

**JOHANNESBURG-LEWISTON AREA SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
May 16, 2022**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Scott Mathewson at 6:00 pm in the Lewiston School Cafeteria.

ROLL CALL

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

Administration: Superintendent Katy Xenakis-Makowski, Lewiston School 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 Scott Mathewson approved the minutes of the regular meeting of March 18, 2022 and the special meeting of April 28, 2022.

Ayes: All Motion carried

MANIFEST OF BILLS – ALL FUNDS

Motion was made by Huston and supported by Campbell to approve the Manifest of Bills – All Funds in the amount of \$1,595,623.61.

Ayes: All Motion carried

CORRESPONDENCE

The district received a letter from our current legal counsel announcing the retirement of the district's attorney. A new attorney has been assigned.

2022-2023 BUDGET HEARING

Finance Director Campbell presented the proposed 2022-2023 General Fund budget. The proposed budget reflects expenses over revenues in the amount of \$743,900.

COMMITTEE REPORTS

Finance

Finance committee met to discuss budget planning.

DSIC

DSIC met to discuss continuing the Sex Ed curriculum as it has been. They also reviewed the state provided template for policy and planning regarding Wellness at school. Future plans for additional staff and course options were also discussed.

Principals

Mr. Chrencik was not able to attend, his notes were included in the packet.

Mrs. Odren and Mrs. Kievit recognized that Dan Serba and Michelle Clark have both earned tenure this year. Staff appreciation celebrations occurred in both buildings last month. Both buildings are completing end of the year assessments. Students have had the opportunity to attend many field trips to close out the year.

Superintendent

Mrs. Makowski updated the board on current construction. She mentioned that our current school nurse will not be returning next year and Thunder Bay is looking for her replacement. She mentioned that she has been working with the JLEA union to finalize the 2022-2023 calendar and has to apply for some waivers before it can be finalized. Graduation is June 3, 2022.

PUBLIC COMMENTS

None

ITEMS FOR ACTION

2022-2023 General Fund Budget

**Resolution for Adoption by the Board of Education of
Johannesburg-Lewiston Area Schools Proposed 2021-2022 General Fund Budget**

RESOLVED, that this resolution shall be the general appropriations of Johannesburg-Lewiston Area Schools for the fiscal year 2022-2023. A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Johannesburg-Lewiston Area Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **General Fund** of the Johannesburg-Lewiston for the fiscal year 2022-2023, which includes 6 mills ad valorem taxes to be levied on commercial personal property, 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes as follows:

Revenues		2022-2023 Proposed Initial 5.16.2022
Local	\$	4,850,000
State	\$	2,650,000
Federal	\$	1,307,550
Other	\$	215,500
TOTAL REVENUE		\$9,023,050

Expenditures		2022-2023 Proposed Initial 5.16.2022
Instruction		
Basic Programs	\$	4,738,700
Added Needs	\$	953,000
Support Services		
Student Services	\$	369,000
General Administration	\$	305,000

School Administration	\$	836,500
Business Services	\$	188,000
Building & Grounds	\$	1,448,000
Technology & Other	\$	178,000
Transportation	\$	532,250
Athletics	\$	195,650
Community Services	\$	22,850
TOTAL EXPENDITURES	\$	9,766,950

Motion was made by Vogt and supported by Kussrow to approve the 2022-2023 General Fund Budget as presented.

Ayes: All Motion carried

2022-2023 Food Service Budget

Johannesburg-Lewiston Area Schools

Food Service Fund

2022-2023

May 16, 2022

	2022-2023 Proposed Budget May 16, 2022
REVENUE	
Local	\$ 58,700
State	\$ 13,479
Federal	\$ 288,976
TOTAL REVENUE	\$ 361,155

EXPENDITURES	
Salaries and Benefits	\$ 194,376
Purchased Services	\$ 2,600
Repairs and Maintenance	\$ 9,250
Supplies and Materials	\$ 210,809
Capital Outlay	\$ 19,000
Miscellaneous	\$ 3,150
TOTAL EXPENDITURES	\$ 439,185

Projected Revenues Over (Under) Expenditures (78,030)

Motion was made by Campbell and supported by Huston to approve the 2022-2023 Food Service Budget as presented.

Ayes: All Motion carried

4th of July Fireworks

Motion was made by Campbell and supported by Kussrow to approve the use of school grounds for 4th of July fireworks as presented.

Ayes: All Motion carried

COPESD Budget Resolution

Approved minutes May 16, 2022

COPESD 2022-2023 BUDGET RESOLUTION

Johannesburg-Lewiston Area Schools, Michigan (The "District")

A regular meeting of the board of education of Johannesburg-Lewiston Area Schools, Michigan (the "Board"), was held in the Lewiston School Cafeteria, in the District, on the 16th day of May, 2022, at 6 o'clock in the p.m.

The meeting was called to order by Scott Mathewson, President.

Present: Members Campbell, Claeys, Huston, Kussrow, Mathewson, Owens, Vogt

Absent: Members

The following preamble and resolution were offered by Member Kussrow and supported by Member Vogt:

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed 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 budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The board of education has received and reviewed the proposed intermediate school district 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 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 Campbell, Claeys, Huston, Kussrow, Mathewson, Owens, Vogt

Nays: Members

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Johannesburg-Lewiston Area Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 17, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Motion was made by Kussrow and supported Vogt to support the COPESD as presented.

Ayes: All Motion carried

2022 Tax Levy

Motion was made by Claeys and supported by Huston to approve the 2022 Tax Rate Request Form L-4029 of 18 mills for non-homestead property and 2.85 mills for Bond as presented.

Ayes: All Motion carried

Retirement – J. Kraft

Motion was made by Campbell and supported by Vogt to approve the retirement resignation of Jill Kraft, Lewiston Lead Cook. Her retirement will be effective June 6, 2022 as requested.

Ayes: All Motion carried

Recommendation for Hire – D. Baragrey

Motion was made Vogt and supported by Kussrow to approve recommendation of Transportation Supervisor, Jason Swartz, to hire Dave Baragrey for the 2 ½ hours bus route effective April 25, 2022.

Ayes: All Motion carried

Recommendation for Hire – B. Mac

Motion was made by Campbell and supported by Vogt to approve the recommendation of K-8 Principal, Nancy Odren, to hire Bethany Mac for position of Middle School Teacher beginning the 22-23 school year.

Ayes: All Motion carried

Continuity of Services/In Person Learning Plan

Motion was made by Claeys and supported by Campbell to reapprove the Continuity of Service in Person Learning Plan.

Ayes: All Motion carried

DISCUSSION ITEMS

None

EXECUTIVE SESSION: Negotiations

A roll call vote was taken to go into closed session to discuss negotiations of the district calendar and contracts for the 2022-2023 school year.

The Board entered closed session at 6:38 p.m.

The Board reconvened into open session at 7:26 p.m.

ADJOURNMENT

Motion was made by Claeys and supported by Huston to adjourn the regular meeting at 7:27 p.m.

Ayes: All Motion carried

Scott Mathewson, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary