

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – May 8, 2014**

The Board of Education met for a Special Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:17 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Steve Nordstrom, Robert Gaffney, Eric Wood and Tim Ranville

Board of Education Members Absent: Jeff Drayton

School Administrative Staff Present: Superintendent Fletcher Spears III, Director of Curriculum and Instruction Steve Keskes, Principal Mike Lytle, John Lanyi and John Darga, Assistant Principals Carrie Ammons and Lisa Taylor, Special Education Director Carrie Darling, Technology Director Bruce Richards, Director of Operations and Transportation Pat Jones and Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Debi Drabek, Kendall Williams, Johnny Barrett, Ann Holbin, Cheryl Childers, Cassie Schiebel, David Griffel, Nancy Daniels, many other teachers and citizens

PRESENTATIONS

None

AUDIENCE PARTICIPATION

None

CLOSED SESSION

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations update.

Vote: Yea – Dipzinski, Wood, Hatter, Nordstrom, Drayton, Gaffney and Ranville
Nay – 0. Motion carried.

The Board of Education recessed at 7:19 p.m.

The Board entered closed session at 7:20 p.m.

Motion by Wood, supported by Hatter that the Clio Area Schools Board of Education adjourn closed session.

The closed session adjourned at 7:47 p.m.

The Board reconvened in open session at 7:49 p.m.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of April 16, 2014
- Minutes of the Regular Meeting of April 29, 2014

ACTION ITEMS

822: BEST PRACTICES INCENTIVE

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt

WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2014 [MCL 388.1622f].

WHEREAS, the board of education of **CLIO AREA SCHOOLS** desires to receive the \$52 per pupil incentive payment.

WHEREAS, the **CLIO AREA SCHOOLS** has satisfied at least 7 of 8 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 7 of 8 best practice criteria.

Now, therefore, be it resolved as follows:

1. The board of education of **CLIO AREA SCHOOLS** certifies that the district has complied with the following requirements:
 - The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(2)(a).
 - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(2)(b).
 - Food Services
 - Business Services
 - Operations/Maintenance
 - The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(2)(c). A Public School Academy is considered to have met this requirement.
 - The district identifies which of the following it provides pursuant to Section 22f(2)(d):
 - The district monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(2)(d) and reports the results to the pupil and his or her parent or guardian.
 - Submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.

- The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(2)(e).
- The district offers online courses or blended learning opportunities to all eligible pupils, and publish course syllabi pursuant to Section 22f(2)(f).
- The district identifies which of the following it provides pursuant to Section 22f(2)(h):
 - Physical Education.
 - Health education.

2. The board of education of CLIO AREA SCHOOLS authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this 8th day of May, 2014.

Roll Call Vote: Passed: X Failed: _____

Mary Ann Dipzinski
Board Representative Name

Board Representative Signature

823: DESIGNATED SIGNERS FOR INDEPENDENT BANK

BE IT RESOLVED, that the Clio Area Schools Board of Education appoint Superintendent Fletcher Spears III, Board President Mary Ann Dipzinski and Board Treasurer Robert Gaffney as designated signers on all accounts at Independent Bank.

Motion by Nordstrom, supported by Wood that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

824: BORROW STATE AID OPERATING FUNDS

BE IT RESOLVED

Clio Area Schools, Genesee and Saginaw Counties, Michigan (the "Issuer")

A special meeting of the board of education of the Issuer (the "Board") was held in the Clio Administration Building, within the boundaries of the Issuer on the 8th day of May, 2014, at 7 o'clock in the p.m.

The meeting was called to order by Mary Ann Dipzinski, President.

Present: Members Mary Ann Dipzinski, Eric Wood, Stephen Nordstrom,
Henry Hatter, Robert Gaffney and Tim Ranville

Absent: Members Jeffrey Drayton

The following preamble and resolution were offered by Member Henry Hatter and supported by Member Tim Ranville:

WHEREAS:

1. Under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended ("Act 451"), a school district is authorized, either by achieving qualified status as described in Section 303(2) of Act 34, Public Acts of Michigan, 2001, as amended, or upon receiving prior

approval of the authorized representative of the Department of Treasury, to borrow money for school operations and issue its notes therefor, pledging for the payment thereof monies to be received by it from the state school aid fund, which notes shall be the full faith and credit obligation of the Issuer; and

2. The estimated amount of such state aid appropriations allocated, or to be allocated, to this Issuer is \$_____ for the fiscal year ending June 30, 2014, of which amount the sum of \$_____ has been heretofore distributed and received, leaving a balance of \$_____ as the estimated amount remaining to be distributed to the Issuer pursuant to Act 451; and

3. This Issuer has immediate need to borrow the sum of not to exceed Three Million Dollars (\$3,000,000) to pay current operating expenses for fiscal years 2013-2014 and 2014-2015; and

4. The principal amount of the notes payable from the undistributed balance of the appropriations allocated to this Issuer for said fiscal year which have heretofore been issued and are now outstanding is \$_____; and

5. Five percent (5%) of estimated fiscal year 2012-2013 operating expense is \$_____ and

6. The process of soliciting bids by publishing a notice of sale in a publication as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, is prohibitively more expensive than obtaining bids through the distribution of a solicitation for bids.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Issuer shall borrow the sum of not to exceed Three Million Dollars (\$3,000,000) or such lesser amount as the Department of Treasury may approve or as reduced by a member of either the administrative staff or the Board of the Issuer, and shall issue its note or notes (the "Notes") therefor. The Issuer hereby appropriates a sufficient amount of state aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the Issuer is hereby irrevocably pledged for payment of the principal and interest on the Notes, and in case of insufficiency of state aid, the Issuer shall pay the Notes from any funds legally available therefor, and, if necessary, levy taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional and statutory tax rate limitations, all pursuant to Act 451. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

It is hereby declared that said borrowing is necessary for the purpose of securing funds for school operations and it is agreed with the purchaser of said Notes that the proceeds thereof will be used exclusively for that purpose.

2. Based upon expense considerations associated with publishing a notice of sale, as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, the Board authorizes the distribution of a solicitation for bids, without publication, to obtain bids under the terms of Paragraph 6 of this resolution.

3. Said Notes shall be dated as of May 15, 2014, or the date of delivery, shall bear interest from the date thereof until paid at a rate not exceeding six percent (6%) per annum on the balance from time to time remaining unpaid, shall be in minimum denominations of \$100,000, shall be payable to the Registered Owner, in lawful money of the United States of America, at such bank or trust company in the State of Michigan as shall be designated by the original purchaser of the Notes, which paying agent qualifies as such under the statutes of the State of Michigan or of the

Federal Government, and shall be due and payable on May 21, 2015. If more than one note is issued, the Notes shall be numbered serially from 1 upwards. Such Notes may be designated, at the option of the purchaser thereof, as a "State Aid Note" or "State Aid Notes".

4. The form of the Notes shall be in substantially the form set forth and attached hereto as Exhibit A.

5. Once the Issuer has either achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, or received prior approval for the issuance of the Notes from the authorized representative of the Department of Treasury, and based upon the determination of Paragraph 2 of this resolution, a member of either the administrative staff or the Board of the Issuer is authorized to arrange for the sale of such Notes without the taking of competitive bids thereon, provided that when bids, competitive or otherwise, are solicited and more than one bid received, such Notes shall be awarded to the lowest responsible bidder. The Notes shall be executed by the President and Secretary of the Board. In the absence of the President, the Superintendent may sign in the place of the President, and in the absence of the Secretary, the Treasurer of the Board may sign in place of the Secretary.

6. The form of solicitation for bids shall be in substantially the form set forth and attached hereto as Exhibit B.

7. If the Issuer has not achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, a member of either the administrative staff or the Board of the Issuer is hereby authorized and directed to file a certified copy of this resolution with the authorized representative of the Department of Treasury for and on behalf of the Issuer and an application for an order approving such borrowing and issuance of said Notes, if applicable, and to pay any applicable fee therefor.

8. The Board hereby designates the Notes of this issue as "Qualified Tax-Exempt Obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended. The Board covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended, necessary to maintain the exemption of interest on the Notes from federal income taxation.

9. A member of either the administrative staff or the Board of the Issuer is further authorized to approve the specific interest rate to be borne by the Notes, not exceeding the maximum rate permitted by law, the purchase price of the Notes, and other terms and conditions relating to the Notes and the sale thereof. A member of either the administrative staff or the Board of the Issuer is directed to execute a certificate accepting the interest rate and purchase price of the Notes on behalf of the Issuer.

10. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with the Department of Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

11. The President, Vice President, Secretary, Treasurer, Superintendent and the school employee acting in the capacity of the school business official are each further authorized to execute any documents or certificates necessary to complete the transaction. Any of those officers may designate, in writing, an individual to act in their place with respect to the powers conveyed in this paragraph.

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

Ayes: Dipzinski, Wood, Nordstrom, Hatter, Gaffney and Ranville

Nays: None

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Clio Area Schools, Genesee and Saginaw Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on May 8, 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

Motion by Hatter, supported by Ranville that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Consensus for posting of Business Office Staff
- Four-Day Work Week (summer)

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:20 p.m.

Respectfully submitted,

_____, Secretary

_____, President