

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JULY 18, 2016
6:00 PM – Board Room

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MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
REGULAR MEETING
JULY 18, 2016
6:00 PM – Board Room

**** AGENDA ****

- 1) CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 - B. ACCEPTANCE OF REPORTS
 - C. APPROVAL OF BILLS/REIMBURSEMENT OF EXPENSES
- 2) HIRING OF SECONDARY MUSIC TEACHER – ERIC STRASSHOFER
- 3) HIRING OF JV VOLLEYBALL COACH – HALEY MERCY
- 4) HIRING OF MS CROSS COUNTRY COACH – WADE PERRY
- 5) RESOLUTION COMMENDING KRIS ISOM – ALLEN W. BUSH AWARD

SPI
 DATE: 06/30/2016
 TIME: 15:28:16

MADISON SCHOOL DISTRICT
 CHECK REGISTER

PAGE NUMBER: 1
 VENCHK11
 ACCOUNTING PERIOD: 12/16

FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
21377	9101	06/30/16	ADRIAN MECHANICAL SERVICE	4120	PAC FAN DOWN	436.37
21378	9101	06/30/16	CDW GOVERNMENT, INC.	6427	PO 160405 HEADPHONES	283.40
21378	9101	06/30/16	CDW GOVERNMENT, INC.	6427	3605212 EPSON PROJECTOR	489.00
TOTAL CHECK						772.40
21379	9101	06/30/16	DONNA BAKER & ASSOCIATES	3180	PARTIAL ON AUDIT	6,100.00
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	3711	JC LISD ACAD 15.16	42,222.60
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	5110	2 MS TEAMS	90.00
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	5110	QUIZ BOWL 3 TEAMS	75.00
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	4230	BUS 4 WRECKER	100.00
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	8220	EL SMART NB 10F2	241.67
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	8220	HS SMART NB 10F2	241.66
21380	9101	06/30/16	LENAWEE INTERMEDIATE SCHO	8220	MS SMART NB 10F2	241.67
TOTAL CHECK						43,212.60
21381	9101	06/30/16	MONROE INTERMEDIATE SCHOO	3220	MILLER, MILLER, PECHA	225.00
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U3867 K WING COPIER	101.69
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U3867 K WING COPIER	2.08
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U4532 CO COPIER	66.59
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U4532 CO COPIER	1.36
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	Z0002 HS COPIER	300.70
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	Z0002 HS COPIER	6.14
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U3537 HS 131 COPIER	9.02
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U3537 HS 131 COPIER	.19
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U2350 EL COPIER	209.87
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	U2350 EL COPIER	4.28
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	W8440 HS 122 COPIER	2.80
21382	9101	06/30/16	MT BUSINESS TECHNOLOGIES,	4220	W8440 HS 122 COPIER	137.01
TOTAL CHECK						841.73
21383	9101	06/30/16	NICHOLS	5990	RINSE AGENT	222.01
21384	9101	06/30/16	PERRY PRO TECH	5910	B2150 STAPLES	103.53
TOTAL FUND						51,913.64
TOTAL REPORT						51,913.64

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FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
21428	9101	07/18/16	8125 ASSOCIATION FOR SUPERVISI	7410	RENEWAL 16.17 DUES	69.00
21429	9101	07/18/16	85960 STEVEN B COX	5990	UNIFORM ALLOW 16.17	200.00
21430	9101	07/18/16	34283 FIRST AGENCY	3990	STUDENT INSURANCE	3,027.25
21430	9101	07/18/16	34283 FIRST AGENCY	3990	STUDENT INSURANCE	3,027.25
21430	9101	07/18/16	34283 FIRST AGENCY	3990	STUDENT INSURANCE	6,054.50
TOTAL CHECK						12,109.00
21431	9101	07/18/16	34284 FISHER SCIENTIFIC	5121	23111262, URINE REAGENT	62.40
21431	9101	07/18/16	34284 FISHER SCIENTIFIC	5121	S25696, GLYCINE, 100G SOL	23.16
21431	9101	07/18/16	34284 FISHER SCIENTIFIC	5121	S67676, HUMAN CHROMOSOME	143.70
TOTAL CHECK						229.26
21432	9101	07/18/16	71668 J W PEPPER OF DETROIT	5110	10088717 AVATAR PART 2 AR	65.00
21432	9101	07/18/16	71668 J W PEPPER OF DETROIT	5110	10304683 HARRY POTTER: T	75.00
21432	9101	07/18/16	71668 J W PEPPER OF DETROIT	5110	2317667 STAR TREK FINALE	65.00
21432	9101	07/18/16	71668 J W PEPPER OF DETROIT	5110	ESTIMATED SHIPPING/HANDLI	14.99
TOTAL CHECK						219.99
21433	9101	07/18/16	48111 JAVELINA SOFTWARE	3450	ADTOOLKIT SUPPFORT	5.83
21433	9101	07/18/16	48111 JAVELINA SOFTWARE	3450	ADTOOLKIT SUPPFORT	78.67
21433	9101	07/18/16	48111 JAVELINA SOFTWARE	3450	ADTOOLKIT SUPPFORT	90.33
21433	9101	07/18/16	48111 JAVELINA SOFTWARE	3450	ADTOOLKIT SUPPFORT	116.55
TOTAL CHECK						291.38
21434	9101	07/18/16	54607 LENAWEE COMMUNITY FOUNDAT	5130	COLLEGE ACCESS NETWOR	1,500.00
21435	9101	07/18/16	55432 LENAWEE INTERMEDIATE SCHO	6220	ROOM RENTAL (TEAGUE)	1,000.00
21436	9101	07/18/16	60898 MASB	7410	MASB DUES 16.17	3,702.00
21436	9101	07/18/16	60898 MASB	7410	16.17 RURAL DIST DUES	50.00
TOTAL CHECK						3,752.00
21437	9101	07/18/16	61990 MICHIGAN ASSOC FOR PUPIL	7410	MAPT MEMBERSHIP DUES	140.00
21438	9101	07/18/16	64800 MIEM	7410	RENEW 16.17	260.00
21439	9101	07/18/16	69350 NCA CASI	7410	ACCREDITATION 16.17	750.00
21439	9101	07/18/16	69350 NCA CASI	7410	ACCREDITATION 16.17	750.00
21439	9101	07/18/16	69350 NCA CASI	7410	ACCREDITATION 16.17	750.00
21439	9101	07/18/16	69350 NCA CASI	7410	ACCREDITATION 16.17	750.00
TOTAL CHECK						3,000.00
21440	9101	07/18/16	69403 OCCUHEALTH	3130	EL NURSE	3,099.87
21440	9101	07/18/16	69403 OCCUHEALTH	3130	HS NURSE	516.64
21440	9101	07/18/16	69403 OCCUHEALTH	3130	MS NURSE	516.65
TOTAL CHECK						4,133.16
21441	9101	07/18/16	72220 PERFORMANCE AUTO OF ADRIA	5710	DSL EXH FL 2.5G	41.46
21442	9101	07/18/16	72336 PERRY PRO TECH	4220	B2150 B2151 MS COPY	334.20
21442	9101	07/18/16	72336 PERRY PRO TECH	4220	B2150 B2151 MS COPY	6.82
21442	9101	07/18/16	72336 PERRY PRO TECH	4220	B2150 B2151 COPY	6.82
21442	9101	07/18/16	72336 PERRY PRO TECH	4220	B2150 B2151 COPY	334.20
21442	9101	07/18/16	72336 PERRY PRO TECH	4220	A5986 EL COPIER	5.48

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FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
21442	9101	07/18/16	72336 PERRY PRO TECH	4220	A5986 EL COPIER	268.52
			TOTAL CHECK			956.04
21443	9101	07/18/16	73709 POWER SYSTEMS	5110	35059PRO-VINYL JUMP ROPE	74.75
21443	9101	07/18/16	73709 POWER SYSTEMS	5110	80232 HIGH DENSITY FOAM R	125.93
			TOTAL CHECK			200.68
21444	9101	07/18/16	73929 PRECISION DATA PRODUCTS	5110	1012 151159 AIR DUSTER, 1	25.75
21444	9101	07/18/16	73929 PRECISION DATA PRODUCTS	5110	ESTIMATED SHIPPING/HANDLI	9.76
21444	9101	07/18/16	73929 PRECISION DATA PRODUCTS	5110	151505 PAPER PUNCH, 3 HOL	10.30
21444	9101	07/18/16	73929 PRECISION DATA PRODUCTS	5110	151940 HP INK CARTRIDGE N	28.80
21444	9101	07/18/16	73929 PRECISION DATA PRODUCTS	5110	151942 HP INK CARTRIDGE N	30.25
			TOTAL CHECK			104.86
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	4X6 RULED INDEX CARDS	6.84
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	BLACK CHISEL TIP EXPO MAR	182.64
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	DRY ERASE 16 PACK MULTI C	118.32
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	FINE POINT SHARPIE 12 PAC	33.72
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	PLASTIC RULERS 153151 \$	9.00
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	RULED INDEX CARDS 3X5	15.60
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	TAPE FOR TAPE DISPENSERS	94.48
21445	9101	07/18/16	74940 QUILL CORPORATION	5110	WHITEOUT- BIC 151469 \$.7	8.76
			TOTAL CHECK			469.36
21446	9101	07/18/16	75960 RENAISSANCE LEARNING, INC	5210	RENEWAL 16.17	5,370.30
21447	9101	07/18/16	76700 RIANNE PRICE	3220	A TEDORA ADVISOR	60.00
21448	9101	07/18/16	10466 ROCHESTER 100 INC.	5110	8004-50 PK 4 POCKET NICKY	132.00
21448	9101	07/18/16	10466 ROCHESTER 100 INC.	5110	# 8004 - 4 POCKET NICKY'S	285.00
21448	9101	07/18/16	10466 ROCHESTER 100 INC.	5110	8004 4 POCKET NICKY FOLDE	7.60
21448	9101	07/18/16	10466 ROCHESTER 100 INC.	5110	8004 NICKY'S 4 POCKET FO	182.40
			TOTAL CHECK			607.00
21449	9101	07/18/16	77905 S.R. WIERCKZ	3190	UNEMPLOYMENT SERVICES	240.00
21450	9101	07/18/16	81095 SCOTT ELECTRIC	5110	151547 HOP TRANSPARENCY	5.00
21451	9101	07/18/16	82601 SHRADER TIRE & OIL	5720	BF GOODRICH TIRES	789.16
21452	9101	07/18/16	83322 SITSPOTS	5110	11011 BRIGHT BLUE SIT SPO	5.97
21452	9101	07/18/16	83322 SITSPOTS	5110	11012 BRIGHT GREEN SIT SP	1.99
21452	9101	07/18/16	83322 SITSPOTS	5110	11022 BROWN CIRCLE SIT SP	7.96
21452	9101	07/18/16	83322 SITSPOTS	5110	ESTIMATED SHIPPING/HANDLI	5.95
21452	9101	07/18/16	83322 SITSPOTS	5110	11011 BRIGHT BLUE CIRCLE	9.95
21452	9101	07/18/16	83322 SITSPOTS	5110	11012 BRIGHT GREEN CIRCLE	9.95
21452	9101	07/18/16	83322 SITSPOTS	5110	11013 BRIGHT ORANGE CIRCL	9.95
21452	9101	07/18/16	83322 SITSPOTS	5110	11014 BRIGHT PINK CIRCLE	9.95
21452	9101	07/18/16	83322 SITSPOTS	5110	11016 BRIGHT YELLOW CIRCL	9.95
21452	9101	07/18/16	83322 SITSPOTS	5110	12121 BLUE TRAPEZOID SIT	7.96
21452	9101	07/18/16	83322 SITSPOTS	5110	ESTIMATED SHIPPING/HANDLI	5.95
			TOTAL CHECK			85.53
21453	9101	07/18/16	83560 SMILEMAKERS	5110	#BRSH33 SMILECARE YOUTH S	49.99
21453	9101	07/18/16	83560 SMILEMAKERS	5110	ESTIMATED SHIPPING/HANDLI	9.99
			TOTAL CHECK			59.98

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FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5910	229690 WESTCOTT ALL PURPO	1.93
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	301754 BOOK, RULED, 2-PAR	11.98
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5910	301754 BOOK, RULED, 2-PAR	5.99
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5997	369208 LOGITECH M525 910-	24.95
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5910	391431 DYMO LETRA TAG LT	13.28
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5910	487908 STAPLES INVISIBLE	6.44
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5910	490935 STAPLES PASTELS 30	4.42
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5910	573126 BIC MARK IT PERMAN	6.02
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	PO 170034 MARKERS	72.24
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	PO 170146 170022 MARK	12.04
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	507444 ASTROBRIGHTS COLOR	11.90
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	589057 PILOT G2 RETRACTAB	19.98
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	130674 10566 STAPLES DESK	1.01
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	1674156 98493 VERBATIM CD	29.99
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	433662 17102/17010 FIVE S	17.37
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	610758 810-K6 SCOTCH MAGI	15.59
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	679481 14804 STAPLES PAST	11.29
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	711382 22747-CC STAPLES Y	3.78
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	ACI1433 1433 PAPERPRO EVO	21.49
21454	9101	07/18/16	85611 STAPLES BUSINESS ADVANTAG	5110	112383 44290 STAPLES HARD	5.70
TOTAL CHECK						297.39
21455	9101	07/18/16	85966 STEVE WEISS MUSIC	5110	WEISS LOOP END TRIANGLE B	13.20
21456	9101	07/18/16	89001 THERAPRO	5110	TAS1105 TRY REX INTERMEDI	168.30
21457	9101	07/18/16	89052 THRUN LAW FIRM, P.C.	3170	LEGAL AID	49.00
21458	9101	07/18/16	93973 WEST MUSIC	5110	HOHNER KIDS CCH CLEARLY C	112.70
21459	9101	07/18/16	95433 WILBUR ELLIS	5980	FIELD LIME/CHALK	98.00
21460	9101	07/18/16	96161 WORTHINGTON DIRECT	6410	70403WD WDQS127BK QUICK S	928.50
21460	9101	07/18/16	96161 WORTHINGTON DIRECT	6410	81282 04502 TWO STUDENT I	3,262.35
21460	9101	07/18/16	96161 WORTHINGTON DIRECT	6410	ESTIMATED SHIPPING/HANDLI	662.26
TOTAL CHECK						4,853.11
TOTAL FUND						41,484.86
TOTAL REPORT						41,484.86

Expenses			
Salaries	\$ 206,068.00	\$ 204,111.00	\$ 206,152.11
Purchased Services	\$ -	\$ 2,800.00	\$ 3,000.00
Food, Supplies & Commodities	\$ 452,711.00	\$ 460,000.00	\$ 450,000.00
Employee Benefits	\$ 75,852.00	\$72,950.61	\$ 72,892.47
Capital Outlay	\$ 207,340.00	\$ 2,500.00	\$ 25,000.00
Other	\$ 20,103.00	\$ 5,200.00	\$ 15,000.00
Indirect costs	\$ 24,000.00	\$ 24,000.00	\$ 24,000.00
Total Expenditures	\$ 986,074.00	\$ 771,561.61	\$796,044.58
Excess (Deficiency)	\$ (149,771.00)	\$ 24,710.39	\$ 10,985.42
Fund Balance, July 1	\$ 309,251.00	\$ 159,480.00	\$ 184,190.39
Restricted Fund Balance, June 30	\$ 159,480.00	\$ 184,190.39	\$ 195,175.81

MADISON DEBT ACCT
ACTUAL 2014 -2015

	2011 Issue Auditorium Debt Retirement	SINKING FUND	TOTAL
	1.5	1.25	
REVENUES			
Local:			
Bond Proceeds			
Sinking Fund Contribution	\$0		\$0
General Fund Contribution			
Property Taxes	\$258,194	\$214,832	\$473,026
Investment earnings	\$3	\$234	\$237
Seat Donations			
State:			
State and categorical - restricted	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
TOTAL REVENUES	<u>\$258,197</u>	<u>\$215,066</u>	<u>\$473,263</u>
EXPENDITURES			
Building & Site Improvements		\$144,540	\$144,540
Principle repayments	\$135,000		\$135,000
Interest charges	\$134,950		\$134,950
Other	<u>\$470</u>	<u>\$0</u>	<u>\$470</u>
TOTAL EXPENDITURES	<u>\$270,420</u>	<u>\$144,540</u>	<u>\$414,960</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures	<u>-\$12,223</u>	<u>\$70,526</u>	<u>\$58,303</u>
Other Financing Sources:			
Fund Modification	<u>\$0</u>		<u>\$0</u>
Excess(Deficiency) of Revenues			
Over(Under) Expenditures			
Other Financing Sources	<u>-\$12,223</u>	<u>\$70,526</u>	<u>\$58,303</u>
Fund Balance July 1, 2014	<u>\$28,021</u>	<u>\$126,241</u>	<u>\$154,262</u>
Restricted Fund Balance June 30, 2015	<u>\$15,798</u>	<u>\$196,767</u>	<u>\$212,565</u>

MADISON DEBT ACCT
ESTIMATED 2015 -2016

	2011 Issue Auditorium Debt Retirement	SINKING FUND	TOTAL
	1.5	1.25	
REVENUES			
Local:			
Bond Proceeds			
Sinking Fund Contribution	\$0		\$0
General Fund Contribution			
Property Taxes	\$268,443	\$223,361	\$491,804
Investment earnings	\$145	\$13	\$0
Seat Donations			
State:			
State and categorical - restricted	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
TOTAL REVENUES	<u>\$268,588</u>	<u>\$223,374</u>	<u>\$491,804</u>
EXPENDITURES			
Building & Site Improvements		\$160,341	\$160,341
Principle repayments	\$140,000		\$140,000
Interest charges	\$131,575		\$131,575
Other	<u>\$400</u>	<u>\$0</u>	<u>\$400</u>
TOTAL EXPENDITURES	<u>\$271,975</u>	<u>\$160,341</u>	<u>\$432,316</u>
Excess(Deficiency) of Revenues Over(Under) Expenditures	<u>-\$3,387</u>	<u>\$63,033</u>	<u>\$59,646</u>
Other Financing Sources:			
Fund Modification	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Excess(Deficiency) of Revenues Over(Under) Expenditures Other Financing Sources	<u>-\$3,387</u>	<u>\$63,033</u>	<u>\$59,646</u>
Fund Balance July 1, 2015	<u>\$15,798</u>	<u>\$196,767</u>	<u>\$212,565</u>
Restricted Fund Balance June 30, 2016	<u>\$12,411</u>	<u>\$259,800</u>	<u>\$272,211</u>

**MADISON SCHOOL DISTRICT
GENERAL FUND BUDGET**

	ACTUAL 2014-15	ESTIMATED 2015-16	ESTIMATED 2016-17
REVENUES			
LOCAL SOURCES	2,123,053	2,181,664	2,188,113
INTERMEDIATE REVENUE	645,935	705,571	705,571
STATE REVENUE	12,020,383	12,160,840	12,173,433
FEDERAL REVENUE	386,618	351,319	368,665
INCOMING TRANSFERS	505,275	465,831	456,789
TOTAL REVENUES & TRANS	15,681,263	15,865,226	15,892,570
EXPENSES			
BASIC PROGRAMS	8,906,581	9,119,223	9,164,923
ADDED NEEDS	2,306,988	2,441,758	2,511,443
COMMUNITY SERVICES	112,878	131,782	134,308
PUPIL SERVICES	267,768	271,426	271,752
INSTRUCT STAFF	91,314	63,272	68,041
ATHLETICS	353,346	366,877	372,002

GENERAL ADMIN	666,897	690,369	678,304
SCHOOL ADMIN	1,024,396	1,083,058	1,077,026
BUSINESS	76,344	43,500	103,500
OPERATION & MAINT	1,191,947	1,130,721	1,162,453
PUPIL TRANSPORTATION	360,462	491,250	416,518
OUTGOING TRANSFERS:	0	0	0
TOTAL APPROPRIATED	15,358,921	15,833,234	15,960,269
REV EXCESS (DEFICIT)	322,342	31,992	(67,699)
FUND BAL, JULY 1	3,591,680	3,914,022	3,946,014
FUND BAL, JUNE 30	3,914,022	3,946,014	3,878,315

A motion was made by Nancy Roback, and supported by Julie Ramos, that the 2016-2017 budgets be adopted as follows:

MADISON DEBT ACCT
ESTIMATED 2016 -2017

	2011 Issue Auditorium Debt Retirement	SINKING FUND	TOTAL
	1.94	1.5	
REVENUES			
Local:			
Bond Proceeds			
Sinking Fund Contribution	\$0		\$0
General Fund Contribution			
Property Taxes	\$332,284	\$256,921	\$589,205
Investment earnings	\$2	\$0	\$0
Seat Donations			
State:			
State and categorical - restricted	\$0	\$0	\$0
TOTAL REVENUES	<u>\$332,286</u>	<u>\$256,921</u>	<u>\$589,205</u>
EXPENDITURES			
Building & Site Improvements		\$350,000	\$350,000
Principle repayments	\$150,000		\$150,000
Interest charges	\$128,075		\$128,075
Other	<u>\$250</u>	<u>\$0</u>	<u>\$250</u>
TOTAL EXPENDITURES	<u>\$278,325</u>	<u>\$350,000</u>	<u>\$628,325</u>
Excess(Deficiency) of Revenues Over(Under) Expenditures	<u>\$53,961</u>	<u>-\$93,079</u>	<u>-\$39,118</u>
Other Financing Sources:			
Fund Modification	\$0		\$0
Excess(Deficiency) of Revenues Over(Under) Expenditures Other Financing Sources	<u>\$53,961</u>	<u>-\$93,079</u>	<u>-\$39,118</u>
Fund Balance July 1, 2015	<u>\$15,798</u>	<u>\$196,767</u>	<u>\$212,565</u>
Restricted Fund Balance June 30, 2016	<u>\$69,759</u>	<u>\$103,688</u>	<u>\$173,447</u>

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Julie Ramos, and supported by Mark Swinehart, that the 2016-17 tax levies be established as follows:

Non Homestead 18.0 mills

Debt 1.94 mills

Building & Site 1.5 mills

Ayes 6

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Dana Pink, that the Board adjourn to closed session at 6:51 p.m. for a student discipline hearing.

Ayes 6

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Dana Pink that the Board return to open session at 7:16 p.m.

Ayes 6

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Dana Pink that the Board accept Superintendent Ryan Rowe's recommendation for the student's academic and discipline plan.

Ayes 6

Nays 0

Motion Carried

A motion was made by Julie Ramos, and supported by Dana Pink, that the Board renew the student accident medical insurance with First Agency for the 2016-17 school year.

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Nancy Roback, and supported by Dana Pink, to increase school lunch prices by \$.10 from \$2.30 to \$2.40 for the 2016-17 school year to remain compliant with the federal parameters of the Paid Lunch Equity Program.

Ayes 6

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Dana Pink, that the teacher evaluations be approved.

Ayes 6

Nays 0

Motion Carried

A motion was made by Julie Ramos, and supported by Natasha Manchester, that the administrator evaluations be approved.

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Nancy Roback, and supported by Mark Swinehart, that the contracts of the administrative and non-unionized professional support staff rated effective or highly effective be extended: High School Principal Kristin Thomas; High School Assistant Principal, Nick Whiteley; Middle School Principal, Brad Anschuetz; Assistant Middle School Principal, Mindy Jordan; Upper Elementary Principal, Nate Pechaitis; Assistant Elementary Principal, Eric Frederick; Director of Guidance, Jennifer Stelzer; Student Success Coach, Taz Wallace; and Director of Technology, Lee Skarha be extended through June 30, 2018; and that the contracts of Special Education Coordinator, Chris Lobkovich; Literacy Coach, Heidi Miller; Director of Maintenance & Transportation, Jerry Isom; Business Manager, Jen Morin; Administrative Services Coordinator, Dawn Opsal; Food Services Director, Julie Taylor; and STARS Director, Brenda Betz be extended through June 30, 2017.

Ayes 6

Nays 0

Motion Carried

A motion was made by Julie Ramos, and supported by Dana Pink, that an FMLA/Disability/Maternity leave be approved for elementary school teacher Erica Adams following the birth of her children and that she be allowed to use her accumulated sick time for the duration of time in which her doctor verifies that she is disabled for the balance of the 2015-16 school year.

Ayes 6

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Julie Ramos, that an FMLA/Disability leave be approved for Central Office administrative assistant Jill Myers and that she be allowed to use her accumulated sick time for the duration of time in which her doctor verifies that she is disabled.

Ayes 6

Nays 0

Motion Carried

A motion was made by Nancy Roback, and supported by Mark Swinehart, that the Board renew their membership with the Michigan High School Athletic Association for the 2016-17 school year.

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Julie Ramos and supported by Dana Pink, that a 1% wage adjustment be approved for the 2016-17 school year for the para-professional staff.

Ayes 5

Nays 0 Abstained 1 (Ehinger)

Motion Carried

Following discussion, a motion was made by Julie Ramos, and supported by Nancy Roback, that a 1% wage adjustment be approved for the 2016-17 school year for the administrative secretarial support staff.

Ayes 5

Nays 0 Abstained 1 (Swinehart)

Motion Carried

Following discussion, a motion was made by Nancy Roback, and supported by Julie Ramos, that the August Board meeting be moved to Monday, August 22, 2016.

Ayes 6

Nays 0

Motion Carried

After the Board conducted a second reading of NEOLA policies, a motion was made by Dana Pink, and supported by Mark Swinehart, that the following policies be adopted: **1240** Evaluation of the Superintendent (Administration), **1420** School Administrator Evaluation (Administration), **2623** Student Assessment (Program), **3131** Staff Reduction/Recall (Professional Staff), **3220** Professional Staff Evaluation (Professional Staff), **6146** Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances), **7217** Weapons (Property), **8142.01** Weapons (Operations).

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Mark Swinehart, and supported by Julie Ramos, that the Board approve the district to develop specifications and seek bids for new windows and Drive-It Exterior material.

Ayes 6

Nays 0

Motion Carried

Following discussion, a motion was made by Nancy Roback, and supported by Julie Ramos, that the Board approve the district to develop specifications and seek bids for an electronic FOB entrance access control system.

Ayes 6

Nays 0

Motion Carried

A resolution was offered by Mark Swinehart, and supported by Julie Ramos, that the Board commend and congratulate the individual student athletes and sports teams that participated in the spring 2016 season.

Ayes 6

Nays 0

Motion Carried

A motion was made by Mark Swinehart, and supported by Julie Ramos, that the Board adjourn to closed session at 7:53 p.m. to discuss the evaluation of Superintendent Ryan Rowe.

Ayes 6

Nays 0

Motion Carried

A motion was made by Dana Pink, and supported by Mark Swinehart, that the Board return to open session at 8:55 p.m.

Ayes 6

Nays 0

Motion Carried

A motion was made by Dana Pink, and supported by Mark Swinehart, that Superintendent Ryan Rowe be rated highly effective for his 2016 performance evaluation and to authorize the Board President to commence salary and contract extension discussion and approval with the Superintendent.

Ayes 6

Nays 0

Motion Carried

The next regularly scheduled Board meeting will be July 18, 2016.

A motion was made by Mark Swinehart, and supported by Natasha Manchester, at 8:57 p.m.

Respectfully submitted,

Secretary, Board of Education

Superintendent's Report
July 18, 2016

I. Hiring of Secondary Music Teacher Eric Strasshofer (Action Item)

Kristin and Brad will have information to share regarding our recommendation to hire Eric Strasshofer to the instructional staff here at Madison. Kristin, Brad, and I recommend the Board approve the hire of Eric as a secondary music teacher at Madison.

II. Hiring of JV Volleyball Coach Haley Mercy (Action Item)

Kris recommends the Board approve the hire of staff member Haley Mercy as JV Volleyball Coach at Madison. Haley was hired last month to teach middle school mathematics. Haley played varsity volleyball at Clinton High School and went on to play at Siena Heights University. Haley also has coaching experience and will be a nice addition to our coaching staff. I support the recommendation of Kris that the Board approve the hire of Haley Mercy as JV Volleyball Coach.

III. Hiring of Middle School Cross Country Coach Wade Perry (Action Item)

Kris recommends the Board approve the hire of staff member Wade Perry as Middle School Cross Country Coach at Madison. Wade has been a teacher at Madison for several years. He is currently coaching middle school boys basketball and assistant middle school track coach. Wade will do a great job in promoting middle school cross country and will be a great fit for the program. I support the recommendation of Kris that the Board approve the hire of Wade Perry as Middle School Cross Country Coach.

IV. School Board and Stakeholder Fall Workshop (Information Item)

I would like to determine a date and time to facilitate the annual School Board & Stakeholder Workshop. Please bring your electronic or hard copy calendar with you to the meeting and we will discuss viable options. Traditionally this workshop occurs on a Saturday in October, however, last year the Workshop occurred in August on a weekday evening where the focus was to review and prioritize aspects of Madison's "2020 Vision" following the comprehensive facility assessment. Feedback from participants indicated that the weekday evening option rather than a Saturday is preferred. This year's workshop will focus on three of the six Strategic Planning Goals. They are Student Achievement, Facilities/Maintenance, and Educational Opportunities and Fiscal Responsibility.

I. Student Achievement

Madison School District will ensure that all students achieve at a high level.

Data Driven Decision-Making - Faculty will illustrate how supports and interventions are provided when data indicates that a student, throughout their pre-K through 12th grade experience - is not achieving at a high level.

II. Facilities/Maintenance

Madison School District will create a five-year facility maintenance plan to address infrastructure/maintenance issues.

Strategic Five-Year Facility Maintenance Plan – Administration and Supervisors will provide an update on aspects of the District's Strategic Five-Year Facility Maintenance Plan. A walk through to view aspects of additions and enhancements will occur.

III. Educational Opportunities and Fiscal Responsibility

Madison School District will evaluate and enhance opportunities for students while maintaining a responsible fund balance.

Curriculum and Programming – Faculty will present a comprehensive look at Science, Technology, Engineering, and Mathematics (STEM) curriculum and programming offered to students who attend Madison Schools.

III. Change of August Board Meeting Date (Information Item)

Please remember to modify your August calendar as the Board approved to move the August Board of Education meeting one week from August 15th to August 22nd.

V. Resolution Commending Kris Isom - Allen W. Bush Award Recipient (Action Item)

You may have read about the recognition Kris Isom will receive in a recent article published in the Daily Telegram. During the 2016-17 school year Kris will be one of three athletic directors in the state honored by the Michigan High School Athletic Association as an Allen W. Bush Award recipient. The award, now in the 25th year, is named for a former executive director of the MHSAA.

As stated in the Telegram, the Allen W. Bush Award honors, "individuals for past and continuing service to prep athletics as a coach, administrator, official, trainer, doctor or member of the media". MHSAA executive director John Roberts said in a press release, "This year's three Bush Award winners are tied by their dedication to working with our student-athletes on a day-to-day basis over the course of decades, providing guidance that in turn has been spread throughout their local and sport communities."

The Telegram article states that, "Kris has been a member of the MHSAA Representative Council since 2008 and has served as president of the Tri-County Conference for the past 10 years after previously being secretary, treasurer and vice president. She's a former Athletic Director of the Year for this area of the state and a member of a variety of professional organizations related to teaching, school administration and being an athletic director".

Please take time when you see Kris to commend her on this very significant recognition. I recommend the Board pass a resolution commending Kris.

VI. Facility Walk-through (Information Item)

We will take a few minutes during the meeting Monday to view some of the areas designated, and being addressed, within the District's Strategic Five-Year Facility Maintenance Plan.

A handwritten signature in black ink that reads "Ryan L. Rowe". The signature is written in a cursive style with a large initial 'R'.

Ryan Rowe

Superintendent