

The School District of Marinette
Regular Board of Education Meeting Minutes
Tuesday, December 21, 2010

I **Call to Order**

President Scott VandeHei call the meeting to order at 6:00 p.m. in the District Office Community Room

II **Roll Call**

Board Members present: Lisa Michiels, John LaCourt, Brian Ceranski, Cindy Bailey, Robert Gannon, Terri Florek and Scott VandeHei
Excused: Marjorie Giese and Lee Kuntz

III **Closed Session**

Board President, Scott VandeHei made the announcement to enter closed session by reading the Wisconsin State Statute as it appeared on the agenda
Motion to enter closed session
Motion By: Brian Ceranski
Seconded By: Robert Gannon
Roll Call Vote: Ayes: Ceranski, Michiels, LaCourt, Gannon, Florek, Bailey and VandeHei. Nays: 0 Motion carried: 7:0

IV **Reconvene in Open Session**

Motion By: Robert Gannon
Seconded By: John LaCourt
Roll Call Vote: Ayes: Ceranski, LaCourt, Michiels, Bailey, Gannon, Florek, and VandeHei Nays: 0 Motion Carried: 7:0

V **Motion to approve the agenda removing Business Item G and moving Item F (Judy Bergeson and Kandace Larsen) the Part-time positions to Business Item I**

Motion By: Brian Ceranski
Seconded By: John LaCourt
Roll Call Vote: Florek, LaCourt, Gannon, Bailey, Ceranski, Michiels and VandeHei.
Nays: 0 Motion Carried: 7:0

VI **Pledge of Allegiance**

VII **Consent Agenda**

- A. Approve November Invoices
- B. Approve Student Activity Invoices
- C. Approve Minutes – November 16, 2010: Open/Closed Board Meeting Minutes; December 7, 2010: Disciplinary Hearing/Special Board Meeting
- D. Approve Fund Reports for the Month of November
- E. Approve Resignations/Retirements

Resignations: None

Retirements: Mike Duquaine – Elementary Art Teacher, effective at the end of the 2010-11 school year, as tendered

Employments: Moved to Business Item I

Motion to approve Consent Agenda

Motion By: John LaCourt

Seconded By: Lisa Michiels

Roll Call Vote: Ayes: Michiels, Bailey, LaCourt, Florek, Ceranski, Gannon and VandeHei. Nays: 0 Motion Carried: 7:0

November Invoices

| | |
|-------------------------------------|-------------|
| A-1 ELEVATOR SALES & SERVICE CORP | \$599.00 |
| ABC PRINTERS | \$245.66 |
| ABM JANITORIAL SERVICES MIDWEST LLC | \$31,635.80 |
| ACCELIFY LLC | \$493.00 |
| AIM ELECTRONICS INC | \$600.00 |
| AIR COOLED ENGINES | \$35.44 |
| AIRGAS NORTH CENTRAL | \$680.88 |
| ANGELI'S CENTRAL MARKET | \$69.79 |
| ARNOLD SCHOOL CONSULTING LLC | \$1,500.00 |
| ASC1 INC | \$303.15 |
| ATTAINMENT CO INC | \$997.50 |
| ASSOC OF WI SCHOOL ADMIN INC | \$515.00 |
| BADGER BAY HOLDING COMPANY | \$191.09 |
| BERKERS, JENNIFER A. | \$53.00 |
| BRAATZ, JUSTINE M. | \$194.00 |
| BREY, SHARON M. | \$26.99 |
| BUREAU OF EDUC & RESEARCH INC | \$215.00 |
| BUSCHMAN, JALENE N. | \$135.41 |
| CENTRAL RESTAURANT PRODUCTS | \$2,570.00 |
| CESA 6 | \$20.00 |
| CESA 8 | \$48,067.29 |
| CHARTWELLS DINING SERVICES | \$83,975.47 |
| CINTAS CORPORATION #443 | \$27.56 |
| CITY OF MARINETTE | \$850.00 |
| CLOSING THE GAP | \$505.00 |
| COOPER OFFICE EQUIPMENT INC | \$55.95 |
| CORPORATE PIPING SERVICES LLC | \$1,700.00 |
| CRIVITZ HIGH SCHOOL | \$125.00 |
| CULLIGAN OF MARINETTE | \$53.50 |
| D A R BOYS & GIRLS CLUB | \$2,571.63 |
| DANIELCZAK, KELLY A. | \$44.20 |
| DAVIS & KUELTHAU SC | \$2,914.00 |
| DESPINS, LORI A. | \$148.05 |
| DPI - TEACHER LICENSING | \$150.00 |
| DREES ELECTRIC SHOP | \$549.00 |
| DWD-UI | \$2,739.46 |
| EAGLEHERALD PUBLISHING LLC | \$751.14 |
| FASTENAL COMPANY | \$80.87 |
| FIRST SUPPLY LLC-GREEN BAY | \$1,007.77 |
| FOOD SERVICES | \$267.90 |
| FRANCOUR, NICOLE | \$188.35 |
| GARZA, JOANN J. | \$160.25 |
| GOODWILL IND OF N WI & UPPER MI | \$840.00 |
| WW GRAINGER INC | \$678.00 |
| GROMALA, HEATHER A. | \$200.00 |
| HEWLETT-PACKARD COMPANY | \$589.50 |

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| HOPPE DAIRY | \$767.65 |
| INSTRUMENTAL MUSIC CO INC | \$38.25 |
| JET INDUSTRIAL & CONSTRUCTION | \$12.18 |
| LESPERANCE, KENNETH J. | \$55.00 |
| LIDS TEAM SPORTS | \$1,234.52 |
| LRP PUBLICATIONS | \$267.00 |
| LUIGI'S PIZZA & PASTA | \$70.00 |
| LUXEMBURG-CASCO HIGH SCHOOL | \$140.00 |
| MARINETTE COUNTY PRINTING DEPT | \$89.50 |
| MARINETTE WATER UTILITY | \$3,947.80 |
| MARKELL COMPANY OF WI | \$12,000.00 |
| MARSHFIELD BOOK/STATIONARY INC | \$3,392.50 |
| MATTSON, SANDRA | \$19.96 |
| MCGRAW-HILL COMPANIES | \$314.99 |
| MENARD INC | \$0.00 |
| MENARD INC | \$672.58 |
| MENOMINEE HIGH SCHOOL | \$150.00 |
| MILLER'S ACTION OFFICE SUPPLY INC | \$1,722.45 |
| MOTOR COMPANY | \$29.29 |
| NAPA AUTO PARTS | \$464.75 |
| NASCO | \$326.16 |
| NCS PEARSON INC | \$274.54 |
| NKS TIRE & AUTO SERVICE INC | \$352.76 |
| NORTHLAND FLOORCOVERING INC | \$6,411.68 |
| NWTC BOOKSTORE | \$6,820.80 |
| PARAGON MICRO INC | \$3,081.75 |
| PARTHIE LANDSCAPE & STONE | \$6,640.00 |
| PATTERSON MEDICAL-SAMMONS PRESTON | \$206.39 |
| POLOMIS, DOUGLAS P. | \$96.00 |
| PRO-ED INTERNATIONAL PUBLISHER | \$167.20 |
| QUICKSIGNS INC | \$247.09 |
| REALLY GOOD STUFF INC | \$178.60 |
| RENAISSANCE LEARNING INC | \$5,781.90 |
| RICH, MARYANNE F. | \$60.50 |
| RIVER CITIES FUEL PLAZA | \$950.97 |
| RIVER CITIES COMMUNITY POOL ASSOC INC | \$3,441.25 |
| SAMUEL FRENCH INC | \$800.00 |
| SAX ARTS & CRAFTS | \$611.83 |
| SCHAUS ROOFING & MECHANICAL CONTRACTORS | \$612.50 |
| SCHOEN, MICHELE M. | \$72.70 |
| SCHOLASTIC INC | \$2,292.23 |
| SCHOLASTIC BOOK FAIRS - 08 | \$2,368.14 |
| SCHOOL SPECIALTY INC | \$241.53 |
| SCHOOL-TECH INC | \$31.85 |
| SCHROEDER, KEITH D. | \$100.00 |
| SCIENCE KIT | \$1,063.71 |
| SHEBOYGAN FALLS HIGH SCHOOL | \$150.00 |
| SHOOBY'S TROPHIES & AWARDS | \$525.00 |
| SHOPKO | \$228.65 |
| SMITH, LISA M. | \$300.00 |
| STAPLES | \$0.00 |
| STAPLES | \$5,848.75 |
| SWENSON ENTERPRISES INC | \$224.95 |
| TIME WARNER CABLE | \$1,313.00 |
| ULINE | \$54.25 |

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| UP ENGINEERS & ARCHITECTS | \$2,490.44 |
| VOTAVA, JAMIE M. | \$46.80 |
| WASTE MANAGEMENT | \$1,659.28 |
| WESTLUND BUS LINES INC | \$330.70 |
| WI DEPT OF JUSTICE | \$770.00 |
| WISCONSIN CAREERS | \$1,700.00 |
| WISCONSIN DOCUMENT IMAGING | \$606.71 |
| WOCO RADIO | \$152.00 |
| WISCONSIN PUBLIC SERVICE | \$0.00 |
| WISCONSIN PUBLIC SERVICE | \$0.00 |
| WISCONSIN PUBLIC SERVICE | \$28,505.00 |
| HANK'S REFRIGERATION INC | \$97.50 |
| INDUSTRIAL CONTROLS DISTRIBUTO | \$555.39 |
| LEWANDOWSKI, PAGE S. | \$2,116.25 |
| MAGUIRE, RUTH M. | \$320.00 |
| M&I MARSHALL & ILSLEY BANK | \$50.00 |
| HASENFUS, TAMMY | \$40.00 |
| DESCHAINE, ROBERT JR | \$45.00 |
| ELSNER, ROBIN G. | \$65.00 |
| JOHNSTON, WILLIAM C. JR | \$45.00 |
| KOEHN, ROBERT J. | \$65.00 |
| MAILAND, THOMAS P. | \$65.00 |
| MCGOWAN, RICHARD J. | \$45.00 |
| MOTTO, NEIL | \$65.00 |
| WINEBURNER, DAVID G. | \$45.00 |
| ABM JANITORIAL SERVICES MIDWEST LLC | \$1,395.33 |
| AEGIS CORPORATION | \$9,356.00 |
| AIRGAS NORTH CENTRAL | \$376.44 |
| ALEXANDER FURNISHINGS SPECIALISTS INC | \$835.10 |
| ALLOY, CHRISTINE M. | \$98.00 |
| ANGELI'S CENTRAL MARKET | \$231.76 |
| BADGER BAY HOLDING COMPANY | \$57.12 |
| BOUCHE, JEANNE M. | \$50.00 |
| CESA 7 | \$200.00 |
| CESA 8 | \$1,650.00 |
| CINTAS CORPORATION #443 | \$27.56 |
| CITY OF MARINETTE | \$11,716.95 |
| CLEAN KILL PEST CONTROL INC | \$206.00 |
| COMMUNITY INSURANCE CORPORATION | \$25,508.00 |
| CORPORATE PIPING SERVICES LLC | \$6,950.00 |
| D A R BOYS & GIRLS CLUB | \$2,590.44 |
| DESPINS, LORI A. | \$23.84 |
| DEWITT, ADAM M. | \$140.50 |
| DREES ELECTRIC SHOP | \$6,178.00 |
| EMPLOYEE BENEFITS CORPORATION | \$1,464.50 |
| ENGLAND, DENISE M. | \$209.45 |
| FALKENBERG, GREGORY R. | \$24.00 |
| FINE TUNING PIANO SERVICE | \$150.00 |
| FOOD SERVICES | \$2,240.75 |
| GOPHER SPORT | \$478.84 |
| GUAY, BRIAN G. | \$143.11 |
| HALDEMAN HOMME/ANDERSON LADD | \$12,784.00 |
| HEWLETT-PACKARD COMPANY | \$249.00 |
| HOPPE DAIRY | \$1,247.39 |
| HUBERT GLASS INC | \$75.02 |
| ILSE, ROBIN K. | \$21.82 |

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| INDUSTRIAL CONTROLS DISTRIBUTO | \$79.22 |
| INSTRUMENTAL MUSIC CO INC | \$77.10 |
| JANITOR'S CLOSET | \$155.00 |
| JOHNSON SEWER CLEANING | \$110.00 |
| KINGSLEY, THERESA A. | \$107.00 |
| KLIMEK, MELISSA M. | \$137.59 |
| KRUEGER REFRIGERATION SERVICE | \$183.50 |
| KUNTZ, LEE E. | \$206.00 |
| LAMALFA, ANTHONY E. | \$67.16 |
| WILLIAM V MACGILL & CO | \$129.92 |
| MAINSTAGE THEATRICAL SUPPLYINC | \$345.00 |
| MARINETTE COUNTY PRINTING DEPT | \$35.00 |
| MARQUARDT, ASHLEY C. | \$86.99 |
| MENARD INC | \$106.02 |
| MHS YEARBOOK | \$500.00 |
| JAMES A MORRISON SC | \$919.57 |
| NAPA AUTO PARTS | \$46.66 |
| ORIENTAL TRADING CO INC | \$197.87 |
| PARTHIE LANDSCAPE & STONE | \$1,973.90 |
| PINE ACRES INC | \$800.00 |
| PITNEY BOWES | \$674.00 |
| QUICKSIGNS | \$30.00 |
| OWEST COMMUNCIATIONS | \$107.82 |
| REALLY GOOD STUFF INC | \$120.59 |
| RIVER CITIES FUEL PLAZA | \$40.50 |
| ROAD KING EXCAVATING | \$7,850.00 |
| SCHINGICK, AMY L. | \$50.00 |
| SCHOLASTIC INC | \$79.80 |
| SKYWARD INC | \$47.44 |
| SPRINT | \$1,295.18 |
| STAPLES ADVANTAGE | \$2,219.00 |
| TECK SOLUTIONS INC | \$195.00 |
| TWEET/GAROT MECHANICAL INC | \$3,221.05 |
| VOLM COMPANIES INC | \$20,515.64 |
| WEEKLY READER CORP | \$66.08 |
| WESTLUND BUS LINES INC | \$0.00 |
| WESTLUND BUS LINES INC | \$77,635.68 |
| WIESER EDUCATIONAL INC | \$363.94 |
| WISCONSIN PUBLIC SERVICE | \$4,980.00 |
| WSRA CONVENTION | \$2,585.00 |
| | \$522,484.91 |

