

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Wednesday, February 21, 2018-6:30 PM
Information Center

1. Call to order

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

Members Present: Michael Schiffer, Josh Miller, Steven Sopocy, Erin Bancroft
David Huff, Stacie Rulison, Brooke Wooley

Members Absent:

2. Consent Agenda

Motion by E. Bancroft, supported by D. Huff, to approve the consent agenda for the February 21, 2018 board meeting. A roll call vote was taken. Motion passed 7-0. The agenda included the following items:

- A. Minutes from the January 22, 2018 Regular Board Meeting and the January 29, 2018 Special Board Meeting.
- B. Payment of bills: Checks #17317- #17375 and #17291- #17316.
- C. Monthly Financial Reports as of January 31, 2018.

3. Recognition

A. Students of the Month

Leonard Elementary teachers presented Kindergarten Students of the Month. Hickory Hart in Ms. Westenberg's class; Ellie Perrien in Ms. Sturdivant's class; Ryker Klier in Ms. Snelling's class.

4. Reports

- A. Andrew Hulbert updated the Board regarding the Michigan International Prep School. He thanked the Board for their support, as enrollment has increased to 340 students and counting. They are establishing partnerships with a hockey league, tutoring group, social media marketing, etc.
- B. High School Principal, Jason Tokar, reviewed graduation requirement changes and how dual enrollment classes affect total credits earned.
- C. Administrators gave the monthly review of their building/department.

5. Communications From the Public-Community member, Jeff Gothup, recently graduated from the Dale Carnegie class and expressed his support of this program.

6. **Communications From Ovid-Elsie Personnel**-Head Mechanic, Frank Quine, presented the Michigan State Police bus inspection report, which was positive.

7. **Correspondence**

8. **Old Business**

A. **Strategic Plan-Mascot**

Jeremy Whiting presented the results from the community-wide survey concerning the school mascot.

Motion by S. Sopocy, support by B. Wooley to adopt Option #3 with the sword as the official school mascot. A roll call vote was taken. D. Huff-no; B. Wooley-yes; J. Miller-yes; S. Rulison-yes; E. Bancroft-yes; S. Sopocy-yes; M. Schiffer-no. Motion passed 5-2.

9. **New Business**

A. **Revised Ovid-Elsie Area Schools 2017-18 General Operations Budget**

Dr. Cunningham reviewed the revisions with the Board.

Motion by S. Sopocy, supported by J. Miller to approve the Revised Ovid-Elsie Area Schools 2017-18 General Operations Budget, as presented. Motion passed 7-0.

REVISED BUDGET FOLLOWS MINUTES

B. **Initial Ovid-Elsie Area Schools 2017-18 Food Service Budget**

Dr. Cunningham reviewed the Food Service Budget with the Board, in compliance with the auditor recommendation.

Motion by S. Sopocy, supported by J. Miller to approve the Initial Ovid-Elsie Area Schools 2017-18 Food Service Budget, as presented. Motion passed 7-0.

FOOD SERVICE BUDGET FOLLOWS MINUTES

C. **Designation of Representative**

Motion by J. Miller, supported by D. Huff to appoint E. Bancroft to represent the Ovid-Elsie Area Schools Board of Education at the April 9, 2018 CCRESA Special Meeting to review the 2018-2019 proposed general fund operating budget. Motion passed 7-0.

RESOLUTION FOLLOWS MINUTES

D. **E-Rate bid for Network Electronics**

Dan Davenport, Technology Director, presented the E-Rate bids, with a recommendation to accept the bid from Moss Telecom.

Motion by J. Miller, supported by D. Huff to accept the E-Rate bid of \$31,175.59 from Moss Telecom for network electronics. Motion passed 7-0.

E. Board Governance #3

Trustee, Mrs. Rulison, reviewed Standard #3 with the Board.

Motion by S. Rulison, supported by D. Huff to adopt Board Governance Standard #3, as presented. Motion passed 7-0.

F. Negotiations

Motion by S. Rulison, supported by J. Miller to enter into closed session at 7:50 p.m. to discuss collective bargaining negotiations. Motion passed 7-0.

Board came out of closed session at 8:50 p.m.

Motion by J. Miller, supported by E. Bancroft to amend the agenda and add item G. Contract Negotiation. Motion passed 7-0.

G. Contract Negotiation

Motion by E. Bancroft, supported by S. Sopocy to authorize the Superintendent to negotiate a contract with the Ralph Nichols Group to teach LCC-Comm 130 as a high school class. Motion passed 7-0.

10. Other Matters Which May Properly Come Before the Board-Realtor, Carolyn Long, updated the Board on interest in the North Community Center property.

11. Hearing From Board Members-S. Rulison will research a board self-evaluation process. S. Sopocy expressed the Board's support of school safety efforts by administrators. J. Miller enquired about student count numbers and the fact that we do not have the exchange student population that we have had in previous years.

12. Adjournment

Motion by D. Huff, supported by J. Miller to adjourn the meeting at 9:11 p.m.
Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

2017 - 2018
REVISED GENERAL APPROPRIATION ACT

REVENUE		
Local Sources		1,124,900.38
Property Tax Levy	788,686.47	
Kids Club Revenue	54,000.00	
Interest	26,000.00	
Athletic	128,800.00	
Swim/Community/Rent	22,570.00	
Miscellaneous Revenues	104,843.91	
State Sources		13,061,653.97
Unrestricted - State Revenues	11,015,978.20	
Restricted - State Revenues	2,045,675.77	
Federal Sources		310,838.00
Title II, A	56,679.00	
Title I, A	241,205.00	
Federal Payments	12,954.00	
Interdistrict Sources		442,727.00
CC RESA Millage	442,727.00	
TOTAL REVENUE		14,940,119.35
EXPENDITURES		
Instruction		8,840,165.13
Elementary	2,763,634.15	
Middle School	1,443,466.58	
High School/Alt Education	2,507,430.62	
Pre-Kindergarten	191,034.81	
Special Education	914,346.43	
Title I / At Risk	819,027.60	
Vocational Program	201,224.94	
Student Services		201,708.71
Truancy Expense-CC RESA	4,346.00	
Guidance	197,362.71	
Instructional Support		665,518.04
NCA/Curriculum	11,200.00	
Media Services	288,400.53	
WOES/O-ETV	73,038.03	
Technology	292,879.48	
General Administration		502,457.17
Board of Education	214,700.00	
Fiscal Services	287,757.17	
Business Administration		228,007.69
Executive Administration	228,007.69	
School Administration		1,137,171.50
Office the Principal	1,137,171.50	
Operations & Maintenance of Plant		1,961,189.42
Operations & Maintenance	1,961,189.42	
Transportation		853,173.97
Transportation	853,173.97	
Other Support Services		294,429.61
Athletics	294,429.61	
Community Services		19,907.23
Community Services	10,384.26	
Swim Program	9,522.97	
TOTAL EXPENDITURES		14,703,728.47
TOTAL REVENUE		14,940,119.35
TOTAL EXPENDITURES		14,703,728.47
EXCESS OF REVENUE		<u>236,390.88</u>
(DEFICIENCY OVER EXPENDITURES)		
TOTAL FUND BALANCE JUNE 30, 2017		<u>3,345,930.00</u>
6/30/2018 REVISED FUND BALANCE		<u>3,582,320.88</u>

2017 - 2018
FOOD SERVICE BUDGET

REVENUE

Interest	5.19	
Food Sales to Pupils/Adults	113,722.65	
Ala Carte Sales	43,028.40	
Other Revenue Sources	16,402.95	
Restricted - State Revenues	23,447.59	
Restricted Recv. from Federal Govern	373,359.90	
USDA Comodities	35,735.32	
		605,702.00

EXPENDITURES

Food Service Expenses	600,337.96	
		600,337.96

TOTAL REVENUE	605,702.00	
TOTAL EXPENDITURES	600,337.96	
EXCESS OF REVENUE		<u>5,364.04</u>
(DEFICIENCY OVER EXPENDITURES		

TOTAL FUND BALANCE JUNE 30, 2017		<u>23,366.00</u>
6/30/2018 REVISED FUND BALANCE		<u>28,730.04</u>

DESIGNATION OF REPRESENTATIVE

A Regular meeting of the Board of Education of the Ovid-Elsie School District was held at the Information Center on February 21, 2018, at 6:30 p.m.

Members present were: Michael Schiffer, Josh Miller, Erin Bancroft
Steven Sopocy, David Huff, Stacie Rulison, Brooke Wooley

The following preamble and resolution were offered by Member J. Miller and seconded by Member D. Huff.

WHEREAS:

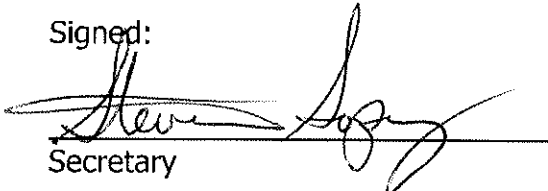
The Clinton County Regional Educational Service Agency (CCRESA) Board has called a special meeting on Monday, April 9, 2018 in the Conference Room of CCRESA, 1013 South U.S. 27, Suite A, St. Johns, Michigan. The purpose of the meeting will be to review the 2018-2019 Proposed General Fund Operating Budget of the Clinton County RESA.

THEREFORE BE IT RESOLVED THAT:

Erin Bancroft be designated to represent the Board of Education of the Ovid-Elsie Area School District at said meeting in the Conference Room of the CCRESA, 1013 South U.S. 27, Suite A, St. Johns, Michigan, on **Monday, April 9, 2018 at 5:30 p.m.**

Ayes: Members M. Schiffer, J. Miller, E. Bancroft, S. Sopocy
D. Huff, S. Rulison, B. Wooley
Nayes: Members _____

Motion declared adopted.

Signed: 
Secretary