



**BOARD OF EDUCATION
REGULAR MEETING**

May 16, 2022 — 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 AGENDA Monday, May 16, 2022 – 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

Jamie Meadows will present the student council report.

COMMITTEE REPORTS

CONSENT ITEMS

Approval of minutes from the April 11, 2022 Board of Education Regular Meeting, and the April 11, 2022 closed session (to be distributed at the meeting). **(Attachment 1)**

Approve fund transfer of \$536,317 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$440,036 from Accounts Payable to cover the payrolls of April 15, 2022 and April 29, 2022. **(Attachment 2)**

NEW BUSINESS

Teacher Negotiations

Motion to approve the ratification of the contract agreement between Whitmore Lake Public Schools and The Education Association of Whitmore Lake, MEA/NEA. Approval is recommended. **Roll call vote will be required.**

Paraprofessional Negotiations

Motion to approve the Letter of Agreement between Whitmore Lake Public Schools and the Whitmore Lake Paraprofessional Association, MEA/NEA. Approval is recommended.

Go Like the Wind Resolution

Attachment 3 contains the resolution to authorize the Superintendent to enter into an Assignment and Assumption Agreement with Go Like the Wind (GLTW) to transfer management and operation of GLTW to WLPS, to support or disapprove. Approval is recommended. **Roll call vote will be required.**

WISD Budget Resolution

Attachment 4 contains the Washtenaw ISD 2021-2022 Budget and the resolution, to support or disapprove. Approval is recommended. **Roll call vote will be required.**

MHSAA Resolution

Motion to adopt the Michigan High School Athletic Association Resolution for the year August 1, 2022 through July 31, 2023. **Roll call vote required. (Attachment 5)**

2023 Mackinac Island Trip Proposal

Motion to approve the 3rd and 4th grade overnight trip to Mackinac Island, MI on May 10, 2023 submitted by Elementary School Teacher Carolyn Otterman. Approval is recommended. **(Attachment 6)**

Financial Report

Attachment 7 contains the Budget Performance Report for April 30, 2022. Director of Finance & Operation, Denise Kerrigan will update the Board with information regarding the financial report.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

Personnel

Andrea Macek has accepted the position as Swim Instructor at an hourly rate of \$12.00 (Step 1) for Community Recreation with a start date of April 18, 2022. Stephanie Heller has accepted the position as Assistant Aquatic Manager at an hourly rate of \$18.00 for Community Recreation with a start date of May 2, 2022.

ANNOUNCEMENTS

The next Finance Committee Meeting will be held on Tuesday, May 31, 2022 at 7:00 p.m.

The next Regular Meeting of the Board will be held on Monday, June 13, 2022 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

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

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
BOARD OF EDUCATION
Regular Meeting Minutes
April 11, 2022 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

John Meadows (*President*), Michelle Kritzman (*Vice President*), Laura Schwennesen (*Treasurer*), Lisa McCully (*Secretary*), Lee Cole (*Trustee*), Bob Henry (*Trustee*), and Frank Zolenski (*Trustee*)

MEMBERS ABSENT

None

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, MS/HS Principal, Jill Henry, Elementary Principal, Heidi Roy-Borland, Student Services Director, Melissa Heuker, and Athletic Director, Brad McCormack

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:01 p.m. by President John Meadows.

APPROVAL OF AGENDA

Motion to approve the revised agenda as presented made by Mr. Meadows; supported by Mr. Cole.

Ayes – 7; Nays – 0, motion carried

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representative, Jamie Meadows shared that the Spring Fling celebration week is May 16th through May 19th.

COMMITTEE REPORTS

None.

CONSENT ITEMS

Motion to approve the minutes from the March 21, 2022 Board of Education Regular Meeting and the March 21, 2022 closed session was made by Mr. Henry; supported by Mrs. Schwennesen.

Ayes – 7; Nays – 0, motion carried 7 – 0

Motion to approve fund transfer of \$280,284 in payments from Accounts Payable; further to approve the transfer of \$440,416 from Accounts Payable to cover the payrolls of March 15, 2022, and March 31, 2022 made by Mr. Henry; supported by Mrs. Schwennesen.

Ayes – 7; Nays – 0, motion carried 7 – 0

OLD BUSINESS

Fiber Consortium Agreement

Motion to approve the Fiber Consortium Master Service Agreement with the WISD for the FY22-23 through FY27-28. The WISD fiber network owned and operated by WISD on behalf of all constituent districts made by Mrs. McCully; supported by Mrs. Kritzman.

Ayes - 7; Nays - 0, motion carried 7 - 0

NEW BUSINESS

Athletic Co-operative Football Program

Motion to approve the resolution for an athletic co-operative football program between WLPS and Charyl Stockwell Academy at the junior varsity and varsity levels for the 2022-23 and 2023-24 school years was made by Mr. Meadows; supported by Mr. Cole.

Roll call vote: Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Zolenski – yes, Mr. Cole – yes.

Ayes – 7; Nays – 0, motion carried 7 – 0

Athletic Co-operative Girls Swimming Program

Motion to approve the resolution for an athletic co-operative girls swimming program between WLPS, Greenhills and St. Catherine of Sienna Academy at the varsity levels for the 2022-23 and 2023-24 school years was made by Mr. Cole; supported by Mrs. McCully.

Athletic Director, Brad McCormack shared this co-operative would allow WLHS girls the opportunity to participate and compete during the lower peninsula girls swimming and diving fall season.

Roll call vote: Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Zolenski – yes, Mr. Cole – yes, Mr. Henry – yes.
Ayes – 7; Nays – 0, motion carried 7 – 0

School Calendar

Motion to approve the start date of August 29, 2022 for the 2022-2023 school year, which will be half a day for staff and students, was made by Mr. Meadows; supported by Mrs. Kritzman.
Ayes – 7; Nays – 0, motion carried 7 – 0

Financial Report

Director of Finance & Operations, Denise Kerrigan, updated the Board with information regarding the March 31, 2022 financial report. She then answered all board member questions.

SUPERINTENDENT’S REPORT

Superintendent DeKeyser shared the following:

1. COVID-19 update - Elementary school has some cases in one grade level, communication sent out to parents, all students and staff in that grade level will be required to wear masks.
2. Montessori acquisition - working with GLTW Board on the acquisition process for staff and materials/property, hired an attorney to review the process and verify language.
3. Facility update - shared documents received from Kingscott architects showing a rating system on the condition of materials, etc. for each building, pricing lists will follow in May.
4. Property sale update - completed as of Friday, April 8, 2022, the owner of Stop-N-Store extends his appreciation for working with local businesses.

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, May 9, 2022 at 7:00 p.m. in the High School Media Center

CALL TO THE PUBLIC

Mr. Robert Buyers expressed his opinion regarding athletic co-operatives, the district enrollment numbers and potential opportunities for growth.

BOARD MEMBER REPORTS

Mr. Henry shared information he read regarding a district spending federal funds on a smoothie machine for athletics.

Mrs. Kritzman announced that Project Graduation will hold their pizza cook-off fundraiser on May 4, 2022 from 5 p.m. to 7:30 p.m. in the high school cafeteria.

Mr. Meadows announced that applications for the Senior Community Scholarships will be accepted until Friday, April 15, 2022.

Mrs. Schwennesen shared that the Trobots, WLHS Robotics team, has qualified to compete in the state championship tournament this weekend at Saginaw Valley.

CLOSED SESSION

Motion to adjourn into closed session meeting at 7:47 p.m. (with a 10 minute break) to discuss contract negotiations was made by Mr. Henry; supported by Mr. Cole.

Roll call vote: Mrs. McCully – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Zolenski – yes, Mr. Cole – yes, Mr. Henry – yes, Mrs. Kritzman – yes.
Ayes – 7; Nays – 0, motion carried 7 – 0

Call to Order

Open session called to order at 8:28 p.m. by President John Meadows

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:28 p.m. made by Mr. Henry; supported by Mrs. Schwennesen.

Ayes - 7; Nays - 0, motion carried 7 - 0.

*Lisa C. McCully, Secretary, Board of Education
Whitmore Lake Public Schools*

Date

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Whitmore Lake Public Schools
Business Office Transactions

For the Month Ending:
April 30, 2022

<u>Payroll Transactions</u>	April 15, 2022	\$	215,716
	April 29, 2022	\$	224,320
		\$	<u>440,036</u>
<u>Accounts Payable Transactions</u>		\$	<u>536,317</u>

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**RESOLUTION OF WHITMORE LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION**

WHEREAS, the Whitmore Lake Public Schools Board of Education (the "Board") intends to enter into an Assignment and Assumption Agreement with Go Like The Wind Montessori school ("GLTW") to transfer the management and operation of GLTW from GLTW to the Whitmore Lake Public Schools District;

WHEREAS, the Board has been presented with a proposed Assignment and Assumption Agreement (the "Assignment") containing all the essential terms and conditions; and

WHEREAS, the Board wishes to appoint a designee to take any and all actions to finalize and to execute an Assignment containing those essential terms and conditions.

NOW THEREFORE Be It Resolved As Follows:

The Board approves the transfer and assumption of the management and operation of GLTW from GLTW to the Whitmore Lake Public Schools District, and

The Board delegates to the Superintendent, Tom DeKeyser, the authority on behalf of the Board to finalize and execute the Assignment, provided the Assignment conforms with respect to its essential terms and conditions with the proposed Assignment presented to the Board.

Ayes: _____

Nays: _____

Abstaining: _____

Absent: _____

The Secretary of the Board hereby certifies that the above resolution was duly passed by a majority of the Board at a duly convened meeting of the Board held in Washtenaw County, on the 16th day of May, 2022.

Board Secretary

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ISD BUDGET RESOLUTION

Whitmore Lake Public Schools, Michigan (the "District")

A meeting of the board of education of the district was held in the High School Media Center in the District, on the 16th day of May, 2022, at 7:00 o'clock in the PM.

The meeting was called to order by John Meadows, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district general fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district general fund budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2022.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Whitmore Lake Public Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 16, 2022, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET 4/12/22**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2022-2023; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **.0943 mills**, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2022-2023 as follows:

REVENUES	<u>Original</u>
Local Revenue	\$ 2,739,790
State Revenue	14,680,777
Federal Revenue	8,108,697
Incoming Transfers & Other Transactions	4,072,879
Fund Modifications	46,088
TOTAL REVENUE AND INCOMING TRANSFERS	<u>\$ 29,648,231</u>
FUND BALANCE AS OF JULY 1ST	\$ 4,167,177
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>\$ 4,167,177</u>
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 33,815,408

BE IT FURTHER RESOLVED, that \$30,516,615 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	
Basic Programs, Instruction	\$ 1,873,211
Added Needs, Instruction	57,953
Adult Continuing Education	279,348
Pupil Support	2,588,640
Instructional Support	4,728,924
General Administration	750,322
School Administration	13,065
Business Support	295,311
Operations/Maintenance	675,918
Transportation	94,141
Central Services	4,087,583
Other Support Services	119,894
Community Services	1,653,846
	<u>\$ 17,218,156</u>
Outgoing Transfers & Other Transactions	13,095,303
Other Financing Uses	203,156
Fund Modifications	-
TOTAL APPROPRIATED	<u>\$ 30,516,615</u>
FUND BALANCE ENDING JUNE 30TH	<u>\$ 3,298,793</u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET COMPARISON
2022-2023 BUDGET REVIEW**

	2020-21 Actual Revenue & Expenses	2021-22 Amended 1/25/22 Budget	2022-2023 Projected Budget
REVENUES			
Local Revenue 100	\$ 2,610,106	\$ 2,784,413	\$ 2,739,790
State Revenue 300	12,349,515	17,079,534	14,680,777
Federal Revenue 400	5,869,622	7,580,416	8,108,697
Incoming Transfers & Other Transactions 500	2,872,793	4,127,932	4,072,879
Fund Modifications 600	43,629	46,088	46,088
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 23,745,665	\$ 31,618,383	\$ 29,648,231
EXPENDITURES			
Basic Programs, Instruction 110	\$ 1,413,671	\$ 1,922,605	\$ 1,873,211
Added Needs, Instruction 120	13,205	26,921	57,953
Adult and Continuing Education 130	225,392	95,563	279,348
Pupil Support 210	1,089,265	1,265,668	2,588,640
Instructional Support 220	5,066,735	6,880,474	4,728,924
General Administration 230	518,062	545,010	750,322
School Administration 240	43,348	9,231	13,065
Business Support 250	292,891	392,655	295,311
Operations/Maintenance 260	683,868	876,885	675,918
Transportation 270	40,611	103,654	94,141
Central Services 280	3,102,550	4,022,245	4,087,583
Other Support Services 290	-	115,963	119,894
Community Services 300	907,697	1,623,143	\$ 1,653,846
TOTAL EXPENDITURES	\$ 13,397,295	\$ 17,880,017	\$ 17,218,156
Outgoing Transfers & Other Transactions 400	9,989,468	14,514,922	13,095,303
Other financing uses	-	-	203,156
Fund Modifications 600	-	-	-
TOTAL EXPENDITURES AND OTHER TRANSACTIONS	\$ 23,386,763	\$ 32,394,939	\$ 30,516,615
EXCESS REVENUE OR (EXPENDITURES)	\$ 358,902	\$ (776,556)	\$ (868,384)
FUND BALANCE AS OF JULY 1ST	4,584,831	\$ 4,943,733	\$ 4,167,177
FUND BALANCE ENDING JUNE 30TH	\$ 4,943,733	\$ 4,167,177	\$ 3,298,793

General Education
2022-23

Updated
3313
Heaviland
ADULT ED
2023

TITLES	REGULAR BUDGET	1069 Norman REMC 2023	2251 Norman Mental Health and Support Services 2021	2253 Norman Mental Health and Support Services 2023	2259 Norman Mental Health and Support Services 2019	
REVENUES						
Local Sources	\$ 1,846,064	\$ -	\$ -	\$ -	\$ -	-
State Sources	2,716,577	-	817,800	57,347	127,566	2,228,718
Federal Sources		-	-	-	-	-
Incoming Transfers/Other	147,811	-	-	-	-	-
Fund Modifications	46,088	-	-	-	-	-
TOTAL REVENUES	\$ 4,756,540	\$ -	\$ 817,800	\$ 57,347	\$ 127,566	\$ 2,228,718
EXPENDITURES						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	-
Added Needs, Instruct. 120	-	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-	278,932
Pupil Support 210	187,973	-	209,132	57,347	127,566	49,639
Instructional Staff Support 220	1,724,168	3,400	84,465	-	-	17,176
General Administration 230	743,922	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	239,092	-	-	-	-	47,004
Operations /Maintenance 260	438,793	-	-	-	-	10,300
Transportation 270	69,027	-	-	-	-	-
Central Support 280	1,950,883	-	-	-	-	11,450
Other Support 290	119,894	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 5,473,752	\$ 3,400	\$ 293,597	\$ 57,347	\$ 127,566	\$ 414,501
Outgoing Transfers/Other 400	16,212	-	524,203	-	-	1,814,217
Other Financing Uses 500	-	-	-	-	-	-
Fund Modifications 600	(70,087)	-	-	-	-	-
TOTAL APPROPRIATED	\$ 5,419,877	\$ 3,400	\$ 817,800	\$ 57,347	\$ 127,566	\$ 2,228,718
EXCESS REV/EXPENSE	\$ (663,337)	\$ (3,400)	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 4,167,177	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 3,503,840	\$ (3,400)	\$ -	\$ -	\$ -	\$ -

General Education
2022-23

TITLES

	3363 Norman Early literacy	3403 Oman GSRP Formula	3421/3422 Norman / SH MISTEM Ntwk Region	Updated 3433 Great Start 32p 990-3433	Updated 3433 Great Start 32p 991-3433	Updated 3433 Great Start 32p HV 997-3433
	2023	2032	2021/2022	2023	2023	2023
REVENUES						
Local Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	249,002	7,733,380	246,034	153,016	145,060	87,345
Federal Sources	-	-	-	-	-	-
Incoming Transfers/Other	-	-	-	-	-	-
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	\$ 249,002	\$ 7,733,380	\$ 246,034	\$ 153,016	\$ 145,060	\$ 87,345
EXPENDITURES						
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-	-
Pupil Support 210	-	-	-	-	145,060	83,550
Instructional Staff Support 220	249,002	860,960	246,034	-	-	3,795
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	9,215	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support 280	-	159,281	-	-	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	153,016	-	-
TOTAL EXPENDITURES	\$ 249,002	\$ 1,029,456	\$ 246,034	\$ 153,016	\$ 145,060	\$ 87,345
Outgoing Transfers/Other 400	-	6,703,924	-	-	-	-
Other Financing Uses 500	-	-	-	\$ -	\$ -	\$ -
Fund Modifications 600	-	-	-	-	-	-
TOTAL APPROPRIATED	\$ 249,002	\$ 7,733,380	\$ 246,034	\$ 153,016	\$ 145,060	\$ 87,345
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TITLES

General Education 2022-23										Added			
TITLES	4003 Heaviland Perkins	6172/6173 TI RAG 10/1-6/30	6182 HRA	6352/6353 McKinney Vento 7/1-9/30/21	7233 Head Start Grant	8182 Long Mom Power	9615 Umatter	9633 Norman Cradle to Career					
	2023	2022/2023	2022	2022/2023	2033	2022	2023	2023					
<hr/>													
REVENUES													
Local Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	104,428	\$ 239,586			
State Sources	-	-	-	-	-	-	-	-	-	-			
Federal Sources	553,160	157,527	1,147,116	31,420	6,077,231	9,524	-	-	-	-			
Incoming Transfers/Other	-	-	-	-	-	-	-	-	-	-			
Fund Modifications	-	-	-	-	-	-	-	-	-	-			
TOTAL REVENUES	\$ 553,160	\$ 157,527	\$ 1,147,116	\$ 31,420	\$ 6,077,231	\$ 9,524	\$ 104,428	\$ 239,586					
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EXPENDITURES													
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-			
Added Needs,Instruct. 120	-	-	-	-	-	-	-	-	-	-			
Adult Continuing Education 130	-	-	-	-	-	-	-	-	-	-			
Pupil Support 210	-	-	1,147,116	-	-	-	-	-	104,428	239,586			
Instructional Staff Support 220	-	-	-	-	381,770	9,524	-	-	-	-			
General Administration 230	-	-	-	-	6,400	-	-	-	-	-			
School Administration 240	-	-	-	-	-	-	-	-	-	-			
Business Support 250	-	-	-	-	-	-	-	-	-	-			
Operations /Maintenance 260	-	-	-	-	226,825	-	-	-	-	-			
Transportation 270	-	-	-	-	-	-	-	-	-	-			
Central Support 280	-	157,527	-	-	421,102	-	-	-	-	-			
Other Support 290	-	-	-	-	-	-	-	-	-	-			
Community Services 300	-	-	-	31,420	1,354,391	-	-	-	-	-			
TOTAL EXPENDITURES	\$ -	\$ 157,527	\$ 1,147,116	\$ 31,420	\$ 2,390,488	\$ 9,524	\$ 104,428	\$ 239,586					
Outgoing Transfers/Other 400	553,160	-	-	-	3,483,587	-	-	-	-	-			
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	203,156	\$ -	\$ -	\$ -	-	-			
Fund Modifications 600	-	-	-	-	-	-	-	-	-	-			
TOTAL APPROPRIATED	\$ 553,160	\$ 157,527	\$ 1,147,116	\$ 31,420	\$ 6,077,231	\$ 9,524	\$ 104,428	\$ 239,586					
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EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ -	-	-			
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ -	-	-			
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ -	-	-			

General Education
2022-23

TITLES

9634 Norman Justice Leaders 2023	942-9640 Colligan Mich Virtual University 2023	943-9640 Colligan Follett 2023	947-9640 Colligan LEA Fiber Pole Fees 2023	949-9640 Colligan PSSE Gen Ed 504 2023	9660 Colligan LEA Tech Services 2023	9670 Heaviland Homeless Donations Rest 2023	Added 9685 Heaviland Health School MDHHS 2023
REVENUES							
Local Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ -
State Sources	-	-	-	-	-	-	118,932
Federal Sources	-	-	-	-	-	-	-
Incoming Transfers/Other	75,000	1,873,211	98,643	15,319	9,045	1,178,572	-
Fund Modifications	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 75,000	\$ 1,873,211	\$ 98,643	\$ 15,319	\$ 9,045	\$ 1,178,572	\$ 118,932
EXPENDITURES							
Basic Programs, Instruct. 110	\$ -	\$ 1,873,211	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	25,000	-
Adult Continuing Education 130	-	-	-	-	-	-	-
Pupil Support 210	-	-	-	-	-	-	118,932
Instructional Staff Support 220	197,577	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	25,000	-
Central Support 280	-	-	98,643	15,319	9,045	1,123,242	-
Other Support 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 197,577	\$ 1,873,211	\$ 98,643	\$ 15,319	\$ 9,045	\$ 1,123,242	\$ 118,932
Outgoing Transfers/Other 400	-	-	-	-	-	-	-
Other Financing Uses 500	-	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	55,330	-
TOTAL APPROPRIATED	\$ 197,577	\$ 1,873,211	\$ 98,643	\$ 15,319	\$ 9,045	\$ 1,178,572	\$ 118,932
EXCESS REV/EXPENSE	\$ (122,577)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ (122,577)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

General Education
2022-23

TITLES

	9700 Higgins Fingerprinting and ICHAT 2023	9749 Norman RTC 2023	9751 Norman GOISD RMI Tri County 2023	Updated 9785 Long Success by 6 Early Childhood 2023	9790 Kruk Coordinated Funding 2023	9875 Norman My Brothers Keeper 2022	Updated 9894 Heaviland SNAP - Ed 2023
	10/1/21-9/30/22						
REVENUES							
Local Sources	\$ 50,000	\$ -	\$ -	\$ 145,689	\$ 50,629	\$ 197,394	\$ -
State Sources	-	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-	132,719
Incoming Transfers/Other	11,000	240,518	310,000	-	-	55,000	-
Fund Modifications	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 61,000	\$ 240,518	\$ 310,000	\$ 145,689	\$ 50,629	\$ 252,394	\$ 132,719
EXPENDITURES							
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-	32,953
Adult Continuing Education 130	-	-	-	-	-	-	-
Pupil Support 210	-	-	-	-	45,777	-	-
Instructional Staff Support 220	-	240,518	310,000	35,522	-	252,394	84,895
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	114
Central Support 280	139,570	-	-	-	-	-	-
Other Support 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	110,167	4,852	-	-
TOTAL EXPENDITURES	\$ 139,570	\$ 240,518	\$ 310,000	\$ 145,689	\$ 50,629	\$ 252,394	\$ 117,962
Outgoing Transfers/Other 400	-	-	-	-	-	-	-
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Modifications 600	-	-	-	-	-	-	14,757
TOTAL APPROPRIATED	\$ 139,570	\$ 240,518	\$ 310,000	\$ 145,689	\$ 50,629	\$ 252,394	\$ 132,719
EXCESS REV/EXPENSE	\$ (78,570)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ (78,570)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

General Education
2022-23

9895 9890
Heaviland COL Plan
Adjudicated

TITLES	9895 Heaviland Adjudicated Jail 2023	9890 COL Plan 2023	TOTALS
REVENUES			
Local Sources	\$ 56,000	\$ -	2,739,790
State Sources	-	-	14,680,777
Federal Sources	-	-	8,108,697
Incoming Transfers/Other	58,760	-	4,072,879
Fund Modifications	-	-	46,088
TOTAL REVENUES	\$ 114,760	\$ -	29,648,231
EXPENDITURES			
Basic Programs, Instruct. 110	\$ -	\$ -	1,873,211
Added Needs, Instruct. 120	-	-	57,953
Adult Continuing Education 130	416	-	279,348
Pupil Support 210	72,534	-	2,588,640
Instructional Staff Support 220	27,724	-	4,728,924
General Administration 230	-	-	750,322
School Administration 240	13,065	-	13,065
Business Support 250	-	-	295,311
Operations /Maintenance 260	-	-	675,918
Transportation 270	-	-	94,141
Central Support 280	1,021	500	4,087,583
Other Support 290	-	-	119,894
Community Services 300	-	-	1,653,846
TOTAL EXPENDITURES	\$ 114,760	\$ 500	17,218,156
Outgoing Transfers/Other 400	-	-	13,095,303
Other Financing Uses 500	-	-	203,156
Fund Modifications 600	-	-	-
TOTAL APPROPRIATED	\$ 114,760	\$ 500	30,516,615
EXCESS REV/EXPENSE	\$ -	\$ (500)	(868,384)
BEGINNING FUND BALANCE	\$ -	\$ -	4,167,177
ENDING FUND BALANCE	\$ -	\$ (500)	3,298,793

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET 4/12/22**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2022-2023; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **5.1774 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2022-2023 as follows:

REVENUES	<u>Original</u>
Local Revenue	\$ 98,168,899
State Revenue	16,058,727
Federal Revenue	14,544,408
Incoming Transfers & Other Transactions	249,637
Fund Modifications	136,766
TOTAL REVENUE AND INCOMING TRANSFERS	<u>\$ 129,158,437</u>
FUND BALANCE AS OF JULY 1ST	\$ 3,079,281
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>\$ 3,079,281</u>
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 132,237,718

BE IT FURTHER RESOLVED, that \$129,237,718 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	
Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ 19,266,924
Pupil Support	\$ 18,551,282
Instructional Support	\$ 4,689,042
General Administration	\$ 317,037
School Administration	\$ 302,013
Business Support	\$ 1,754,317
Operations/Maintenance	\$ 2,725,853
Transportation	\$ 42,815
Central Services	\$ 3,656,975
Other Support Services	\$ 19,526
Community Services	\$ 10,000
	<u>\$ 51,335,784</u>
Outgoing Transfers & Other Transactions	76,268,902
Other Financing Uses	1,114,764
Fund Modifications	518,268
TOTAL APPROPRIATED	<u>\$ 129,237,718</u>
FUND BALANCE ENDING JUNE 30TH	<u>\$ 3,000,000</u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET COMPARISON
2022-2023 BUDGET REVIEW/ADOPTION**

	2020-21 Actual Revenue & Expenses	2021-22 Amended 1/25/2022 Budget	2022-23 Projected Budget
REVENUES			
Local Revenue 100	\$ 95,871,762	\$ 96,761,816	\$ 98,168,899
State Revenue 300	16,321,990	15,865,000	16,058,727
Federal Revenue 400	12,356,730	12,691,530	14,544,408
Incoming Transfers & Other Transactions 500	170,157	222,261	249,637
Fund Modifications 600	229,050	136,766	136,766
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 124,949,689	\$ 125,677,373	\$ 129,158,437
EXPENDITURES			
Basic Programs, Instruction 110	\$ -	\$ -	\$ -
Added Needs, Instruction 120	12,941,736	15,836,156	19,266,924
Pupil Support 210	14,175,948	16,530,334	18,551,282
Instructional Support 220	2,819,273	3,734,977	4,689,042
General Administration 230	195,849	252,873	317,037
School Administration 240	246,498	281,754	302,013
Business Support 250	1,283,885	1,767,027	1,754,317
Operations/Maintenance 260	3,284,229	4,096,797	2,725,853
Transportation 270	-	39,815	42,815
Central Services 280	2,447,788	3,348,931	3,656,975
Other Support Services 290	-	18,861	19,526
Community Services 300	10,606	10,000	10,000
TOTAL EXPENDITURES	\$ 37,405,812	\$ 45,917,525	\$ 51,335,784
Outgoing Transfers & Other Transactions 400	87,095,927	79,252,299	76,268,902
Other Financing Uses 500	-	-	1,114,764
Fund Modifications 600	507,947	518,268	518,268
TOTAL EXPENDITURES AND OTHER TRANSACTIONS	\$ 125,009,686	\$ 125,688,092	\$ 129,237,718
EXCESS REVENUE OR (EXPENDITURES)	\$ (59,997)	\$ (10,719)	\$ (79,281)
FUND BALANCE AS OF JULY 1ST	3,149,997	3,090,000	3,079,281
FUND BALANCE ENDING JUNE 30TH	\$ 3,090,000	\$ 3,079,281	\$ 3,000,000

Special Education
2022-2023

TITLES	REGULAR BUDGET	1034 Marcel Juv Dtn St Aid 2023	3263 Kruk Early on 54D Carry over 2023	4362 Vannatter IDEA ARP Flowthrough 2022	4372 Vannatter IDEA ARP Preschool 2022	6163 Vannatter Title I Part D 2023
REVENUES						
Local Sources 100	\$ 98,093,451	\$ -	\$ -	\$ -	\$ -	-
State Sources 300	14,444,284	1,355,700	258,743	-	-	-
Federal Sources 400	-	-	-	2,463,914	192,084	91,938
Incoming Transfers/Other 500	100,000	-	-	-	-	-
Fund Modifications 600	136,766	-	-	-	-	-
TOTAL REVENUES	\$ 112,774,501	\$ 1,355,700	\$ 258,743	\$ 2,463,914	\$ 192,084	\$ 91,938
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	-
Added Needs 120	16,602,554	-	-	2,261,002	-	-
Pupil Support 210	15,647,824	-	236,485	202,912	-	91,938
Instructional Staff 220	4,140,082	-	22,258	-	-	-
General Administration 230	317,037	-	-	-	-	-
School Administration 240	302,013	-	-	-	-	-
Business Support 250	1,754,317	-	-	-	-	-
Operations /Maintenance 260	2,720,853	-	-	-	-	-
Transportation 270	42,815	-	-	-	-	-
Central Support Services 280	3,563,145	-	-	-	-	-
Pupil Activities 290	19,526	-	-	-	-	-
Community Services 300	10,000	-	-	-	-	-
TOTAL EXPENDITURES	\$ 45,120,166	\$ -	\$ 258,743	\$ 2,463,914	\$ -	\$ 91,938
Outgoing Transfers/Other 400	63,835,227	1,355,700	-	-	192,084	-
Other financing uses 500	1,114,764	-	-	-	-	-
Fund Modifications 600	441,876	-	-	-	-	-
TOTAL APPROPRIATED	\$ 110,512,033	\$ 1,355,700	\$ 258,743	\$ 2,463,914	\$ 192,084	\$ 91,938
EXCESS REV/EXPENSE	\$ 2,262,468	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 3,079,281	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 5,341,749	\$ -	\$ -	\$ -	\$ -	\$ -

Special Education
2022-2023

TITLES	7573 Kruk IDEA Early On 2023	8013 Vannatter IDEA Flowthrough 2023	8053 Vannatter IDEA Preschool 2023	8103 Vannatter START 2023	8113 Vannatter Se Supervision 2023	9829 Vannatter EMU Para 2023
REVENUES						
Local Sources 100	\$ -	\$ -	\$ -	\$ -	\$ -	24,725
State Sources 300	-	-	-	-	-	-
Federal Sources 400	306,804	10,998,792	292,534	27,900	170,442	-
Incoming Transfers/Other 500	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
TOTAL REVENUES	\$ 306,804	\$ 10,998,792	\$ 292,534	\$ 27,900	\$ 170,442	\$ 24,725
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	-
Added Needs 120	\$ -	176,776	\$ -	\$ -	\$ -	-
Pupil Support 210	181,687	165,417	-	-	90,462	-
Instructional Staff 220	119,117	-	-	27,900	-	328,962
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support Services 280	-	-	-	-	72,830	-
Pupil Activities 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 300,804	\$ 342,193	\$ -	\$ 27,900	\$ 163,292	\$ 328,962
Outgoing Transfers/Other 400	-	10,593,357	292,534	-	-	-
Other financing uses 500	-	-	-	-	-	-
Fund Modifications 600	6,000	63,242	-	-	7,150	-
TOTAL APPROPRIATED	\$ 306,804	\$ 10,998,792	\$ 292,534	\$ 27,900	\$ 170,442	\$ 328,962
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	(304,237)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	-
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	(304,237)

Special Education
2022-2023

TITLES	9835 Vannatter HP Donations	9840-015 Vannatter Nursing Services Milan & Lincoln	9840-021 Vannatter Psych Services Manchester	9840-021 Vannatter Psych Services Lincoln	9840-075 Vannatter Adaptive PE Ann Arbor	9840-061 Vannatter TC Svs WTMC	9840-196 Vannatter TC Svs Dexter TA
2023							
REVENUES							
Local Sources 100	\$ 50,723	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources 300		-	-	-	-	-	-
Federal Sources 400	-	-	-	-	-	-	-
Incoming Transfers/Other 500	-	24,993	5,035	10,745	5,036	3,273	32,376
Fund Modifications 600	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 50,723	\$ 24,993	\$ 5,035	\$ 10,745	\$ 5,036	\$ 3,273	\$ 32,376
EXPENDITURES							
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 226,592
Pupil Support 210	-	377,157	42,590	161,649	65,927	106,527	-
Instructional Staff 220	50,723	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	-
Central Support Services 280	-	-	-	-	-	-	-
Pupil Activities 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 50,723	\$ 377,157	\$ 42,590	\$ 161,649	\$ 65,927	\$ 106,527	\$ 226,592
Outgoing Transfers/Other 400	-	-	-	-	-	-	-
Other financing uses 500	-	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-	-
TOTAL APPROPRIATED	\$ 50,723	\$ 377,157	\$ 42,590	\$ 161,649	\$ 65,927	\$ 106,527	\$ 226,592
EXCESS REV/EXPENSE	\$ -	\$ (352,164)	\$ (37,555)	\$ (150,904)	\$ (60,891)	\$ (103,254)	\$ (194,216)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ (352,164)	\$ (37,555)	\$ (150,904)	\$ (60,891)	\$ (103,254)	\$ (194,216)

Special Education
2022-2023

TITLES	9850-061TC Vannatter Ancillary Svs WAVE	9855 Vannatter Ancillary Svs ECA	9859 Vannatter Ancillary Svs IB - WIHI	9895 Adjudicated Jail Vannatter	9990 COL Plan	TOTALS
	2023	2023	2023	2023	2023	
REVENUES						
Local Sources 100	\$ -	\$ -	\$ -	\$ -	\$ -	98,168,899
State Sources 300	-	-	-	-	-	16,058,727
Federal Sources 400	-	-	-	-	-	14,544,408
Incoming Transfers/Other 500	44,430	10,589	13,160	-	-	249,637
Fund Modifications 600	-	-	-	-	-	136,766
TOTAL REVENUES	\$ 44,430	\$ 10,589	\$ 13,160	\$ -	\$ -	129,158,437
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	-
Added Needs 120	-	-	-	-	-	19,266,924
Pupil Support 210	582,756	159,571	172,612	265,768	-	18,551,282
Instructional Staff 220	-	-	-	-	-	4,689,042
General Administration 230	-	-	-	-	-	317,037
School Administration 240	-	-	-	-	-	302,013
Business Support 250	-	-	-	-	-	1,754,317
Operations /Maintenance 260	-	-	-	-	5,000	2,725,853
Transportation 270	-	-	-	-	-	42,815
Central Support Services 280	-	-	-	-	21,000	3,656,975
Pupil Activities 290	-	-	-	-	-	19,526
Community Services 300	-	-	-	-	-	10,000
TOTAL EXPENDITURES	\$ 582,756	\$ 159,571	\$ 172,612	\$ 265,768	\$ 26,000	51,335,784
Outgoing Transfers/Other 400	-	-	-	-	-	76,268,902
Other financing uses 500	-	-	-	-	-	1,114,764
Fund Modifications 600	-	-	-	-	-	518,268
TOTAL APPROPRIATED	\$ 582,756	\$ 159,571	\$ 172,612	\$ 265,768	\$ 26,000	129,237,718
EXCESS REV/EXPENSE	\$ (538,326)	\$ (148,982)	\$ (159,452)	\$ (265,768)	\$ (26,000)	(79,281)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	3,079,281
ENDING FUND BALANCE	\$ (538,326)	\$ (148,982)	\$ (159,452)	\$ (265,768)	\$ (26,000)	3,000,000

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2022-23

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2022 — through July 31, 2023

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2022-23 must be listed on the back of this form)

_____ Whitmore Lake _____ City/Township of _____ Northfield

County of _____ Washtenaw _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2022 and shall remain effective until July 31, 2023, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Whitmore Lake Public Schools _____ School(s), on the 16th day of May _____, 2022,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Whitmore Lake Schools Board of Education _____

(Governing Body Name)

8845 Main Street _____

(Address)

Whitmore Lake, MI 48189 _____

(City & Zip Code)

dorene.fraley@wlps.net _____

(Contact E-mail)

Board Secretary Signature
or Designee

☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2022-23

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and on-site attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Whitmore Lake High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Whitmore Lake Middle School

Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 7-8
 Provide anticipated 2022-23 7th and 8th-grade enrollment 80
 Provide anticipated 2022-23 6th-grade enrollment 55

 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

Whitmore Lake Elementary
2. _____

Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____

 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____

 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

6

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIPS

Type of Trip: Overnight trip on Mackinac Island

Proposed Departure Date: May 10-11, 2023

Proposer: Carolyn Otterman

Position: Teacher

Date by which response is needed: May 16, 2022

Proposal Date: 4/28/2022

A. Purpose

1. What is the major place to be visited or event to be attended?

Mackinac Island

2. How is the trip related to the educational program of the District?

3rd and 4th grade State of Michigan Standards cover the history of Michigan.

3. In what ways will the students benefit?

The students will visit two-18 century forts. The students will experience a one-of-a-kind cannon and musket firing, hearth cooking and crafts. The students will also have an amazing experience staying the night on this history filled island where no automobiles are allowed.

4. In what ways will the District benefit?

This opportunity gives our students the chance to travel in our great state while supporting the district mission of offering a personalized, exceptional education. This could add to the benefits of choosing to come to Whitmore Lake Public Schools.

5. How will the trip be evaluated to determine the extent to which these benefits were realized?

Feedback from students, staff, and parents.

B. Student and Staff

1. Which students, (grade, class, or organization), will be going?

Students (with no disciplinary concerns) in 3rd and 4th grade during the 2022-2023 school year.

2. How many students in total?

Approximately 80 students

3. How many students are currently experiencing academic problems?

None at this time

4. Which staff member(s) will be in charge?

Carolyn Otterman, John Withers, Shelly Lyon, and (New 4th grade teacher)

5. What previous experience has the staff member had in conduction overnight or extended field trips?

We have already taken the students to Mackinac Island in 2018. For 23 years, John Withers and Carolyn Otterman have taken many field trips with students. Shelly Lyon also has had many years of experience taking the kids to 5th grade overnight camp.

6. What other staff members will be going?

Possibly the special education teacher

7. How many chaperones, in addition to staff members, will be going?

We expect to have close to 20 extra adults (parents/guardians).

8. What are their names and affiliations with the students?

Names unknown, limited to parents/guardians

9. How many school days will be missed?

2 days

10. How will teachers be advised in advance that the students will be out of school?

There will be multiple announcements through emails and school newsletters.

C. School Work

1. How will missed work be made up?

There will be no make-up work.

2. What special assistance will be provided to students with academic problems?

None needed

D. Itinerary

1. What is the destination?

Mackinac Island

Please see the attached itinerary for specifics.

2. What will be the mode of transportation? What liability insurance does the carrier have?

Two (2-56 seater) Chartered Motor Coaches

Professional liability insurance and a consumer protection plan as recommended by the Student & Youth

Travel Association

3. Where will the group be housed and fed?

Inn on Mackinac: 6896 Main Street, Mackinac Island

Specific restaurants and locations are noted on itinerary

4. What enroute or supplementary activities are planned?

Historic Mill Creek Discovery Park, Colonial Michimackinac, Starline Ferry, Fort Mackinac, and carriage ride on the island.

5. What arrangements have been made for dealing with emergency situations?

BRT has a health and safety team that reviews all destinations. BRT also has an Emergency Response Plan in place (attached)

6. If tour guides are involved, what liability insurance do they carry?

Chartered motor coach who carries their own insurance – BRT has the coach company's professional liability certificate on file for all companies who we work with. Coach certificates can be provided upon request.

E. Finances

1. What is the estimated total cost and cost per student?
\$435 per student and/or chaperone

2. What is the source of funds?

Students and families will be responsible for raising the necessary funds out of pocket.

3. How will the funds be collected and safeguarded?

Bob Rogers Travel provides an electronic payment system. Students and families will have the option to choose from multiple payment plans.

4. How will any shortfall be made up or excess funds used?

There will be no excess funds.

5. What provision has been made for students who are financially unable to pay any necessary costs?

None because this is not a field trip, but an elective trip.

F. **Communications**

1. How will you communicate to parents prior to, during, and after the trip?

Parent contacts will be primarily through emails and in person/zoom meetings. During the trip the cell phone numbers of the teachers and parent chaperones will be given to all parents.

2. List telephone numbers at destination and where the group will be housed.

See Itinerary

3. What information will be provided to the media and the community?

We will send many pictures to our communications director to share on social media.

Carolyn Otterman
Signature of Requestor

Sh. Watson
Signature of Requestor

May 12, 2022
Date

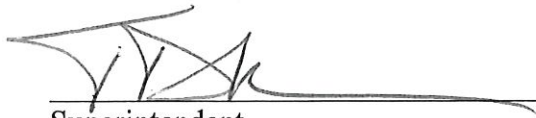
5/12/22
Date

Approved:

Heidi Rybarland

5/12/22

Principal



Superintendent

Date

5/13/2022
Date

Board of Education

Date

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**Whitmore Lake Public Schools
Budget Performance Reports
April 30, 2022**

Revenue	Actual	Amended Budget	Remaining Budget	% Used/Rec'd
Fund 11 - General Fund Revenue Totals	\$8,188,706	\$11,480,601	\$3,291,895	71.33%
Fund 23 - Comm Rec Revenue Totals	\$373,541	\$462,040	\$88,499	80.85%
Fund 25 - Food Service Revenue Totals	\$400,893	\$375,350	(\$25,543)	106.81%

Expenditures	Actual	Amended Budget	Remaining Budget	% Used/Rec'd
Fund 11 - General Fund Expenditure Totals	\$8,851,151	\$11,443,569	\$2,592,418	77.35%
Fund 23 - Comm Rec Expenditure Totals	\$260,394	\$320,600	\$60,206	81.22%
Fund 25 - Food Service Expenditure Totals	\$343,751	\$325,800	(\$17,951)	105.51%

Audited Fund Balance 6-30-2021

Fund 11 - General Fund	\$1,053,362
Fund 23 - Community Recreation	\$211,857
Fund 25 - Food Service	\$85,810