

DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING - DB-TC ACTIVITY ROOM- MARCH 20, 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
 - A. Recommendation to approve the following:
 1. Regular Board Meeting Minutes (previous month)
 2. Financial Statements through the previous month
 3. Checks written in the previous month

- V. Reports
 - A. Superintendent
 - B. MS/HS Principal
 - C. Business Manager

- VI. Action and Discussion Item: Recommendation to discuss and decide upon CCASB award recipients: Student, Employee, and School Service.

- 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
REGULAR MEETING - DB-TC ACTIVITY ROOM - FEBRUARY 20, 2023 - 5:30 P.M.

- I. Opening of Meeting
 - A. Pledge of Allegiance - 5:30 pm
 - B. Call to Order
 - C. Roll Call
 - Board Members: Steve LeClaire, Dallas Bond, David Maki, Jen Stout, Angela Keranan, Christine Halkola, Absent: Donna Engman
 - 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, with discussion to switch Reports B and C because of time conflict, support by Dallas Bond. Motion carried unanimously.

- III. Public Comment
 - None

- 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 Dallas Bond, support by Christine Halkola. Motion carried unanimously.

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

- VI. Action and Discussion Items
 - A. Recommendation to approve audit report as provided by Hungerford Nichols.
 - Motion by Dallas Bond, support by Jen Stout. Motion carried unanimously.
 - B. Recommendation to choose a CCASB Community Award final nomination to be submitted to the CCASB: WUPHD, Monica Aho, or Road Commission.
 - Motion by David Maki to nominate Monica Aho, support by Jen Stout. Motion carried unanimously after discussion of three nominees.
 - C. Recommendation to vote to elect Brad Baltensperger to serve on the MASB Board of Directors, with vote to be submitted to MASB by February 28.
 - Motion by Dallas Bond, support by Angela Keranan. Motion carried unanimously.
 - D. Recommendation to approve the early completion of Dollar Bay High School coursework of Megan Carlson, Kysa Oja, Rand Rhoades, Kade Ruonavaara, Lila Stromer, and Larissa Wuebben after Second Trimester.
 - Motion by David Maki, support by Dallas Bond. Motion carried unanimously.

- VII. Old and/or New Business
 - None

- VIII. Adjournment - 6:32 pm
-Motion by Jen Stout, support by Angela Keranen. 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	Budget	07/01/22 - 2/28/2023	Balance	Avail. Bal. %
100-Local Sources	489,308	387,456	101,852	20.82%
300-State Sources	3,092,528	1,452,051	1,640,477	53.05%
400-Federal Sources	367,021	368,630	(1,609)	-0.44%
500/600-Other Financing Sources	10,800	87	10,713	99.19%
Total Revenue	<u>3,959,657</u>	<u>2,208,224</u>	<u>1,751,433</u>	<u>44.23%</u>

EXPENDITURES

Major Function - Description	Budget	07/01/22 - 2/28/2023	Balance	Avail. Bal. %
100-Instruction				
111-Elementary	1,077,929	453,974	623,955	57.88%
113-High School	1,188,523	491,560	696,963	58.64%
118-Pre Kindergarten	106,788	55,955	50,833	47.60%
122- Special Education	165,215	102,016	63,199	38.25%
125-Compensatory Education	159,265	96,891	62,374	39.16%
200-Supporting Services		-		
210-Guidance/Truancy	2,088	-	2,088	100.00%
219-Other Pupil Support	-	396	(396)	#DIV/0!
220-Library	18,166	20,276	(2,110)	-11.62%
230-Board of Education	31,700	13,428	18,272	57.64%
230-Executive Admin.	233,259	136,536	96,723	41.47%
240-Principals Office	189,048	146,884	42,164	22.30%
250-Fiscal Services	93,209	43,243	49,966	53.61%
260-Operation & Maintenance	328,293	219,304	108,989	33.20%
270-Pupil Transportation	163,850	59,468	104,382	63.71%
280-Central Support Services - Technology	52,550	35,811	16,739	31.85%
290-Athletics	105,684	50,563	55,121	52.16%
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	173	-	173	
Total Expenses	<u>3,915,740</u>	<u>1,926,305</u>	<u>1,989,435</u>	<u>50.81%</u>
Net Income	<u>43,917</u>	<u>281,919</u>		

DOLLAR BAY - TAMARACK CITY AREA SCHOOLS

(SUMMARY-ONLY)

Check No.	Check Type	Status	Vendor	Vendor Name	Amount	Description	Date
2188	PAPER	Printed	1557	AMAZON CAPITAL SERVICES	\$1,791.74	Credit On Supplies For Kitchen; Yearbook Supplies; Preschool	02/01/2023
2189	PAPER	Printed	1630	AMPLIFIED IT	\$144.00	Google Workspace 1/25/23-1/24/24	02/01/2023
2190	PAPER	Printed	1388	Capital One	\$489.72	November 2022-January 2023	02/01/2023
2191	PAPER	Printed	730	CCISD	\$175.50	VoIP	02/01/2023
2192	PAPER	Printed	1724	CENTER ICE SKATE AND SPORT INC	\$195.00	Basketballs	02/01/2023
2193	PAPER	Printed	757	COPPER COUNTRY PRINCIPALS ROUNDTABLE	\$120.00	2022-23 Roundtable Dues J Kentala, C Norland	02/01/2023
2194	PAPER	Printed	128	COUNTRY FRESH GR, DEAN DAIRY	\$512.91	1/9/23 Invoice; 1/12/23 Invoice; 1/16/23 Invoice; 1/19/23 In	02/01/2023
2195	PAPER	Printed	847	Dell USA L.P.	\$129.58	SSD 256GB	02/01/2023
2196	PAPER	Printed	1401	FAY, ROB	\$300.00	2022-23 Scheduling Basketball Officials	02/01/2023
2197	PAPER	Printed	94	CAMPIONI ENTERPRISES, INC.	\$35.17	December 2022	02/01/2023
2198	PAPER	Printed	102	GITZEN COMPANY	\$2,427.93	Custodial Supplies	02/01/2023
2199	PAPER	Printed	1752	LAURN, CHELSEA	\$399.26	Reimb Cultural Studies Supplies	02/01/2023
2200	PAPER	Printed	1747	LAWRENCE COMPANY	\$1,940.00	December 2022 Snow Removal	02/01/2023
2201	PAPER	Printed	1680	LINDLEY, EMILY	\$298.18	Cengage 2022 And 2023, Lunch Reimb	02/01/2023
2202	PAPER	Printed	1324	The Office Planning Group, Inc.	\$152.57	Meter Usage 12/15/22-1/14/23	02/01/2023
2203	PAPER	Printed	188	PERFORMANCE FOODSERVICE	\$655.75	1/9/23 Invoice	02/01/2023
2204	PAPER	Printed	1685	PIONK, ALEXANDER	\$60.08	Reimb Gas To Quiz Bowl	02/01/2023
2205	PAPER	Printed	184	Precision Data Products, INC.	\$159.36	Headphones	02/01/2023
2206	PAPER	Printed	1587	RISE VISION	\$138.00	2/28/23-2/28/24 Display License	02/01/2023
2207	PAPER	Printed	778	Sayen's Enterprises	\$171.75	12/15/22 Van To Quiz Bowl	02/01/2023
2208	PAPER	Printed	14	SET SEG, ATTN: FINANCE	\$329.70	January 2023; February 2023	02/01/2023
2209	PAPER	Printed	459	Waste Management, Inc	\$1,119.56	December 2022	02/01/2023
2210	PAPER	Printed	1634	XEROX CORPORATION	\$352.95	Meter Usage 11/21/22-12/29/22	02/01/2023
2211	PAPER	Printed	1740	MSBOA - District 14 Treasurer	\$216.00	MSBOA - Distr 14 Band Festival registration	02/02/2023
2212	PAPER	Printed	1490	AMBUEHL, LOU	\$109.96	2/2/23 Ref Varsity Girls Basketball	02/02/2023
2213	PAPER	Printed	1749	ANDERSON, TODD	\$102.40	2/2/23 Ref Varsity Girls Basketball	02/02/2023
2214	PAPER	Printed	1415	MICHALEC, CORY	\$104.68	2/2/23 Ref Varsity Girls Basketball	02/02/2023
2215	PAPER	Printed	1743	KOSKI, SCOTT	\$119.20	2/3/23 Ref JV/V Boys Basketball	02/03/2023
2216	PAPER	Printed	1635	MOUCHA, ADAM	\$102.40	2/3/23 Ref JV/V Boys Basketball	02/03/2023
2217	PAPER	Printed	1580	VICK, LUCAS	\$102.40	2/3/23 Ref JV/V Boys Basketball	02/03/2023
2218	PAPER	Printed	1557	AMAZON CAPITAL SERVICES	\$328.77	Classroom Supplies; Supplies For Kitchen; Crown	02/03/2023
2219	PAPER	Printed	509	AT&T	\$232.01	12/14/22-1/13/23	02/07/2023
2220	PAPER	Printed	1080	AT&T Mobility	\$196.89	12/12/22-1/11/23	02/07/2023
2221	PAPER	Printed	1431	BSN Sports, LLC	\$97.93	Supplies For Gym	02/07/2023
2222	PAPER	Printed	102	GITZEN COMPANY	\$187.95	Custodial Supplie	02/07/2023
2223	PAPER	Printed	281	Krist Oil Company, Inc	\$1,384.87	December 2022	02/07/2023
2224	PAPER	Printed	1416	BAUSANO, DARREN	\$150.00	Clock 1/17/23-1/24/23	02/08/2023
2225	PAPER	Printed	1653	Houghton County Sheriff	\$60.00	LiveScan Fingerprint Fee B.N.	02/08/2023
2226	PAPER	Printed	1653	Houghton County Sheriff	\$60.00	LiveScan Fingerprint Fee E.V.	02/08/2023
2227	PAPER	Printed	537	DB-TC Area Schools - Activity Fund	\$453.00	Reimb DB Activity - Yearbk 21/22 rcpts GF dep 7/15/22	02/08/2023
2228	PAPER	Printed	537	DB-TC Area Schools - Activity Fund	\$300.00	Reimb DB Activity - HS Band VIII Lk-L parade GF dep 7/15/22	02/08/2023
2229	PAPER	Printed	1715	CALUMET PUBLIC SCHOOLS	\$300.00	2/25/23 Basketball Tournament	02/08/2023

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

Check No.	Check Type	Status	Vendor	Vendor Name	Amount	Description	Date
2230	PAPER	Printed	1753	HANCOCK ATHLETIC BOOSTERS	\$480.00	3/11/23-3/12/23 Basketball Tournament	02/08/2023
2231	PAPER	Printed	1490	AMBUJHL, LOU	\$189.92	Ref 2/13/23 JV/V Boys Basketball; Ref 2/14/23 Varsity Girls	02/13/2023
2232	PAPER	Printed	834	NORDSTROM, STEVE	\$104.20	Ref 2/13/23 JV/V Boys Basketball	02/13/2023
2233	PAPER	Printed	1531	RAUTIOLA, HUNTER	\$104.56	Ref 2/13/23 JV/V Boys Basketball	02/13/2023
2234	PAPER	Printed	1580	VICK, LUCAS	\$72.40	Ref 2/14/23 Varsity Girls Basketball	02/13/2023
2235	PAPER	Printed	1089	BRITZ, ROY	\$124.86	Ref 2/17/23 JV/V Boys Basketball	02/17/2023
2236	PAPER	Printed	1478	DOW, DAVID	\$122.94	Ref 2/17/23 JV/V Boys Basketball	02/17/2023
2237	PAPER	Printed	1528	RIMPELA, BRIAN	\$122.34	Ref 2/17/23 JV/V Boys Basketball	02/17/2023
2238	PAPER	Printed	1751	HEINONEN, LANCE	\$107.80	2/20/23 Ref JV/V Boys Basketball	02/20/2023
2239	PAPER	Printed	1419	PATANA, KEVIN	\$123.82	2/20/23 Ref JV/V Boys Basketball	02/20/2023
2240	PAPER	Printed	1494	SIMPSON, JEFF	\$105.04	2/20/23 Ref JV/V Boys Basketball	02/20/2023
2241	PAPER	Printed	1482	FITZPATRICK, MIKE	\$105.94	Ref 2/21/23 Varsity Girls Basketball	02/21/2023
2242	PAPER	Printed	1751	HEINONEN, LANCE	\$107.80	Ref 2/21/23 Varsity Girls Basketball	02/21/2023
2243	PAPER	Printed	1494	SIMPSON, JEFF	\$105.04	Ref 2/21/23 Varsity Girls Basketball	02/21/2023
2244	PAPER	Printed	1557	AMAZON CAPITAL SERVICES	\$475.51	Classroom Supplies; Office Supplies; Door Lock	02/22/2023
2245	PAPER	Printed	456	Bay Electric, Inc	\$500.00	Install Data Cabinet	02/22/2023
2246	PAPER	Printed	730	CCISD	\$27,888.16	SupportNet Q2, VolP, Bus Serv Q2, Servers	02/22/2023
2247	PAPER	Printed	128	COUNTRY FRESH GR, DEAN DAIRY	\$671.40	Credit On Invoice; Milk; Credit On Account	02/22/2023
2248	PAPER	Printed	102	GITZEN COMPANY	\$286.83	January 2023	02/22/2023
2249	PAPER	Printed	107	Hancock Public Schools	\$1,071.81	2022 Hancock Football	02/22/2023
2250	PAPER	Printed	68	Houghton County Treasurer	\$4,381.71	2021 Chargeback	02/22/2023
2251	PAPER	Printed	616	Houghton-Portage Township Schools	\$3,561.66	2022-23 Consortium	02/22/2023
2252	PAPER	Printed	1623	L.A. BUSSE INC	\$1,019.55	Repairs To Dishwasher Motor, Fan, Gasket	02/22/2023
2253	PAPER	Printed	1223	Lamers Bus Lines, Inc.	\$25,906.36	Prebilling 3 Of 9; Prebilling 4 Of 9; October 2022 Student T	02/22/2023
2254	PAPER	Printed	467	McGann Building Supply, Inc.	\$263.00	January 2023	02/22/2023
2255	PAPER	Printed	1158	MENEGUZZO, CARRIE	\$53.93	January 2023 SPARK Prizes	02/22/2023
2256	PAPER	Printed	165	NEOLA, Inc.	\$1,295.00	January 2023 Updates	02/22/2023
2257	PAPER	Printed	1324	The Office Planning Group, Inc.	\$404.04	Meter Usage 8/15/22-9/14/22; Meter Usage 10/15/22-11/14/22::	02/22/2023
2258	PAPER	Printed	188	PERFORMANCE FOODSERVICE	\$609.85	1/30/23 Invoice	02/22/2023
2259	PAPER	Printed	650	Upper Pen. Region Of Library Coop., Inc.	\$490.98	UPRLC Shared Costs 1/1/23-3/31/23	02/22/2023
2260	PAPER	Printed	233	Vollwerth & Company	\$63.85	2/3/23 Invoice	02/22/2023
2261	PAPER	Printed	537	DB-TC Area Schools - Activity Fund	\$1,499.67	Reimb DB Activity - 2/22 error Lamers Bus duplicate JE 1055	02/27/2023
2262	PAPER	Printed	834	NORDSTROM, STEVE	\$74.20	Ref 2/27/23 Varsity Girls Basketball	02/27/2023
2263	PAPER	Printed	1419	PATANA, KEVIN	\$71.20	Ref 2/27/23 Varsity Girls Basketball	02/27/2023
2264	PAPER	Printed	1494	SIMPSON, JEFF	\$75.04	Ref 2/27/23 Varsity Girls Basketball	02/27/2023
2265	PAPER	Printed	1433	AHO, STEVE	\$102.34	Ref 2/28/23 JV/V Boys Basketball	02/28/2023
2266	PAPER	VOID	1741	ROOT, TYLER	-voided-	Ref 2/28/23 JV/V Boys Basketball	02/28/2023
2267	PAPER	Printed	1530	RUOTSALA, SHANA	\$106.70	Ref 2/28/23 JV/V Boys Basketball	02/28/2023
2268	PAPER	VOID	1391	WEILER, JIM	-voided-	Ref 2/28/23 JV/V Boys Basketball	02/28/2023
2388	EFT	Printed	3	EFTPS - Electronic Federal Tax Payment S	\$14,555.05	Payroll - FICA Tax Payable	02/03/2023
2389	EFT	Printed	961	Valic C/O Chase Bank	\$1,015.38	VALIC 403(b) Annuity	02/03/2023
2390	EFT	Printed	1268	Health Equity	\$1,416.30	Health Savings Account	02/03/2023

Check No.	Check Type	Status	Vendor	Vendor Name	Amount	Description	Date
2391	EFT	Printed	9	MPERS	\$25,866.26	MIP VOYA DC Record	02/03/2023
2395	EFT	Printed	1455	Marlin Business Bank	\$149.66	January 2023	02/01/2023
2396	EFT	Printed	229	Upper Peninsula Power Company	\$3,062.31	January 2023	02/08/2023
2400	EFT	Printed	1527	PCMI - WillSub, INC	\$1,221.81	2/2/23 Payroll	02/02/2023
2402	EFT	Printed	3	EFTPS - Electronic Federal Tax Payment S	\$13,447.89	Payroll - FICA Tax Payable	02/17/2023
2403	EFT	Printed	961	Valic C/O Chase Bank	\$1,015.38	VALIC 403(b) Annuity	02/17/2023
2404	EFT	Printed	1268	Health Equity	\$1,416.30	Health Savings Account	02/17/2023
2407	EFT	Printed	9	MPERS	\$26,368.91	MIP VOYA DC Record	02/17/2023
2408	EFT	Printed	24	State Of Michigan W/H	\$2,517.74	Payroll - State Tax Payable	02/03/2023
2409	EFT	Printed	24	State Of Michigan W/H	\$2,297.01	Payroll - State Tax Payable	02/17/2023
2411	EFT	Printed	1578	BMO Financial Group	\$662.38	January 2023	02/06/2023
2412	EFT	Printed	1527	PCMI - WillSub, INC	\$1,600.15	2/16/23 Payroll	02/16/2023
2413	EFT	Printed	739	Semco Energy, Inc.	\$5,034.94	January 2023	02/16/2023
2414	EFT	Printed	1597	GORDON FOOD SERVICE	\$7,863.38	1/17/23 Credit; 2/7/23 Invoice; 1/16/23 Invoi	02/21/2023
2415	EFT	Printed	6	MESSA	\$32,863.31	February 2023 Insurance; MESSA Opti	02/20/2023
GRAND TOTAL:					99 checks	\$231,930.78	

FUND SUMMARY	
Fund	Amount
11	219,963.15
25	11,967.63
\$231,930.78	

CCASB Award

STUDENT AWARDS (Select ONE recipient)

Student Leadership Award: Presented to a student from each district at any grade level who has demonstrated significant leadership in school and community activities. Recipients should be notable for their efforts to initiate change or stimulate improvement in their school and community, rather than for simply having served in an official leadership capacity. Typically these students will be characterized by their self-motivation and initiative, and by their ability to identify a goal and work effectively toward it.

EMPLOYEE AWARDS (Select ONE recipient)

Outstanding Education Employee Award: Presented to one employee (teacher, administrator, staff) of each district who has given exemplary service on behalf of education. Recipients should be characterized for having had significant and meritorious impact on education of students or the success of an education system.

SCHOOL SERVICE AWARD (Select ONE recipient)

School Service Award: Presented to one individual in each district who has given outstanding service to education. The recipient may be a student, employee, or community member and should be notable for his/her contributions to the quality of education above and beyond expectations associated with their job or status. These should be people who have been “spark plugs” for the district.