



**WAVERLY**  
**COMMUNITY SCHOOLS**  
Pride. Tradition. Excellence.

**Waverly Community Schools**

**Regular Meeting**

**Monday, April 20, 2015 6:30 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 April 20, 2015, beginning at 6:30 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 - Presiding President
- II. Special Presentation
  - A. Elmwood Instructional Report - Principal Tim Lyman 4
  - B. Middle School Instructional Report - Principal Mike Moreno 11
  - C. High School Instructional Report - Principal Chris Huff 16
- III. Correspondence
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Agenda
- VIII. \*\*\*Approval of Minutes 29
- IX. Presentation of Reports
  - A. Advisory Committee Reports
    - 1. Finance & Facility - Member Wright
    - 2. Personnel & Policy - Member Chahine
    - 3. Teaching & Learning - Member Sherry
  - B. Finance & Facility
    - 1. \*\*\*Recommendation to approve Report #14-59, Finance Report 35
    - 2. \*\*\*Recommendation to approve Report #14-60, Breakfast, Lunch and Milk Prices 41
  - C. Personnel & Policy
    - 1. \*\*\*Recommendation to approve Report #14-61, Personnel Report 42
- X. Superintendent's Report
- XI. Public Comment

XII. Other Board Business

XIII. Adjournment

XIV. \*\*\*Consent Agenda

# ELMWOOD ELEMENTARY SCHOOL

Instructional Highlights  
2014-2015 School Year

# PLAN

- ⦿ Elmwood will implement a Power ½ Hour for grade-level intervention blocks
- ⦿ Elmwood will implement common core curriculum for math and ELA

# ADDITION TO THE PLAN

- ① Elmwood staff will plan common units of instruction in math and ELA (2012-2014)
- ② Elmwood staff will plan common units of instruction for science and social studies (2013-2015)
- ③ Thinking Activities - Development of perseverance

# ADDITION TO THE PLAN

## ⦿ School Reconfiguration

- Addition of 100 students
- Addition of 5 staff members
- Additional stretch of our resources

7

## ⦿ What are we doing about it?

- Intervention groups aligned around specials schedule increasing intervention time to 45 minutes per grade level
- Shift in lunch times to create more time for morning instruction

# M-STEP

- ⦿ Testing Window begins next week - no new data to share
- ⦿ Student Prep - teachers have been guiding students in online testing and building stamina and perseverance for writing
- ⦿ Excited to see results

∞

# ATTENDANCE

- ⦿ Building a culture to improve student attendance
- ⦿ Competition

# QUESTIONS





# Waverly Middle School Instructional Highlight

**April 20, 2015**

*Presented by:*

Mike Moreno • Waverly MS

# WMS at a Glance:

## INSTRUCTION

- Core Academic Teams
- Standards Based Grading
- TLT model walkthroughs
- Focused PD
- Universal Intervention Hour
- Core and Elective replacements for remediation and advancement

## DATA

- Use of Google Drive, IlluminateEd for Building-wide access to data
- Data Analysis at team, department, and staff meetings
- SWIS
- Aimsweb
- IlluminateED
- EASY-CBM

## BUILDING CULTURE

- Building Leadership Team to promote communication and action planning.
- Daily teacher e-mails to parents
- Positive Behavior Interventions and Supports
  - P.R.I.D.E.
  - CHAMPS
  - Behavior Recognition Slips
  - Weekly drawings
  - Restorative Justice
- Responsible Thinking Center designed to keep students in the classroom.



# Recap- The Challenge

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- \* Improve all M-STEP scores in all four Core Curricular areas.
- \* From bottom 5% top to bottom to 25-35% top to bottom, improvement but not enough
- \* 8<sup>th</sup> grade Math 28% **improved to 36%**
- \* 8<sup>th</sup> grade Science 8% **improved to 20%**
- \* 8<sup>th</sup> grade Reading 57% **improved to 65%**



# Recap-Highlights:

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- \* M-STEP Preparation in core classes
- \* Targeted MSTEP prep in Intervention class- all students, in all core areas.
- \* Integrating Clear Learning Targets
- \* Aligning course units of instruction and assessments
- \* Continue explicit behavior instruction school-wide- PBIS (50% reduction in OSS)



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# Standards Based Grading

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- \* Shaping Curriculum through Standards, Learning Targets and Assessments
- \* Creating a partnership between Teacher and Learner/Stakeholder rather than top-down structure
- \* 8th Grade English has taken a lead role in these efforts, but they are not alone
- \* Sam Sicilia and Liz Gardner





***WHS Instructional Highlight #2***

***April 20<sup>th</sup>, 2015***



# SI Framework for WHS

Department Chairs

P.R.I.D.E.

Teachers Learning Together

*Framework for the choices we make: Where does it fit?*



# Curriculum

NOW:

Curriculum Mapping & Pacing Guides – On going

- ✓ Unit Objectives
- ✓ 40/40/20 tabulation of Semester grades
- ✓ Course Proposals/Program of Studies/Scheduling procedures

Use of Illuminate Ed. to formative assess – On going

- ✓ Resources Inventory

NEXT:

Review Curriculum Maps with Director of Teaching and Learning – On going

Standards-based Assessments – Focus for 15-16

Common Assessments – Focus for 15-16

Intervention structure/strategy for when objectives are not met – Focus for 15-16



# Instruction

NOW:

- ✓ Pre-Reading Strategies
- ✓ ACT-like Questions
- ✓ Engagement Strategies
- ✓ Tech integration – **On going: Google, Illuminate**
- ✓ English intervention
- ✓ Pull-out/Mentoring
- ✓ Best-Practices video library
- ✓ Co-Teaching

NEXT:

Tech integration - **On going: Google, Illuminate**

Best Practices: What are we doing/what should we be doing? **Focus for 2015-16**

Progress Monitoring- other than Pass/Fail, what indicators do we have? **Focus for 2015-16 using Illuminate Ed.**



# Climate

NOW:

- ✓ Impact of Tech bond
- ✓ College- Going atmosphere
- ✓ Align honors and activities to values (i.e. PRIDE Challenge)
- ✓ “Special” roles within Admin

Student Leadership – On Going, Student Voices Forum

Regular meetings to plan, monitor progress, solve problems

Security – On Going

NEXT:

Attendance Focus for 2015-16. Positive Behavior interventions

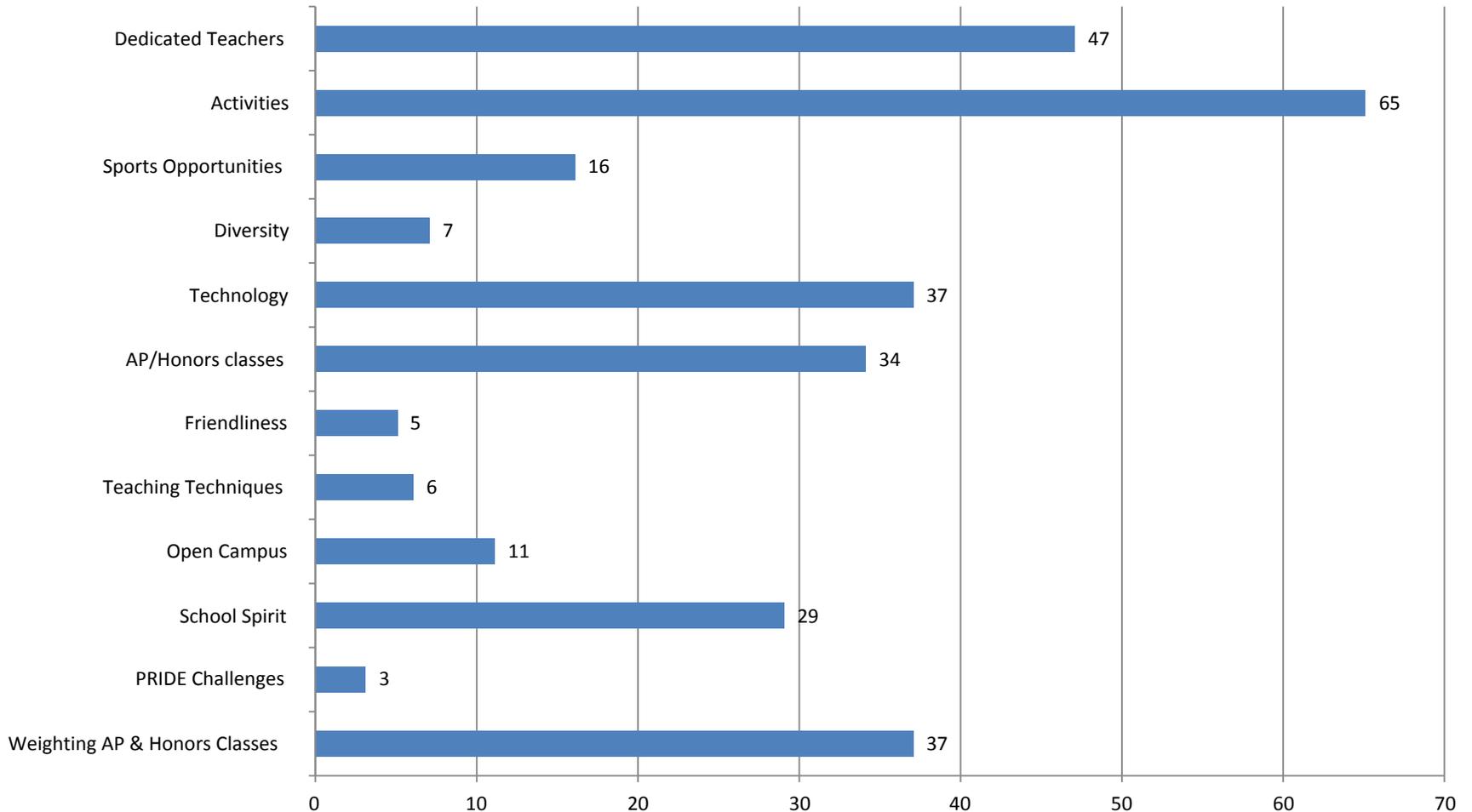
Student “Grit” Focus for 2015-16.

Parent engagement Focus for 2015-16.



# Student Forum

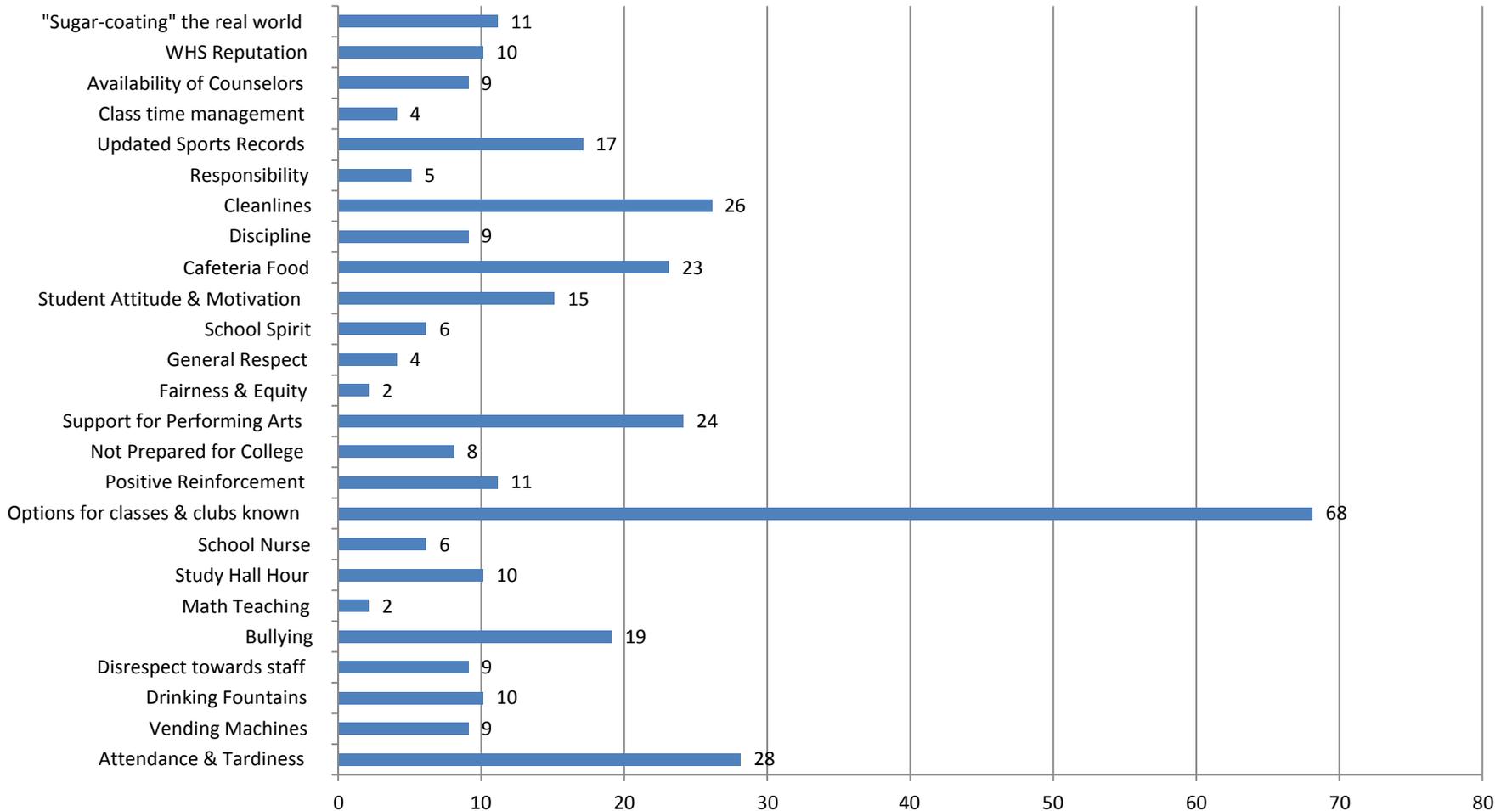
## Positive Attributes that need more emphasis





# Student Forum

## Areas of Concern



# Attendance- Absences

	S1: 2013-2014	S1: 2014-2015	Change
Unexcused	16,359/ 584,010 2.8%	19,282/ 589,960 3.2%	+2923 +0.4%
All	37,582/ 584,010 6.4%	44,071 589,960 7.4%	+6,489 +1%

# Attendance- Tardiness

S1: 2013-2014	S1: 2014-2015	Change
11,340	10,132	-1208 ( -11%)



# Academic

	Q1	Q2	S1
All Passing	699/983 71%	618/980 63%	724/980 74%
All A's & B's	208/983 21%	170/980 17%	185/980 19%
All A's	51/983 5%	40/980 4%	48/980 5%
1 F	284/983 29%	362/980 37%	256/980 26%
2 F's	150/983 15%	221/980 23%	138/980 14%

WAVERLY  
WARRIORS

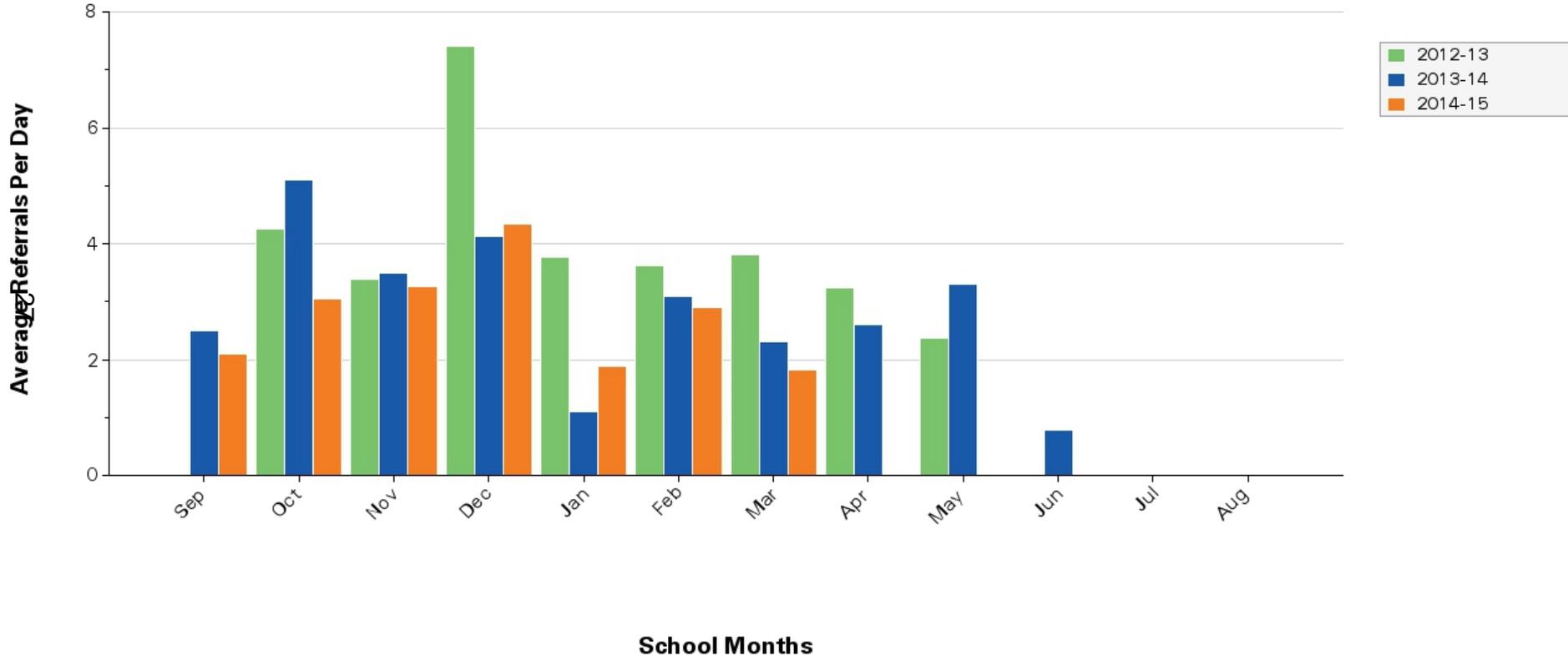


# Academic

# Discipline

## Average Referrals Per Day Per Month - Multi-Year

All, 2012-13 - 2014-15





***WHS Instructional Highlight #2***

***April 20<sup>th</sup>, 2015***

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 16, 2015**

***Opening of Meeting***

The regular meeting of the Waverly Community Schools Board of Education was called to order by President Britt Slocum at 6:33 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

***Members Present:***

Mr. Britt Slocum, President  
Mrs. Angela Witwer, Vice President  
Mrs. Mary Ann Martin, Secretary  
Mr. Alan Wright, Treasurer  
Mr. Calvin Jones, Trustee  
Mr. Joe Chahine, Trustee

***Members Absent:***

Mrs. Melissa Sherry, Vice Secretary/Treasurer

***Staff Present:***

Mr. Terry Urquhart, Superintendent  
Mr. Evan Nuffer, Director of Finance  
Mr. Vincent Perkins, Director of Personnel  
Mrs. Gloria Gonzalez, Director of Student Services  
Mrs. Kelly Blake, Director of Teaching and Learning  
Ailene Meyer  
Anne Slocum  
Chris Huff  
Tim Lyman  
Vickie Tisdale  
Mike Moreno  
Helene McNeilly  
Michelle Fredericks  
Matt Oppenheim  
Becky McQuillan  
Patti Woodruff  
Shawn Talifarro  
Jacob Miller  
Eric Sheets

***Others Present:***

Sharpee Raymond & Family  
Mr. Meija

***Pledge***

Michelle Fredericks led the pledge of allegiance.

***Special Presentations***

Gloria Gonzalez and Chris Huff presented diplomas to Sharpee Raymond and Alex Meija's father (accepting for Alex who was home with the flu).

***Correspondence***

Member Martin indicated the Board Members received an invitation to the BWL First Step reception. Member Slocum received a piece of correspondence from a Florida realtor with a client interested in "buying the Waverly School District."

***Public Comment***

None

***Student Representative Report***

None

***Board Member Comment***

Member Chahine congratulated the students receiving their diplomas tonight. He also indicated spring is really here-killed his first bug with his windshield.

Member Jones congratulated the graduating students. He gave a shout-out to the WHS Waverly-Delta Students of the Month: January-Briana Henderson and February-Tyler Eastman.

Member Wright congratulated the students. He stated he attended *Cinderella* at the High School and said it was great. The students did a wonderful job and it sounded great. You could actually hear the talent with the new sound equipment purchased through the Tech Bond.

Member Martin congratulated the students. She was happy to see the beautiful Winterfest Court featured in the paper. She was excited about John Smoltz being voted into the Baseball Hall of Fame, stating what a great honor for Waverly. Member Martin loved seeing the great, above-the-fold article on Zac Booher as the Waverly Warrior mascot in the *Lansing State Journal*. Member Martin thanked everyone for all the prayers, love and support shown to her and her family during the illness and death of Mr. Tom Martin.

Member Slocum congratulated the Alternative Ed students on their accomplishment and hard work to receive their diplomas. He also thanked the teachers for all their hard work. Member Slocum recognized Briana Henderson for the honor of being named a DAR Good Citizen of the Year. He also recognized John Henrickson for winning a scholarship at the Steiner Choral Ethel J. Armeling Scholarship vocal competition. This is the second year he has won this scholarship. Member Slocum extended an invitation to the Board to attend the HS Solo & Ensemble Pre-Festival Choir Concert Tuesday evening at 7 p.m. He congratulated Mrs. Jeanine Batterson on her upcoming retirement and mentioned his memories of her at Colt Elementary.

***Adoption of Agenda***

Superintendent Urquhart recommended the Board adopt the meeting agenda as presented.

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

Motion carried. VOTE: AYES – 6; NAYS – 0; (Member Sherry absent).

***Finance/Facilities Committee Report***

Member Wright indicated the meeting was cancelled out of respect for Member Martin. Member Witwer was in Florida.

***Policy/Personnel Committee Report***

Member Chahine stated there has been no final resolution on Policies 7540.02, .03, .04.

***Teaching and Learning Committee Report***

Committee Chair Member Sherry was not in attendance at the meeting. Member Slocum shared committee members learned the goals of the staff and administration. The District is considering a math initiative and M-Step testing and technology needed are being addressed.

***\*\*\*Personnel Report – Report #14-54 – For Action***

The Board of Education approved the employment of Mary Pangborn (.5 Teacher of Speech and Language Impaired (TSLI); the employment of Meredith Lammers (Colt Title I Parapro 4.75 hrs.); Samantha Athy (Colt Title I Parapro 3.5 hrs.); LeeAnn Dethlefsen (East Assistant Secretary 5 hours); and Laurinda Penner (Winans Lunch Assistant flex sub); the transfer of Jeremy Brownlee (from HS/MS/Colt 2<sup>nd</sup> shift custodian to Elmwood second shift custodian); Robert Wadkins from Bus Driver to Back-up Bus Driver; and Erika Black (from sub custodian to HS/MS/Colt 2<sup>nd</sup> shift custodian); the retirement of Jeannine Batterson (Winans 2<sup>nd</sup> grade teacher; and the termination of Warren Jacobs, Jr. (HS 3<sup>rd</sup> shift custodian).

***\*\*\*Finance Report – Report #14-55 – For Action***

The Finance Report was approved as presented.

***Food Service Equipment Purchase – Report #14-56 – For Action***

A motion was presented by Member Martin and supported by Member Chahine. MOTION: The Board of Education approve the purchase of food service equipment through HPS, as per the attached summary. In accordance with Board Policy 6320 (Purchasing).

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Sherry absent).

Member Martin commented she was glad to see Food Service can afford this, as these items are important to have for the best experience for the staff and students. Member Slocum commented that the money for these items must come from Food Service and not the General Fund and thought the prices were very good.

***Resolution to Approve Right of Entry and Temporary Grading Permits – Report #14-57 – For Action***

A motion was presented by Member Wright and supported by Member Martin. MOTION: The Board of Education approve the resolution from the Ingham County Road Commission as presented.

An overview of the Resolution: Ingham County Road Commission will be shifting Michigan Avenue onto our property at East Intermediate School. Approval of this resolution will give the Superintendent the authority to grant a permanent easement to Ingham County to do so. Sidewalks and our entrances will be maintained. There will no cost to the district and could save us money on the parking lot work being done this summer. There will be no impact to trees. They will be moving the road 8-10 feet.

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Sherry absent).

***Best Practices Incentive Resolution – Report #14-58 – For Action***

A motion was presented by Member Wright and supported by Member Martin. MOTION: The Board of Education approve the Best Practices Incentive Resolution as presented.

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Sherry absent).

***Superintendent Report***

Superintendent Urquhart reported we had visitors from the Office of Civil Rights all week. One comment received was their appreciation for the dedication of all the staff to the students in our District.

Superintendent Urquhart reported the Tech policies were submitted to the District Technology Committee and they came up with a resolution. This was taken to the High School staff and a compromise was reached. It will be ready to be voted on shortly.

***Superintendent's Report (cont.)***

Superintendent Urquhart reported Becky Pease went to the doctor and may have a release date soon.

Superintendent Urquhart reported the state reporting process is ongoing. There are more reports that need fixing. Gloria Gonzalez will lead the District team on the yearly reports needed.

