



**BOARD OF EDUCATION
REGULAR MEETING**

September 11, 2017 — 7:00 p.m.
Whitmore Lake High School Media Center



WHITMORE LAKE PUBLIC SCHOOLS BOARD OF EDUCATION

Mission Statement

*Partnering with students, parents, and the community to
provide exceptional, personalized education.*

REGULAR MEETING

Monday, September 11, 2017 – 7:00 p.m.

Whitmore Lake High School Media Center
7430 Whitmore Lake Rd.
Whitmore Lake, MI 48189

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION ROLL CALL

APPROVAL OF AGENDA

CALL TO THE PUBLIC

“The meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

BOARD CLARIFICATION

STUDENT COUNCIL

Karolyn Wagner will present the student council report.

NEW BUSINESS *MASB Delegate Assembly*

The Michigan Association of School Boards Delegate 2017 Assembly will begin Thursday, November 9, 2017 at the Lansing Center. The board may select an official voting delegate and alternate; this selection must be certified by October 13, 2017.

Personnel

Motion to approve the hire of Jaclyn Taylor as a full time Elementary School Teacher for the 2017-18 school year at step 2 on the WLEA BA salary scale with a hire date of August 24, 2017 and a start date of August 28, 2017 and,

to approve the hire of Sarah Kief as a full time Elementary School Teacher for the 2017-18 school year at step 2 on the WLEA BA salary scale with a hire date of August 24, 2017 and a start date of August 28, 2017 and,

to approve the hire of Courtney MacDonald as a full time Elementary School Teacher for the 2017-18 school year at step 2 on the WLEA MA salary scale with a hire date of August 26, 2017 and a start date of August 28, 2017 and,

to approve the hire of Karen Sterzik as a part time (.67) High School Teacher for the 2017-18 school year at step 4 on the WLEA MA+30 salary scale and part time (.33) Technology Coordinator with a hire and start date of September 11, 2017.

*BOE Statement on County-Wide Effort
for Early Childhood Literacy*

Motion to approve Statement of Support to improve Early Child Literacy in Washtenaw County (**Attachment 1**). Approval is recommended.

L-4029 Tax Rate

Attachment 2 contains L-4029 2017 Tax Rate Request. Approval is recommended.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

Shannon Morton has accepted the position as ECC Tuition Preschool Teacher with a start date of August 24, 2017. This position has an hourly pay rate of \$20.37.

Reed Holden has accepted the position as Paraprofessional at the High school with a start date of August 28, 2017. This position has an hourly pay rate of \$10.54 (Step 1 of the WLPA).

Molly Pisula and Chrystal Villarreal have accepted the position as Head Start/GSRP Preschool Classroom and Tuition Preschool Paraprofessional, respectfully, at the Early Childhood Center with a start date of September 5, 2017. These positions have an hourly pay rate of \$10.54.

Stephanie Briess and Susan Smokowicz have accepted the position as Food Service Substitute for the district. This position has an hourly pay rate of \$8.90.

ANNOUNCEMENTS

The High School Parent Night will be held on Wednesday, September 13, 2017 at 7:00 p.m.

The next Finance Committee Meeting will be held on Friday, September 15, 2017 at 8:00 a.m. in the District Office.

The next Regular Meeting of the Board of Education will be held on Monday, September 25, 2017 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

CLOSED SESSION

The Board will adjourn to go into closed session to discuss pending litigation.

BOARD MEMBER REPORTS

Mr. Cole, Mr. Henry, Mrs. Kritzman, Mrs. McCully, Mr. Meadows, Mrs. Schwennesen, and Mr. Dignan

ADJOURNMENT

Please fill out a "Public Participation Request" form if you wish to address the Board prior to the Public Comment section of the meeting. Please include your name, address and topic you wish to speak on. Those wishing to speak in Public Comment are limited to three (3) minutes.

0000 – BYLAWS

0160 - MEETINGS

0167.3 – Public Participation at Board Meetings

Tape or video recordings are permitted subject to the following conditions:

- A. No obstructions are created between the Board and the audience.
- B. No interviews are conducted in the meeting room while the Board is in session.
- C. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment.

M.C.L. 15.253(4)(5)(6), 380.1808

Revised 9/27/2010

Use of Recording Devices

Anyone attending a school event who wishes to record the activity on a visual recording device shall be asked to abide by the following rules:

- A. The recorder must operate the device within the area designated by the principal or director of the activity.
- B. The camera must not block the view of any other attendees or interfere with others who seek to record the activity.
- C. Those who record or assist a recorder must not block any passageways nor interfere with any other attendee's participation or observation of the activity.
- D. If sound is also being recorded, the recorder must not ask other attendees to be quiet or to change their behavior in order to improve the quality of the sound.
- E. If the District is recording the activity, the principal may arrange for a person to obtain a copy providing s/he agrees to provide a tape and pay whatever the principal may need to charge to cover the costs of transfer.

Where the District does not possess the appropriate license or permission to allow the recording of a copyrighted work or performance, notice will be given, when possible, prior to the exhibit or performance. Announcements shall be made at the beginning of any such exhibit or performance.

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WHITMORE LAKE PUBLIC SCHOOLS

8845 Main St., Whitmore Lake, MI 48189

Phone: 734.449.4464 | Fax: 734.449.5336 | www.wlps.net

Exceptional, Personalized Education

Board of Education Statement of Support

The Board of Education of the Whitmore Lake Public Schools, in the interest of all children of Washtenaw County, supports a continued effort to identify the highest impact programs, services and supports that may improve early childhood literacy for all children in Washtenaw County. The WLPS community remains our top priority. Our support in a county-wide collaborative effort is contingent upon the full participation of all other traditional public school districts in Washtenaw County.

The WLPS Board of Education defers to the Superintendent to manage the WLPS participation in this effort such that it does not compromise the WLPS' commitment to our students, families, and community.

This statement does not obligate WLPS to any financial commitment.

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L-4029

2017 Tax Rate Request (This form must be completed and submitted on or before September 30, 2017)**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes

WASHTENAW	2017 Taxable Value of ALL Properties in the Unit as of 5-22-17 251,926,798
Local Government Unit Requesting Millage Levy Whitmore Lake Public Schools	For LOCAL School Districts: 2017 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 77,063,816

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2017 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2017 Current Year "Headlee" Millage Reduction Fraction	(7) 2017 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Oper-NH	8-2-16	19.4972	19.4972	0.9979	19.4563	1.0000	18.0000	0	18.0000	12-2026
Ex-Voted	'04 Debt	12-14-04	NA	NA	1.0000	NA	1.0000	NA	0	.04000	NA
Ex-Voted	'07 Debt	12-5-07	NA	NA	1.0000	NA	1.0000	NA	0	2.4200	NA
Ex-Voted	'12 Debt	5-22-12	NA	NA	1.0000	NA	1.0000	NA	0	0.1200	NA
Ex-Voted	'15A Debt	9-22-15	NA	NA	1.0000	NA	1.0000	NA	0	0.1200	NA
Ex-Voted	'15B Debt	9-22-15	NA	NA	1.0000	NA	1.0000	NA	0	5.3000	NA
Ex-Voted	'16 Debt	3-15-16	NA	NA	1.0000	NA	1.0000	NA	0	0.0900	NA
Voted	Rec Millage	6-9-03	06200	.5975	.9909	.5921	1.0000	0.5921	0	.5921	12-2023

Prepared by Denise Kerrigan	Telephone Number 734-839-6301	Title of Preparer Director of Finance & Operations	Date 9-11-17
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.121(3).

☐ Clerk	Signature	Print Name Michelle L. Krizman	Date 9-11-17
☒ Secretary	Signature	Print Name Kenneth J. Dignan	Date 9-11-17

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**** IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2017 for instructions on completing this section.	Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
	For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	0
	For Commercial Personal	6
	For all Other	18

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

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WASHINGTON Local Government Unit Requesting Millage Levy Whitmore Lake Public Schools	2017 Taxable Value of ALL Properties in the Unit as of 5-22-17 251,926,798 For LOCAL School Districts: 2017 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.	77,063,816
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Prepared by Denise Kerrigan	Telephone Number 734-839-6301	Title of Preparer Director of Finance & Operations	Date 9-11-17
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☐ Clerk	Signature	Print Name Michelle L. Kriztzman	Date 9-11-17
☐ Secretary			
☐ Chairperson	Signature	Print Name Kenneth J. Dignan	Date 9-11-17
☐ President			

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L-4029

2017 Tax Rate Request (This form must be completed and submitted on or before September 30, 2017)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

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County(ies) Where the Local Government Unit Levies Taxes LIVINGSTON	2017 Taxable Value of ALL Properties in the Unit as of 5-22-17 88,703,498
Local Government Unit Requesting Millage Levy Whitmore Lake Public Schools	For LOCAL School Districts: 2017 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 34,810,435

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Prepared by Denise Kerrigan	Telephone Number 734-839-6301	Title of Preparer Director of Finance & Operations	Date 9-11-17
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☒ Secretary	Signature	Print Name Kenneth J. Dignan	Date 9-11-17

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☐	Clerk	Signature	Print Name	Date
☐	Secretary		Michelle L. Kritzman	9-11-17
☐	Chairperson	Signature	Print Name	Date
☐	President		Kenneth J. Dignan	9-11-17

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