

**FACILITIES
COMMITTEE
REPORT**

Tom Andrews reported the committee met and Mary Lynn Kovach, Technology Director, presented the proposal for the computer replacement rotation /technology updates for next school year.

Kristy Mattern, Director of Operations, presented the future Capital Improvement Projects.

**FINANCE
COMMITTEE
REPORT**

Tom Andrews reported the committee met to review the 2015-2016 school year budget adjustments and the proposed 2016-2017 school year budgets. The committee endorsed the budget adjustments and proposed 2016-2017 school year budgets for board action.

**SUPERINTENDENT'S
REPORT**

Superintendent Matthew Miller shared a handout showing Parchment School District's Summary of discretionary spending history. The district will have approximately \$200,000 less in the 2016-2017 school year in discretionary spending than in the 2010-2011 school year. Politicians talk about increased money for education but the audited numbers illustrate that schools are grossly under funded by the State to meet programming and facility needs.

**OTHER SPECIAL
REPORT**

Ben Tanis discussed opportunities for training at the Fall Leadership Conference which will be held in Detroit, November 10-13, 2016.

**H.S. VARSITY
SIDELINE CHEER
TRIP REQUEST**

Dodi Leckie moved to approve the Sideline Cheer team trip request to Ferris State University, August 7-9, 2016. Cheryl Balmer seconded the motion.

All voted aye – motion carries

**FACILITIES AND
TECHNOLOGY
CAPITAL OUTLAY**

Ben Tanis moved to approve the Facilities and Technology Capital Outlay for 2016-2017 school year as presented in reference #2. John Madaras seconded the motion.

All voted aye – motion carried

**2015/2016 BUDGET
ADJUSTMENTS**

John Madaras moved to approve the 2015-2016 school year budget adjustments as presented in reference #3. Nancy Lenz seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

BUDGET HEARING

At 7:21 p.m. Tom Andrews called for a public hearing on the proposed 2016-2017 school year budget.

Julie Rohrer presented a PowerPoint listing all funds. She reported we predict a decreased blended student count of 1,645. The foundation grant is expected to increase \$120.00 per pupil.

Assumptions for the new budget include the MPSERS retirement rate will remain stable, no health insurance cost increases at this time, some hourly and salary increases

already approved, capital improvement transfer will be \$170,000, transfer to the QZAB bond payment of \$189,000, and payment on new bus loan of approximately \$100,000.

Ms. Rohrer reviewed all projected 2016-2017 school year fund budgets and said we are not needing a Headlee rollback. Eighteen (18) mills are needed to support the General Fund Budget and 9.01 mills are needed to support the debt funds.

There were no questions or comments from the audience.

CLOSED HEARING

At 7:34 p.m. the Budget Hearing was closed by President Andrews.

**2016-2017 BUDGET
ALL FUNDS**

Nancy Lenz moved to approve the adoption of all funds as presented in the PowerPoint and reference #4 for the 2016-2017 school year. John Madaras seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

Superintendent Matthew Miller commented that this budget closely mirrors last year.

**MILLAGE RATE
RESOLUTION**

John Madaras moved to approve the resolution to set the 2016 millage rate as presented in reference #5 with support from Dodi Leckie.

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

NAYS: None

Motion carries: 7 – 0

**BORROWING
RESOLUTION**

Nancy Lenz moved to approve the Resolution to Borrow for 2016-2017 school year prepared by the Thrun Law Firm, to allow borrowing up to \$1.906M from the Michigan Finance Authority for the purpose of Cash Flow for the 2016-2017 school year as presented in reference #6. John Madaras seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

**FOOD SERVICE
CONTRACT
RENEWAL**

Dodi Leckie moved to approve the contract renewal with Chartwells Dining Service management for the 2016-2017 school year. Dodi Leckie supported the motion.

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

NAYS: None

Motion carries: 7 – 0

LUNCH PRICES

Nancy Lenz moved to approve the mandated lunch price increases recommended by Holly Pence, Chartwells Dining Service as presented in reference #8. John Madaras seconded the motion.

All voted aye – motion carries

2016-2017 school year rates:

Elementary Lunch \$2.30

Secondary Lunch (Tier 1) \$2.60/\$2.85/\$3.00

**MHSAA
RESOLUTION**

John Madaras moved to adopt the membership resolution with the MHSSA for the 2016-2017 school year. Dodi Leckie seconded the motion.

All voted aye – motion carried

**RESOLUTION ON
VETO OF SECTION
152b**

Ben Tanis moved to approve the resolution to urge Governor Snyder to Veto Section 152b of the school aid budget. Cheryl Balmer seconded the motion.

All voted aye – motion carries

Superintendent Matthew Miller commented that \$25M for mandatory evaluation training has been removed from the budget but \$2.5M for state mandates and compliance reporting for non-public schools was added.

**ACTION ON
ADMINISTRATIVE
CONTRACTS**

Cheryl Balmer moved to approve the Middle School Assistant Principal administrative contract as presented in reference #11. John Madaras seconded the motion.

All voted aye – motion carried

COMMENTS

Jennifer Barker gave PEA highlights.

George Stamas, Middle School Principal, thanked Jodi Heaney for once again organizing the river clean-up.

Jason Misner mentioned that Girls Varsity Soccer, Softball, and Baseball all took District Championships, and it all happened the same day at the same location. Students represented the Parchment School District well.

Athletic Boosters golf outing is August 27 starting at 9:00 a.m. at Crestview Golf Course.

Tom Andrews added that kids influence others through sports, referring to middle school students that took it upon themselves to include a special needs student in lunchtime basketball games.

Amy Hansen reported we have five students involved in an eight week summer work experience.

John Madaras complimented Jason Misner on the great job he has done as the Athletic Director.

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

None

**ADJOURNMENT TO
CLOSED SESSION**

At 7:52 p.m. Nancy Lenz 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 8:41 p.m. John Madaras moved to return to open session with a second by Ben Tanis.

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**

Nancy Lenz moved to continue with the 80% / 20% Health Contributions Guideline through June 30, 2017. Ben Tanis seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

**FUTURE ITEMS FOR
CONSIDERATION**

Parchment Kindleberger Festival Parade and Park Activities – Saturday, July 9, 2016
It was decided since many board members would not be able to participate; they will not walk in the parade this year.

The next regular board meeting will be held on Monday, July 25, 2016 at 7:00 p.m. at Parchment High School.

Still looking to schedule Self-Assessment Work Session with MASB.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss