

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

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 5:00 p.m. in the Lewiston Media Center.

ROLL CALL

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

Absent: Linc Campbell, Nancy Kussrow

Administration: Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik, Bill Melching, Finance Director

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 September 11, 2017.

Ayes: All Motion carried

MANIFEST OF BILLS- GENERAL FUND/ATHLETICS

Motion was made by Owens and supported by Claeys to approve the Manifest of Bills – All Funds in the amount of \$392,796.20.

Ayes: All Motion carried

CORRESPONDENCE

None

BOARD INFORMATION REPORT

The 2016-2017 Financial Audit was presented by Derek Graham, CPA from Baird, Cotter and Bishop. General Fund revenues exceeded expenditures by \$174,125 leaving an ending fund balance of \$943,925.

BUDGET UPDATE

The year-to-date revenue and expense report for General Fund was provided. A budget report for the Sinking Fund revenue and expenses was also provided.

COMMITTEE REPORTS

The Finance Committee met to review a draft of the budget. Substitute pay and incentives to fulfill the need for substitutes in the district was also discussed.

Mr. Chrencik reported that the year continues to progress well. The first lockdown drill was a success, new teachers are transitioning well, first quarter Progress Reports will be coming home next week and Professional Development continues. Mr. Chrencik attended a training at COPESD provided by Michigan Department of Education. The Building Leadership Team is working on breaking down intervention tiers and identifying existing strategies to know when to intervene.

Mrs. Odren and Mrs. Kievit are attending a training. Their reports are included in the Board packet.

Superintendent Makowski shared that construction work has continued on the weekends. The Facilities Committee will be meeting next week to determine what projects need to be completed next.

PUBLIC COMMENTS

None

ACTION ITEMS

Johannesburg Middle School Aide Recommendation

Motion was made by Huston and supported by Mathewson to accept the recommendation of Nancy Odren, Johannesburg Principal, to hire Miranda Ciszewski as a Middle School Aide for the Johannesburg building. For the purpose of seniority, her date of hire will be October 2, 2017.

Ayes: All Motion carried

2016-2017 Audit Approval

Motion was made by Huston and supported by Owens to accept the 2016-2017 audit as presented.

Ayes: All Motion carried

Summer Tax Resolution

Johannesburg-Lewiston Area Schools (the "District")

A regular meeting of the board of education (the "Board") of the District was held in the Lewiston Media Center in the District, on the 11th day of October, 2017, at five o'clock in the evening.

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

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

Absent: Members Linc Campbell, Nancy Kussrow

The following preamble and resolution were offered by Member Huston and supported by Member Claeys.

WHEREAS, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the school district and continuing from year to year until specifically revoked by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2014 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2014 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2018.

Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

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 All

Nays: Members None

Motion declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Johannesburg- Lewiston Area Schools hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on October 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, PA 1976, as amended).

Secretary, Board of Education

Overnight Field Trip Requests

Motion was made by Claeys and supported by Owens to approve the following overnight trips as presented:

- Johannesburg 4th/5th grade and Lewiston 4th grade-Lansing
- Johannesburg-Lewiston 6th grade- Camp
- Johannesburg-Lewiston 7th grade-Mackinaw City/Mackinaw Island
- Johannesburg-Lewiston 8th grade-Michigan Adventure/Lake Michigan Sand Dunes

Ayes: All Motion carried

Thumb Hiring Recommendation

Motion was made by Owens and supported by Mathewson to accept the recommendation of Joe Smokevitch, Athletic Director that Luke Townsend be contracted through Thumb Educational Services as the 8th Grade Girls Basketball Coach.

Ayes: All Motion carried

MASB Delegate Selection

Motion was made by Owens and supported by Claeys to nominate Scott Mathewson as a delegate and Nancy Kussrow as an alternate delegate for the 2017 MASB Delegate Assembly.

DISCUSSION ITEMS

Merisa Campbell, Class of 2018 Sponsor requested the Board's permission to allow seniors to miss two days of school in the Spring to attend the class trip. Final arrangements are being made and will be presented to the Board for approval once an itinerary has been finalized.

ADJOURNMENT

Motion was made by Owens and supported by Huston to adjourn the regular meeting at 5:59 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary