

**DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING - DB-TC ACTIVITY ROOM - JULY 17, 2023 - 5:30 P.M.**

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Call to Order
 - C. Roll Call

- II. Recommendation to adopt Agenda

- III. Public Comment

- IV. Consent Agenda - Recommendation to approve the following:
 - A. Regular Board Meeting Minutes and Budget Hearing Minutes (previous month)
 - B. Financial Statements through the previous month
 - C. Checks written in the previous month

- V. Reports
 - A. Superintendent
 - B. MS/HS Principal

- VI. Action and Discussion Items
 - A. Recommendation to discuss raising entry fees for home athletic events.
 - B. Recommendation to discuss posting for an additional para-professional to primarily assist in the Kindergarten classroom (currently at 25 students).
 - C. Recommendation to approve the hire of Devin Schmitz as Varsity Girls Basketball Coach.
 - D. Recommendation to approve Dollar Bay Linoleum and Tile replacing the elementary classroom carpeting that is in need (2nd through 5th and half-room), for \$24,251.

- VII. Old and/or New Business

- VIII. Adjournment

-This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.
-Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
BUDGET HEARING - DB-TC ACTIVITY ROOM - JUNE 19, 2023 - 5:30 P.M.

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Call to Order - 5:36 pm
 - C. Roll Call
 - Board Members: Steve LeClaire, Donna Engman, Dallas Bond, David Maki, Jen Stout, Christine Halkola, Angela Kerenen
 - Administration: Christina Norland (S.I./K-5 Principal), Jesse Kentala (MS/HS Principal), Tom Sturos (Business Manager)
- II. Recommendation to adopt Agenda
 - Motion by Dallas Bond, support by David Maki. Motion carried unanimously.
- III. Public Comment on Budget(s)
 - No public comment
- IV. New Business: Discussion of 2023-24 Proposed Budget (to be approved at Following Meeting)
- V. Adjournment
 - Motion by Donna Engman, support by Jen Stout. Motion carried unanimously.

Respectfully Submitted,

David Maki (secretary)
Typed by Danielle Bausano

DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING - DB-TC ACTIVITY ROOM - JUNE 19, 2023 - FOLLOWING BUDGET HEARING

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Call to Order - 5:55 pm
 - C. Roll Call
 - Board Members: Steve LeClaire, Donna Engman, Dallas Bond, David Maki, Jen Stout, Christine Halkola, Angela Keranen
 - Administration: Christina Norland (S.I./K-5 Principal), Jesse Kentala (MS/HS Principal), Tom Sturos (Business Manager)

- II. Recommendation to adopt Agenda
 - Motion by David Maki, support by Dallas Bond. Motion carried unanimously.

- III. Public Comment
 - The Board heard public comment.

- IV. Consent Agenda - Recommendation to approve the following:
 - A. Regular Board Meeting Minutes (previous month)
 - B. Financial Statements through the previous month
 - C. Checks written in the previous month
 - Motion by Christine Halkola, support by Donna Engman. Motion carried unanimously.

- V. Reports
 - A. Superintendent, Including 98b Benchmark Assessment Goal Reporting
 - B. MS/HS Principal
 - C. Business Manager
 - The Board heard the reports.

- VI. Action and Discussion Items: Finance
 1. General Fund, Food Service Fund and Special Activities Fund
 - a) Recommendation to adopt 2022-23 Final Budgets as presented.
 - b) Recommendation to adopt 2023-24 Original Budgets as presented.
 - Motion by Dallas Bond to approve as one unit, support by Jen Stout. Motion carried unanimously.
 2. Recommendation to approve the 2023 Tax Rate Request (Form L-4029) as presented.
 - Motion by Donna Engman, support by Dallas Bond. Motion carried unanimously. Angela Keranen left the meeting.

- VII. Action and Discussion Items: Operations
 - A. Athletics
 1. Recommendation to approve 2023-2024 MHSAA Membership Resolution.
 - Motion by David Maki, support by Dallas Bond. Motion carried unanimously.
 2. Recommendation to discuss raising entry fees for home athletic events.
 - The Board discussed raising the prices to \$7/adult, \$5/student, \$12/family.
 3. Recommendation to approve petitioning the MHSAA to allow 8th grade athletes to compete in Dollar Bay High School sports.

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-Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

-Motion by Donna Engman, support by Christine Halkola. Motion carried unanimously.

- B. Recommendation to approve 2023-2024 School Calendar.
-Motion by Dallas Bond, support by Donna Engman. Motion carried unanimously.
- C. Recommendation to ratify 2023-2025 Educational Support Professionals Master Agreement.
-Motion by Christine Halkola, support by Dallas Bond. Motion carried unanimously.
- D. Recommendation to approve *Wonders* as the new K-5 Elementary Language Arts curriculum text series.
-Motion by David Maki, support by Dallas Bond. Motion carried unanimously.
- E. Recommendation to renew and update employment contract for Jesse Kentala, middle-high school principal and school counselor.
-Motion by Donna Engman, support by Jen Stout. Motion carried unanimously.
- F. Recommendation to approve the hire of Mara Willibey as food service assistant.
-Motion by Donna Engman, support by Dallas Bond. Motion carried unanimously.

VIII. Old and/or New Business

-The Borsum gym dedication will take place approximately July 4 of 2024.

IX. Adjournment - 7:05 pm

-Motion by Jen Stout, support by Donna Engman. Motion carried unanimously.

Respectfully Submitted,

David Maki (secretary)

Typed by Danielle Bausano

**Dollar Bay - Tamarack City Area Schools
Statement of Revenue and Expenditures
FY: 2022-2023**

REVENUE

Major Class-Description	Final Budget	07/01/22 - 6/30/2023	Balance	Avail. Bal. %
100-Local Sources	468,762	460,593	8,169	1.74%
300-State Sources	3,221,687	2,746,012	475,675	14.76%
400-Federal Sources	692,376	597,664	94,712	13.68%
500/600-Other Financing Sources	-	-	-	#DIV/0!
Total Revenue	<u>4,382,825</u>	<u>3,804,269</u>	<u>578,556</u>	<u>13.20%</u>

EXPENDITURES

Major Function - Description	Final Budget	07/01/22 - 6/30/2023	Balance	Avail. Bal. %
100-Instruction				
111-Elementary	989,609	915,373	74,236	7.50%
113-High School	1,197,376	1,094,908	102,468	8.56%
118-Pre Kindergarten	110,760	94,439	16,321	14.74%
122- Special Education	144,374	124,220	20,154	13.96%
125-Compensatory Education	244,987	203,493	41,494	16.94%
20-Supporting Services	-	-	-	#DIV/0!
210-Guidance/Truancy	-	-	-	#DIV/0!
219-Other Pupil Support	600	396	204	34.00%
220-Library	37,435	35,434	2,001	5.35%
230-Board of Education	24,031	22,627	1,404	5.84%
230-Executive Admin.	259,692	253,268	6,424	2.47%
240-Principals Office	277,119	267,063	10,056	3.63%
250-Fiscal Services	80,350	77,010	3,340	4.16%
260-Operation & Maintenance	357,621	329,311	28,310	7.92%
270-Pupil Transportation	155,050	147,405	7,645	4.93%
280-Central Support Services - Technology	64,535	60,759	3,776	5.85%
290-Athletics	145,849	141,105	4,744	3.25%
400-Payment to Other Gov. Agency, Facility Acq. And Prior Period Adj.				
450-Facility Acquisition/Improvements	-	-	-	
500/600-Other Financing Sources				
510-Debt Service	-	-	-	
6xx - Outgoing Transfer & Modifications	-	-	-	
Total Expenses	<u>4,089,388</u>	<u>3,766,811</u>	<u>322,577</u>	<u>7.89%</u>
Net Income	<u>293,437</u>	<u>37,458</u>		

Check No.	Check Type	Status	Vendor	Vendor Name	Amount	Description	Date
2429	PAPER	Printed	1597	GORDON FOOD SERVICE	\$208.32	Athletic misc order banquet	06/02/2023
2433	PAPER	Printed	1080	AT&T Mobility	\$196.74	4/12/23-5/11/23	06/05/2023
2434	PAPER	Printed	128	COUNTRY FRESH GR, DEAN DAIRY	\$1,028.42	May 2023 Invoices	06/05/2023
2435	PAPER	Printed	1008	Finlandia University	\$2,739.99	Spring 2023 Dual Enrollment Trejo, Bartelli	06/05/2023
2436	PAPER	Printed	523	Grizzly Industrial, Inc.	\$115.61	Shop Supplies	06/05/2023
2437	PAPER	Printed	951	JUOPPERI, DAN	\$75.00	Reimb Gas For Golf Meet 4/28/23	06/05/2023
2438	PAPER	Printed	1223	Lamers Bus Lines, Inc.	\$11,429.45	April 2023 Student Transportation; May 2023 Sports/field Tri	06/05/2023
2439	PAPER	Printed	467	McGann Building Supply, Inc.	\$131.32	May 2023	06/05/2023
2440	PAPER	Printed	184	Precision Data Products, INC.	\$206.70	Headphones	06/05/2023
2441	PAPER	Printed	1282	Laiti Jewelers	\$229.00	Engraving	06/08/2023
2442	PAPER	Printed	1324	The Office Planning Group, Inc.	\$940.02	Meter Usage 1/15/23-2/14/23; Meter Usage 2/15/23-3/14/23; Fi	06/08/2023
2443	PAPER	Printed	459	Waste Management, Inc	\$1,082.05	May 2023	06/08/2023
2444	PAPER	Printed	1158	MENEGUZZO, CARRIE	\$336.80	DB-TC: Elem LSSI Fund exp: Walmart, Dennis GrH,B&B	06/09/2023
2445	PAPER	Printed	1363	Presidio Networked Solutions Group LLC	\$41,934.90	ECF: Dell Chomebk 3110, 133 Qty, PO 2906, and Lic	06/09/2023
2446	PAPER	Printed	1765	DB-TC Area Schools - Food Svc Fund	\$1,416.85	Reimb Fd Svc - Juop Hall Supv meals 22/23 pd by GF; Reimb Fd	06/14/2023
2447	PAPER	Printed	405	Brockway Photography	\$208.00	Senior Composite W/frame	06/19/2023
2448	PAPER	Printed	730	CCISD	\$14,675.50	VoIP, Business Services Q4	06/19/2023
2449	PAPER	Printed	102	GITZEN COMPANY	\$327.49	Custodial Supplies	06/19/2023
2450	PAPER	Printed	1698	HALKOLA, NOAH	\$68.75	5/19/23 Golf Meet	06/19/2023
2451	PAPER	Printed	589	HEINONEN, KRISTY	\$45.86	May/June SPARK Assembly	06/19/2023
2452	PAPER	Printed	951	JUOPPERI, DAN	\$147.25	4/26/23, 5/19/23 Golf Meets; Reimb 5/24/23 Travel For Golf M	06/19/2023
2453	PAPER	Printed	1282	Laiti Jewelers	\$33.15	Engraving	06/19/2023
2454	PAPER	Printed	135	Lake Linden-Hubbell Schools	\$10,092.14	2022-23 Shared Cost Of Foreign Language Teacher	06/19/2023
2455	PAPER	Printed	1223	Lamers Bus Lines, Inc.	\$858.48	5/30/23 Track To Houghton; 5/31/23 MS Track; 6/2/23 MS Track	06/19/2023
2456	PAPER	Printed	1680	LINDLEY, EMILY	\$216.26	Cengage Unlimited/GCC Books Spring Semester 2023	06/19/2023
2457	PAPER	Printed	1620	NORLAND, AMOS	\$27.50	5/23/23 Golf Meet	06/19/2023
2458	PAPER	Printed	1766	STOUT, COOPER	\$62.50	4/26/23, 5/19/23 Golf Meets	06/19/2023
2459	PAPER	Printed	233	Vollwerth & Company	\$65.85	5/26/23 Invoice	06/19/2023
2460	PAPER	Printed	1634	XEROX CORPORATION	\$187.15	Meter Usage 4/21/23-5/21/23	06/19/2023
2461	PAPER	Printed	1363	Presidio Networked Solutions Group LLC	\$14,358.00	ECF: Dell Chomebook 3100, 60 Qty, PO 2277, 8-15-22	06/26/2023
2462	PAPER	Printed	1670	BRANDT, ALYSSA	\$36.25	May 2023 Mileage	06/29/2023
2463	PAPER	Printed	1183	Callumet Floral & Gifts	\$373.00	Flowers For Seniors	06/29/2023
2464	PAPER	Printed	128	COUNTRY FRESH GR, DEAN DAIRY	\$172.27	5/31/23 Invoice; 6/2/23 Invoice	06/29/2023
2465	PAPER	Printed	94	CAMPIONI ENTERPRISES, INC.	\$87.62	May 2023	06/29/2023
2466	PAPER	Printed	281	Krist Oil Company, Inc	\$2,050.63	May 2023	06/29/2023
2467	PAPER	Printed	1223	Lamers Bus Lines, Inc.	\$405.63	6/5/23 Field Trip; 6/7/23 Field Trip	06/29/2023
2468	PAPER	Printed	1747	LAWRENCE COMPANY	\$510.00	April 2023 Snow Plowing	06/29/2023
2469	PAPER	Printed	748	MOILANEN, SARA	\$425.63	October 2022-April 2023 Mileage	06/29/2023
2470	PAPER	Printed	1324	The Office Planning Group, Inc.	\$28.29	Overage Charge 5/30/23-6/29/23	06/29/2023
2471	PAPER	Printed	464	Osceola Township-Water Fund	\$1,075.35	April/May 2023	06/29/2023
2472	PAPER	Printed	778	Saven's Enterprises	\$369.95	May 2023 Sports Trips	06/29/2023
2473	PAPER	Printed	1123	Secretst, Wardle, Lynch	\$43.11	3/1/23-5/31/23	06/29/2023

DOLLAR BAY - TAMARACK CITY AREA SCHOOLS
 (SUMMARY-ONLY)

Check No.	Check Type	Status	Vendor	Vendor Name	Amount	Description	Date
2474	PAPER	Printed	197	Sherwin-Williams, Co., The	\$312.70	Paint	06/29/2023
2475	PAPER	Printed	89	TADYCHS MARKETPLACE FOODS	\$81.43	May 2023 Charges - National Honor Society	06/29/2023
2476	PAPER	Printed	1279	Rinne's Excavating	\$216.00	DB-TC Elem LSSI 2yd topsoil; DB-TC Elem LSSI - skidsteer ren	06/29/2023
2477	PAPER	Printed	1158	MENEGUZZO, CARRIE	\$60.89	Carrie's Outdoor Classroom Fund (paint CCHF/Ace Hdwe)	06/29/2023
2478	PAPER	Printed	1705	Simulia Farm & Forest Products, LLC	\$332.80	Carrie's Outdr Clssrm Fund: pine lumber 6.5 qty pine 16' 4x4	06/29/2023
2479	PAPER	Printed	457	41 Lumber	\$50.49	DB-TC: Carrie's Outdoor Classroom Fund: screws	06/29/2023
2480	PAPER	Printed	1223	Lamers Bus Lines, Inc.	\$12,878.88	May/June 2023 Student Transportation	06/29/2023
2482	EFT	Printed	3	EFTPS - Electronic Federal Tax Payment S	\$17,093.53	Payroll - FICA Tax Payable	06/09/2023
2483	EFT	Printed	961	Valic C/O Chase Bank	\$1,242.71	VALIC 403(b) Annuity	06/09/2023
2484	EFT	Printed	1268	Health Equity	\$1,416.30	Health Savings Account	06/09/2023
2487	EFT	Printed	739	Semco Energy, Inc.	\$1,389.13	May 2023	06/15/2023
2488	EFT	Printed	1388	Capital One	\$374.71	April/May 2023	06/05/2023
2489	EFT	Printed	9	MPERS	\$29,885.32	MIP VOYA DC Record	06/09/2023
2490	EFT	Printed	1527	PCMI - WillSub, INC	\$2,615.85	6/9/23 Payroll	06/09/2023
2493	EFT	Printed	1578	BMO Financial Group	\$3,578.77	May 2023	06/04/2023
2494	EFT	Printed	3	EFTPS - Electronic Federal Tax Payment S	\$18,501.49	Payroll - FICA Tax Payable	06/23/2023
2495	EFT	Printed	961	Valic C/O Chase Bank	\$1,180.53	VALIC 403(b) Annuity	06/23/2023
2496	EFT	Printed	1268	Health Equity	\$1,416.30	Health Savings Account	06/23/2023
2497	EFT	Printed	9	MPERS	\$45,020.45	UAAL	06/23/2023
2498	EFT	Printed	9	MPERS	\$32,921.44	MIP VOYA DC Record	06/28/2023
2499	EFT	Printed	24	State Of Michigan W/H	\$2,881.87	Payroll - State Tax Payable	06/09/2023
2500	EFT	Printed	24	State Of Michigan W/H	\$3,066.72	Payroll - State Tax Payable	06/23/2023
2501	EFT	Printed	1527	PCMI - WillSub, INC	\$7,267.97	6/23/23 Payroll	06/23/2023
2502	EFT	Printed	6	MESSA	\$35,065.82	June 2023 Insurance; MESSA Health I	06/23/2023
2503	EFT	Printed	1597	GORDON FOOD SERVICE	\$2,602.44	6/6/23 Credit; 5/22/23 Invoice; MESSA Insurance Options; MESSA Health I	06/08/2023

GRAND TOTAL: 67 checks **\$330,477.32**

FUND SUMMARY

Fund	Amount
11	325,846.57
25	4,630.75
	\$330,477.32

Proposed ticket prices for 2023-2024

Current Rates

Games/Events

adults 3

Student 1

DB Students free

JV/V Games/Events

adults 5

Student 3

DB Students free

Family rate \$12

Raising the prices would encourage families to buy a pass

If they did that the increase would impact the visiting team the most.

Proposed rates

JH Games/Events

Student 3.00

Adult 5.00

JV/V Games/Events

Student 5.00

Adult 7.00

Free

Senior Citizens

Veterans

Pass Options

Family Pass : \$175

Adult Couple Pass: \$125

Individual Adult Pass: \$75

Student Pass: \$25

Ticket Prices 23-24

School	JH	JVV	Raised from previous year
Houghton	Student \$3 Adult \$5	Student \$5 Adult \$7	yes
Calumet			emailed
Lake Linden		Student \$5 Adult \$7	yes
Hancock			Considering at tonight's board meeting
Jeffers		Student \$3 Adult \$5	Not raising prices may increase season passes and seniors to \$5.00 keep everyone at \$5 a ticket
Chassell		Possibly - not official yet Still in the discussion phase Student \$5 Adult \$7	Possibly looking at raising them
Baraga			
L'Anse		Student \$3 Adult \$5	Not increasing prices
Ironwood		Student \$5 Adult \$7	Yes, Have not finalized plans yet, may be charging more for doubleheaders Students - 7 Adults - 10
Bessemer		Student \$3 Adult \$5	Not increasing prices
E-TC		Student \$3 Adult \$5	Not increasing prices
Ontonagon		Student \$3 Adult \$5	Not increasing prices

Dollar Bay Linoleum and Tile Co

M-26 Dollar Bay, Mi 49922

Phone (906)- 482-5700

Fax (906)-482-0396

Carpeting - Porcelain and Ceramic Tiles - Luxury Vinyl Tile - Sheet Vinyl - Acoustical Ceilings

To: Christina Norland

From: Travis

With: DBTC Schools

Pages: 1

Fax:

Date: 7-13-23

Re: Carpet quotes

Urgent For Review Please Comment Please Reply Please Recycle

Comment:

Our quotes are as follows:

- 1) Original Bid To remove existing carpeting and vinyl base and install Mohawk's GT419 carpet tile color Westpoint 965 is for the total sum of \$19,995.00 (nineteen thousand nine hundred and ninety-five dollars).
- 2) Alternate #1 To remove existing carpeting and vinyl base and install Mohawk's GT419 carpet tile color Westpoint 965 is for the total sum of \$4,256.00 (four thousand two hundred and fifty-six dollars).

If you have any questions, please contact me.
Respectfully submitted,



Travis Banfield
DOLLAR BAY LINOLEUM & TILE CO.