

TO: BOARD OF EDUCATION

FROM: LYLE WARNER, BOARD PRESIDENT
STEPHEN PIERESON, SUPERINTENDENT

DATE: JUNE 5, 2009

RE: AGENDA ITEMS VII, VIII, X, XI

Board President Warner and the Superintendent respectfully submit the following Agenda items for the consideration of the Board.

I. AGENDA ITEM VII, Committee Reports.

- A. Public Relations Committee. The Public Relations Committee (Mrs. Kiviniemi) met on Thursday, May 21, 2009, for a presentation on website design. The Committee will report to the Board at this point on the Agenda. Board Member comments and/or questions would be welcomed by the Committee.
- B. Building and Grounds Committee. The Building and Grounds Committee (Mr. Smith, Mr. Maino, Ms. Ruusi) met on Tuesday, May 26, 2009, to consider a request to name the Birchview School playground. The Committee will report at this time on the Agenda. Board Member comments and /or questions would be welcomed by the Committee.
- C. Employee Relations Committee. The Employee Relations Committee (Mr. Leverton, Mr. Smith, Mr. Nadeau) met on Thursday, May 28, 2009. with representatives of the IEA Teacher Bargaining Unit in order to negotiate the 2009-2010 calendar. The Committee will report to the Board at this point on the Agenda. Board Member comments and/or questions would be welcomed by the Committee.
- D. Curriculum Committee. The Curriculum Committee (Ms. Ruusi, Mr. Leverton, Mr. Nadeau) met on Monday, June 1, 2009, to consider a proposal for a German Club trip in 2010 and to review class sections for 2009-2010. The Committee will report to the Board at this point on the Agenda. Board Member comments and/or questions would be welcomed by the Committee.

II. AGENDA ITEM VIII, Board Member Reports

Board Members will report on various activities and events that will be of interest to the Board.

III. AGENDA ITEM X, New Business.

A. Personnel. Several personnel items require the attention of the Board.

1. Resignation. Mrs. Jacqueline LeDuc, District Head Cook, has submitted her resignation for the purpose of retirement. It is the respectful recommendation of the Superintendent that the Board act to accept Mrs. LeDuc's resignation, with regret.
2. Resignation. Mrs. Susan Danielson, Elementary Library Aide, has submitted her resignation for the purpose of retirement. It is the respectful recommendation of the Superintendent that the Board act to accept Mrs. Danielson's resignation, with regret.

Board Member comments and/or questions with regard to the above personnel items would be welcomed by the Superintendent.

B. Custodian Services. Hi-Tec Building Services has been contracted for the past year for custodian services at the C.L. Phelps School. The contract with Hi-Tec Building Services can be extended for an additional annual period at no increase in cost. The cost savings for 3 Hi-Tec Building Services custodians working on a full-time, full-year basis as compared to 3 direct Board employed IESPA custodians is \$74,031. It is the respectful recommendation of the Superintendent that the Board act to approve an extension of the custodian services contract with Hi-Tec Building Services for the period July 1, 2009, through June 30, 2010. Board Member comments and/or questions would be welcomed by the Superintendent.

C. State Aid Note. In order to meet cash flow obligations, it will be necessary to participate in the August 2009 State Aid Note borrowing with the Michigan Municipal Bond Authority in an amount of \$3,050,000. Bond counsel has advised that approximately 400 school districts will be participating in the August MMBA borrowing. Alternatively, it may also be advantageous to execute a State Aid Note with an independent financial institution. In order to participate in the August 2009 State Aid Note loan program, either through the Michigan Municipal Bond Authority or through an independent financial institution, it is the respectful recommendation of the Superintendent and Business Manager Bertucci that the Board act to approve borrowing in an amount not to exceed \$3,050,000 and authorize the required "Resolution Authorizing Issuance of Notes in anticipation of State School Aid (August 2009 Borrowing Through the Michigan Municipal Bond Authority)". Board Member comments and/or questions would be welcomed by the Superintendent.

IV. AGENDA ITEM XI, Superintendent's Report.

The Superintendent will report on several items of information that may be of interest to the Board.