

The Huron Valley Schools Regular Board of Education meeting was called to order by President Ms. Cotter at 7:00 PM on Monday, June 13, 2016, at Lakeland High School, 1630 Bogie Lake Rd, White Lake, MI 48383.

Members Present: Ms. Cotter, Ms. Brown, Mr. Long, Ms. Lewis, Ms. Blackwell, Mr. Carlson, Ms. Walsh (arrived at 7:26 PM)

Members Absent: None

The Pledge of Allegiance

Information from the Board President

Approval of Agenda

It was moved by Mr. Carlson and supported by Mr. Long that the Board of Education approve the agenda with a change to the Consent Agenda as follows:

“Move Exhibits A-4, A-5 and A-9 from the Consent Agenda to Unfinished Business.”

AYES: Ms. Ms. Lewis, Mr. Long, Mr. Carlson, Ms. Blackwell, Ms. Brown, Ms. Cotter

NAYS: None

Motion Carried

Recognitions

- The Board recognized Paul Probsfeldt, Para at Oxbow Elementary School, as the HVS nominee for the Oakland County Support Person of the Year. Chris McAuliffe spoke and Jeff Long was the advocate.
- The Board recognized the 2016 HVS Special Olympics Volley Ball Team for being gold medal winners at the State level. Julie Conn spoke on their behalf and Bonnie Brown was the advocate.
- Rebecca Walsh presented certificates to the LHS DECA International Qualifiers. Lindsay Rubin introduced the new team president who then introduced the students.
- Sean Carlson presented certificates to the MHS DECA International Qualifiers. Kaye Sommer introduced the students.

Items from Board

Mr. Carlson talked about the importance of the Strategic Plan.

Board Secretary

No items at this time.

Board Treasurer

School Aid Budget Update

The Fiscal Year 2016-17 School Aid Budget has been completed and agreed upon by the legislature and has been sent to the Governor for his signature and approval. The committee agreed to a proposed foundation allowance of 1.6%, as requested by the Governor’s proposal, and kept the pupil weighted count dates the same formula as 2015/2016, which is 10% prior spring count and 90% current fall count. Huron Valley Schools anticipates a foundation increase for FY 16-17 of \$120 per pupil but this increase will be offset by fewer students in the District next year. As a reference, Universities and community colleges will receive \$235 per pupil.

Proposed 2016/2017 Budget

We are required by law as a school district to have a budget approved by the school board prior to the start of the fiscal year which begins on July 1, 2016. Earlier this evening, Donna Welch made a

budget presentation at the Budget Hearing, as required by Truth in Budgeting Act, which discussed the proposed 2016/2017 budgets requiring Board Approval. Later this evening, the Board will be voting to approve these budgets.

DPS Rescue Plan sent to Governor

After more than a year of planning, negotiating, and discussing how to pay DPS's debt, the House, Senate and the Governor finally agreed on a rescue plan. The plan gives \$617 million to Detroit Public Schools. Most of that money (\$476 million) will be to pay off the district's debt over approximately 9 years, and 'old DPS' will exist only to pay the debt. A new "Community" district will be created to deliver education services to students. The new debt-free district will receive a \$150 million emergency loan from the state for "transition costs." The plan establishes a 6 member advisory council to make policy recommendations to the new DPS Board of Ed. It also eliminates the current DPS board and calls for the election of a new board. The money used to rescue DPS comes from the State's previous years Tobacco Settlements.

Items from the Superintendent

Mr. Baker spoke about the climate and culture in our district and future direction.

Association Comment

Ms. Forrest spoke about the 80/20 plan versus hard cap plan that is currently in place.

Public Comment

Jason Dernay – LHS Vocal Music Program

Kelly Dernay – LHS Vocal Music Program

Lynne Burton – Thank you and Budget

Jacqueline Rhodes – Vocal Music Program at LHS and IA West

Karoline Salmeto – Transgender in HVS

Cassie Lynar – LHS Vocal Music Program

Kelly Schupbach – LHS Vocal Music Program

Shawn Willis – Budget

Mike Riepen – Budget and Data Analysis

Reports from Board Committees

Finance & Auxiliary Committee – Mr. Long reported

The following items were discussed at the June 2, Fin/Aux Committee meeting:

- Apollo Boiler Replacement
- Board Policy 3000 Series
- 2015-16 finance goals
- FY 2016-17 Millage Levy/Budget Discussion
- Other – The committee discussed the 1) process for the FY 17-18 Budget Work Session, 2) timing of June Bd. mtg. calendar, 3) budget analysis, as requested by Bd. member Sean Carlson, and the status of the open positions in Operations and Maintenance and Transportation.
- Board Member Financial Information Request
- Apollo Boiler Replacement
- Custodial Bid 2016/17
- Transportation Tire Bid 201/17
- Waste Removal Bid
- School Aid Fund Conference Committee Senate Bill 796 Passed
- Operations Manager Posting
- Transportation Supervisor Interviews

Academics, Athletics & Arts Committee – Mr. Carlson reported on

The following items were discussed at the June 8, Triple A Committee meeting:

- Kids in Motion
- Goals Update
- Board Policy Review
- DLS Update
- Building Utilization as it Relates to Academics
- Later Start Time for High Schools
- COTW

Technology Committee – Ms. Brown reported

The following items were discussed at the May 26, Technology Committee meeting:

- 15/16 Goals
- 16/17 Goals
- Consent Agenda Items were discussed in length

Executive Committee – Ms. Cotter reported

The following items were discussed at the June 6, Executive Committee meeting:

- Focus Goals 15/16
- Focus Goals 16/17
- Goal Process
- 1000 Board Policy Series
- 8000 Board Policy Series
- Superintendent Evaluation Tool Training
- Budget Presentation (future)
- District Owned Properties - Covenants
- Committee Notes (format)
- Retreat for Board of Education & Superintendent
- Strategic Plan Discussion
- Grade Configurations

Consent Agenda

A motion was made by Mr. Long and supported by Ms. Brown to approve Exhibits A-1 through A-3, A-6, A-7, A8 and A10 through A14.

Ayes: Ms. Brown, Ms. Walsh, Mr. Carlson, Mr. Long, Ms. Lewis, Ms. Blackwell, Ms. Cotter

Nays: None

Motion Carried

Mr. Carlson recommended that budget items be moved from Consent Agenda to Unfinished Business in the future. He is recommending that \$150,000 be reduced from the Board/Legal budget. He would like to reduce the Administration budget as well.

A motion was made by Mr. Carlson and supported by Mr. Long to approve Exhibit A-5 Millage Levy.

Ayes: Ms. Brown, Mr. Carlson, Ms. Blackwell, Mr. Long, Ms. Lewis, Ms. Cotter

Nays: None

Motion Carried

A motion was made by Mr. Carlson and Supported by Mr. Long to approve the Exhibit A-9.

Ayes: Mr. Carlson, Mr. Long, Ms. Walsh, Ms. Blackwell, Ms. Lewis, Ms. Brown, Ms. Cotter

Nays: None

Motion Carried

A motion was made by Mr. Carlson and supported by Ms. Walsh to approve the Debt Service Fund Resolution.

Ayes: Mr. Carlson, Ms. Walsh, Mr. Long, Ms. Blackwell, Ms. Brown, Ms. Lewis, Ms. Cottee

Nays: None

Motion Carried

A motion was made by Mr. Carlson and supported by Mr. Long to approve the Building and Site Sinking Fund Resolution, the Special Revenue Funds Resolution and General Fund Athletics Resolution.

Ayes: Mr. Carlson, Ms. Walsh, Ms. Blackwell, Mr. Long, Ms. Lewis, Ms. Brown, Ms. Cotter

Nays: None

Motion Carried

Discussion continued on the General Fund Budget.

A motion was made by Ms. Brown and supported by Ms. Lewis to approve the General Fund Public Schools General Appropriations Act Resolution.

Ayes: Ms. Brown, Ms. Lewis, Mr. Carlson, Ms. Blackwell, Mr. Long, Ms. Cotter

Nays: Ms. Walsh

Motion Carried

Unfinished Business

A motion was made by Ms. Brown and supported by Ms. Lewis to approve the Consent Agenda, Exhibit A4 with amendments to be determined at a future meeting.

Ayes: Ms. Brown, Mr. Carlson, Ms. Blackwell, Mr. Long, Ms. Lewis, Ms. Cotter

Nays: Ms. Walsh

Motion Carried

New Business

Mr. Carlson asked to move Exhibits B and C to the June 27 Agenda under New Business.

A motion was made by Mr. Carlson and supported by Ms. Walsh to approve the following resolution for all employee groups in Huron Valley Schools:

**BOARD OF EDUCATION
HURON VALLEY SCHOOLS
RESOLUTION REGARDING PA152 of 2011 – 80%/20%**

**RESOLUTION TO ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST
OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH
INSURANCE CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined by the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the **HURON VALLEY SCHOOLS** has decided to adopt the 80%/20% option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the **HURON VALLEY SCHOOLS** elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year **JULY 1, 2016** through **JUNE 30, 2017**.

Upon a call of the roll, the vote was as follows:

Ayes: _____

Nays: _____

Abstaining or Not

Present: _____

RESOLUTION DECLARED ADOPTED.

Dated _____ Secretary, Board of Education

Ayes: Mr. Carlson, Ms. Brown, Ms. Lewis, Ms. Walsh, Ms. Blackwell, Mr. Long, Ms. Cotter

Nays: None Motion Carried

Good and Welfare

Ms. Walsh wished everyone a great summer.

Closed Session

A motion was made by Ms. Walsh and supported by Ms. Brown to move to closed session for the Superintendent’s Evaluation.

Ayes: Ms. Walsh, Ms. Brown, Ms. Lewis, Mr. Long, Ms. Blackwell, Mr. Carlson, Ms. Cotter

Nays: None Motion Carried

Adjournment

The meeting was adjourned at 11:40 PM.

Respectfully submitted,

Beth Lewis
Secretary
HVS Board of Education