

BOARD PACKET

JULY 16, 2018

Business Meeting – 5:00pm



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

BOARD MEETING AGENDA

- A. ROLL CALL**
- B. MEETING MINUTES (6-28-2018)**
- C. APPROVAL OF AGENDA**
- 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. Banking - Depositories, Accounts Payable, Internal Agency Account, Payroll Account, Wires/Transfers, Contracts/Agreements/Purchase Orders, Safe Deposit Box, Notice of Meeting Fees, Designate Treasurer/Secretary Responsibilities, Designate Electronic Transfer Officer, Designate Board – Legal Counsel, Designate Investment Officer, Designate Publications of Record
 - 2. Board Memberships - MASB & MASB Legal Trust Fund
 - 3. MHSAA Membership Resolution
- I. ACTION ITEMS**
 - 1. School Loan Application 2018-19
 - 2. Bid Package 22 – DHS Faucets and Water Cooler Replacements
- J. DISCUSSION ITEMS**
- K. BOND UPDATE**
- L. PUBLIC PARTICIPATION:** *See Policy 0167.3*
- M. BOARD COMMENTS**
- N. INFORMATION ITEMS**
 - 1. May Bond Report
 - 2. June Bond Report
- O. CLOSED SESSION - none**

CALENDAR

- ***Monday, July 16th – 6:00pm**
Board Workshop – Copeland
- ***Wednesday, July 25th – 9:00am**
Finance Committee – Copeland
- ***Monday, August 6th – 7:00pm**
Board Meeting – Copeland
- ***Thursday, August 9th – 5:00 pm**
Facilities Committee - Copeland
- ***Monday, August 20th – 7:00pm**
Board Meeting – Copeland
- ***Tuesday, September 4th**
First Day of School (half day)
- ***Monday, September 24th – 7:00pm**
Board Meeting – Creekside

BOARD NOTES
JULY 17 16, 2018

A. ROLL CALL

B. MEETING MINUTES (6-28-2018)

C. APPROVAL OF AGENDA

5. 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 – none

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 – New Hires. Your packet contains a letter of recommendation to hire Lauren Thompson for the .5 FTE principal position at Creekside.~~

~~* An appropriate resolution might be, "I move that the Board of Education offer a probationary contract for the 2018-19 school year to Lauren Thompson."~~

1. Banking - Depositories, Accounts Payable, Internal Agency Account, Payroll Account, Wires/Transfers, Contracts/Agreements/Purchase Orders, Safe Deposit Box, Notice of Meeting Fees, Designate Treasurer/Secretary Responsibilities and Designate Electronic Transfer Officer. Your packet includes a memo from Chief Financial Officer Sharon Raschke summarizing various business matters that require official action from the Board of Education each year.

* An appropriate motion might be, "I move that the school district's depositories of record be Chelsea State Bank, Flagstar Bank, Michigan Liquid Asset Fund Plus (MILAF+), PNC Bank, and TCF Bank, and in addition, investments be made with institutions in accordance with Board policy and State law... **and** I move that the signatories of any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer be designated as signatories for the Accounts Payable account funded by General Fund, Debt Retirement Fund, Capital Projects (Checking for bond money), Community Services and Food & Nutrition and that these signatories may be printed by stamp, machine or hand signed... **and** I move that the signatories for the Internal Agency account be any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief

BOARD NOTES JULY 17 16, 2018

Financial Officer and that these signatories may be printed by stamp, machine or hand signed... **and** I move that the signatories for the Payroll account be any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer and that these signatories may be printed by stamp, machine or hand signed... **and** I move that any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer be authorized to transfer or wire district funds between district bank accounts and between banks for legal obligations and investments... **and** I move that the Superintendent, the Executive Director of Human Resources, and the Chief Financial Officer be authorized to sign contracts, agreements and purchase orders in conducting District business... **and** I move that the Board President and Treasurer be authorized to sign promissory notes... **and** I move that the Dexter Community Schools rent a safety deposit box at Chelsea State Bank and move that the Superintendent and Chief Financial Officer have access to the safety deposit box... **and** I move that the Dexter Community Schools set the yearly fee charged to individuals who request notice of Board meetings at \$50... **and** I move that Chief Financial Officer be designated to assume specified responsibilities of the Treasurer and that the Director of Office Management and Communications be designated to assume specified responsibilities of the Secretary... **and** I move that the Electronic Transfer Officer (ETO) for Dexter Community Schools be the Chief Financial Officer and that the ETO may enter into an Automated Clearing House (ACH) arrangement for the district...**and** I move that the firms of Miller, Canfield, Paddock & Stone, PLC, Thrun Law Firm, PC, and Lusk & Albertson, PLC be named as the legal firms of record for the Dexter Community School District...**and** I move that the Chief Financial Officer be designated the investment officer for Dexter Community Schools...**and** I move that the Sun Times News and the Dexter Community School District newsletter be designated as the legal publications of record for the Dexter Community School District."

2. Board Memberships – MASB & MASB Legal Trust Fund. Each year the Board determines which professional organizations it wishes to join. We have historically always been a part of the Michigan Association of School Boards (MASB) and have been affiliated with the Michigan Association of School Boards Legal Trust Fund.

* An appropriate motion might be, "I move that the Board of Education approve and/or renew its membership in the Michigan Association of School Boards (MASB) at an annual cost of \$6,013 and the Michigan Association of School Boards Legal Trust Fund at an annual cost of \$0 (fee waived)."

3. MHSAA Resolution. Each year the Board of Education must take official action to join the Michigan High School Athletic Association (MHSAA). This allows our athletic teams to compete at the district regional and state level for MHSAA-sponsored state championships.

* An appropriate motion might be, "I move that the Dexter Community Schools join the Michigan High School Athletic Association and agree to participate according to its rules and regulations."

BOARD NOTES
JULY 17 16, 2018

I. ACTION ITEMS

1. 2018-19 School Loan Application. Your packet contains a resolution and a memorandum from Sharon Raschke explaining the School Loan Revolving Fund Annual Loan Activity Application for 2018-19.

* An appropriate motion might be, "I move that the Board of Education authorize the attached resolution to reflect the anticipated activity with the School Loan Revolving Fund."

2. Bid Package 22 – DHS Faucets and Water Cooler Replacements. Your packet includes a letter of recommendation and bid tabulation for Bid Package 22 (DHS Faucets and Water Cooler Replacements) from Granger.

* An appropriate motion might be, "I move that the Board of Education award the contract for Bid Package 22 DHS Faucets and Water Cooler Replacements to Boone & Darr, Inc. and assign the contract to Granger for management."

J. DISCUSSION ITEMS - none

K. BOND UPDATE

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

N. INFORMATION ITEMS

1. May Bond Report
2. June Bond Report

O. CLOSED SESSION – none scheduled

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JUNE 28, 2018**

A. ROLL CALL

Members Present: Ron Darr, Dick Lundy, Rob Mitzel (by phone), Barbara Read, Julie Schumaker, Michael Wendorf

Members Absent: Daryl Kipke

Administrative & Supervisory Staff: Sharon Raschke, Chris Timmis, Hope Vestergaard

DEA: none

DESPA: none

Guests: none

The meeting was called to order at approximately 9:03am by Board President Michael Wendorf.

- B. MEETING MINUTES** – Ron Darr made a motion to approve the meeting minutes and closed meeting minutes from 6/28/2018. Barbara Read 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 as presented. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

- D. SCHOOL PRESENTATIONS – none**

- E. SUPERINTENDENT UPDATE – none**

- F. STUDENT REPRESENTATIVES UPDATE – none**

- G. PUBLIC PARTICIPATION – none**

H. CONSENT ITEMS

Julie Schumaker made a motion that the Board of Education offer Lauren Thompson a probationary administrative contract for the .5 FTE Creekside assistant principal position. Ron Darr supported the motion. **Motion Carried (unanimous).**

I. ACTION ITEMS

1. Ratification of DEA Tentative Agreement. Julie Schumaker made a motion that the Board of Education ratify the tentative agreement between Dexter Community Schools and the Dexter Education Association as presented, effective July 1, 2018 through June 30, 2019. Ron Darr supported the motion. **Motion Carried (unanimous).**
2. Ratification of DAA Tentative Agreement for 7/1/2018 – 6/30/2019 Contract. Julie Schumaker made a motion that that the Dexter Board of Education ratify the tentative contract agreement between Dexter Community Schools and the Dexter Administrators' Association as presented, effective July 1, 2018 through June 30, 2019. Ron Darr supported the motion. **Motion Carried (unanimous).**

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JUNE 28, 2018**

3. Ratification of the WWBDAMA Tentative Agreement for 7/1/2018 – 6/30/2019 Contract. Julie Schumaker made a motion that the Board of Education ratify the tentative agreement between Dexter Community Schools and the Dexter Educational Support Personnel Association as presented, effective July 1, 2018 through June 30, 2019. Ron Darr supported the motion. **Motion Carried (unanimous).**
4. Ratification of the DESPA Tentative Agreement for 7/1/2018 – 6/30/2019 Contract. Julie Schumaker made a motion that the Board of Education ratify the tentative contract agreement between Dexter Community Schools and the West Washtenaw Bus Drivers and Monitors Association as presented, effective July 1, 2018 through June 30, 2019. Ron Darr supported the motion. **Motion Carried (unanimous).**
5. Second 2017-18 Budget Amendment. Dick Lundy made a motion that the Board of Education approve the attached second June 2017-18 Budget Amendment. Ron Darr supported the motion. **Motion Carried (unanimous).**
6. Approval of Superintendent’s 2017-18 Performance Pay. Julie Schumaker made a motion that that the Dexter Board of Education approve the Board Personnel Committee’s recommendation that Superintendent Christopher Timmis’ performance-based pay for the 2017-2018 school year be \$12,000. Ron Darr supported the motion. **Motion Carried (unanimous).**
7. Superintendent Contract Approval. Julie Schumaker made a motion that that the Board of Education approve the contract between the Board of Education of Dexter Community Schools and Christopher Timmis beginning July 1, 2018 through June 30, 2023. Ron Darr supported the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS – none

K. PUBLIC PARTICIPATION – none

L. BOND UPDATE – none

M. BOARD COMMENTS

1. Ron Darr asked when the contracts language reopens for discussion.
2. Dick Lundy explained the reasoning behind the letter that the Board is sending to the City regarding tap fees for the Cornerstone addition.

