

**JOHANNESBURG-LEWISTON AREA SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
December 11, 2017**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:00 p.m. in the Lewiston Media Center.

ROLL CALL

Present Mike Vogt, Ursula Owens, Scott Mathewson, Nancy Kussrow, Wendy Huston, Frank Claeys

Absent: Linc Campbell

Administration: Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik, Lewiston Principal Cyndie Kievit, Johannesburg Principal Nancy Odren

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF MINUTES

Hearing no objections or corrections, President Vogt approved the minutes of the regular meeting of November 13, 2017 as written.

Ayes: All Motion carried

MANIFEST OF BILLS- GENERAL FUND/ATHLETICS

Motion was made by Huston and supported by Kussrow to approve the Manifest of Bills – All Funds in the amount of \$323,800.22.

Ayes: All Motion carried

CORRESPONDENCE

None

BOARD INFORMATION REPORT

Mr. Chrencik provided the board with a presentation on drug awareness.

BUDGET UPDATE

Year to date revenue and expenses for general fund and sinking fund were presented.

COMMITTEE REPORTS

District School Improvement Committee

New standards and curriculum for Math were reviewed. M-Step Data for the district was presented. The Sex Education Advisory Committee members reviewed the current program and are scheduling the 17-18 school year program with Mrs. Havrilla-DeHoog.

Facilities Committee

Anthony Esson, Architect attended the meeting to answer questions, review the current projects and plans for the 2018 projects. The budget and wish list were discussed, and list was revised to present to the Board for approval to move ahead with bidding.

Principals

Mrs. Kievit and Mrs. Odren summarized their Parent Teacher Conference attendance. Christmas programs are scheduled for next week, each building will hold theirs on separate evenings. Both principals attended a School Improvement Conference that was very beneficial in helping them tie together all the pieces they've been working on separately (Consolidated Application, Comprehensive Needs Assessment, etc.).

Mr. Chrencik attended a conference on Restorative Practice, it is a mandated practice as an alternative to Zero Tolerance. Teacher observations and classroom walk throughs are continuing. Illuminate training will occur at this week's Professional Development to help teachers become more familiar and comfortable with taking assessments. Staff continues to work closely together to recognize and support students in need.

Superintendent Makowski

Superintendent Makowski reported that tower construction is beginning in Lewiston. Mrs. Makowski attended a meeting at the University Center in Gaylord to discuss opportunities with Kirtland and MTEC. Mrs. Makowski also spoke about the school's membership to REMC, the membership allows the school to check out advanced technology items such as 3D printers and electrical conducting systems through COPESD. Amendments are in progress for the Federal Program budget.

PUBLIC COMMENTS

None

ACTION ITEMS

Approval for 2018 Sinking Fund Projects - SF 1.3

Motion was made by Huston and supported by Claeys to approve the SF 1.3 2018 Sinking Fund Projects as presented.

Ayes: All Motion carried

Resolution to Transfer Bond Money

Johannesburg-Lewiston Area Schools, Otsego, Montmorency and Oscoda Counties, Michigan (the "District").

A Regular meeting of the board of education of the Issuer (the "Board") was held in the Lewiston Media Center, within the boundaries of the Issuer, on the 11th day of December, 2017, at 6 o'clock in the p.m.

The meeting was called to order by Michael Vogt, President.

Present: Members Michael Vogt, Ursula Owens, Scott Mathewson, Wendy Huston, Frank Claeys, Nancy Kussrow

Absent: Members Linc Campbell

The following preamble and resolution were offered by Member Nancy Kussrow and supported by Member Wendy Huston:

WHEREAS:

- 1) The bond issue of the District dated September 28, 2004, and titled "2004 Refunding Bonds" (the "2004 Bonds"), had a final maturity due on May 1, 2016; and The Bank of New York Mellon Trust Company, N.A., Detroit, Michigan, the Paying Agent for the Bonds, has advised this Board that the last bond and coupon were presented and paid in full on or before May 1, 2016; and
- 2) The bond issue of the District dated June 28, 2012, and titled "2012 School Bus Bonds" (the "2012 Bonds"), had a final maturity due on May 1, 2016; and U.S. Bank National Association, Detroit, Michigan, the Paying Agent for the Bonds, has advised this Board that the last bond and coupon were presented and paid in full on or before May 1, 2016; and
- 3) The District has neither outstanding unlimited tax full faith and credit municipal securities nor outstanding limited tax full faith and credit municipal securities.
- 4) Section 701 of the Revised Municipal Finance Act (MCL 141.2701), Act 34, Public Acts of Michigan, 2001, as amended, provides that "[m]oney remaining in a debt retirement fund from the levy of a tax or an account within a debt retirement fund from the levy of a tax after the retirement of all municipal securities payable from that fund shall be used in the following order of priority: (a) to pay other outstanding unlimited tax full faith and credit municipal securities; (b) to pay other outstanding limited tax full faith and credit municipal securities; and (c) to be deposited in the general fund of the municipality"; and
- 5) There is or will be remaining in the 2004 School Bond Debt Retirement Fund (the "2004 Debt Fund") related to the 2004 Bonds the surplus balance of approximately \$58,728.69, and there is or will be remaining in the 2012 School Bond Debt Retirement Fund (the "2012 Debt Fund") related to the 2012 Bonds the surplus balance of approximately \$13,351.71, and this Board is of the opinion that these remaining sums, together with interest earned to the date of transfer, if any, should be transferred to the District's General Fund.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Superintendent or Business Manager, or a designee thereof, is hereby authorized to take all necessary actions to transfer (a) approximately \$58,728.69 (together with interest earned and delinquent taxes received, if any, from the date hereof to the date of transfer) from the District's 2004 Debt Fund and (b) approximately \$13,351.71 (together with interest earned and delinquent taxes received, if any, from the date hereof to the date of transfer) from the District's 2012 Debt Fund to the General Fund of the District, pursuant to the Revised Municipal Finance Act, as amended.
- 2) The Superintendent or Business Manager, or a designee thereof, is further directed to file a certified copy of this resolution and the certification of cancellation of all of the Bonds with the Treasurers of Otsego, Montmorency and Oscoda Counties.
- 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 Michael Vogt, Ursula Owens, Scott Mathewson, Wendy Huston, Frank Claeys, Nancy Kussrow

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Johannesburg-Lewiston Area Schools, Otsego, Montmorency and Oscoda Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on December 11, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

DISCUSSION ITEMS

None

ADJOURNMENT

Motion was made by Claeys and supported by Kussrow to adjourn the regular meeting at 6:51 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary