

Saranac Community School

Board of Education Agenda

Regular Meeting

July 24, 2014

7:00 PM

Library, Saranac Jr/Sr High School

1. Call to Order_____
2. Pledge of Allegiance
3. Approval of Minutes 2
4. Additions & Deletions
5. Comments from Guests
6. Action Items-Consent Agenda Items 6
7. Presentation Items
 - a. Request for Proposal - Track 43
 - b. Review School Board Policies 44
8. Comments from Guests
9. Superintendent Report
10. Board Requests/Reports
11. Communications
12. Approve Executive Session Minutes
13. Closed Session for Negotiations Planning
14. Other
15. Adjournment_____

Saranac Community Schools
Board of Education
Meeting #1

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, July 17, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

Board President, Steve LaWarre called the meeting to order at 7:08 p.m.

Present: Coulson, Denny, Doll, Hawkins, Lauer, LaWarre and Tutak-Hill.

Teri Bergy led in the Pledge of Allegiance.

Minutes from regular meeting #23, dated June 19, 2014 were approved as written.

ADDITIONS & DELETIONS: Superintendent, Maury Geiger would like to add Presentation Item 6.h., Headlee Rollback Proposal to the agenda.

COMMENTS FROM GUESTS: None

AMENDMENT TO THE JR/SR HIGH STUDENT HANDBOOK: Superintendent Geiger reported that on June 25, 2014, Governor Snyder signed new clarifications regarding the Michigan Merit Curriculum. The requirements have changed to allow students more flexibility to tailor their schedules to their interests. There is one change and one addition that Mrs. Simpson would like to include in their 2014-15 student handbook.

- Physical Education Waiver – Students may waive the Saranac High School Physical Education graduation requirement under the following criteria:
 - Medical waiver;
 - Two years of participation in interscholastic athletics (must participate in a full season in two different school years);
 - Two years of marching band;
 - Or one year of marching band and one year of interscholastic athletics (must participate in both for a full season in two different school years).
- Personal Curriculum – A personal curriculum may be developed to address the needs of an individual student for one of four reasons:
 - A student demonstrates need for modification of the Algebra II requirement of the MMC.
 - A student with an IEP demonstrates need for modification to the MMC within the area(s) of his/her disability.
 - A student who transfers from a school outside of Michigan or from a non-public school to a public high school after completing the equivalent of two years of high school demonstrates need for modification to the MMC based on previous academic experiences.
 - A student demonstrates need to modify Social Studies, PE/Health and/or Visual, Performing, and Applied Arts in order to take credits beyond those

required in the areas of Math, English, Language Arts, Science and/or World Languages. The student must earn 2 credits in Social Studies, including ½ credit in Civics before requesting a PC to modify the Social Studies requirements.

This will be brought back for approval at the July 24 meeting.

PHYSICAL EDUCATION WAIVER: Superintendent Geiger reported that students who participate in approved extracurricular athletics or other extracurricular activities involving physical activity will be awarded ½ credit by the school district. A waiver must be signed by the student, parent, teacher or coach and submitted to administration. Final approval will be given by the administration.

This will be brought back for action at the July 24 meeting.

VARSITY VOLLEYBALL COACH : Superintendent Geiger reported after posting this position three different times we received one applicant. This applicant was interviewed and recommended for hire. This will be brought back for action at the July 24 meeting.

ACCEPT GIFTS: Superintendent Geiger presented the gifts received totaling \$11,820.00. This will be brought back for action at the July 24 meeting.

TRACK PROJECT UPDATE: Parents, Karl & Julie Klynstra presented information on their fundraising endeavors to bring back the track to safe conditions so that it can be used again to hold MHSAA meets and be utilized by the community. There are safety and liability concerns over its declining condition. They have formed a group of concerned citizens from the Saranac area that includes school staff, parents and grandparents of students, and past students among others. This group is hoping to raise between \$75,000 to \$100,000 needed for the work. They are contacting the public to help with raising the funds and applying for grants.

Mr. Geiger reported that they would need to put out a request for proposal. There was much discussion from the board. This will be brought back for presentation and possible approval of an RFP at the July 24 meeting.

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION: Superintendent Geiger reported that Finance Director, Jammie Sprank has been working with our Bond Authority for the amount we will need to borrow for the 2014-15 school year regarding our Debt Funds. The approximate amount they anticipate we will need to borrow is \$99,062. This will be brought back for action at the July 24 meeting.

SEAT TIME WAIVER RENEWAL: Superintendent Geiger reported that the Saranac Jr/Sr High School would like to continue the seat time waiver option for us to meet the individual needs of our students at the secondary level. This requires board approval for us to submit the required application and documentation with the State of Michigan. This will be brought back at the July 24 meeting for action.

HEADLEE ROLLBACK PROPOSAL: Superintendent Geiger reported this proposal will enable the school district to levy the statutory rate of 18 mills on all property, except

principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance. This will be on the November 4th ballot.

The rationale for proceeding at this time is that we want to make sure we are allowing our school district to access all of the revenues of which it is eligible to receive. We are currently projected to reduce revenues at a rate of approximately 0.2 mills per year. With our current levy of 18.2497 mills, we will still be at the maximum allowable rate of 18 mills for the 2015 fiscal year.

However, based on the current projections in loss of 0.2 mills per year, we could possibly fall below the 18 mills levied over the duration of the Non-Homestead millage levy, and therefore could result in a reduction in revenue for our school district in the future.

The recommendation of 2 mills over 9 years allows for the anticipated loss of revenue as indicated by our current projections. It's my recommendation to pursue the Headlee Override at this time as an assurance that if the Non-Homestead millage drops below the 18 mills levied, then the Headlee Override will allow us to make sure we are at the maximum allowable amount of 18 mills for the duration of the Non-Homestead Millage levy that is expected to expire on December 31st, 2023.

This resolution will be brought back for action at the July 24 meeting.

COMMENTS FROM GUESTS: None

SUPERINTENDENT REPORT: Superintendent Geiger reported on different activities and projects happening throughout the district this summer.

Mr. Geiger asked board members if the meeting on August 7 could be moved to August 14, there are some board members who will not be able to attend that meeting. All board members agreed to change the meeting to the 14th.

BOARD REQUESTS/REPORTS: Board member, Dan Lauer, asked Mr. Geiger if they could get updates on the fundraising endeavors of the track at every meeting.

Board member Judy Tutak-Hill asked for an enrollment updated.

COMMUNICATIONS: Administrative Assistant, Teri Bergy updated the board on the upcoming school board elections.

APPROVE EXECUTIVE SESSION MINUTES: The Executive Session minutes dated June 19, 2014 were approved as written.

CLOSED SESSION FOR NEGOTIATIONS PLANNING: Motion by Coulson, supported by Lauer that the Saranac Board of Education go into closed session at 8:50 p.m. for the purpose of Negotiations Planning returning to open session at 10:03 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

OTHER: Superintendent Geiger handed out binders with updated & new board policies that need to be implemented. He would like the board to review these and come with questions to the July 24 meeting where they will be discussed.

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Roy Hawkins
Secretary

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Approval of Action Items - Consent Agenda

- Bills Paid: \$859,432.57 from General Fund for June/July
- Accept Gifts Totaling: \$11,820.00 per attached
- Approve Amendments to the Jr/Sr High Student Handbook
- Approve Seat Time Waiver
- Hire Varsity Volleyball Coach – Amy Renwick – Upon a clear Criminal History Check
- Approve Headlee Rollback Proposal
- Approve School Loan Revolving Fund Annual Loan Application

Suggested Resolution

I move that the Saranac Board of Education approve the Consent Agenda Items as listed.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Approved/Denied: Yes _____ No _____

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/16/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	06/16/2014	54780 Accounts Payable	A B DICK PRODUCTS OF WEST MICHIGAN		3,543.81
	Invoice	Date	Description		Amount
	141419	06/16/2014	Copier		3.89
	141420	06/16/2014	Printers		458.66
	141421	06/16/2014	Copier		13.28
	141422	06/16/2014	Coier		2,560.19
	141461	06/16/2014	Printers		507.79
Check	06/16/2014	54781 Accounts Payable	AT&T		65.06
	Invoice	Date	Description		Amount
	MG61614	06/16/2014	Phone Bill		65.06
Check	06/16/2014	54782 Accounts Payable	CATRELL, TINA		46.78
	Invoice	Date	Description		Amount
	MG61014	06/16/2014	Teaching Supplies		46.78
Check	06/16/2014	54783 Accounts Payable	COOPER, CATHY		71.56
	Invoice	Date	Description		Amount
	MG6914	06/16/2014	Teaching Supplies		71.56
Check	06/16/2014	54784 Accounts Payable	COULSON, CHRIS		600.00
	Invoice	Date	Description		Amount
	MG61314	06/16/2014	Board Member Compensation		600.00
Check	06/16/2014	54785 Accounts Payable	Deep Green Enterprise		180.00
	Invoice	Date	Description		Amount
	2711	06/16/2014	Custodial Supplies		180.00
Check	06/16/2014	54786 Accounts Payable	DENNY, BRENT		620.00
	Invoice	Date	Description		Amount
	MG61314	06/16/2014	Board Member Compensation		620.00
Check	06/16/2014	54787 Accounts Payable	Doll, , Sarah		240.00
	Invoice	Date	Description		Amount

User: Chris Updyke

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/16/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	MG61314	06/16/2014	Board Member CCompensation		240.00
Check	06/16/2014	54788 Accounts Payable	GOFF, RENEE		152.93
	Invoice	Date	Description		Amount
	MG6914	06/16/2014	Teaching Supplies		152.93
Check	06/16/2014	54789 Accounts Payable	HARDER, BRIDGET		50.54
	Invoice	Date	Description		Amount
	MG61114	06/16/2014	Teaching Supplies		50.54
Check	06/16/2014	54790 Accounts Payable	Hawkins , Roy		620.00
	Invoice	Date	Description		Amount
	MG61314	06/16/2014	Board Member Compensation		620.00
Check	06/16/2014	54791 Accounts Payable	IONIA COUNTY INT. SCH. DIST.		127.35
	Invoice	Date	Description		Amount
	2014-16	06/16/2014	Conference/Supplies		127.35
Check	06/16/2014	54792 Accounts Payable	LAUER, DAN		560.00
	Invoice	Date	Description		Amount
	MG61314	06/16/2014	Board Member Compensation		560.00
Check	06/16/2014	54793 Accounts Payable	LAWARRE, STEVE		660.00
	Invoice	Date	Description		Amount
	MG61314	06/16/2014	Board Member Compensation		660.00
Check	06/16/2014	54794 Accounts Payable	MONTCALM AREA ISD		964.00
	Invoice	Date	Description		Amount
	5520	06/16/2014	PD Training Events		964.00
Check	06/16/2014	54795 Accounts Payable	MUTSCHLER, SALLY		144.02
	Invoice	Date	Description		Amount
	MG6914	06/16/2014	Teaching Supplies		144.02
Check	06/16/2014	54796 Accounts Payable	SARANAC COMMUNITY SCHOOLS		84.15
	Invoice	Date	Description		Amount
	CU61314	06/16/2014	Petty Cash		84.15

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/16/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/16/2014	54797 Accounts Payable	SIMPSON, BETH		40.00
	Invoice	Date	Description		Amount
	MG6914	06/16/2014	Cell Phone		40.00
Check	06/16/2014	54798 Accounts Payable	THINKING MAPS INC.		503.50
	Invoice	Date	Description		Amount
	INV0038061	06/16/2014	Teaching Supplies		503.50
Check	06/16/2014	54799 Accounts Payable	THOMAS, KELLI		65.66
	Invoice	Date	Description		Amount
	MG6914	06/16/2014	Teaching Supplies		65.66
Check	06/16/2014	54800 Accounts Payable	TROPHY CENTRAL, INC.		193.37
	Invoice	Date	Description		Amount
	128586	06/16/2014	Year Of Service Award Pin		193.37
Check	06/16/2014	54801 Accounts Payable	TUTAK-HILL, JUDY		580.00
	Invoice	Date	Description		Amount
	MG61314	06/16/2014	Board Member Compensation		580.00
Check	06/16/2014	54802 Accounts Payable	U. S. POSTMASTER		294.00
	Invoice	Date	Description		Amount
	CU31314	06/16/2014	Stamps		196.00
	BK6914	06/16/2014	Stamps		98.00
Check	06/16/2014	54803 Accounts Payable	VANPOLEN, BARB		73.46
	Invoice	Date	Description		Amount
	MG6914	06/16/2014	Teaching Supplies		73.46
GF CHECKING General Fund Checking Totals:			Transactions: 24		\$10,480.19
Checks:	24		\$10,480.19		

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/19/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	06/19/2014	54804 Accounts Payable	CATRELL, MIKE		32.06
	Invoice	Date	Description		Amount
	MG61614	06/18/2014	Teaching Supplies		32.06
Check	06/19/2014	54805 Accounts Payable	Drake , Kim		11.42
	Invoice	Date	Description		Amount
	MG61314	06/18/2014	Mileage-Homebound Studetrn		11.42
Check	06/19/2014	54806 Accounts Payable	GORDON FOOD SERVICE		105.86
	Invoice	Date	Description		Amount
	157150469GF	06/18/2014	Staff Lunch		49.46
	764230014	06/18/2014	Staff Lunch		56.40
Check	06/19/2014	54807 Accounts Payable	JOSTENS		17.67
	Invoice	Date	Description		Amount
	16771732	06/18/2014	Diploma/Certificate		17.67
Check	06/19/2014	54808 Accounts Payable	METS		7,988.57
	Invoice	Date	Description		Amount
	7492	06/18/2014	Salaries/Fees		7,988.57
Check	06/19/2014	54809 Accounts Payable	PCMI		15,519.29
	Invoice	Date	Description		Amount
	32665	06/18/2014	Sub Salaries & Fees		8,942.22
	32754	06/18/2014	Coaches/Consultants/Fees		6,577.07
Check	06/19/2014	54810 Accounts Payable	RASMUS TARA		74.24
	Invoice	Date	Description		Amount
	MG61214	06/18/2014	Es Teaching Supplies		74.24
Check	06/19/2014	54811 Accounts Payable	SET, Inc.		2,700.00
	Invoice	Date	Description		Amount
	MG61614	06/18/2014	Consulting - PA 106		2,700.00
Check	06/19/2014	54812 Accounts Payable	TASC-CLIENT INVOICES		216.50
	Invoice	Date	Description		Amount

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Saranac Community Schools
Payment Batch Register

Bank Account: GF CHECKING - General Fund Checking

Batch Date: 06/19/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		IN233514	06/18/2014	Fees	216.50
Check	06/19/2014	54813 Accounts Payable	THOMAS, KELLI		20.00
	Invoice	Date	Description		Amount
		MG61214	06/18/2014	ES Teaching Supplies	20.00
GF CHECKING General Fund Checking Totals:			Transactions: 10		\$26,685.61
Checks:	10		\$26,685.61		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	06/20/2014	54814 Accounts Payable	Advanced Pension Solution Inc.		182.00
	Invoice	Date	Description		Amount
	2014-00000593	06/20/2014	ROTH IRA - ROTH IRA		182.00
Check	06/20/2014	54815 Accounts Payable	AFLAC		80.67
	Invoice	Date	Description		Amount
	2014-00000594	06/20/2014	AFLAC Pre-Tax - AFLAC Pre-Tax **		80.67
Check	06/20/2014	54816 Accounts Payable	HealthEquity, Inc.		150.00
	Invoice	Date	Description		Amount
	2014-00000595	06/20/2014	HSA - Health Savings Account *		150.00
Check	06/20/2014	54817 Accounts Payable	HORACE MANN		1,525.69
	Invoice	Date	Description		Amount
	2014-00000596	06/20/2014	H MANN - Horace Mann Insurance		1,525.69
Check	06/20/2014	54818 Accounts Payable	INDEPENDENT BANK		169,889.69
	Invoice	Date	Description		Amount
	2014-00000601	06/20/2014	PR DD & EFTs		169,889.69
Check	06/20/2014	54819 Accounts Payable	MICHIGAN STATE DISBURSEMENT UNIT		201.61
	Invoice	Date	Description		Amount
	2014-00000597	06/20/2014	FOC - Child Support FOC		201.61
Check	06/20/2014	54820 Accounts Payable	STATE OF MICHIGAN		6,186.42
	Invoice	Date	Description		Amount
	2014-00000598	06/20/2014	MI TAX - Michigan Withholding Tax		6,186.42
Check	06/20/2014	54821 Accounts Payable	TRANSAMERICA WORKSITE , MARKETING		56.11
	Invoice	Date	Description		Amount
	2014-00000599	06/20/2014	TRANS SELECT - Trans Select Life Ins *		56.11
Check	06/20/2014	54822 Accounts Payable	UNITED WAY MONTCALM IONIA COUNTIES		3.00
	Invoice	Date	Description		Amount

User: Karen Bowen

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Saranac Community Schools
Payment Batch Register
Bank Account: GF CHECKING - General Fund Checking
Batch Date: 06/20/2014

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	2014-00000600		06/20/2014	UNITED WAY - United Way		3.00
GF CHECKING General Fund Checking Totals:				Transactions: 9		<u>\$178,275.19</u>
Checks:		9		\$178,275.19		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/25/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	06/25/2014	54823 Accounts Payable	INDEPENDENT BANK		4,571.00
	Invoice	Date	Description		Amount
	562324	06/25/2014	Cashiers Check-Bus Cost		4,571.00
GF CHECKING General Fund Checking Totals:			Transactions: 1		<u>\$4,571.00</u>
Checks:	1		\$4,571.00		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 06/30/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/01/2014	54824 Accounts Payable	FIRST AGENCY		11,947.00
	Invoice	Date	Description		Amount
	32068	07/01/2014	Student Accident Coverage		11,947.00
Check	07/01/2014	54825 Accounts Payable	HONEYWELL , ACS-SERVICE		16,137.89
	Invoice	Date	Description		Amount
	5229305342	07/01/2014	Temperature Control Maintenance		16,137.89
Check	07/01/2014	54826 Accounts Payable	KENT I.S.D. , ACCOUNTS RECEIVABLE		352.00
	Invoice	Date	Description		Amount
	90001321	07/01/2014	Curriculum Crafter		352.00
Check	07/01/2014	54827 Accounts Payable	M.A.P.T.		140.00
	Invoice	Date	Description		Amount
	444	07/01/2014	Dues		140.00
Check	07/01/2014	54828 Accounts Payable	M.A.S.B.		8,205.00
	Invoice	Date	Description		Amount
	MG51614	07/01/2014	Dues/Workshops		4,405.00
	MG61914	07/01/2014	Rural District Dues		50.00
	14379	07/01/2014	Labor Relations		3,750.00
Check	07/01/2014	54829 Accounts Payable	M.E.M.S.P.A.		555.00
	Invoice	Date	Description		Amount
	MG52214	07/01/2014	Dues-Jason Smith		555.00
Check	07/01/2014	54830 Accounts Payable	RIDDELL/ALL AMERICAN SPORTS , CORP.		993.81
	Invoice	Date	Description		Amount
	96661600	07/01/2014	Mouthguard Red		24.84
	96681871	07/01/2014	Football Girdles/Mouthguard		968.97
Check	07/01/2014	54831 Accounts Payable	SEG WORKERS COMPENSATION FUND		4,598.00
	Invoice	Date	Description		Amount
	MG6914	07/01/2014	Workers Comp Installment		4,598.00

User: Chris Updyke

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Saranac Community Schools
Payment Batch Register
Bank Account: GF CHECKING - General Fund Checking
Batch Date: 06/30/2014

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
GF CHECKING General Fund Checking Totals:				Transactions: 8		\$42,928.70
	Checks:	8		\$42,928.70		

Saranac Community Schools
Payment Batch Register

Bank Account: GF CHECKING - General Fund Checking

Batch Date: 07/02/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	06/30/2014	54832 Accounts Payable	Schaeffer's Mfg Company		4,745.16
	Invoice	Date	Description		Amount
	AHP1635	06/30/2014	Oil		4,745.16
GF CHECKING General Fund Checking Totals:			Transactions: 1		<u>\$4,745.16</u>
Checks:	1		\$4,745.16		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/02/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/01/2014	54833 Accounts Payable	SetSeg		38,882.63
	Invoice		Date	Description	Amount
	MG070114		07/01/2014	Insurance Premium	38,882.63
GF CHECKING General Fund Checking Totals:			Transactions: 1		<u>\$38,882.63</u>
Checks:		1	\$38,882.63		

User: Chris Updyke

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/03/2014	54834 Accounts Payable	M.E.S.S.A.		71,549.05
	Invoice	Date	Description		Amount
	14C056470/140054	07/01/2014	July MESSA Insurance		71,549.05
GF CHECKING General Fund Checking Totals:			Transactions: 1		<u>\$71,549.05</u>
Checks:	1		\$71,549.05		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/03/2014	54835 Accounts Payable	CONSUMERS ENERGY		14,671.54
	Invoice	Date	Description		Amount
	MG63014	06/30/2014	Natural Gas/Electric		14,671.54
Check	07/03/2014	54836 Accounts Payable	IONIA COUNTY SHOPPER'S GUIDE		295.57
	Invoice	Date	Description		Amount
	9862	06/30/2014	Ad-Board Petitions		52.19
	9923	06/30/2014	News Letter Inserts		243.38
Check	07/03/2014	54837 Accounts Payable	SENTINEL STANDARD		57.00
	Invoice	Date	Description		Amount
	30095233	06/30/2014	Ad Budget Hearing		57.00
GF CHECKING General Fund Checking Totals:			Transactions: 3		\$15,024.11
Checks:	3	\$15,024.11			

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/04/2014	54838 Accounts Payable	Advanced Pension Solution Inc.		182.00
	Invoice	Date	Description		Amount
		2015-00000011	07/04/2014	ROTH IRA - ROTH IRA	182.00
Check	07/04/2014	54839 Accounts Payable	AFLAC		80.67
	Invoice	Date	Description		Amount
		2015-00000012	07/04/2014	AFLAC Pre-Tax - AFLAC Pre-Tax **	80.67
Check	07/04/2014	54840 Accounts Payable	HealthEquity, Inc.		150.00
	Invoice	Date	Description		Amount
		2015-00000013	07/04/2014	HSA - Health Savings Account *	150.00
Check	07/04/2014	54841 Accounts Payable	HORACE MANN		1,525.69
	Invoice	Date	Description		Amount
		2015-00000014	07/04/2014	H MANN - Horace Mann Insurance	1,525.69
Check	07/04/2014	54842 Accounts Payable	INDEPENDENT BANK		165,886.74
	Invoice	Date	Description		Amount
		2015-00000018	07/04/2014	PR DD & EFTs	165,886.74
Check	07/04/2014	54843 Accounts Payable	MICHIGAN STATE DISBURSEMENT UNIT		201.61
	Invoice	Date	Description		Amount
		2015-00000015	07/04/2014	FOC - Child Support FOC	201.61
Check	07/04/2014	54844 Accounts Payable	STATE OF MICHIGAN		6,054.62
	Invoice	Date	Description		Amount
		2015-00000016	07/04/2014	MI TAX - Michigan Withholding Tax	6,054.62
Check	07/04/2014	54845 Accounts Payable	UNITED WAY MONTCALM IONIA COUNTIES		3.00
	Invoice	Date	Description		Amount
		2015-00000017	07/04/2014	UNITED WAY - United Way	3.00
GF CHECKING General Fund Checking Totals:			Transactions: 8		\$174,084.33
Checks:		8	\$174,084.33		

User: Karen Bowen

Pages: 1 of 1

7/3/2014 10:58:12 AM

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/03/2014	54846 Accounts Payable	A PARTS WAREHOUSE		272.50
	Invoice		Date	Description	Amount
	115774		06/25/2014	Part	97.50
	115951		06/25/2014	Parts	175.00
Check	07/03/2014	54847 Accounts Payable	ARROW UNIFORM		247.60
	Invoice		Date	Description	Amount
	12-871352		06/25/2014	Towels/Uniforms	56.02
	12-879011		06/25/2014	Towels/Uniforms	67.78
	12-886686		06/25/2014	Towels/Uniforms	56.02
	12-894331		06/25/2014	Uniforms/Towels	67.78
Check	07/03/2014	54848 Accounts Payable	BATTERIES PLUS		565.00
	Invoice		Date	Description	Amount
	387-254286		06/25/2014	Batteries	565.00
Check	07/03/2014	54849 Accounts Payable	BERT'S GLASS		534.12
	Invoice		Date	Description	Amount
	38146		06/25/2014	Safety Glass/Labor	534.12
Check	07/03/2014	54850 Accounts Payable	Capital Equipment Ionia		981.18
	Invoice		Date	Description	Amount
	86024		06/25/2014	Maint. Supplies	424.10
	86415		06/25/2014	Maint. Supplies	557.08
Check	07/03/2014	54851 Accounts Payable	CMC TELECOM INC.		1,087.01
	Invoice		Date	Description	Amount
	141660221		06/25/2014	Phone Bill	1,087.01
Check	07/03/2014	54852 Accounts Payable	CRYSTAL FLASH ENERGY		5,601.75
	Invoice		Date	Description	Amount
	9178002		06/25/2014	Diesel Fuel	3,309.79
	9198001		06/25/2014	Disel Fuel	2,291.96
Check	07/03/2014	54853 Accounts Payable	Earth Networks, Inc.		800.00

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7/3/2014 11:26:20 AM

Bank Account: GF CHECKING - General Fund Checking
Batch Date: 07/03/2014

Batch Date: 07/03/2014

7/3/2014 11:26:20 AM

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		14292	06/25/2014	Board Workshop	828.44
Check	07/03/2014	54862 Accounts Payable	METS		5,781.02
	Invoice		Date	Description	Amount
		7548	06/25/2014	Salaries & Fees	5,781.02
Check	07/03/2014	54863 Accounts Payable	NAPA AUTO & TRUCK PARTS		317.31
	Invoice		Date	Description	Amount
		719729	06/25/2014	Parts	(128.00)
		719769	06/25/2014	Parts	127.47
		719770	06/25/2014	Parts	(9.53)
		720357	06/25/2014	Parts	107.17
		720953	06/25/2014	Parts	220.20
Check	07/03/2014	54864 Accounts Payable	NEFF COMPANY		267.96
	Invoice		Date	Description	Amount
		002245692	06/25/2014	Senior Athletic Award	267.96
Check	07/03/2014	54865 Accounts Payable	PCMI		8,670.19
	Invoice		Date	Description	Amount
		32957	06/25/2014	Consultants/Fees	2,394.58
		32890	06/25/2014	Sub Salaries & Fees	6,275.61
Check	07/03/2014	54866 Accounts Payable	R.L. DEPPMAN COMPANY		835.78
	Invoice		Date	Description	Amount
		5198208	06/25/2014	Boiler Repair-ES	835.78
Check	07/03/2014	54867 Accounts Payable	RIETH-RILEY CONST. CO., INC.		172.90
	Invoice		Date	Description	Amount
		7386921	06/25/2014	Cold Patch	172.90
Check	07/03/2014	54868 Accounts Payable	SARANAC COMMUNITY SCHOOLS		11.83
	Invoice		Date	Description	Amount
		CU63014	06/25/2014	Petty Cash	5.00
		MM63014	06/25/2014	Petty Cash	6.83
Check	07/03/2014	54869 Accounts Payable	SARANAC HARDWARE		397.47

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7/3/2014 11:26:20 AM

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice					Amount
82917					150.11
82955					78.57
82958					168.79
Check	07/03/2014	54870 Accounts Payable	SARANAC MACHINE, L.L.C.		340.00
Invoice					Amount
1401					340.00
Check	07/03/2014	54871 Accounts Payable	SARANAC PLUMBING		155.00
Invoice					Amount
MG61814					155.00
Check	07/03/2014	54872 Accounts Payable	SCOTTY'S REAL PRO		15.00
Invoice					Amount
36951					15.00
Check	07/03/2014	54873 Accounts Payable	SIMPSON, BETH		40.00
Invoice					Amount
MG63014					40.00
Check	07/03/2014	54874 Accounts Payable	SMITH, CARRIE		63.00
Invoice					Amount
MG62014					63.00
Check	07/03/2014	54875 Accounts Payable	SMITH, JASON		40.00
Invoice					Amount
MG62714					40.00
Check	07/03/2014	54876 Accounts Payable	Snap-On		237.00
Invoice					Amount
0610143277					237.00
Check	07/03/2014	54877 Accounts Payable	SPEEDWAY LLC		668.84
Invoice					Amount
MG62514					668.84
Check	07/03/2014	54878 Accounts Payable	SUNRISE SUPPLIES, INC.		75.20

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	Invoice		Date	Description	Amount
	14857		06/25/2014	Maint. Supplies	75.20
	07/03/2014	54879	Accounts Payable	TASC-CLIENT INVOICES	222.50
	Invoice		Date	Description	Amount
Check	IN324942		06/25/2014	Admin Fees & Claim Card Fees	222.50
	07/03/2014	54880	Accounts Payable	THRUN LAW FIRM, P.C.	3,265.78
	Invoice		Date	Description	Amount
	215471		06/25/2014	Legal Services	1,144.78
Check	215472		06/25/2014	Legal Services	240.00
	215473		06/25/2014	Legal Services	1,881.00
	07/03/2014	54881	Accounts Payable	TRANSPORTATION ACCESSORIES CO.	91.00
	Invoice		Date	Description	Amount
Check	420593		06/25/2014	Parts	91.00
	07/03/2014	54882	Accounts Payable	VILLAGE OF SARANAC	5,022.40
	Invoice		Date	Description	Amount
	MG63014		06/25/2014	Water/Sewage Apr-June	5,022.40
Check	07/03/2014	54883	Accounts Payable	West Michigan Saw Mill	396.00
	Invoice		Date	Description	Amount
	2924		06/25/2014	Mulch	396.00
	07/03/2014	54884	Accounts Payable	WINZER CORPORATION	41.80
Check	Invoice		Date	Description	Amount
	5031480		06/25/2014	Maint. Supplies	41.80
	GF CHECKING General Fund Checking Totals:				Transactions: 39
					\$45,623.71
Checks:		39	\$45,623.71		

User: Chris Updyke

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/03/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/03/2014	54885 Accounts Payable	Applied Practice, Ltd.		747.89
	Invoice		Date	Description	Amount
		2016095	07/01/2014	AP Binders	747.89
Check	07/03/2014	54886 Accounts Payable	MPAAA		60.00
	Invoice		Date	Description	Amount
		MG7114	07/03/2014	Membership Renewal	60.00
Check	07/03/2014	54887 Accounts Payable	THINKING MAPS INC.		1,992.80
	Invoice		Date	Description	Amount
		INV0038083	07/01/2014	Teaching Supplies	1,992.80
Check	07/03/2014	54888 Accounts Payable	WASTE MANAGEMENT OF MI-MIDWEST		957.93
	Invoice		Date	Description	Amount
		7525352-2333-9	07/03/2014	Trash Removal	420.78
		7525351-2333-1	07/03/2014	Trash Removal	433.09
		7525353-2333-7	07/03/2014	Trash Removal	104.06
GF CHECKING General Fund Checking Totals:					\$3,758.62
Transactions: 4					
Checks:	4	\$3,758.62			

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/16/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/16/2014	54889 Accounts Payable	A B DICK PRODUCTS OF WEST MICHIGAN		6.74
	Invoice		Date	Description	Amount
		142865	07/15/2014	Copier Overage-BG	6.74
Check	07/16/2014	54890 Accounts Payable	AT&T		70.89
	Invoice		Date	Description	Amount
		MG71514	07/15/2014	Phone Bill	70.89
Check	07/16/2014	54891 Accounts Payable	BEST PLUMBING SPECIALTIES, INC		15.68
	Invoice		Date	Description	Amount
		5504667	07/15/2014	Maint. Supplies	15.68
Check	07/16/2014	54892 Accounts Payable	CONSUMERS ENERGY		583.44
	Invoice		Date	Description	Amount
		9302484821	07/15/2014	Pole Attach	583.44
Check	07/16/2014	54893 Accounts Payable	ENGINEERED PROTECTION SYSTEMS		315.00
	Invoice		Date	Description	Amount
		S613008	07/15/2014	Check Emergency Service Phone Line	315.00
Check	07/16/2014	54894 Accounts Payable	Ionia Occupational Health Services		120.00
	Invoice		Date	Description	Amount
		164087	07/15/2014	Bus Driver Physical	120.00
Check	07/16/2014	54895 Accounts Payable	KRONEWITTER MECHANICAL, INC.		160.00
	Invoice		Date	Description	Amount
		7181	07/15/2014	Troubleshoot No Cool	160.00
Check	07/16/2014	54896 Accounts Payable	NAPA AUTO & TRUCK PARTS		146.05
	Invoice		Date	Description	Amount
		721471	07/15/2014	Parts	146.05
Check	07/16/2014	54897 Accounts Payable	RIEGLE PRESS, INC.		29.84
	Invoice		Date	Description	Amount
		F2730	07/15/2014	National School Calendar	29.84

User: Chris Updyke

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7/16/2014 9:47:49 AM

Saranac Community Schools
Payment Batch Register
Bank Account: GF CHECKING - General Fund Checking
Batch Date: 07/16/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/16/2014	54898 Accounts Payable	Strohkirsch , Brett		5.99
	Invoice	Date	Description		Amount
	MG71514	07/15/2014	Label Maker Tape		5.99
GF CHECKING General Fund Checking Totals:			Transactions: 10		\$1,453.63
Checks:	10		\$1,453.63		

User: Chris Updyke

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 07/16/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	07/16/2014	54899 Accounts Payable	FIRE PROS, INC.		1,129.00
	Invoice	Date	Description		Amount
	1411078	06/30/2014	Fire Equipment-HS		1,129.00
Check	07/16/2014	54900 Accounts Payable	HAMILTON, CONNIE		240.00
	Invoice	Date	Description		Amount
	MG63014	06/30/2014	Cell Phone Reimb.		240.00
Check	07/16/2014	54901 Accounts Payable	Hi-Tech Building Services		3,277.43
	Invoice	Date	Description		Amount
	007625	06/30/2014	June Custodial Cost		3,277.43
Check	07/16/2014	54902 Accounts Payable	IONIA COUNTY INT. SCH. DIST.		236,507.81
	Invoice	Date	Description		Amount
	2014-02	06/30/2014	2013/2014 Semi-Annual Billing		236,507.81
Check	07/16/2014	54903 Accounts Payable	M.A.S.B.		145.60
	Invoice	Date	Description		Amount
	14405	06/30/2014	Mileage-Labor Relations		145.60
Check	07/16/2014	54904 Accounts Payable	SUNRISE SUPPLIES, INC.		70.80
	Invoice	Date	Description		Amount
	715754	06/30/2014	Maint. Supplies		40.80
	14909	06/30/2014	Maint. Supplies		30.00
GF CHECKING General Fund Checking Totals:					
			Transactions: 6		\$241,370.64
Checks:	6	\$241,370.64			

User: Chris Updyke

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7/16/2014 12:49:51 PM

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Amendment to Jr/Sr High Student Handbook

On June 25, 2014, Governor Snyder signed new clarifications regarding the Michigan Merit Curriculum. The requirements have changed to allow students more flexibility to tailor their schedules to their interests. There is one change and one addition that Mrs. Simpson would like to include in their 2014-15 student handbook.

CHANGE:

CURRENT LANGUAGE:

PHYSICAL EDUCATION WAIVER

Many Saranac High School students participate in co-curricular and extra-curricular activities that require hours of physical activity on their part. In recognition of this, and to allow greater flexibility to students and parents in preparation of their high school careers as related to post-secondary plans, the following Physical Education waiver policy is in place:

Students may waive the Saranac High School Physical Education graduation requirement under the following criteria:

- Medical waiver;
- two years of participation in interscholastic athletics (must participate in a full season

in two different school years);

- two years of marching band;
- or one year of marching band and one year of interscholastic athletics (must participate

in both for a full season in two different school years).

Students must pass a Physical Education Skills Test and Written Exam prior to their senior year. A Physical Education waiver must be completed and approved prior to the students' first day of their senior year, or they will be placed in a Physical Education class regardless of their intent to participate in marching band or interscholastic athletics during their senior year. Students must be able to participate in at least 70% of the interscholastic athletic or marching band season, and be in good standing with the program in order to have the participation count towards their waiver requirement. Please Note: The Physical Education waiver applies only to Physical Education, not to Health.

NEW LANGUAGE:

PHYSICAL EDUCATION WAIVER (New law as of June, 2014)

Students who participate in approved extracurricular athletics or other extracurricular activities involving physical activity will be awarded ½ credit by the school district. A waiver can be obtained in the school office and must be signed by the student, parent, teacher or coach and submitted to administration. Final approval must be given by administration.

ADDITION:

NEW LANGUAGE: New law as of June, 2014 that we notify parents of the option to request a personal curriculum in student handbook and/or school newsletter.

PERSONAL CURRICULUM

A personal curriculum (PC) is a tool that is provided for in Michigan law 380.1278b that allows specific modifications to be made to certain requirements of the Michigan Merit Curriculum (MMC) in order to individualize the rigor and relevance of the educational experience. While the law specifies the areas in which modifications may be made for specific groups of students, the personal curriculum is intended to help make the MMC accessible to all students while maintaining the academic rigor required to uphold the integrity of the high school diploma.

If the request for a personal curriculum is made by the students' parent or legal guardian or, if the pupil is at least age 18 or is an emancipated minor, by the student, the school district shall develop a personal curriculum for the student.

A personal curriculum may be developed to address the needs of an individual student for one of four reasons:

- A student demonstrates need for modification of the Algebra II requirement of the MMC.
- A student with an IEP demonstrates need for modification to the MMC within the area(s) of his/her disability.
- A student who transfers from a school outside of Michigan or from a non-public school to a public high school after completing the equivalent of two years of high school demonstrates need for modification to the MMC based on previous academic experiences.
- A student demonstrates need to modify Social Studies, PE/Health and/or Visual, Performing, and Applied Arts in order to take credits beyond those required in the areas of Math, English Language Arts, Science and/or World Languages. The student must earn 2 credits in Social Studies, including ½ credit in Civics before requesting a PC to modify the Social Studies requirements.

2014-15 Seat Time Waiver Implementation Plan
Saranac Jr/Sr High School **Submitted by: Beth Simpson**

The following seat time waiver implementation plan is intended for guidance and planning in development of the district seat time waiver program. Completion of this plan may be requested by the ISD providing pupil accounting audits for districts operating individual district-designed programs and blended learning options. If requested, the district must submit the plan to the ISD within 30 days.

- 1) Provide a brief description of the district program.
 - Students will be enrolled in our GO (Graduation Options) program. This is an alternative program to our general education program which requires 19 credits (MMC requirements + electives).
- 2) Ensuring student success:
 - a) What methods will you use to identify appropriate placement of students into program(s)?
 - One-on-one discussion with student and parent/guardian, transcript review, verify reason student cannot attend school on a regular basis.
 - b) What indicators will you use to measure student success and progress?
 - Weekly progress reports and communication with parent and student, completion of coursework, receiving HS diploma
 - c) How will you identify struggling students?
 - Those not making significant progress through the progress reports and attendance logs.
 - d) Describe early interventions that will be used to ensure student success?
 - Monitor daily progress to see trends of a student, required face-to-face meetings
 - e) Describe the student support(s) that will be provided in the proposed program.
 - Students will have access to a highly qualified teacher from 3:00-6:15 daily for remediation, explanation or additional support.
 - f) Describe the teacher contact hours that will be provided in the proposed program.
 - Hours are imbedded into the teachers' regular teaching day during their prep period.
- 3) Program implementation and training:
 - a) Describe the district plan for selecting, training, and evaluating teachers/mentors.
 - Teachers are hired for our GO program (alternative) and they will be the mentors as well.
 - Training will be given on logging progress, contacts with parents and student and attendance logs.
 - b) Identify the supports that are in place at the district level to assist with the implementation of the seat time waiver program.
 - Pupil accounting secretary for ensuring we are meeting the requirements for STW
 - Principal for support of ensuring progress and success of each student.

- c) Describe the projected number of students who will be participating in the new program(s) and address the selection process of those students.
25 students maximum
Students are selected on the basis of a valid reason that they cannot attend school on a regular basis due to:
- Pregnancy
 - Work related
 - Health
 - Age
 - Other extenuating circumstances
- d) Identify and describe the software application(s) and/or other innovative programs being implemented through the seat time waiver program.
- E2020
- e) Describe the process for ensuring a qualified staff member is facilitating instruction.
- Staff are used that teach during the day and are highly qualified and certified teachers

4) Data collection and Evaluation:

- a) How will the district collect data to measure student success?
- Number of courses completed
 - Time it takes to complete a course
 - Number of years in a STW program
 - Number of diplomas granted
- b) Describe the process that will be used to evaluate the program.
- Discussion with students, staff and administration to determine what is working and how we can improve the delivery of materials and support for the student and their families.
- c) What indicators will be used to measure program effectiveness and to identify improvement areas?
- Number of courses completed
 - Number of diplomas awarded

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Headlee Rollback Proposal

This proposal will enable the school district to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance. This will be on the November 4th ballot.

The rationale for proceeding at this time is that we want to make sure we are allowing our school district to access all of the revenues of which it is eligible to receive. We are currently projected to reduce revenues at a rate of approximately 0.2 mills per year. With our current levy of 18.2497 mills, we will still be at the maximum allowable rate of 18 mills for the 2015 fiscal year.

However, based on the current projections in loss of 0.2 mills per year, we could possibly fall below the 18 mills levied over the duration of the Non-Homestead millage levy, and therefore could result in a reduction in revenue for our school district in the future.

The recommendation of 2 mills over 9 years allows for the anticipated loss of revenue as indicated by our current projections. It's my recommendation to pursue the Headlee Override at this time as an assurance that if the Non-Homestead millage drops below the 18 mills levied, then the Headlee Override will allow us to make sure we are at the maximum allowable amount of 18 mills for the duration of the Non-Homestead Millage levy that is expected to expire on December 31st, 2023.

Saranac Community Schools, Ionia County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the _____, within the boundaries of the District, on the 24th day of July, 2014, at _____ o'clock in the ____m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 4, 2014, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 12, 2014, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The regular school election of the school electors of the District be called and held on Tuesday, November 4, 2014.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
 - a. Utilize Ionia Sentinel-Standard, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.
 - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 12, 2014.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Saranac Community Schools, Ionia County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on July 24, 2014, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/kae(mmw)

EXHIBIT "A"

OPERATING MILLAGE PROPOSAL

This proposal will enable the school district to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Saranac Community Schools, Ionia County, Michigan, be increased by 2 mills (\$2.00 on each \$1,000 of taxable valuation) for a period of 9 years, 2015 to 2023, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2015 is approximately \$-0- (this millage is to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

EXHIBIT "B"

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

SARANAC COMMUNITY SCHOOLS
OPERATING MILLAGE PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
2 MILLS FOR 9 YEARS
FOR HEADLEE RESTORATION PURPOSES, IF NECESSARY

Full text of the ballot proposal may be obtained at the administrative offices of Saranac Community Schools, 88 Pleasant Street, Saranac, Michigan 48881[no P.O. box], telephone: (616) 642-1400.

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Annual Loan/Repayment Activity Application

POLICY: 3200 Borrowing

Jammie Sprank has been working with our Bond Authority for the amount we will need to borrow for the 2014-15 school year regarding our Debt Funds. Those approximate figures are attached. The amount they anticipate we will need to borrow is \$99,062. A resolution and application are attached and is due back to the Michigan Department of Treasury by August 1.

Our previous borrowings have been:

- \$212,932 in 2013-14
- \$164,662 in 2012-13
- \$112,810 in 2011-12
- \$ 9,450 in 2010-11
- \$ 26,350 in 2009-10
- \$118,076 in 2008-09

School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

For Participation in the School Bond Qualification and Loan Program

Legal Name of School District	District Code No.	County
Saranac Community Schools	34-120	Ionia County

CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the _____ day of _____, _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, _____.

(Type or Print Name of Secretary)

(Signature of Secretary)

(Type or Print Name of Treasurer, Board of Education)

(Signature of Superintendant of Schools)

RESOLUTION

A meeting was called to order by _____, President.

Present: Members _____

Absent: Members _____

The following preamble and resolution were offered by Member _____

and supported by Member _____

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2014)	-9.00	9.06
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2014		\$ 12,319,513.13
Estimated amount to borrow from or repay to the SBLF and/or SLRF		99,062.00
Estimated accrued interest		615,975.66
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2015		13,034,550.79

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) _____ is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nays: Members

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Track RFP

At the last meeting there was a presentation on "Back the Track". It was a consensus of the board that we go out for an RFP for the track as the committee secures funds for resurfacing the track. The current projected cost from the presentation is approximately \$75,000-\$100,000. An RFP is currently being developed and will be presented at the board meeting.

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Board Policy Review

The board was given a number of policies to review at the July 17 meeting. These will be discussed at the meeting on Thursday.