. Frank Tehako, parent and Mrs. Holly Belanger, Teacher - Letter in support of the music program.
 - B. Ms. Penny Jaeger - Letter regarding graduation.
8. STUDENT REPORTS: None
9. FINANCES:
- A. Ms. Mathieu, Business Manager highlighted on her report.

B. Motion by Mrs. Lehto, supported by Mrs. Koski to approve the payment of bills as presented. Motion carried.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve the revised budget for the 2009-2010 fiscal year. Motion carried.

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE
L'ANSE AREA SCHOOLS

RESOLVED, that this resolution shall be the general appropriation of the L'Anse Area Schools for the fiscal year 2010 - 2011; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the L'Anse Area Schools.

This 2010 - 2011 appropriation resolution is to take effect on July 1, 2010.

BE IT FURTHER RESOLVED, that a 18 mill property tax on all non-homestead property will be levied for operating purposes for the 2010 - 2011 fiscal year during the winter tax collection.

BE IT FURTHER RESOLVED, that a 4.30 mill bond debt retirement will be levied on all properties in Bohemia, L'Anse, Covington, Laird & Duncan Townships which are within the district boundaries.

BE IT FURTHER RESOLVED, that a 1% administrative fee will be applied to all taxes collected by the L'Anse Area Schools during the 2010 tax year.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the L'Anse Area Schools for the fiscal year 2010 - 2011 be as follows:

	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011	
	Final		Budget		Final Budget		Budget	
REVENUE								
Local	\$ 1,216,077.97	\$ 1,265,143	\$ 1,269,122	\$ 53,548	\$ 1,322,670			
State	\$ 4,515,786.43	\$ 4,505,452	\$ 4,280,931	\$ 100,360	\$ 4,381,291			
Federal	\$ 1,400,530.87	\$ 630,003	\$ 987,034	\$ (309,776)	\$ 677,258			
Incoming Transfers & Other Transactions	\$ 49,181.48	\$ 28,899	\$ 44,663	\$ 3,915	\$ 48,578			
TOTAL REVENUE	\$ 7,181,576.75	\$ 6,429,497	\$ 6,581,750	\$ (151,953)	\$ 6,429,797			

BE IT FURTHER RESOLVED, that the amount available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011	
	Final		Budget		Final Budget		Budget	
INSTRUCTION:								
Basic Programs	\$ 3,387,056.54	\$ 3,301,828	\$ 3,311,521	\$ (9,463)	\$ 3,302,058			
Special Education	\$ 449,116.70	\$ 458,459	\$ 455,275	\$ 11,734	\$ 467,009			
Compensatory Education	\$ 175,232.90	\$ 259,172	\$ 269,065	\$ 41,230	\$ 310,295			
Vocational Education	\$ 75,939.24	\$ 79,112	\$ 79,469	\$ 3,074	\$ 82,543			
Adult / Continuing Education	\$ 7,364.13	\$ -	\$ -	\$ -	\$ -			
SUPPORT SERVICES:								

Pupil	\$ 233,486.60	\$ 261,894	\$ 267,315	\$ 12,705	\$ 280,020
Instructional	\$ 84,152.10	\$ 57,549	\$ 67,278	\$ 4,372	\$ 71,650
General Administration	\$ 254,703.78	\$ 249,490	\$ 250,271	\$ 31	\$ 250,302
School Administration	\$ 475,966.68	\$ 474,577	\$ 471,088	\$ (87,393)	\$ 383,695
Business	\$ 144,296.34	\$ 151,311	\$ 152,847	\$ (3,653)	\$ 149,194
Operations & Maintenance	\$ 694,896.29	\$ 688,021	\$ 657,099	\$ (15,316)	\$ 641,783
Transportation	\$ 357,259.32	\$ 322,903	\$ 291,969	\$ 12,460	\$ 304,429
Central Support	\$ 116,419.41	\$ 135,713	\$ 134,753	\$ 27,379	\$ 162,132
Community Services	\$ 3,324.08	\$ 3,653	\$ 14,425	\$ (9,599)	\$ 4,826
Capital Outlay	\$ 136,550.85	\$ 148,393	\$ 161,725	\$ (37,774)	\$ 123,951
Outgoing Transfers & Other Transactions	\$ 245,206.49	\$ 244,870	\$ 223,385	\$ (15,098)	\$ 208,287
TOTAL APPROPRIATION	\$ 6,840,971.45	\$ 6,836,945	\$ 6,807,485	\$ (65,311)	\$ 6,742,174

