



**BOARD OF EDUCATION  
REGULAR MEETING**

May 23, 2016 — 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, May 23, 2016 - 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**

**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**

Taylor Beloskur and Alexis Dancik will present the student council report.

**COMMITTEE REPORTS**

**CONSENT ITEMS**

Approval of minutes from May 9, 2016 Board of Education Regular meeting, the May 9, 2016 Negotiations Advisory Committee closed session meeting (to be handed out at the meeting), and the April 29, 2016 Building, Site, and Recreation Committee meeting. **(Attachment 1)**

Approve fund transfer of \$201,187 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$375,361 from Accounts Payable to cover the payrolls of April 8, 2016, and April 22, 2016. **(Attachment 2)**

**OLD BUSINESS**

*NEOLA*

**Attachment 3** contains the NEOLA policy 6220 – Budget Preparation with amended new language – Second Reading. Approval is recommended.

*WISD Budget Resolution*

**Attachment 4** contains the Washtenaw ISD Budget and the resolution, to support or disapprove - Second Reading. Approval is recommended. A roll call vote will be required.

*Sinking Fund Millage Proposal*

The Board will discuss Sinking Fund Millage Communication and next steps.

**NEW BUSINESS**

*Jul – Dec. 2016 Schedule of Meetings*

**Attachment 5** contains the proposed July – December 2016 Board of Education schedule of meetings and a proposed July – December Committee meeting calendar. Second review and approval will be recommended at the June 13, 2016 meeting.

**SUPERINTENDENT’S REPORT**

**OTHER INFORMATION**

**ANNOUNCEMENTS**

**The next Finance Committee Meeting will be held on Monday, June 13, 2016 at 6:00 p.m. in the High School Counseling Office Conference Room.**

**The next Regular Meeting of the Board of Education will be held on Monday, June 13, 2016 at 7:00 p.m. in the WLHS Media Center.**

**The next Building, Site, and Recreation Committee Meeting will be held on Thursday, June 16, 2016 at 7:30 a.m. in the High School Counseling Office Conference Room.**

**CALL TO THE PUBLIC**

**BOARD MEMBER REPORTS**

Mr. Henry, Mrs. McCully, Mrs. Kritzman, Mrs. LaForest, Mr. Dignan, Mrs. Slagle, and Mrs. Schwennesen

**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.

1



**Whitmore Lake Public Schools**  
**BOARD OF EDUCATION**  
*Regular Meeting Minutes*  
May 9, 2016 – High School Media Center – 7:00 p.m.

**MEMBERS PRESENT**

Ken Dignan (*President*), Lisa McCully (*Vice President*), Bob Henry (*Treasurer*), Rita LaForest (*Secretary*), Michelle Kritzman (*Trustee*), Laura Schwennesen (*Trustee*), and Lynn Slagle (*Trustee*) arrived at 7:19

**MEMBERS ABSENT**

**ADMINISTRATORS PRESENT**

Superintendent, Tom DeKeyser, Director of Business & Operations, Denise Kerrigan, Elementary Principal and ECC Director, Sue Wanamaker, High School Dean of Students, Linda Lupi, and Community Relations & Recreation Director, Maria Carter-Ewald

**OTHERS PRESENT**

Staff, parents and members of the community

**CALL TO ORDER**

At 7:00 p.m. by President Ken Dignan.

**CALL TO THE PUBLIC**

Kevin and John Kaszyca expressed concerns with the approval to allow Livingston Classical Cyber Academy to open a school for 2016-2017 and the effects it may have to the Livingston County School Districts.

**BOARD CLARIFICATION**

Superintendent, DeKeyser shared with the Board that 90% of the students who applied to attend LCA have been homeschooled and never attended a public school district. He also shared that a Cyber School can have a seat time requirement. Mr. Dignan shared this Cyber school is delivering an education to a group of children who have not had public education.

**STUDENT COUNCIL**

Student Council Representative, Alexis Dancik, shared with the Board of Education all the activities planned during Spring Fling week which is scheduled to begin May 16<sup>th</sup>.

**COMMITTEE REPORTS**

None

**CONSENT ITEMS**

*Motion to approve the minutes from the April 18, 2016 Board of Education Regular meeting, the April 18, 2016 closed session meeting, and the April 18, 2016 Finance Committee meeting was made by Mr. Henry; supported by Mrs. Schwennesen.*  
Ayes – 6; Nays – 0, motion carried 6 – 0

## OLD BUSINESS

### *NEOLA*

Superintendent, DeKeyser shared with the Board the changes made to the NEOLA policy 6220 – Budget Preparation that was discussed at the first reading on April 18, 2016.

Mr. Henry suggested this policy to be considered a first reading for review of new language and be presented at the next meeting for a second reading.

### *Academic Performance*

*Motion to approve Everyday Math (Version 3) for implementation in grades K-6 beginning with the 2016 – 17 school year made by Mr. Henry; supported by Mrs. McCully.*

Mr. Dignan expressed concerns with the adoption of Everyday Math since there is talk at the state level of removing common core and implementing a replacement.

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

## NEW BUSINESS

### *WISD Budget Review*

The Board acknowledged the first reading of the Washtenaw ISD 2016 – 2017 Budget presentation and the support / disapproval Resolution.

### Livingston Classical Cyber Academy Resolution

*Motion to approve the resolution authorizing LCA to increase the number of members of the Board of Directors from five (5) to seven (7) made by Mr. Henry; supported by Mrs. Slagle. Roll call vote: Mr. Dignan – yes, Mrs. McCully – yes, Mr. Henry – Yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes*

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

### *Operating Millage Renewals*

Motion to approve the resolution authorizing the submission of the Operating Millage Renewal Proposal as prepared by Thrun Law Firm was made by Mrs. McCully; supported by Mrs. Schwennesen. Roll call vote: Mrs. McCully – yes, Mr. Henry – Yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes, Mr. Dignan - yes

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

### Sinking Fund Millage Proposal

*Motion to approve the resolution authorizing the submission of the Millage Proposal, Building and Site Sinking Fund Tax Levy as prepared by Thrun Law Firm made by Mrs. McCully; supported by Mrs. Schwennesen.*

Mr. DeKeyser shared with the Board the large dollar items that need to be addressed. He added that some modifications can be added to the proposal at this time if needed.

Mr. Dignan expressed that this would be a short term proposal only and suggested that property be added to the ballot language.

*Motion to approve the resolution authorizing the submission of the Millage Proposal, Building and Site Sinking Fund Tax Levy as prepared by Thrum Law Firm as modified to include property was made by Mrs. McCully; supported by Mrs. LaForest.* Roll call vote: Mr. Henry – Yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes, Mr. Dignan – yes, Mrs. McCully – yes  
Ayes – 7; Nays – 0, motion carried 7 – 0

### **CLOSED SESSION**

The closed session was removed from the agenda.

### **SUPERINTENDENT REPORT**

Superintendent, Tom DeKeyser, shared the following:

- 1) Thanked the Board for providing a luncheon to the staff in recognition of Staff Appreciation.
- 2) Kudos to Maria Carter-Ewald for the staff appreciation billboard.
- 3) Next Monday, May 16<sup>th</sup> I will be attending the Legislative Breakfast held at the WISD topics include DPS, sinking fund millage, and many other items.
- 4) Technology Director – Will be added to the 2016-17 budget. Looking at contracting a shared person with the WISD; one (1) person for instruction and one (1) person for IT assistance. Interviews are scheduled for Friday.
- 5) The month of May is recognized for better Hearing & Speech, kudos to Diane Greenly, Nancy Magani, and Jennifer Winstanley for a great job working with our students.
- 6) School Aid budget update: a foundation increase of \$120 per student will be given next year from the state.

### **OTHER INFORMATION**

The Board acknowledged all other information.

### **ANNOUNCEMENTS**

**The Building, Site, and Recreation Committee Meeting scheduled for Thursday, May 12, 2016 has been cancelled.**



**The next Finance Committee Meeting will be held on Monday, May 23, 2016 at 6:00 p.m. in the High School Counseling Office Conference Room.**

**The next Regular Meeting of the Board of Education will be held on Monday, May 23, 2016 at 7:00 p.m. in the WLHS Media Center.**

**CALL TO THE PUBLIC**

Sherrri Ostermon expressed her concerns with LCA coming into the Livingston County School District.

**BOARD MEMBER REPORTS**

Mrs. LaForest shared the community scholarship board met and there are a total of 27 scholarships to be given away at Senior Awards Night this year.

Mrs. Kritzman shared she enjoyed watching the HS production of The Beauty & the Beast and thought the costumes were awesome.

**ADJOURNMENT**

*Motion to adjourn the Regular Meeting at 7:55 p.m. made by Mrs. Slagle; supported by Mrs. McCully  
Ayes - 7; Nays- 0, motion carried 7-0.*

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*Rita A. LaForest, Secretary, Board of Education  
Whitmore Lake Public Schools*

*Date*



# WHITMORE LAKE PUBLIC SCHOOLS

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8845 Main St., Whitmore Lake, MI 48189 phone: 734.449.4464 fax: 734.449.5336

[www.wlps.net](http://www.wlps.net)

*Exceptional, Personalized Education*

Board of Education  
**Building/Site/Recreation Committee Meeting Minutes**  
**Friday April 29, 2016 – 8:00 a.m.**  
District Office Conference Room

## MINUTES

Present: Lisa McCully, Bob Henry, Michele Kritzman, and Tom DeKeyser

Called to order at 8:00 a.m.

### Old Business/New business

➤ Sinking fund overview

Made a list of all buildings and property that have ongoing maintenance issues. Made a preliminary priority list to be finalized.

Call to the Public – None

The meeting adjourned at 9:30 am

Respectfully submitted,

Lisa McCully

Whitmore Lake Board of Education Trustee

2

**Whitmore Lake Public Schools  
Business Office Transactions**

For the Month Ending:  
**April 30, 2016**

<u>Payroll Transactions</u>	April 8, 2016	\$	190,594
	April 22, 2016	\$	184,767
		\$	<u>375,361</u>
<u>Accounts Payable Transactions</u>		\$	<u>201,187</u>

3

## **6220 - BUDGET PREPARATION**

The District's operation and educational plan is reflected in its budgets. Each year, the Board of Education will cause to have prepared and then review and approve the following Fund budgets:

- A. General Fund
- B. Special Revenue
- C. Debt Funds

Each budget shall be designed to carry out District operations in a thorough and efficient manner, maintain District facilities properly, and honor continuing obligations of the Board.

The Board shall ensure that adequate funds are reserved for the General Fund to maintain a secure financial position whereby the fund equity shall not fall below ten (10%) percent of the preceding year's expenditures. maintain a minimum target fund equity of five percent (5%) of revenue to maintain the fund in a secure financial position. The Board shall strive to reach a goal of fifteen percent (15%) of revenue for unexpected variances in revenue or expenditures and assist the Board in reducing the amount of funds that it needs to borrow for cash flow purposes.

A proposed budget requires the critical analysis of every member of the Board prior to approval; once adopted, the budget deserves the support of all members of the Board regardless of their position before its adoption.

The Board directs the Superintendent to present the budgets to the Board along with all available information associated with each budget in sufficient time to allow for proper analysis and discussion prior to the hearing.

When presented to the Board for review and/or adoption, the information shall include, as appropriate:

- A. the number and category of staff members for the current and the ensuing year;
- B. the proposed expenditure and revenue in each financial category for the ensuing year;
- C. the anticipated expenditure and revenue in each financial category for the current year;
- D. the actual expenditure, the approved budget, and the revenue in each financial category for the previous year;
- E. an estimate of the student enrollment by grades for the ensuing year;
- F. the amount of fund equity anticipated at the end of the current year;
- G. an appropriations resolution.

M.C.L.A. 141.434 et seq.

Revised 2/28/05 5/09/16

4

# Washtenaw Intermediate School District

## 2016-17 Major Budget Assumptions

### GENERAL EDUCATION FUND

#### Revenue

**Property Taxes** – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

**Section 81 State Aid** – 1.6% Increase based on the Executive and Legislative budget proposals.

**Section 147c State Aid** – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

**Great Start Readiness Program (GSRP)** – No projected increase.

**MSP School Safety Grant** – Assumes all funds were spent during the 2015-16 fiscal year.

**Head Start** – No projected increase.

**Grant carryover** – There are no grant carryover funds included in the budget.

#### Expenditures

**Salaries** – Assumes a 0% salary/wage increase; steps are included.

**Retirement** – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

**Health Coverage** – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

**Grant carryover** – There are no grant carryover funds included in the budget.



**GENERAL APPROPRIATIONS RESOLUTION  
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION  
WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
GENERAL EDUCATION BUDGET 4/12/16**

**RESOLVED**, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; 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 **.0984 mills**, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

<b>REVENUES</b>	<u>Original</u>
Local Revenue	\$ 2,278,152
State Revenue	8,920,676
Federal Revenue	5,019,591
Incoming Transfers & Other Transactions	2,174,780
Fund Modifications	<u>\$ 25,559</u>
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 18,418,758</b>
FUND BALANCE AS OF JULY 1ST	\$ 2,260,771
Less Appropriated Fund Balance	
<b>FUND BALANCE AVAILABLE TO APPROPRIATE</b>	<u><b>\$ 2,260,771</b></u>
<b>TOTAL AMOUNT AVAILABLE TO APPROPRIATE</b>	<b>\$ 20,679,529</b>

**BE IT FURTHER RESOLVED**, that \$ 18,863,495 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>	
Basic Programs, Instruction	\$ 535,387
Added Needs, Instruction	\$ 71,774
Pupil Support	\$ 364,497
Instructional Support	\$ 3,706,006
General Administration	\$ 547,558
School Administration	\$ -
Business Support	\$ 216,606
Operations/Maintenance	\$ 474,554
Transportation	\$ 99,100
Central Services	\$ 2,754,321
Other Support Services	\$ 700
Community Services	<u>\$ 770,642</u>
	\$ 9,541,145
Outgoing Transfers & Other Transactions	9,322,350
Fund Modifications	-
<b>TOTAL APPROPRIATED</b>	<u><b>\$ 18,863,495</b></u>
<b>FUND BALANCE ENDING JUNE 30TH</b>	<u><b>\$ 1,816,034</b></u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
GENERAL EDUCATION BUDGET COMPARISON  
2016-2017 BUDGET REVIEW/ADOPTION**

	2014-2015 Actual Revenue & Expenses	2015-2016 Amended 2.23.16 Budget	2016-2017 Projected Budget
<b>REVENUES</b>			
Local Revenue 100	\$ 2,190,712	\$ 2,685,965	\$ 2,278,152
State Revenue 300	6,868,666	12,980,104	8,920,676
Federal Revenue 400	3,739,430	5,719,761	5,019,591
Incoming Transfers & Other Transactions 500	1,682,586	2,149,520	2,174,780
Fund Modifications 600	<u>637,142</u>	<u>25,559</u>	<u>25,559</u>
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 15,118,536</b>	<b>\$ 23,560,909</b>	<b>\$ 18,418,758</b>
<b>EXPENDITURES</b>			
Basic Programs, Instruction 110	\$ 859,840	\$ 566,545	\$ 535,387
Added Needs, Instruction 120	21,235	45,442	71,774
Pupil Support 210	128,736	453,640	364,497
Instructional Support 220	3,428,336	4,769,095	3,706,006
General Administration 230	496,267	576,137	547,558
School Administration 240	6,426	50,736	-
Business Support 250	245,387	259,242	216,606
Operations/Maintenance 260	491,730	1,061,452	474,554
Transportation 270	75,984	114,024	99,100
Central Services 280	2,108,012	2,917,713	2,754,321
Other Support Services 290	157	700	700
Community Services 300	591,401	795,578	770,642
<b>TOTAL EXPENDITURES</b>	<b>\$ 8,453,511</b>	<b>\$ 11,610,304</b>	<b>\$ 9,541,145</b>
Outgoing Transfers & Other Transactions 400	6,292,838	12,215,468	9,322,350
Fund Modifications 600	540,248	-	-
<b>TOTAL EXPENDITURES AND OTHER TRANSACTIONS</b>	<b>\$ 15,286,597</b>	<b>\$ 23,825,772</b>	<b>\$ 18,863,495</b>
<b>EXCESS REVENUE OR (EXPENDITURES)</b>	<b>\$ (168,061)</b>	<b>\$ (264,863)</b>	<b>\$ (444,737)</b>
<b>FUND BALANCE AS OF JULY 1ST</b>	<b>2,693,695</b>	<b>2,525,634</b>	<b>2,260,771</b>
<b>FUND BALANCE ENDING JUNE 30TH</b>	<b>\$ 2,525,634</b>	<b>\$ 2,260,771</b>	<b>\$ 1,816,034</b>



