



Ford Administration  
1620 E. Elza, Hazel Park, MI 48030 | 248-658-5200 | F: 248-544-5223  
www.hazelparkschools.org

**Agenda**  
**Special Board of Education Meeting**  
VIRTUAL VIA ZOOM  
February 22, 2021  
6:30 PM

Due to the COVID-19 Pandemic and in accordance with Public Act 254 of 2020, the Hazel Park Schools Board of Education will hold a Special Board of Education meeting February 22, 2021 at 6:30PM via Zoom video conference.

Join Zoom Meeting

<https://hazelparkschools.zoom.us/j/85798564621?pwd=U2NyMTUvWThvN3lOS01tMTRaQ1dzQT09> Meeting ID: 85798564621

Call into the meeting by phone (312) 626-6799 enter 85798564621 941343

You may email your questions or comments to Board

President: [laura.adkins@hazelparkschools.org](mailto:laura.adkins@hazelparkschools.org)

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**PUBLIC COMMENT**

**NEW BUSINESS**

- A. Facilities Assessment Report (Informational Item) 3
- B. Hazel Park Wrestling Club
- C. In-Person Board Meetings 5
- D. Data Requests

**CLOSED SESSION**

- A. Motion to adjourn to closed session for strategy and negotiations under Section 8(c) of the Open Meeting Act.

**PUBLIC COMMENT**

**BOARD MEMBERS AND ADMINISTRATION COMMENTS**

**ADJOURNMENT**

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at (248) 658-5220 at least five (5) days in advance of the meeting to request assistance.

All Official minutes of school board meetings are stored and available for inspection in the Ford Administration office at the above address.

This notice is given in compliance with Act No. 267 of the Public Acts Michigan, 1976



Ford Administration  
Jason Zirniss, Assistant Superintendent of Business and Operations  
1620 E. Elza, Hazel Park, MI 48030 | 248-658-5217 | F: 248-544-5443  
www.hazelparkschools.org

To: Dr. Amy Kruppe, Superintendent  
From: Jason Zirniss  
Assistant Superintendent of Business and Operations  
Date: February 19, 2021  
Re: Sinking Fund Projections

Below is a summary of the current Sinking Fund Financial Position that included the known cash outflows for the 2021 summer projects.

Cash on Hand	\$ 943,229
Taxes Receivable (est)	<u>110,000</u>
Available to spend	1,053,229
Expenses HP HS Clinic Costs	( 52,763)
HS Auditorium Bathrooms	( 125,394)
Summer HS Bathroom Renovations	<u>( 371,763)</u>
Available for Addition 2021 Summer Projects	\$ 503,309
2021 Tax Levy (3 Mills estimate)	<u>1,000,000</u>
Available for Addition 2022 Summer Projects	\$ 1,503,309

This is a general estimate of the current funds available for future projects throughout the District. The tax levy for the Sinking Fund is placed on the summer taxes and generates just over 1 million dollars a year. This would leave approximately 1.5 Million for projects beginning July 1, 2021.

We are currently reviewing the most recent Facility Assessment in conjunction with the 2016 Facility Assessment to identify projects that are high priority (building envelope, roofs, areas of risk or hazard and security) for review and inclusion in a 5 year plan based on the funding available to the District.



**Strategic Plan: Goal Statement - Resources**

The Hazel Park School District will maximize its resources to assure high quality education by fostering financial stability, preserving quality facilities, and integrating state-of-the-art technology.



**RESOLUTION TO PERMIT  
SCHOOL BOARDS TO MEET IN PERSON**

**WHEREAS**, school districts have been strongly encouraged to begin offering in-person instruction by March 1, 2021 and each local school board has the responsibility to make that ultimate decision for their school district, and

**WHEREAS**, HAZEL PARK SCHOOLS has worked diligently to prepare for and implement the return to in-person learning for all students in grades PreK, K-12 and post-secondary; and

**WHEREAS**, all students and staff are permitted by the state of Michigan, including the Michigan Department of Health and Human Services, to attend school in person; and

**WHEREAS**, members of school boards are the only individuals within their school districts who are not permitted to meet in person; and

**WHEREAS**, requiring school boards to meet virtually while encouraging students to attend school in person and for staff to work in person sends a mixed message to our community and staff, and

**WHEREAS**, HAZEL PARK SCHOOLS would like the ability to meet in person with strong health and safety mitigation measures in place that are consistent with measures taken for all other school classes and activities;

**NOW, THEREFORE, BE IT RESOLVED**, HAZEL PARK SCHOOLS requests that MDHHS and the Governor allow school boards to have the option to meet either virtually, in-person or a combination of the two beginning immediately.

Resolution adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021

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Laura Adkins, President  
On behalf of the Hazel Park Board of Education