

BOARD PACKET

MAY 2, 2016



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

Vision: Champion Learning -- Develop, Educate, and Inspire

BOARD MEETING AGENDA

- A. ROLL CALL - PLANNED ABSENCES – none
- B. MEETING MINUTES – 4/18/2016
- C. APPROVAL OF AGENDA
- D. SCHOOL PRESENTATIONS
1. Boys Swim and Dive Team State Championship Honors
 2. Evidence Based Literacy Instruction (EBLI) – Mollie Sharrar
 3. Summit Basecamp – Mollie Sharrar
- 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 Hire
- I. ACTION ITEMS
1. MHSAA Drones Resolution
 2. Mandarin Language Pilot Program Continuation
 3. K-6 Writing Proposal
 4. Trout Unlimited Letter of Support
- J. DISCUSSION ITEMS
1. WISD Budget Review
 2. 2016-17 Budget
- K. PUBLIC PARTICIPATION: *See Policy 0167.3*
- L. BOARD COMMENTS
- M. INFORMATION ITEMS
1. Finance Committee Minutes 3/28/2016
 2. Policy Committee Minutes 4/26/16
 3. Nice Job Notes March & April
- N. CLOSED SESSION
1. Negotiations

CALENDAR

- *Monday, May 2 – 7:00pm
Board Meeting (Creekside)
- *Tuesday, May 10 – 8:15am
Finance Committee (Copeland)
- *Monday, May 16 – 7:00pm
Board Meeting (Creekside)
- *Monday, May 30
Memorial Day
- *Sunday, June 5 – 2:00pm
Commencement (DHS)
- *Monday, June 6 – 7:00pm
Board Meeting (Creekside)

- Board Members Only (Confidential Item)
Board Members Only (Public Document - Limited Supply)

BOARD NOTES
BOARD MEETING
MAY 2, 2016

A. ROLL CALL: PLANNED ABSENCES - NONE

B. MEETING MINUTES (4/18/2016)

C. 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 would be, "I move that the agenda be approved as presented/amended."

D. SCHOOL PRESENTATIONS

1. Boys Swim and Dive Team State Championship Honors – The Board will honor the DHS Boys Swim and Dive Team for their 2016 State Championship.
2. Evidence Based Literacy Instruction – Mollie Sharrar
3. Summit Base Camp – Mollie Sharrar

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 Hire. Your packet contains a resume for Ryan Bruder as well as a memo from Superintendent Chris Timmis recommending Ryan be hired for the open Principal position for Bates Elementary.

* An appropriate motion might be, "I move that the Board offer Ryan Bruder a probationary administrative contract for the 2016-17 school year."

I. ACTION ITEMS

1. MHSAA Drone Resolution. Your packet contains a resolution from the Michigan High School Athletic Association prohibited the operation of unmanned aerial vehicles (also known as UAVs or drones) during District-sponsored athletic contests, practices, and activities. The Board had an opportunity to discuss this at the April 18, 2016 meeting, and the Policy Committee reviewed it at their April 26, 2016 meeting. It is being presented this evening for action.

* An appropriate motion might be, "I move that the attached MHSAA Drone Resolution be approved."

2. Mandarin Language Pilot Program Continuation. Your packet contains an Executive Summary and Recommendation regarding the Mandarin in Elementary World Cultures pilot program that began in 2015-16. This item was discussed at the April 18, 2016 meeting and is being presented this evening for action.

* An appropriate motion might be, "I move that the Board of Education approve the continuation of the pilot program offering Mandarin in Elementary World Cultures, preschool and professional development through the 2016-17 school year."

3. K-6 Writing Proposal. At the April 18, 2016 meeting, the Board viewed a presentation from Mollie Sharrar and Kimberly Gillow regarding a K-6 writing proposal and had the opportunity to discuss it. (This presentation is posted on the Board website for review). Tonight this item is presented for action.

BOARD NOTES
BOARD MEETING
MAY 2, 2016

- * An appropriate motion might be, "I move that the Dexter Board of Education authorize the Director of Instruction and Strategic Initiatives to approve the purchase of Lucy Calkins Units of Study for Writing for grades K-6 for a total of \$18,653.32 from Heinemann."

- 4. Trout Unlimited Letter of Support. Your packet includes a letter from Ann Arbor Trout Unlimited requesting support for their project which will allow them to place a natural barrier in the creek behind Creekside School to protect young brown trout. This letter was shared and discussed at the April 18, 2016 meeting and is presented for action tonight.

- * An appropriate motion might be, "I move that the Board of Education authorize the Superintendent to write a letter of support for the Trout Unlimited brown trout protection project in the creek behind Creekside School."

- J. DISCUSSION ITEMS**
 - 1. WISD 2016-17 Budget. Your packet contains information from the WISD regarding their 2016-17 budget, as well as draft resolutions in support and against of the proposed budget. This item is presented tonight for discussion purposes only.

- K. PUBLIC PARTICIPATION:** *See Policy 0167.3*

- L. BOARD COMMENTS**

- M. INFORMATION ITEMS - NONE**

- N. CLOSED SESSION**
 - 1. Negotiations

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
CREEKSIDE MEDIA CENTER – April 18, 2016, 7:00pm**

A. ROLL CALL

Members Present: Ron Darr, Bonnie Everdeen, Dick Lundy, Barbara Read, Julie Schumaker, Michael Wendorf, Student Representative James Morgan

Members Absent: Daryl Kipke, student representative Rylee Kim

Administrative & Supervisory Staff: Craig McCalla, Sharon Raschke, Mollie Sharrar, Jess Stevenson, Chris Timmis, Hope Vestergaard

D.E.A.: Jessica Baese

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

Transportation: none

Press: Sean Dalton, We Love Dexter, Kyle Bucholz, Sun Times

Guests: Kimberly Gillow, Joanne & Ryan McGinnis, Lauren Dennis-Bucholz, Joan Lansdell, Debora Marsh, Roxann Keating, Bonnie Keating, Darcy Campbell, Jack Campbell, Madison Campbell, Rob Mitzel, Anouk Weiss,

The meeting was called to order at approximately 7:03pm by Board President Michael Wendorf.

B. MEETING MINUTES

The Board reviewed meeting minutes from 3/7/2016.

A motion was made by Dick Lundy and seconded by Bonnie Everdeen to approve the meeting minutes of 3/7/2016. **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.

A motion was made by Dick Lundy and seconded by Barbara Read to approve the agenda as presented. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS

1. Current DHS Senior Madison Campbell discussed her experiences as a US Department of State Junior Ambassador in Russia last summer.
2. President Michael Wendorf presented National Sciences Ocean Bowl and Department of Energy Bowl team representatives Ryan McGinnis and Will Wendorf with certificates for each team's recent regional championships. Ryan McGinnis shared anecdotes about the experiences and described what an asset participation has been for his academic career.
3. Executive Director of Instruction and Strategic Initiatives Mollie Sharrar and Instructional Coach Kimberly Gillow presented a proposal for a workshop-based K-6 writing program called Units of Study by Lucy Calkins.

E. SUPERINTENDENT UPDATE

Superintendent Chris Timmis updated the Board on several items:

1. AP/IB Coordinator Debora Marsh shared a brief presentation outlining student achievement in both programs and explaining some of the other

options available to DHS students, as well as program goals. This slideshow will be posted on our website.

2. The spring break trip to China was noted to be a big success. Participants will share their experiences at a future board meeting.
3. Chris described two recent blended learning “field trips” which administrative staff and several teachers participated in:
 - **Taylor County**, Kentucky, a rural district comparable in size to DCS with 50% of students receiving free and reduced lunch. This district has developed several different delivery models (blended, personalized, self-paced, online courses, etc.) to ensure that kids move through subjects at their own pace. This district has a 100% graduation rate.
 - **Summit Base Camp** in Sunnyvale, California is a personalized, self-paced, project-based curriculum currently being used with grades 6-9 and soon expanding up to grade 12. This Facebook-sponsored initiative is similar to the Kentucky school district but technological support means they have ironed out many of the delivery “wrinkles.” Summit Base Camp offers free training for participating districts.
4. Facility maintenance issues continue to be addressed. Big ticket items include gym floors, repairing lifts, the high school water issues, bleacher repair, sinkholes at Bates, window cracks at Creekside, and synchronizing clocks and bells at Mill creek and Cornerstone. The accumulated repairs are the result of several years without ongoing inspections and maintenance, and Buildings and Grounds is working to ensure that regular inspection and maintenance timelines will prevent future pile-ups.

F. STUDENT REPRESENTATIVES UPDATE

1. James Morgan shared his experiences as part of the Division 2 state championship swim and dive team. He also noted that the National Honor Society had their induction ceremony, and Rylee Kim will be replacing him as the new Key Club president.

G. PUBLIC PARTICIPATION

1. Michael Wendorf shared a public comment card from Dexter Lacrosse Association representative Joan Lansdell inviting Board Members to a Community Appreciation night at the boys’ JV and Varsity lacrosse games on May 2 at Al Ritt at 5:30pm and 7:00pm. (Mrs. Lansdell had to leave before the meeting reached the public participation point.)

H. CONSENT ITEMS

The following consent items were approved in bulk with Julie Schumaker making the motion to approve and Dick Lundy seconding the motion.

Motion Carried (unanimous).

1. Personnel – Request for Leave

The Board approved DHS and Mill Creek teacher Kelly Ottaviani’s request for leave for the first semester of the 2016-17 school year.

2. Personnel – Resignation

The Board accepted the resignation of Wylie teacher Kelly Bauer effective at the end of the current school year.

3. March Budget Report

The Board received the March, 2016 Budget Report.

I. ACTION ITEMS

1. Authorize EduStaff Contract for Substitutes.

Dick Lundy moved that the Board of Education authorize the Superintendent or CFO to enter into a contract with EduStaff through the Washtenaw Intermediate School District for substitute teachers and substitute paraprofessionals starting July 1, 2016. Julie Schumaker seconded the motion.

Motion Carried (unanimous).

2. Authorize EduStaff Contract for Community Education.

Dick Lundy moved that the Board of Education authorize the Superintendent or CFO to enter into a contract with EduStaff through the Washtenaw Intermediate School District for non-administrator, non-certified Community Education employee services starting July 1, 2016. Ron Darr seconded the motion. **Motion Carried (unanimous).**

3. Thrun Law Firm Conflict of Interest Waiver.

Dick Lundy moved that the Board of Education approve the Thrun Law Firm WEOC Conflict of Interest Waiver/ Consent. Julie Schumaker seconded the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. MHSAA Drone Resolution.

The Board discussed a resolution from the Michigan High School Athletic Association prohibited the operation of unmanned aerial vehicles (also known as UAVs or drones) during District-sponsored athletic contests, practices, and activities. The item was referred to the Policy Committee.

2. K-6 Writing Proposal.

The Board had the opportunity to discuss the earlier presentation regarding the K-6 Writing Proposal.

3. Mandarin Program Continuation for 2016-17.

The Board read and discussed a memo from Superintendent Chris Timmis regarding the Mandarin Language Pilot Program continuation. Cornerstone Principal Craig McCalla and Bates Principal Jess Stevenson both mentioned what a positive experience their students and families are having with the program.

4. Trout Unlimited Request for Letter of Support.

The Board discussed a Trout Unlimited request for a letter of support regarding placing a natural barrier to protect brown trout in the creek behind Creekside Intermediate School.

5. Financial Summary Report and Narrative.

The Board had the opportunity to discuss the Financial Summary Report and Narrative shared by Chief Financial Officer Sharon Raschke. It was clarified that the business office does not expect to need to allocate additional funds for Community Education beyond the November Revision. Buildings and Grounds has had higher than anticipated costs for repairs but energy costs have been lower.

K. PUBLIC PARTICIPATION – no public comment

L. BOARD COMMENTS

1. Dick Lundy noted that the primary concern for budgeting should be what is best for the children of the district, while keeping in mind the bottom line.

M. INFORMATION ITEMS

1. MASB Award of Distinction for Julie Schumaker
2. MEA Acceptable Assessment Tools for Early Literacy Educators Grant Award Notification
3. Trout Unlimited Support Request supplemental materials
4. March Edition of The Squall.

N. CLOSED SESSION– none

A motion was made by Dick Lundy and seconded by Julie Schumaker to adjourn the meeting at approximately 9:30pm. **Motion Carried (unanimous).**

MINUTES/hlv

Bonnie Everdeen, Secretary
Board of Education

Organization

To: Dexter Community Schools
Board of Education

From: Christopher Timmis,
Superintendent

CC:

Date: April 26, 2016

Re: Recommendation to Hire

It is my recommendation to hire Ryan Bruder as the Principal at Bates Elementary. The district received 147 applications for the position and interviewed 15 candidates. Ryan Bruder was the selection of the committees and is the right leader for Bates Elementary.

Ryan Bruder is a DHS Graduate and former Bates Elementary student. He brings with him an outstanding elementary education background and a passion for kids. Mr. Bruder currently serves as the Project Based Learning Coordinator and Lead Teacher at A2 STEAM in Ann Arbor after several years as an elementary teacher. He is a graduate of the University of Michigan and Eastern Michigan University.

His references referred to him as "an exceptional educator," "an advocate for children," and "one of the most outstanding educators I've had the pleasure to work with."

Later this spring, Mr. Bruder will have the opportunity to visit the school, meet the students, the staff, and the Bates families. His official start date will be July 1st.

Ryan Bruder

PHONE

EMAIL

(personal contact info redacted)

ADDRESS

EXPERIENCE

Project-Based Learning Coordinator and Lead Teacher

A2 STEAM @ Northside
Ann Arbor Public Schools
June 2014 - Present

- Participated in weekly administrative team meetings with Principal and Assistant Principal to ensure curricular alignment, budgeting, positive staff and student climate and implementation of school's mission statement.
- Facilitated weekly grade-level team meetings on topics of project-based learning, curriculum alignment, technology implementation, assessment, classroom management and instructional coaching.
- Assumed administrative responsibilities when appropriate; including discipline, parent meetings and IEPs.
- Developed and delivered monthly professional development opportunities for staff focused on project-based learning and STEAM education.
- Collaborated with building principal over the Summer to develop school philosophy, staffing, renovations, budgets and curriculum alignment.
- Managed school budgets including: Title II, PTSO, field trips, and grants.
- Assisted in development and implementation of school plans; including school improvement, safety, severe weather, lunch and recess, pickup and drop-off.
- Provided mentorship and instructional coaching to teachers who were new to grade-level, district or profession.
- Chaired school's technology committee responsible for instructional practices, software and hardware purchases and technology management.
- Assisted with development of school/class schedule(s) and class lists.
- Assumed responsibilities as school-wide testing coordinator for NWEA, SRI and M-STEP assessments including creation of schedule, management of testing materials and data interpretation and application.
- Represented teachers' interests and provided academic reporting and instruction at Parent, Teacher, Student Organization (PTSO).
- Organized and executed two school-wide expositions for greater community showcasing student learning; including a functional wind turbine, chicken coop and school garden.
- Established and stewarded partnerships with local universities, businesses and organizations.
- Assisted in preparation and delivery of information, discussions and activities at staff meetings.
- Served as ambassador for K-7 STEAM program to hundreds of families, students, teachers and community members through school tours and promotional events.
- Created and maintained promotional materials for school; including videos, newsletters, brochures, websites and Twitter.
- Attended evening and weekend school-related activities and functions.

Fourth Grade Teacher

- Integrated mathematics, science, social studies, reading and writing curriculum through project-based learning.
- Analyzed student-data as a part of a data team to assist in planning and preparing instruction to meet needs of every student by utilizing formative and summative assessment.
- Established strong multi-cultural classroom communities through consistent focus on positive relationships and communication between teacher, students, families and staff members.
- Developed and delivered professional development focused on technology including: classroom websites, student-managed blogs, computer-based assessment tools (NWEA, SRI, Everyday Math) and utilization of classroom software/hardware.
- Served as Curriculum and Instruction Specialist on district committee which developed and delivered professional development for Elementary staff. Topics included: alignment of mathematics, adopting and utilizing Common Core State Standards, classroom assessment for student learning and online platform for Everyday Mathematics.
- Reconfigured and maintained Allen Elementary School website to keep community abreast of school news, events and general information.
- Served as chair of school Equity Team which focused on achieving academic and social success of African-American and Hispanic students.
- Designed school's Positive Behavioral Intervention and Supports Plan with grade-level representatives.

EDUCATION

Eastern Michigan University

Masters in Educational Leadership
Grades K-12
August 2011 - May 2015

Awarded Scholar of Excellence

University of Michigan

Bachelor of Arts, Education
Language Arts and Social Studies Focus
August 2005 - April 2009

University Honors 2006, 2007, 2008

CERTIFICATIONS

- State of Michigan Elementary and Secondary Administrator K-12 (ES) Expires 2020
- State of Michigan Elementary K-5 all subjects (K-8 All Subjects Self Contained Classroom)
Language Arts (BX), Social Studies (RX) 6-8 Expires 2018
- Nonviolent Crisis Intervention (NCI) Certification Expires 2016
- Buck Institute of Education: Project-Based Learning 101 Certificate
- Project-Lead the Way Launch, Lead Teacher Certified
- Red Cross CPR, First Aid, AED

REFERENCES

Joan Fitzgibbon
Principal
A2 STEAM @ Northside
(734) 323-2440

Janette Jackson
Retired Principal
Allen Elementary School
(734) 277-3601

Katie Lewit
Physical Education Teacher
A2 STEAM @ Northside
(734) 277-1943

RESOLUTION

Whereas, the District is a participating member of the Michigan High School Athletic Association (MHSAA); and

Whereas, the District therefore has agreed to the rules and regulations promulgated by MHSAA;

It is therefore resolved as follows:

1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on _____ District premises during District-sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Michigan High School Athletic Association (MHSAA).

2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.

3. Any exceptions to this regulation must be approved in advance by the Superintendent.

Adopted at the _____ Meeting of the _____
(Regular or Special) (District Name)

School District Board of Education held on _____
(Date)

**Dexter Community Schools
Board of Education
Executive Summary and Recommendation**

Purpose: To continue offering Mandarin in Elementary World Cultures and professional development as a Pilot Program in 2016-2017.

Explanation: In 2015-2016, the district offered Mandarin in Preschool, Young 5's, and Kindergarten as a pilot program in Elementary World Cultures. This allowed the district to change the K-2 specials schedule to allow for grade-level specials blocks. As a result, we were able to increase intervention programs for K-2 students using gaps in specials' teacher schedules while providing increased and better-articulated language instruction to all of our students in K-6.

This past year, we hosted 7 students from China at Dexter High School, hosted students for a winter camp from our sister schools, sent one administrator plus a teacher to work with the sister school partners, and sent 17 students plus 2 teachers to China over spring break. All of these were opportunities for our students, staff, and district that provided revenue options to support programming for DCS.

The cost of the Mandarin teachers will be continue to be covered by the International Student Programs revenue. This year, we received approximately \$400,000 additional revenue directly attributed to our International Programming.

Recommendation: It is the recommendation of the Superintendent that the Dexter Community Schools Board of Education approve offering Mandarin in Elementary World Cultures as a 2nd year Pilot Program starting in 2016-2017.

WISD Budget Review Timeline/Deadlines

Date/Deadline	ISD Budget Review
Immediate	
February 23, 2016	WISD Board of Education 2015-16 Budget Amendments Board Meeting, 5:00 p.m.
March 11, 2016	Superintendents' Annual WISD Preliminary Budget Review 9:00 a.m. WISD Board Room
April 12, 2016	WISD Board of Education Annual Budget Review @ Board Meeting; 5:00 p.m.
April 15, 2016	Superintendents' Annual WISD Budget Review 9:00 a.m. WISD Board Room
April 21, 2016	WASB Annual Budget Review Meeting, 6:00 p.m. WISD
May 1, 2016	WISD General Fund budget submitted to local districts.
June 1, 2016	Deadline for local district response to WISD general fund budget. Local district Boards must consider a resolution of support or may indicate specific recommendations for changes.
June 1, 2016	May also look for special meeting to set tax rate this date.
June 28, 2016	WISD Board adopts general fund budget.

Local District Responsibility
WISD Responsibility

Washtenaw Intermediate School District

2016-17 Major Budget Assumptions

GENERAL EDUCATION FUND

Revenue

Property Taxes – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

Section 81 State Aid – 1.6% Increase based on the Executive and Legislative budget proposals.

Section 147c State Aid – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

Great Start Readiness Program (GSRP) – No projected increase.

MSP School Safety Grant – Assumes all funds were spent during the 2015-16 fiscal year.

Head Start – No projected increase.

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

Expenditures

Salaries – Assumes a 0% salary/wage increase; steps are included.

Retirement – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

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.

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET 4/12/16**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; 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 **.0984 mills**, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

REVENUES	<u>Original</u>
Local Revenue	\$ 2,278,152
State Revenue	8,920,676
Federal Revenue	5,019,591
Incoming Transfers & Other Transactions	2,174,780
Fund Modifications	\$ 25,559
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 18,418,758
FUND BALANCE AS OF JULY 1ST	\$ 2,260,771
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	\$ 2,260,771
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 20,679,529

BE IT FURTHER RESOLVED, that \$ 18,863,495 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	
Basic Programs, Instruction	\$ 535,387
Added Needs, Instruction	\$ 71,774
Pupil Support	\$ 364,497
Instructional Support	\$ 3,706,006
General Administration	\$ 547,558
School Administration	\$ -
Business Support	\$ 216,606
Operations/Maintenance	\$ 474,554
Transportation	\$ 99,100
Central Services	\$ 2,754,321
Other Support Services	\$ 700
Community Services	\$ 770,642
	<u>\$ 9,541,145</u>
Outgoing Transfers & Other Transactions	9,322,350
Fund Modifications	-
TOTAL APPROPRIATED	\$ 18,863,495
FUND BALANCE ENDING JUNE 30TH	\$ 1,816,034

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET COMPARISON
2016-2017 BUDGET REVIEW/ADOPTION**

REVENUES	2014-2015 Actual Revenue & Expenses	2015-2016 Amended 2.23.16 Budget	2016-2017 Projected Budget
Local Revenue 100	\$ 2,190,712	\$ 2,685,965	\$ 2,278,152
State Revenue 300	6,868,666	12,980,104	8,920,676
Federal Revenue 400	3,739,430	5,719,761	5,019,591
Incoming Transfers & Other Transactions 500	1,682,586	2,149,520	2,174,780
Fund Modifications 600	637,142	25,559	25,559
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 15,118,536	\$ 23,560,909	\$ 18,418,758
EXPENDITURES			
Basic Programs, Instruction 110	\$ 859,840	\$ 566,545	\$ 535,387
Added Needs, Instruction 120	21,235	45,442	71,774
Pupil Support 210	128,736	453,640	364,497
Instructional Support 220	3,428,336	4,769,095	3,706,006
General Administration 230	496,267	576,137	547,558
School Administration 240	6,426	50,736	-
Business Support 250	245,387	259,242	216,606
Operations/Maintenance 260	491,730	1,061,452	474,554
Transportation 270	75,984	114,024	99,100
Central Services 280	2,108,012	2,917,713	2,754,321
Other Support Services 290	157	700	700
Community Services 300	591,401	795,578	770,642
TOTAL EXPENDITURES	\$ 8,453,511	\$ 11,610,304	\$ 9,541,145
Outgoing Transfers & Other Transactions 400	6,292,838	12,215,468	9,322,350
Fund Modifications 600	540,248	-	-
TOTAL EXPENDITURES AND OTHER TRANSACTIONS	\$ 15,286,597	\$ 23,825,772	\$ 18,863,495
EXCESS REVENUE OR (EXPENDITURES)	\$ (168,061)	\$ (264,863)	\$ (444,737)
FUND BALANCE AS OF JULY 1ST	2,693,695	\$ 2,525,634	\$ 2,260,771
FUND BALANCE ENDING JUNE 30TH	\$ 2,525,634	\$ 2,260,771	\$ 1,816,034

General Education
2016-2017

TITLES	REGULAR BUDGET	1069 Domino REMC 2017	3286 Norman LAWMASC C/O 2016	3287 Norman LAWMASC 2017	3289 Norman Mich Science Partnership 2017	3296 Heaviland I3 STEM Early College 7/1/1/16-12/31/16 2016
REVENUES						
Local Sources	\$ 1,516,734	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	1,645,357	-	20,001	63,014	45,644	-
Federal Sources	-	-	-	-	-	160,408
Incoming Transfers/Other	608,965	16,037	-	-	-	-
Fund Modifications	25,559	-	-	-	-	-
TOTAL REVENUES	\$ 3,796,615	\$ 16,037	\$ 20,001	\$ 63,014	\$ 45,644	\$ 160,408
EXPENDITURES						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-
Pupil Support 210	25,700	-	-	-	-	-
Instructional Staff Support 220	1,694,949	16,037	20,001	63,014	45,644	155,356
General Administration 230	543,758	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	193,443	-	-	-	-	-
Operations /Maintenance 260	280,933	-	-	-	-	-
Transportation 270	71,310	-	-	-	-	-
Central Support 280	1,407,755	-	-	-	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 4,217,848	\$ 16,037	\$ 20,001	\$ 63,014	\$ 45,644	\$ 155,356
Outgoing Transfers/Other 400	106,430	-	-	-	-	-
Fund Modifications 600	(82,926)	-	-	-	-	5,052
TOTAL APPROPRIATED	\$ 4,241,352	\$ 16,037	\$ 20,001	\$ 63,014	\$ 45,644	\$ 160,408
EXCESS REV/EXPENSE	\$ (444,737)	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 2,260,771	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 1,816,034	\$ -	\$ -	\$ -	\$ -	\$ -

General Education
2016-2017

TITLES	3310 Jackson ADULT ED 2017	3366 Norman Early literacy 2017	3407 Oman GSRP Formula 2017	3436/3437 Oman 32p EC Block 2016/2017	3990 Trent Michigan Pollution Recycle 2017	4007 Jackson Perkins 2017
REVENUES						
Local Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	1,277,238	74,589	5,344,971	356,704	28,205	-
Federal Sources	-	-	-	-	-	460,122
Incoming Transfers/Other	-	-	-	-	-	-
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	\$ 1,277,238	\$ 74,589	\$ 5,344,971	\$ 356,704	\$ 28,205	\$ 460,122
EXPENDITURES						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-
Pupil Support 210	-	-	-	191,236	-	-
Instructional Staff Support 220	-	74,589	503,470	146,808	27,759	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	17,763	5,400	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support 280	-	-	59,752	1,500	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	11,760	-	-
TOTAL EXPENDITURES	\$ -	\$ 74,589	\$ 580,985	\$ 356,704	\$ 27,759	\$ -
Outgoing Transfers/Other 400	1,226,502	-	4,763,986	-	-	460,122
Fund Modifications 600	50,736	-	-	-	446	-
TOTAL APPROPRIATED	\$ 1,277,238	\$ 74,589	\$ 5,344,971	\$ 356,704	\$ 28,205	\$ 460,122
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

General Education
2016-2017

TITLES	7616/7617 Norman Intel 2017	7787/7786 Long Childcare Develop Block 2016/2017	9610 Domino Teacher Work Room 2017	9620 Domino Data Direct Software 2017	9631 Heaviland PNC Cradle to Career 2017	9632 Heaviland Washtenaw Futures Cradle to Career 2017
REVENUES						
Local Sources	\$ -	\$ -	\$ 6,933	\$ -	\$ 25,766	\$ 48,700
State Sources	64,953	-	-	-	-	-
Federal Sources	-	168,483	-	-	-	-
Incoming Transfers/Other	-	-	-	102,543	-	-
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	\$ 64,953	\$ 168,483	\$ 6,933	\$ 102,543	\$ 25,766	\$ 48,700
EXPENDITURES						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-
Pupil Support 210	-	-	-	-	25,766	44,829
Instructional Staff Support 220	64,953	168,483	6,933	-	-	3,871
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support 280	-	-	-	102,543	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 64,953	\$ 168,483	\$ 6,933	\$ 102,543	\$ 25,766	\$ 48,700
Outgoing Transfers/Other 400	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
TOTAL APPROPRIATED	\$ 64,953	\$ 168,483	\$ 6,933	\$ 102,543	\$ 25,766	\$ 48,700
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

General Education
2016-2017

TITLES	947-9640 Domino LEA Fiber Pole Fees 2017	9660 Domino LEA Tech Services 2017	9670 Norman Homeless Youth Donations Rest 2017	9680 Marcel Transp Workshop 2017	9690 Speech Language Wheels 2017	9700 Higgins Fingerprinting and ICHAT 2017
REVENUES						
Local Sources	\$ -	\$ -	\$ 87,905	\$ -	\$ 4,023	\$ 160,000
State Sources	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-
Incoming Transfers/Other	13,884	758,453	-	6,790	-	13,000
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	\$ 13,884	\$ 758,453	\$ 87,905	\$ 6,790	\$ 4,023	\$ 173,000
EXPENDITURES						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	67,405	-	-	-
Pupil Support 210	-	-	500	-	4,023	-
Instructional Staff Support 220	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	20,000	6,790	-	-
Central Support 280	13,884	758,453	-	-	-	173,000
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 13,884	\$ 758,453	\$ 87,905	\$ 6,790	\$ 4,023	\$ 173,000
Outgoing Transfers/Other 400	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
TOTAL APPROPRIATED	\$ 13,884	\$ 758,453	\$ 87,905	\$ 6,790	\$ 4,023	\$ 173,000
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

General Education 2016-2017	9715/9716 Norman National Board Certification Project 2017	9765 Kruk Coord fund UWWC 2017	9785 Long Success by 6/Rotary Early Childhood 2017	9790 Oman AAACF Coodinated Funding 2017	TOTALS
TITLES					
REVENUES					
Local Sources	\$ 26,479	\$ 50,000	\$ 226,827	\$ 82,785	\$ 2,278,152
State Sources	-	-	-	-	8,920,676
Federal Sources	-	-	-	-	5,019,591
Incoming Transfers/Other	-	-	-	-	2,174,780
Fund Modifications	-	-	-	-	25,559
TOTAL REVENUES	\$ 26,479	\$ 50,000	\$ 226,827	\$ 82,785	\$ 18,418,758
EXPENDITURES					
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ 535,387
Added Needs,Instruct. 120	-	-	-	-	71,774
Pupil Support 210	-	-	-	-	364,497
Instructional Staff Support 220	21,473	-	76,983	-	3,706,006
General Administration 230	-	-	-	-	547,558
School Administration 240	-	-	-	-	-
Business Support 250	-	-	-	-	216,606
Operations /Maintenance 260	-	-	-	-	474,554
Transportation 270	-	-	-	-	99,100
Central Support 280	5,006	-	-	-	2,754,321
Other Support 290	-	-	-	-	700
Community Services 300	-	50,000	149,844	82,785	770,642
TOTAL EXPENDITURES	\$ 26,479	\$ 50,000	\$ 226,827	\$ 82,785	\$ 9,541,145
Outgoing Transfers/Other 400	-	-	-	-	\$ 18,546,903
Fund Modifications 600	-	-	-	-	\$ 37,022,032
TOTAL APPROPRIATED	\$ 26,479	\$ 50,000	\$ 226,827	\$ 82,785	\$ 18,863,495
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ (444,737)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ 2,260,771
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ 1,816,034

Washtenaw Intermediate School District

2016-17 Major Budget Assumptions

SPECIAL EDUCATION FUND

Revenue

Property Taxes – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

Other Local Revenue – WISD provides educational services to Washtenaw County for the Court Involved Youth program. WISD received the final payment for the 2014-15 year after the audit was completed, so the 2015-16 year includes an additional billings/collections of \$528,000. We do not anticipate that recurring in 2016-17.

Section 147c State Aid – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

State Aid Section 51 – The estimated Section 51a revenue assumes our special education costs have remained constant since 2014-15. We did not make an assumption of any prior year adjustments being received in the 2016-17 year.

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

Expenditures

Salaries – Assumes a 0% salary/wage increase; steps are included.

Retirement – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

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.

LEA Special Education Reimbursement – Due to 1) less Other Local Revenue as identified above of \$528,000 and 2) no estimated prior year adjustments in state aid of approximately \$460,000, the funds available for reimbursement will be approximately \$870,000 less than the updated 2015-16 reimbursement amount. It is, however, over \$2 million higher than the original projected 2015-16 reimbursement.

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET 4/12/16**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; 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 **3.8761 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

REVENUES	<u>Original</u>
Local Revenue	\$ 58,230,909
State Revenue	8,587,432
Federal Revenue	10,034,749
Incoming Transfers & Other Transactions	367,517
Fund Modifications	<u>130,208</u>
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 77,350,815
FUND BALANCE AS OF JULY 1ST	\$ 2,698,616
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>\$ 2,698,616</u>
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 80,049,431

BE IT FURTHER RESOLVED, that \$ 77,419,133 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	
Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ 9,761,740
Pupil Support	\$ 7,818,778
Instructional Support	\$ 1,741,033
General Administration	\$ 241,118
School Administration	\$ 212,048
Business Support	\$ 1,592,698
Operations/Maintenance	\$ 2,221,855
Transportation	\$ 50,593
Central Services	\$ 2,659,620
Other Support Services	\$ -
Community Services	<u>\$ 3,500</u>
	\$ 26,302,983
Outgoing Transfers & Other Transactions	50,516,150
Fund Modifications	<u>600,000</u>
TOTAL APPROPRIATED	<u>\$ 77,419,133</u>
FUND BALANCE ENDING JUNE 30TH	<u><u>\$ 2,630,298</u></u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET COMPARISON
2016-2017 BUDGET REVIEW/ADOPTION**

REVENUES	2014-2015 Actual Revenue & Expenses	2015-2016 Amended 2.23.16 Budget	2016-17 Projected Budget
Local Revenue 100	\$ 56,620,113	\$ 58,000,698	\$ 58,230,909
State Revenue 300	11,737,688	10,732,049	8,587,432
Federal Revenue 400	11,212,165	11,356,688	10,034,749
Incoming Transfers & Other Transactions 500	396,853	341,347	367,517
Fund Modifications 600	127,862	-	130,208
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 80,094,681	\$ 80,430,782	\$ 77,350,815
EXPENDITURES			
Basic Programs, Instruction 110	\$ -	\$ -	\$ -
Added Needs, Instruction 120	8,600,991	9,686,794	9,761,740
Pupil Support 210	7,136,542	8,114,736	7,818,778
Instructional Support 220	1,829,741	1,920,331	1,741,033
General Administration 230	197,078	260,910	241,118
School Administration 240	204,627	238,887	212,048
Business Support 250	1,011,659	1,662,146	1,592,698
Operations/Maintenance 260	1,933,839	2,373,448	2,221,855
Transportation 270	2,015,002	54,501	50,593
Central Services 280	2,187,375	2,667,572	2,659,620
Other Support Services 290	-	-	-
Community Services 300	68,458	3,500	3,500
TOTAL EXPENDITURES	\$ 25,185,312	\$ 26,982,825	\$ 26,302,983
Outgoing Transfers & Other Transactions 400	67,230,703	53,144,493	50,516,150
Fund Modifications 600	778,720	604,845	600,000
TOTAL EXPENDITURES AND OTHER TRANSACTIONS	\$ 93,194,735	\$ 80,732,163	\$ 77,419,133
EXCESS REVENUE OR (EXPENDITURES)	\$ (13,100,054)	\$ (301,381)	\$ (68,318)
FUND BALANCE AS OF JULY 1ST	16,100,051	\$ 2,999,997	\$ 2,698,616
FUND BALANCE ENDING JUNE 30TH	\$ 2,999,997	\$ 2,698,616	\$ 2,630,298

2016-2017

TITLES	REGULAR BUDGET	1034 Marcel Juv Dtn St Aid 2017	3700 Headlee Data Collection 2017	6167 Title I Part D 2017	7577 IDEA Early On 2017	8017 Burton IDEA Flowthrough 2017
REVENUES						
Local Sources 100	\$ 58,188,587	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources 300	5,781,500	2,800,000	5,932	-	-	-
Federal Sources 400	-	-	-	60,249	340,251	9,251,530
Incoming Transfers/Other 500	76,026	-	-	-	-	-
Fund Modifications 600	130,208	-	-	-	-	-
TOTAL REVENUES	\$ 64,176,321	\$ 2,800,000	\$ 5,932	\$ 60,249	\$ 340,251	\$ 9,251,530
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	9,313,441	-	-	35,347	-	412,952
Pupil Support 210	6,466,973	-	-	24,588	244,804	31,191
Instructional Staff 220	1,595,009	-	-	-	85,947	7,122
General Administration 230	241,118	-	-	-	-	-
School Administration 240	212,048	-	-	-	-	-
Business Support 250	1,592,698	-	-	-	-	-
Operations /Maintenance 260	2,221,855	-	-	-	-	-
Transportation 270	50,593	-	-	-	-	-
Central Support Services 280	2,599,731	-	5,932	-	-	-
Community Services 300	-	-	-	-	3,500	-
TOTAL EXPENDITURES	\$ 24,293,466	\$ -	\$ 5,932	\$ 59,935	\$ 334,251	\$ 451,265
Outgoing Transfers/Other 400	38,663,166	2,800,000	-	-	-	8,800,265
Fund Modifications 600	584,504	-	-	314	6,000	-
TOTAL APPROPRIATED	\$ 63,541,136	\$ 2,800,000	\$ 5,932	\$ 60,249	\$ 340,251	\$ 9,251,530
EXCESS REV/EXPENSE	\$ 635,185	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 2,698,616	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 3,333,801	\$ -	\$ -	\$ -	\$ -	\$ -

2016-2017	8057 Burton IDEA Preschool 2017	8070 Burton IDEA EOSD 2017	8120 Burton IDEA Transition 2017	9835 Burton High Point Donations (Big Heart & Classrooms)	9840-015 Burton Nursing Services Milan & Lincoln/ Includes 14/15 Rev	9840-061 Burton TC Svs Horn WTMC
TITLES						
REVENUES						
Local Sources 100	\$ -	\$ -	\$ -	\$ 42,322	\$ -	\$ -
State Sources 300	-	-	-	-	-	-
Federal Sources 400	252,719	60,000	70,000	-	-	-
Incoming Transfers/Other 500	-	-	-	-	54,848	14,369
Fund Modifications 600	-	-	-	-	-	-
TOTAL REVENUES	\$ 252,719	\$ 60,000	\$ 70,000	\$ 42,322	\$ 54,848	\$ 14,369
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	-	-	-	-	-	-
Pupil Support 210	-	-	56,228	-	200,682	48,788
Instructional Staff 220	-	-	10,633	42,322	-	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support Services 280	-	53,957	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ -	\$ 53,957	\$ 66,861	\$ 42,322	\$ 200,682	\$ 48,788
Outgoing Transfers/Other 400	252,719	-	-	-	-	-
Fund Modifications 600	-	6,043	3,139	-	-	-
TOTAL APPROPRIATED	\$ 252,719	\$ 60,000	\$ 70,000	\$ 42,322	\$ 200,682	\$ 48,788
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ (145,834)	\$ (34,419)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ (145,834)	\$ (34,419)

2016-2017	NEW					
TITLES	9850-041 SW Burton Ancillary Svcs WAVE	9850-061TC Burton Ancillary Svcs WAVE	9851EC TC Burton Ancillary Svcs Local Districts	9855 Burton Ancillary Svcs ECA	9859 Burton Ancillary Svcs IB 0.1	TOTALS
REVENUES						
Local Sources 100	\$ -	\$ -	\$ -	\$ -	\$ -	58,230,909
State Sources 300	-	-	-	-	-	8,587,432
Federal Sources 400	-	-	-	-	-	10,034,749
Incoming Transfers/Other 500	9,436	132,008	29,087	37,892	13,851	367,517
Fund Modifications 600	-	-	-	-	-	130,208
TOTAL REVENUES	\$ 9,436	\$ 132,008	\$ 29,087	\$ 37,892	\$ 13,851	\$ 77,350,815
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	-	-	\$ -	\$ -	-
Added Needs 120	-	-	-	-	-	9,761,740
Pupil Support 210	34,778	412,838	107,207	139,658	51,043	7,818,778
Instructional Staff 220	-	-	-	-	-	1,741,033
General Administration 230	-	-	-	-	-	241,118
School Administration 240	-	-	-	-	-	212,048
Business Support 250	-	-	-	-	-	1,592,698
Operations /Maintenance 260	-	-	-	-	-	2,221,855
Transportation 270	-	-	-	-	-	50,593
Central Support Services 280	-	-	-	-	-	2,659,620
Community Services 300	-	-	-	-	-	3,500
TOTAL EXPENDITURES	\$ 34,778	\$ 412,838	\$ 107,207	\$ 139,658	\$ 51,043	\$ 26,302,983
Outgoing Transfers/Other 400	-	-	-	-	-	50,516,150
Fund Modifications 600	-	-	-	-	-	600,000
TOTAL APPROPRIATED	\$ 34,778	\$ 412,838	\$ 107,207	\$ 139,658	\$ 51,043	\$ 77,419,133
EXCESS REV/EXPENSE	\$ (25,342)	\$ (280,830)	\$ (78,120)	\$ (101,766)	\$ (37,192)	(68,318)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	2,698,616
ENDING FUND BALANCE	\$ (25,342)	\$ (280,830)	\$ (78,120)	\$ (101,766)	\$ (37,192)	2,630,298

**Dexter Community Schools
Finance Committee
Meeting Minutes
March 28, 2016**

Board Members

Present –Bonnie Everdeen, Daryl Kipke, Julie Schumaker

Staff Committee Members

Present – Jessica Baese, Sharon Raschke, Chris Timmis

Other Staff Present – None

Other Community Present – None

Others Present – None

Meeting convened at 8:15 am.

Approval of Minutes

A motion was made by Daryl Kipke to approve the finance committee meeting minutes of March 18, 2016. Approved.

Audience Participation

None.

Discussion Items

The Committee discussed the list of possible program adjustments should the special education millage not pass and we need to make \$1M in cuts or new revenue sources.

The Committee categorized the list of possible program adjustments into Core and Enhancement. Core items are those necessary to provide an appropriate instructional program for students. Adjustments to Core items are the responsibility of the Superintendent to recommend to the Board. Enhancement items are those which expand or enhance the core educational program. The list of enhancements items will be presented to the community for input and possible alternate funding efforts. A letter from Board President Michael Wendorf and Finance Committee Chairperson Julie Schumaker will be sent to the community to outline the budget pressures. A Community Forum will be forthcoming to seek community input.

The Committee discussed guidelines to evaluate the list of possible program adjustments and any possible budget cuts. The Committee generated Guidelines to Evaluate the Budget that it recommends be presented to the Board and adopted.

Meeting adjourned at 9:30 am.

**Dexter Community Schools Board of Education
Policy Committee Meeting
April 26, 2016
Copeland Administration Building**

Minutes

Convened at 8:20 a.m.

Present: Barbara Read (chair), Ron Darr, Daryl Kipke, Dr. Timmis (superintendent)

The committee discussed a proposed resolution (NEOLA/MHSAA) which would require prior permission to fly drones at school events.

The following policies were prepared for first readings. Most of the proposed changes are required by state law with a few optional additions. Options that do not apply to our situation will not be recommended for inclusion.

1240	Evaluation of the Superintendent
1420	School Administrator Evaluation
2623	Student Assessment
3131	Staff Reduction/Recalls
3220	Professional Staff Evaluation

There was no public participation at the meeting.

Adjourned at 8:55 a.m.