

- Financial Reports

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|--------------------------------|------------------------|
| March vendor bills: | \$ 1,278,050.34 |
| (Payroll related \$804,840.06) | |
| Hot Lunch | \$ 63,037.83 |
| Trust & Agency | \$ 3,871.30 |
| 1998 Debt fund | \$ 197,750.00 |
| 2005 Debt fund | \$ 1,000,775.00 |
| 2007 Debt fund | \$ 517,565.64 |
| QZAB Bond fund | \$ 383,706.00 |
| GRAND TOTAL ALL FUNDS | \$ 3,444,756.11 |

COMMUNICATIONS None.

RECOGNITIONS High School Principal, Scott Karaptian, introduced Michael Stone who is the Salutatorian for the Class of 2015. Michael attends classes at the Kalamazoo Area Math and Science Center (KAMSC) and is dual enrolled at KVCC. Michael has a GPA of 3.86 and achieved a score of 30 on the ACT and plans to pursue a career in International Studies at Hope College.

Mr. Karaptian then introduced Jake Spitsbergen who is the Valedictorian for the Class of 2015. Jake is active in National Honor Society, attends Kalamazoo Area Math and Science Center (KAMSC), and has taken AP and Honors classes. Jake also is involved with track. Jake has a GPA of 3.89 and achieved a 34 on his ACT. He plans to attend Michigan State University majoring in Physics.

Brad Willett, representing the Advia Credit Union Community Advantage Program (CAP) was pleased to present the board with a check for \$1,176.00. The CAP program allows credit union members to designate non-profits as recipients for points. On behalf of the district Tom Andrews and Superintendent Miller thanked Mr. Willett for the generous gift.

COMMENTS ON AGENDA ITEMS None

K-RESA BUDGET Julie Rohrer reported she reviewed the K-RESA budget for 2015/2016 and finds nothing out of order.

POLICY COMMITTEE REPORT Doug Heaney reported that the committee had met and made final changes to the Board of Education Operating Procedures.

SUPERINTENDENT'S REPORT Superintendent Miller mentioned the great news for Parchment and all Kalamazoo County schools with the KRESA Special Education Millage passing on May 5. For Parchment, it will mean significant dollars can remain in our general fund as all of our additional mandated special education costs will be covered by this additional millage for at least the next few years.

Following the May Revenue Estimating Conference last week, the projections for the school aid fund are down from January estimates—\$5.9M for this school year, down \$20.8M for next year, and down \$42.1M for 16-17. The General Fund/General Purpose estimates are up from January by \$223.5M this year, up \$168.7M for 15-16 and up \$120.9 for 16-17. Overall, State projected revenues are up.

With the Failure of Proposal 1, the projected new/additional monies will likely go to roads---and increase to the school aid fund will likely remain very modest moving forward. We should see a school aid budget agreement come out of Conference Committee in the next 2-3 weeks.

In August we will be participating in “Stuff the Bus”. This event is being organized by Angela Ladd our Kalamazoo County Department of Human Services, Pathway to Potential Support Coach. Parchment will be in a friendly competition with an area school to stuff the bus with school supplies, hygiene products, clothing, and other items that will then be shared with student and families in our community.

**RESOLUTION TO
APPROVE K/RESA
2015/2016 BUDGET**

Nancy Lenz moved to pass the resolution for approval of the K/RESA Budget for ‘15/16. Cheryl Balmer supported the motion.

All voted aye – motion carried

**80/20 HEALTH CONTRI-
BUTION EXTENSION**

Ben Tanis moved to approve the resolution extending 80/20 Health Contributions through June 30, 2016. John Madaras supported the motion.

Matthew Miller stated the district has had hard caps for insurance premiums for a long time and they are below the state mandated caps.

AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis

NAYS: None

Motion carries: 7 – 0

**K-RESA BI-ENNIAL
ELECTION RESOLU-
TION**

John Madaras moved to approve the resolution and designate Ben Tanis as voting delegate to the K-RESA Biennial Election on June 5, 2015 and to vote for Lynne Cowart on the first ballot. Nancy Lenz was named as alternate delegate. The motion was seconded by Ben Tanis.

AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis

NAYS: None

Motion carries: 7 – 0

**ADOPTION OF
BOARD OPERATING
PROCEDURES**

Doug Heaney moved to approve the Parchment School District Board of Education Operating Procedures as presented by the Policy Committee. Cheryl Balmer supported the motion.

All voted aye – motion carried

COMMENTS

Karen Stevens shared above and beyond going on in Parchment Schools.

- Kim Ramlow and Julie Hahn hatching eggs
- All 1st grade teachers had butterflies blooming in their rooms
- Jenny Billington and Shani Walton had meteorologist Keith Thompson visit their classrooms

- Shani Walton and David Blough brought some juniors and seniors to the WMU College of Engineering to learn about STEM careers
- Jodi Heaney organizing the 6th annual river clean up
- Rick Bagley connecting with boys in all three elementary buildings, which has helped while teaching reproductive health.
- Hillary Campbell and Liz Honeysett both received EFA Artistic Development Grants to attend the Boston TAB Conference in July

Karen wanted to thank John Madaras for visiting classrooms and Tom Andrews for meeting with PEA officers. The PEA board continues to develop a relationship with the board.

John Madaras thanked the teachers and principals for giving him the opportunity to visit.

George Stamas and Cheryl Balmer mentioned the 8th grade field trip to WMU—United for Change. This field trip is sponsored by many area businesses to introduce students to a college campus and possible programs. Cheryl commended how well behaved our students were.

Scott Karaptian invited the school board to the Senior’s Honor Dessert on June 3 at 7:00 p.m. Scott also mentioned that the track team had a successful year, they had several qualifiers for regional/state.

**PREVIOUS
FOLLOW-UP**

None

**ADJOURNMENT TO
CLOSED SESSION**

At 7:28 p.m. Cheryl Balmer moved to adjourn to Closed Session for the purpose of negotiations, per Section 8 (c) of the Open Meetings Act. John Madaras supported the motion.

AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis

NAYS: None

Motion carries: 7 – 0

**RETURN TO
OPEN SESSION**

At 8:08 p.m. Cheryl Balmer moved to return to open session with a second by Dodi Leckie.

AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis

NAYES: None

Motion carries: 7 – 0

**ACTION ON CLOSED
SESSION**

John Madaras moved to approve the contract agreement approved by the Parchment Custodian Maintenance, Monitors, Transportation unit and Board for 2015/2016 and 2016/2017. Cheryl Balmer supported the motion.

**APPROVAL TO RE-
ENTER OPEN
SESSION**

At 8:08 p.m. Cheryl Balmer moved to re-enter open session with support from Dodi Leckie.

AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis

NAYES: None

Motion carries: 7 – 0

**FUTURE ITEMS FOR
CONSIDERATION**

The next regular board meeting will be held on Monday, June 22, 2015 at 7:00 p.m. at Parchment High School.

Graduations:

Barclay Hills Ed. Ctr.–Thurs., June 4, 2015 at Comstock Auditorium 7:00 p.m.

Parchment High School–Friday, June 5, 2015 at Miller Auditorium 7:30 p.m.

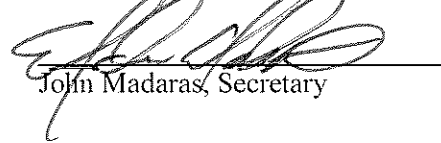
Honors Dessert at the High School on June 3 at 7:00 p.m.

River Clean-up, May 30

ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss