

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 30, 2015**

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, Henry Hatter, Tim Ranville, Robert Gaffney (arrived 6:50 p.m.), Denise Frappier (arrived 6:40 p.m.) and Lydia Heine

Board of Education Members Absent: Steve Nordstrom

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principal Katie Mitchell

Student Representatives Present: None

Others Present: Ann Holbin

PRESENTATIONS

None

BUDGET HEARING

The Budget Hearing opened and Director of Finance Jon Pechette presented the budget for 2015-16.

CLOSED BUDGET HEARING

Motion by Hatter, supported by Frappier 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 7:01 p.m. and opened into regular session.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Ranville, supported by Hatter 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 June 23, 2015

1000: APPROVE BUDGET AMENDMENT FOR GENERAL FUND 2014-2015

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Budget, Final Amendment for the 2014-2015 school year.

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

Vote: Yea 6 - Nay 0. Motion carried.

CLIO AREA SCHOOLS BOARD OF EDUCATION

June 30, 2015

SUBJECT: 2014-2015 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

Tuesday June 30, 2015

<u>Revenue</u>	<u>Adopted</u>	<u>Final Amended</u>	<u>Difference</u>
Local	\$2,724,420	\$2,636,588	-\$87,832
State	\$24,347,642	\$24,247,328	-\$100,314
Federal	\$1,580,833	\$1,707,158	\$126,325
Incoming Tx/Other	\$1,072,256	\$812,810	-\$259,446
Total	\$29,725,151	\$29,403,884	-\$321,267
FE Available to Appropriate	\$2,850,664	\$2,850,664	\$0
Funds Available	\$32,575,815	\$32,254,548	-\$321,267
 <u>Expenditures</u>			
Basic Programs	\$14,273,882	\$14,204,928	-\$68,954
Added Needs	\$3,965,346	\$3,775,939	-\$189,407
Adult and Cont. Ed	\$0	\$0	\$0
Pupil Services	\$1,455,203	\$1,423,864	-\$31,339
Instructional	\$847,629	\$975,076	\$127,447
General Admin	\$521,158	\$521,158	\$0
School Admin	\$1,979,622	\$1,979,422	-\$200
Business	\$519,011	\$533,068	\$14,057
Plant Operations	\$2,653,880	\$2,645,219	-\$8,661
Transportation	\$2,052,825	\$2,032,347	-\$20,478
Personnel & Info	\$983,464	\$1,019,312	\$35,848
Community Services	\$531,698	\$522,148	-\$9,550
Other	\$0	\$2,171	\$2,171
	\$29,783,718	\$29,634,652	-\$149,066
 Add to Fund Balance	 -\$58,567	 -\$230,768	

1001: APPROVE BUDGET AMENDMENT FOR CAPITAL PROJECTS FUND 2014-2015

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Capital Projects Fund Budget, Final Amendment for the 2014-2015 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

CLIO AREA SCHOOLS BOARD OF EDUCATION

June 30, 2015

SUBJECT: **2014-2015 CAPITAL PROJECTS FUND BUDGET - FINAL AMENDMENT**

BE IT RESOLVED, that

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

Adopted Budget and Amendments

Tuesday June 30, 2015

<u>Revenue</u>	<u>Adopted</u>	<u>Final Amended</u>	<u>Difference</u>
Property Taxes	\$924,698	\$854,664	-\$70,034
Investment Earnings	\$1,000	\$250	-\$750
Total	\$925,698	\$854,914	-\$70,784
<u>Expenditures</u>			
Capital Projects	\$925,698	\$1,275,996	\$350,298
	\$925,698	\$1,275,996	\$350,298
Add to Fund Balance	\$0	-\$421,082	

1002: APPROVE BUDGET AMENDMENT FOR CAFETERIA FUND 2014-2015

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Cafeteria Fund Budget, Final Amendment for the 2014-2015 school year.

Motion by Frappier, supported by Dipzinski that the resolution be adopted.

Vote: Yea 6– Nay 0. Motion carried.

FOR ACTION**CLIO AREA BOARD OF EDUCATION**

June 30, 2015

2014-2015 CAFETERIA FUND BUDGET - FINAL AMENDMENT

BE IT RESOLVED, that

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

Tuesday June 30, 2015

Revenue	Adopted	Final Amended	Difference
Local - Food Sales	\$355,450	\$361,328	\$5,878
State Aid 31-D	\$40,000	\$53,558	\$13,558
State Aid 31a At Risk	\$0	\$0	\$0
Federal Reimbursements	\$810,644	\$797,459	-\$13,185
Federal Commodities	\$42,000	\$42,000	\$0
Total	\$1,248,094	\$1,254,345	\$6,251

Expenditures			
Salaries	\$25,000	\$25,000	\$0
Benefits	\$8,110	\$11,344	\$3,234
Purchased Services	\$615,026	\$603,164	-\$11,862
Supplies and Materials q	\$464,217	\$553,754	\$89,537
Sales Tax	\$375	\$728	\$353
Capital Outlay	\$10,000	\$60,988	\$50,988
Transfer to GF	\$25,000	\$25,000	\$0
	\$1,147,728	\$1,279,978	\$132,250

Add to Fund Balance	\$100,366	-\$25,633
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1003: ADOPT 2015-2016 BUDGET

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 2015-2016 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

FOR ACTION

CLIO AREA SCHOOLS BOARD OF EDUCATION
June 30, 2015

SUBJECT: 2015 -16 GENERAL FUND BUDGET

BE IT RESOLVED, that

The Clio Area Schools Board of Education approves the General Fund Budget, Cafeteria Fund Budget, and Capital Projects Fund Budget for 2015-16 as follows:

REVENUE

Local	\$ 2,636,588
State	23,989,959
Federal	1,524,586
Incoming Transfers & Other Transactions	812,810
TOTAL Revenues	\$28,963,943
Fund Equity Appropriated	0
TOTAL Funds Available	\$28,963,943

EXPENDITURES

INSTRUCTION	Functions 100-119	Basic Programs	\$14,344,221
	Functions 122-129	Added Needs Programs	3,358,259
SUPPORT SERVICES	Functions 201-219	Pupil Services	1,413,317
	Functions 221-226	Instructional	985,215
	Functions 231-232	General Administration	441,673
	Function 241	School Administration	1,989,496
	Functions 252-259	Business	532,974
	Function 261-266	Plant Operations	2,650,219
	Function 271	Transportation	2,031,536
	Functions 281-284	Personnel & Information Services	562,608
	Functions 291-293	Athletics	446,141
	Functions 300-391	Community Services	435,406
	Functions 430-496	Outgoing Transfers	<u>0</u>
TOTAL Expenses			\$29,191,065

AND FURTHERMORE, that the district levies the 18.0 mills Ad Valorem taxes on all non-homestead property as approved by the voters on November 5, 2013, with said millage to be used for school operational purposes.

SUBJECT: 2015-16 CAFETERIA FUND BUDGET

REVENUES

Local revenues:

Food Sales	\$290,462
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State revenues:

State Aid 31-D	53,558
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Federal revenues:

Federal reimbursements	814,828
Commodities	<u>42,000</u>

TOTAL REVENUES	\$1,200,848
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Be it further resolved, that \$1,203,312 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	11,344
Purchased Services	633,417
Supplies and Materials	498,551
Capital Outlay	10,000
Transfer	<u>25,000</u>

TOTAL EXPENDITURES	\$1,203,312
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SUBJECT: 2015-16 CAPITAL PROJECTS FUND BUDGET

REVENUE:

Property Taxes	\$854,664
Investment Earnings	<u>250</u>

TOTAL Revenue	\$854,914
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EXPENDITURES:

Capital Projects	<u>\$504,914</u>
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TOTAL Expenditures	\$504,914
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1004: CEA CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract changes between the District and the Clio Education Association (CEA) as presented.

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

Vote: Yea 6 – Nay 0. Motion carried.

1005: ADMINISTRATORS CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract changes between the District and the Administrators as presented.

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

Vote: Yea 6 – Nay 0. Motion carried.

1006: ADMINISTRATIVE SECRETARY CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract changes between the District and the Administrative Secretaries as presented.

Motion by Heine, supported by Gaffney that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

1007: CUSTODIAL/MAINTENANCE CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract changes between the District and the Clio Custodial/Maintenance Association as presented.

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

Vote: Yea 6 – Nay 0. Motion carried.

1008: GENNET CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the GenNET Agreement, July 1, 2015 through June 30, 2020, contingent upon a satisfactory resolution with respect to Clio Area Schools retaining full ownership of all technology property currently in the district, including all fiber.

Motion by Dipzinski supported by Ranville that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

1009: TEACHER TRAINING CHROMEBOOKS

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the purchase of 170 Chromebooks from the SPOT bid for \$39,518.20 from Inacomp, Inc., and 170 Google Management Licenses from the SPOT bid for \$4,202.40 from Netech using Title IIa funds.

Motion by Frappier supported by Gaffney 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 MaryAnn Dipzinski adjourned the meeting at 8:38 p.m.

Respectfully submitted,

_____, Secretary

_____, President