General Education  
2016-2017

TITLES

REVENUES													
Local Sources													
State Sources	\$	1,277,238	\$	74,589	5,344,971	356,704	28,205						
Federal Sources													460,122
Incoming Transfers/Other													
Fund Modifications													
<b>TOTAL REVENUES</b>	\$	<b>1,277,238</b>	\$	<b>74,589</b>	<b>5,344,971</b>	<b>356,704</b>	<b>28,205</b>						<b>460,122</b>
EXPENDITURES													
Basic Programs, Instruct. 110	\$	-	\$	-	-	-	-						
Added Needs, Instruct. 120													
Pupil Support 210						191,236							
Instructional Staff Support 220				74,589	503,470	146,808	27,759						
General Administration 230													
School Administration 240					17,763	5,400							
Business Support 250													
Operations /Maintenance 260													
Transportation 270													
Central Support 280					59,752	1,500							
Other Support 290													
Community Services 300						11,760							
<b>TOTAL EXPENDITURES</b>	\$		\$	74,589	580,985	356,704	27,759						
Outgoing Transfers/Other 400		1,226,502			4,763,986								460,122
Fund Modifications 600		50,736					446						
<b>TOTAL APPROPRIATED</b>	\$	<b>1,277,238</b>	\$	<b>74,589</b>	<b>5,344,971</b>	<b>356,704</b>	<b>28,205</b>						<b>460,122</b>
EXCESS REV/EXPENSE	\$	-	\$	-	-	-	-						-
BEGINNING FUND BALANCE	\$	-	\$	-	-	-	-						-
ENDING FUND BALANCE	\$	-	\$	-	-	-	-						-













# Washtenaw Intermediate School District

## 2016-17 Major Budget Assumptions

### SPECIAL EDUCATION FUND

#### Revenue

**Property Taxes** – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

**Other Local Revenue** – WISD provides educational services to Washtenaw County for the Court Involved Youth program. WISD received the final payment for the 2014-15 year after the audit was completed, so the 2015-16 year includes an additional billings/collections of \$528,000. We do not anticipate that recurring in 2016-17.

**Section 147c State Aid** – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

**State Aid Section 51** – The estimated Section 51a revenue assumes our special education costs have remained constant since 2014-15. We did not make an assumption of any prior year adjustments being received in the 2016-17 year.

**Grant carryover** – There are no grant carryover funds included in the budget.

#### Expenditures

**Salaries** – Assumes a 0% salary/wage increase; steps are included.

**Retirement** – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

**Health Coverage** – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

**Grant carryover** – There are no grant carryover funds included in the budget.

**LEA Special Education Reimbursement** – Due to 1) less Other Local Revenue as identified above of \$528,000 and 2) no estimated prior year adjustments in state aid of approximately \$460,000, the funds available for reimbursement will be approximately \$870,000 less than the updated 2015-16 reimbursement amount. It is, however, over \$2 million higher than the original projected 2015-16 reimbursement.

**GENERAL APPROPRIATIONS RESOLUTION  
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION  
WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
SPECIAL EDUCATION BUDGET 4/12/16**

**RESOLVED**, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; 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 **3.8761 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

<b>REVENUES</b>	<u>Original</u>
Local Revenue	\$ 58,230,909
State Revenue	8,587,432
Federal Revenue	10,034,749
Incoming Transfers & Other Transactions	367,517
Fund Modifications	<u>130,208</u>
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 77,350,815</b>
FUND BALANCE AS OF JULY 1ST	\$ 2,698,616
Less Appropriated Fund Balance	
<b>FUND BALANCE AVAILABLE TO APPROPRIATE</b>	<u><b>\$ 2,698,616</b></u>
<b>TOTAL AMOUNT AVAILABLE TO APPROPRIATE</b>	<b>\$ 80,049,431</b>

**BE IT FURTHER RESOLVED**, that \$ 77,419,133 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

<b>EXPENDITURES</b>	
Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ 9,761,740
Pupil Support	\$ 7,818,778
Instructional Support	\$ 1,741,033
General Administration	\$ 241,118
School Administration	\$ 212,048
Business Support	\$ 1,592,698
Operations/Maintenance	\$ 2,221,855
Transportation	\$ 50,593
Central Services	\$ 2,659,620
Other Support Services	\$ -
Community Services	<u>\$ 3,500</u>
	<b>\$ 26,302,983</b>
Outgoing Transfers & Other Transactions	50,516,150
Fund Modifications	<u>600,000</u>
<b>TOTAL APPROPRIATED</b>	<u><b>\$ 77,419,133</b></u>
<b>FUND BALANCE ENDING JUNE 30TH</b>	<u><b>\$ 2,630,298</b></u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
SPECIAL EDUCATION BUDGET COMPARISON  
2016-2017 BUDGET REVIEW/ADOPTION**

	2014-2015 Actual Revenue & Expenses	2015-2016 Amended 2.23.16 Budget	2016-17 Projected Budget
<b>REVENUES</b>			
Local Revenue 100	\$ 56,620,113	\$ 58,000,698	\$ 58,230,909
State Revenue 300	11,737,688	10,732,049	8,587,432
Federal Revenue 400	11,212,165	11,356,688	10,034,749
Incoming Transfers & Other Transactions 500	396,853	341,347	367,517
Fund Modifications 600	127,862	-	130,208
<b>TOTAL REVENUE AND INCOMING TRANSFERS</b>	<b>\$ 80,094,681</b>	<b>\$ 80,430,782</b>	<b>\$ 77,350,815</b>
<b>EXPENDITURES</b>			
Basic Programs, Instruction 110	\$ -	-	-
Added Needs, Instruction 120	8,600,991	9,686,794	9,761,740
Pupil Support 210	7,136,542	8,114,736	7,818,778
Instructional Support 220	1,829,741	1,920,331	1,741,033
General Administration 230	197,078	260,910	241,118
School Administration 240	204,627	238,887	212,048
Business Support 250	1,011,659	1,662,146	1,592,698
Operations/Maintenance 260	1,933,839	2,373,448	2,221,855
Transportation 270	2,015,002	54,501	50,593
Central Services 280	2,187,375	2,667,572	2,659,620
Other Support Services 290	-	-	-
Community Services 300	68,458	3,500	3,500
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,185,312</b>	<b>\$ 26,982,825</b>	<b>\$ 26,302,983</b>
Outgoing Transfers & Other Transactions 400	67,230,703	53,144,493	50,516,150
Fund Modifications 600	778,720	604,845	600,000
<b>TOTAL EXPENDITURES AND OTHER TRANSACTIONS</b>	<b>\$ 93,194,735</b>	<b>\$ 80,732,163</b>	<b>\$ 77,419,133</b>
<b>EXCESS REVENUE OR (EXPENDITURES)</b>	<b>\$ (13,100,054)</b>	<b>\$ (301,381)</b>	<b>\$ (68,318)</b>
<b>FUND BALANCE AS OF JULY 1ST</b>	<b>16,100,051</b>	<b>2,999,997</b>	<b>2,698,616</b>
<b>FUND BALANCE ENDING JUNE 30TH</b>	<b>\$ 2,999,997</b>	<b>\$ 2,698,616</b>	<b>\$ 2,630,298</b>

2016-2017

TITLES	1034 Marcel Juv Dtn St Aid 2017	3700 Headlee Data Collection 2017	6167 Title I Part D 2017	7577 IDEA Early On 2017	8017 Burton IDEA Flowthrough 2017
<b>REGULAR BUDGET</b>					
REVENUES					
Local Sources 100	\$ 58,188,587	\$ -	\$ -	\$ -	\$ -
State Sources 300	5,781,500	2,800,000	5,932	-	-
Federal Sources 400	-	-	60,249	340,251	9,251,530
Incoming Transfers/Other 500	76,026	-	-	-	-
Fund Modifications 600	130,208	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 64,176,321</b>	<b>\$ 2,800,000</b>	<b>\$ 60,249</b>	<b>\$ 340,251</b>	<b>\$ 9,251,530</b>
EXPENDITURES					
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	9,313,441	-	35,347	-	412,952
Pupil Support 210	6,466,973	-	24,588	244,804	31,191
Instructional Staff 220	1,595,009	-	-	85,947	7,122
General Administration 230	241,118	-	-	-	-
School Administration 240	212,048	-	-	-	-
Business Support 250	1,592,698	-	-	-	-
Operations /Maintenance 260	2,221,855	-	-	-	-
Transportation 270	50,593	-	-	-	-
Central Support Services 280	2,599,731	5,932	-	-	-
Community Services 300	-	-	-	3,500	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 24,293,466</b>	<b>\$ 5,932</b>	<b>\$ 59,935</b>	<b>\$ 334,251</b>	<b>\$ 451,265</b>
Outgoing Transfers/Other 400	38,663,166	2,800,000	-	-	8,800,265
Fund Modifications 600	584,504	-	314	6,000	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 63,541,136</b>	<b>\$ 2,800,000</b>	<b>\$ 60,249</b>	<b>\$ 340,251</b>	<b>\$ 9,251,530</b>
EXCESS REV/EXPENSE	\$ 635,185	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 2,698,616	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 3,333,801	\$ -	\$ -	\$ -	\$ -

2016-2017

TITLES	8057 Burton IDEA Preschool 2017	8070 Burton IDEA EOSD 2017	8120 Burton IDEA Transition 2017	9835 Burton High Point Donations (Big Heart & Classrooms)	9840-015 Burton Nursing Services Vilian & Lincoln/ Includes 14/15 Rev	9840-061 Burton TC Svs Horn WTMC
<b>REVENUES</b>						
Local Sources 100	\$ -	\$ -	\$ -	\$ 42,322	\$ -	\$ -
State Sources 300	-	-	-	-	-	-
Federal Sources 400	252,719	60,000	70,000	-	-	-
Incoming Transfers/Other 500	-	-	-	-	54,848	14,369
Fund Modifications 600	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 252,719</b>	<b>\$ 60,000</b>	<b>\$ 70,000</b>	<b>\$ 42,322</b>	<b>\$ 54,848</b>	<b>\$ 14,369</b>
<b>EXPENDITURES</b>						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	-	-	-	-	-	-
Pupil Support 210	-	-	56,228	-	200,682	48,788
Instructional Staff 220	-	-	10,633	42,322	-	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support Services 280	-	53,957	-	-	-	-
Community Services 300	-	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ 53,957</b>	<b>\$ 66,861</b>	<b>\$ 42,322</b>	<b>\$ 200,682</b>	<b>\$ 48,788</b>
Outgoing Transfers/Other 400	252,719	-	-	-	-	-
Fund Modifications 600	-	6,043	3,139	-	-	-
<b>TOTAL APPROPRIATED</b>	<b>\$ 252,719</b>	<b>\$ 60,000</b>	<b>\$ 70,000</b>	<b>\$ 42,322</b>	<b>\$ 200,682</b>	<b>\$ 48,788</b>
<b>EXCESS REV/EXPENSE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (145,834)</b>	<b>\$ (34,419)</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>ENDING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (145,834)</b>	<b>\$ (34,419)</b>

2016-2017

NEW

TITLES	9850-041 SW Burton Ancillary Svs WAVE	9850-061TC Burton Ancillary Svs WAVE	9851EC TC Burton Ancillary Svs Local Districts	9855 Burton Ancillary Svs ECA	9859 Burton Ancillary Svs IB 0.1	TOTALS
<b>REVENUES</b>						
Local Sources 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58,230,909
State Sources 300	-	-	-	-	-	8,587,432
Federal Sources 400	-	-	-	-	-	10,034,749
Incoming Transfers/Other 500	9,436	132,008	29,087	37,892	13,851	367,517
Fund Modifications 600	-	-	-	-	-	130,208
<b>TOTAL REVENUES</b>	<b>\$ 9,436</b>	<b>\$ 132,008</b>	<b>\$ 29,087</b>	<b>\$ 37,892</b>	<b>\$ 13,851</b>	<b>\$ 77,350,815</b>
<b>EXPENDITURES</b>						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	-	-	-	-	-	9,761,740
Pupil Support 210	34,778	412,838	107,207	139,658	51,043	7,818,778
Instructional Staff 220	-	-	-	-	-	1,741,033
General Administration 230	-	-	-	-	-	241,118
School Administration 240	-	-	-	-	-	212,048
Business Support 250	-	-	-	-	-	1,592,698
Operations /Maintenance 260	-	-	-	-	-	2,221,855
Transportation 270	-	-	-	-	-	50,593
Central Support Services 280	-	-	-	-	-	2,659,620
Community Services 300	-	-	-	-	-	3,500
<b>TOTAL EXPENDITURES</b>	<b>\$ 34,778</b>	<b>\$ 412,838</b>	<b>\$ 107,207</b>	<b>\$ 139,658</b>	<b>\$ 51,043</b>	<b>\$ 26,302,983</b>
Outgoing Transfers/Other 400	-	-	-	-	-	50,516,150
Fund Modifications 600	-	-	-	-	-	600,000
<b>TOTAL APPROPRIATED</b>	<b>\$ 34,778</b>	<b>\$ 412,838</b>	<b>\$ 107,207</b>	<b>\$ 139,658</b>	<b>\$ 51,043</b>	<b>\$ 77,419,133</b>
<b>EXCESS REVIEXPENSE</b>	<b>\$ (25,342)</b>	<b>\$ (280,830)</b>	<b>\$ (78,120)</b>	<b>\$ (101,766)</b>	<b>\$ (37,192)</b>	<b>\$ (68,318)</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,698,616</b>
<b>ENDING FUND BALANCE</b>	<b>\$ (25,342)</b>	<b>\$ (280,830)</b>	<b>\$ (78,120)</b>	<b>\$ (101,766)</b>	<b>\$ (37,192)</b>	<b>\$ 2,630,298</b>

ISD BUDGET RESOLUTION

\_\_\_\_\_, Michigan (the "District")/

A meeting of the board of education of the district was held in the \_\_\_\_\_ in the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ o'clock in the \_\_\_\_\_.

The meeting was called to order by \_\_\_\_\_, 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, 2016.
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 \_\_\_\_\_, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2016, 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

**Disapproval of Budget**

**ISD BUDGET RESOLUTION**

\_\_\_\_\_, Michigan (the "District")/

A meeting of the board of education of the district was held in the \_\_\_\_\_ in the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ o'clock in the \_\_\_\_\_.

The meeting was called to order by \_\_\_\_\_, 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 and has determined that it disapproves of certain portions of the proposed intermediate school district general fund budget with objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2016.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of 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 \_\_\_\_\_, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2016, 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

5

## 2016 Board Regular/Workshop Meetings and Committee Meetings - July to December

July 25 Regular Meeting

August 8 Workshop - Retreat (Site TBD)

August 22 Regular Meeting

September 12 Workshop Meeting

September 26 Regular Meeting

October 10 Workshop Meeting

October 24 Regular Meeting

November 28 Regular Meeting

December 12 Regular Meeting

### Community Engagement and Communications Committee

July 25 at 6PM, September 26 at 6pm

### Academic Performance Committee

August 22 at 6pm, December 12 at 6pm

### Finance

August 8 at 6pm, October 10 at 6pm

### Negotiations Advisory Committee

October 24 at 6PM

### Superintendent Evaluation Committee

November 28 at 6pm

### Building, Site, and Recreation Committee

Thursday, August 25 at 7:30 am, Thursday, November 10 at 7:30 am