

**JOHANNESBURG-LEWISTON AREA SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
February 12, 2018**

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, Wendy Huston, Nancy Kussrow, Ursula Owens, Scott Mathewson, Linc Campbell, Frank Claeys (arrived at 6:03)

Absent: **None**

Administration: Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik (arrived at 6:07), 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 January 8, 2018 as written. The minutes of the organizational meeting of January 8, 2018 were approved as amended to show the correct committee members.

Ayes: All Motion carried

MANIFEST OF BILLS- ALL FUNDS

Motion was made by Campbell and supported by Kussrow to approve the Manifest of Bills – All Funds in the amount of \$551,264.19.

Ayes: All Motion carried

CORRESPONDENCE

Superintendent Makowski shared a letter from State Representative, Triston Cole, recognizing the Board of Education for their dedication to the district.

BOARD INFORMATION REPORT

Paul Canary with the International Brotherhood of Electrical Worker's presented a check for \$500 to the Robotics team.

BUDGET UPDATE

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

COMMITTEE REPORTS

Finance

The 2017-2018 budget amendment was reviewed with Bill Melching, Finance Director. The amendment includes increased revenues of \$225,300 and increased expenses of \$70,460. The projected budget surplus is in the amount of \$8,979. Preliminary discussions regarding the 2018-2019 budget forecast are beginning to take place as well.

Facilities

Facilities committee met just prior to the regular board meeting to review bids received for Sinking Fund Project 1.3. Approval of bids will be presented as an action item on today's agenda.

Principals

Mrs. Odren and Mrs. Kievit shared Winter Parent Teacher Conference totals. Both principals held their data reviews. They have changed the format in an effort to focus on core instruction, interventions will take place if the 80% academic threshold isn't achieved. Mrs. Kievit reported that the Rock Painting Event at the Lewiston School was a huge success and there are plans in the works to host another. The principals discussed the many needs of the large first grade classes in both buildings and what they're doing to help support those needs.

Mr. Chrencik discussed the lack of attendance at Parent Teacher Conferences, contributing it greatly to the amount of communications between staff and parents on a daily basis as well as parent access to PowerSchool. The high school has participated in several activities this month, including Mock Rock 2018, Snowcoming and Cardinal Pride. A STEM Class was implemented this semester, this class teaches students Science, Technology and Mathematics as well as Test Prep. A team from the district went to COPESD for a Student Growth Collaborative training.

Superintendent Makowski

Mrs. Makowski stated that she filed paperwork to obtain USF grant funding for additional wireless routers. Mrs. Makowski also discussed the impact of the new classroom sizes after several families moved into the district, there have been staffing changes to support these classrooms and long term plans are in being discussed. Mrs. Makowski attended MASA's MidWinter Conference and took away

information on early literacy, how to work with secondary students to achieve greater SAT results, as well as upcoming legislation. Mrs. Makowski stated how tirelessly staff and administration are working to build relationships with our students, to reach out and meet their needs and help steer them in the right direction, not just from an educational standpoint.

PUBLIC COMMENTS

None

ACTION ITEMS

NEOLA Policy Update, Vol. 32, No. 1

Motion was made by Huston and supported by Campbell to approve the Vol 32, No 1 Policy updates 1421/3121/4121, 1439/3139/4139, 2410, 2414, 2418, 5630.01, 8142, and 8321. Also approved were Technology Bylaws and Policies 7540.03, 7540.04, 7540.05, and 7540.06.

Ayes: All Motion carried

2017-2018 Budget Amendment

Johannesburg-Lewiston

2017-18 General Fund

Proposed Revised Budget

| | Jan-18 | | |
|---|-------------------------------|------------------------------|------------------|
| Revenues | 2017-18 Approved Budget | 2017-18 Revised Budget | Variance |
| Local | \$4,732,998 | \$4,819,423 | \$86,425 |
| State | \$1,777,211 | \$1,785,736 | \$8,525 |
| Federal | \$197,368 | \$244,254 | \$46,886 |
| Other | \$210,750 | \$294,214 | \$83,464 |
| TOTAL REVENUE | \$6,918,327 | \$7,143,627 | \$225,300 |
| Expenditures | | | |
| Instruction | | | |
| Basic Programs | \$3,593,269 | \$3,572,004 | -\$21,265 |
| Added Needs | \$726,572 | \$818,538 | \$91,966 |
| Support Services | | | |
| Student Services | \$194,347 | \$208,498 | \$14,151 |
| General Administration | \$263,514 | \$276,100 | \$12,586 |
| School Administration | \$688,768 | \$676,895 | -\$11,873 |
| Business Services | \$173,970 | \$171,230 | -\$2,740 |
| Building & Grounds | \$646,349 | \$631,025 | -\$15,324 |
| Transportation | \$510,381 | \$496,228 | -\$14,153 |
| Technology & Other | \$87,868 | \$97,868 | \$10,000 |
| Athletics | \$160,650 | \$167,762 | \$7,112 |
| Community Services | \$18,500 | \$18,500 | \$0 |
| TOTAL EXPENDITURES | \$7,064,188 | \$7,134,648 | |
| Budgeted Surplus (deficit) | (\$145,861) | \$8,979 | |
| Beginning Fund Balance | \$769,848 | \$769,848 | |
| Projected Ending Fund Balance | \$623,987 | \$778,827 | |
| Ending Fund Balance as % of Expenditures | 8.83% | 10.92% | |

Johannesburg Lewiston Schools

Food Service Fund

2017-18 Revised Budget

Jan-18

| Category | Approved Budget | Revised Budget | Variance |
|----------------------|--------------------|-------------------|----------------|
| Revenues | | | |
| Local | \$83,505 | \$83,505 | \$0 |
| State | \$14,126 | \$14,126 | \$0 |
| Federal | \$257,481 | \$263,097 | \$5,616 |
| Total Revenue | \$355,112 | \$360,728 | \$5,616 |

| Expenditures | | | |
|---|------------------|------------------|-----------------|
| Salaries and Benefits | \$169,921 | \$169,921 | \$0 |
| Purchased Services | \$2,340 | \$2,340 | \$0 |
| Repairs and Maintenance | \$7,300 | \$7,300 | \$0 |
| Supplies and Materials | \$168,804 | \$174,420 | \$5,616 |
| Capital Outlay | \$3,000 | \$10,000 | \$7,000 |
| Miscellaneous | \$3,450 | \$3,450 | \$0 |
| Total Expenditures | \$354,815 | \$367,431 | \$12,616 |
| Revenues Over (Under) Expenditures | | | |
| | \$297 | -\$6,703 | |
| Fund Balance 7-1-16 | \$47,969 | \$47,969 | |
| Projected Fund Balance 6-30-17 | \$48,266 | \$41,266 | |
| Fund Balance as % of Expenditures | 13.60% | 11.23% | |

Motion was made by Kussrow and supported by Claeys to approve the 2017-2018 General Fund & Food Service budget amendments as presented.

Ayes: All Motion carried

Social Host Awareness Month

APRIL 2018 IS SOCIAL HOST RESPONSIBILITY MONTH

Underage drinking is a national public health issue with serious implications. Although we have done much work and made progress here in northern Michigan to address this pervasive problem, there is still much more we can do. According to a study by the National Survey on Drug Use and Health, an estimated 10 million people younger than the age of 21 drank alcohol in the past month in the United States.

WHEREAS, underage drinking is a problem that affects our community, our health, and our future. It exacts a terrible toll on individuals and families, and places a costly tax burden on the community at large for law enforcement, medical services, and other social services involved in the prevention and treatment of underage drinking, and

WHEREAS, underage drinking has severe consequences, many of which parents and caregivers may not be fully aware. Consequences of underage drinking may include injury or death from accidents; unintended, unwanted, and unprotected sexual activity; academic problems; and drug use; and

WHEREAS, parents and caregivers have a significant influence on young people's decisions about alcohol consumption, especially when they create supportive and nurturing alcohol-free environments; and

WHEREAS, youth who start drinking before the age of 15 are five times more likely to develop alcohol dependence or abuse later in life than those who begin drinking at or after age 21; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the grave threat to their long-term development and well-being; and

WHEREAS, parents, educators, and community leaders who work with our young people every day are our best advocates for responsible decision-making; and

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it, and

WHEREAS, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their home, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking, and

NOW, THEREFORE BE IT RESOLVED, we, the Board of Education, Johannesburg-Lewiston Area Schools, of the county of Otsego, a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2018 is Social Host Responsibility Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Motion was made by Huston and supported by Owens to approve the April 2018 Social Host Responsibility Month Resolution as presented.

Ayes: All Motion carried

Varsity Girls Track Coach Recommendation: DeHoog

Motion was made by Owens and supported by Claeys to accept the recommendation of Athletic Director, Joe Smokevitch, to hire Craig DeHoog as the Varsity Girls Track Coach.

Ayes: All Motion carried

Overnight Trip Request: Robotics

Motion was made by Campbell and supported by Kussrow to approve the overnight trip requests for the Robotics Team Competitions at Treetops Resort March 15-17 and at Alpena High School April 5-7.

Ayes: All Motion carried

2018 Sinking Fund Project 1.3

Motion was made by Campbell and supported by Huston to accept bid recommendations as presented.

Ayes: All Motion carried

DISCUSSION ITEMS

None

RECESS

The Board took a recess at 6:39 p.m.

EXECUTIVE SESSION: NEGOTIATIONS

Motion was made by Campbell and supported by Kussrow to go into closed executive session for the purpose of negotiations.

Ayes: Claeys, Campbell, Mathewson, Owens, Vogt, Huston, Kussrow

Nays: None

Motion carried

The Board went into closed session at 6:43 p.m.

The Board reconvened into an open session at 7:43 p.m.

ADJOURNMENT

Motion was made by Mathewson and supported by Owens to adjourn the regular meeting at 7:43 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary