



Waverly Community Schools

Regular Meeting

Monday, May 7, 2007 7:30 PM

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular meeting of the Board of Education of Waverly Community Schools will be held May 7, 2007, beginning at 7:30 PM in the Board Room, 515 Snow Road, Lansing, MI.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President John Broughton
 - A. Pledge - WHS Band Students

- II. Special Presentations
 - A. Symphonic Band Recognition

- III. Correspondence - Secretary Edith Suttles

- IV. Public Comment

- V. Student Representative Report

- VI. ***Approval of Minutes 3

- VII. Board Member Comment

- VIII. Adoption of Meeting Agenda

- IX. Presentation of Reports
 - A. Curriculum
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 - B. Facilities & Policy
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	5.	Recommendation to approve Report #06-62, Personnel Recommendations	32
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XII.		Other Board Business	
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**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 23, 2007**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 6:03 p.m. in the Little Theatre of the Waverly Middle School, 620 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Cheval Breggins, Vice President
Mrs. Edith Suttles, Secretary
Mr. Britt Slocum, Treasurer
Mr. Calvin Jones, Vice Secretary-Treasurer
Mr. Don Knechtel, Trustee
Mrs. Mary Ann Martin, Trustee

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mrs. Dorothy Blackwell, Director of Curriculum
Mr. Rob Spagnuolo, Business Manager
Karen Burgess
Christopher White
Annita Larson
Kathy Bauer
Dave Larzelere
Susan Bissonette
Dave Percival
Erin Tembras
Pam Hawkins
Amber Butler
Lynn Moule
Michelle Ellegood
Karen Berry
Ruth Lamb
Kerry Billadeau
Laurel Trombly
Valerie Hendrickson-Carr
Trudy Cotter
Tracy Thomas
Vince Perkins
Ginny Hager
Nick Johnson
Beth Kaiser
Gretchen Mikula
Mary Faber
Shawn Talifarro
Don Dimick
Shawn O'Boyle
Cindy Sartor
Rebecca Pease

Others Present:

Mary Jo White
Fonda Brewer-Williams
Pat Harrington

Others Present: Amanda Hasanovic
Nick Wallace

Pledge

The Pledge of Allegiance was led by Member Mary Ann Martin.

Correspondence

None

Public Comment

None

Board Member Comment

President Broughton thanked Mr. Perkins and his staff for hosting this evening's meeting, noting the Board enjoys the School Improvement Reports which are enlightening and entertaining.

Member Jones thanked everyone who participated in the Delta Township Library's 5K Walk/Run.

Member Suttles thanked Ruth Lamb and the staff at Waverly Middle School for the invitation to participate in Career Day. She spoke for 56 minutes to 70 students in four sessions. Member Suttles stated her hat is off to all staff. She said this experience was a good reminder how exhausting it is to interact with young people and keep them involved.

Member Martin thanked Dave Larzelere and Dave Gorbe for the wonderful jazz night on Tuesday, April 17th. She reminded Board members of the Mid-Michigan Youth Symphony Concert in the Waverly High School Auditorium on Tuesday, April 24th at 9:30 a.m.

Adoption of Agenda

A motion was presented by Member Suttles and supported by Member Jones. MOTION: The Board of Education adopt the meeting agenda as presented.

Motion carried. VOTE: AYES – 7; NAYS – 0.

******Approval of Minutes***

The minutes of the special meeting of April 9, 2007 and the minutes of the regular meeting of April 9, 2007 were approved as presented.

Presentation of Reports – School Improvement Report – Middle School

Vince Perkins, Principal, and teachers Laurel Trombly, Kerry Billadeau, and Ruth Lamb presented the Middle School 2006-2007 School Improvement Report. The report focused on reading, attendance and discipline, and careers. The reading goal was students will improve reading skills and comprehension over the course of the year as measured each trimester through the Gates-MacGinitie Test. The attendance and discipline goal was students' class attendance will increase and discipline occurrences will decrease by 10% over the course of the school year. The career goal was students will expand career knowledge and connect careers with learning opportunities. Each goal discussed included strategies or interventions used in each area, with results supported by graphs.

Presentation of Reports – School Improvement Report – High School

Dave Percival, Principal, and teachers Trudy Cotter, Christopher White, Amber Butler, Erin Tembras, and Mary Faber presented the High School 2006-2007 School Improvement Report. The report focused on reading, math, and careers. The reading goal was all students will improve their reading ability across the curriculum. Detailed information was presented regarding strategies and interventions, professional development, and assessment in reaching the reading goal. The math goal was all students will demonstrate improvement in math across the curriculum. Detailed information was presented regarding professional development, strategies and interventions, and assessment in reaching the math goal. The career goal featured the use of assessments, strategies, and interventions to expose students to a variety of career options through their various classes.

Public Comment

None

Other Board Business

Member Slocum stated the presentations were a bright spot in his day. He noted he liked seeing the test numbers going in the right direction. Member Slocum stated his kids go to the best school in the world and he thinks staff is doing a heck of a job. He ended by saying he is proud to be a Warrior.

Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Edith J. Suttles, Secretary

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 24, 2007**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:42 a.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Britt Slocum, Treasurer
Mr. Calvin Jones, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mr. Don Knechtel, Trustee

Members Absent:

Mr. Cheval Breggins, Vice President
Mrs. Edith Suttles, Secretary

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Student Services & Operations
Mrs. Dorothy Blackwell, Director of Curriculum
Mr. Rob Spagnuolo, Business Manager
Ms. Rebecca Pease, Secretary to the Superintendent

Purpose

The purpose of the meeting was dialogue with Senator Patty Birkholz and Representative Rick Jones.

Jacklin Blodgett and Rob Spagnuolo provided a brief PowerPoint presentation regarding enrollment trends, retirement rates, General Fund transfer to the School Aid Fund, budget adjustments, state aid foundation, the impact of a state aid cut in the 2006-2007 school year, and a comparison of state aid payments between Waverly Community Schools and Grand Ledge. This presentation was followed by discussion regarding school funding.

Adjournment

The meeting adjourned at 8:35 a.m.

Respectfully submitted,

Calvin L. Jones, Vice Secretary-Treasurer

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 27, 2007**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:00 a.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan

Members Present:

Mr. John Broughton, President
Mr. Cheval Breggins, Vice President
Mr. Britt Slocum, Treasurer
Mr. Calvin Jones, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mr. Don Knechtel, Trustee

Member Absent:

Mrs. Edith Suttles, Secretary

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel

***Staff Present:
(Open Session Only)***

Mrs. Gloria Gonzalez, Principal, East Intermediate
Mrs. Valerie Hendrickson-Carr, Principal, Elmwood Elementary

Others Present:

Mr. Kevin Harty, Thrun Law Firm

Purpose

The purpose of the meeting was discussion of Waverly Education Association contract negotiations and action on administrator contracts.

Motion to move to closed session

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education move to closed session for the purpose of discussing Waverly Education Association contract negotiations.

Roll call vote was taken. Motion carried, with all members present voting aye.
(Present: Members Broughton, Breggins, Jones, Knechtel, Martin, and Slocum; absent: Member Suttles)

There was general discussion of collective bargaining issues.

The Board returned to open session.

Non-extension of Principal Contracts – Report #06-59 – For Action

A motion was presented by Member Martin and supported by Member Knechtel. MOTION: The Board of Education not extend (terminate under Article IV, Section 4.4 of the Master Agreement between the Waverly Administrators Education Association and the Board of Education) the two least senior principal and the two least senior assistant principal contracts as agreed upon by the Waverly Administrators Education Association. The non-extension recommendation is for the following contracts: Rashawnda Talifarro, Winans Elementary Principal; Vincent Perkins, Middle School Principal; Telly Brannon, Middle School Assistant Principal; and Mike Moreno, East Intermediate School Assistant Principal.

Motion carried. VOTE: AYES – 5; NAYS – 1 (Member Jones); Member Suttles absent.

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April 27, 2007

Public Comment

Addressing the Board during Public Comment was Gloria Gonzalez.

Adjournment

The meeting adjourned at 7:41 a.m.

Respectfully submitted,

Calvin L. Jones, Vice Secretary-Treasurer

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 7, 2007**

FOR INFORMATION***

Subject: Extended Field Trip

Extended Field Proposal

Benjamin Knapp, Choir Director, has received permission for an extended field trip to Cedar Point Amusement Park in Sandusky, Ohio for any choir member in grades 9-12. The trip will serve as a social outing for the choir students. It is hoped the students will get to know each other better, which will result in the group becoming closer. Approximately 30-40 students will participate in the trip, accompanied by Mr. Knapp and 3-4 chaperones. They will depart and return on Saturday, May 19, 2007, traveling by Dean Transportation bus. The cost of the trip is an estimated \$90 per participant. Fund-raising opportunities have been made available throughout the year. Students unable to pay the necessary costs will receive assistance through the Choir Boosters.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 7, 2007**

Report #06-54

FOR ACTION

Subject: Easement between the Eaton County Drain Commission and the Waverly Community Schools

Recommendation:

The Superintendent recommends the Board of Education approve an easement with the Eaton County Drain Commission to allow ingress and egress over the parcels of property considered to be detention basins south of the High School and in the southwest corner of the Colt Parking lot.

Statement of Purpose/Issue:

This easement is needed by the Eaton County Drain Commission to allow for the operation, maintenance, and improvement of the detention basins, as needed.

Budget Impact:

None

Background Information/Historical Perspective:

The Eaton County Drain Commission granted final approval for the completion of the parking lot renovations at the High School and Colt Elementary based on the development of detention basins at each site. The Commission needs access to these sites as they connect into the Eaton County storm water drainage system.

Options/Alternatives:

The Board of Education may choose to deny the request for this easement.

Rationale for Recommendation:

Granting this easement is in line with the completion of the parking lot renovations at the High School and Colt Elementary School.

**NON-EXCLUSIVE EASEMENT FOR MICHIGAN
AVENUE & BRANCHES DRAIN**

For and in consideration of the prospective benefits to be derived because of the operation, maintenance and improvement of the Michigan Avenue & Branches Drain, a county drain under the supervision of the Eaton County Drain Commissioner, whose address is 1045 Independence Boulevard., Charlotte, Michigan 48813.

Waverly Community Schools, a Michigan general powers school district organized and operating under the provisions of the Revised School Code, MCLA 380.1, et seq., as amended, whose address is 515 Snow Road, Lansing, Michigan 48917, (hereafter "Landowner"), is the owner of lands described in attached Exhibit A. Now conveys and releases to the Michigan Avenue & Branches Drain Drainage District a non-exclusive easement for purposes of a detention basin and for purposes of ingress and egress over the parcel for the operation, maintenance and improvement of said detention basin. The easement is described and depicted in the attached Exhibit A.

This conveyance shall be deemed a sufficient conveyance to vest in the Michigan Avenue & Branches Drain Drainage District an easement for ingress and egress, and for the right of entry upon, passage over, clearing, grubbing, and temporary storing of equipment and materials including excavated earth as may be reasonably necessary or useful for the operation, maintenance and improvement of said detention basin area within the specific limits of the easement description contained in the attached Exhibit A.

Non-moveable or permanent structures shall not be constructed and fill material of any kind shall not be deposited nor shall the contour of lands within the easements be altered in any way by Landowner, its agents, employees or contractors within the specific limits of the easement description contained in attached Exhibit A without prior written approval of the Eaton County Drain Commissioner, which approval shall not be unreasonably withheld.

In the event that the area subject to the easement as described in attached Exhibit A ceases to be used as a detention basin, then the easement granted herein shall terminate upon 60 days' written notice from Landowner to the Drainage District. Upon termination, all the rights of the Drainage District under this Agreement shall vest with the Landowner and the Drainage District shall have no further rights to the area subject to the easement as described in attached Exhibit A.

This Easement shall be binding upon Landowner and the Michigan Avenue & Branches Drain Drainage District, their heirs, assigns, successors in interest and successors in office and be deemed to run with the land in perpetuity.

To the extent permitted by law, the Drainage District agrees to defend, indemnify and hold harmless the Landowner from any and all losses, liabilities, claims, obligations, costs or expenses, including Landowner's attorneys fees, arising or alleged to arise out of or in connection with the use of the easement granted herein or any damage to the area subject to the easement as described in Exhibit A by the Drainage District, its employees, agents, contractors or subcontractors.

Landowner reserves the right to construct and maintain or cause to be constructed and maintained, gas, water, storm water and sanitary sewer pipes, mains, conduits and other utilities over, across, under and through the area subject to the easement described in attached Exhibit A, and to make such other use or uses of such area consistent with the purpose of the easement granted herein as it does not substantially interfere with the Drainage District's use thereof. The Drainage District shall be provided plans for review before any construction in the easement area.

By acceptance of the easement granted herein, the Drainage District agrees to all the terms, covenants and conditions contained herein.

This conveyance is exempt from real estate transfer tax pursuant to MCL 207.505(h)(i) and from real estate transfer tax pursuant to the provisions of MCL 207.526(h)(i).

Dated: _____

Thomas J. Pillar, Ed.D.
Superintendent
Waverly Community Schools

Dated: _____

MICHIGAN AVENUE & BRANCHES DRAIN
DRAIN DRAINAGE DISTRICT

Brady Harrington
Eaton County Drain Commissioner

STATE OF MICHIGAN)
)ss.
COUNTY OF _____)

On this _____ day of _____, 2007, before me, a Notary Public in and for said County, personally appeared Thomas J. Pillar, Ed.D., on behalf of Waverly Community Schools, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed.

Notary Public
State of Michigan, County of _____
My Commission Expires: _____
Acting in the County of _____

STATE OF MICHIGAN)
) ss
COUNTY OF EATON)

On this _____ day of _____ 2007, before me, a Notary Public in and for said County, personally appeared Brady Harrington, Eaton County Drain Commissioner, on behalf of the Michigan Avenue & Branches Drain Drainage District, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed.

, Notary Public
State of Michigan, County of _____
My Commission Expires: _____
Acting in the County of Eaton

Prepared By:
David V. Wilcox
Office of the Eaton Co. Drain Commissioner
Eaton County Courthouse
1045 Independence Blvd.
Charlotte, MI 48813
(517) 543-7500 ext. 214
Drafted: February 9, 2007
Revised: April 2, 2007

When Recorded Return To:
David V. Wilcox
Office of the Eaton Co. Drain Commissioner
Eaton County Courthouse
1045 Independence Blvd.
Charlotte, MI 48813
(517) 543-7500 ext. 214

F:\Data\Client A-M\Eaton CDC - 5003\Carrier Creek - 0055\021307 Easement (MI Ave and Branches)-final doc

NON-EXCLUSIVE EASEMENT FOR RENKER ROAD DRAIN

For and in consideration of the prospective benefits to be derived because of the operation, maintenance and improvement of the Renker Road Drain, a county drain under the supervision of the Eaton County Drain Commissioner, whose address is 1045 Independence Boulevard, Charlotte, Michigan 488 1 3.

Waverly Community Schools, a Michigan general powers school district organized and operating under the provisions of the Revised School Code, MCLA 380.1, et seq., as amended, whose address is 515 Snow Road, Lansing, Michigan 48917, (hereafter "Landowner"), is the owner of lands described in attached Exhibit A. Now conveys and releases to the Renker Road Drain Drainage District a non-exclusive easement for purposes of a detention basin and for purposes of ingress and egress over the parcel for the operation, maintenance and improvement of said detention basin. The easement is described and depicted in the attached Exhibit A.

This conveyance shall be deemed a sufficient conveyance to vest in the Renker Road Drain Drainage District an easement for ingress and egress, and for the right of entry upon, passage over, clearing, grubbing, and temporary storing of equipment and materials including excavated earth as may be reasonably necessary or useful for the operation, maintenance and improvement of said detention basin area within the specific limits of the easement description contained in the attached Exhibit A.

Non-moveable or permanent structures shall not be constructed and fill material of any kind shall not be deposited nor shall the contour of lands within the easements be altered in any way by Landowner, its agents, employees or contractors within the specific limits of the easement description contained in attached Exhibit A without prior written approval of the Eaton County Drain Commissioner, which approval shall not be unreasonably withheld.

In the event that the area subject to the easement as described in attached Exhibit A ceases to be used as a detention basin, then the easement granted herein shall terminate upon 60 days' written notice from Landowner to the Drainage District. Upon termination, all the rights of the Drainage District under this Agreement shall vest with the Landowner and the Drainage District shall have no further rights to the area subject to the easement as described in attached Exhibit A.

This Easement shall be binding upon Landowner and the Renker Road Drain Drainage District, their heirs, assigns, successors in interest and successors in office and be deemed to run with the land in perpetuity.

To the extent permitted by law, the Drainage District agrees to defend, indemnify and hold harmless the Landowner from any and all losses, liabilities, claims, obligations, costs or expenses, including Landowner's attorneys fees, arising or alleged to arise out of or in connection with the use of the easement granted herein or any damage to the area subject to the easement as described in Exhibit A by the Drainage District, its employees, agents, contractors or subcontractors.

Landowner reserves the right to construct and maintain or cause to be constructed and maintained, gas, water, storm water and sanitary sewer pipes, mains, conduits and other utilities over, across, under and through the area subject to the easement described in attached Exhibit A, and to make such other use or uses of such area consistent with the purpose of the easement granted herein as it does not substantially interfere with the Drainage District's use thereof. The Drainage District shall be provided plans for review before any construction in the easement area.

By acceptance of the easement granted herein, the Drainage District agrees to all the terms, covenants and conditions contained herein.

This conveyance is exempt from real estate transfer tax pursuant to MCL 207.505(h)(i) and from real estate transfer tax pursuant to the provisions of MCL 207.526(h)(i).

Dated: _____

Thomas J. Pillar Ed.D.
Superintendent
Waverly Community Schools

Dated: _____

RENKER ROAD DRAIN
DRAIN DRAINAGE DISTRICT

Brady Harrington
Eaton County Drain Commissioner

STATE OF MICHIGAN)
)ss.
COUNTY OF _____)

On this _____ day of _____, 2007, before me, a Notary Public in and for said County, personally appeared Thomas J. Pillar, Ed.D., on behalf of Waverly Community Schools, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed.

Notary Public
State of Michigan, County of _____
My Commission Expires: _____
Acting in the County of _____

STATE OF MICHIGAN)
) ss
COUNTY OF EATON)

On this _____ day of _____ 2007, before me, a Notary Public in and for said County, personally appeared Brady Harrington, Eaton County Drain Commissioner, on behalf of the Renker Road Drain Drainage District, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed.

, Notary Public
State of Michigan, County of _____
My Commission Expires: _____
Acting in the County of Eaton

Prepared By:
David V. Wilcox
Office of the Eaton Co. Drain Commissioner
Eaton County Courthouse
1045 Independence Blvd.
Charlotte, MI 48813
(517) 543-7500 ext. 214
Drafted: February 9, 2007
Revised: April 2, 2007

When Recorded Return To:
David V. Wilcox
Office of the Eaton Co. Drain Commissioner
Eaton County Courthouse
1045 Independence Blvd.
Charlotte, MI 48813
(517) 543-7500 ext. 214

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 7, 2007**

Report #06-60

FOR ACTION

Subject: Remediation of the underground storage tank site at the Service Building

Recommendation:

The Superintendent recommends the Board of Education accept the bid from MacKenzie Environmental Services to remediate and restore the underground storage tank site at the Service Building. This bid meets the specifications set forth for this site by the Michigan Department of Environmental Quality (MDEQ).

Statement of Purpose:

This project will remediate the underground storage tank and restore this site to meet MDEQ requirements for closure.

Budget Impact:

The district has been approved to receive funding of 80%, up to \$50,000, for this project through the DEQ Temporary Reimbursement Program. The remaining 20% will be paid from the district operations budget.

Background Information/Historical Perspective:

In 1995 a diesel fuel tank and a gasoline fuel tank were removed from the service building grounds. Free product was detected at this time. The state funding system to remediate and restore this site became insolvent at this time. As a result, Waverly worked with MacKenzie Environmental Services to monitor and provide status reports to the MDEQ as required.

In December of 2006, Waverly was approved to receive funding from the MDEQ Temporary Reimbursement Program. Based on this approval, MacKenzie developed specifications to remediate and restore this site. The bid being considered by the Board meets the necessary specifications for this project.

A detailed chronology of events is provided in the support material.

Options/Alternatives:

The Board of Education may accept the bid as proposed. The Board of Education may decline the bid and consider further study of the project.

Rationale for Recommendation:

The bid being recommended is the low bid out of a total of the three companies submitting bids. MacKenzie Environmental Services has as the capacity and experience to complete this project and meet all specifications of MDEQ.

State funding for underground storage tank remediation is not always available. Since Waverly has received funding approval, it is fiscally responsible to complete this project at this time.

Goals Addressed:

We will provide a safe and secure environment in which to teach, learn, and work



MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY
REMEDATION & REDEVELOPMENT DIVISION

FOR DEQ USE ONLY
Date/Time Received

**REFINED PETROLEUM FUND TEMPORARY REIMBURSEMENT PROGRAM
COMPETITIVE BID SUMMARY FORM**

Authority: Section 21558(2)(b) of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (Act 451).

Instructions: Competitive bidding is required in the Temporary Reimbursement Program for well drilling (including monitoring wells), laboratory analysis, construction of treatment systems, removal of contaminated soils, operation of treatment systems, and any contract award exceeding \$5,000. **For further details on bidding see the Temporary Reimbursement Program Guidance: Bidding, Cost Guidelines, and Ineligible Costs.** For program details click on "Temporary Reimbursement Program" on the RRD homepage www.michigan.gov/degrdd. If you have any questions, please e-mail rpf@michigan.gov or call 517-335-2880.

This form, copies of the bid solicitation, and all of the bids received should be submitted to: Temporary Reimbursement Program Unit, Remediation and Redevelopment Division, DEQ, P.O. Box 30426, Lansing, MI 48909-7926. For personal delivery, the address is Constitution Hall, 4th Floor South Tower, 525 West Allegan Street, Lansing, MI 48913.

SITE NAME: Waverly Community Schools Bus Garage, Facility ID 00009413	RPF CLAIM NO. 0017
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SERVICE FOR WHICH BIDS ARE BEING SUBMITTED:
Soil and Groundwater Remediation

NAME OF CONTRACTOR	BID AMOUNT	DATE BID RECEIVED
MacKenzie Environmental Services, INC	\$47,329.64	4/10/07
Youngs Environmental Cleanup, INC	\$83,970	4/11/07
ACME Contracting, LTD	\$80,709.81	4/11/07

SELECTED BIDDER:
MacKenzie Environmental Services, INC.

IF LOWEST RESPONSIVE BIDDER WAS NOT SELECTED, PROVIDE REASON:

David Snider Jr
QC NAME
MacKenzie Environmental Services

2 00113
QC ID

David Snider
SIGNATURE

David W. Snider CP#278
PRINTED NAME of QC MANAGER SIGNING

Apr 12, 2007
DATE

The Michigan Department of Environmental Quality will not discriminate against any individual or group on the basis of race, color, religion, national origin or ancestry, age, sex, marital status, or handicap.

RE: Activity Outline - Waverly Schools Bus Garage LUST Site,
3809 W. St. Joseph St., Lansing, MI
Facility ID No. 0-009413

MacKenzie Project No. 30604-Rem

The following is a brief summary of the activities that have taken place at the above referenced LUST site.

June 14, 1995

One 10,000-gallon diesel fuel underground storage tank and one 6,000-gallon gasoline underground storage tank (UST) were removed from the Waverly Schools Bus Garage. At the time of the removal pitting and holes were noted in the gasoline UST and a separated seam in the diesel fuel UST. Free product was detected beneath the diesel fuel UST. A release notification was filed with the Michigan Department of Environmental Quality Storage Tank Division (MDEQ-STD). Free product was pumped from the UST excavation and the appropriate forms filed with the MDEQ-STD. After the free product was removed samples were collected from the excavation floors and sidewalls, a free product recovery well was installed and the excavation was backfilled with clean fill material. A free product recovery program was set up to begin interim response activities.

Waverly Community Schools elected to use the Michigan Underground Storage Tank Financial Assurance (MUSTFA) fund as its pollution liability insurance when the tanks were registered / removed from the ground. The purpose of the MUSTFA fund (1989 to 1995) was to provide monies to owners and operators of USTs so that leaking USTs could be removed from the ground and the sites restored. MUSTFA became insolvent shortly after the Waverly Bus Garage LUST site was registered under MUSTFA.

September 7, 1995

Free product continued to be removed from the free product recovery well and Quarterly Free Product Removal Report was prepared and submitted to the MDEQ.

November 10, 1995

The Initial Assessment Work Plan was submitted to the MDEQ for approval.

December 12, 1995

A soil boring and monitor well installation program was initiated to define the extent of impact on the property. Based on the results of this study, an initial site assessment was conducted.

December 29, 1995

Based on data collected during the initial site assessment, an Initial Assessment Report (IAR) was prepared and submitted to the MDEQ-STD.

June 13, 1996

Additional monitor wells were installed to examine the extent of free product and groundwater impact. The limits of the free product plume were defined by these wells. The hydrogeological investigation indicated that free product was migrating very slowly to the east-southeast.

September 19, 1996

Two additional monitor wells were installed in preparation to installing a continuous product recovery system. Groundwater was encountered at approximately 7-feet below ground level (BGL). The system was operational in November 1996.

November 1996

Free product is continuously being removed from the LUST site subsurface. Free product reports are prepared and submitted to the MDEQ-STD.

March 1998

Free Product Recovery Report is submitted to the MDEQ ERD. The recovery system remains operational and free product is pumped from the subsurface.

April 1999

Free Product Recovery Report is submitted to the MDEQ ERD. The recovery system remains operational and free product is pumped from the subsurface.

July 1999

Monitor well MW-3S was overdrilled and converted from a 1-inch to a 2-inch monitor well. Additional monitor wells and two product recovery wells were also installed in order to more accurately define and remediate the changing contaminant plume.

January 2001 – January 2002

Continued system operations and maintenance. Problems with the air compressor require overhaul. The active remediation part of the system is shut down and a passive system recovery unit, Petrotrap and adsorbent socks, are replaced in the wells. Samples subsequently collected from the site recovery and monitor wells indicated that there was no measurable free product in any of the recovery wells.

2006-2007

Quarterly Free Product Reports are prepared and submitted to the MDEQ-RRD. Free product is removed weekly from free product recovery wells and monitor wells.

March 22, 2006

Waverly Schools receives an MDEQ Remediation and Redevelopment (RRD) letter requesting that an amended Final Assessment Report (FAR), with Corrective Action Plan (CAP), be submitted. Prior to report submittal the MDEQ-RRD requests that the site be re-evaluated and the vertical and horizontal contamination be redefined for soils and groundwater.

March 31, 2006

MacKenzie submits a letter to the MDEQ indicating that the Waverly Schools will comply with their request and provides a tentative schedule of on-site work activity. On-site removal of free product begins and continues on a weekly basis. Free product is encountered and removed in three wells.

May 12, 2006

Free product continues to be removed from the three wells. A tank full of free product and water (525-gallons) is removed and disposed from the on-site above ground storage tank.

August 15, 2006

A LUST site update report is submitted to the MDEQ-RRD

October 4, 2006

MacKenzie submits the Refined Petroleum Temporary Reimbursement Program Pre-Certification Application to the MDEQ Funding and Support Unit.

October 27, 2006

An updated Final Assessment Report and Corrective Action Plan is submitted to the MDEQ-RRD for approval.

March 2007

Bid specifications are prepared and the Requests for Bids for the Remediation and Site Restoration of the Waverly Schools Bus Garage LUST Site are advertised in the Lansing State Journal and on-line at envirobidnet.com.

April 2007

Bids are received for the Remediation and Site Restoration of the Waverly Schools Bus Garage LUST Site.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 7, 2007**

Report #06-61

FOR ACTION***

Subject: Financial Recommendation

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated April 30, 2007 has been reviewed and it is recommended that the Report be approved. The cash balance as of March 31, 2007 was \$7,479,315.30. Receipts during April 2007 consist of current taxes and other revenues in the amount of \$4,093,956.64 less disbursements during April of \$4,376,139.13 left the district with a General Fund cash balance as of April 30, 2007 of \$7,197,132.81.

Waverly Community Schools
 Budget Status Report as of 4/30/07
 General Fund - Revenue Accounts

<u>Account</u>	<u>Description</u>	<u>Budget</u>	<u>Year To Date</u>	<u>Available Balance</u>	<u>Percent Available</u>
MAJOR CLASS 111 TOTALS	Property Tax Levy	11,190,416.00	10,643,820.34	546,595.66	4.88
MAJOR CLASS 119 TOTALS	Delinquent Taxes	50,000.00	26,909.01	23,090.99	46.18
MAJOR CLASS 131 TOTALS	Tuition	4,000.00	1,632.00	2,368.00	59.20
MAJOR CLASS 151 TOTALS	Interest On Investments	240,000.00	225,286.38	14,713.62	6.13
MAJOR CLASS 191 TOTALS	Rental on Buildings	10,000.00	14,072.50	(4,072.50)	(40.73)
MAJOR CLASS 199 TOTALS	Miscellaneous	101,368.00	55,272.23	46,095.77	45.47
MAJOR CLASS 311 TOTALS	State Revenue	18,170,831.00	11,650,607.21	6,520,223.79	35.88
MAJOR CLASS 317 TOTALS	Categoricals	27,098.00	27,098.00	0.00	0.00
MAJOR CLASS 412 TOTALS	Flow Thru Federal through State	559.00	559.00	0.00	0.00
MAJOR CLASS 414 TOTALS	Federal Grants	510,004.00	312,531.00	197,473.00	38.72
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	497,059.00	350,925.56	146,133.44	29.40
MAJOR CLASS 418 TOTALS	Unrestricted Flow Thru Grants	20,000.00	28,625.35	(8,625.35)	(43.13)
MAJOR CLASS 519 TOTALS	IISD Reimbursements	1,525,017.00	1,129,858.14	395,158.86	25.91
MAJOR CLASS 623 TOTALS	Transfer From Childcare	20,000.00	0.00	20,000.00	100.00
	Total For Revenues	32,366,352.00	24,467,196.72	7,899,155.28	24.41

Waverly Community Schools
 Budget Status Report as of 4/30/07
 General Fund - Expense Accounts

<u>Account</u>	<u>Description</u>	<u>Budget</u>	<u>Year To Date</u>	<u>Available Balance</u>	<u>Percent Available</u>
FUNCTION 111 TOTALS	Elementary	7,724,587.00	5,191,671.82	2,532,915.18	32.79
FUNCTION 112 TOTALS	Middle School	2,574,701.00	1,683,217.13	891,483.87	34.62
FUNCTION 113 TOTALS	High School	5,808,443.00	4,007,003.03	1,801,439.97	31.01
FUNCTION 119 TOTALS	Summer School	4,000.00	181.63	3,818.37	95.46
FUNCTION 122 TOTALS	Special Education	2,880,240.00	1,968,083.12	912,156.88	31.67
FUNCTION 125 TOTALS	Compensatory Education	352,274.00	253,971.92	98,302.08	27.91
FUNCTION 199 TOTALS	Holding Account for Employee Benefits	29,489.00	2,047.75	27,441.25	93.06
FUNCTION 212 TOTALS	Guidance Services	721,944.00	461,608.12	260,335.88	36.06
FUNCTION 215 TOTALS	Speech Pathology & Audiology	513,115.00	337,749.98	175,365.02	34.18
FUNCTION 216 TOTALS	Social Work Services	561,876.00	315,686.99	246,189.01	43.82
FUNCTION 218 TOTALS	Teacher Consultant	275,620.00	197,651.55	77,968.45	28.29
FUNCTION 219 TOTALS	Other Pupil Services	141,892.00	127,770.12	14,121.88	9.95
FUNCTION 221 TOTALS	Improvement of Instruction	642,322.00	311,205.00	331,117.00	51.55
FUNCTION 222 TOTALS	Educational Media Services	1,429,287.00	1,072,204.88	357,082.12	24.98
FUNCTION 226 TOTALS	Supervision & Direction	381,697.00	313,565.64	68,131.36	17.85
FUNCTION 231 TOTALS	Board of Education	97,950.00	40,741.70	57,208.30	58.41
FUNCTION 232 TOTALS	Executive Administration	322,516.00	218,382.91	104,133.09	32.29
FUNCTION 241 TOTALS	Office of the Principal	1,875,871.00	1,506,211.73	369,659.27	19.71
FUNCTION 249 TOTALS	Other School Administration	93,289.00	17,388.51	75,900.49	81.36
FUNCTION 252 TOTALS	Fiscal Services	354,944.00	279,604.21	75,339.79	21.23
FUNCTION 257 TOTALS	Internal Services	57,896.00	44,416.97	13,479.03	23.28
FUNCTION 259 TOTALS	Other Business Services	65,811.00	64,588.72	1,222.28	1.86
FUNCTION 261 TOTALS	Operating Building Services	4,145,078.00	3,222,058.08	923,019.92	22.27
FUNCTION 266 TOTALS	Security Services	83,309.00	57,430.40	25,878.60	31.06
FUNCTION 271 TOTALS	Pupil Transportation Services	1,054,994.00	869,508.66	185,485.34	17.58
FUNCTION 282 TOTALS	Communication Services	167,126.00	145,378.39	21,747.61	13.01
FUNCTION 283 TOTALS	Staff/Personnel Services	212,105.00	165,231.88	46,873.12	22.10
FUNCTION 284 TOTALS	Information Management Services	216,404.00	183,227.77	33,176.23	15.33
FUNCTION 285 TOTALS	Other Central Services	1,550.00	(530.02)	2,080.02	134.19
FUNCTION 299 TOTALS	Other Support Services	38,963.00	10,290.50	28,672.50	73.59
FUNCTION 331 TOTALS	Communication	43,634.00	24,693.12	18,940.88	43.41
FUNCTION 411 TOTALS	Payments to Other Public Schools	27,147.00	26,349.00	798.00	2.94
FUNCTION 441 TOTALS	Payments to Other Governmental Entities	12,000.00	12,000.00	0.00	0.00
FUNCTION 621 TOTALS	Athletic Support	481,507.00	363,020.28	118,486.72	24.61
Total for Expenses		33,393,581.00	23,493,611.49	9,899,969.51	29.65

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 7, 2007**

Report #06-65

FOR ACTION

Subject: **Sale of Buses**

Recommendation:

The superintendent recommends the Board of Education approve the sale of four (4) buses.

Statement of Purpose/Issue:

Waverly Community Schools currently owns four (4) buses that are available for sale due to the purchase of buses.

Budget Impact:

See attached support material.

Background Information/Historical Perspective:

See attached support material.

Discussion of Options/Alternatives:

The Board could reject the current bid and not sell the buses.

Rationale for Recommendation:

See attached support material.

Waverly Community Schools

Memorandum

TO: Finance Committee

FROM: Jacklin Blodgett, Assistant Superintendent
Rob Spagnuolo, Business Manager

SUBJECT: Sale of Buses

DATE: May 4, 2007

When developing the budget for 2006-2007 we planned to sell four District buses. We estimated the sales price for the four buses at \$60,000 (\$15,000/bus). This was consistent with amounts received for District buses in prior years.

In January of 2007 we placed a bid request in the Lansing State Journal and sent direct mail letters to interested parties seeking bids on the sale of these four buses. We listed a minimum bid of \$7,000 per bus. No bids were received based on the initial bid request; however, in March we were contacted by Mr. Walt Russell who was interested in purchasing the District's four buses. Mr. Russell sent an initial bid of \$21,600 for the four buses. We felt this offer was too low, and informed Mr. Russell that we were considering holding the buses for another year. Approximately one month later, Mr. Russell sent us a revised bid in the amount of \$25,000.

We also had a chance to speak with Mr. Bruce Ferguson who is the CEO of Commercial Industrial Services. This company holds auctions for school buses. He reviewed the specifications of the buses and suggested we could receive \$6,000 to \$7,000 per bus at an auction. This would equate to \$24,000 to \$28,000 for the four buses. In addition, his company would assume a 15% fee for coordinating this auction and sale. This would reduce the amount that the District could expect to receive in the auction to a range of \$20,400 to \$23,800.

Given the information provided, we are recommending the District sell the buses to Mr. Walt Russell for \$25,000 and subsequently revise the budget to take into account the new sales price.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 7, 2007**

FOR DISCUSSION

Subject: Budget Amendment 2006-2007

Recommendation:

The Superintendent recommends the Board of Education approve the amended 2006-2007 budget showing revenues to be \$32,360,743 with expenditures of \$33,338,844.

Statement of Purpose/Issue:

To amend the 2006-2007 budget to reflect the expected revenues and expenditures.

Budget Impact:

The adjustments changed the expected June 30, 2007 fund balance to \$5,135,881.

Background Information/Historical Perspective:

Board Policy 6231 states any transfer of monies between functions can be done only by formal Board approval.

The adjustments were made for the following: State Aid update for anticipated proration, updated ISD special education funding, and IDEA funding increase.

Discussions of Options/Alternatives:

None.

Rational for Recommendations:

The recommendations must be done for accounting purposes in order for the budget-by-function to reflect the actual changes.

Waverly Community Schools
2006/2007 Budget Amendment General Fund
May 7, 2007

Revenue

Major Class 111 (Property Tax Levy) – Decrease in Property Tax Levy is attributed to using updated taxable values provided by municipalities within the District.

Major Class 119 (Delinquent Taxes) – Decreased based on estimated amount to be collected in delinquent property taxes.

Major Class 199 (Miscellaneous) – Overall decrease based on reductions in proceeds from sale of buses. Bid received for amount lower than originally budgeted. Increase realized due to receipt of additional USF funding.

Major Class 311 (State Revenue) – Updated to reflect a decrease of \$36/student in State Aid due to proration. In addition, increase in this major class due to prior year property tax adjustments based on township board of review.

Major Class 417 (Flow Thru Grants) – Increased based on additional funds available through IDEA grant.

Major Class 519 (IISD Reimbursements) – Increase based upon updated estimates by the ISD taking into account total special education funding available by the ISD, updated student numbers for special education, and updated information on IDEA budget allocations.

Major Class 623 (Transfer from Childcare) – No transfer for current year is anticipated from Childcare Fund due to reduction in students attending program. This decline is due to overall decline in K-6 enrollment for the current year.

Expenditures

Function 232 (Executive Administration) – Removal of capital outlay for furniture in board room. Adjustments made in administrative cost center resulted in additional decrease in this function.

Function 261 (Operating Building Services) – Decreased for revised estimate of utility costs.

Waverly Community Schools
2006/2007 Budget General Fund
May 7, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2006/2007 Budget</u>	<u>Difference</u>	
111	Property Tax Levy	11,190,416	11,156,291	(34,125)	Updated for Taxable Values provided by municipals
119	Delinquent Taxes	50,000	40,000	(10,000)	Decreased for expected delinquent tax collections
131	Tuition	4,000	2,000	(2,000)	
151	Interest On Investments	240,000	240,000	0	
191	Rental on Buildings	10,000	15,000	5,000	
199	Miscellaneous	101,368	79,805	(21,563)	Update based on bids received on sale of buses
311	State Revenue	18,170,831	18,144,963	(25,868)	Updated based on State Aid Reduction
317	Flow Thru State Reimb.	27,098	27,098	0	
412	Flow Thru Federal through State	559	559	0	
414	Federal Grants	510,004	509,072	(932)	
417	Flow Thru Grants	497,059	522,188	25,129	Increase in IDEA funding
418	Unrestricted Flow Thru Grants	20,000	28,000	8,000	
519	IISD Reimbursements	1,525,017	1,595,767	70,750	Increase in ISD Special Education Funding
623	Transfer From Childcare	20,000	0	(20,000)	Remove based on decreased enrollment due to lower total enrollment
Total Revenues		32,366,352	32,360,743	(5,609)	

Waverly Community Schools
2006/2007 Budget General Fund
May 7, 2007

<u>Function</u>	<u>Description</u>	Approved 2006/2007 <u>Budget</u>	Proposed 2006/2007 <u>Budget</u>	<u>Difference</u>	
111	Elementary	7,724,587	7,724,587	0	
112	Middle School	2,574,701	2,574,701	0	
113	High School	5,808,443	5,804,303	(4,140)	
119	Summer School	4,000	4,000	0	
122	Special Education	2,880,240	2,880,240	0	
125	Compensatory Education	352,274	352,140	(134)	
199	Holding Account for Employee Benefits	29,489	29,489	0	
212	Guidance Services	721,944	721,944	0	
215	Speech Pathology & Audiology	513,115	513,115	0	
216	Social Work Services	561,876	561,876	0	
218	Teacher Consultant	275,620	275,620	0	
219	Other Pupil Services	141,892	141,892	0	
221	Improvement of Instruction	642,322	639,759	(2,563)	
222	Educational Media Services/Library	1,429,287	1,429,287	0	
226	Supervision & Direction	381,697	375,997	(5,700)	
231	Board of Education	97,950	97,950	0	
232	Executive Administration	322,516	313,195	(9,321)	Removal of capital outlay; reduction of cost center
241	Office of the Principal/School Administration	1,875,871	1,875,871	0	
249	Other School Administration/Department Heads	93,289	93,289	0	
252	Fiscal Services	354,944	353,421	(1,523)	
257	Internal Services	57,896	57,896	0	
259	Other Business Services	65,811	65,811	0	
261	Operating Building Services	4,145,078	4,115,078	(30,000)	Revised cost of utilities
266	Security Services	83,309	83,309	0	
271	Pupil Transportation Services	1,054,994	1,054,994	0	
282	Communication Services	167,126	167,126	0	
283	Staff/Personnel Services	212,105	211,547	(558)	
284	Information Management Services	216,404	216,404	0	
285	Other Central Services	1,550	1,550	0	
299	Other Support Services	38,963	38,963	0	
331	Communication	43,634	43,634	0	
411	Payments to Other Public Schools	27,147	26,349	(798)	
441	Payments to Other Governmental Entities	12,000	12,000	0	
621	Athletic/Activities Support	481,507	481,507	0	
	Total Expenditures	33,393,581	33,338,844	(54,737)	
	Excess Revenue/(Expenditures)	(1,027,229)	(978,101)		
	Beginning Fund Balance	6,113,982	6,113,982		
	Projected Fund Balance	5,086,753	5,135,881		
	Percentage of Budget - Fund Balance	15.23%	15.41%		

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 7, 2007**

Report #06-62

FOR ACTION

Subject: **Personnel Summary**

I. INSTRUCTION AND SUPPORT

A. Resignation - Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Janise Overton-Buckner	MS Special Education Teacher	3 yr. Leave Expired	4/30/07
Janet Mort	East Special Education Teacher	Personal	6/8/07

FOR INFORMATION

C. Employment – Non Certified

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Patricia Waltz	Back Up Bus Driver	\$11.00	4/2/07
Treva Hutchinson	Colt Lunch Assistant	G/\$9.00	4/9/07
Lisa Winters	Colt Lunch Assistant	G/\$9.00	4/16/07

D. Resignation – Non Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Reteasher Lewis	Colt Lunch Assistant	Job Abandonment	4/12/07

E. Leave of Absence – Non Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Julie Garza	MS Locker Room Attendant	Personal	3/26/07-6/8/07

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 7, 2007**

Report #06-63

FOR ACTION

Subject: **2007-2008 (First Semester) Schools of Choice Recommendation**

Recommendation:

It is recommended that the Waverly Board of Education approve participation in the Schools of Choice program [Sections 105 and 105(c)] for the first semester of the 2007-2008 school year. Schools of Choice will be offered in the following grades: Kindergarten, 1st grade, 2nd grade, 3rd grade, 4th grade, 5th grade, and 6th grade. Specific numbers will be provided at the Board meeting.

Budget Impact:

The Schools of Choice option generates revenue for the district at the rate of State foundation of the student's resident district.

Background Information/Historical Perspective:

The Schools of Choice option was approved by the legislature in an effort to give parents some choice in their child's education and create competition among schools. The Waverly Board of Education has taken a thoughtful approach to the Schools of Choice opportunity. The Schools of Choice recommendation is designed to move the enrollments in various grades to the minimum level, while leaving room for students moving into the district. We have participated in Schools of Choice since 1997-98. Currently we have 392 Schools of Choice students enrolled.

The Ingham Intermediate School District will advertise Schools of Choice on May 20, 2007 in the Lansing State Journal. The application timeline this year is June 4 – 22, 2007.

Discussion of Options/Alternatives:

The Board may approve a reduced Schools of Choice option or not offer this option for the 2007-2008 school year. However, all students currently enrolled under the Schools of Choice option may continue their education at Waverly as provided by the State School Aid Act.

Rationale for Recommendation:

This recommendation is being brought to the Board for action at this time as it is a matter that comes before the Board each year.

Goals Addressed:

Parameter #4 – New programs will not be accepted unless they are consistent with the Strategic Plan, benefits clearly exceed costs, and provisions are made for staff development and timely program evaluation.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 7, 2007**

Report #06-64

FOR ACTION

Subject: **Ingham Intermediate School District General Education Fund 2007-2008 Proposed Budget**

Recommendation:

The Superintendent recommends the Board of Education support the ISD Budget Resolution as presented in the support material.

Statement of Issue/Purpose:

Section 624 of the Revised School Code, as amended, requires the intermediate school district to submit its budget to the local school boards on or before May 1st of each year. The local school districts must do the following on or before June 1st: 1) review the proposed intermediate school district budget; 2) adopt a resolution expressing the board's support for or disapproval of the proposed budget; and 3) if the Board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

Budget Impact:

None.

Background Information/Historical Perspective:

Due to amendments to the school code regarding the general election funds of state Intermediate School Districts, it is necessary for the constituent districts of each ISD to either support or disapprove that ISD's budget. Board members received a packet of information from the Ingham Intermediate School District prior to the May 1st deadline pertaining to the ISD's budget.

Discussion of Options/Alternatives:

The Board is required by Section 624 of the Revised School Code to take action either supporting or disapproving the proposed budget. The Board may choose to disapprove the proposed budget and submit to the intermediate school board any specific objection and proposed changes it has to the budget.

Rationale for Recommendation:

Administration feels it is important to support the proposed budget which the ISD has developed for its constituent districts.

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of the District was held in the _____ in the District, on the _____ day of _____, 2007, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2007.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2007, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education