N. INFORMATION ITEMS – none

O. CLOSED SESSION – none

At approximately 9:41am, Dick Lundy made a motion to adjourn the meeting. Julie Schumaker supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Robert Mitzel, Secretary
Board of Education

TO: Board of Education

FROM: Sharon Raschke, CFO

DATE: July 1, 2018

RE: **Business Meeting 2018-19**

I. Motions referenced in Board Policy #0154

Board policy #0154 requires that at the business meeting, the Board of Education shall designate persons authorized to act on its behalf in several areas. Each item included contains recommendations for appropriate responsible designees. These recommendations are in line with the operational design of the district. I will assure that the signatures are on record at the appropriate institutions.

Policy # 0154, A. Depositories for school funds (M.C.L.A. 380.1221)

- Chelsea State Bank
- Flagstar Bank
- Michigan Liquid Asset Fund Plus (MILAF+)
- Old National Bank
- TCF Bank

I recommend that these institutions be the depositories of record for the Dexter Community School District. In addition, investments will be made with institutions in accordance with Board policy and state law.

Policy # 0154, B. Persons authorized to sign checks, contracts, agreements, and purchase orders

1. Checks for Accounts Payable account funded by:

- General Fund
- Debt Retirement Fund
- Capital Projects (Checking for bond money)
- Community Services
- Food & Nutrition

I recommend the signatories for the Accounts Payable account be any two of the Board President, Board Treasurer, Superintendent and/or the Chief Financial Officer. These signatures may be printed by stamp, machine or hand signed.

2. Checks for Internal (Agency) account

I recommend the signatories for the Internal Agency account be any two of the Board President, Board Treasurer, Superintendent and/or the Chief Financial Officer. These signatures may be printed by stamp, machine or hand signed.

3. Checks for Payroll account

I recommend the signatories for the Payroll account be any two of the Board President, Board Treasurer, Superintendent and/or the Chief Financial Officer. These signatures may be printed by stamp, machine or hand signed.

4. Wires and Transfers

I recommend that any two of the Board President, Board Treasurer, Superintendent and/or the Chief Financial Officer be authorized to transfer or wire district funds between district bank accounts and between banks for legal obligations and investments.

5. Contracts, agreements, and purchase orders

a. Contracts, agreements, and purchase orders

I recommend that the Superintendent, the Executive Director of Human Resources, and the Chief Financial Officer be authorized to sign contracts, agreements and purchase orders in conducting District business.

b. Promissory notes

I recommend that the Board President and Treasurer be authorized to sign promissory notes.

Policy # 0154, D. Persons authorized to use the safe deposit box

I recommend that the Dexter Community School District rent a safety deposit box at Chelsea State Bank. I also recommend that the Superintendent and the Chief Financial Officer have access to the safety deposit box.

Policy # 0154, E. Fee charged to individuals who request notice of Board meetings (M.C.L.A. 15.266)

Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the reasonable estimated cost for printing and postage of such notices, a public body shall send to the requesting party by first class mail a copy of any notice required to be posted pursuant to sections 5(2) to (5).

The Board of Education is required to establish this fee annually. Notices for regular board meetings, special board meetings, all committee meetings, and any changes to meetings are required to be posted.

I recommend that the Dexter Community School District set the yearly fee charged to individuals who request notice of Board meetings at \$50.

Policy # 0154, F. Designate an administrator/director to assume specified responsibilities of the Treasurer and/or of the Secretary

I recommend that the Chief Financial Officer be designated to assume specified responsibilities of the Treasurer.

I recommend that the Director of Office Management and Communications be designated to assume specified responsibilities of the Secretary.

Policy # 0154, G. Designate the Electronic Transfer Officer (ETO) (Policy [6144](#))

I recommend that the Electronic Transfer Officer (ETO) for the Dexter Community School District be the Chief Financial Officer. The ETO may enter into an Automated Clearing House (ACH) arrangement for the district.

II. Designation of Law Firms

Board policy #0172 requires that at the business meeting, that the Board of Education shall designate a law firm or firms to represent the School District or Board in actions brought for or against the School District and to render other legal service for the welfare of the School District.

We have used the firm of Miller, Canfield, Paddock & Stone, PLC and for general school law, bonding issues, and property matters. In addition, we use Thrun Law Firm, PC for general school law and special education matters. We also use Lusk Albertson, PLC for general school law.

I recommend that the firms of Miller, Canfield, Paddock & Stone, PLC, Thrun Law Firm PC, and Lusk Albertson, PLC be named as the legal firms of record for the Dexter Community School District.

III. Designation of Investment Officer

Board policy #6144 requires that the Board of Education establish an Investment Officer to oversee the day-to-day management of School District investments.

I recommend that the Chief Financial Officer be designated the investment officer for the Dexter Community School District.

IV. Designation of Publication of Record

Various policies and state law require the district designate a newspaper of general circulation to publish its legal notices.

I recommend that The Sun Times News and the Dexter Community School District newsletter be designated as the legal publications of record.

TO: Board of Education

FROM: Sharon Raschke, CFO

DATE: July 16, 2018

RE: **District Memberships 2018-19**

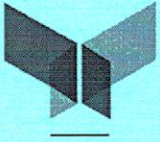
Dexter Community Schools maintains memberships to provide particular services. I recommend that the following memberships be approved and/or renewed:

Michigan Association of School Boards: The organization provides in-services and information to assist school board members and school board activities.

Annual cost: \$6,013

Michigan School Board Legal Trust Fund: This fund is set aside to assist and protect legal actions or activities affecting school districts.

Annual cost: waived



1001 Centennial Way Suite 400
Lansing, Michigan 48917-8249

MASB
MICHIGAN ASSOCIATION
OF SCHOOL BOARDS

517.327.5900
Fed.ID # 38-1323441

INVOICE

2018-2019 MEMBERSHIP RENEWAL NOTICE

Christopher Timmis
Dexter Community Schools
7714 Ann Arbor St
Dexter, MI 48130-1322

District Number: 81050
Date: 4/23/18

The Michigan Association of School Boards appreciates the membership of your school district for the fiscal year 2018-2019 which begins July 1.

YOUR MDE AUDITED FALL PUPIL COUNT: 3629

MASB SCHOOL DISTRICT 2018-2019 MEMBERSHIP:

\$6,013

DUES RENEWAL SUBTOTAL:

\$6,013

Dues Plus Choices *

Video: QTY: _____ x Price: _____ = _____

Add Dues Renewal Subtotal to Dues Plus Choices for **Grand Total Payable to MASB: \$** _____

**See enclosure for details on this special offer for members.*

For the 2018-2019 fiscal year, renewal fees will be waived for members of the Legal Trust Fund.

DIRECT FINANCIAL BENEFITS OF MEMBERSHIP:

One of the many benefits of membership with MASB is the ability for our members to participate in the SET-SEG insurance pools. In addition to competitive rates, many of our member districts enjoy significant workers' compensation premium reductions and property casualty net asset returns.

Last year your participation resulted in returns of \$42,974.48 to your district.

Please forward payment and copy of this invoice no later than June 30, 2018 to:
MASB, 1001 Centennial Way, Suite 400, Lansing, MI 48917-8249 Questions? Call 517-327-5900

BLUE COPY-SUPERINTENDENT * PINK COPY-BOARD PRESIDENT *

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2018 — through July 31, 2019

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2018-19 must be listed on the back of this form)

_____ City of _____

County of _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2018 and shall remain effective until July 31, 2019, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ School(s), on the _____ day of _____, 2018,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

_____ (Governing Body Name)

_____ (Address)

_____ (City & Zip Code)

_____ (Contact E-mail)

_____ Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2018-19

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Member High School(s) (if any)

List separately from JH/MS even if all grades are housed in the same building.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Member Junior High /Middle School(s) (if any)

List separately from HS even if all grades are housed in the same building.

*If the 6th graders are in a separate building, and participating with the 7th and 8th graders, the 6th grade school building must be listed as an MHSAA member school.

1. _____

Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

2. _____

Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

3. _____

Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

TO: Board of Education
FROM: Sharon Raschke, CFO
DATE: July 16, 2018
RE: School Loan Revolving Fund-Annual Loan Activity Application 2018-19

Debt service payments on the 1998 Debt, 2012 Building and Site and Refunding Debt, and 2017 Building and Site and Refunding Debt are due each November 1 (interest payments) and May 1 (principal and interest payment). The revenue used to pay the debt service payments are collected by levying 8.5000 mills on all properties in the Dexter Community School District.

The Annual Loan/Repayment Activity Application is required to be filed at this time. Because we are winter collection only, we will not begin collecting 2018 taxes until December 2018. We will need to borrow \$240,846 to make the November 2018 debt service interest payments. However, we will begin repaying our loan with the School Loan Revolving Fund (SLRF) by May 2019.

P.A. 437 of 2012 requires that we provide an annual millage recalculation to Treasury. Jesse Nelson, our financial advisor at Umbaugh & Associates, has prepared the information. It is attached for your reference.

Our actual 2018 taxable valuation increased 5.1% compared to the estimate of 2.75% at the time we issued our bonds in November 2017. The current millage study now projects the need to levy 8.5 mills on debt only until 2025-26, four years ahead of our November 2017 projections. The way we structured our bond debt is continuing to be positively leveraged. The extra tax collection can be used to pay on the higher interest rate SLRF sooner, further reducing our interest cost by \$2.8 million. The final payoff of SLRF is now projected to be 2026-27. Our final mandatory repayment to SLRF is May 1, 2034.

I recommend that you authorize the attached resolution to reflect the anticipated activity with the School Loan Revolving Fund.

School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

For Participation in the School Bond Qualification and Loan Program

Legal Name of School District Dexter Community School District	District Code No. 81-050	County Washtenaw County
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CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the 16 day of July, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this 16 day of July, 2018.

(Type or Print Name of Secretary)

(Signature of Secretary)

(Type or Print Name of Treasurer, Board of Education)

(Signature of Superintendent of Schools)

RESOLUTION

A 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. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2018)	8.50	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2018		\$ 25,356,005.11
Estimated amount to borrow from or repay to the SBLF and/or SLRF		(\$ 4,103,272.00)
Estimated accrued interest		\$ 1,062,636.66
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2019		\$ 22,315,369.77

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Chief Financial Officer is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nayes: Members

District Name: Dexter
81050

**School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922**

ANNUAL MILLAGE RECALCULATION

Due to changes in the law, as of October 1, 2013, all school districts are expected to recalculate their computed millage based on most current information available by each October 1st, including new taxable values and any new qualified debt service or qualified loans. The recommended time to report the millage recalculation to the School Bond Loan Program is during the Annual Loan Activity process.

Please return this form, along with your annual application, by **August 1, 2018**.

After completing the Annual Millage Recalculation worksheet or a comparable analysis by your financial advisor, complete the next section and submit this form with the supporting documentation to Cathy Clark at clarkc1@michigan.gov:

<p>Section A</p> <p>Current Computed Millage: <u>8.5</u></p> <p>Recalculated Millage to be levied in the upcoming year:</p> <p><input type="checkbox"/> Per Spreadsheet: _____ <input type="checkbox"/> Statutorily limited increase: _____ <input checked="" type="checkbox"/> No Change</p> <p>(The millage to be levied will be carried to Page 2 of the Annual Loan/Repayment Activity Application.)</p>

Section A Instructions:

Enter the current computed millage.

For the recalculated millage, check which box is appropriate and enter the millage that will be levied for the upcoming year (if applicable).

- Enter the "recalculated millage" if there is no limitation on the levy needed to pay off the loan by the Final Mandatory Repayment Date.
- Limited increase – enter the millage that will be levied for the year here, if it is limited by either 13 mills or the statutory limitations.
- If the current computed millage is sufficient to pay all qualified loans by the FMRD and no increase is needed, please check this box.



H.J. Umbaugh & Associates
Certified Public Accountants, LLP
2150 Association Drive
Suite 100
Okemos, MI 48864
Phone: 517-321-0110
Fax: 517-321-8866

May 29, 2018

Sharon Raschke, Chief Financial Officer
Dexter Community Schools
7714 Ann Arbor Street
Dexter, MI 48130

Re: Required P.A. 437 of 2012 Annual Millage Study – Taxable Value Year 2018

Dear Sharon:

The attached schedules (listed below) present unaudited and limited information for the purpose of complying with Public Act 437 of 2012 by the appropriate officers, officials and advisors of Dexter Community Schools. The use of these schedules should be restricted to this purpose.

Page(s)

- 2 Taxable Value History and Growth Assumptions
- 3 Required 2018 Estimated Millage Study
- 4 Required 2018 Estimated Millage Study – Chart Format

We would appreciate your questions or comments on this information and would provide additional information upon request.

Sincerely,

UMBAUGH

Jesse R. Nelson, CPA

**DEXTER COMMUNITY SCHOOLS
COUNTIES OF WASHTENAW AND LIVINGSTON, STATE OF MICHIGAN**

TAXABLE VALUE HISTORY AND GROWTH ASSUMPTIONS

<u>Year</u>	<u>Taxable Value</u>	<u>Personal Property Tax Loss</u>	<u>Total Value</u>	
2018	1,332,417,299	23,458,494	1,355,875,793	5.10%
2017	1,267,390,387	22,650,864	1,290,041,251	3.74%
2016	1,225,539,135	17,981,794	1,243,520,929	3.48%
2015	1,201,675,830			3.41%
2014	1,162,043,625			3.56%
2013	1,122,070,648			2.66%
2012	1,092,947,510			0.44%
2011	1,088,178,418			-0.96%
2010	1,098,712,770			-3.55%
2009	1,139,135,553			-2.02%
2008	1,162,638,417			0.35%
2007	1,158,568,465			6.86%
2006	1,084,241,113			8.55%
2005	998,796,168			8.88%
2004	917,321,279			2.84%
2003	891,964,244			9.72%
2002	812,957,756			9.57%
2001	741,927,161			11.67%
2000	664,396,898			9.21%
1999	608,354,564			11.36%
1998	546,316,895			
5 Year Average				<u>3.86%</u>
20 Year Average				<u>4.74%</u>

(Subject to the attached letter dated May 29, 2018)

**DEXTER COMMUNITY SCHOOLS
COUNTIES OF WASHTENAW AND LIVINGSTON, STATE OF MICHIGAN**

REQUIRED 2018 ESTIMATED MILLAGE STUDY

Final Mandatory Repayment Date

05/01/34

Winter Tax Levy

Tax Collection Factor

100%

Taxable Value Year	Debt Service Year Ending	Tax Revenues									Bond Issues			School Loan Revolving Fund ("SLRF")				
		Growth %	Taxable Value	PPT Reimbursement Value	PPT Millage Rate	Non PPT Millage Rate	Total Millage Rate	Tax Collections	PPT Reimbursements	Total Revenues	PPT Bond Payments [1]	Non PPT Bond Payments [2]	Total Bond Payments	Assumed Interest Rate*	Borrowing (Repayment)	Interest Expense	Balance 12/01/17	
2017	2018	3.74%	1,267,390,387	22,650,864	7.21	1.29	8.50	\$10,772,818	\$163,313	\$10,936,131	\$9,547,783	\$1,713,221	\$11,261,004				\$24,905,699	
2018	2019	5.10%	1,332,417,299	23,458,494	6.74	1.76	8.50	11,325,547	158,110	11,483,657	7,104,700	1,852,131	8,956,831	3.10164%	\$324,873	\$772,485	26,003,057	
2019	2020	3.86%	1,383,848,607	23,458,494	6.37	2.13	8.50	11,762,713	149,431	11,912,144	5,525,350	1,852,131	7,377,481	3.10164%	(2,526,826)	806,521	24,282,752	
2020	2021	3.86%	1,437,265,163	23,458,494	6.37	2.13	8.50	12,216,754	149,431	12,366,185	5,525,650	1,852,131	7,377,781	3.10164%	(4,534,663)	753,164	20,501,253	
2021	2022	3.86%	1,492,743,598	23,458,494	5.49	3.01	8.50	12,688,321	128,787	12,817,108	7,650,850	4,204,131	11,854,981	3.10164%	(4,988,404)	635,875	16,148,724	
2022	2023	3.86%	1,550,363,501	23,458,494	5.80	2.70	8.50	13,178,090	136,059	13,314,149	6,928,300	3,231,031	10,159,331	3.10164%	(962,127)	500,875	15,687,472	
2023	2024	3.86%	1,610,207,532	23,458,494	6.46	2.04	8.50	13,686,764	151,542	13,838,306	7,650,850	3,231,031	10,159,331	3.10164%	(3,154,818)	486,569	13,019,223	
2024	2025	3.00%	1,658,513,758	23,458,494	6.13	2.37	8.50	14,097,367	143,801	14,241,168	7,345,063	2,440,731	10,177,869	3.10164%	(3,660,437)	403,809	9,762,595	
2025	2026	3.00%	1,708,269,171	23,458,494	5.98	2.52	8.50	14,520,288	140,282	14,660,570	7,157,888	2,831,731	10,176,794	3.10164%	(4,064,374)	302,801	6,001,022	
2026	2027	3.00%	1,759,517,246	23,458,494	2.89	2.59	5.48	9,632,948	67,795	9,700,743	4,188,213	3,024,231	10,182,119	3.10164%	(4,478,451)	186,130	1,708,701	
2027	2028	3.00%	1,812,302,763	23,458,494	2.26	2.14	4.40	7,974,132	53,016	8,027,148	4,140,338	3,750,831	7,939,044	3.10164%	(1,761,699)	52,998	-	
2028	2029	3.00%	1,866,671,846	23,458,494	-	4.29	4.29	8,008,022	-	8,008,022	-	3,877,031	8,017,369					
2029	2030	3.00%	1,922,672,001	23,458,494	-	4.17	4.17	8,017,542	-	8,017,542	-	8,012,431	8,012,431					
2030	2031	3.00%	1,980,352,161	23,458,494	-	4.05	4.05	8,017,542	-	8,017,542	-	8,010,931	8,010,931					
2031	2032	3.00%	2,039,762,726	23,458,494	-	3.93	3.93	8,020,426	-	8,020,426	-	8,013,131	8,013,131					
2032	2033	3.00%	2,100,955,608	23,458,494	-	3.82	3.82	8,016,268	-	8,016,268	-	8,012,331	8,012,331					
2033	2034	3.00%	2,163,984,276	23,458,494	-	0.95	0.95	8,025,650	-	8,025,650	-	8,015,806	8,015,806					
Totals					61.70	45.89	107.59	\$173,999,435	\$1,441,567	\$175,441,002	\$72,851,273	\$72,750,602	\$145,601,875				\$4,901,227	\$24,905,699

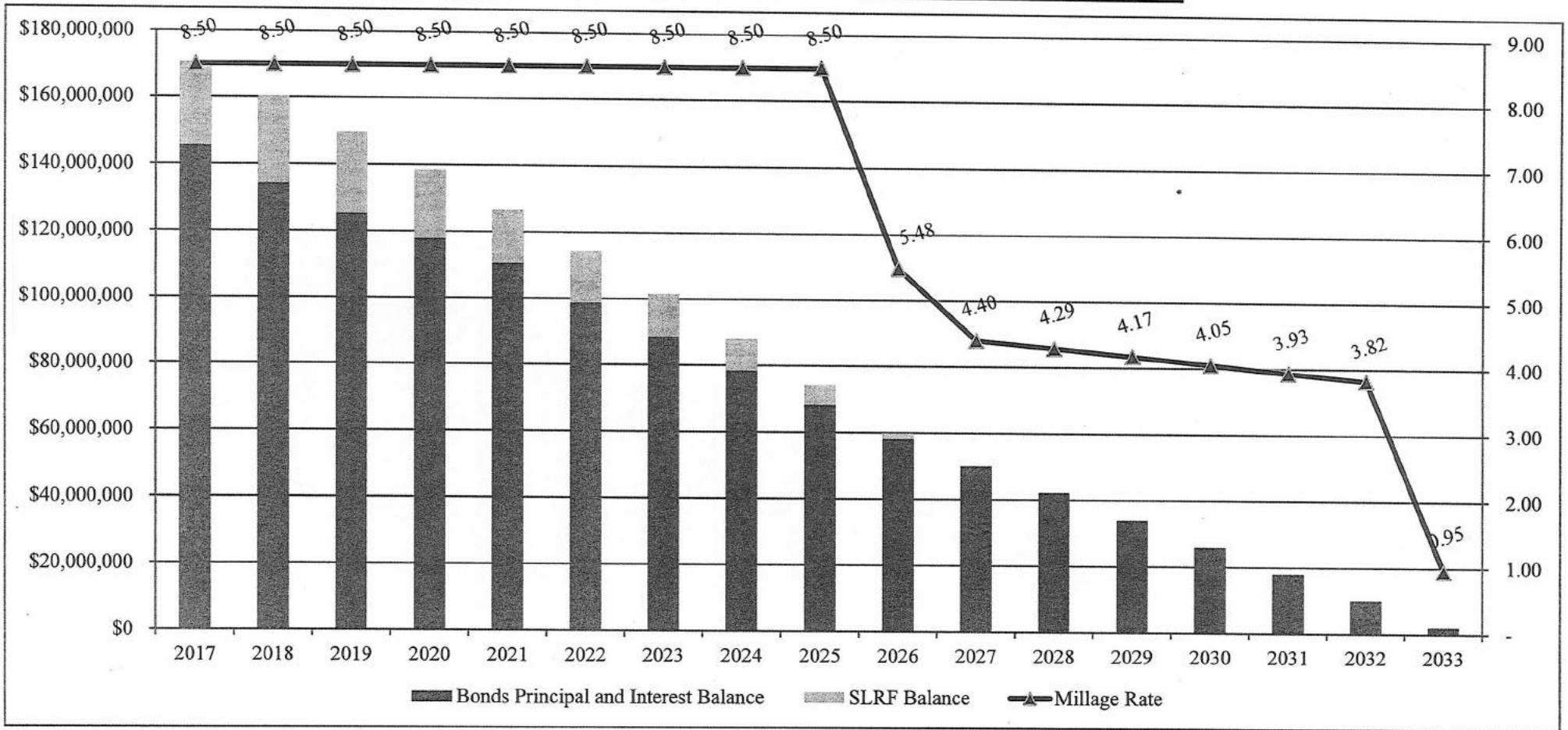
*SLRF interest rate as of 5/27/18.

[1] Bonds approved after 1/1/13 are not subject to PPT reimbursement.
[2] Bonds approved before 1/1/13 are subject to PPT reimbursement.

(Subject to the attached letter dated May 29, 2018)

**DEXTER COMMUNITY SCHOOLS
COUNTIES OF WASHTENAW AND LIVINGSTON, STATE OF MICHIGAN**

REQUIRED 2018 ESTIMATED MILLAGE STUDY - CHART FORMAT



(Subject to the attached letter dated May 29, 2018)

After 2017 Bond Issue \$
 refunding
 11/1/17

DEXTER COMMUNITY SCHOOLS
 COUNTIES OF WASHTENAW AND LIVINGSTON, STATE OF MICHIGAN

ESTIMATED MILLAGE STUDY - ACTUAL 2017 BONDS AND ESTIMATED 2022 BONDS

Final Mandatory Repayment Date 05/01/34

Tax Collection Factor 99%

Taxable Year	Debt Service Year Ending	Tax Revenues									Bond Issues					School Loan Revolving Fund ("SLRF")				
		Growth %	Taxable Value	Personal Property Tax ("PPT") Reimbursable Value	PPT Bonds Millage Rate	Non PPT Bonds Millage Rate	Total Millage Rate	Tax Collections	PPT Reimbursements	Total Revenues	Bond Payments	PPT Eligible		Non PPT Eligible		Total Annual Payments	Assumed Interest Rate	Borrowing (Repayment)	Interest Expense	Ending Balance 12/01/16
												2017 Ref Bonds	2017 Bonds	2017 Bonds	2022 Bonds					
																				\$24,893,694
2016	2017	3.48%	1,225,539,135	17,981,794	8.500	-	8.500	\$10,312,912	\$152,845	\$10,465,757	\$9,850,750					\$9,850,750	3.18098%	(\$615,007)	\$791,863	25,070,550
2017	2018	3.74%	1,267,390,387	22,650,864	7.210	1.290	8.500	10,665,090	163,313	10,828,403	8,807,413	\$740,370	\$1,713,221		11,261,004	3.18098%	432,601	797,489	26,300,640	
2018	2019	2.75%	1,302,243,623	22,650,864	6.740	1.760	8.500	10,958,380	152,667	11,111,047	6,304,300	800,400	1,852,131		8,956,831	3.18098%	(2,154,216)	836,618	24,983,042	
2019	2020	2.75%	1,338,055,323	22,650,864	6.370	2.130	8.500	11,259,736	144,286	11,404,022	4,724,950	800,400	1,852,131		7,377,481	3.18098%	(4,026,541)	794,706	21,751,207	
2020	2021	2.75%	1,374,851,844	22,650,864	6.370	2.130	8.500	11,569,378	144,286	11,713,664	4,725,250	800,400	1,852,131		7,377,781	3.18098%	(4,335,883)	691,902	18,107,226	
2021	2022	2.75%	1,412,660,270	22,650,864	5.490	3.010	8.500	11,887,536	124,353	12,011,889	4,434,750	3,216,100	4,204,131		11,854,981	3.18098%	(156,908)	575,987	18,526,305	
2022	2023	2.75%	1,451,508,427	22,650,864	5.430	3.070	8.500	12,214,443	122,994	12,337,437	3,360,000	3,568,300	3,231,031	\$681,790	10,841,121	3.18098%	(1,496,316)	589,318	17,619,307	
2023	2024	2.75%	1,491,424,909	22,650,864	6.070	2.430	8.500	12,550,341	137,491	12,687,832	3,227,438	4,509,700	2,440,731	661,575	10,839,444	3.18098%	(1,848,388)	560,467	16,331,386	
2024	2025	2.75%	1,532,439,094	22,650,864	5.760	2.740	8.500	12,895,475	130,469	13,025,944	3,093,563	4,251,500	2,831,731	661,575	10,838,369	3.18098%	(2,187,575)	519,498	14,663,309	
2025	2026	2.75%	1,574,581,169	22,650,864	5.610	2.890	8.500	13,250,101	127,071	13,377,172	2,959,688	4,198,200	3,024,231	661,575	10,843,694	3.18098%	(2,533,478)	466,437	12,596,268	
2026	2027	2.75%	1,617,882,151	22,650,864	3.280	5.220	8.500	13,614,478	74,295	13,688,773	2,825,813	1,362,400	3,750,831	2,907,730	10,846,774	3.18098%	(2,841,999)	400,685	10,154,954	
2027	2028	2.75%	1,662,373,910	22,650,864	3.240	5.260	8.500	13,988,876	73,389	14,062,265	2,691,937	1,448,400	3,877,031	2,828,898	10,846,266	3.18098%	(3,215,999)	323,027	7,261,982	
2028	2029	2.75%	1,708,089,193	-	-	8.500	8.500	14,373,571	-	14,373,571	-	-	8,012,431	2,831,250	10,843,681	3.18098%	(3,529,890)	231,002	3,963,094	
2029	2030	2.75%	1,755,061,646	-	-	8.500	8.500	14,768,844	-	14,768,844	-	-	8,010,931	2,823,265	10,834,196	3.18098%	(3,934,648)	126,065	154,511	
2030	2031	2.75%	1,803,325,841	-	-	6.160	6.160	10,992,237	-	10,992,237	-	-	8,013,131	2,819,680	10,832,811	3.18098%	(159,426)	4,915	-	
2031	2032	2.75%	1,852,917,302	-	-	5.910	5.910	10,841,234	-	10,841,234	-	-	8,012,331	2,819,940	10,832,271					
2032	2033	2.75%	1,903,872,528	-	-	5.750	5.750	10,837,794	-	10,837,794	-	-	8,015,806	2,813,660	10,829,466					
2033	2034	2.75%	1,956,229,023	-	-	1.300	1.300	2,517,667	-	2,517,667	-	-	2,056,641	469,430	2,526,071					
Totals					70.070	68.050	138.120	\$209,498,093	\$1,547,459	\$211,045,552	\$57,605,852	\$25,696,170	\$72,750,602	\$22,980,368	\$178,432,992		\$7,709,979	\$24,893,694		

*Significant assumptions, SLRF interest rate as of 10/31/17.

(Subject to the attached letter dated November 1, 2017)
 (Preliminary - Subject to Change)
 (Internal Use Only)

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2018 — through July 31, 2019

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2018-19 must be listed on the back of this form)

_____ City of _____

County of _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current **HANDBOOK** as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2018 and shall remain effective until July 31, 2019, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ School(s), on the _____ day of _____, 2018,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2018-19

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Member High School(s) (if any)

List separately from JH/MS even if all grades are housed in the same building.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Member Junior High /Middle School(s) (if any)

List separately from HS even if all grades are housed in the same building.

*If the 6th graders are in a separate building, and participating with the 7th and 8th graders, the 6th grade school building must be listed as an MHSAA member school.

1. _____

Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

2. _____

Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

3. _____

Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders