

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 28, 2012
6:00 PM – BOARD ROOM

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MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
REGULAR MEETING
JUNE 28, 2012
6:00 PM – BOARD ROOM

**** AGENDA ****

- I. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
- II. APPOINTMENT OF INTERIM HIGH SCHOOL PRINCIPAL/ADMINISTRATOR
- III. RATIFICATION OF MAINTENANCE/CUSTODIAL CONTRACT

Madison School District
Board of Education
Regular Meeting – Board Room
June 18, 2012 – 6:00 p.m.

Members Present: Dawn, Bales, Kyle Ehinger, Dana Pink, Julie Ramos, Nancy Roback, Mark Swinehart, Ruben Villegas

Members Absent: Mark Swinehart

Guests: Jim Hartley, Kristin Thomas, Brad Anschuetz, Nate Pechaitis, Linda Kaufman, Jill Myers, Jill Hogle, Mary Radant

A motion was made by Dana Pink, and supported by Dawn Bales, that the minutes from the May 30, 2012 special meeting be approved; that the list of monthly statements totaling \$123,534.37 for the General Fund, \$94,312.00 for the Sinking Fund, and \$4,026.00 for the Building and Site Fund be approved for payment.

Ayes 6 Nays 0 Motion Carried

Following discussion, a motion was made by Dawn Bales, and supported by Ruben Villegas, that the Board renew its annual membership with the Michigan High School Athletic Association for the 2012-13 school year.

Ayes 6 Nays 0 Motion Carried

Following discussion, a motion was made by Dana Pink, and supported by Julie Ramos, that the 2011-12 budgets be amended and the 2012-2013 budgets be adopted as follows:

MADISON DEBT ACCT
ACTUAL 2010 -2011

	2011 B & S Fund	1998 ISSUE	SINKING FUND	TOTAL
		1.45	0.9626	
REVENUES				
Local:				
Bond Proceeds	\$3,600,000			
Property Taxes		\$280,606	\$183,951	\$464,557
Investment earnings		\$59	\$249	\$308
State:				
State and categorical - restricted	\$0	\$8,925	\$0	\$8,925
TOTAL REVENUES	<u>\$3,600,000</u>	<u>\$289,590</u>	<u>\$184,200</u>	<u>\$473,790</u>
EXPENDITURES				
Discount	\$63,865			
Professional Services	\$20,260			
Building & Site Improvements	\$24,550		\$0	\$0
Principle repayments		\$267,763		\$267,763
Interest charges		\$34,162		\$34,162
Other	\$0	\$300	\$0	\$300
TOTAL EXPENDITURES	<u>\$108,675</u>	<u>\$302,225</u>	<u>\$0</u>	<u>\$302,225</u>
Excess(Deficiency) of Revenues Over(Under) Expenditures	<u>\$3,491,325</u>	<u>-\$12,635</u>	<u>\$184,200</u>	<u>\$171,565</u>
Other Financing Sources:				
Fund Modification	\$0	\$0	\$0	\$0
Excess(Deficiency) of Revenues Over(Under) Expenditures Other Financing Sources	<u>\$3,491,325</u>	<u>-\$12,635</u>	<u>\$184,200</u>	<u>\$171,565</u>
Fund Balance July 1, 2010	\$0	\$64,823	\$172,796	\$237,619

Restricted Fund Balance June 30, 2011	<u>\$3,491,325</u>	<u>\$52,188</u>	<u>\$356,996</u>	<u>\$409,184</u>
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MADISON DEBT ACCT
ESTIMATED 2011 -2012

	2011 B & S Fund	2011 ISSUE	1998 ISSUE	SINKING FUND	TOTAL
			1.45	0.9626	
REVENUES					
Local:					
Bond Proceeds					
Donation ? Not sure what to call it				\$2,307	
Sinking Fund Contribution		\$85,000			
General Fund Contribution		\$25,000			
Property Taxes			\$264,727	\$175,792	\$440,519
Investment earnings	\$22,632		\$26	\$441	\$467
State:					
State and categorical - restricted	\$0	\$0	\$59,968	\$0	\$59,968
TOTAL REVENUES	<u>\$22,632</u>	<u>\$110,000</u>	<u>\$324,721</u>	<u>\$178,540</u>	<u>\$503,261</u>
EXPENDITURES					
Building & Site Improvements	\$81,369			\$440,447	\$440,447
Principle repayments		\$0	\$319,282		\$319,282
Interest charges		\$116,702	\$38,285		\$38,285
Other	\$21	\$150	\$300	\$43	\$343
TOTAL EXPENDITURES	<u>\$81,390</u>	<u>\$116,852</u>	<u>\$357,867</u>	<u>\$440,490</u>	<u>\$798,357</u>
Excess(Deficiency) of Revenues					
Over(Under) Expenditures	<u>-\$58,758</u>	<u>-\$6,852</u>	<u>-\$33,146</u>	<u>-\$261,950</u>	<u>\$295,096</u>
Other Financing Sources:					
Fund Modification	\$0	\$0	\$0	-\$85,000	-\$85,000
Excess(Deficiency) of Revenues Over(Under) Expenditures					
Other Financing Sources	<u>-\$58,758</u>	<u>-\$6,852</u>	<u>-\$33,146</u>	<u>-\$346,950</u>	<u>\$380,096</u>
Fund Balance July 1, 2011	\$3,491,325	\$0	\$52,188	\$356,996	\$409,184
Restricted Fund Balance June 30, 2012	<u>\$3,432,567</u>	<u>-\$6,852</u>	<u>\$19,042</u>	<u>\$10,046</u>	<u>\$29,088</u>

MADISON DEBT ACCT
ESTIMATED 2012 -2013

	2011 B & S Fund	2011 ISSUE	1998 ISSUE	SINKING FUND	TOTAL
			1.65	0.9626	
REVENUES					
Local:					
Bond Proceeds					
Sinking Fund Contribution		\$138,350			
General Fund Contribution					
Property Taxes			\$293,793	\$171,397	\$465,189
Investment earnings	\$15,000		\$30	\$300	\$330
State:					
State and categorical - restricted	\$0	\$0	\$8,925	\$0	\$8,925

TOTAL REVENUES	<u>\$15,000</u>	<u>\$138,350</u>	<u>\$302,748</u>	<u>\$171,697</u>	<u>\$474,444</u>
EXPENDITURES					
Building & Site Improvements	\$3,506,325			\$29,095	\$29,095
Principle repayments		\$0	\$298,519		\$298,519
Interest charges		\$138,200	\$6,206		\$6,206
Other	<u>\$0</u>	<u>\$150</u>		<u>\$0</u>	<u>\$0</u>
TOTAL EXPENDITURES	<u>\$3,506,325</u>	<u>\$138,350</u>	<u>\$304,725</u>	<u>\$29,095</u>	<u>\$333,820</u>
Excess(Deficiency) of Revenues					
Over(Under) Expenditures	<u>\$3,491,325</u>	<u>\$0</u>	<u>-\$1,977</u>	<u>\$142,602</u>	<u>\$140,624</u>
Other Financing Sources:					
Fund Modification	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>-\$138,350</u>	<u>\$138,350</u>
Excess(Deficiency) of Revenues Over(Under) Expenditures					
Other Financing Sources	<u>\$3,491,325</u>	<u>\$0</u>	<u>-\$1,977</u>	<u>\$4,252</u>	<u>\$2,274</u>
Fund Balance July 1, 2012	\$3,491,325	-\$6,852	\$19,042	\$10,046	\$29,088
Restricted Fund Balance June 30, 2013	<u>\$0</u>	<u>-\$6,852</u>	<u>\$17,065</u>	<u>\$14,298</u>	<u>\$31,362</u>

**Cafeteria Budget
For Fiscal Year Ending June 30, 2012**

	<u>Actual 2010-2011</u>	<u>Estimated 2011-2012</u>	<u>Estimated 2012-2013</u>
Revenue			
Local	\$ 171,725.00	\$ 138,512.00	\$ 141,282.00
State	\$ 26,266.00	\$ 28,802.00	\$ 29,377.00
Federal	\$ 458,531.00	\$ 605,484.00	\$ 617,593.00
Miscellaneous	\$ 1,567.00	\$ 552.00	\$ 564.00
Total Revenue	\$ 658,089.00	\$ 773,350.00	\$ 788,816.00
Incoming Transfers			
Total Revenues & Incoming Transfers	\$ 658,089.00	\$ 773,350.00	\$ 788,816.00
Expenses			
Salaries	\$ 195,322.00	\$ 194,075.00	\$ 194,075.00
Purchased Services	\$ 2,069.00	\$ 1,000.00	\$ 1,050.00
Food, Supplies & Commodities	\$ 368,966.00	\$ 381,239.00	\$ 400,301.00
Employee Benefits	\$ 66,091.00	\$ 59,395.00	\$ 67,277.94
Capital Outlay	\$ 5,963.00	\$ 10,376.00	\$ 10,894.00
Other	\$ 5,901.00	\$ 5,552.00	\$ 829.00
Indirect costs	\$ 30,000.00	\$ 23,400.00	\$ 23,400.00
Total Expenditures	\$ 674,312.00	\$ 675,037.00	\$697,826.94
Excess (Deficiency)	\$ (16,223.00)	\$ 98,313.00	\$ 90,989.06
Fund Balance, July 1	\$ 168,038.00	\$ 151,815.00	\$ 250,128.00
Restricted Fund Balance, June 30	\$ 151,815.00	\$ 250,128.00	\$ 341,117.06

**MADISON SCHOOL DISTRICT
GENERAL FUND BUDGET**

(The 2011-12 and 2012-13 Budgets both require the levy of 18 mills on non-principal residence, non-qualified agricultural property, and non-qualified forest property).

	ACTUAL 2010-11	ESTIMATED 2011-12	ESTIMATED 2012-13
REVENUES			
LOCAL SOURCES	2,311,772	2,195,592	2,136,410
INTERMEDIATE REVENUE	784,586	700,000	597,600
STATE REVENUE	9,719,383	10,145,940	10,679,825
FEDERAL REVENUE	923,655	346,217	252,725
INCOMING TRANSFERS	138,820	190,539	204,300
TOTAL REVENUES & TRANS	13,878,216	13,578,288	13,870,860
EXPENSES			
INSTRUCTION:			
BASIC PROGRAMS	7,801,128	7,965,795	8,288,942
ADDED NEEDS	2,104,303	2,401,348	2,415,727
COMMUNITY SERVICES	58,568	62,318	55,407
PUPIL SERVICES	235,450	238,218	235,705
INSTRUCT STAFF	104,565	98,196	101,479
ATHLETICS	297,877	270,714	278,825
GENERAL ADMIN	546,477	558,994	558,180
SCHOOL ADMIN	829,361	878,305	890,995
BUSINESS	0	122,208	42,300
OPERATION & MAINT	1,176,073	976,827	2,130,383
PUPIL TRANSPORTATION	350,549	274,557	362,450
OUTGOING TRANSFERS:		0	0
TOTAL APPROPRIATED	13,504,351	13,847,480	15,360,392
REV EXCESS (DEFICIT)	373,865	(269,192)	(1,489,531)
FUND BAL, JULY 1	3,396,985	3,770,850	3,756,035
Prior Year DDA Adjustment		254,377	825,415
FUND BAL, JUNE 30	3,770,850	3,756,035	3,091,919
TRANSFER FROM ATHLETICS			
COMMITTED FUND BALANCE		1,107,000	
UNASSIGNED FUND BAL.		2,649,035	

6/30/12 Committed Fund Balance: \$1,107,000 for MPAC

Following discussion, a motion was made by Dana Pink, and supported by Dawn Bales, that the following tax levies be established for the 2012-13 fiscal year:

Non Homestead 18.0 mills

Debt 1.65 mills

Building & Site .9626 mill

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Dawn Bales, and supported by Dana Pink that the proposed 2012-2013 Middle School handbook revisions/additions be approved as presented with the exception that the retention policy be worded as follows:

“A student that fails any 4 trimester core classes must pass one summer school class to earn full promotion to the next grade.”

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Dawn Bales, and supported by Ruben Villegas, that approval of policy sections 4,000, 5,000, and 6,000 be tabled until the July 16, 2012 meeting.

Ayes 6

Nays 0

Motion Carried

A motion was made by Julie Ramos, and supported by Dana Pink, that the Board adjourn to closed session at 7:26 p.m. as requested by the Administration to discuss administrative evaluations, teacher evaluations, and negotiations with both the Madison Education Association and the Madison maintenance and custodial employees.

Ayes 6

Nays 0

Motion Carried

A motion was made by Dana Pink, and supported by Dawn Bales, that the Board return to open session at 8:45 pm.

Ayes 6

Nays 0

Motion Carried

A motion was made by Dana Pink, and supported by Kyle Ehinger, that Superintendent Hartley be rated highly effective on his annual performance evaluation for the 2011-12 school year.

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Ruben Villegas, and supported by Dawn Bales, that the contracts of High School Principal Kristin Thomas; Middle School Principal, Brad Anschuetz; Assistant Middle School Principal, Nick Whiteley; Upper Elementary Principal, Nate Pechaitis; Early Elementary Principal, Linda Kaufman; and Assistant Elementary Principal, Eric Frederick be extended through June 30, 2014, and that the contracts of Assistant High School Principal, Connie Ries; Director of Guidance, Jennifer Stelzer; Literacy Coaches, Heidi Miller and Simonne Mildenstein; Director of Technology, Lee Skarha; Special Education Coordinator, Chris Lobkovich; Superintendent, James Hartley; and STARS Director, Brenda Betz be extended through June 30, 2013.

Ayes 6

Nays 0

Motion Carried

A motion was made by Dana Pink, and supported by Ruben Villegas, to adjourn the meeting at 8:50 pm.

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Secretary, Board of Education