



**Parchment, Michigan
July 27, 2015**

Parchment School District
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Parchment, MI 49004
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The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, July 27, 2015 at 7:00 p.m. at Parchment High School, 1916 E. G Avenue, Parchment Michigan.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Doug Heaney, Vice President.

MEMBERS PRESENT Doug Heaney, John Madaras, Nancy Lenz, Dodi Leckie, and Ben Tanis

MEMBERS ABSENT Tom Andrews and Cheryl Balmer

OTHERS PRESENT Matthew Miller, Julie Rohrer, Paula Smeed, Sarah Neumann, Marcy Patterson, Amy Hansen, Scott Karaptian, Karen Stevens, and others

CONSENT AGENDA John Madaras moved to approve the consent agenda with support from Nancy Lenz. All voted aye – motion carried.

Included: - Adoption of the Agenda
- Approval of the Regular & Closed meeting minutes of June 22, 2015
- Financial Reports

June Expense (Gen. Fund):	\$ 1,565,745.12
(Payroll related \$993,139.85)	
Hot Lunch	\$ 73,455.12
Trust & Agency	\$ 6,246.56
QZAB Bond Fund	\$ 21,252.44
GRAND TOTAL ALL FUNDS	\$ 1,666,699.24

COMMENTS There were no comments on agenda items.

**FINANCE
COMMITTEE
REPORT**

John Madaras reported the committee met and discussed collective bargaining throughout the district over the past two years and agreements that have been reached. It was discussed and agreed that all non bargaining unit staff receive a 2% increase for 2015-16 and a 2% increase for 2016-17. The committee also recommended that Barclay Hills Education Center teaching staff move from hourly to

Parchment High School
1916 East G Avenue
Parchment, MI 49004
(269) 488.1100

Parchment Middle School
307 North Riverview Drive
Parchment, MI 49004
(269) 488.1200

Central Elementary
516 North Orient Street
Parchment, MI 49004
(269) 488.1000

North Elementary
5535 Keyes Drive
Kalamazoo, MI 49004
(269) 488.1400

Northwood Elementary
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1300

Barclay Hills
Education Center
1125 East Mosel Avenue
Kalamazoo, MI 49004
(269) 488.1470

Preschool &
Childcare Center
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1360

**FINANCE
COMMITTEE
REPORT
(CONTINUED)**

contracted salaried employees. The committee is recommending the increase go to the full board for approval.

**SUPERINTENDENT'S
REPORT**

Superintendent Matthew Miller reported that the QZAB project is wrapping up! The Middle School sign is functioning, the district wireless project is almost completed, and roof work is also nearing completion.

The district debt millage, as discussed at the last board meeting, will be increased 24% this year and 37% over two years. Our rate moving forward will be 9.59 mils. Our legislators are interested in helping with this situation according to Dan Olendorf, our regional education lobbyist. Representative Earl Poleski (Jackson) is interested in writing legislation to assist Districts such as Parchment who have had large millage increase following the School Board Loan Revolving Fund (SBLRF) changes of 2012.

**SALARY
ADJUSTMENTS**

John Madaras moved to approve salary adjustments as stated in reference #1. Dodi Leckie seconded the motion.

AYES: Doug Heaney, John Madaras, Nancy Lenz, Dodi Leckie, and Ben Tanis

NAYS: None

Motion carries: 5 – 0

**MICHIGAN SCHOOL
LOAN REVOLVING
APPLICATION**

John Madaras moved to approve the SBLRF Annual Loan/ Repayment Application as presented in reference #2 with support from Nancy Lenz.

AYES: Doug Heaney, John Madaras, Nancy Lenz, Dodi Leckie, and Ben Tanis

NAYS: None

Motion carries: 5 – 0

COMMENTS

Superintendent Miller – As discussed at the Finance Committee meeting, with all groups having contracts/compensation settled through 2015-17, the board may want to return to the days of negotiating collectively. This helps to ensure that everyone employed by the District would get a proportional share of any compensation increase (if there is any). It worked well for many years and it is a very fair way for all.

FUTURE ITEMS FOR CONSIDERATION The next regular board meeting will be on Monday, Aug 24, 2015 at 7:00 p.m. at Parchment High School.

The Staff Welcome Back Luncheon is tentatively will be on Wednesday, September 2, 2015 at 11:30 a.m. at the Middle School.

Discussion on work session follow-up to be on the next board meeting agenda.

Students return to school on Tuesday, September 8.

ADJOURNMENT The meeting was adjourned at 7:11 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss