

Huron Valley Schools
2390 S. Milford Rd. * Highland, MI 48357
248-684-8000 * FAX 248-684-8235 * www.hvs.org
Regular Board of Education Meeting
October 24, 2016
7:00 PM

Milford High School
2380 S. Milford Rd
Highland, MI 48357

- I. Meeting Called to Order**
 - A. Roll Call**
 - B. Pledge of Allegiance**

- II. Information from the Board President**
 - A. Approval of Agenda**
 - Recommended Motion:*
"I move that the Board of Education approve the agenda as presented."
 - B. Board President Comments**
 - C. Recognitions**
 - 1. Heartsafe School Award**
 - 2. Huron Valley Hero - Julie Cavanaugh**
 - 3. Huron Valley Highlights – Showcasing Highland Elementary School**

- III. Items from Board**
 - A. Board Secretary**
 - B. Board Treasurer**
 - C. Board Members**

- IV. Items from the Superintendent**
 - A. Comprehensive Cost Containment Implementation Phases**

- V. Student Leadership**

- VI. Association Comment**

- VII. Public Comment**

- VIII. Consent Agenda**
 - A. Approval of the Minutes (Mgt Issue) Exhibit "A-1"**
 - B. Approval of Summary of Bills Paid (Mgt Issue) Exhibit "A-2"**
 - C. Approval of Personnel Report (Mgt Issue) Exhibit "A-3"**
 - Recommended Motion:*
"I move that the Board of Education approve Exhibits "A-1" through "A-3" as shown in the Consent Agenda."

- VIII. Unfinished Business**

- IX. New Business**
 - A. Summer Improvement Projects – Exhibit B**
 - B. NSBA Annual Conference Attendance**
 - C. GSSEM Memorandum of Understanding**

- X. Additional Public Comment (In accordance with Board Policy)**
- XI. Good and Welfare**
- XII. Adjournment**

If you are an individual with a disability who needs accommodations for participation in this meeting contact the Superintendent's Office at 248-684-8244 at least one week prior to the meeting or as soon as possible to request assistance. The official minutes of the Huron Valley Schools Board of Education Meeting are stored and available for inspection at the Huron Valley Schools Board Office and website.

Board Information/Action Item

Purpose Item for Information
 Item for Action
 Item for Discussion

Presenter: Board Secretary

Date: October 24, 2016

Board Communication:
 Management Issue
 Board Subcommittee

Topic: Minutes

BACKGROUND

The Open Meetings Act (OMA) requires that minutes be kept of all School Board meetings. While every Board of Education is authorized to adopt bylaws prescribing the style of its meeting minutes, the minute must also be recorded in a way that meets all requirements specified by the OMA.

CURRENT STATUS

OMA prescribe that the minimum contents for minutes of School Board meetings are:

1. Date of meeting
2. Time of meeting
3. Place of meeting
4. Board members present and absent
5. Every decision made by the Board
6. All roll call votes
7. Purpose of a closed session
8. Corrections (if any)

FUTURE DIRECTION

Attached are the minutes from the September 26, 2016, Regular Board of Education Meeting. School Board Meeting minutes are public record and approved minutes are posted on the Huron Valley School website.

Board Information/Action Item

Purpose: Item for Information
 Item for Action
 Item for Discussion

Presenter: Donna Welch
Geoffrey VanGoethem
Cindy LeMarbe

Topic: Summary of Bills Paid

Date: October 24, 2016
 Management Issue
 Board Committee:
 Board Communication **Date:**

BACKGROUND

Huron Valley Schools, in the normal course of business, incurs expenditures. The expenditures are paid through the accounts payable and payroll systems and through wire transfers. Accounts payable and wire transfer payments are made periodically throughout the month and payroll is made twice a month.

Approximately once a month a report of the expenditures, entitled Summary of Bills Paid, is prepared and presented to the board.

CURRENT STATUS

Attached is the Summary of Bills Paid for the period July 1, 2016 through July 31, 2016.

FUTURE DIRECTION

It is recommended that the Board of Education approve the Summary of Bills Paid reports, as presented.

Board Information/Action Item

- Purpose
- Item for Information
 - Item for Action
 - Item for Discussion

Presenter: Scott Lindberg

Date: October 24, 2016

- Board Communication:
- Management Issue
- Board Subcommittee

Topic: Personnel Report

BACKGROUND

It is the responsibility of the Executive Director of Human Resources to see that persons recommended for employment shall meet all qualifications established by law and by the Board of Education for the type of position for which the recommendation is made.

All newly hired, terminated and all other employee status changes will be presented to the Board of Education each month for their approval.

CURRENT STATUS

All newly hired, terminated and all other employee status changes have been processed through the Human Resources Department and will be submitted to the Huron Valley Schools Board of Education, monthly for approval.

FUTURE DIRECTION

Recommendation: "I move that the Huron Valley Schools Board of Education approve the appointments, terminations and all other employee status changes as presented"

Board Information/Action Item

Purpose: Item for Information
 Item for Action
 Item for Discussion

Presenter: Donna Welch
Allen Gigliotti

Topic: Capital Projects

Date: October 24, 2016

- Management Issue
- Board Sub Committee Date:
Finance/Auxiliary 8/11/15, 9/10/15, 5/10/16, 6/2/16
- Board Communication Date: 8/14/15, 9/11/15,
10/9/15, 5/13/16, 5/16/16, 6/3/16, 6/13/16, 10/7/16,
10/14/16

BACKGROUND

In 2009, the voters renewed a 10 year, 0.9513 mill for building & site sinking fund (BSSF) projects and approved a small bond to replace aging buses and technology purchases over a nine year period. Due to the Headlee rollback, the 2016 BSSF Tax Levy is now .9397 mills.

CURRENT STATUS

Every summer, construction and repair projects are completed from the building and site sinking funds, as well as some painting projects which are required to be paid from the general fund (except for renovations). This summer was no exception.

FUTURE DIRECTION

Donna Welch, Assistant Superintendent Administrative Services, will present information regarding the Building & Site Sinking Fund and General Fund projects that were completed during summer 2016.