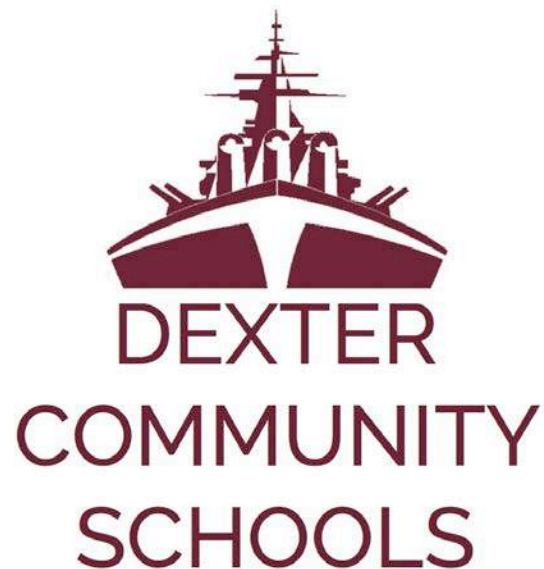


# **BOARD PACKET**

**May 22, 2017**



*Our Vision:*

*Champion Learning –*

*Develop, Educate, and Inspire!*

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**BOARD MEETING AGENDA**

- A. ROLL CALL
- B. MEETING MINUTES: 5/8/2017
- C. APPROVAL OF AGENDA
- D. SCHOOL PRESENTATIONS
  - 1. Mill Creek Community Service and Leadership
- E. SUPERINTENDENT UPDATE
- F. STUDENT REPRESENTATIVES UPDATE
- G. **PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*
- H. **CONSENT ITEMS**
  - 1. Personnel – Retirements
  - 2. Personnel – New Hires
  - 3. April Budget Report
- I. **ACTION ITEMS:**
  - 1. WISD Budget
  - 2. DHS Math Course Materials
  - 3. Additional Positions for 2017-18
  - 4. WISD Board Election
- J. **DISCUSSION ITEMS**
  - 1. 2017-18 Budget
  - 2. Board Calendar 2017-18
- K. **PUBLIC PARTICIPATION:** *See Policy 0167.3*
- L. **BOARD COMMENTS**
- M. **INFORMATION ITEMS**
  - 1. Facilities Committee Meeting Minutes 2/13/2017, 5/1/2017
  - 2. Finance Committee Meeting Minutes 5/1/2017
  - 3. Mill Creek CS&L Pin Awards
  - 4. Library Month Proclamation
- N. **CLOSED SESSION**

**CALENDAR**

- \*Wednesday, May 31 – 6:30pm  
Bond Forum (Creekside)
- \*Monday, June 5 – 7pm  
Board Meeting (Creekside)
- \*Thursday, June 8 – 7pm  
Honors Night (CPA)
- \*Sunday June 11 – 2pm  
Commencement (DHS)
- \*Monday, June 19 – 7pm  
Board Meeting (Copeland)
- \*Tuesday, June 20 – 6pm  
Equity & Opportunity Meeting  
(WISD Vogel A & B)

**BOARD NOTES**  
**MAY 22, 2017**

**A. ROLL CALL**

**B. MEETING MINUTES (5/8/2017)**

**C. APPROVAL OF AGENDA**

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

\* An appropriate motion might be, "I move that the agenda be approved as presented / amended."

**D. SCHOOL PRESENTATIONS**

**E. SUPERINTENDENT UPDATE**

**F. STUDENT REPRESENTATIVES UPDATE**

- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*

**H. CONSENT ITEMS**

1. Personnel – Retirement. Your packet contains a retirement letter from Mill Creek teacher Valorie Berryman.

\* An appropriate motion might be, "I move that the Board of Education acknowledge Valorie Berryman's retirement, effective June 16, 2017."

2. Personnel – New Hire. Your packet contains a resume and recommendation for hire from Principal Ryan Bruder for the open 1 FTE kindergarten teaching position at Bates.

\* An appropriate motion might be, "I move that the Board of Education offer Brook Fraley a probationary teaching contract for the 2017-18 school year."

3. April Budget Report. Your packet includes the April 2017 budget report.

\* An appropriate motion might be, "I move that the Board of Education accept the April, 2017 budget report."

**BOARD NOTES**  
**MAY 22, 2017**

**I. ACTION ITEMS**

1. WISD Budget. Your packet contains information on the proposed WISD budget for the 2017-18 school year. Local boards must consider a resolution of support or indicate specific recommendations for changes before June 1, 2017. Approval and disapproval resolutions are included in your packet. This item was discussed at the May 8, 2017 meeting and is presented for action tonight.

\* An appropriate motion might be, "I move that the Board of Education approve/disapprove the Washtenaw Intermediate School District Resolution expressing support/disapproval for the 2017-18 WISD proposed budget."

2. DHS Math Course Materials. Your packet contains an executive summary from Mollie Sharrar recommending the purchase of course materials for Pre-Calculus, Calculus, and AP Statistics courses at Dexter High School. This item was previously discussed at the May 8, 2017 meeting and is presented for action this evening.

\* An appropriate motion might be, "I move that the Board of Education authorize the purchase of Pre-calculus with Limits, K12AE Calculus, and The Practice of Statistics, all with digital resources, at a total cost not to exceed \$38,396.58."

3. Additional Positions for 2017-18. Your packet includes an executive summary from Superintendent Chris Timmis regarding possible additional student supports and opportunities for 2017-18, as well as a recommendation to approve funding for an additional counselor at Mill Creek and math support for 2017-18. This item was previously discussed at the May 8, 2017 meeting and is presented tonight for action.

\* An appropriate motion might be, "I move that the Board of Education approve funding for an additional counselor at Mill Creek and math support for 2017-18."

1. WISD Board Election. Your packet contains a memo regarding the WISD biennial election to elect two board members for two six-year terms. By law, the body electing intermediate school district members will be composed of one representative of the board from each constituent district, who shall be designated by the constituent board. The election will be held June 5, 2017 at 6:00pm. Tonight the Board must adopt a resolution to select its voting representative and an alternate, and identify the candidates it supports. There are three candidates for two open seats: Mary Jo Callan (Ypsilanti), Connie Newlon (Lincoln), and Steve Olsen (Chelsea).

\* An appropriate motion might be, "I move that the Board of Education adopt the enclosed resolution designating \_\_\_\_\_ as Dexter's election representative and \_\_\_\_\_ as an alternate, and designating \_\_\_\_\_ and \_\_\_\_\_ as Dexter's choice of candidates."

**BOARD NOTES**  
**MAY 22, 2017**

**J. DISCUSSION ITEMS**

1. 2017-18 Budget. Enclosed you will find a memorandum from CFO Sharon Raschke summarizing the 2017-18 budget planning thus far, as well as a chart outlining long-range trends. The public budget hearing will be held June 5, 2017 and the 2017-18 budget must be adopted by June 30, 2017. The budget detailed by account lines is available in the Business Office. This item is presented for discussion this evening.
  
2. 2017-18 Board Calendar. Your packet contains a proposed calendar of meeting dates for the 2017-18 school year along with the 2017-18 school calendar for your reference. This item is presented for discussion this evening.

**K. PUBLIC PARTICIPATION:** *See Policy 0167.3 for details.*

**L. BOARD COMMENTS**

**M. INFORMATION ITEMS**

1. Draft Facilities Committee Minutes 2/13/2017, 5/1/2017
2. Draft Finance Committee Minutes 5/1/2017
3. Mill Creek CS&L Pin Award Recipients

**N. CLOSED SESSION - none**

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 8, 2017**

**A. ROLL CALL**

**Members Present:** Ron Darr, Dick Lundy, Rob Mitzel, Barbara Read (7:10pm), Julie Schumaker, Michael Wendorf

**Members Absent:** Daryl Kipke, Student Representatives Erin Evans and Rylee Kim

**Administrative & Supervisory Staff:** Kit Moran, Sharon Raschke, Barb Santo, Mollie Sharrar, Chris Timmis, Hope Vestergaard

**D.E.A.:** Jessica Baese

**D.E.S.P.A.:** none

**Transportation:** none

**Press:** none

**Guests:** Scott McLean

The meeting was called to order at approximately 7:04pm by Board President Michael Wendorf.

**B. MEETING MINUTES & CLOSED MEETING MINUTES – 4/17/2017**

Dick Lundy made a motion to approve the meeting minutes from 4/17/2017. Ron Darr supported the motion. **Motion Carried (unanimous).**

**C. APPROVAL OF AGENDA**

Board policy provides that the Superintendent of Schools shall prepare an agenda for all meetings as directed by the President of the Board of Education.

Dick Lundy made a motion to approve the agenda with one addition: a second employee resignation was added to the consent agenda. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

**D. SCHOOL PRESENTATIONS - none**

**E. SUPERINTENDENT UPDATE**

Superintendent Chris Timmis updated the Board on several items:

- Honors Night will be June 8<sup>th</sup>, 7pm at the CPA.
- State lawmakers are proposing MPSERS reform that would close MPSERS to new employees and require them to use the 401k option.
- The district will be holding Community Forums regarding the bond proposal on May 22<sup>nd</sup>, 6:00pm and May 31<sup>st</sup>, 6:30pm. Both will be in the Creekside cafeteria.
- The All Staff Gathering / Retirement Recognition event will be May 26<sup>th</sup> 12:45-1:45pm at the high school. Board members are invited to attend.

**F. STUDENT REPRESENTATIVES UPDATE - none**

**G. PUBLIC PARTICIPATION**

1. Scott MacLean, Dexter resident and DCS parent, shared the Board's mission statement communication goals including fostering positive relationships with community members, staff, and families through positive, two-way communication. Scott wanted to bring to the entire board's attention the fact

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 8, 2017**

that he believes some board members engage in public conversations that are derogatory or defamatory toward some community members.

**H. CONSENT ITEMS**

The following consent items were approved in bulk with Julie Schumaker making the motion to approve and Ron Darr offering support. **Motion Carried (unanimous).**

1. Personnel – Resignations  
The Board acknowledged the resignations of Rachel Adams and Ashley Kung (Kung’s resignation was a late addition to the agenda.)
2. Personnel – Request for Leave  
The Board granted DHS teacher Kim Melinsky’s request for a leave of absence for the 2017-18 school year.
3. March Budget Report.  
The Board accepted the March 2017 Budget Report.

**I. ACTION ITEMS**

1. Approve School Calendar. Dick Lundy made a motion to ratify the 2017-18 school calendar that was recently ratified by the Dexter Educational Association. Julie Schumaker supported the motion. **Motion Carried (Opposed: Rob Mitzel).**
2. Auditor Engagement Extension. Dick Lundy made a motion that the Board appoint Lewis & Knopf to be auditors for the 2016-17 and 2017-18 fiscal years. Ron Darr supported the motion. **Motion Carried (unanimous).**
3. Summit Learning Pilot Program Year Two. Dick Lundy made a motion that the Board approve offering Summit Learning as a second-year pilot program for 2017-18. Julie Schumaker supported the motion. **Motion Carried (unanimous).**
4. Certify Ballot Language for August 8<sup>th</sup> Bond Proposal. Dick Lundy made a motion that the Board of Education approve the Resolution to Submit Bond Proposal for the August 8, 2017 Election. Rob Mitzel supported the motion. **Motion Carried (unanimous).**

**J. DISCUSSION ITEMS**

1. Financial Summary and Narrative. Chief Financial Officer Sharon Raschke shared and discussed with the Board the department narratives and financial summary that is usually shared in March.
2. WISD Budget Review. Superintendent Chris Timmis walked the Board through documents outlining the WISD’s proposed 2017-18 budget. Rob Mitzel expressed concern about shifting of costs from the ISD to districts. Dicky Lundy suggested making the WISD budget a topic of

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 8, 2017**

conversation for the finance committee. Julie Schumaker requested that someone from the ISD come to the next meeting to discuss the budget and answer questions.

3. 2017-18 Budget Projections. Sharon Raschke shared with the Board the finance committee's favored budget scenario based on projected revenue and expenses. Board members had the opportunity to ask questions. CFO Raschke noted that she will provide a detailed proposed budget at the May 22<sup>nd</sup> board meeting and the Budget Hearing will be June 5<sup>th</sup>.
4. Additional Positions for 2017-18. The Superintendent shared with the Board options for additional staff to be added based on student needs. These include an additional counselor position at Mill Creek, a staff member to add additional math support for high achieving mathematics students in grades 3-6, a staff member to provide additional literacy support for struggling elementary students, and a grade 5-8 Graduation Coach. The district costs for each of these positions would be approximately \$75,000 including salary and benefits. Based on projections, at this time, the finance committee is comfortable adding \$150,000 to the budget for additional student support. Superintendent Timmis recommended adding a counselor at Mill Creek and a math support position. Rob Mitzel cautioned the Board to consider the long-term costs of additional staff. Julie Schumaker and Barbara Read strongly support the recommendation. Michael Wendorf and Rob Mitzel expressed concern that struggling readers may need support as much as the high achieving math students and questioned how varying needs were to be prioritized. The Superintendent explained that the district has been creatively offering additional support for language arts and can continue to do so in ways that are not available to offer math support.
5. DHS Math Course Materials. Executive Director of Instruction Mollie Sharrar shared with the Board a proposal to purchase new course materials for Pre-Calculus, Calculus, and the recently approved AP Statistics course at Dexter High School. This item will be presented for action at the May 22, 2017 meeting.

**K. PUBLIC PARTICIPATION**

1. Mary Jo Callen, candidate for the WISD Board trustee position up for election June 5<sup>th</sup>, 2017, introduced herself to the Board.

**L. BOARD COMMENTS**

1. Julie Schumaker summarized the experiences she, Rob Mitzel, Michael Wendorf, and community members Lori Moss, Jennifer Kangas, Laura Jones, JoAnne McGinnis, and Mike Cipolla had when they attended the MASB Legislative Conference in Lansing on May 2<sup>nd</sup>.

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES – MAY 8, 2017**

2. Julie Schumaker also noted her frustration with the state’s ongoing use of the school aid fund to balance other budgets, including the recent proposal to divert school aid funds designated for K-12 education to support colleges and universities.

**M. INFORMATION ITEMS**

1. Finance Committee Minutes 3/28/2017, 4/18/2017
2. Trout Unlimited Wader Washers
3. SWWC Student Honors
4. Grant Award Notification

A motion was made by Rob Mitzel and seconded by Barbara Read to adjourn the meeting at approximately 9:03pm. **Motion Carried (unanimous).**

MINUTES/hlv

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Ron Darr, Secretary  
Board of Education

Valorie Berryman  
(contact info redacted)

May 10, 2017

Dear Dr. Timmis and the Dexter Board of Education,

After 38 years as an educator in Dexter Community Schools, I have decided that it is time for me to retire. I plan to complete the current school year before officially retiring after the final day of classes on June 16.

During my time in Dexter, I have been fortunate to have worked in several different positions. I began my career in Dexter as a special education teacher for five years, followed by eight years as an assistant principal, and finishing the last twenty-five years as a team teacher and leadership advisor. Each role allowed me to grow my skills in teaching and my knowledge of public education.

The best part of my career has been building relationships with students, their families and my colleagues. These relationships have been the foundation that has allowed me to be a successful teacher and advisor. I am proud of the work I did to help create a true middle school that is student centered, allows students to have a voice in what they learn, and the environment in which they learn. Besides teaching students to read and write, I have been deeply committed to helping students learn to be citizens that are actively involved in the development of their community through service.

I will miss working with my colleagues at Mill Creek. Jami Bronson and Brett Pedersen are a great administrative team and it has been a pleasure to work with both. Mill Creek teachers are highly motivated to be the best teachers possible; it has been an honor to teach with them. I am especially proud of the work done by my current team; Macy Selecman, Todd Fry, Brooke Spencer and Anna Vess. Although I will miss both the CS&L and 7<sup>th</sup> grade camp programs, they will be in the capable hands of Marianne Mutschler, CS&L co-advisor and current Camp Director.

I plan to remain in the Dexter area following my retirement. I will continue to look for ways to be involved in the community. It has been an honor to be part of Dexter Community Schools and the community at large. I have had a fulfilling and challenging career as an educator.

Respectfully,

Valorie Berryman

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**Brook Fraley**  
**(contact info redacted)**

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**EDUCATION**

**Eastern Michigan University, January 2013 – April 2016**

- Bachelor of Science in Elementary Education and Early Childhood Education
  - Summa Cum Laude
- ZS Endorsement

**TEACHING EXPERIENCE**

**Long-term Substitute Teacher, Bates Elementary, Dexter, MI**

August 2016-June 2017, Grade level: Kindergarten

- Implemented Common Core and District curricular guidelines while planning, implementing, and assessing instruction in reading, writing, science, social studies and math
- Designed and created a safe classroom structure, comfortable for all learners
- Planned for fifteen differentiated small groups in reading weekly
- Assessed and maintained observational and academic data to determine students' special needs in order for special services to be provided
- Integrated hands-on activities and manipulatives to accommodate all styles of learning
- Organized classroom events such as holiday parties, while supervising volunteers, obtaining materials, and communicating details to all involved
- Effectively managed and accommodated instruction for 21 students including those with culturally and economically diverse backgrounds and various learning styles
- Developed a strong parent-school relationship through phone calls, weekly emails, monthly newsletters, notes, classroom volunteers, and parent conferences
- Established strong relationship with the school community through volunteer work at meetings and events
- Incorporated Bates Elementary PBIS rules and procedures into the classroom community while developing a workable behavioral system
- Used Fountas and Pinnell running records to guide small group instruction

- Attended a variety of professional development centered on Lucy Calkins writing workshop, project-based learning, Next Generation Science Standards, Everyday Math online resources, and literacy

## TEACHING RELATED EXPERIENCE

### **Title 1 Instructional Para Educator, Klager Elementary, Manchester, MI**

January 2016-June 2016, Grade level: K-4

- Implemented Key Math and TouchMath curriculums
- Collaborated with Title 1 interventionist to create innovative and engaging lesson plans
- Communicated students' performance with Title 1 interventionist and teachers
- Conducted monthly progress monitoring using easyCBM, an online assessment tool
- Supported Title 1 parent night by planning activities and conversing with families

### **Teacher's Assistant, Daycare Aide, Manchester Early Childhood Center, Manchester, MI**

May 2010-October 2014, Infant-5 year old

- Incorporated developmentally appropriate practices for children ages 3-5
- Instructed age-appropriate lesson plans that encouraged physical, emotional, social, and academic growth
- Assisted lead teacher with the coordination of daily activities and lesson plans
- Built strong relationships with families through daily communication
- Implemented both Creative Curriculum and High Scope to teach the Whole Child

### **Co-Director, Daycare Aide, Manchester Kids Club Center, Manchester, MI**

June 2011-October 2014, Grade level: K-6

- Educated on licensing rules and regulations
- Managed paperwork for all children
- Organized age-appropriate recreational activities for children ages 5-12.
- Fostered a safe and engaging learning environment
- Provided open-ended materials and manipulatives to spark children's creative and intellectual development

## STUDENT TEACHING

### **Bates Elementary, Dexter, MI**

September 2015-December 2015, Grade level: First

- Implemented a science unit covering the states of matter
- Assessed children using the Michigan Literacy Progress Profile (MLPP) and Fountas and Pinnell running records
- Participated in parent-teacher conferences
- Led cooperative, inquiry, technology-based, direct, and indirect lessons

### **Chelsea Community Preschool, Chelsea, MI**

January 2016-April 2016, GSRP Preschool

- Created a math unit to teach number recognition, shapes, patterns, measuring, and data analysis
- Followed the HighScope curriculum
- Assessed children by using Child Observation Record (COR) and other documentation such as anecdotal notes
- Participated in parent-teacher conferences and home visits



# BATES ELEMENTARY SCHOOL

Ryan Bruder, Principal  
2704 Baker Road, Dexter, Michigan 48130  
(734) 424-4130 fax (734) 424-4139  
bruderr@dexterschools.org

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To: Dexter Board of Education  
From: Ryan Bruder  
Subject: Kindergarten Teacher Recommendation  
Date: May 15, 2017

As a result of our most recent interview process, we would like to recommend Ms. Brook Fraley for the kindergarten position at Bates Elementary School.

Brook has skillfully served as a long-term guest teacher in a kindergarten classroom for the 2016-2017 school year. During her time as a long-term guest teacher, Brook assumed all classroom responsibilities and attended all professional development opportunities and staff meetings.

Brook is a graduate of Eastern Michigan University with a Bachelor of Science in Elementary Education and Early Childhood Education. Brook completed her student teaching under Mrs. Elaine Barbieri in a first-grade classroom at Bates Elementary.

Brook has built terrific rapport with staff, students and families during her past two years at Bates. Brook comes highly recommended and will be an exceptional addition to Bates Elementary School and the Dexter Community Schools.

Our interview committee was comprised of: Cheryl Martin, Kelli Nowaczck, Laurie Sarver, Stacy Shields, Julie Nichols and myself.

Thank you,

Ryan Bruder  
Principal



# Board Monthly Financial Report

Fiscal Year to Date 04/30/17

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 11 - General Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	5,137,463.00	33,287.46	5,015,617.36	.00	121,845.64	4,426,745.43	98
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$5,137,463.00</b>	<b>\$33,287.46</b>	<b>\$5,015,617.36</b>	<b>\$0.00</b>	<b>\$121,845.64</b>	<b>\$4,426,745.43</b>	<b>98 %</b>
Function Code <b>R200 - Non-Education Sources - 200</b>							
	3,671.00	.00	.00	.00	3,671.00	.00	0
Function Code <b>R200 - Non-Education Sources - 200 Totals</b>	<b>\$3,671.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,671.00</b>	<b>\$0.00</b>	<b>0 %</b>
Function Code <b>R300 - State Sources - 300</b>							
	28,262,647.00	2,559,335.01	17,977,249.07	.00	10,285,397.93	17,451,052.26	64
Function Code <b>R300 - State Sources - 300 Totals</b>	<b>\$28,262,647.00</b>	<b>\$2,559,335.01</b>	<b>\$17,977,249.07</b>	<b>\$0.00</b>	<b>\$10,285,397.93</b>	<b>\$17,451,052.26</b>	<b>64 %</b>
Function Code <b>R400 - Federal Sources - 400</b>							
	869,148.00	.00	1,790.89	.00	867,357.11	395,417.36	0
Function Code <b>R400 - Federal Sources - 400 Totals</b>	<b>\$869,148.00</b>	<b>\$0.00</b>	<b>\$1,790.89</b>	<b>\$0.00</b>	<b>\$867,357.11</b>	<b>\$395,417.36</b>	<b>0 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	4,074,340.00	752,729.00	3,211,359.99	.00	862,980.01	2,257,082.81	79
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$4,074,340.00</b>	<b>\$752,729.00</b>	<b>\$3,211,359.99</b>	<b>\$0.00</b>	<b>\$862,980.01</b>	<b>\$2,257,082.81</b>	<b>79 %</b>
Function Code <b>R600 - In from other Funds - 600</b>							
	227,069.00	74,622.97	150,958.95	.00	76,110.05	179,100.88	66
Function Code <b>R600 - In from other Funds - 600 Totals</b>	<b>\$227,069.00</b>	<b>\$74,622.97</b>	<b>\$150,958.95</b>	<b>\$0.00</b>	<b>\$76,110.05</b>	<b>\$179,100.88</b>	<b>66 %</b>
Account Type <b>Revenue Totals</b>	<b>\$38,574,338.00</b>	<b>\$3,419,974.44</b>	<b>\$26,356,976.26</b>	<b>\$0.00</b>	<b>\$12,217,361.74</b>	<b>\$24,709,398.74</b>	<b>68 %</b>
Account Type <b>Expense</b>							
Function Code <b>100 - Instruction</b>							
Sub Function Code 110 - Basic Functions - 110	19,054,141.00	1,596,785.44	13,440,926.31	19,351.26	5,593,863.43	12,837,918.35	71
Sub Function Code 120 - Added Needs - 120	3,838,802.00	300,060.93	2,583,903.83	.00	1,254,898.17	2,429,887.13	67
Function Code <b>100 - Instruction Totals</b>	<b>\$22,892,943.00</b>	<b>\$1,896,846.37</b>	<b>\$16,024,830.14</b>	<b>\$19,351.26</b>	<b>\$6,848,761.60</b>	<b>\$15,267,805.48</b>	<b>70 %</b>
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 210 - Support Services-Pupil - 210	4,046,614.00	334,806.50	2,819,348.81	36,137.10	1,191,128.09	2,773,952.77	70
Sub Function Code 220 - Support Services-Instructional - 220	1,914,626.00	170,397.34	1,578,531.52	7,099.70	328,994.78	1,406,063.68	82
Sub Function Code 230 - Support Services-Administration - 230	744,169.00	44,842.51	506,024.42	4.15	238,140.43	500,165.48	68
Sub Function Code 240 - Support Services-School Admin - 240	2,254,295.00	185,661.47	1,795,650.47	3,175.18	455,469.35	1,732,199.78	80
Sub Function Code 250 - Support Services-Business - 250	659,161.00	45,078.52	484,089.72	2,990.00	172,081.28	522,752.02	73
Sub Function Code 260 - Operations and Maintenance - 260	3,526,547.00	213,675.10	2,835,205.99	255,492.32	435,848.69	2,803,533.58	80
Sub Function Code 270 - Pupil Transportation - 270	1,544,615.00	129,469.73	1,203,260.82	1,990.93	339,363.25	1,174,317.64	78
Sub Function Code 280 - Support Services-Central - 280	269,758.00	19,878.07	224,225.33	.00	45,532.67	131,994.52	83
Function Code <b>200 - Supporting Services Totals</b>	<b>\$14,959,785.00</b>	<b>\$1,143,809.24</b>	<b>\$11,446,337.08</b>	<b>\$306,889.38</b>	<b>\$3,206,558.54</b>	<b>\$11,044,979.47</b>	<b>77 %</b>
Function Code <b>300 - Community Services</b>							
Sub Function Code 320 - Community Recreation - 320	200,744.00	16,639.52	258,843.39	14,239.25	(72,338.64)	.00	129
Sub Function Code 330 - Community Activities - 330	.00	.00	1,757.89	.00	(1,757.89)	2,256.30	+++
Sub Function Code 350 - Care of Children - 350	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 370 - Non Public School Pupils - 370	2,809.00	.00	.00	.00	2,809.00	.00	0
Sub Function Code 390 - Other Community Services - 390	(1,009.00)	.00	.00	.00	(1,009.00)	.00	0
Function Code <b>300 - Community Services Totals</b>	<b>\$202,544.00</b>	<b>\$16,639.52</b>	<b>\$260,601.28</b>	<b>\$14,239.25</b>	<b>(\$72,296.53)</b>	<b>\$2,256.30</b>	<b>129 %</b>
Function Code <b>400 - Government Agencies &amp; Prior Period</b>							
Sub Function Code 400 - Other Government Agencies - 400	.00	.00	.00	.00	.00	.00	+++
Function Code <b>400 - Government Agencies &amp; Prior Period Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 600 - Fund Modifications - 600	594,141.00	.00	220,000.00	.00	374,141.00	626,228.99	37



# Board Monthly Financial Report

Fiscal Year to Date 04/30/17

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
Function Code <b>500-600 - Other Financing Uses</b> Totals	\$594,141.00	\$0.00	\$220,000.00	\$0.00	\$374,141.00	\$626,228.99	37 %
Account Type <b>Expense</b> Totals	\$38,649,413.00	\$3,057,295.13	\$27,951,768.50	\$340,479.89	\$10,357,164.61	\$26,941,270.24	72 %
Fund(COA) <b>11 - General Fund</b> Totals	(\$75,075.00)	\$362,679.31	(\$1,594,792.24)	(\$340,479.89)	\$1,860,197.13	(\$2,231,871.50)	2,124 %



# Board Monthly Financial Report

Fiscal Year to Date 04/30/17

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 23 - Community Service Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	2,029,980.00	154,986.35	1,809,065.41	.00	220,914.59	1,887,790.81	89
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$2,029,980.00</b>	<b>\$154,986.35</b>	<b>\$1,809,065.41</b>	<b>\$0.00</b>	<b>\$220,914.59</b>	<b>\$1,887,790.81</b>	<b>89 %</b>
Function Code <b>R300 - State Sources - 300</b>							
	37,084.00	.00	15,266.39	.00	21,817.61	23,750.10	41
Function Code <b>R300 - State Sources - 300 Totals</b>	<b>\$37,084.00</b>	<b>\$0.00</b>	<b>\$15,266.39</b>	<b>\$0.00</b>	<b>\$21,817.61</b>	<b>\$23,750.10</b>	<b>41 %</b>
Function Code <b>R400 - Federal Sources - 400</b>							
	125,000.00	9,082.20	83,028.66	.00	41,971.34	80,065.17	66
Function Code <b>R400 - Federal Sources - 400 Totals</b>	<b>\$125,000.00</b>	<b>\$9,082.20</b>	<b>\$83,028.66</b>	<b>\$0.00</b>	<b>\$41,971.34</b>	<b>\$80,065.17</b>	<b>66 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	.00	.00	.00	.00	.00	.00	+++
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>
Function Code <b>R600 - In from other Funds - 600</b>							
	594,141.00	.00	220,000.00	.00	374,141.00	626,228.99	37
Function Code <b>R600 - In from other Funds - 600 Totals</b>	<b>\$594,141.00</b>	<b>\$0.00</b>	<b>\$220,000.00</b>	<b>\$0.00</b>	<b>\$374,141.00</b>	<b>\$626,228.99</b>	<b>37 %</b>
Account Type <b>Revenue Totals</b>	<b>\$2,786,205.00</b>	<b>\$164,068.55</b>	<b>\$2,127,360.46</b>	<b>\$0.00</b>	<b>\$658,844.54</b>	<b>\$2,617,835.07</b>	<b>76 %</b>
Account Type <b>Expense</b>							
Function Code <b>100 - Instruction</b>							
Sub Function Code 110 - Basic Functions - 110	149,793.00	15,280.65	120,539.74	.00	29,253.26	140,985.93	80
Function Code <b>100 - Instruction Totals</b>	<b>\$149,793.00</b>	<b>\$15,280.65</b>	<b>\$120,539.74</b>	<b>\$0.00</b>	<b>\$29,253.26</b>	<b>\$140,985.93</b>	<b>80 %</b>
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 220 - Support Services-Instructional - 220	7,079.00	125.55	376.65	.00	6,702.35	4,774.90	5
Sub Function Code 250 - Support Services-Business - 250	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 260 - Operations and Maintenance - 260	92,491.00	8,347.10	54,025.20	10,656.35	27,809.45	151,903.11	58
Sub Function Code 270 - Pupil Transportation - 270	80,000.00	.00	51,243.47	.00	28,756.53	53,083.60	64
Sub Function Code 290 - Support Services-Other - 290	662,431.00	22,051.52	565,379.96	5,942.00	91,109.04	626,106.91	85
Function Code <b>200 - Supporting Services Totals</b>	<b>\$842,001.00</b>	<b>\$30,524.17</b>	<b>\$671,025.28</b>	<b>\$16,598.35</b>	<b>\$154,377.37</b>	<b>\$835,868.52</b>	<b>80 %</b>
Function Code <b>300 - Community Services</b>							
Sub Function Code 310 - Community Services Direction - 310	273,650.00	25,310.97	225,096.54	.00	48,553.46	266,613.21	82
Sub Function Code 320 - Community Recreation - 320	448,445.00	13,866.80	303,559.14	1,257.48	143,628.38	300,408.87	68
Sub Function Code 350 - Care of Children - 350	855,967.00	61,903.11	677,743.24	1,140.00	177,083.76	912,019.20	79
Sub Function Code 390 - Other Community Services - 390	126,646.00	9,092.12	86,125.47	.00	40,520.53	80,320.34	68
Function Code <b>300 - Community Services Totals</b>	<b>\$1,704,708.00</b>	<b>\$110,173.00</b>	<b>\$1,292,524.39</b>	<b>\$2,397.48</b>	<b>\$409,786.13</b>	<b>\$1,559,361.62</b>	<b>76 %</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 600 - Fund Modifications - 600	89,703.00	.00	62,027.27	.00	27,675.73	70,094.02	69
Function Code <b>500-600 - Other Financing Uses Totals</b>	<b>\$89,703.00</b>	<b>\$0.00</b>	<b>\$62,027.27</b>	<b>\$0.00</b>	<b>\$27,675.73</b>	<b>\$70,094.02</b>	<b>69 %</b>
Account Type <b>Expense Totals</b>	<b>\$2,786,205.00</b>	<b>\$155,977.82</b>	<b>\$2,146,116.68</b>	<b>\$18,995.83</b>	<b>\$621,092.49</b>	<b>\$2,606,310.09</b>	<b>77 %</b>
Fund(COA) <b>23 - Community Service Fund Totals</b>	<b>\$0.00</b>	<b>\$8,090.73</b>	<b>(\$18,756.22)</b>	<b>(\$18,995.83)</b>	<b>\$37,752.05</b>	<b>\$11,524.98</b>	<b>+++</b>



# Board Monthly Financial Report

Fiscal Year to Date 04/30/17

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 25 - School Lunch Fund</b>							
<b>Account Type Revenue</b>							
<b>Function Code R100 - Local Sources - 100</b>							
	1,103,900.00	83,386.78	848,097.75	.00	255,802.25	1,000,793.62	77
Function Code R100 - Local Sources - 100 Totals	\$1,103,900.00	\$83,386.78	\$848,097.75	\$0.00	\$255,802.25	\$1,000,793.62	77 %
<b>Function Code R300 - State Sources - 300</b>							
	53,500.00	4,826.76	33,787.36	.00	19,712.64	39,023.98	63
Function Code R300 - State Sources - 300 Totals	\$53,500.00	\$4,826.76	\$33,787.36	\$0.00	\$19,712.64	\$39,023.98	63 %
<b>Function Code R400 - Federal Sources - 400</b>							
	283,500.00	25,740.66	138,378.70	.00	145,121.30	142,570.02	49
Function Code R400 - Federal Sources - 400 Totals	\$283,500.00	\$25,740.66	\$138,378.70	\$0.00	\$145,121.30	\$142,570.02	49 %
<b>Function Code R500 - ISD / Other Sources - 500</b>							
	103,000.00	.00	66,707.75	.00	36,292.25	122,703.39	65
Function Code R500 - ISD / Other Sources - 500 Totals	\$103,000.00	\$0.00	\$66,707.75	\$0.00	\$36,292.25	\$122,703.39	65 %
Account Type Revenue Totals	\$1,543,900.00	\$113,954.20	\$1,086,971.56	\$0.00	\$456,928.44	\$1,305,091.01	70 %
<b>Account Type Expense</b>							
<b>Function Code 200 - Supporting Services</b>							
Sub Function Code 210 - Support Services-Pupil - 210	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 260 - Operations and Maintenance - 260	2,390.00	359.00	1,988.61	.00	401.39	6,598.06	83
Sub Function Code 290 - Support Services-Other - 290	1,371,269.00	106,909.79	990,766.34	183,112.31	197,390.35	1,205,389.88	72
Function Code 200 - Supporting Services Totals	\$1,373,659.00	\$107,268.79	\$992,754.95	\$183,112.31	\$197,791.74	\$1,211,987.94	72 %
<b>Function Code 500-600 - Other Financing Uses</b>							
Sub Function Code 600 - Fund Modifications - 600	137,366.00	.00	88,931.68	.00	48,434.32	109,006.86	65
Function Code 500-600 - Other Financing Uses Totals	\$137,366.00	\$0.00	\$88,931.68	\$0.00	\$48,434.32	\$109,006.86	65 %
Account Type Expense Totals	\$1,511,025.00	\$107,268.79	\$1,081,686.63	\$183,112.31	\$246,226.06	\$1,320,994.80	72 %
Fund(COA) 25 - School Lunch Fund Totals	\$32,875.00	\$6,685.41	\$5,284.93	(\$183,112.31)	\$210,702.38	(\$15,903.79)	16 %



# Board Monthly Financial Report

Fiscal Year to Date 04/30/17

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 30 - Debt Retirement Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	10,423,583.00	39,016.35	10,347,294.65	.00	76,288.35	9,978,218.67	99
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$10,423,583.00</b>	<b>\$39,016.35</b>	<b>\$10,347,294.65</b>	<b>\$0.00</b>	<b>\$76,288.35</b>	<b>\$9,978,218.67</b>	<b>99 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	1,110,170.00	.00	1,110,170.00	.00	.00	4,854,940.00	100
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$1,110,170.00</b>	<b>\$0.00</b>	<b>\$1,110,170.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,854,940.00</b>	<b>100 %</b>
Function Code <b>R600 - In from other Funds - 600</b>							
	.00	.00	.00	.00	.00	.00	+++
Function Code <b>R600 - In from other Funds - 600 Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>
Account Type <b>Revenue Totals</b>	<b>\$11,533,753.00</b>	<b>\$39,016.35</b>	<b>\$11,457,464.65</b>	<b>\$0.00</b>	<b>\$76,288.35</b>	<b>\$14,833,158.67</b>	<b>99 %</b>
Account Type <b>Expense</b>							
Function Code <b>200 - Supporting Services</b>							
Sub Function Code <b>250 - Support Services-Business - 250</b>	51,000.00	.00	14,836.32	.00	36,163.68	4,057.87	29
Function Code <b>200 - Supporting Services Totals</b>	<b>\$51,000.00</b>	<b>\$0.00</b>	<b>\$14,836.32</b>	<b>\$0.00</b>	<b>\$36,163.68</b>	<b>\$4,057.87</b>	<b>29 %</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code <b>500 - Debt Service - 500</b>	10,003,019.00	4,999,821.88	7,081,331.26	.00	2,921,687.74	15,205,232.76	71
Function Code <b>500-600 - Other Financing Uses Totals</b>	<b>\$10,003,019.00</b>	<b>\$4,999,821.88</b>	<b>\$7,081,331.26</b>	<b>\$0.00</b>	<b>\$2,921,687.74</b>	<b>\$15,205,232.76</b>	<b>71 %</b>
Account Type <b>Expense Totals</b>	<b>\$10,054,019.00</b>	<b>\$4,999,821.88</b>	<b>\$7,096,167.58</b>	<b>\$0.00</b>	<b>\$2,957,851.42</b>	<b>\$15,209,290.63</b>	<b>71 %</b>
Fund(COA) <b>30 - Debt Retirement Fund Totals</b>	<b>\$1,479,734.00</b>	<b>(\$4,960,805.53)</b>	<b>\$4,361,297.07</b>	<b>\$0.00</b>	<b>(\$2,881,563.07)</b>	<b>(\$376,131.96)</b>	<b>295 %</b>



# Board Monthly Financial Report

Fiscal Year to Date 04/30/17

Sub Function Code	Amended Budget	Current Month Actual	Actual FYTD	Encumbrances	Budget - Actual	Prior Year FYTD	% Rec'd/Spent
<b>Fund(COA) 48 - 2008 Capital Projects Fund</b>							
Account Type <b>Revenue</b>							
Function Code <b>R100 - Local Sources - 100</b>							
	2,463,606.00	1,320.46	11,315.12	.00	2,452,290.88	4,496.81	0
Function Code <b>R100 - Local Sources - 100 Totals</b>	<b>\$2,463,606.00</b>	<b>\$1,320.46</b>	<b>\$11,315.12</b>	<b>\$0.00</b>	<b>\$2,452,290.88</b>	<b>\$4,496.81</b>	<b>0 %</b>
Function Code <b>R500 - ISD / Other Sources - 500</b>							
	47,890,000.00	.00	.00	.00	47,890,000.00	.00	0
Function Code <b>R500 - ISD / Other Sources - 500 Totals</b>	<b>\$47,890,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$47,890,000.00</b>	<b>\$0.00</b>	<b>0 %</b>
Account Type <b>Revenue Totals</b>							
	\$50,353,606.00	\$1,320.46	\$11,315.12	\$0.00	\$50,342,290.88	\$4,496.81	0 %
Account Type <b>Expense</b>							
Function Code <b>200 - Supporting Services</b>							
Sub Function Code 250 - Support Services-Business - 250	441,844.00	.00	.00	.00	441,844.00	.00	0
Sub Function Code 260 - Operations and Maintenance - 260	.00	.00	.00	.00	.00	.00	+++
Sub Function Code 270 - Pupil Transportation - 270	6,162,000.00	.00	.00	366,670.00	5,795,330.00	.00	0
Sub Function Code 280 - Support Services-Central - 280	10,219,490.00	.00	692,098.05	.00	9,527,391.95	32,207.80	7
Function Code <b>200 - Supporting Services Totals</b>	<b>\$16,823,334.00</b>	<b>\$0.00</b>	<b>\$692,098.05</b>	<b>\$366,670.00</b>	<b>\$15,764,565.95</b>	<b>\$32,207.80</b>	<b>4 %</b>
Function Code <b>400 - Government Agencies &amp; Prior Period</b>							
Sub Function Code 400 - Other Government Agencies - 400	33,254,447.00	126,132.53	208,975.01	90,425.04	32,955,046.95	80,960.11	1
Function Code <b>400 - Government Agencies &amp; Prior Period Totals</b>	<b>\$33,254,447.00</b>	<b>\$126,132.53</b>	<b>\$208,975.01</b>	<b>\$90,425.04</b>	<b>\$32,955,046.95</b>	<b>\$80,960.11</b>	<b>1 %</b>
Function Code <b>500-600 - Other Financing Uses</b>							
Sub Function Code 500 - Debt Service - 500	275,825.00	.00	.00	.00	275,825.00	.00	0
Function Code <b>500-600 - Other Financing Uses Totals</b>	<b>\$275,825.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$275,825.00</b>	<b>\$0.00</b>	<b>0 %</b>
Account Type <b>Expense Totals</b>							
	\$50,353,606.00	\$126,132.53	\$901,073.06	\$457,095.04	\$48,995,437.90	\$113,167.91	2 %
Fund(COA) <b>48 - 2008 Capital Projects Fund Totals</b>							
	\$0.00	(\$124,812.07)	(\$889,757.94)	(\$457,095.04)	\$1,346,852.98	(\$108,671.10)	+++
<b>Grand Totals</b>							
	\$1,437,534.00	(\$4,708,162.15)	\$1,863,275.60	(\$999,683.07)	\$573,941.47	(\$2,721,053.37)	130 %

ISD BUDGET RESOLUTION

\_\_\_\_\_, Michigan (the "District")/

A meeting of the board of education of the district was held in the \_\_\_\_\_ in the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ o'clock in the \_\_\_\_\_.

The meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The board of education has received and reviewed the proposed intermediate school district general fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district general fund budget.
- 2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2017.
- 3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of \_\_\_\_\_, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2017, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

\_\_\_\_\_  
Secretary, Board of Education

**ISD BUDGET RESOLUTION**

\_\_\_\_\_, Michigan (the "District")/

A meeting of the board of education of the district was held in the \_\_\_\_\_ in the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ o'clock in the \_\_\_\_\_.

The meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS:**

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The board of education has received and reviewed the proposed intermediate school district general fund budget and has determined that it disapproves of certain portions of the proposed intermediate school district general fund budget with objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2017.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of \_\_\_\_\_, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2017, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

\_\_\_\_\_  
Secretary, Board of Education

# Washtenaw Intermediate School District

## 2017-18 Major Budget Assumptions

### SPECIAL EDUCATION FUND

#### Revenue

**Property Taxes** – Property taxes were increased by 1.0% which is equivalent to Washtenaw County's projected increase for 17-18.

**Other Local Revenue** – Increase in revenue from the Washtenaw County Juvenile (Court Involved Youth) program as a result of increases to program costs agreed upon. There is also corresponding increase in expenditures.

**Section 147c State Aid** – The budget assumes 147c revenue in 17/18 at a rate of 10.3%. There is also corresponding expenditures.

**State Aid Section 51** – The estimated Section 51a revenue assumes our special education costs have remained constant since 2015-16. We did not make an assumption of any prior year adjustments being received in the 2017-18 year.

**Grant carryover** – There are no grant carryover funds included in the budget.

#### Expenditures

**Salaries** – Assumes a 1% salary/wage increase; steps are included.

**Retirement** – A rate of 25.56% rate has been included in the budget. . In addition, the budget assumes 147c expenditures at a rate of 10.3%. There is also a corresponding revenue.

**Health Coverage** – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

**Behavior Support and YA AA West Program additions** - The budget includes 2 new programs; (1) Behavior Support System and (2) Young Adult Ann Arbor West location.

**Grant carryover** – There are no grant carryover funds included in the budget.

**Transfer to SE Capital projects** – Assumes \$500,000 transfer to SE Capital Projects fund.

**LEA Special Education Reimbursement** – Decrease primarily due to the addition of the 2 programs identified above as well as increases of current programs due to student needs.

**GENERAL APPROPRIATIONS RESOLUTION  
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION  
WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
SPECIAL EDUCATION BUDGET 4/11/2017**

**RESOLVED**, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2017-2018; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

**BE IT FURTHER RESOLVED**, that the total revenue, including a tax levy of **5.3531 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2017-2018 as follows:

<b>REVENUES</b>	<u>Original</u>
Local Revenue	\$ 81,737,884
State Revenue	10,893,430
Federal Revenue	11,208,013
Incoming Transfers & Other Transactions	136,591
Fund Modifications	<u>141,000</u>
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 104,116,918</b>
 FUND BALANCE AS OF JULY 1ST	 \$ 2,809,028
Less Appropriated Fund Balance	
<b>FUND BALANCE AVAILABLE TO APPROPRIATE</b>	<b><u>\$ 2,809,028</u></b>
 TOTAL AMOUNT AVAILABLE TO APPROPRIATE	 \$ 106,925,946

**BE IT FURTHER RESOLVED**, that \$ 103,925,946 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>	
Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ 11,479,626
Pupil Support	\$ 9,795,933
Instructional Support	\$ 2,190,655
General Administration	\$ 410,571
School Administration	\$ 248,415
Business Support	\$ 1,693,661
Operations/Maintenance	\$ 2,114,174
Transportation	\$ 51,013
Central Services	\$ 2,469,897
Other Support Services	\$ -
Community Services	<u>\$ 1,590</u>
	\$ 30,455,535
Outgoing Transfers & Other Transactions	72,874,836
Fund Modifications	595,575
<b>TOTAL APPROPRIATED</b>	<b><u>\$ 103,925,946</u></b>
 FUND BALANCE ENDING JUNE 30TH	 <u><u>\$ 3,000,000</u></u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
SPECIAL EDUCATION BUDGET COMPARISON  
2017-2018 BUDGET REVIEW/ADOPTION**

<b>REVENUES</b>	2015-2016 Actual Revenue & Expenses	2016-2017 Amended 12.13.16 Budget	2017-2018 Projected Budget
Local Revenue 100	\$ 59,106,714	\$ 80,631,692	\$ 81,737,884
State Revenue 300	9,161,882	11,066,828	10,893,430
Federal Revenue 400	10,653,427	11,877,665	11,208,013
Incoming Transfers & Other Transactions 500	486,759	119,595	136,591
Fund Modifications 600	-	142,108	141,000
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 79,408,782</b>	<b>\$ 103,837,888</b>	<b>\$ 104,116,918</b>
<b>EXPENDITURES</b>			
Basic Programs, Instruction 110	\$ -	\$ -	\$ -
Added Needs, Instruction 120	9,035,250	10,196,398	11,479,626
Pupil Support 210	7,992,105	8,689,748	9,795,933
Instructional Support 220	1,780,206	1,913,607	2,190,655
General Administration 230	428,235	248,981	410,571
School Administration 240	255,645	200,898	248,415
Business Support 250	992,375	1,646,000	1,693,661
Operations/Maintenance 260	2,030,054	2,256,332	2,114,174
Transportation 270	183,109	84,673	51,013
Central Services 280	2,079,856	2,851,845	2,469,897
Other Support Services 290	-	-	-
Community Services 300	777	1,800	1,590
<b>TOTAL EXPENDITURES</b>	<b>\$ 24,777,612</b>	<b>\$ 28,090,282</b>	<b>\$ 30,455,535</b>
Outgoing Transfers & Other Transactions 400	54,589,970	74,820,765	72,874,836
Fund Modifications 600	563,435	595,575	595,575
<b>TOTAL EXPENDITURES AND OTHER TRANSACTIONS</b>	<b>\$ 79,931,017</b>	<b>\$ 103,506,622</b>	<b>\$ 103,925,946</b>
<b>EXCESS REVENUE OR (EXPENDITURES)</b>	<b>\$ (522,235)</b>	<b>\$ 331,266</b>	<b>\$ 190,972</b>
<b>FUND BALANCE AS OF JULY 1ST</b>	<b>2,999,997</b>	<b>\$ 2,477,762</b>	<b>\$ 2,809,028</b>
<b>FUND BALANCE ENDING JUNE 30TH</b>	<b>\$ 2,477,762</b>	<b>\$ 2,809,028</b>	<b>\$ 3,000,000</b>

2017-18

TITLES	REGULAR BUDGET	1034 Marcel Juv Dtn St Aid 2018	3700 Headlee Data Collection 2018	6168 Title I Part D 2018	7578 IDEA Early On 2018	8018 Burton IDEA Flowthrough 2018
<b>REVENUES</b>						
Local Sources 100	\$ 81,695,562	-	-	-	-	-
State Sources 300	8,087,498	2,800,000	5,932	-	-	-
Federal Sources 400	-	-	-	60,249	298,247	10,430,834
Incoming Transfers/Other 500	50,427	-	-	-	-	-
Fund Modifications 600	141,000	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 89,974,487</b>	<b>\$ 2,800,000</b>	<b>\$ 5,932</b>	<b>\$ 60,249</b>	<b>\$ 298,247</b>	<b>\$ 10,430,834</b>
<b>EXPENDITURES</b>						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	\$ 10,973,905	-	-	21,375	-	484,346
Pupil Support 210	8,213,966	-	-	38,874	236,812	16,839
Instructional Staff 220	2,062,702	-	-	-	53,845	16,863
General Administration 230	410,571	-	-	-	-	-
School Administration 240	248,415	-	-	-	-	-
Business Support 250	1,693,661	-	-	-	-	-
Operations /Maintenance 260	2,114,174	-	-	-	-	-
Transportation 270	51,013	-	-	-	-	-
Central Support Services 280	2,402,828	-	5,932	-	-	1,137
Community Services 300	-	-	-	-	1,590	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 28,171,235</b>	<b>\$ -</b>	<b>\$ 5,932</b>	<b>\$ 60,249</b>	<b>\$ 292,247</b>	<b>\$ 519,185</b>
Outgoing Transfers/Other 400	59,938,894	2,800,000	-	-	-	9,870,259
Fund Modifications 600	545,046	-	-	-	6,000	41,390
<b>TOTAL APPROPRIATED</b>	<b>\$ 88,655,175</b>	<b>\$ 2,800,000</b>	<b>\$ 5,932</b>	<b>\$ 60,249</b>	<b>\$ 298,247</b>	<b>\$ 10,430,834</b>
EXCESS REV/EXPENSE	\$ 1,319,312	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 2,809,028	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	<b>\$ 4,128,340</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>



2017-18	9840-061 Burton TC Svs Horn WTMC	9850-041 SW Burton Ancillary Svs WAVE	9850-061TC Burton Ancillary Svs WAVE	9851EC TC Burton Ancillary Svs Local Districts	9855 Burton Ancillary Svs ECA	9859 Burton Ancillary Svs IB - WIHI 0.1
TITLES						
<b>REVENUES</b>						
Local Sources 100	-	-	-	-	-	-
State Sources 300	-	-	-	-	-	-
Federal Sources 400	-	-	-	-	-	-
Incoming Transfers/Other 500	4,054	2,336	37,955	7,394	9,579	11,073
Fund Modifications 600	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 4,054</b>	<b>\$ 2,336</b>	<b>\$ 37,955</b>	<b>\$ 7,394</b>	<b>\$ 9,579</b>	<b>\$ 11,073</b>
<b>EXPENDITURES</b>						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pupil Support 210	60,590	36,859	500,308	109,001	151,294	141,808
Instructional Staff 220	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support Services 280	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 60,590</b>	<b>\$ 36,859</b>	<b>\$ 500,308</b>	<b>\$ 109,001</b>	<b>\$ 151,294</b>	<b>\$ 141,808</b>
Outgoing Transfers/Other 400	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 60,590</b>	<b>\$ 36,859</b>	<b>\$ 500,308</b>	<b>\$ 109,001</b>	<b>\$ 151,294</b>	<b>\$ 141,808</b>
EXCESS REV/EXPENSE	\$ (56,536)	\$ (34,523)	\$ (462,353)	\$ (101,607)	\$ (141,715)	\$ (130,735)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>ENDING FUND BALANCE</b>	<b>\$ (56,536)</b>	<b>\$ (34,523)</b>	<b>\$ (462,353)</b>	<b>\$ (101,607)</b>	<b>\$ (141,715)</b>	<b>\$ (130,735)</b>

2017-18

TITLES	TOTALS
<b>REVENUES</b>	
Local Sources 100	\$ 81,737,884
State Sources 300	\$ 10,893,430
Federal Sources 400	\$ 11,208,013
Incoming Transfers/Other 500	\$ 136,591
Fund Modifications 600	\$ 141,000
<b>TOTAL REVENUES</b>	<b>\$ 104,116,918</b>
<b>EXPENDITURES</b>	
Basic Programs, Instr. 110	\$ -
Added Needs 120	\$ 11,479,626
Pupil Support 210	\$ 9,795,933
Instructional Staff 220	\$ 2,190,655
General Administration 230	\$ 410,571
School Administration 240	\$ 248,415
Business Support 250	\$ 1,693,661
Operations /Maintenance 260	\$ 2,114,174
Transportation 270	\$ 51,013
Central Support Services 280	\$ 2,469,897
Community Services 300	\$ 1,590
<b>TOTAL EXPENDITURES</b>	<b>\$ 30,455,535</b>
Outgoing Transfers/Other 400	\$ 72,874,836
Fund Modifications 600	\$ 595,575
<b>TOTAL APPROPRIATED</b>	<b>\$ 103,925,946</b>
EXCESS REV/EXPENSE	\$ 190,972
BEGINNING FUND BALANCE	\$ 2,809,028
ENDING FUND BALANCE	<b>\$ 3,000,000</b>

# Washtenaw Intermediate School District

## 2017-18 Major Budget Assumptions

### GENERAL EDUCATION FUND

#### Revenue

**Property Taxes** –Property taxes were increased by 1.0% which is equivalent to Washtenaw County’s projected increase for 17-18.

**Section 81 State Aid** – No increase projected as Executive and Legislative budget proposals are still being reviewed.

**Section 147c State Aid** – The budget assumes 147c revenue in 17/18 at a rate of 10.3%. There is also corresponding expenditures.

**Technology services/infrastructure revenue** – Assumes revenue received from local districts in the amount of \$210,525.

**Great Start Readiness Program (GSRP)** – Increase of approx. \$90,000. There is also a corresponding expenditure increase.

**Head Start** – Increase of approx. \$301,010. There is also a corresponding expenditure increase.

**Admin/Educator Evaluation Grant** – Assumes all funds were spent during the 2016-17 fiscal year.

**Grant carryover** – There are no grant carryover funds included in the budget.

#### Expenditures

**Salaries** – Assumes a 1% salary/wage increase; steps are included.

**Retirement** – A rate of 25.56% has been included in the budget. In addition, the budget assumes 147c expenditures at a rate of 10.3%. There is also a corresponding revenue.

**Health Coverage** – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

**Grant carryover** – There are no grant carryover funds included in the budget.

**Transfer to GE Capital projects** – Assumes no transfer to GE Capital Projects fund.

**GENERAL APPROPRIATIONS RESOLUTION  
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION  
WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
GENERAL EDUCATION BUDGET 4/11/2017**

**RESOLVED**, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2017-2018 A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

**BE IT FURTHER RESOLVED**, that the total revenue, including a tax levy of **.0978 mills**, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2017-2018 as follows:

<b>REVENUES</b>	<u>Original</u>
Local Revenue	\$ 2,098,772
State Revenue	9,282,558
Federal Revenue	5,204,038
Incoming Transfers & Other Transactions	2,446,950
Fund Modifications	<u>\$ 26,300</u>
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 19,058,618</b>
 FUND BALANCE AS OF JULY 1ST	 \$ 2,505,672
Less Appropriated Fund Balance	
<b>FUND BALANCE AVAILABLE TO APPROPRIATE</b>	<b><u>\$ 2,505,672</u></b>
 TOTAL AMOUNT AVAILABLE TO APPROPRIATE	 \$ 21,564,290

**BE IT FURTHER RESOLVED**, that \$ 19,244,630 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>	
Basic Programs, Instruction	\$ 746,587
Added Needs, Instruction	\$ 32,750
Adult Continuing Education	\$ 87,966
Pupil Support	\$ 482,109
Instructional Support	\$ 3,684,143
General Administration	\$ 544,988
School Administration	\$ -
Business Support	\$ 273,109
Operations/Maintenance	\$ 503,433
Transportation	\$ 87,963
Central Services	\$ 2,754,900
Other Support Services	\$ -
Community Services	<u>\$ 601,542</u>
	\$ 9,799,490
Outgoing Transfers & Other Transactions	9,445,140
Fund Modifications	-
<b>TOTAL APPROPRIATED</b>	<b><u>\$ 19,244,630</u></b>
 FUND BALANCE ENDING JUNE 30TH	 <u><u>\$ 2,319,660</u></u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
GENERAL EDUCATION BUDGET COMPARISON  
2017-2018 BUDGET REVIEW/ADOPTION**

<b>REVENUES</b>	2015-2016 Actual Revenue & Expenses	2016-2017 Amended 12.13.16 Budget	2017-2018 Projected Budget
Local Revenue 100	\$ 2,135,801	\$ 2,294,990	\$ 2,098,772
State Revenue 300	12,266,096	10,487,522	9,282,558
Federal Revenue 400	5,395,893	5,127,190	5,204,038
Incoming Transfers & Other Transactions 500	2,691,759	2,214,597	2,446,950
Fund Modifications 600	-	27,029	26,300
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 22,489,549</b>	<b>\$ 20,151,328</b>	<b>\$ 19,058,618</b>
<b>EXPENDITURES</b>			
Basic Programs, Instruction 110	\$ 871,193	\$ 724,987	\$ 746,587
Added Needs, Instruction 120	20,953	69,380	32,750
Adult and Continuing Education 130	-	87,966	87,966
Pupil Support 210	317,350	552,590	482,109
Instructional Support 220	3,679,214	4,318,455	3,684,143
General Administration 230	509,701	575,874	544,988
School Administration 240	50,756	-	-
Business Support 250	227,816	260,235	273,109
Operations/Maintenance 260	1,024,974	503,579	503,433
Transportation 270	50,234	96,094	87,963
Central Services 280	2,636,979	3,108,420	2,754,900
Other Support Services 290	700	700	-
Community Services 300	649,565	732,209	601,542
<b>TOTAL EXPENDITURES</b>	<b>\$ 10,039,435</b>	<b>\$ 11,030,489</b>	<b>\$ 9,799,490</b>
Outgoing Transfers & Other Transactions 400	11,881,515	9,459,500	9,445,140
Fund Modifications 600	-	250,000	-
<b>TOTAL EXPENDITURES AND OTHER TRANSACTIONS</b>	<b>\$ 21,920,950</b>	<b>\$ 20,739,989</b>	<b>\$ 19,244,630</b>
<b>EXCESS REVENUE OR (EXPENDITURES)</b>	<b>\$ 568,599</b>	<b>\$ (588,661)</b>	<b>\$ (186,012)</b>
<b>FUND BALANCE AS OF JULY 1ST</b>	<b>2,525,634</b>	<b>\$ 3,094,333</b>	<b>\$ 2,505,672</b>
<b>FUND BALANCE ENDING JUNE 30TH</b>	<b>\$ 3,094,233</b>	<b>\$ 2,505,672</b>	<b>\$ 2,319,660</b>

General Education  
2017-2018

TITLES	REGULAR BUDGET	1069 Domino REMC 2018	3287 Norman LAWMASC C/O 2017	3288 Norman LAWMASC 2018	3289 Norman Mich Science Partnership 2017	3297 Heaviland I3 STEM Early College 7/1/17-12/31/17 2017
<b>REVENUES</b>						
Local Sources	\$ 1,534,082	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	2,047,157	-	40,000	22,191	44,408	-
Federal Sources	-	-	-	-	-	121,292
Incoming Transfers/Other	803,952	-	-	-	-	-
Fund Modifications	26,300	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 4,411,491</b>	<b>\$ -</b>	<b>\$ 40,000</b>	<b>\$ 22,191</b>	<b>\$ 44,408</b>	<b>\$ 121,292</b>
<b>EXPENDITURES</b>						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-	-
Pupil Support 210	54,351	-	-	-	-	-
Instructional Staff Support 220	1,749,414	19,672	40,000	22,191	44,408	61,069
General Administration 230	541,188	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	222,323	-	-	-	-	-
Operations /Maintenance 260	291,562	-	-	-	-	-
Transportation 270	73,738	-	-	-	-	-
Central Support 280	1,464,504	-	-	-	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 4,397,080</b>	<b>\$ 19,672</b>	<b>\$ 40,000</b>	<b>\$ 22,191</b>	<b>\$ 44,408</b>	<b>\$ 61,069</b>
Outgoing Transfers/Other 400	173,573	-	-	-	-	60,223
Fund Modifications 600	(25,000)	-	-	-	-	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 4,545,653</b>	<b>\$ 19,672</b>	<b>\$ 40,000</b>	<b>\$ 22,191</b>	<b>\$ 44,408</b>	<b>\$ 121,292</b>
<b>EXCESS REV/EXPENSE</b>	<b>\$ (134,162)</b>	<b>\$ (19,672)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ 2,505,672</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 2,371,510</b>	<b>\$ (19,672)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>



General Education  
2017-2018

TITLES	4008 Jackson Perkins 2018	6018 Burton Title I PART A 10/1/76-6/30/18 2018	6177 Burton Title I Regional Assist 2018	6178 Burton Title I Regional Assist 2018	6358 Norman Homeless Youth 2018
<b>REVENUES</b>					
Local Sources	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	-	-	-	-	-
Federal Sources	472,455	-	36,354	170,380	50,605
Incoming Transfers/Other	-	-	-	-	-
Fund Modifications	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 472,455</b>	<b>\$ -</b>	<b>\$ 36,354</b>	<b>\$ 170,380</b>	<b>\$ 50,605</b>
<b>EXPENDITURES</b>					
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-
Pupil Support 210	-	-	-	-	46,680
Instructional Staff Support 220	-	-	36,354	125,673	-
General Administration 230	-	-	-	-	-
School Administration 240	-	-	-	-	-
Business Support 250	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-
Transportation 270	-	-	-	-	3,925
Central Support 280	-	-	-	-	-
Other Support 290	-	-	-	-	-
Community Services 300	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 36,354</b>	<b>\$ 125,673</b>	<b>\$ 50,605</b>
Outgoing Transfers/Other 400	472,455	-	-	44,707	-
Fund Modifications 600	-	-	-	-	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 472,455</b>	<b>\$ -</b>	<b>\$ 36,354</b>	<b>\$ 170,380</b>	<b>\$ 50,605</b>
<b>EXCESS REV/EXPENSE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>ENDING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>





General Education 2017-2018	947-9640 Domino LEA Fiber Pole Fees 2018	9660 Domino LEA Tech Services 2018	9670 Norman Homeless Youth Donations Rest 2018	9700 Higgins Fingerprinting and ICHAT 2018	9775 Long Imagination Library Early Childhood 2018	9785 Long Success by 6/Rotary Early Childhood 2018
TITLES						
<b>REVENUES</b>						
Local Sources	\$ -	\$ -	\$ 42,250	\$ 130,000	\$ 40,000	\$ 140,034
State Sources	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-
Incoming Transfers/Other Fund Modifications	13,884 -	793,566 -	- -	15,000 -	- -	- -
<b>TOTAL REVENUES</b>	<b>\$ 13,884</b>	<b>\$ 793,566</b>	<b>\$ 42,250</b>	<b>\$ 145,000</b>	<b>\$ 40,000</b>	<b>\$ 140,034</b>
<b>EXPENDITURES</b>						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	31,750	-	-	-
Adult Continuing Education 130	-	-	-	-	-	-
Pupil Support 210	-	-	500	-	-	-
Instructional Staff Support 220	-	-	-	-	-	114,816
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	10,000	-	-	-
Central Support 280	13,884	793,566	-	177,178	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	40,000	25,218
<b>TOTAL EXPENDITURES</b>	<b>\$ 13,884</b>	<b>\$ 793,566</b>	<b>\$ 42,250</b>	<b>\$ 177,178</b>	<b>\$ 40,000</b>	<b>\$ 140,034</b>
Outgoing Transfers/Other 400	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 13,884</b>	<b>\$ 793,566</b>	<b>\$ 42,250</b>	<b>\$ 177,178</b>	<b>\$ 40,000</b>	<b>\$ 140,034</b>
<b>EXCESS REV/EXPENSE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (32,178)</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>ENDING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (32,178)</b>	<b>\$ -</b>	<b>\$ -</b>

General Education  
2017-2018

9790  
Oman  
AAACF  
Coodinated  
Funding  
2018

TOTALS

TITLES

REVENUES

Local Sources	\$ 92,072	\$ 2,098,772
State Sources	-	9,282,558
Federal Sources	-	5,204,038
Incoming Transfers/Other	-	2,446,950
Fund Modifications	-	26,300
<b>TOTAL REVENUES</b>	<b>\$ 92,072</b>	<b>\$ 19,058,618</b>

EXPENDITURES

Basic Programs, Instruct. 110	\$ -	\$ 746,587
Added Needs, Instruct. 120	-	32,750
Adult Continuing Education 130	-	87,966
Pupil Support 210	-	482,109
Instructional Staff Support 220	-	3,684,143
General Administration 230	-	544,988
School Administration 240	-	-
Business Support 250	-	273,109
Operations /Maintenance 260	-	503,433
Transportation 270	-	87,963
Central Support 280	-	2,754,900
Other Support 290	-	-
Community Services 300	92,072	601,542
<b>TOTAL EXPENDITURES</b>	<b>\$ 92,072</b>	<b>\$ 9,799,490</b>
Outgoing Transfers/Other 400	-	9,445,140
Fund Modifications 600	-	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 92,072</b>	<b>\$ 19,244,630</b>

EXCESS REV/EXPENSE	\$ -	\$ (186,012)
BEGINNING FUND BALANCE	\$ -	\$ 2,505,672
ENDING FUND BALANCE	<b>\$ -</b>	<b>\$ 2,319,660</b>

Dexter Community Schools  
Board of Education  
Executive Summary and Recommendation

**Purpose:** Purchase Pre-Calculus, Calculus and AP Statistics course materials for students and teachers at Dexter High School.

**Explanation:** The current secondary level math resources for Pre-Calculus and AP Calculus have 2002 copyright dates; which predate the Michigan Math Standards that were adopted in 2010. Therefore, the district's secondary instructional materials for math are out of alignment with the state's content standards. Additionally, with the recent approval of the AP Statistics course at Dexter High School, there is a need for instructional resources. These higher level math courses are in need of updated materials that are aligned with the state standards and include digital resources.

**Recommendation:**  
The math and instructional departments would like to recommend the purchase of updated Pre-Calculus and Calculus resources, in addition to resources for the newly adopted AP Statistics course for the 2017/18 school year. The resources suggested and previewed by the math department are:

- PreCalculus with Limits + Webassign digital resource bundle **\$14,700.00**
- Shipping/Handling **\$588.00**
  
- K12AE Calculus + Webassign digital resource bundle **\$7,815.00**
- Shipping/Handling **\$312.60**
  
- The Practice of Statistics textbook and digital resources **\$14,687.24**
- Shipping/Handling **\$293.74**

**Total Expenses: \$38,396.58**

Dexter Community Schools  
Board of Education  
Executive Summary and Recommendation

Purpose: To allocate funds for additional student supports/opportunities for 2017-2018.

Explanation: The budget projections include an additional \$150,000 in new supports/opportunities for students starting in the 2017-2018 school year. Based on budget projections, DCS is able to sustain up to \$150,000 in additional supports/opportunities for our students beginning in 2017-2018. A prioritized list of potential supports has been created and includes:

- Additional counseling support at Mill Creek (currently operating at 1 counselor for 617 students). The increased cost is approximately \$75,000 for a new staff member.
- Adding support to our high-achieving mathematics students in grades 3-6. The cost of a full-time new hire is \$75,000. At this time, we are working with experts from the University in Michigan and working internally to determine the best method for serving these students.
- Adding elementary literacy support. Each new hire equates to a \$75,000 increase. Over the past three years, DCS has leveraged Title I, 31a funds, and School Aid Literacy grant funds to increase literacy support for our most struggling students in grades K-4.
- Adding a 5-8 Graduation Coach to support students in the transition years from elementary through high school. The cost for a full-time hire is approximately \$75,000.

My recommendation is to allocate an additional \$150,000 (identified in the budget projection recommendation) to increase counseling support at Mill Creek and support for high-achieving mathematics students in grades 3-6.

Our students are in need of additional counseling support at the middle years and our current service levels of 1:619 is not adequate to provide these supports. Over the past several years, the needs of our students have increased dramatically and we are at a financial point to provide additional supports for our middle school students. Adding counseling support at Mill Creek is the highest priority on the list.

After moving to Everyday Math and aligning our mathematics instruction, DCS is experiencing large numbers of students in each grade level who are excelling in mathematics and in need of additional mathematics opportunities and instruction. Thanks to E4DS, we were able to add enrichment coordinators who have met some of these needs. At this time, administrators speak with parents on a weekly basis on how to provide appropriate programming options for their students. The addition of a 3-6 mathematics support for our highest-achieving math students is a need if we want to live our vision of Champion Learning: Develop, Educate, and Inspire!

Recommendation: It is the recommendation of the Superintendent that the DCS Board of approve funding for an additional counselor and mathematics support for 2017-2018.



# Washtenaw I S D

A REGIONAL EDUCATIONAL SERVICE AGENCY

**To:** Secretary, Board of Education  
**From:** Scott Menzel, Superintendent, Washtenaw ISD  
**Date:** May 9, 2017  
**Re:** **Biennial Election - Monday, June 5, 2017**

The biennial election for the Washtenaw Intermediate School District (WISD), to elect two board members for two six-year terms, will be held on **June 5, 2017 at 6:00 p.m.** By law, the body electing intermediate school district board members will be composed of one representative of the board from each constituent district who shall be designated by the constituent board. The board shall **consider** the resolution at not less than one public meeting before adopting the resolution. This can be done prior to May 15, 2017. To be in compliance with the law, between **Monday, May 15, 2017, and Monday, June 5, 2017**, a local constituent board of education must **adopt** a resolution to select its voting representative and identify the candidates it supports. There are two resolutions enclosed for your use – one to consider the resolution to designate the school district's election representative to be used at the first meeting and one to adopt the appointment of the representative and designating the candidates for which the representative's vote is to be initially cast to be used at the second meeting.

The members elected to the Washtenaw Intermediate School District Board of Education will begin his/her six-year term on July 1, 2017. Not more than two members of the Intermediate School District board shall be from the same local school district. The terms that are expiring this year are that of Mary Jo Callan (Ypsilanti) who was appointed to finish Dayle Wright's term in December 2016 and Gregory Peoples (Lincoln) who is not seeking re-election. Members continuing on the Washtenaw Intermediate School District board include a member from Ypsilanti and two members from Ann Arbor.

Please remember that you, as Board Secretary, will need to remind your local board representative to come to the Board Room of WISD's Teaching and Learning Center, 1819 S. Wagner Road, Ann Arbor, MI on **Monday, June 5, 2017, at 6:00 p.m.** to physically cast his/her ballot for your district's vote in the intermediate school district biennial election.

For your information, candidates that have filed with the Washtenaw County Clerk's office by the deadline of Monday, May 8, 2017, for the **two** six-year seats are:

Mary Jo Callan (Ypsilanti)  
Connie Newlon (Lincoln)  
Steve Olsen (Chelsea)

If you have any questions, please contact my office at (734) 994-8100, ext. 1300.

**RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE**

[To be adopted on or after May 15, 2017]

\_\_\_\_\_ (the "District")

A \_\_\_\_\_ meeting of the board of education of the District (the "Board") was held in the \_\_\_\_\_, within the boundaries of the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ o'clock in the \_\_\_\_m.

The meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. The biennial election of the Board of Washtenaw Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 5, 2017; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate \_\_\_\_\_ as this District's proposed representative and \_\_\_\_\_ as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board does hereby approve the designation of \_\_\_\_\_ as the representative of this Board for the electoral body, which body will elect \_\_\_\_\_ (\_\_\_\_) [insert number of vacancies] candidates to the vacancies on the ISD Board on Monday, June 5, 2017 and \_\_\_\_\_ as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on the first ballot on behalf of this Board for \_\_\_\_\_ [insert candidate names equal to the number of vacancies].
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the Secretary of the ISD Board.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of \_\_\_\_\_, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education



TO: Board of Education  
FROM: Sharon Raschke, CFO *Sharon*  
DATE: May 22, 2017  
RE: 2017-18 Budget Discussion

Included in your packet is the 2017-18 budget for discussion. The budget process included:

March 28, 2017 - The Superintendent presented preliminary budget parameters and budget scenarios for the 2017-18 budget to the Finance Committee.

April 18, 2017 – The Finance Committee discussed additional budget parameters and budget scenarios.

May 1, 2017 - The Finance Committee discussed additional budget parameters and budget scenarios and recommended a scenario given the expectation of positive variances that included \$150,000 added programs.

May 8, 2017 - The Board discussed the 2017-18 budget scenario recommended by the Finance Committee.

The key parameters included are:

- State Foundation allowance \$7,887, an \$88 increase from 2016-17, based on the State Executive Recommendation, with a State Foundation increase of \$75 per year into future years
- Additional State categorical of \$50 per HS student, based on the State Executive Recommendation
- Increased State categorical of \$53,888 for at risk programs, based on the State Executive Recommendation
- Other State categoricals continued at 2016-17 amounts
- Student count 3,624, a 38 student growth first year and student growth carried into future years consistent with the bond planning student growth projection
- Wage changes based on settled contracts that included employee level and step increases
- Health benefits increased 3% per the current negotiated agreements
- MPSERS Retirement Rate 37.08% per ORS communication and our specific staff retirement elections (including the UAAL rate currently subsidized with a State categorical funding)
- Academic staff increase of 3.9 FTE over budgeted 2016-17 staff levels, with one additional academic staff per year to serve student growth
- Addition of a 7-8 Counselor budget of \$78,000
- Addition of 3-6 Math enrichment budget of \$72,000

Several major variables were not fully known at the time of budget preparation. Changes in student count, state foundation, and state categorical grants have the largest impact. Recognize

that we have prepared this budget in order to meet our obligation in good faith. Further information and decisions will continue to be made both before and after the budget hearing and budget adoption. We will end this year and start next year with a budget that will not reflect all known data. The November revision to the budget will be the real operating plan for the year. The budget for 2017-18 must be adopted by June 30, 2017.

The budget presented, with any additional Board direction, will be the basis for the budget hearing to be held on June 5, 2017. The budget adoption will be presented on June 19, 2017.

**Attachment**

1. Long-range trend including 2014-15 actual, 2015-16 actual, 2016-17 budget (November 2016 revision), 2017-18 budget, 2018-19 trend, 2019-20 trend, and 2020-21 trend. The trend will be used as the basis for the revenue and expenditure projection that is now required to be reported.

The budget detailed by individual account lines are available in the Business Office.

**DEXTER COMMUNITY SCHOOLS  
GENERAL FUND  
Long Range Trend**

	2014-15 actual	2015-16 actual	2016-17 budget (Nov rev)	2017-18 budget	2018-19 trend	2019-20 trend	2020-21 trend
Revenue	35,537,573	36,467,471	38,574,338	39,383,003	40,502,076	41,323,666	42,005,243
Expense	35,590,443	36,448,820	38,649,413	39,788,124	40,781,081	41,889,132	42,983,124
Revenue over (under) expense	(52,869)	18,651	(75,075)	(405,120)	(279,004)	(565,466)	(977,881)
Fund Balance planned adjustment		(153,395)					
Operational Revenue over (under) expense		172,046	(75,075)	(405,120)	(279,004)	(565,466)	(977,881)
<b>FUND BALANCE</b>							
Non-spendable-Prepaid Expenditures	65,812	60,424	60,424	60,424	60,424	60,424	60,424
Committed-Facilities	708,000	874,000	874,000	874,000	874,000	874,000	874,000
Committed-Athletic Facilities	300,000	500,000	500,000	500,000	500,000	500,000	500,000
Committed-Health Benefit Claims	296,647	40,946	40,946	40,946	40,946	40,946	40,946
Committed-Instructional Equipment	1,073,644	1,073,644	1,073,644	1,073,644	1,073,644	1,073,644	1,073,644
Committed-New Programs Implementation	83,333	-	-	-	-	-	-
Committed-New Programs Startup Costs	-	100,000	100,000	100,000	100,000	100,000	100,000
Committed-Performing Arts Equipment	850,000	850,000	850,000	850,000	850,000	850,000	850,000
Committed-Retirement/Severance	70,062	99,935	99,935	99,935	99,935	99,935	99,935
Committed-Supply Carryover	550,000	650,000	650,000	650,000	650,000	650,000	650,000
Committed-Technology	-	-	-	-	-	-	-
Committed-Textbooks	-	-	-	-	-	-	-
Assigned for Subsequent year expenditures	534,551	75,345	-	-	-	-	-
Unassigned	1,578,420	1,824,826	1,825,096	1,419,976	1,140,971	575,506	(402,376)
<b>TOTAL FUND BALANCE</b>	6,130,489	6,149,121	6,074,045	5,688,925	5,389,920	4,824,456	3,846,573
%	17.2%	16.9%	15.7%	14.2%	13.2%	11.5%	8.9%
Unassigned	1,578,420	1,824,826	1,825,096	1,419,976	1,140,971	575,506	(402,376)
%	4.4%	5.0%	4.7%	3.6%	2.8%	1.4%	-0.9%
<b>STATE FUNDING</b>							
State per pupil foundation	\$ 7,569	\$ 7,693	\$ 7,799	\$ 7,887	\$ 7,962	\$ 8,037	\$ 8,112
State per pupil foundation change (\$)	\$ 50	\$ 124	\$ 106	\$ 88	\$ 75	\$ 75	\$ 75
Effective per pupil change							
<b>STUDENT ENROLLMENT</b>							
New student additions (general ed & special ed FTE)	(3,33)	3,11	35,23	38,64	38,00	26,00	22,00
Student Enrollment (October)	3,547.02	3,550.13	3,585.36	3,624.00	3,662.00	3,688.00	3,710.00
<b>PROJECTION ASSUMPTIONS</b>							
Increase academic staff (FTE)	4.70	7.12	7.29	5.90	1.00	1.00	1.00
Increase support staff (FTE)	-	-	-	-	-	-	-
Salary/Merge DEA change (%)	0.00%	0.50%	1.00%	1.00%	1.00%	1.00%	1.00%
State Blended Count Method	90%/10%	10%/90%	10%/90%	10%/90%	10%/90%	10%/90%	10%/90%
MPSERS Retirement Rate	35.23%	37.06%	36.90%	37.05%	37.20%	37.32%	37.44%
FICA Employer Tax Rate	7.65%	7.65%	7.65%	7.65%	7.65%	7.65%	7.65%
District Insurance Cost change	0.00%	0.00%	-1.50%	3.00%	3.00%	3.00%	3.00%
WISD Special Education *2 year prior actual	70.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Indirect Cost Rate to Self-supporting Programs	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%
Inflation (discretionary)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

DEXTER COMMUNITY SCHOOL  
BOARD OF EDUCATION  
MEETING SCHEDULE  
2017-18

*Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in meetings.*

All meetings are held at the **Creekside Media Center** at 7:00 PM unless otherwise noted.

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAYS / NO SCHOOL DAYS</u>
Monday	July 24*	Business Meeting
Monday	August 7*	
Monday	August 21*	
Monday	September 11	
Monday	September 25	Labor Day = Sept. 4
Monday	October 9	
Monday	October 23	
Monday	November 13	Thanksgiving = Nov. 23 & 24
Monday	December 11	Winter Break = Dec. 25 - Jan. 5
Monday	January 8, 2018	Organizational Meeting
Monday	January 22	MLK = Jan. 15
Monday	February 12	
Monday	February 26	President's Day = Feb. 19
Monday	March 19	
Monday	April 9	
Monday	April 23	Spring Break = March 26-30
Monday	May 7	
Monday	May 21	Memorial Day = May 28
Monday	June 11	
Monday	June 25*	

\* These meetings will be held in the Copeland Boardroom, 7714 Ann Arbor St.

**Note:** Board of Education workshop(s) may be set during the year and will be posted prior to meetings.

Dexter Community Schools

2017-2018 Calendar D

August/September

S	M	T	W	T	F	S
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

November

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Smstr Days

August/September

29: 1st Teacher Day  
 30-31: PD full day  
 Sept 5: First Student Day, 1/2 Day

October

31: AM Students, PM PD

November

9-10: 1/2 day conferences  
 22: 1/2 Day  
 23-24: Thanksgiving Break

December

Dec 23-31: Winter Break

January

Jan 1-7: Winter Break  
 15: MLK Day, No School  
 25-26: 1/2 day exams

February

16: AM Students, PM PD  
 19: Presidents' Day, No School

March

24-31: Spring Break

April

1: Spring Break  
 2: PD full day

May

25: PD full day  
 28: Memorial Day, No School

June

12-13: 1/2 day Exams  
 14: Optional Teacher Day

1/2 day, PD PM

NonStudent Day

February

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Non-school Days

Early Release Days  
 1/2 day

**Dexter Community Schools  
Facilities Committee  
Meeting Minutes  
February 13, 2017**

---

Board Members

Present – Ron Darr, Dick Lundy

Staff Committee Members

Present –Sharon Raschke, Chris Timmis

Consultants

Christa Azar (Integrated Design Solutions)

Carey Baker (Beckett and Raeder)

Greg Brand (Granger Construction)

Others Present –None

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Meeting convened at 6:00 pm.

Approval of Minutes

A motion was made by Dick Lundy and supported by Ron Darr to approve the Facilities Committee meeting minutes of January 24, 2017. Approved.

Audience Participation None.

Discussion Items

1. The Committee discussed the conceptual approach that was developed based on what we heard Board Members say and addresses the different issues we have. The conceptual approach is supported by what the teachers, staff, and community have all shared.
2. The Committee discussed dollar estimates and alternative plans with slight variations that could be supported with a Bond issue in the range of \$65m-\$82m to address the conceptual approach. In addition, a Sinking Fund would provide a more pay as you go annual stream of revenue that could be used for technology, security, and facility maintenance. The Facility Committee recommended Bond Plan A. A Community Survey will be conducted by an outside consultant to educate and test support for the Bond and a Sinking Fund. The Committee will consider the Sinking Fund after the results of the survey are received.

Meeting adjourned at 6:45 pm.

**Dexter Community Schools  
Facilities Committee  
Meeting Minutes  
May 1, 2017**

---

Board Members

Present – Ron Darr, Dick Lundy, Rob Mitzel (by phone)

Staff Committee Members

Present – Sean Burton, Sharon Raschke, Chris Timmis

Consultants

Greg Brand (Granger Construction)

Jerry Brand (Granger Construction)

Others Present – John Southwick (Just Timber)

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Meeting convened at 10:30 am.

Audience Participation None.

Discussion Items

1. John Southwick of Just Timber presented a proposal to purchase 320 hardwood trees for Devereaux Sawmill. The timber is from the wooded lot between the DHS building and Parker Rd. This area will be cleared for the relocation of baseball fields. The Committee requested an additional proposal for the same trees. Jerry Brand will solicit an additional proposal.
2. Jerry Brand and Greg Brand presented plans for an alternative education classroom and robotics facility at 8100 Shield Road. The Committee discussed the options and walked the property to discuss the location. The Dalton house will be preserved for Granger use during the construction projects. The Committee suggested the location of the classroom building be situated to preserve the house as a splitable parcel for the future. Granger will proceed with a design/build approach.
3. Superintendent Timmis was contacted by the Encore Theater. They have asked to use the Dalton house for summer interns this summer. In exchange, they have offered multiple scholarships to their summer camps. The Committee deferred to Superintendent Timmis to protect the interest of the District.
4. Superintendent Timmis described the need for 3 portable classrooms for the 2017-18 school year due to the increased Kindergarten enrollment anticipated. The District is planning for 12 full day Kindergarten, 3 full day Young 5, and 1 half day Young 5 classrooms. Infrastructure exists at Bates from the previous portable classrooms. We have received several quotes and identified several school districts with portables available. The purchase and installation of portables will be a General Fund operating expenditure. The Committee concurred with the need to secure portables to be placed at the Bates site. We have the opportunity to secure a 4 classroom portable from another school district. Greg Brand is assisting with the process.

Meeting adjourned at 12:00 pm.

**Dexter Community Schools  
Finance Committee  
Meeting Minutes  
May 1, 2017**

---

Board Members

Present – Dick Lundy, Julie Schumaker

Absent - Daryl Kipke

Staff Committee Members

Present – Jessica Baese, John Heuser, Sharon Raschke, Chris Timmis

Other Staff Present – None

Other Community Present – None

Others Present – None

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Meeting convened at 9:00 am.

Approval of Minutes

A motion was made by Dick Lundy and seconded by Julie Schumaker to approve the finance committee meeting minutes of April 18, 2017. Approved.

Audience Participation

None.

Discussion Items

1. 2017-18 Draft Budget

The Committee discussed Scenarios D-J that included 38 student growth first year and student growth carried into future years consistent with the bond planning student growth projection; the current State Executive Recommendation of \$88 per student for 2017-18 with a State Foundation increase of \$75 per year into future years; \$50 per HS student; one additional academic staff per year to serve student growth; and, additional At Risk Funding. All scenarios included 3% increase in health costs per the current negotiated agreements, 37.08% retirement rate per ORS communication and our specific staff retirement elections. The additional scenarios included \$100,000, \$150,000, and \$200,000 added programs and 1% and 0.5% wage parameter carried into the future years.

The Committee was comfortable with Scenario G that, in addition to the base parameters, included \$150,000 added programs in 2017-18 and 1% wage carried forward. The bottom line impact, with positive variances, would be sustainable for two to three years out. A motion was made by Dick Lundy and seconded by Julie Schumaker to recommend Scenario G be used as the basis for the 2017-18 budget preparation. Approved by the full Committee.

The 2017-18 budget projection will be presented to the Board of Education on May 8 for discussion purposes.

2. Portables

Superintendent Timmis described the need for 3 portable classrooms for the 2017-18 school year due to the increased Kindergarten enrollment anticipated. The District is planning for 12 full day Kindergarten, 3 full day Young 5, and 1 half day Young 5 classrooms. Infrastructure

exists at Bates from the previous portable classrooms. We have received several quotes and identified several school districts with portables available. The purchase and installation of portables will be a General Fund operating expenditure. The Committee may recommend that the purchase and installation of portables be drawn from General Fund's Fund Balance or Designated Reserves.

### 3. Internal Accounts/Athletic Programs

The Committee discussed the control and fiscal management of student and athletic activities supplemental to the core programs. The Committee impressed that District administration needs to control programs with its names on them and how the dollars are spent. We have a fiduciary responsibility and we need to make sure we don't subject ourselves to problems. We need to be mindful of audit issues, Title IX, accountability, and recordkeeping. We need to define our level of responsibility to oversee each program, even with outside civic groups who operate under a separate 501(c)3, but intersect with the District on school programs.

### 4. Moody's Annual Comment

Sharon Raschke shared Moody's Investors draft Issuer Comment for the District's General Obligation bonds. The Analyst will be adding a comment about the stability of Dexter's student enrollment compared to the declining trend in Michigan.

Meeting adjourned at 10:05 am.

## **Mill Creek CS&L Pin Awards 2016-2017**

### **25 Hour Pin**

Anderson, Faith  
Colosky, Morgan  
Diab, Ella  
Lee, Dylan  
Evans, Elizabeth  
Fletcher, Brady  
Gesell, Rachel  
Ham, Elizabeth  
Hill, Alicia  
Krolewski, Evan  
Leadbetter, Isabel  
McConnell, Aidan  
McCormick, Clare  
Mettes, Sophia  
Niswonger, Kylee  
Parachek, Colin  
Reyes, Isabel  
Rivers, Kayls  
Roperti, Anthony  
Seidleck, Alex  
TerBush, Alexis  
VanNoord, Abby

### **50 Hour Pin**

Adams, Lucas\*  
Bishop, Aidan (+25)\*  
Helmholtz, Jackson (+25)\*

### **75 Hour Pin**

Kipke, Keegan (+25, 50)\*  
Mellifont, Olivia (+50)\*  
Robeson, Lillian (+25, 50)\*  
Shehab, Annalisa (+25, 50)\*  
Sortor, Emma (+25, 50)\*  
Varitek, Leo (+50)\*

### **100 Hour Pin**

Curry, Carley (+50, 75)\*  
Hawley, Charlotte (+25, 50, 75)\*  
Kennedy, Kenzie (+25, 50, 75)\*  
Roperti, Arianna (+50, 75)\*  
Tamer, Abigail (+50, 75)\*  
Walter, Kesley (+50, 75)\*

### **150 Hour Pin**

Jordan, Corin (+75, 100)\*  
Schnurstein, Eden (+50, 75, 100)\*

**\* Also received a Presidential Service Award from President Trump for completing 50, 75 or 100 hours within a 12 month period**

# STATE OF MICHIGAN



## CERTIFICATE OF PROCLAMATION

ON BEHALF OF THE PEOPLE OF MICHIGAN

I, Rick Snyder, governor of Michigan, do hereby proclaim

May 2017

# SCHOOL LIBRARY MONTH

**WHEREAS**, effective school library programs staffed by certified school librarians/ library media specialists are integral to a quality educational program and have a high impact on increasing student achievement; and,

**WHEREAS**, effective school library programs contribute to a well-rounded education and positively affect the climate and culture of schools; and,

**WHEREAS**, effective school library programs equalize access to print and digital resources for all students; and,

**WHEREAS**, school librarians/ library media specialists teach students the skills they need to access, evaluate and use information throughout their lives; and,

**WHEREAS**, school librarians/ library media specialists are leaders in technology integration and digital learning in their schools; and,

**WHEREAS**, school libraries are not only places where information can be found, they are also places that can bring pleasure and recreation to students for many years to come; and,

**WHEREAS**, effective school library programs contribute to an interest in lifelong learning and enhance the learner's quality of life;

**NOW, THEREFORE**, I, Rick Snyder, governor of Michigan, do hereby proclaim May 2017 as School Library Month in Michigan.



A blue ink signature of Rick Snyder, written in a cursive style.

Rick Snyder  
Governor

