

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 30, 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 6:30 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Erik Wood, Henry Hatter,
Robert Gaffney, Jeff Drayton and Tim Ranville

Board of Education Members Absent: Steve Nordstrom

School Administrative Staff Present: Superintendent Fletcher Spears III, Director of Curriculum and
Instruction Steve Keskes, Assistant Principal Carrie Ammons,
Director of Technology Bruce Richards and Clio Community High
School Superintendent Dr. James Tenbusch (arrived 6:58 p.m.)

Student Representatives Present: None

Others Present: Debi Drabek, Johnny Barrett, Dan Olmstead, Ann Holbin, Cheryl
Childers, Nancy Daniels, Felicia Naimark, Flint Journal,
WNEM25, many other teachers and citizens

PRESENTATIONS

None

BUDGET HEARING

The Budget Hearing opened at 6:43 p.m. Superintendent Fletcher Spears presented the budget for 2014-15.

CLOSED BUDGET HEARING

Motion by Hatter, supported by Wood that the Clio Area Schools Board of Education close the Budget Hearing.
Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education closed the Budget Hearing at 7:05 p.m. and opened into regular session.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

One citizen was concerned with Clio Area Schools state aid note and if the district is using energy saving methods to save money.

APPROVAL OF CONSENT AGENDA

Motion by Wood, 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:

- Bill Pay

ACTION ITEMS

858: APPROVE BUDGET AMENDMENT FOR 2013-2014

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Budget Amendment, Cafeteria Fund Budget Amendment and Capital Fund Budget Amendment for the 2013-2014 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

CLIO AREA BOARD OF EDUCATION

June 30, 2014

SUBJECT: 2013-2014 GENERAL FUND BUDGET - FINAL AMENDMENT

BE IT RESOLVED,
that

The Clio Area Schools Board of Education approve the General Fund Budget, Final Amendment, as follows:

Adopted Budget and Amendments

Monday June 30, 2014

Revenue	Adopted	Final Amended	Difference
Local	\$2,591,621	\$3,014,740	\$423,119
State	\$24,880,591	\$23,427,490	-\$1,453,101
Federal	\$1,282,738	\$1,568,171	\$285,433
Incoming Tx/Other	\$573,000	\$760,294	\$187,294
Total	\$29,327,950	\$28,770,694	-\$557,256
FE Appropriated	\$0	\$1,106,096	\$1,106,096
Funds Available	\$29,327,950	\$29,876,790	\$548,840
Expenditures			
Basic Programs	\$14,897,736	\$14,548,179	-\$349,557
Added Needs	\$3,040,420	\$3,608,824	\$568,404
Adult and Cont. Ed	\$0	\$0	\$0
Pupil Services	\$1,169,724	\$1,384,968	\$215,244
Instructional	\$1,402,472	\$1,334,515	-\$67,957
General Admin	\$455,704	\$629,062	\$173,358
School Admin	\$2,059,062	\$1,901,738	-\$157,324
Business	\$317,437	\$371,017	\$53,580
Plant Operations	\$2,477,140	\$2,560,750	\$83,610
Transportation	\$2,158,730	\$2,106,248	-\$52,482
Personnel & Info	\$1,016,377	\$1,048,043	\$31,666
Community Services	\$310,787	\$406,447	\$95,660

Budget, Final Amendment, as follows:

Adopted Budget and Amendments
Monday June 30, 2014

Revenue	Adopted	Final Amended	Difference
Property Taxes	\$909,200	\$890,210	-\$18,990
Investment Earnings	\$400	\$200	-\$200
Delinquent Taxes	\$0	\$1,452	\$1,452
Total	\$909,600	\$891,862	-\$17,738
<u>Expenditures</u>			
Capital Projects	\$602,500	\$602,500	\$0
	\$602,500	\$602,500	\$0
Add to Fund Balance	\$307,100	\$289,362	

859: ADOPT BUDGET FOR 2014-2015

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt the General Fund Budget, Cafeteria Fund Budget, Capital Projects Fund Budget for the 2014-2015 school year.

FOR ACTION

CLIO AREA SCHOOLS BOARD OF EDUCATION
June 30, 2014

SUBJECT: 2014 -15 GENERAL FUND BUDGET

BE IT RESOLVED, that

The Clio Area Schools Board of Education approve the General Fund Budget, Cafeteria Fund Budget, and Capital Projects Fund Budget for 2014-15 as follows:

REVENUE

Local	\$ 2,771,673
State	23,384,912
Federal	1,408,172
Incoming Transfers & Other Transactions	751,954
TOTAL Revenues	\$29,577,789
Fund Equity Appropriated	0
TOTAL Funds Available	\$28,316,711

EXPENDITURES

INSTRUCTION	Functions 100-119	Basic Programs	\$13,427,165
	Functions 122-129	Added Needs Programs	3,498,829
SUPPORT SERVICES	Functions 201-219	Pupil Services	1,352,612
	Functions 221-226	Instructional	989,728

Functions 231-232	General Administration	398,729
Function 241	School Administration	1,919,158
Functions 252-259	Business	766,084
Function 261-266	Plant Operations	2,538,830
Function 271	Transportation	1,938,945
Functions 281-284	Personnel & Information Services	452,211
Functions 291-293	Athletics	487,850
Functions 300-391	Community Services	546,570
Functions 430-496	Outgoing Transfers	<u>0</u>
TOTAL Expenses		\$28,316,711

AND FURTHERMORE, that the district levy the 18.0 mills Ad Valorem taxes on all non-homestead property as approved by the voters on November 6, 2013, with said millage to be used for school operational purposes.

SUBJECT: 2014-15 CAFETERIA FUND BUDGET

REVENUES

Local revenues:

Food Sales	\$355,450
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State revenues:

State Aid 31-D	40,000
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Federal revenues:

Federal reimbursements	810,644
Commodities	<u>42,000</u>

TOTAL REVENUES	\$1,248,094
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Be it further resolved, that \$1,147,728 of the total available to appropriate in the Cafeteria Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Salaries	25,000
Benefits	8,110
Purchased Services	615,026
Supplies and Materials	464,217
Sales Tax	375
Capital Outlay	10,000
Transfer	<u>25,000</u>

TOTAL EXPENDITURES	\$1,147,728
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SUBJECT: 2014-15 CAPITAL PROJECTS FUND BUDGET

REVENUE:

Property Taxes	\$924,698
Investment Earnings	<u>1,000</u>
TOTAL Revenue	\$925,698

EXPENDITURES:

Capital Projects	<u>\$925,698</u>
TOTAL Expenditures	\$925,698

Motion by Ranville, supported by Gaffney that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education gave consensus to move forward with the evaluation process of Dr. Tenbusch in open session at his request.

The Board of Education recessed at 9:38 p.m.
The Board reconvened in open session at 9:46 p.m.

860: ACCEPT SUPERINTENDENT'S EVALUATION

BE IT RESOLVED, that the Clio Area Schools Board of Education accept School ADvance Superintendent Summary as formal evaluation pending final summative evaluation rating from stages. Motion by Wood supported by Hatter that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Gaffney 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 12:10 a.m.

Respectfully submitted,

_____, Secretary

_____, President