

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JULY 12, 2010
5:30 PM – Board Room

**** TABLE OF CONTENTS ****

- 1 AGENDA
 - A. REORGANIZATIONAL MEETING AGENDA
 - B. REGULAR MEETING AGENDA
- 2 MINUTES FROM THE JUNE 29, 2010 SPECIAL MEETING
- 3 MONTHLY BILLS
- 4 INTERIM SUPERINTENDENT'S REPORT
- 5 LCSBA COMMUNICATIONS

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
REORGANIZATIONAL MEETING
JULY 12, 2010
5:30 PM – Board Room

**** AGENDA ****

- I. ELECTION OF OFFICERS
- II. BANK DEPOSITORIES
- III. LEGAL COUNSEL
- IV. 2010-11 MEETING DATES AND TIMES
- V. CHECK SIGNATORIES
- VI. BOARD LAISON TO MASB
- VII. BOARD DELEGATE TO LCASB
- VIII. POSTING OF MEETING NOTICES

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
REGULAR MEETING
JULY 12, 2010
5:30 PM – Board Room

**** AGENDA ****

- I. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 - B. APPROVAL OF MONTHLY BILLS
 - C. SEAL COATING
- II. SUPERINTENDENCY
- III. HIRING OF TRANSPORTATION DIRECTOR

Madison School District
Board of Education
Special Meeting – Board Room
June 29, 2010 – 6:00 pm

Members Present: M. Kyle Ehinger, Deborah Griffith, Julie Ramos, Nancy Roback,
Ruben Villegas

Members Absent: Dawn Bales, Mick Gonzales

Guests: Jim Hartley, Brad Anschuetz, Linda Kaufman, Kristin Earles, Jill Cornett,
Jennifer Morin, Mark Swinehart, Jeannine Craig, Mary Radant, Jill Hogle,
Tanya Thacker, Becky Hague, Ken Solmonson, Kelley Camp, Erik Gable,
Tim Hernandez

Public participation was deferred to agenda item II.

A motion was made by Nancy Roback, and supported by M. Kyle Ehinger, that the minutes of the June 14, 2010 regular meeting be approved, that the list of monthly statements totaling \$64,119.87 for the General Fund be approved for payment; that the spring sports financial report be accepted as presented; and that the Tri County Conference Constitution amendments be accepted.

Ayes 5

Nays 0

Motion Carried

Ken Solmonson read a statement requesting that the Board overturn the administrative decision to not sign the Michigan High School Athletic Association (MHSAA) Educational Transfer form for a Madison student that has decided to transfer to Adrian Public Schools. Kelley Camp also read a statement appealing to the Board to overturn that decision.

Following discussion, a motion was made by Julie Ramos, and supported by Nancy Roback, that, based on the rules set forth by the MHSAA, the Board uphold the administrative decision to not sign the MHSAA Educational Transfer form.

Ayes 4 (Ehinger, Roback, Ramos, Griffith) Nays 1 (Villegas)

Motion Carried

Following discussion, a motion was made by Nancy Roback, and supported by Ruben Villegas, that the Board accept the recommendation to hire Steve Cox as the maintenance/custodial director for a combined salary of \$50,000.00.

Ayes 5

Nays 0

Motion Carried

Following discussion, a motion was made by Julie Ramos, and supported by Nancy Roback, that the administrative contracts for Heidi Miller, Lower Elementary Literacy Coach; Simonne Mildenstein, Upper Elementary/Middle School Literacy Coach; Jennifer Stelzer, Director of Guidance; Lee Skarha, Technology Director; Chris Lobkovich, Special Education Coordinator; Carol Rodriquez, Cafeteria Manager; and Brenda Betz, STARS Director be renewed for the 2010-2011 school year at the same salary rates paid during the 2009-2010 fiscal year.

Ayes 5

Nays 0

Motion Carried

Following discussion, a motion was made by M. Kyle Ehinger, and supported by Julie Ramos, that the bid from Dan's Farm Supply for a Kubota lawn mower be accepted for a sum of \$12,300.00.

Ayes 5

Nays 0

Motion Carried

TOTAL REVENUES	<u>290,440</u>	<u>191,827</u>	<u>482,267</u>
EXPENDITURES			
Building & Site Improvements		1,494,719	1,494,719
Principle repayments	247,074		247,074
Interest charges	54,452		54,452
Other	<u>300</u>	<u>-</u>	<u>300</u>
TOTAL EXPENDITURES	<u>301,826</u>	<u>1,494,719</u>	<u>1,796,545</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures	<u>(11,386)</u>	<u>(1,302,892)</u>	<u>(1,314,278)</u>
Other Financing Sources:			
Fund Modification		<u>1,034,533</u>	<u>1,034,533</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures			
Other Financing Sources	<u>(11,386)</u>	<u>(268,359)</u>	<u>(279,745)</u>
Fund Balance July 1, 2008	<u>65,627</u>	<u>254,651</u>	<u>320,278</u>
Fund Balance June 30, 2009	<u>54,241</u>	<u>(13,708)</u>	<u>40,533</u>

MADISON DEBT ACCT
ESTIMATED 2009 -2010

	<u>1998</u>	<u>BUILDING &</u>	<u>TOTAL</u>
	<u>Debt - Issue</u>	<u>SITE</u>	
	1.45	0.9626	
REVENUES			
Local:			
Property Taxes	\$ 301,382	\$ 195,864	\$ 497,246
Investment earnings	111	235	346
Other - donations		2,403	
State:			
State and categorical - restricted	<u>8,925</u>	<u>-</u>	<u>8,925</u>
TOTAL REVENUES	<u>310,418</u>	<u>198,502</u>	<u>508,920</u>
EXPENDITURES			
Building & Site Improvements		12,034	12,034
Principle repayments	257,410		257,410
Interest charges	44,515		44,515
Other	<u>300</u>	<u>-</u>	<u>300</u>
TOTAL EXPENDITURES	<u>302,225</u>	<u>12,034</u>	<u>314,259</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures	<u>8,193</u>	<u>186,468</u>	<u>194,661</u>
Other Financing Sources:			
Fund Modification		<u>-</u>	<u>-</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures			
Other Financing Sources	<u>8,193</u>	<u>186,468</u>	<u>194,661</u>
Fund Balance July 1, 2009	<u>54,241</u>	<u>(13,708)</u>	<u>40,533</u>
Fund Balance June 30, 2010	<u>62,434</u>	<u>172,760</u>	<u>235,194</u>

MADISON DEBT ACCT
ESTIMATED 2010 -2011

	1998 ISSUE	BUILDING & SITE	TOTAL
	1.45	0.9626	
REVENUES			
Local:			
Property Taxes	\$ 276,641	\$ 183,651	\$ 460,292
Investment earnings	111	235	346
State:			
State and categorical - restricted	<u>8,925</u>	<u>-</u>	<u>8,925</u>
TOTAL REVENUES	<u>285,677</u>	<u>183,886</u>	<u>469,563</u>
EXPENDITURES			
Building & Site Improvements		153,665	153,665
Principle repayments	267,410		267,410
Interest charges	34,515		34,515
Other	<u>300</u>	<u>-</u>	<u>300</u>
TOTAL EXPENDITURES	<u>302,225</u>	<u>153,665</u>	<u>455,890</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures	<u>(16,548)</u>	<u>30,221</u>	<u>13,673</u>
Other Financing Sources:			
Fund Modification		<u>-</u>	<u>-</u>
Excess(Deficiency) of Revenues Over(Under) Expenditures			
Other Financing Sources	<u>(16,548)</u>	<u>30,221</u>	<u>13,673</u>
Fund Balance July 1, 2010	<u>62,434</u>	<u>172,760</u>	<u>235,194</u>
Fund Balance June 30, 2011	<u>45,886</u>	<u>202,981</u>	<u>248,867</u>

**Cafeteria Budget
For Fiscal Year Ending June 30, 2010**

	<u>Actual 2008-2009</u>	<u>Estimated 2009-2010</u>	<u>Estimated 2010-2011</u>
Revenue			
Local	\$ 194,211.00	\$ 172,082.00	\$ 177,244.00
State	\$ 22,512.00	\$ 23,582.00	\$ 22,513.00
Federal	\$ 378,325.00	\$ 405,621.00	\$ 416,836.00
Miscellaneous	\$ 2,531.00	\$ 2,552.00	\$ 2,629.00
Total Revenue	\$ 597,579.00	\$ 603,837.00	\$ 619,222.00
Incoming Transfers			
Total Revenues & Incoming Transfers	\$ 597,579.00	\$ 603,837.00	\$ 619,222.00

Expenses						
Salaries	\$	177,773.00	\$	186,819.00	\$	191,448.48
Purchased Services	\$	3,815.00	\$	2,225.00	\$	3,000.00
Supplies & Commodities	\$	351,625.00	\$	375,381.00	\$	392,559.00
Employee Benefits	\$	61,725.00	\$	59,668.41	\$	62,910.13
Capital Outlay	\$	1,042.00	\$	8,066.00	\$	8,469.00
Other	\$	3,405.00	\$	1,525.00	\$	1,601.00
Indirect costs			\$	4,674.60	\$	4,674.60
Total Expenditures	\$	599,385.00	\$	638,359.01	\$	664,662.21
Excess (Deficiency)	\$	(1,806.00)	\$	(34,522.01)	\$	(45,440.21)
Fund Balance, July 1	\$	169,844.00	\$	168,038.00	\$	133,515.99
Fund Balance, June 30	\$	168,038.00	\$	133,515.99	\$	88,075.78

**MADISON SCHOOL DISTRICT
GENERAL FUND BUDGET**

(The 2009-10 and 2010-11 Budgets both require the levy of 18 mills on non-principal residence, non-qualified agricultural property, and non-qualified forest property).

	ACTUAL 2008-09	ESTIMATED 2009-10	ESTIMATED 2010-11
REVENUES			
LOCAL SOURCES	2,262,666	2,279,295	2,355,645
INTERMEDIATE REVENUE	560,040	605,358	450,000
STATE REVENUE	9,228,653	9,253,086	9,545,110
FEDERAL REVENUE	795,251	994,495	481,476
INCOMING TRANSFERS	83,906	86,182	79,229
TOTAL REVENUES & TRANS	12,930,516	13,218,417	12,911,459
EXPENSES			
INSTRUCTION:			
BASIC PROGRAMS	7,254,487	7,450,614	7,594,169
ADDED NEEDS	2,047,043	2,373,578	2,478,017
EMPL BENEFIT INSTRUCT			
COMMUNITY SERVICES	64,462	58,323	62,173
SUPPORT SERVICE	236,806	242,019	256,558
INSTRUCT STAFF	202,698	96,535	97,014
ATHLETICS			300,419
GENERAL ADMIN	610,766	591,113	494,779
SCHOOL ADMIN	768,395	780,470	753,495
BUSINESS	0	37,876	44,300
OPERATION & MAINT	1,213,999	879,035	889,641
PUPIL TRANSPORTATION	307,963	422,977	345,486
CENTRAL			
OUTGOING TRANSFERS:	1,247,482	188,158	0
TOTAL APPROPRIATED	13,954,101	13,120,698	13,316,051
REV EXCESS (DEFICIT)	(1,023,585)	97,718	(404,592)
FUND BAL, JULY 1	3,896,678	2,873,093	2,970,811
FUND BAL, JUNE 30	2,873,093	2,970,811	2,566,219
FUND BALANCE RESERVE		200,000	
UNDESIGNATED FUND BAL.	2,873,093	2,770,811	

There is a Reserve of \$200,000 established against the June 30, 2010 fund balance for technology improvements.

Retirement rate is 19.41%
Assumptions for 2010-11: Prop & Liab 5%, Electricity 5%, Heat 10%, Fuel 20%, Phone 0%,
Water 3%, Nursing 3%, 70% of trash to Cafeteria
Enrollment decline of 8 students from 2/10
10% reduction in At-Risk funding

Ayes 5

Nays 0

Motion Carried

A motion was made by M. Kyle Ehinger, and supported by Nancy Roback, that the 2010-2011 tax levies be set at 18.0 mills for non-homestead property, 1.45 mills for debt and .9626 of a mill for Building and Site.

Ayes 5

Nays 0

Motion Carried

Newly elected Board members Dana Pink and Mark Swinehart took their Oaths of Office.

On behalf of the Board of Education and the District, Superintendent Hartley presented Deborah Griffith with a token of appreciation for her 20 years of service on the Madison School Board of Education. It was noted that Deborah served the district with great integrity and she will be dearly missed.

A motion was made by Julie Ramos, and supported by Nancy Roback, that the Board adjourn to closed session at 7:36 pm to discuss negotiations.

Ayes 5

Nays 0

Motion Carried

A motion was made by Ruben Villegas, and supported by Julie Ramos, that the Board return to open session at 8:52 pm.

Ayes 5

Nays 0

Motion Carried

A motion was made by Deborah Griffith, and supported by Nancy Roback, that the Board adjourn at 8:55 pm.

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Secretary, Board of Education

SPI
DATE: 06/30/2010
TIME: 15:05:40

MADISON SCHOOL DISTRICT
CHECK REGISTER

PAGE NUMBER: 1
VENCHK11
ACCOUNTING PERIOD: 12/10

FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
13108	9101	06/30/10	10560 BATTERY WHOLESALE	5910	RADIO BATTERY	17.50
13109	9101	06/30/10	25420 CUTLER DICKERSON CO	5980	FERTILIZER	98.97
13110	9101	06/30/10	35916 FREDERICK PAUL & ASSOC.,	3190	MONTHLY UNEMPLOY	240.00
13111	9101	06/30/10	47396 IMPREST FUND	5110	US GAMES SPLASH GRANT	303.68
13111	9101	06/30/10	47396 IMPREST FUND	3220	J BRANDEBERRY CONF	35.00
			TOTAL CHECK			338.68
13112	9101	06/30/10	51332 KELLERMEYER COMPANY	5990	STRIP PADS	88.46
13112	9101	06/30/10	51332 KELLERMEYER COMPANY	5990	FLOOR PADS	165.06
			TOTAL CHECK			253.52
13113	9101	06/30/10	56851 LOWE'S BUSINESS ACCOUNT	5980	FLOUR. BULBS	110.57
13114	9101	06/30/10	81702 SECREST WARDLE	3170	ADAIR VS. ST OF MI	48.76
13115	9101	06/30/10	89052 THRUN LAW FIRM, P.C.	3170	LEGAL SERVICES	4,786.60
			TOTAL FUND			5,894.60
			TOTAL REPORT			5,894.60

Interim Superintendent's Report
Reorganizational Meeting and Regular Meeting
of July 12, 2010

- I. As was previously promised, the agenda for tonight is very brief. We will start with the annual reorganizational meeting, which by Board policy I should chair. When the reorganizational meeting is concluded we will immediately reconvene and conduct the regular July business. The reorganizational meeting includes the election of Board officers, the establishment of meeting dates for the coming year, the designation of depositories for school funds, retaining legal counsel, and appointing Board delegates to MASB and the LCASB. If it is your plan to continue holding the monthly meetings on the second Monday of the month at 5:30 p.m. the April meeting would best be scheduled for the third Monday (April 18th) so as to not conflict with spring break.
- II. We welcome Dana and Mark to their service as Board members. Thank you for your commitment to the children of our school district and for your willingness to provide this vital service.
- III. There are two personnel decisions for the Board to act on at this meeting – the employment of a Transportation Supervisor, and addressing the current superintendency vacancy.

I certainly concur with Mr. Hartley's previous recommendation that George Davis should be reemployed as our Transportation Director. George has served the District extremely well in his previous position of Director of Maintenance and Transportation. George has agreed to return and reassume the transportation supervisory responsibilities for 1/3 of his previous compensation, or about 18,100, if that is the agreeable to the Board.

You also need to take some action on the superintendency. I have agreed to serve as the Interim Superintendent for the month of July, but I have no desire to continue in that capacity beyond July. It seems you have two options, reemploy Mr. Hartley, or advertise the position and seek new candidates for the position. Mr. Hartley had previously indicated that, considering the projected financial challenges facing the District, he is willing to return on a full time basis for at 1/3 of his previous compensation.

- IV. We have two bids for resealing the elementary parking lot:
K & B Asphalt Sealcoating, Inc. \$7,125.85
Wenn Seal Coating and Striping Inc. \$6,885.00

Both companies have worked for us in the past and have done a good job.

Jennifer Morin
Interim Superintendent



Lenawee County Association of School Boards

4107 N. Adrian Hwy.
Adrian, MI 49221

June 1, 2010

This letter is to request that your Board of Education appoint its 2010-2011 school year representative to the Board of Directors of the Lenawee County Association of School Boards (LCASB).

The 2010-2011 LCASB officers will be elected at a meeting of the LCASB Board of Directors September 16, 2010.

Enclosed for your information and assistance in selecting a representative are: (1) the LCASB Constitution and (2) a list of proposed 2010-2011 LCASB meeting dates and activities.

Please contact Ann Hinsdale-Knisel with the name of your representative and their contact information. She can be reached at 264-9840 or by e-mail at Ann.Knisel@lisd.us.

Thank you for your continued support of LCASB.

Sincerely,

Stephen C. Krusich
LISD Superintendent
Executive Secretary, LCASB



Lenawee County Association of School Boards
4107 N. Adrian Hwy.
Adrian, MI 49221

2010-2011 CALENDAR OF EVENTS

September 16, 2010

7:00 a.m.

LCASB Board of Directors Meeting
Lenawee Intermediate School District
Fireside Building

October 21, 2010

7:00 a.m.

LCASB Board of Directors Meeting
Lenawee Intermediate School District
William J. Ross Education Service Center

November 18, 2010

7:00 a.m.

LCASB Board of Directors Meeting
Lenawee Intermediate School District
William J. Ross Education Service Center

December 13, 2010

7:00 a.m.

7:30 a.m.

LCASB Board of Directors Meeting **Legislative Breakfast**
Lenawee Intermediate School District
LISD TECH Center

February 19, 2011

8:00 a.m. – 3:30 a.m.

Spring Board Training
JCC@ LISD TECH

March 15, 2011 6:00 p.m.

LCASB Board of Directors Annual Dinner Meeting
Lenawee Intermediate School District
Milton C. Porter Education Center

May 9, 2011

7:00 a.m.

7:30 a.m.

LCASB Board of Directors **LCASB Legislative Breakfast**
Lenawee Intermediate School District
William J. Ross Education Service Center