

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Public Budget Hearing of the Board of Education
Upjohn Media Center
June 20, 2016

Members present: Southworth, Grosvenor, Baushke, Elmore, Hemenway, Kennedy, McLeese

The meeting was called to order at 6:30 p.m. by Dave McLeese

PUBLIC HEARING 2016-2017 BUDGET

Dr. Creagan presented the 2016-2017 budget and the property tax millage rate proposed to be levied to support the proposed budget.

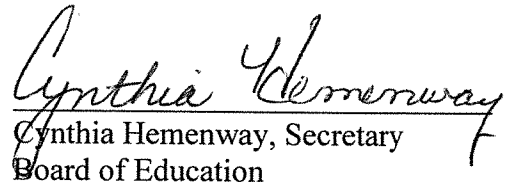
PUBLIC COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 6:39 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Regular Meeting of the Board of Education
Upjohn Media Center
June 20, 2016

Members present: Southworth, Grosvenor, Baushke, Elmore, Kennedy, Hemenway, McLeese

The meeting was called to order at 7:00 p.m. by Dave McLeese.

EDUCATIONAL HERO AWARD - RECOGNIZED

Dr. Creagan recognized Cookie Stover and Jim Tuls who were nominated for the Educational Hero Award through the VBISD.

LETTER OF CONGRATULATIONS TO THE DECATUR HS BAND

Dr. Creagan read a letter from Educational Tours, Inc. congratulating the High School Band for their performance at the Disney Festival of Fantasy and on their excellent behavior.

PUBLIC COMMENTS

Parents shared their concerns about the discipline issues in the Middle School. The Band Director thanked the Board for allowing the students to go to Disney.

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Kennedy to approve the May 16, 2016 Regular Meeting minutes.

MOTION CARRIED 7-0

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

The agenda is approved as printed.

PAYMENT OF BILLS AND ACCOUNTS

Moved by Grosvenor, seconded by Elmore that the following bills and accounts be paid in the indicated amounts:

General:	\$293,989.95
Food Service:	\$ 56,823.62
Activity:	\$ 20,572.58
2010 Debt Ret. A	\$ 1,100.00

Ayes: Grosvenor, Southworth, Elmore, Kennedy, Baushke, Hemenway, McLeese

MOTION CARRIED 7-0

CONSENT AGENDA

Moved by Grosvenor seconded by Elmore that the consent agenda is approved as presented:

- a. JV Girls Basketball Coach Hire - Michael Mott
- b. Bilingual Instructional Aide Resignation - Cookie Stover
- c. Teacher Retirement - Cristine Wiles
- d. Teacher Retirement - Peggy Hoiland
- e. Elementary Principal Retirement - Anne Olsen
- f. Elementary Counselor Retirement - Tamara Richardson
- g. Middle Secretary Retirement - Cheryl Bugy

MOTION CARRIED 7-0

CONTINUING TEACHER PROBATION

Moved by Southworth, seconded by Kennedy that the following teachers are granted probationary status beginning with the 2016-17 school year:

Joanne Haas	4 th year	Elementary
Zachary Gumper	4 th year	Social Studies
Joshua Ernestes	4 th year	Science
Alexa Surdell	4 th year	SPED
Vicki Essex	4 th year	Social Studies/English
Darren Tyria	3 rd year	Elementary
Ashley Gelder	2 nd year	MS/HS Counseling
Angela Ernestes	2 nd year	Math
Josh Conover	1 st year	Math

MOTION CARRIED 7-0

CONTINUING TEACHER TENURE

Moved by Kennedy, seconded by Elmore, that Paul Leffler, Elementary teacher, is granted tenure status beginning with the 2016-17 school year.

MOTION CARRIED 7-0

MHSAA MEMBERSHIP

Moved by Hemenway, seconded by Baushke that the Decatur High School and the Decatur Middle School enroll as members of the Michigan High School Athletic Association for the 2016-17 school year, as per the attached resolution.

MOTION CARRIED 7-0

GENERAL FUND BUDGET REVISION 2015-2016

Moved by Baushke, seconded by Grosvenor that the general fund budget for 2014-2015, with revenues of \$7,647,259, expenditures of \$7,583,480 and a projected non-committed fund balance of \$656,832 is amended, as attached.

Ayes: Hemenway, Southworth, Baushke, Grosvenor, Elmore, Kennedy, McLeese

MOTION CARRIED 7-0

FOOD SERVICE FUND BUDGET REVISION 2015-2016

Moved by Baushke, seconded by Southworth that the food service budget for 2015-2016, with revenues of \$507,199, expenditures of \$490,786 and a projected fund balance of \$23,310 is amended, as attached.

Ayes: Southworth, Baushke, Grosvenor, Hemenway, Kennedy, Elmore, McLeese

MOTION CARRIED 7-0

GENERAL FUND BUDGET 2016-2017

Moved by Grosvenor, seconded by Baushke that the proposed General Fund Budget for 2016-2017, with revenues of \$7,525,422, expenditures of \$7,422,644 and a projected fund balance of \$759,610 is adopted, as attached.

Ayes: Elmore, Southworth, Baushke, Hemenway, Grosvenor, Kennedy, McLeese

MOTION CARRIED 7-0

FOOD SERVICE FUND BUDGET 2016-2017

Moved by Southworth, seconded by Elmore that the proposed Food Service Fund Budget for 2016-2017 showing revenues of \$499,699, expenditures of \$493,788 and a projected fund balance of \$29,221 is adopted, as attached.

Ayes: Baushke, Grosvenor, Hemenway, Southworth, Elmore, Kennedy, McLeese

MOTION CARRIED 7-0

DEBT FUND BUDGET 2016-2017

Moved by Baushke, seconded by Southworth that the proposed Debt Fund Resolution is accepted, as attached.

Ayes: Kennedy, Grosvenor, Hemenway, Baushke, Southworth, Elmore, McLeese

MOTION CARRIED 7-0

BORROWING AGAINST STATE AID RESOLUTION

Moved by Kennedy, seconded by Baushke that the State Aid Operating Loan Resolution is approved, as attached.

Ayes: Grosvenor, Hemenway, Southworth, Baushke, Elmore, Kennedy, McLeese

MOTION CARRIED 7-0

M-STEP, FREE/REDUCED LUNCH %, GENERAL FUND AND STUDENT ENROLLMENT

Dr. Creagan presented information from MiSchool Data.

PUBLIC COMMENTS

A parent commented on student moral. Another parent asked about the elementary counselor position. A student made comments.

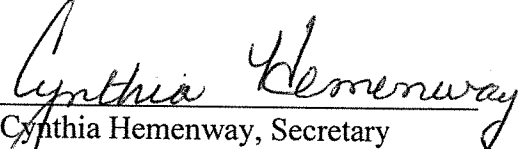
BOARD COMMENTS

Wyatt thanked the parents for their comments. He stated that their concerns will be addressed. Jon also commented on the parents' concerns. He also stated that someone is putting yard waste on school property again. Cindy stated that she appreciated that sports physicals were held at the school this year. Joan stated that she was glad parents came and voiced their concerns. She also stated that she was sorry to see the people retiring and they would be missed. Laurie thanked the retiring teachers and thanked parents for coming and commented on their concerns.

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education