

Ovid-Elsie Area Schools

Board of Education

Minutes of Regular Meeting

Monday, November 16, 2015-6:30 PM

OVID-ELSIE INFORMATION CENTER

1. Call to order

The meeting was called to order by President Rulison at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, David Huff, Steven Sopocy,
Amy Palus, Erin Bancroft, Michael Schiffer

Members Absent: Josh Miller

2. Consent Agenda

Motion by D. Huff, supported by S. Sopocy, to approve the consent agenda for the November 16, 2015 regular board meeting. A roll call vote was taken. Motion passed 6-0. The agenda included the following items:

- A. Agenda
- B. Minutes from the October 19, 2015 board meeting.
- C. Payment of Bills: checks #13938-14052 totaling \$134,172.39 and #13906-#13937 totaling \$188,992.53.
- D. Monthly Financial Reports as of October 31, 2015

3. Recognition

4. Reports

- A. Building Updates: Cory Gavenda, Randy Barton, Jason Tokar, Kris Kirby and Dan Davenport reported.
- B. Instructional Council meeting was canceled.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

7. Correspondence

8. Old Business

A. NEOLA Policy Update

Policy was presented at the October board meeting and postponed for action.

Motion by S. Sopocy, supported by A. Palus to approve new policies: 1217, 5517.02, 6111 and 6550. Motion passed 6-0.

Motion by S. Sopocy, supported by A. Palus to approve revised policies: 0144.3, 0175.1, 1130, 1420, 1630.01, 3110, 3217, 3430.01, 4110, 4217, 4430.01, 5772, 5830, 6110, 6146, 6320, 6850, 7217, 8321, 8400, 8500 and 9211.
Motion passed 6-0.

9. New Business

A. Resolution in support of Energy Consortium

Motion by A. Palus, supported by M. Schiffer to approve the resolution supporting the opportunity to purchase electric supply from alternate energy suppliers. A roll call vote was taken. Motion passed 6-0.

RESOLUTION FOLLOWS MINUTES

10. Other Matters Which May Properly Come Before the Board-

Dr. Cunningham reported that the North Community Center building is being winterized and the board committee will meet soon to discuss what to do with this property.

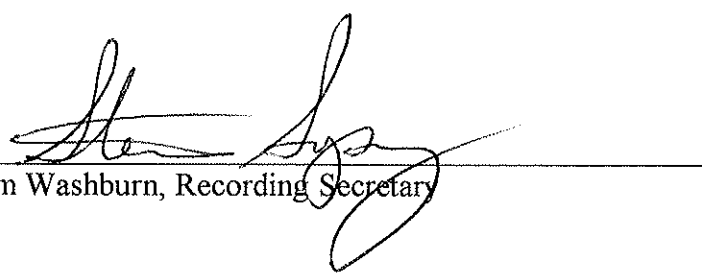
11. Hearing From Board Members -S. Sopocy enquired about policy concerning narcotic use by students, specifically student/athletes.

12. Adjournment

Motion by D. Huff, supported by S. Sopocy to adjourn the meeting at 7:03p.m. Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary



RESOLUTION

WHEREAS, in 2000, PA 141 provided the opportunity for electric consumers to purchase electric supply at significant savings from alternate energy suppliers; and

WHEREAS in 2008, PA 286 restricted the ability of 90% of the customers of the State's largest electric utilities to purchase their electric supply from alternate energy suppliers; and

WHEREAS the restriction set by PA 286 has prevented OVID-ELSIE from purchasing electric supply at significant savings from alternate energy suppliers; and

WHEREAS, the Michigan Association of Intermediate School Administrators, the Michigan Association of School Administrators, the Michigan Association of School Boards, the Michigan School Business Officials, and the Middle Cities Education Association have come together and formed the Michigan Schools Energy Cooperative to purchase electric supply at a significant savings from alternate energy suppliers for Michigan's K-12 public schools and community colleges; and

WHEREAS, the Michigan Schools Energy Cooperative has saved over \$100,000,000 in electric supply costs for the districts it serves; and

WHEREAS, the Michigan Schools Energy Cooperative has on average saved \$35 per pupil for over 540,000 pupils in both 2013 and 2014 for the districts it serves; and

WHEREAS, the significant savings districts in the Michigan Schools Energy Cooperative have been available to educate the students in these districts and have otherwise provided taxpayers significant savings; and

WHEREAS, OVID-ELSIE supports the work of the Michigan Schools Energy Cooperative and seeks to participate in the opportunity to purchase electric services at significant savings from alternate energy suppliers;

NOW, THEREFORE, LET IT BE RESOLVED:

OVID-ELSIE urges the Legislature to support and continue the current opportunity for school districts to purchase electric supply at significant savings from alternate energy suppliers and further that the opportunity to purchase electric supply from alternate energy suppliers be once again expanded so as to provide that opportunity to OVID-ELSIE.

BE IT FURTHER RESOLVED that we instruct our District Administration to work with our legislators and associated advocacy organizations to urge the Legislature to support and continue the current opportunity for school districts to purchase electric supply at significant savings from alternate energy suppliers and further that the opportunity to purchase electric supply from alternate energy suppliers be once again expanded so as to provide that opportunity to OVID-ELSIE.

Resolved this 16th day of November, 2015.

Roll Call Vote: Passed: 16-0 Failed: _____

Stacie Rubisa

Board Representative Name

[Signature]

Board Representative Signature