



# **Waverly Community Schools**

## **Regular Meeting**

**Monday, June 11, 2007 7:30 PM**

# Agenda of Regular Meeting

## The Board of Education Waverly Community Schools

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A Regular meeting of the Board of Education of Waverly Community Schools will be held June 11, 2007, beginning at 7:30 PM in the Little Theatre, Waverly Middle School, 620 Snow Road.

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
- II. Special Presentations
- 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. Finance and Personnel
    - 1. \*\*\*Recommendation to approve Report #06-68, 20  
Financial Recommendation
    - 2. \*\*\*Recommendation to approve Report #06-69, 23  
Certification of Summer Tax Levy - City of  
Lansing, Delta and Lansing Townships
    - 3. Recommendation to approve Report #06-70, 27  
Budget Amendment 2006-2007

4.	Recommendation to approve Report #06-71, 2007-2008 Budget and Proposed Tax Millage Rate	31
5.	Recommendation to approve Report #06-72, Purchase of seven (7) SmartBoards	42
6.	Recommendation to approve Report #06-73, Personnel Recommendations	44

X. Superintendent's Report

XI. Public Comment

XII. Other Board Business

XIII. Adjournment

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

***Opening of Meeting***

The regular meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:30 p.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 (arrived at 7:36 p.m.)  
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  
Mr. Bruce Johnson, Director of Operations & Student Services  
Mrs. Dorothy Blackwell, Director of Curriculum  
Mr. Rob Spagnuolo, Business Manager  
Shawn Talifarro  
Gloria Gonzalez  
Valerie Hendrickson-Carr  
Bridget Kelly  
Karen Burgess  
Ranee Smith  
Marty Coates  
Gretchen Mikula  
Bill Davis  
Sandra Fenner  
Cindy Betts  
Lana Gervasi  
Mary Herrbach  
Beth D'Mello  
Patty Little  
Patty Roost  
Diane Flanagan  
Pam Hawkins  
Michelle DeBrabander  
Susan Bissonette  
Dani Gimm  
Cheryl Frank  
Jenny Baird  
Karen Berry  
Kysha Krenshaw  
Michelle Ellegood  
Jamie Holland  
Allison Orwat  
Teresa Herbruck  
Gordon Youngs  
Scott Lee

***Staff Present (cont.)***

Deb Shawa  
Carolyn Pock  
Marybeth Chasse  
David Rosin  
Carla Larzelere  
Susan Burm  
Rhonda Burns  
Susan Stahley  
Cassandra Hailey  
Gerry Purol  
Dave Percival  
Paula Fedewa  
Susan Owens  
Rebecca Pease

***Others Present:***

Jenny Roost  
Cindy Miller  
Mary Jo White  
Jeff Archambeault  
Denise Archambeault  
Carol Shaw  
Jim Shaw  
Bill Shelton  
Fonda Brewer-Williams  
Stephanie Smith  
Bob Lathrop  
Alexis Hailey  
Pat Harrington  
Pat Purol  
Peter Koenigsknecht  
Jenny Sturdevant  
Deanna Shaw  
Maria Lopez-Carbonell  
Jessica Miller  
Mike Peters

***Pledge***

Waverly High School juniors Peter Koenigsknecht and Jenny Sturdevant led the Pledge of Allegiance.

***Special Presentation***

Peter Koenigsknecht and Jenny Sturdevant, representing the Waverly High School Symphonic Band, informed the Board of the band's recent trip to the Dixie Classic Festival National Adjudicators Invitational (NAI) in Chicago, Illinois. The band was nominated by John Madden of Michigan State University to participate in the NAI, which is a prestigious event open only to groups which have been recognized for exceptional achievement as a performing group. This event provides an excellent forum in which outstanding groups can receive adequate recognition for their exceptional music programs. The Waverly High School Symphonic Band received a Superior performance rating. Band member Brad Peters received recognition as a soloist. Ratings at the Dixie Classic Festivals are based upon a national standard which is more stringent than state or district sponsored events. Groups which receive a superior rating are automatically eligible to participate in the National Adjudicators Invitational, with eligibility extending for a period of two years. Peter and Jenny proudly showed the trophies won by the band.

***Special Presentation (cont.)***

Dr. Pillar read an excerpt from a letter to High School Principal, Dave Percival, from Joe Simpkins, Executive Director of the Dixie Classic. He stated, "It is with the greatest personal pleasure that I am writing this letter to compliment the Waverly High School Band which participated in the Dixie Classic Festival in Chicago, Illinois on April 14. The dedication demonstrated by Mr. Larzelere is recognized and appreciated by everyone associated with the group. But beyond that, the remarkable conduct, attitude and attentiveness displayed by your students was quite evident to our festival staff. They displayed a professionalism and maturity which one expects only at the professional level."

***Correspondence***

None

***Public Comment***

Addressing the Board of Education during Public Comment were Paula Fedewa, Carol Shaw, Deanna Shaw, Cindy Miller, Maria Lopez-Carbonell, and Bridget Kelly.

***Board Member Comment***

Member Martin stated she is proud to be a band supporter and a supporter of all of the arts.

Member Slocum congratulated the band and stated all programs, including art, science, history and math, are all important.

Member Slocum stated Board members do not get up every morning and say "what can we do to make it a lousy day at Waverly?". He stated there are only "x" number of dollars within the district's budget, and the district receives no pots of gold like some of the smaller districts. The Board has to do what is best for all children. We have to keep people working, the lights on, and teach all kids. We all need to work together. Member Slocum stated the district is dependent upon the state's economic situation and we need to remain in contact with our legislators to make them do the right thing.

Member Breggins apologized for being late. He stated he truly enjoyed seeing the middle school and high school students inducted into the National Junior Honor Society and National Honor Society. He reported he was involved in the Adopt a River project through the Lansing Board of Water & Light in which a group of WHS National Honor Society students participated. He commended the teachers and administrators who prepared these students to achieve.

Member Suttles expressed her apologies to the National Junior Honor Society and the National Honor Society students for missing their inductions. She was in Monterey, Mexico on business. Member Suttles stated many people are aware of her interest in Career Prep. Driving into Monterey from the airport, they passed Whirlpool, Ford, Kraft Foods, Hoover, and more American businesses for miles and miles. The city of Monterey represents 52% of Mexico's economy and the average worker makes \$50 per week.

Member Suttles stated she had a wonderful day at the Middle School Career Fair and Reality Store. Many students indicated they would be leaving Michigan because they felt they wouldn't have a future here. Member Suttles stated we are doing important work in education, but constraints make it harder.

Member Jones congratulated the band on its fine achievement and wished them well in the future. Member Jones reported he attended the National Junior Honor Society and the National Honor Society inductions and noted he was pleased with the speakers (Vince Perkins – NJHS) and Britt Slocum (NHS).

***Board Member Comment (continued)***

Member Knechtel commended Michigan State University students who graduated this past weekend, noting there were a number of former Waverly students receiving their degrees. He congratulated the performance and conduct of the Waverly High School Band. Member Knechtel reported Waverly hosted a large Lacrosse Tournament two weeks ago. He commended the Lacrosse boosters for putting on a fine tournament. He also congratulated the grounds department for the excellent job they did getting the grounds in shape. Member Knechtel expressed concern about the band practice field, asking if it would be hydro-seeded where the parking lot drain was created. Dr. Pillar stated it will be taken care of.

Member Knechtel urged Board members who are unable to attend advisory committee meetings to try to find another Board member to attend in their place.

***Student Representative Report***

None

***Adoption of Agenda***

A motion was presented by Member Suttles and supported by Member Slocum. 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 meetings of April 23<sup>rd</sup>, 24<sup>th</sup>, and 27<sup>th</sup> were approved as presented.

***\*\*\*Extend Field Trip - For Information***

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.

***Easement between the Eaton County Drain Commission and the Waverly Community Schools – Report #06-54 – For Action***

Report #06-54, tabled at the April 9<sup>th</sup> Board meeting, was presented for action. A motion was presented by Member Jones and supported by Member Suttles. MOTION: 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.

Member Knechtel reported the Facilities Advisory Committee met to discuss a concern for the wording “storage of equipment” in the non-exclusive easement documents for the Michigan Avenue and Branches Drain and the Renker Road Drain. The committee agreed to insert the word “temporary” (storage of equipment) and recommends the Board approve the report with this change.

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

***Remediation of the underground storage tank site at the Service Building – Report #06-60 – For Action***

A motion was presented by Member Martin and supported by Member Breggins, MOTION: The Board of Education accept the bid from MacKenzie Environmental Services to remediate and restore the

***Remediation of the underground storage tank site at the Service Building (continued)***

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).

Mike Peters of MacKenzie Environmental Services was present to answer questions

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

***\*\*\*Financial Recommendation – Report #06-61 – For Action***

The Board of Education approved the Treasurer’s Report as presented.

***Sale of Buses – Report #06-65 – For Action***

A motion was presented by Member Slocum and supported by Member Martin. MOTION: The Board of Education approve the sale of four (4) buses.

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

***Budget Amendment 2006-2007 – For Discussion***

A recommendation to approve the amended 2006-2007 budget showing revenues to be \$32,260,743 with expenditures of \$33,338,844 was presented for discussion. The recommendation will come back to the Board in June for approval. It is hoped that the executive order cut will be known at that time.

***2007-2008 Budget – For Discussion***

Jacklin Blodgett, Assistant Superintendent for Finance and Personnel, provided a PowerPoint presentation detailing potential cuts to be made in order to bring a balanced budget to the Board for approval prior to June 30, 2007.

Following the presentation, Member Martin encouraged everyone to contact state legislators to let them know how they feel about what is happening with state funding for schools. President Broughton agreed, noting it is helpful for our legislators to hear from constituents. The more people are calling and emailing, the quicker a response might be.

Jacklin Blodgett indicated the Board needs to meet prior to June 1<sup>st</sup> to approve the authorization of layoff notices to staff.

***Personnel Recommendations – Report #06-62 – For Action***

A motion was presented by Member Jones and supported by Member Slocum. MOTION: The Board of Education approve the resignation of Janise Overton-Buckner, Middle School Special Education teacher, and Janet Mort, East Special Education teacher.

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

***2007-2008 (First Semester) Schools of Choice Recommendation – Report #06-63 – For Action***

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The 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	60 openings
First Grade	18 openings
Second Grade	20 openings
Third Grade	30 openings
Fourth Grade	20 openings
Fifth Grade	10 openings
Sixth Grade	35 openings

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

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

***Ingham Intermediate School District General Education Fund 2007-2008 Proposed Budget – Report #06-64 – For Action***

A motion was presented by Member Breggins and supported by Member Martin. MOTION: The Board of Education support the ISD Budget resolution as presented in the support material.

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

***Superintendent's Report***

Dr. Pillar announced tomorrow, May 8<sup>th</sup>, is election day. There are three candidates running for two, four-year terms.. The candidates are incumbent John Broughton, Fonda Brewer-Williams, and Yogi Saxena. The polls open at 7:00 a.m. and close at 8:00 p.m. in the Waverly precincts, which are Colt, Elmwood, Winans, and East. We may not have the results by tomorrow evening because of all the different jurisdictions involved in the election. He stated people are more likely to get the results by watching the news media or going to the Lansing State Journal website.

Dr. Pillar announced Tuesday, May 8<sup>th</sup> is also National Teacher Day. In Waverly we take this opportunity to recognize not only the certified instructional staff, but also the support staff and administrative staff. He indicated Board members had been provided with a copy of a letter that will be distributed in all buildings on Tuesday.

Dr. Pillar reported there are people who try to email Board members using the Groupwise email address on the website. For some, this has been a problem. Dr. Pillar asked for permission to post another email address that Board members are more likely to check more frequently. He asked Board members to let Becky know if this is possible. If Board members choose to not use another email address, the Groupwise account will continue to be available and Board members are asked to please check it regularly in the event someone has sent a message and expects a response.

Dr. Pillar announced a few notable achievements. Calvin Jones received the prestigious Frederick Douglas Award from the Lansing Area National Association of Negro Business and Professional Women's Club. Rob Spagnuolo received the Business Office Manager Certification from the Michigan School Business Officials (MSBO). Gail LaLonde received the School Payroll Specialist Certificate renewal from MSBO. Waverly High School teacher, Heather Hicks, was recognized as the Girls Bowling Coach of the Year. Social Worker, Theresa Dietiker, was recognized as the East Lansing Program 2007 Outstanding Field Educator by the MSU School of Social Work. Ten senior student athletes were recognized recently at this year's CAAC Senior Athlete Recognition Ceremony. They are Andrea Barry, Jayson Blough, Quinton Dennis, John Gundry, Amanda Kaiser, Mark Maiville, Bradley Peters, Huy Phan, Audrey Shireman, and Jessica Spagnuolo.

Dr. Pillar reported the Ingham ISD Thorburn Education Center is the site of the opening of the Celebration of Student Art exhibit on Tuesday, May 15<sup>th</sup>. Waverly will be represented by McKenna Perez, a first grade student at Elmwood. Her teacher is Trish Davis. McKenna's winning entry will be unveiled and placed on display.

Dr. Pillar reported Waverly High School's Senior Honors Night is scheduled for Thursday, May 31<sup>st</sup> at 7:00 p.m. in the WHS Auditorium. He asked Board members to let Becky know if they plan to attend. Unfortunately this conflicts with the NEC graduation at the Potterville High School. There will be Cabinet representation at the NEC graduation. The Board may wish to have representation as well.

***Superintendent's Report (continued)***

Dr. Pillar announced commencement is Sunday, June 3<sup>rd</sup> at 1:00 p.m. in the MSU auditorium. He asked Board members to arrive no later than 12:30 p.m..

Dr. Pillar reported he made an appearance at the WHS Prom last Saturday evening. The students really looked good and were well behaved. There were administrators and many staff present as chaperones.

Dr. Pillar reported he participated in the ground breaking ceremony for the new Delta Township Library last week. Waverly was well represented by some students, their teachers and principal who walked over from Elmwood School.

Dr. Pillar stated administration has still not heard on the Safe Routes to School Grant even though there was an article about it in this weekend's paper. The District has been approved for the Federal Indian Education Grant that will be used of summer school as well as enrichment and awareness activities.

Dr. Pillar reported the next Board meeting is Monday, May 21<sup>st</sup> at 6:00 p.m. in the Waverly Middle School Little Theatre. The purpose is presentation of elementary school improvement reports. Because of various timelines related to the budget, the Board may be asked to meet in special session the week of May 14<sup>th</sup>.

Dr. Pillar reported the Ad Hoc Committee formed to discuss New Board Member Orientation has worked out a format which includes developing a packet of materials, and establishing meetings to be held with the superintendent, a Board committee, and the Superintendent and administration. The packet has been developed and Board candidates met with the superintendent prior to the election. The Board committee will meet with new Board member(s) prior to July 1. The Superintendent and administration will meet with new Board member(s) by the end of the year.

***Public Comment***

Addressing the Board during Public Comment were Pam Hawkins, Beth D'Mello, Randee Smith, Patricia Purol, Gerry Purol, Jessica Miller, and Fonda Brewer-Williams.

***Other Board Business***

Member Knechtel stated he has received phone calls regarding a number of people currently in the Waverly district who are losing their homes to foreclosure and being forced to move out of the district. He said they would like to keep their kids in Waverly, but can't afford tuition. He asked if there something out there to assist these families. Dr. Pillar stated other than School of Choice and tuition, there are no other avenues allowed by the School Code. The district would be penalized by the State.

Member Breggins reported he will be unable to attend the May 21<sup>st</sup> Board meeting as he will be attending the Lansing Board of Water & Light's 25<sup>th</sup> anniversary banquet.

Member Breggins stated, given the budget discussion and the number of people at the meeting tonight, the Board might want to take a look at an alternate facility to accommodate the people. He stated he appreciated the comments made tonight by the public and noted if you are a student, faculty member, staff, parent, or resident, this is your school district.

Member Suttles echoed the comments made by Member Breggins. She stated she has sat at the Board table representing the community for many years and she has to be honest and say this is the first time she has seen recommendations that are cutting to the bone. She stated she and her colleagues don't take their responsibility as Board members lightly. They will ask the hard questions and be accountable. She asked for the patience and understanding of the public. A lot of what is happening is out of the hands of the Board. Member Suttles stated she can be contacted at [esuttles@sprynet.com](mailto:esuttles@sprynet.com) or her phone number is in the phone book. She noted, if people have suggestions or comments, she is always a willing listener.

***Other Board Business (continued)***

Member Jones reported the State's revenue estimating conference will be held on May 18<sup>th</sup> which will give some more answers, noting unfortunately, we are in a situation we will have to deal with. Member Jones urged citizens to contact their legislators and stay on them as the state's budget is being balanced on the backs of our kids.

Member Martin concurred with the comments of her fellow Board members, stating citizens need to contact their legislators early and often. She indicated Representative Rick Jones and Senator Patty Birkholz represent most of the Waverly area. Member Martin stated WCI and Reading Recovery are two programs near and dear to her heart. She stated the Board has to make hard choices and look at the budget as a whole. Member Martin said she values the community's input and offered her email address, [mamartin@sprynet.com](mailto:mamartin@sprynet.com).

President Broughton indicated his email address is [broughtonjl@hotmail.com](mailto:broughtonjl@hotmail.com) and he also welcomes phone calls. He stated he appreciates the public's comments. President Broughton stated the choices the Board members have before them are stark. Administrators have been working very hard, devoting 80% of their work time to figure out the budget. President Broughton stated the district's budget has been cut every year for the last five years, and the Board and administrators strive to protect the kids and programs.

***Adjournment***

The meeting adjourned at 11:05 p.m.

Respectfully submitted,

Edith J. Suttles, Secretary

\*\*\*Consent Agenda  
rlp

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
May 15, 2007**

***Opening of Meeting***

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:06 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  
Ms. Rebecca Pease

***Purpose***

The purpose of the meeting was to authorize the notification of layoff.

***Authorization of Notification of Layoff – Report #06-66 – For Action***

A motion was presented by Member Slocum and supported by Member Knechtel. MOTION: The Board of Education authorize the notification of layoff.

Motion carried. VOTE: AYES – 5; NAYS – 0 (Members Breggins and Suttles absent).

***Public Comment***

None

***Adjournment***

The meeting adjourned at 7:30 a.m.

Respectfully submitted,

Calvin L. Jones, Vice Secretary-Treasurer

rlp

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
May 21, 2007**

***Opening of Meeting***

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 6:06 p.m. in the Little Theatre of the Waverly Middle School, 620 Snow Road, Lansing, Michigan.

***Members Present:***

Mr. John Broughton, President  
Mrs. Edith Suttles, Secretary  
Mr. Britt Slocum, Treasurer  
Mr. Calvin Jones, Vice Secretary-Treasurer (arrived at 6:20 p.m.)  
Mrs. Mary Ann Martin, Trustee

***Member Absent:***

Mr. Cheval Breggins, Vice President  
Mr. Don Knechtel, Trustee

***Staff Present:***

Dr. Thomas J. Pillar, Superintendent  
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel  
Mr. Bruce Johnson, Director of Operations and Student Services  
Mrs. Dorothy Blackwell, Director of Curriculum  
Mr. Rob Spagnuolo, Business Manager  
Vickie Tisdale  
Margaret Baldwin  
Shawn Talifarro  
Valerie Hendrickson-Carr  
Gloria Gonzalez  
Karen Burgess  
Pam Hawkins  
Mark Nester  
Gretchen Mikula  
Vince Perkins  
Susan Bissonette  
Bernard Schroeter  
Marty Coates  
Karen Linton  
Michelle Ellegood  
Christina Lounds  
Mandi Nemeth  
Cindy Sartor  
Michael Moreno  
Carrie Baker  
Sonja Cornell  
Rhonda Goodrich  
Laura Smith  
Susan Stahly  
Ranee Smith  
Annita Larson  
Joel VanRoekel  
Jeff Wood  
Kathy Bauer  
Barb Knighton  
Lynn Moule

***Staff Present (cont.)***

Susan Owens  
Jamie Holland  
Allison Orwat  
Donna Wells  
Denise Kehren  
Lisa Hamilton  
Janet Mort  
Shawn O'Boyle  
Bridgett Kelly  
Arden LeMere  
Bill Cecil  
Nancy Dombroski  
Kelly Blake  
Rebecca Pease

***Others Present:***

Tara Kelly  
Reed Kelly  
Jennifer Clay  
Ben English  
Addie Forgrave  
Sydney McIntosh  
Diane O'Boyle  
Richard O'Boyle  
Mary Jo White  
Jean Allison  
Peter Allison  
Luke Slocum  
Jerry Marshall

***Pledge***

Member Slocum lead the Pledge of Allegiance.

***Correspondence***

Secretary Suttles reported correspondence had been received from the Law Firm of Oade, Stroud and Kleiman, P.C. She also received eight electronic messages regarding Reading Recovery. Member Suttles informed the Board that staff member Patricia Klein also sent a letter to the Board which had been distributed prior to the meeting.

***Public Comment***

Addressing the Board during public comment were Patricia Klein, Donna O'Boyle, Brenda Poland, and Arden LaMere.

***Board Member Comment***

Member Suttles, saying she was not speaking specifically to comments made this evening, stated any questions she asks, and she hopes she asks good questions and hard questions, are not a reflection of decisions that have been presented by the administration. Nor should the questions be considered lack of support for those decisions. Member Suttles said she asks questions because she wants to know. She stated she respects the job the Superintendent and his Cabinet do and respects the people who are elected to the Board. Asking questions is her way of trying to get information so she can make thoughtful decisions. Member Suttles stated she has walked the path with a lot of the people in attendance through hard times, but this time is one of the hardest since she was elected to the Board. She remarked she feels powerless to

***Board Member Comment (cont.)***

do the things she wants to do in her head and in her heart. Member Suttles reiterated the questions she asks should not be perceived as lack of support of the administration.

Member Slocum congratulated John Broughton and Fonda Brewer-Williams on winning the May 8<sup>th</sup> election. He also indicated he would need to leave the meeting at 9:00 p.m.

Member Martin stated if people missed the band concert last week, they really missed a fabulous show. She indicated there are several more music events in the next two weeks and encouraged people to go. Member Martin reported there was a successful lacrosse tournament held at Waverly this past weekend, resulting in no available hotels in the Lansing area. She stated the lacrosse boosters pay for the maintenance of the grounds. Member Martin asked what was being done about the vandalism done to the football field. She congratulated Dr. Pillar on a very good article in the *Delta Waverly Community News* and said she was proud of the top ten students featured in the paper.

Member Martin told Member Suttles she had spoken eloquently and also spoke for a lot of the Board members. She stated the Board has to make decisions we don't want to make because of funding. She urged those in attendance to contact their representatives and senators to let them know how they feel about funding for education. If people want a sample letter, they can email her and she will send a copy that can be modified. Member Martin said members of the Waverly community need to let legislators know how they feel about the way schools are being jerked around.

Member Jones apologized for arriving late. He was attending a retirement function for the Lansing Board of Water & Light. He reported Member Breggins would not be attending the meeting because of his involvement with the event.

President Broughton thanked voters for reelecting him to another four years on the Board, stating he hopes to see sunlight at the end of the tunnel.

***Adoption of Agenda***

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

Motion carried. VOTE: AYES – 5; NAYS – 0; (Member Breggins and Member Knechtel absent).

***Designation of Desired Candidates to fill positions on Ingham ISD Board – Report #06-67 – For Action***

A motion was presented by Member Slocum and supported by Member Martin. MOTION: The Board of Education designate candidates Mrs. Mary Thadden and Mr. Rudy Wilson to fill two (2) six-year terms of office on the Ingham Intermediate School District Board of Education.

Motion carried. VOTE: AYES – 5; NAYS – 0; (Member Breggins and Member Knechtel absent).

Dr Pillar reported Member Breggins, as delegate to the Ingham School Officers Association (ISOA), would represent the Board at the election on June 4, 2007 at 7:00 p.m. If he was unable to attend, Member Martin, as alternate ISOA representative, would vote on behalf of the Board. Member Martin indicated she would not be in town on June 4<sup>th</sup>. Member Slocum offered to serve as alternate.

***School Improvement Reports – Elementary Schools***

The K-4 School Improvement Report , “Closing the Achievement Gap”, was presented by principals Vickie Tisdale, Peggy Baldwin, Valerie Hendrickson-Carr, and Shawn Talifarro and staff members Christina Lounds, Lisa Hamilton, Pam Hawkins, and Kelly Blake. The presentation included a discussion of three (3) goal area: reading, writing, and math across the elementary buildings.

***School Improvement Reports – Elementary Schools (continued)***

East Intermediate School staff presented the School Improvement Report for Grades 5-6. Participating were principal Gloria Gonzalez, and staff members Susan Bissonette, Joel VanRoekel, Jeff Wood, Susan Stahly, and Janet Mort. The presentation included a discussion of addressing subgroup needs, and goals in mathematics, language arts, science, social studies, and special services.

***Public Comment***

None

***Other Board Business***

Member Martin thanked staff for the presentations, stating she appreciates the time, effort, and work that goes into them.

President Broughton also thanked staff, noting the Board is able to get a flavor for what is happening in the buildings with regard to School Improvement efforts.

Member Jones thanked staff for working on each building's School Improvement teams. He stated it is good to hear we have teams that are working together. He wished more community members were able to attend and hear the presentations. Member Jones stated he participated in the Safe Miles for Jasmine basketball game and walk.

Member Suttles thanked everyone for the informative reports that show a team effort and collaboration between the buildings.

Member Suttles stated the district has to decide what and who we are going to be and have to make some hard choices. She noted that obviously Waverly is not going to be the same as it currently is at the end of the budget process.

Member Suttles reported she had the opportunity to attend the wedding of a former Waverly student who was a member of the Reflections. As a gift to her, six friends (former Reflections) performed a song from *Godspell*, a show these students performed as a fundraiser. The song, complete with choreography, was a treat. To see these former students, now ages 30 and 31 who all went to the same high school, performing was a joy to see. Member Suttles said she had a sense of pride to say that they all were Waverly High School students, who are currently working and earning a living. Member Suttles stated we do good things here, and no matter what, we're still going to do good things.

***Superintendent's Report***

Dr. Pillar reported the School Improvement presentations were videotaped and will be shown on Cable Channel 21. He stated the presentations are data driven and you can see the connections across the district. Dr. Pillar stated it is a credit to the faculty, staff, and administrators in these changing times to pay attention to this data. Waverly is often judged on MEAP scores published one day in the newspaper.

***Adjournment***

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Edith J. Suttles, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
June 5, 2007**

***Opening of Meeting***

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:33 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 (arrived at 7:43 p.m.)  
Mrs. Edith Suttles, Secretary  
Mr. Calvin Jones, Vice Secretary-Treasurer  
Mr. Don Knechtel, Trustee

***Members Absent:***

Mr. Britt Slocum, Treasurer  
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  
Bill Davis  
Cindy Betts  
Beth D'Mello  
Patty Little  
Ranee Smith  
Maria Purol  
Gretchen Mikula  
Karen Burgess  
Jamie Holland  
Pam Hawkins  
Lana Gervasi  
Susie Jones  
Sophie Huyser  
Rebecca Pease

***Others Present:***

Mary Jo White

***Pledge***

Member Knechtel led the Pledge of Allegiance.

***Correspondence***

Member Suttles reported the only correspondence she had received had been received by all Board members. Dr. Pillar reported certified letters regarding tax abatements had been received at the Administrative Center and had been forwarded to Business Manager Rob Spagnuolo.

***Public Comment***

None

***Board Member Comment***

Member Knechtel thanked staff involved in end-of-the-year activities, noting a lot is going on as the year comes to a close. He congratulated the 211 seniors who walked across the stage to receive their diplomas on Sunday at the Michigan State University Auditorium. Member Knechtel reported Senior Honors Night was a great event. Tracy Thomas and the high school staff did an excellent job organizing the event. Member Knechtel stated it was amazing to see the number of awards and scholarships handed out and praised the academic and athletic award winners.

Member Jones congratulated the Class of 2007 and everyone who had a hand in planning commencement exercises.

Member Suttles reported she was pleased to represent the Board of Education at the NEC graduation in Potterville. She noted there were 22 students in black robes receiving the NEC diploma. The event was well attended by proud and excited students and proud and excited family members. Four or five students spoke of the paths they took that lead them to this moment. Member Suttles congratulated the high school administration for the graduation ceremony on Sunday, June 3<sup>rd</sup>. It was interesting to her to hear the student speakers describe their class as the least welcome at Waverly High School. However, the students proved them wrong. Member Suttles stated she was pleased with their behavior at commencement, noting they represented themselves, their families and the school district well. Member Suttles extended best wishes to the graduate and their families.

Member Suttles reported she attended Lynne Shapiro's retirement party on Monday. She described Mrs. Shapiro as a wonderful, loving, giving educator who will be missed. She wished her the best in her retirement.

President Broughton congratulated the graduating class, teachers, support staff, and parents. He described attending graduation as one of the "perks" for Board members. President Broughton described the ceremony as uplifting and stated he knows the graduating class will represent the district well.

***Adoption of Agenda***

Dr. Pillar stated updated materials had been placed at the Board table and the meeting agenda stands as presented.

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

Motion carried. VOTE: AYES – 4; NAYS – 0 (Members Breggins, Martin, and Slocum absent).

***Curriculum Advisory Committee Report***

Member Suttles reported the Curriculum Advisory Committee met on May 24, 2007 to discuss proposed staff and program changes. Attending were committee members Edith Suttles, John Broughton, and Dorothy Blackwell. Also attending were Jackie Blodgett, and principals Vince Perkins, Peggy Baldwin, and Vickie Tisdale. Member Suttles reported the discussion helped her have a better understanding of the decisions that have been made and the rationale behind those decisions. She also appreciated hearing the building administrators' views of the process. President Broughton expressed appreciation for discussion of the specials schedules in grades K-4 and 5-6; the addition of a Credit Recovery/Career position in grades 7-12; the WCI program; and reading support services and math interventions. Member Suttles indicated she has a much better understanding of the specials schedules following the advisory committee meeting.

Dr. Pillar commended Dorothy Blackwell, who has worked really hard to bring this proposal forward.

***Facilities/Policy Advisory Committee Meeting Report***

Member Knechtel reported the Facilities/Policy Advisory Committee met on May 31, 2007. Attending the meeting were Don Knechtel, Mary Ann Martin, Bruce Johnson, and Thomas Pillar. Agenda items discussed included sale of property on the corner of St. Joe and Snow Road; NEC; the northwest walkway at the high school; appliances; and building use on weekends. With regard to the sale of property, the committee is not recommending selling the property at this time. Discussion continues with Waverly's NEC partner regarding the current site of the program and options for alternative sites for the future. The current site is in need of extensive repair and administration recommends that the program cannot continue at this site past June of 2008. Deterioration of the NW walkway at the high school caused it to be closed during the winter. The administration is working with an architect to design a renovation to the walkway. Discussion took place about the amount of appliances (small refrigerators, microwaves, coffee pots, etc.) being used throughout the district, specifically in offices and classrooms. The committee supported the efforts of the administration to have the extra appliances removed in the near future. Building use on weekends was also a topic of discussion. A plan to reduce building use on weekends developed by administration was shared, which drew support from the committee.

After discussing the agenda topics, the Facilities/Policy Advisory Committee heard an update from Dorothy Blackwell on the instructional program for 2007-2008. Member Knechtel stated this briefing by Mrs. Blackwell gave him and Member Martin a better understanding of the recommendations for 2007-2008.

***Finance/Personnel Advisory Committee Report***

Jacklin Blodgett reported the Finance/Personnel Advisory Committee met on May 31, 2007. Attending the meeting were Cheval Breggins, Calvin Jones, Britt Slocum, Rob Spagnuolo, Dorothy Blackwell, and Jackie Blodgett. Discussion centered on the 2006-2007 budget amendment and the 2007-2008 proposed budget.

***2007-2008 Budget – For Discussion***

A presentation of budget adjustments for 2007-2008 and the general fund budget by class and function was presented to the Board, as were the proposed budgets for the Student Services/Activities Fund, Child Care, Food Service, 2000 Debt Fund, and 2005 Refunding Debt Fund. The information will be presented to the Board for approval on Monday, June 11, 2007. A Public Hearing will be held at 7:00 p.m. on June 11, 2007 allowing for comment from the public on the proposed budget. The Public Hearing and the regular Board meeting will be held in the Little Theatre of the Waverly Middle School at 620 Snow Road.

***Public Comment***

None

***Other Board Business***

Member Suttles thanked Mrs. Blodgett and Mr. Spagnuolo for meeting with her on the budget to clarify her concerns. Member Suttles stated it is difficult to look at what has been proposed and not feel anxiety about it. She noted she has seen this district look a lot different and the proposed budget does not reflect what she has as her values for the district. Member Suttles stated her questions are not personal and she appreciates all the work that has been done by administration. She said she still continues to receive calls and emails from the public asking questions, and she needs to understand what took place in the process as she feels obligated to answer their questions.

Member Breggins stated the public has elected the Board to set policy, hire and evaluate the Superintendent, and have fiscal responsibility. That is why the Board continues to receive phone calls and emails. When you choose to become an elected official, it comes with the territory. Waverly Community Schools is a public school; not mine or yours. It belongs to the public and they have a right to question. Member Breggins asked, as the Board and administration face tough decisions, will the decisions they make truly align with the mission of the organization?

***Other Board Business (continued)***

Member Breggins stated he truly enjoyed graduation and Senior Honors Night and the comments made by the speaker, Dr. Green. He stated the graduation class, as students in the Middle School, were deemed and labeled as the worst class to come to Waverly High School. The class has overcome that reputation. Member Breggins stated we have to be careful labeling students who might decide to live up to the expectation that has been placed upon them. It is obvious after four years, the Class of 2007 has not forgotten that label.

Member Knechtel thanked administration for helping him to better understand the budget process. He noted he might not always agree, but does understand the rationale. He stated he is not overjoyed to see the Reading Recovery initiative fall by the wayside, noting he didn't become a Board member to tear apart programs. Member Knechtel stated that hopefully the district will be stronger after the process.

Member Jones thanked Mrs. Blodgett and Mr. Spagnuolo for explaining the information related to the budget. He stated these are challenging times in terms of breaking away from the state and doing things on our own. He is excited and optimistic about pursuing funding from other sources. Member Jones remarked that he hates to cut programs. The district needs to hold true to its mission to educate each child to her or his ability.

Member Jones reported he had the pleasure of presenting two, one-thousand dollar scholarships from the *Kim Jones Make It Happen Foundation* at Senior Honors Night to John Gundry and Emily Nauss. He stated he would put pressure on his Foundation and the Waverly Education Foundation to help the district more.

***Adjournment***

The meeting adjourned at 9:26 p.m.

Respectfully submitted,

Edith Suttles, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
June 11, 2007**

**Report #06-68**

**FOR ACTION\*\*\***

**Subject:           Financial Recommendation**

**Recommendation:**

It is recommended the following be approved:

**Approval of Treasurer's Report:**

The General Fund Financial Report dated May 31, 2007 has been reviewed and it is recommended that the Report be approved. The cash balance as of April 30, 2007 was \$7,197,132.81. Receipts during May 2007 consist of current taxes and other revenues in the amount of \$1,985,623.10 less disbursements during May of \$2,608,687.64 left the district with a General Fund cash balance as of May 31, 2007 of \$6,574,068.27.

Waverly Community Schools  
 Budget Status Report as of 5/31/07  
 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	10,643,965.58	546,450.42	4.88
MAJOR CLASS 119 TOTALS	Delinquent Taxes	50,000.00	26,909.41	23,090.59	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	256,412.63	(16,412.63)	(6.84)
MAJOR CLASS 191 TOTALS	Rental on Buildings	10,000.00	22,447.50	(12,447.50)	(124.48)
MAJOR CLASS 199 TOTALS	Miscellaneous	101,368.00	80,284.23	21,083.77	20.80
MAJOR CLASS 311 TOTALS	State Revenue	18,170,831.00	13,322,354.26	4,848,476.74	26.68
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	355,666.00	154,338.00	30.26
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	497,059.00	393,292.25	103,766.75	20.88
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	1,132,220.92	392,796.08	25.76
MAJOR CLASS 623 TOTALS	Transfer From Childcare	20,000.00	0.00	20,000.00	100.00
	Total For Revenues	32,366,352.00	26,291,467.13	6,074,884.87	18.77

Waverly Community Schools  
Budget Status Report as of 5/31/07  
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	5,844,067.06	1,880,519.94	24.34
FUNCTION 112 TOTALS	Middle School	2,574,701.00	1,876,449.22	698,251.78	27.12
FUNCTION 113 TOTALS	High School	5,808,443.00	4,477,459.03	1,330,983.97	22.91
FUNCTION 119 TOTALS	Summer School	4,000.00	994.80	3,005.20	75.13
FUNCTION 122 TOTALS	Special Education	2,880,240.00	2,195,985.79	684,254.21	23.76
FUNCTION 125 TOTALS	Compensatory Education	352,274.00	285,334.27	66,939.73	19.00
FUNCTION 199 TOTALS	Holding Account for Employee Benefits	29,489.00	0.00	29,489.00	100.00
FUNCTION 212 TOTALS	Guidance Services	721,944.00	513,334.90	208,609.10	28.90
FUNCTION 215 TOTALS	Speech Pathology & Audiology	513,115.00	376,999.33	136,115.67	26.53
FUNCTION 216 TOTALS	Social Work Services	561,876.00	355,007.04	206,868.96	36.82
FUNCTION 218 TOTALS	Teacher Consultant	275,620.00	220,076.93	55,543.07	20.15
FUNCTION 219 TOTALS	Other Pupil Services	141,892.00	136,400.25	5,491.75	3.87
FUNCTION 221 TOTALS	Improvement of Instruction	642,322.00	326,048.98	316,273.02	49.24
FUNCTION 222 TOTALS	Educational Media Services	1,429,287.00	1,165,979.90	263,307.10	18.42
FUNCTION 226 TOTALS	Supervision & Direction	381,697.00	342,828.84	38,868.16	10.18
FUNCTION 231 TOTALS	Board of Education	97,950.00	42,362.42	55,587.58	56.75
FUNCTION 232 TOTALS	Executive Administration	322,516.00	238,335.27	84,180.73	26.10
FUNCTION 241 TOTALS	Office of the Principal	1,875,871.00	1,650,918.60	224,952.40	11.99
FUNCTION 249 TOTALS	Other School Administration	93,289.00	19,117.11	74,171.89	79.51
FUNCTION 252 TOTALS	Fiscal Services	354,944.00	305,619.70	49,324.30	13.90
FUNCTION 257 TOTALS	Internal Services	57,896.00	48,521.70	9,374.30	16.19
FUNCTION 259 TOTALS	Other Business Services	65,811.00	64,743.84	1,067.16	1.62
FUNCTION 261 TOTALS	Operating Building Services	4,145,078.00	3,420,979.05	724,098.95	17.47
FUNCTION 266 TOTALS	Security Services	83,309.00	65,622.40	17,686.60	21.23
FUNCTION 271 TOTALS	Pupil Transportation Services	1,054,994.00	944,659.31	110,334.69	10.46
FUNCTION 282 TOTALS	Communication Services	167,126.00	156,068.34	11,057.66	6.62
FUNCTION 283 TOTALS	Staff/Personnel Services	212,105.00	194,887.51	17,217.49	8.12
FUNCTION 284 TOTALS	Information Management Services	216,404.00	192,164.15	24,239.85	11.20
FUNCTION 285 TOTALS	Other Central Services	1,550.00	(641.85)	2,191.85	141.41
FUNCTION 299 TOTALS	Other Support Services	38,963.00	0.00	38,963.00	100.00
FUNCTION 331 TOTALS	Communication	43,634.00	25,448.52	18,185.48	41.68
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	420,581.83	60,925.17	12.65
Total for Expenses		33,393,581.00	25,944,703.24	7,448,877.76	22.31

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
June 11, 2007**

**Report #06-69**

**FOR ACTION\*\*\***

**Subject:**           **Certification of Summer Tax Levy – City of Lansing,  
Delta and Lansing Townships**

**Recommendation:**

The Superintendent recommends the Board of Education adopt the proposed summer tax levy for the City of Lansing, Delta and Lansing Townships. A certified copy is affixed to the official minutes of this meeting. A copy of the certification (L-4029) is included in the support materials.

**Budget Impact:**

If the certification of tax levy is not adopted, taxing units will not collect summer taxes for the school district.

**Statement of Purpose/Issue:**

To certify the tax levy, allowing local taxing units to collect summer taxes for the district.

**Background Information/Historical Perspective:**

Section 380.1213 of Michigan School Code provides that the Secretary of the Board of Education file a certified copy of a resolution adopted by the Board, stating the number of mills to be levied on taxable properties within the school district. This certification is to be filed with the appropriate township and city clerks on or before June 15, 2007.

A breakdown of the levy is as follows:

<b><u>General Fund</u></b>	<b><u>City of Lansing, Lansing &amp; Delta Townships</u></b>
<b>Operating –</b>	
<b>Homestead – Voted</b>	<b>2.545</b>
<b>Nonhomestead – Voted</b>	<b>9.000</b>
<b>Debt –</b>	
<b>Homestead</b>	<b>2.150</b>
<b>Nonhomestead</b>	<b>2.150</b>

The City of Lansing, Lansing & Delta Townships are levying at fifty percent (50%) of total levy. The summer levy was based upon 5.090 mills.

**Discussion of Options/Alternatives:**

The school district could levy a tax rate lower than the 5.090 mills authorized. This would be less than the amount authorized.

ORIGINAL TO: County Clerk(s)  
 COPY TO: Equalization Department(s)  
 COPY TO: Each township and city clerk

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

**2007 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2007)**

**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County	2007 Taxable Value for ALL Properties in the Unit as of 5-29-07.	
Ingham County - Lansing Township	165,026,500	
Local Government Unit	For LOCAL School Districts: 2007 Taxable Value of Non-Homestead and Non-Qualified Agricultural Properties if a millage is Levied Against Them.	
Waverly Community Schools	"Not yet known"	

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.

The following tax rates have been authorized for levy on the 2007 tax roll.

(1)	(2)	(3)	(4)	(5)**	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Original Millage Authorized by Election, Charter, etc.	2006 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2007 Current Year "Headlee" Millage Reduction Fraction	2007 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Extra Voted	Operating NON-HOME	06/2002	18.0000	18.0000	1.0000	18.0000	1.0000	18.0000	6.4550		12/2012
Hold Harmless Extra Voted	Operating ALL	06/2002	9.3000	9.3000	1.0000	9.3000	1.0000	9.3000	2.5450		12/2012
Extra Voted	Debt - ALL	06/2000	4.3000	N/A	1.0000	N/A	1.0000	4.3000	2.1500		12/2020

Prepared by	Telephone Number	Title of Preparer	Date
Sue Fountain	(517) 244-1291	Ingham ISD Finance Technician	05/31/07

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/>	Clerk	Signature	Date
<input checked="" type="checkbox"/>	Secretary		
<input type="checkbox"/>	Chairperson	Signature	Date
<input checked="" type="checkbox"/>	President		

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

\*\* IMPORTANT: See instructions on the reverse side regarding where to find the millage rate used in column (5).

**PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.**

ORIGINAL TO: County Clerk(s)  
 COPY TO: Equalization Department(s)  
 COPY TO: Each township and city clerk

Michigan Department of Treasury, STC  
 614 (Rev. 4-07)  
 This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.  
**2007 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2007)**

**PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.**

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County	2007 Taxable Value for ALL Properties in the Unit as of 5-29-07.		2,275,957
Ingham County - City of Lansing	For LOCAL School Districts: 2007 Taxable Value of Non-Homestead and Non-Qualified Agricultural Properties if a millage is Levied Against Them.		"Not yet known"
Local Government Unit			
Waverly Community Schools			

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2007 tax roll.

(1)	(2)	(3)	(4)	(5)**	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Original Millage Authorized by Election, Charter, etc.	2006 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2007 Current Year "Headlee" Millage Reduction Fraction	2007 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Extra Voted	Operating NON-HOME	06/2002	18.0000	18.0000	1.0000	18.0000	1.0000	18.0000	6.4550		12/2012
Hold Harmless Extra Voted	Operating ALL	06/2002	9.3000	9.3000	1.0000	9.3000	1.0000	9.3000	2.5450		12/2012
Extra Voted	Debt - ALL	06/2000	4.3000	N/A	1.0000	N/A	1.0000	4.3000	2.1500		12/2020

Prepared by	Telephone Number	Title of Preparer	Date
Sue Fountain	(517) 244-1291	Ingham ISD Finance Technician	05/31/07

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/>	Clerk	Signature	Date
<input checked="" type="checkbox"/>	Secretary		
<input type="checkbox"/>	Chairperson	Signature	Date
<input checked="" type="checkbox"/>	President		

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

\*\* IMPORTANT: See instructions on the reverse side regarding where to find the millage rate used in column (5).

**2007 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2007)**

**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County	2007 Taxable Value for ALL Properties in the Unit as of 5-29-07.	
Eaton County - Delta Township	640,111,049	
Local Government Unit	For LOCAL School Districts: 2007 Taxable Value of Non-Homestead and Non-Qualified Agricultural Properties if a millage is Levied Against Them.	
Waverly Community Schools	"Not yet known"	

**PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.**

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2007 tax roll.

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Source	Purpose of Millage	Date of Election	Original Millage Authorized by Election, Charter, etc.	2006 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2007 "Headlee" Millage Reduction Fraction	2007 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Extra Voted	NON-HOME	06/2002	18.0000	18.0000	1.0000	18.0000	1.0000	18.0000	6.4550		12/2012
Hold Harmless	Operating										
Extra Voted	ALL	06/2002	9.3000	9.3000	1.0000	9.3000	1.0000	9.3000	2.5450		12/2012
Extra Voted	Debt - ALL	06/2000	4.3000	N/A	1.0000	N/A	1.0000	4.3000	2.1500		12/2020

92

Prepared by	Telephone Number	Title of Preparer	Date
Sue Fountain	(517) 244-1291	Ingham ISD Finance Technician	05/31/07

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Type Name	Date
<input checked="" type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature	Type Name	Date
<input checked="" type="checkbox"/> President			

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

\*\* IMPORTANT: See instructions on the reverse side regarding where to find the millage rate used in column (5).

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
June 11, 2007**

**Report #06-70**

**FOR ACTION**

**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 General Fund  
June 11, 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  
June 11, 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	4,109,078	(36,000)	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	217,547	5,442	Fingerprinting costs
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**  
**2006/2007 Budget Amendment General Fund**  
**June 11, 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 (ISD 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.

**Function 283 (Staff/Personnel Services)** – Increased for cost of fingerprinting originally scheduled for 2007/08 that was completed in 2006/07.

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
June 11, 2007**

**FOR ACTION**

**Subject: 2007-08 Budget and Proposed Tax Millage Rate**

**Recommendation:**

The Superintendent recommends the Board of Education approve the following:

The 2007-08 General Fund budget shows revenues of \$30,980,435 and expenditures of \$31,314,899 with a projected fund balance of \$4,801,417.

The 2007-08 2000 Debt Fund budget shows revenues \$2,146,156 and expenditures of \$2,146,156 with a projected fund balance of \$276,069.

The 2007-08 Refunding Debt Fund budget shows revenues of \$1,849,370 and expenditures of \$1,849,370 with a projected fund balance of \$170,194.

The 2007-08 Food Service Fund budget shows revenues of \$834,000 and expenditures of \$834,000 with a projected fund balance of \$162,873.

The 2007-08 Students Services/Activities Fund budget shows revenues of \$590,400 and expenditures of \$590,400 with a projected fund balance of \$0.

The 2007-08 Community Service – Child Care Fund budget shows revenues of \$622,600 and expenditures of \$622,600 with a projected fund balance of \$0.

A millage rate of 18.00 mills for nonhomestead property and 5.090 for homestead property is proposed for General Fund and a total millage rate of 4.30 for Debt Funds.

Waverly Community Schools  
2007/2008 Budget General Fund  
June 11, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2007/2008 Budget</u>	<u>Difference</u>	
111	Property Tax Levy	11,156,291	11,312,645	156,354	Increase based on estimated taxable value increases
119	Delinquent Taxes	40,000	50,000	10,000	
131	Tuition	2,000	4,000	2,000	
151	Interest On Investments	240,000	240,000	0	
191	Rental on Buildings	15,000	10,000	(5,000)	
199	Miscellaneous	79,805	5,000	(74,805)	Decreased for removal of USF and proceeds from bus sale
311	State Revenue	18,144,963	16,755,576	(1,389,387)	Decreased based on estimated loss of students
317	Flow Thru State Reimb.	27,098	27,098	0	
412	Flow Thru Federal through State	559	0	(559)	
414	Federal Grants	509,072	478,290	(30,782)	Decreased for Title III grant
417	Flow Thru Grants	522,188	522,059	(129)	
418	Unrestricted Flow Thru Grants	28,000	20,000	(8,000)	
519	IISD Reimbursements	<u>1,595,767</u>	<u>1,555,767</u>	<u>(40,000)</u>	Decrease based on estimate of ISD special education funding
Total Revenues		32,360,743	30,980,435	(1,380,308)	

Waverly Community Schools  
2007/2008 Budget General Fund  
June 11, 2007

Function	Description	Approved 2006/2007 Budget	Proposed 2007/2008 Budget	Difference	
111	Elementary	7,724,587	7,469,263	(255,324)	Salaries/Benefits adjustments
112	Middle School	2,574,701	2,346,619	(228,082)	Salaries/Benefits adjustments; Removal of MS Math
113	High School	5,804,303	5,573,482	(230,821)	Salaries/Benefits adjustments; Reduction for NEC & WCI
119	Summer School	4,000	4,000	0	
122	Special Education	2,880,240	2,945,108	64,868	Salaries/Benefits adjustments
125	Compensatory Education	352,140	324,085	(28,055)	Salaries/Benefits adjustments
199	Holding Account for Employee Benefits	29,489	24,000	(5,489)	
212	Guidance Services	721,944	647,695	(74,249)	Salaries/Benefits adjustments
215	Speech Pathology & Audiology	513,115	529,200	16,085	
216	Social Work Services	561,876	580,846	18,970	
218	Teacher Consultant	275,620	279,146	3,526	
219	Other Pupil Services	141,892	51,198	(90,694)	Salaries/Benefits adjustments
221	Improvement of Instruction	639,759	452,700	(187,059)	Salaries/Benefits adjustments; Removal of USF, capital outlay, and PD funds
222	Educational Media Services/Library	1,429,287	1,152,154	(277,133)	Salaries/Benefits adjustments; Removal of library book funds
226	Supervision & Direction	375,997	371,532	(4,465)	
231	Board of Education	97,950	91,950	(6,000)	
232	Executive Administration	313,195	317,730	4,535	
241	Office of the Principal/School Administration	1,875,871	1,800,289	(75,582)	Salaries/Benefits adjustments
249	Other School Administration/Department Heads	93,289	92,571	(718)	
252	Fiscal Services	353,421	359,939	6,518	
257	Internal Services	57,896	0	(57,896)	Salaries/Benefits adjustments
259	Other Business Services	65,811	65,811	0	
261	Operating Building Services	4,109,078	3,679,992	(429,086)	Salaries/Benefits adjustments; Removal of parking lot and safety first funds; Increased for utilities
266	Security Services	83,309	83,309	0	
271	Pupil Transportation Services	1,054,994	864,464	(190,530)	Salaries/Benefits adjustments; Removal of purchase of 2 buses
282	Communication Services	167,126	0	(167,126)	Salaries/Benefits adjustments
283	Staff/Personnel Services	217,547	199,012	(18,535)	Removal of expenditures for fingerprinting
284	Information Management Services	216,404	218,375	1,971	
285	Other Central Services	1,550	1,000	(550)	
299	Other Support Services	38,963	156,288	117,325	Increased for unemployment costs
331	Communication	43,634	36,634	(7,000)	
411	Payments to Other Public Schools	26,349	0	(26,349)	No Title III grant
441	Payments to Other Governmental Entities	12,000	6,000	(6,000)	
621	Athletic/Activities & Child Care Support	481,507	590,507	109,000	Increased for transfer to Child Care; Reduced transfer to Athletics/Activities
	Total Expenditures	33,338,844	31,314,899	(2,023,945)	
	Excess Revenue/(Expenditures)	(978,101)	(334,464)		
	Beginning Fund Balance	6,113,982	5,135,881		
	Projected Fund Balance	5,135,881	4,801,417		
	Percentage of Budget - Fund Balance	15.41%	15.33%		

Waverly Community Schools  
 2007/2008 Budget Student Services/Activities Fund  
 June 11, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2007/2008 Budget</u>	<u>Difference</u>
171	Athletic Revenues	106,893	149,893	43,000
611	General Fund Contribution	<u>481,507</u>	<u>440,507</u>	<u>(41,000)</u>
Total Revenues		588,400	590,400	2,000
 <u>Function</u>				
266	Security Services	3,450	3,450	0
271	Transportation Services	24,291	24,291	0
293	Athletic Activities	<u>560,659</u>	<u>562,659</u>	<u>(2,000)</u>
Total Expenditures		588,400	590,400	(2,000)
Excess Revenue/(Expenditures)		-	-	-

Waverly Community Schools  
 2007/2008 Budget Community Service - Child Care  
 June 11, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2007/2008 Budget</u>	<u>Difference</u>
181	Child Care Revenue	510,000	472,600	(37,400)
611	General Fund Contribution	<u>0</u>	<u>150,000</u>	<u>150,000</u>
Total Revenues		510,000	622,600	112,600
<u>Function</u>				
311	Child Care Expenditures	490,000	622,600	(132,600)
611	Transfer to General Fund	<u>20,000</u>	<u>0</u>	<u>20,000</u>
Total Expenditures		510,000	622,600	(112,600)
Excess Revenue/(Expenditures)		-	-	-

Waverly Community Schools  
 2007/2008 Budget Food Service Fund  
 June 11, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2007/2008 Budget</u>	<u>Difference</u>
161	Student Revenue	292,506	292,506	0
162	Adult Lunch Revenue	25,000	25,000	0
164	Other Food Sales	151,494	151,494	0
312	State Aid	50,000	50,000	0
413	Federal Reimbursements	300,000	300,000	0
481	Commodities	<u>15,000</u>	<u>15,000</u>	<u>0</u>
Total Revenues		834,000	834,000	0
 <u>Function</u>				
261	Food Service Utilities	11,000	11,500	(500)
297	Food Service Expenditures	<u>873,000</u>	<u>822,500</u>	<u>50,500</u>
Total Expenditures		884,000	834,000	50,000
Excess Revenue/(Expenditures)		(50,000)	-	50,000
Beginning Fund Balance		175,232	162,873	
Projected Fund Balance		125,232	162,873	

Waverly Community Schools  
 2007/2008 Budget 2000 Debt Fund  
 June 11, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2007/2008 Budget</u>	<u>Difference</u>
111	Property Taxes	2,013,706	2,126,108	112,402
151	Interest on Investments	<u>10,000</u>	<u>20,048</u>	<u>10,048</u>
Total Revenues		2,023,706	2,146,156	122,450
 <u>Function</u>				
511	Redemption of Bonds	1,650,000	1,850,000	(200,000)
511	Interest on Bonds	<u>373,706</u>	<u>296,156</u>	<u>77,550</u>
Total Expenditures		2,023,706	2,146,156	(122,450)
Excess Revenue/(Expenditures)		-	-	-
Beginning Fund Balance		277,437	276,069	
Projected Fund Balance		277,437	276,069	

Waverly Community Schools  
 2007/2008 Budget 2005 Refunding Debt Fund  
 June 11, 2007

<u>Major Class</u>	<u>Description</u>	<u>Approved 2006/2007 Budget</u>	<u>Proposed 2007/2008 Budget</u>	<u>Difference</u>
111	Property Taxes	1,838,495	1,838,495	0
151	Interest on Investments	<u>8,000</u>	<u>10,875</u>	<u>2,875</u>
Total Revenues		1,846,495	1,849,370	2,875
 <u>Function</u>				
511	Redemption of Bonds	85,000	90,000	(5,000)
511	Interest on Bonds	<u>1,761,495</u>	<u>1,759,370</u>	<u>2,125</u>
Total Expenditures		1,846,495	1,849,370	(2,875)
Excess Revenue/(Expenditures)		-	-	-
Beginning Fund Balance		179,200	170,194	
Projected Fund Balance		179,200	170,194	

**Waverly Community Schools  
2007/2008 Budget General Fund  
June 11, 2007**

**Revenue**

**Major Class 111 (Property Tax Levy)** – Increase in Property Tax Levy is attributed to preliminary taxable values provided by municipalities within the District. Approximate increase in values is 4%.

