

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
INFORMATION CENTER
Monday, June 19, 2017-6:30 PM

1. Call to order

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

Members Present: David Huff, Erin Bancroft, Amy Palus, Josh Miller, Brooke Wooley

Members Absent: Michael Schiffer, Steven Sopocy

2. Consent Agenda

Motion by J. Miller, supported by E. Bancroft, to approve the consent agenda for the June 19, 2017 board meeting. A roll call vote was taken. Motion passed 5-0.
The agenda included the following items:

- A. Approval of Agenda
- B. Minutes from the May 15, 2017 Regular Board Meeting.
- C. Payment of bills: Checks #16270-16455 and #16250-16269.
- D. Monthly Financial Reports as of May 31, 2017.
- E. MHSAA Membership Resolution

3. Reports

- A. Ovid-Elsie Revised General Operation Budget for 2016-2017 presented by Dr. Cunningham.
- B. Ovid-Elsie Proposed General Operation Budget for 2017-2018 presented by Dr. Cunningham.
- C. Athletic League Update presented by Soni Latz, Athletic Director.
- D. Several Administrators updated the board on their building activities.

4. Communications From the Public

5. Communications From Ovid-Elsie Personnel

6. Correspondence

7. Old Business

8. New Business

A. Ovid-Elsie Revised General Operation Budget for 2016-2017

Motion by A. Palus, supported by J. Miller to approve the Ovid-Elsie Revised General Operation Budget for 2016-2017 as presented. Motion passed 5-0.

BUDGET FOLLOWS MINUTES

B. Ovid-Elsie Proposed General Operation Budget for 2017-2018

Motion by A. Palus, supported by J. Miller to approve the Ovid-Elsie Proposed General Operation Budget for 2017-2018 as presented. Motion passed 5-0.

BUDGET FOLLOWS MINUTES

C. Employee Retirements

Motion by B. Wooley, supported by E. Bancroft to accept the letter of retirement, with regret, from Michael Denovich, effective July 31, 2017. Motion passed 5-0.

Motion by B. Wooley, supported by E. Bancroft to accept the letter of retirement, with regret, from Shirley Miller, effective June 20, 2017. Motion passed 5-0.

D. Employee Contracts

Motion by B. Wooley, supported by J. Miller to approve the contract with Dan Davenport, Director of Technology and Information Services, starting July 1, 2017 and ending June 30, 2020. Motion passed 5-0.

Motion by B. Wooley, supported by E. Bancroft to approve the contract with Jennifer Gavenda, Library and Media Center Specialist, starting July 1, 2017 and ending June 30, 2020. Motion passed 5-0.

Motion by B. Wooley, supported by E. Bancroft to approve the contract with Kris Kirby, Director of Special Services, starting July 1, 2017 and ending June 30, 2019. Motion passed 5-0.

Motion by B. Wooley, supported by E. Bancroft to approve the contract with Rachelle Parsons, Elementary Assistant Principal/Director of Special Education, starting July 1, 2017 and ending June 30, 2018. Motion passed 5-0.

E. Athletic League Recommendation

Motion by B. Wooley, supported by J. Miller to approve membership in the Mid-Michigan Activities League, as recommended by administration. Motion passed 5-0.

F. Field Trip Request

Motion by A. Palus, supported by J. Miller to approve the field trip request for the band to travel to Disney World, leaving February 15, 2018 and returning February 19, 2018. Motion passed 5-0.

G. NEOLA Policy Special Update

Motion by J. Miller, supported by E. Bancroft to adopt Replacement Policy 5630.01, regarding legislation for seclusion and restraint, as presented. Motion passed 5-0.

H. Board Meeting Date Change

Motion by B. Wooley, supported by J. Miller to move the August Regular Board Meeting to Wednesday, August 23, 2017 at 6:30 p.m. in the Information Center, due to a conflict with HS/MS Open Houses. Motion passed 5-0.

I. MMDHD Facility Agreement

Motion by B. Wooley, supported by E. Bancroft to approve the Agreement with MMDHD to authorize the use of Ovid-Elsie High School as an emergency clinic and/or dispensing site in case of a public health emergency. Motion passed 5-0.

J. Negotiations

Motion by E. Bancroft, supported by J. Miller to enter into closed session at 7:42 p.m. to discuss collective bargaining negotiations. Motion passed 5-0.

The Board entered into open session at 8:00 p.m.

9. Other Matters Which May Properly Come Before the Board

10. Hearing From Board Members

11. Adjournment

Motion by J. Miller, supported by B. Wooley to adjourn the meeting at 8:02 p.m. Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

2016-2017
Revised General Appropriation Act
June 19, 2017

REVENUE

Local Revenue	\$	766,277.04
State Aid	\$	12,533,696.67
Federal	\$	361,749.00
Athletic	\$	125,022.41
Interest and Other Revenue	\$	687,847.38
TOTAL BUDGETED REVENUE	\$	14,474,592.50

EXPENDITURES

Compensation		
Total Wages	\$	7,169,710.06
Health/Dental/Vision/Life/WC	\$	1,083,357.38
Voluntary Severance Package	\$	190,002.44
Retirement/UAAL/FICA	\$	3,062,635.70
Total Wages & Benefits	\$	11,505,705.58
Contracted Substitutes/PESG	\$	219,395.19
Contracted Kids Zone One & Two Tuition	\$	132,117.07
Total Compensation	\$	11,857,217.84
Purchased Services, Supplies, Other		
Instructional	\$	270,814.30
Pupil & Instructional Staff	\$	52,226.21
Board of Education, Admin, Fiscal Services	\$	208,499.35
Office of Principal	\$	78,671.69
Total Purchased Services, Supplies, Other	\$	610,211.55
Operation and Maintenance		
Maintenance Repairs/Capital Outlay	\$	83,103.64
District Insurance	\$	102,680.00
Purchased Services, Supplies, Other	\$	641,360.20
Transportation		
Purchased Services, Supplies, Other	\$	209,542.64
Bus Purchase	\$	-
Total Operation/Maintenance/Transportation	\$	1,036,686.48
Technology		
Purchased Services, Supplies, Other	\$	104,781.39
Technology Equipment/Capital Outlay	\$	83,269.56
Athletics		
Purchased Services, Supplies, Other	\$	173,435.09
Community Services		
Purchased Services, Supplies, Other	\$	1,144.53
TOTAL BUDGETED EXPENDITURES	\$	13,866,746.44

Total Revenue	\$ 14,474,592.50
Total Expenditures	\$ 13,866,746.44
Excess of Revenues	\$ 607,846.06
(Deficiency) over expenditures	
Total Fund Balance June 30, 2016 per Audit	\$ 2,974,341.00
6/30/2017 Revised Fund Balance	\$ 3,582,187.06

Motion by Amy Palus, supported by Josh Miller to approve the preceding revised general fund appropriation budget for the 2016/2017 fiscal year.

Approved by *Di K. Bancroft* Date 6-19-17
 Representative of the Board of Education

**2017-2018
General Appropriation Act
June 19, 2017**

REVENUE

Local Revenue	\$	766,277.04
State Aid	\$	12,518,834.70
Federal	\$	256,626.00
Athletic	\$	124,800.00
Interest and Other Revenue	\$	665,700.00
TOTAL BUDGETED REVENUE	\$	14,332,237.74

EXPENDITURES

Compensation		
Total Wages	\$	7,410,514.59
Health/Dental/Vision/Life/WC	\$	1,218,748.90
Voluntary Severance Package	\$	65,002.44
Retirement/UAAL/FICA	\$	3,144,298.57
Total Wages & Benefits	\$	11,838,564.50
Contracted Substitutes/PESG	\$	208,000.00
Contracted Kids Zone One & Two Tuition	\$	130,000.00
Total Compensation	\$	12,176,564.50
Purchased Services, Supplies, Other		
Instructional	\$	339,500.00
Pupil & Instructional Staff	\$	48,100.00
Board of Education, Admin, Fiscal Services	\$	202,800.00
Office of Principal	\$	57,520.00
Total Purchased Services, Supplies, Other	\$	647,920.00
Operation and Maintenance		
Maintenance Repairs/Capital Outlay	\$	117,000.00
District Insurance	\$	108,000.00
Purchased Services, Supplies, Other	\$	745,116.00
Transportation		
Purchased Services, Supplies, Other	\$	255,325.00
Bus Purchase	\$	-
Total Operation/Maintenance/Transportation	\$	1,225,441.00
Technology		
Purchased Services, Supplies, Other	\$	176,000.00
Technology Equipment/Capital Outlay	\$	120,000.00
Athletics		
Purchased Services, Supplies, Other	\$	159,000.00
Community Services		
Purchased Services, Supplies, Other	\$	1,400.00
TOTAL BUDGETED EXPENDITURES	\$	14,506,325.50

Total Revenue	\$ 14,332,237.74
Total Expenditures	\$ 14,506,325.50
Excess of Revenues	\$ (174,087.76)
(Deficiency) over expenditures	
Total Fund Balance June 30, 2017 prior to Audit	\$ 3,582,187.06
6/30/2018 Revised Fund Balance	\$ 3,408,099.30

Motion by Amy Palus, supported by Josh Miller to approve the proposed general fund appropriation budget for the 2017/2018 fiscal year.

Approved by *Dirk P. Bascif* Date 6-19-17
 Representative of the Board of Education