- VIII Student Representative**
Report was given by Kevin Smith – Student Representative
- IX Public Comment**
None
- X Committee Report**
Finance/Building & Grounds – Brian Ceranski
Curriculum/IT/Student Services – John LaCourt

XI Business Items were presented by the Board President

A. Motion to accept the \$1,500 donation from ThyssenKrupp Waupaca for classroom library of leveled books

Motion by: John LaCourt

Seconded by: Lisa Michiels

Voice Vote: All in favor Motion Carried: 7:0

B. Motion to accept the donation of dictionaries from the Elks Club

Motion by: John LaCourt

Seconded by: Cindy Bailey

Voice Vote: All in favor Motion carried: 7:0

C. Motion to reject the bid from GT Mobility in the amount of \$40,495 for the purchase of a wheelchair accessible van

Motion By: Brian Ceranski

Seconded by: Terri Florek

Roll Call Vote: Ayes: LaCourt, Bailey, Gannon, Michiels, Ceranski, Florek and VandeHei. Nays: 0 Motion Carried: 7:0

D. Motion to approve a Business Platinum Money Market Account with M&I Bank for the short term investments for Fund 73, Other Post Employment Benefits Trust Fund

Motion By: Brian Ceranski

Seconded by: Cindy Bailey

Roll Call Vote: Ayes: Florek, Bailey, LaCourt, Michiels, Ceranski and VandeHei. Nays: Gannon. Motion carried: 6:1

E. Move to adopt the new DPI records retention schedule as presented.

Motion by: Brian Ceranski

Seconded by: Robert Gannon

Voice Vote: All in favor Motion carried: 7:0

F. Motion to approve the Police Liaison Officer agreement with the City of Marinette starting July 1, 2011

Motion by: John LaCourt

Seconded by: Lisa Michiels

Roll Call Vote: Ayes: LaCourt, Michiels, Florek, Bailey, Gannon, Ceranski and VandeHei. Nays: 0 Motion Carried: 7:0

G. Item removed from agenda

H. Motion to approve the purchase of 5 SMART Board Satalite Technology for the amount of \$44,645 from InfoCor

Motion By: John LaCourt

Seconded By: Robert Gannon

Roll Call Vote: Ayes: Michiels, LaCourt, Bailey, Florek, Ceranski, Gannon and VandeHei. Nays: 0 Motion carried: 7:0

I. Approve part-time employment of Judy Bergeson and Kandace Larsen

Motion By: Brian Ceranski

Seconded By: Cindy Bailey

Roll Call Vote: Ayes: Bailey, Florek, Ceranski, Michiels, LaCourt, Gannon and VandeHei. Nays: 0 Motion carried: 7:0

XII Superintendent's Report was given by Mr. Baneck

XIII Recognition Items

- 4K program for a putting on a great Holiday Literacy Night
- Kim Baker, Garfield Title one teacher, for securing the donation from ThyssenKrupp Waupaca
- Deb Reinke and Betsy Werner for their work on the Sing-a-Longs
- Student Senate, Carla Dionne and Mrs. Grom for their holiday shopping for students of need
- Project Linus for the approximately 800 blankets that they donated
- Student Senate's for their involvement in community activities
- Keran DeCamp for the Microsoft program

XIV Communications

A thank you letter to the Marinette Elks Club was read.

XV Future Planning: January's School Board meeting has been changed to Monday, January 17, 2011 to accommodate travel to the State Convention.
Special Closed Session meeting will be held Monday, January 3rd at 5:00 p.m.

XVI Agenda Items for Meeting(s):

XVII Adjourn

Motion By: Robert Gannon
Seconded By: John LaCourt
Voice Vote: All in favor
Motion Carried: 7:0

Meeting Adjourned at 7:55 pm

Respectfully submitted,

Scott VandeHei, President
Marinette Board of Education

Lisa Michiels, Clerk
Marinette Board of Education