**Major Class 199 (Miscellaneous)** – Decreased for amount received from USF funds in prior year and proceeds from sale of buses.

**Major Class 311 (State Revenue)** – Estimated blended count of 3,140 students and anticipated a \$0 increase per pupil in the foundation allowance. Property taxes are tied to our State Aid – incorporated nonhomestead increase into calculation. Removal of funding from State for Middle School Math is also included.

**Major Class 414 (Federal Grants)** – Decrease is based on no funds received for Title III grant. There is a decrease in Expenditure Function Code 411 for the majority of the grant, which is the portion that was sent to Traverse City Schools.

**Major Class 519 (IISD Reimbursements)** – Anticipated special education decrease provided by the ISD taking into account total amount available for the ISD to allocate, expected student numbers for special education, and any expected IDEA carryover.

**Expenditures**

**Function 111 (Elementary)** – Decrease within this function area relates to anticipated staffing changes. An additional decrease is noted for reductions to cost centers.

**Function 112 (Middle School)** – Decrease within this function area relates to anticipated staffing changes. An additional decrease is noted for reductions to cost centers. Finally, the removal of funding from the State for Middle School math is included.

**Function 113 (High School)** – Decrease within this function area relates to anticipated staffing changes. An additional decrease is noted for reductions to cost centers. Additional decreases noted for reorganization of WCI. Finally, there have been budgeted decreases for payments due to Potterville for NEC.

**Function 122 (Special Education)** – Increase within this function area relates to anticipated staffing changes.

**Function 125 (Compensatory Education)** – Decrease relates to anticipated salary and benefit amounts that will be applied to this function related to federal grants (i.e. Title I).

**Function 212 (Guidance Services)** – Decrease within this function area relates to anticipated staffing changes.

**Function 219 (Other Pupil Services)** – Decrease within this function area relates to anticipated staffing changes for food service.

**Function 221 (Improvement of Instruction)** - Decrease within this function area relates to anticipated staffing changes. Additional reductions are for the removal of USF, capital outlay, and professional development funds.

**Function 222 (Educational Media Services/Library)** – Decrease within this function area relates to anticipated staffing changes. Also, a reduction of funds for library book purchases is included.

**Function 241 (Office of the Principal/School Administration)** – Decrease within this function area relates to anticipated staffing changes. An additional decrease is noted for reductions to cost centers.

**Function 257 (Internal Services)** – Decrease within this function area relate to elimination of courier position.

**Function 261 (Operating Building Services)** – Decrease in this function area relates to removal of budgeted amounts for parking lot repair and construction for High School and Colt Elementary. Decrease within this function area also relates to anticipated staffing changes. Increase within this function area for estimated utility increases.

**Function 271 (Pupil Transportation Services)** – Decrease within this function area relates to anticipated staffing changes. Additional decrease for removal of mid-day bus runs. Finally, decrease for removal of purchase of 2 buses.

**Function 282 (Communication Services)** – Decrease for not filling Director of Communications or secretary for director of communications positions.

**Function 283 (Staff/Personnel Services)** – Decreased due to reduction in costs anticipated for fingerprinting.

**Function 299 (Other Support Services)** – Increase for estimated cost of unemployment due to staffing changes.

**Function 411 (Payments to Other Public Schools)** – No revenue for Title III in current year, therefore, no payments will be made to Traverse City Schools for this grant.

**Function 621 (Athletics/Activities & Child Care Support)** – Increased for support provided to the Child Care Fund related to the Kindergarten Experience program. Reduction in support for the Athletics/Activities Fund due to additional revenues for pay to participate program.

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
June 11, 2007**

**Report #06-72**

**For Action**

**Subject:** Purchase of seven “SMART Boards”

**Recommendation:**

The Superintendent recommends the Board of Education approve the bid from City Animation in the amount of \$26,551.00 for the purchase of seven (7) “SMART Boards.”

**Statement of Purpose/Issue:**

The purpose is to improve student achievement in the area of mathematics as directed in the 99c funds.

**Budget Impact:**

The total cost of \$26,551 will be covered by a portion of the 99c grant funds given to the district.

**Background Information/Historical Perspective**

Last November the board discussed the integration of “SMART Boards” and the RM software in the mathematics classroom.

**Rationale for Recommendation:**

The bid from City Animation was the low bid.

**Goals Addressed:**

Strategy #1 of the Strategic Plan: We will continue our efforts to provide instruction and assessment that will prepare our students to meet or exceed state standards on all areas tested and demonstrate Waverly Essential Skills.

Objective #3 of the Strategic Plan: Each of our students will demonstrate the ability to think, problem solve, communicate, and apply social and technological skills (Waverly’s Essential Skills) as measured by standards set at the 4th, 6th, 8th grade and high school benchmarks.

Objective #4 of the Strategic Plan: The percentage of students in all identified demographic groups who meet or exceed the state standards on all areas tested in the Michigan Education Assessment Program will increase annually.

SMART Board Bids  
Model 660i

<b><u>Company</u></b>	<b>Bid Amount</b>
City Animation	\$ 26,551.00
SmartEd Services	\$ 28,357.00
Blue Water Technologies	\$ 36,715.00

We recommend purchasing the SMART Boards from City Animation.

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
June 11, 2007**

**Report #06-73**

**FOR ACTION**

**Subject:        Personnel Summary**

**I. INSTRUCTION AND SUPPORT**

**A.        Retirement - Certified**

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Kevin Byrnes	HS P.E. Teacher	18 years	6/30/07
H. Patricia Davis	Elementary Art Teacher	22 years	6/30/07
Janice Kesel	HS Technology Teacher	26.5 years	6/30/07
Judy Kestenholtz	Colt 3 <sup>rd</sup> Grade Teacher	25 years	6/30/07
Lynne Shapiro	MS English Teacher	39 years	6/30/07
Susan Stahl	View Special Education Teacher	20 years	6/30/07
Elizabeth Sullivan	HS English Teacher	40 years	6/30/07
Ervin Thelen	HS Technology/Service Learning Teacher	31 years	6/30/07

**B.        Resignation - Certified**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Thomas Mocon	ESL and Social Studies Teacher	Personal	6/8/07
Joan Magnotta	View Reading Recovery Teacher	Personal	10/17/07

**FOR INFORMATION**

**A.        Employment – Non Certified**

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Lacey Best-Rowden	Summer Child Care Instruct/Asst.	\$7.00	5/23/07
Stephen Beckholt	Athletic Director	\$74,000	7/2/07

**B.        Retirement – Non Certified**

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Darlene Huggins	Bus Driver	32 yrs.	5/11/07
Sandra Fenner	HS Lunch Food Service	29 yrs.	6/8/07

**C.        Resignation – Non Certified**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Alicia McGee-Doss	Bus Driver	Personal	5/11/07
Treva Hutchinson	Colt Lunch Assistant	Terminated	5/16/07
Kristen Giannelli	Winans Child Care	Personal	6/8/07

**D        Leave of Absence – Certified**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Margot Bensinger	View 1 <sup>st</sup> Grade Teacher	Child Care	5/14-6/8/07
Carla Larzelere	Colt/East Music Teacher	Child Care	2007/2008
Tonya May	East 5 <sup>th</sup> Grade Teacher	Child Care	2007/2008

**E        Leave of Absence – Non Certified**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Kathryne Gunn	Winans Paraprofessional	Educational Leave	2007/2008

<u>F.</u>	<u>Position Change – Non Certified</u>	<u>Salary</u>	<u>Effective</u>
<u>Name</u>	<u>Position</u>		
Amy Krause	From: Substitute Bus Driver To: Back-up Driver	\$11.00/\$11.00	5/14/07
Patricia Waltz	From: Back-up Driver To: Regular Bus Driver	\$11.00/\$12.61	5/14/07