June 30, 2009 Fund Balance \$ 1,141,798 \$ 1,141,798

Anticipated June 30, 2010 Fund Balance				\$ 916,063
Revenue Less Expenditures	\$ (407,448)	\$ (225,735)		<u>\$ (312,377)</u>
6/30/11 projected Fund Balance				<u><u>\$ 603,686</u></u>

**DEBT RETIREMENT
2010 - 2011**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the DEBT RETIREMENT FUND of the L'Anse Area Schools for the fiscal year 2010 - 2011 are as follows:

REVENUE	2008 - 2009	2009 - 2010	2009 - 2010	2010 - 2011	
	Final	Budget	Final Budget	Budget	
Local Property Tax	\$ 549,401.52	\$ 555,450	\$ 554,851	\$ 8,605	\$ 563,456
Commercial Forest	\$ 29,960.52	\$ 30,000	\$ 29,000	\$ -	\$ 29,000
Interest and Other	\$ 5,583.69	\$ 3,000	\$ 4,500	\$ (1,500)	\$ 3,000
Interfund Durant Transfer	\$ 9,238.33	\$ 9,238	\$ 9,238	\$ (9,238)	\$ -
TOTAL REVENUE	\$ 594,184.06	\$ 597,687	\$ 597,589	\$ (2,134)	\$ 595,456

BE IT FURTHER RESOLVED, that \$ 615,588 of the total available to appropriate in the DEBT RETIREMENT FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	2008 - 2009	2009 - 2010	2009 - 2010	2010 - 2011	
	Final	Budget	Final Budget	Budget	
Debt Retirement	\$ 302,321.38	\$ 312,670	\$ 312,670	\$ 7,330	\$ 320,000
Interest on Debt	\$ 312,504.47	\$ 301,831	\$ 301,831	\$ (12,243)	\$ 289,588
Miscellaneous	\$ 1,576.77	\$ 5,000	\$ 6,000	\$ -	\$ 6,000
TOTAL APPROPRIATION	\$ 616,402.62	\$ 619,500	\$ 620,501		\$ 615,588

June 30, 2009 Fund Balance	\$	176,031	\$	176,031	
Anticipated June 30, 2010 Fund Balance					\$ 153,120
Revenue Less Expenditures	\$	(21,813)	\$	(22,911)	\$ (20,132)
6/30/11 projected Fund Balance					<u>\$ 132,988</u>

The State funded Durant Bonds payment will be made by the State of Michigan for the 2010 - 2011 Fiscal Year. Durant Bonds were used to add two rooms to the C. J. Sullivan Elementary School. An increase in the Taxable Valuation for the 2010 - 2011 fiscal year reduced the tax levy for the payment of bonded indebtedness to 4.3000 mills for this year. A reduction of .1000 mill.

**CAPITAL PROJECTS FUND
2010 - 2011**

BE IT FURTHER RESOLVED, that the total revenues estimated to be available for appropriation in the CAPITAL PROJECTS FUND of the L'Anse Area Schools for the fiscal year of 2010 - 2011 are as follows:

REVENUE	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011			
	Final		Budget		Final Budget		Budget			
Investment Earnings & other	\$	1,971.24	\$	1,000	\$	2,000	\$	(1,000)	\$	1,000
Donations	\$	28,758.98	\$	15,000	\$	12,000	\$	(8,500)	\$	3,500
Fund Modification - Elevator Project	\$	25,000.00	\$	25,000	\$	25,000	\$	(25,000)	\$	-
Transfer - Vending Machine					\$	10,000				
Technology Project - Switches	\$	17,756.10					\$	-		
Technology Project - Switches - 2%	\$	19,129.14					\$	-		
Prior year adjustment							\$	-		
TOTAL REVENUE	\$	92,615.46	\$	41,000	\$	49,000	\$	(34,500)	\$	4,500

BE IT FURTHER RESOLVED, that \$ 103,500.00 of the total available to appropriate in the CAPITAL PROJECTS FUND is hereby appropriated in the amounts and for the purposes set forth below.

EXPENDITURES	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011			
	Final		Budget		Final Budget		Budget			
Construction Project	\$	-	\$	-	\$	-	\$	100,000	\$	100,000
Sports Complex	\$	29,776.56	\$	20,000	\$	70,000	\$	(66,500)	\$	3,500
Technology Project - Switches	\$	36,885.24					\$	-		
Other Fees and Costs							\$	-		
TOTAL APPROPRIATION	\$	66,661.80	\$	20,000	\$	70,000	\$	33,500	\$	103,500

June 30, 2009 Fund Balance	\$	127,761	\$	127,761	
Anticipated June 30, 2010 Fund Balance					\$ 106,761
Revenue Less Expenditures	\$	21,000	\$	(21,000)	\$ (99,000)
6/30/11 projected Fund Balance					<u>\$ 7,761</u>

The fund balance at the end of the 2010 - 2011 fiscal year is anticipated to be \$ 7,761. The District has set funds aside in the Capital Projects Fund for the repair / replacement of the elevator in the High School Building. The project is planned to be completed during the 2010 - 2011 fiscal year. Beginning in the 2007 - 2008 fiscal year, the community began projects on both the football field adjacent to Meadowbrook Arena and a sports complex on Hornet Way. Funds raised by timber cutting, raffles and other fundraising activities have been deposited in the Capital Projects fund along with funds transferred by the district.

SCHOOL SERVICE FUND
2010 - 2011

BE IT FURTHER RESOLVED, that \$ 547,020 of the total available SCHOOL SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth.

REVENUE	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011	
	Final	Budget	Final	Budget	Final	Budget	Budget	
Ticket Sales	\$ 86,340.55	\$ 86,000	\$ 81,500	\$ 81,500	\$ -	\$ 81,500		
Interest Income	\$ 855.17	\$ 700	\$ 550	\$ 550	\$ -	\$ 550		
Miscellaneous/Ala Carte	\$ 18,600.95	\$ 14,000	\$ 12,300	\$ 12,300	\$ -	\$ 12,300		
State Aid	\$ 12,274.75	\$ 11,900	\$ 12,275	\$ 12,275	\$ 0	\$ 12,275		
Federal Aid	\$ 146,177.68	\$ 145,000	\$ 148,664	\$ 148,664	\$ (3,664)	\$ 145,000		
Commodity Foods	\$ 19,889.98	\$ 18,000	\$ 18,000	\$ 18,000	\$ -	\$ 18,000		
Prior Period Adjustments			\$ 115	\$ 115	\$ (115)			
Fund Transfers in	\$ 2,110.00	\$ 2,110	\$ 2,110	\$ 2,110	\$ -	\$ 2,110		
Total Revenue	\$ 286,249.08	\$ 277,710	\$ 275,514	\$ 275,514	\$ (3,779)	\$ 271,735		
EXPENDITURES								
Salaries	\$ 67,538.70	\$ 67,839	\$ 68,500	\$ 68,500	\$ (18,850)	\$ 49,650		
Benefits	\$ 57,001.86	\$ 63,134	\$ 66,526	\$ 66,526	\$ (24,692)	\$ 41,834		
Purchased Services	\$ 1,165.96	\$ 3,500	\$ 600	\$ 600	\$ 19,688	\$ 20,288		
Food Supplies	\$ 111,455.38	\$ 108,700	\$ 108,700	\$ 108,700	\$ -	\$ 108,700		
Commodity Foods	\$ 40,464.08	\$ 36,000	\$ 36,000	\$ 36,000	\$ -	\$ 36,000		
Other Supplies	\$ 8,114.38	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ 8,000		
Capital Outlay	\$ -	\$ 2,000	\$ 2,000	\$ 2,000	\$ -	\$ 2,000		
Miscellaneous	\$ 957.42	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	\$ 1,000		
Prior Year Adjustment	\$ -				\$ -			
Indirect Costs					\$ -			
Fund Modification - Gen. Fund	\$ 18,580.00	\$ 18,580	\$ 18,580	\$ 18,580	\$ (7,925)	\$ 10,655		
Total Expenditures	\$ 305,277.78	\$ 308,753	\$ 309,906	\$ 309,906	\$ (31,779)	\$ 278,127		
June 30, 2009 Fund Balance		\$ 40,785	\$ 40,785					
Anticipated June 30, 2010 Fund Balance						\$ 6,392		
Revenue Less Expenditures		\$ (31,043)	\$ (34,393)			<u>\$ (6,392)</u>		
6/30/11 projected Fund Balance						<u><u>\$ (0)</u></u>		

The Food Service Fund continues to transfer funds to the General Fund to cover the cost of utilities. Due to the increase in costs related to Food Service the Food Service Program has been reducing it's fund balance over the past 3 years and will have used the remainder of it's fund balance by the end of 2010-2011.

Community Service

REVENUE	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011	
	Final		Budget		Final Budget		Budget	
Interest	\$ 189.31	\$ 300	\$ 150	\$ -	\$ 150	\$ -	\$ 150	
Penal Fines	\$ 28,985.50	\$ 25,000	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ 25,000	
Other	\$ 1,751.79	\$ 1,000	\$ 1,425	\$ 75	\$ 1,500	\$ 75	\$ 1,500	
State Revenue	\$ 5,988.38	\$ 6,000	\$ -	\$ -	\$ -	\$ -	\$ -	
General Fund Subsidy	\$ 79,099.17	\$ 83,335	\$ 90,139	\$ 2,930	\$ 93,069	\$ 2,930	\$ 93,069	
Total Revenue	\$ 116,014.15	\$ 115,635	\$ 116,714	\$ 3,005	\$ 119,719	\$ 3,005	\$ 119,719	
EXPENDITURES								
Salaries	\$ 59,269.09	\$ 62,934	\$ 56,934	\$ 564	\$ 57,497	\$ 564	\$ 57,497	
Benefits	\$ 38,988.04	\$ 37,332	\$ 35,760	\$ 6,941	\$ 42,701	\$ 6,941	\$ 42,701	
Contracted Services	\$ 4,209.25	\$ 3,771	\$ 10,520	\$ (1,000)	\$ 9,521	\$ (1,000)	\$ 9,521	
Supplies, Equipment, Other	\$ 10,553.58	\$ 8,599	\$ 13,500	\$ (3,500)	\$ 10,000	\$ (3,500)	\$ 10,000	
Transfers	\$ 2,994.19	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	
Capital Outlay		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Expenditures	\$ 116,014.15	\$ 115,635	\$ 116,714	\$ 3,005	\$ 119,719	\$ 3,005	\$ 119,719	
June 30, 2009 Fund Balance		\$ -	\$ (0)					
Anticipated June 30, 2010 Fund Balance						\$ (0)		
Revenue Less Expenditures		\$ (0)	\$ (0)			\$ 0		
6/30/11 projected Fund Balance						\$ 0		

For the 2010 - 2011 Fiscal Year, the L'Anse Area Schools has maintained the Community Service Fund as a part of the School Service Fund along with Food Service and Athletics. Areas covered in this Community Service Fund include the Public Library.

Athletic Fund

REVENUE	2008 - 2009		2009 - 2010		2009 - 2010		2010 - 2011	
	Final		Budget		Final Budget		Budget	
Interest	\$ 208.90	\$ 200	\$ 200	\$ -	\$ 200	\$ -	\$ 200	
Admissions	\$ 27,364.78	\$ 25,000	\$ 29,000	\$ (4,000)	\$ 25,000	\$ (4,000)	\$ 25,000	
Other	\$ 38,644.88	\$ 13,250	\$ 19,600	\$ -	\$ 19,600	\$ -	\$ 19,600	

General Fund Subsidy	\$	105,721.70	\$	127,275	\$	97,302	\$	7,072	\$	104,374
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Total Revenue	\$	171,940.26	\$	165,725	\$	146,102	\$	3,072	\$	149,174
 EXPENDITURES										
Salaries/Benefits	\$	101,709.31	\$	103,625	\$	69,865	\$	2,131	\$	71,996
Contracted Services	\$	40,395.13	\$	41,100	\$	61,237	\$	941	\$	62,178
Supplies, Equipment, Other	\$	29,835.82	\$	21,000	\$	15,000	\$	-	\$	15,000
Capital Outlay	<hr/>									
Total Expenditures	\$	171,940.26	\$	165,725	\$	146,102	\$	3,072	\$	149,174
 June 30, 2009 Fund Balance										
	\$		\$	-	\$	-				
Anticipated June 30, 2010 Fund Balance								\$		(0)
Revenue Less Expenditures			\$	(0)	\$	(0)		\$		(0)
6/30/11 projected Fund Balance								\$		(0)

The L'Anse Area Schools continues to maintain its Athletic Fund at 2009 - 2010 levels.

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 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 budget control supervisor responsible for performance of his/her responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

- B. Motion by Mrs. Lehto, supported by Mrs. Koski to approve the proposed budget for the 2010-2011 fiscal year. Motion carried.
- C. Motion by Mrs. Bugni, supported by Mrs. Reilley to approve the extension of contract for Mr. Thomas Sprague through 2012-2013 school year. Motion carried.
- D. Motion by Mrs. Lehto, supported by Mrs. Dix to approve the extension of contract for Mrs. Carrie Meyer through 2012-2013 school year. Motion carried.
- E. Motion by Mrs. Koski, supported by Mrs. Lehto to approve a resolution relative to the agreement with the DNRE for the L'Anse Area School Village Park. Motion carried.
- F. Motion by Mrs. Lehto, supported by Mrs. Bugni to approve the calendar negotiated with LEA for the 2010-2011 school year with graduation date of May 26, 2011. Motion carried.

- G. Motion by Mrs. Bugni, supported by Mrs. Koski to approve increasing the Community Schools/Alternative Education credit hours needed to graduate from 20 to 21 for the 2010-2011 school year; and from 21 to 22 for the 2011-2012 school year. Motion carried.
 - H. Employee Status Change submitted by individual employees to L'Anse Area Schools in May and June, 2010.
 - I. Motion by Mrs. Loosemore, supported by Mrs. Koski to approve a revision of policy # 7110 to reflect a K-6 Elementary and a 7-12 Jr./Sr. High. Motion carried.
 - J. Motion by Mrs. Lehto, supported by Mrs. Bugni to approve accepting the bid submitted by Jeff and Kendra Sprenkle in the amount of \$4,003.00 for purchase and removal of the Central Office Building. Motion carried.
 - K. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve the recommendation to increase meal prices for the following: High School Lunch – from \$1.75 to \$2.00, Elementary Lunch – from \$1.50 to \$1.75, Extra serving – from \$.50 to \$1.00, Adult Lunch – from \$2.75 to \$3.00 and Breakfast -\$.75 (no increase). Motion carried.
 - L. Motion by Mrs. Lehto, supported by Beth Dix to approve the resolution to certify millage to be spread, levying 4.30 mills on all property within the district boundaries for the purpose of bond indebtedness. Motion carried.
 - M. Motion by Mrs. Bugni, supported by Mrs. Lehto to approve the resolution to maintain dedicated State school funding for the purpose of K-12 education. Motion carried.
12. ADMINISTRATIVE REPORTS: Were presented.
- A. Mrs. Ketola, Special Programs Coordinator – No report.
13. BOARD COMMITTEE REPORTS:
- D. Finance - Met on June 1, 2010 and discussed the Budget.
 - F. CCASB – Last meeting for the year was held on May 20, 2010. Orientation Meeting held on June 3, 2010 for board members. Reorganizational meeting to be held on September 1, 2010 at 6:00 p.m. at the Copper Country Intermediate School District.
 - G. CCISD – Lisa Tarvainen, Orientation Meeting held on June 3, 2010 was very informative on budget, finance and personal issues.
14. PUBLIC PARTICIPATION:
- A. Lisa Tarvainen, Parent – Need to keep the teachers.
 - B. Chris Ford, L'Anse Sentinel Reporter – Mrs. VanDusen has done an outstanding job with the Band program.
 - C. Todd Overbeek, Reporter – Commented on how much has the school saved from last year's music program being reduced.
 - D. Katelyn Bowers – Mrs. VanDusen also helped the Student Council and always went the extra mile.

15. BOARD MEMBER COMMENTS:

- A. Mrs. Dix – Very passionate in the Arts. Sees the vital part music does for students.
- B. Mrs. Lehto – Music program is very important for the elementary students.
- C. Mrs. Koski – Appreciates music and knows how important it is.

16. ADJOURNMENT:

Motion by Mrs. Bugni, supported by Mrs. Lehto to adjourn the meeting at 7:47 p.m.
Motion carried.

SUZETTE REILLEY, Secretary

JASON AYRES, President