Superintendent Urquhart reported M-STEP testing issues. Kelly Blake and David Palme are working hard to solve these. We are in good shape and way ahead in preparation. Congratulations Kelly.

Superintendent Urquhart gave a presentation on Proposal 1. He is not asking the Board to approve/disapprove or make a Resolution regarding it. All educational associations are in favor of the proposal including the Ingham Intermediate School District. It is a safety, stability, resources, renewal concept. From a school standpoint the repairs to buses are/will be drastic. One out of three roads and bridges are considered to be in poor condition. Currently, Michigan's per capita investment in roads is \$154 compared to Pennsylvania at \$530. Our sales tax is the second lowest (after Wisconsin) in the region. Proposal 1 will protect K-12 funding.

***Public Comment***

Michelle Frederick extended an invitation to the Board to attend World Language Night on Thursday, March 26<sup>th</sup> with a potluck dinner at 6 p.m. and the program beginning at 7 p.m.

***Other Board Business***

Member Martin thanked Kelly Blake for helping students to be prepared for testing and alleviating anxiety.

Member Slocum requested fellow Board members please make themselves more available for a Special Meeting regarding an employee. A meeting is scheduled for March 30, 2015 at 6:30 p.m.

***Adjournment***

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
APRIL 14, 2015**

***Opening of Meeting***

A special meeting of the Waverly Community Schools Board of Education was called to order by Vice President Angela Witwer at 5:32 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

***Members Present:*** Mrs. Angela Witwer, Vice President  
Mrs. Mary Ann Martin, Secretary  
Mr. Alan Wright, Treasurer  
Mrs. Melissa Sherry, Vice Secretary/Treasurer  
Mr. Calvin L. Jones, Trustee  
Mr. Joe Chahine, Trustee

***Members Absent:*** Mr. Britt Slocum, President

***Staff Present:*** Mr. Terry Urquhart, Superintendent  
Mr. Vincent Perkins, Director of Human Resources  
Mrs. Gloria Gonzalez, Director of Student Services  
Mr. Christopher Huff, Waverly High School Principal  
Mr. Tony Terranova, Waverly High School Asst. Principal

***Others Present:*** Ms. Tia Wallen, Parent  
Student A  
Ms. Anitra Robertson, Parent  
Student B  
Student C

***Purpose of Meeting:*** The purpose of the meeting was a Student Discipline Hearing. Ms. Wallen and Ms. Robertson opted for an open meeting.

Mr. Perkins summarized the state law, as well as what occurred at Waverly High School on March 24. Assistant Principal Tony Terranova read statements from the security guard, and two of the students. Principal Christopher Huff distributed copies of the statements to Board members and played a video from the surveillance cameras in the High School, explaining the altercation.

Questions from the Board were posed. Discussion took place about the incident, with Board members talking with the students regarding the reasons for their actions.

The Board adjourned to deliberate at 6:37 p.m.. After the Board reconvened, a motion was presented by Member Wright and supported by Member Jones. **MOTION:** The Board of Education expel students A, B, and C due to clear evidence of assault on an employee.

A roll call vote was taken, with all Board members present voting aye (6-0); President Slocum absent.

***Adjournment***

The meeting adjourned at **7:39 p.m.**

Respectfully submitted,

Mary Ann Martin, Secretary  
rlp



**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 20, 2015**

**Report #14-59**

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

**Subject:**

Finance Report

**Recommendation:**

It is recommended the following be approved:

**Financial Report:**

The cash balance as of February 28, 2015 was \$4,906,778.87. Receipts during March, consisting of property taxes, state aid and other revenues in the amount of \$3,362,781.24 minus disbursements during March of \$2,666,789.39, left the district with a General Fund cash balance, as of March 31, 2015, of \$5,599,210.63, including \$2,300,000.00 from the issuance of a State Aid Note.

Current year General Fund revenues exceed expenditures by \$482,415. Attached is a summary of year to date activity in comparison to the revised budget.

The balance of the 2013 Building and Site, Series I Bonds remaining to be allocated is \$1,950,393. Attached is a summary of life to date activity for this Capital Projects Fund.

The balance of the 2013 School Facility Improvement Bonds remaining to be allocated is \$53,045. Attached is a summary of life to date activity for this Capital Projects Fund.

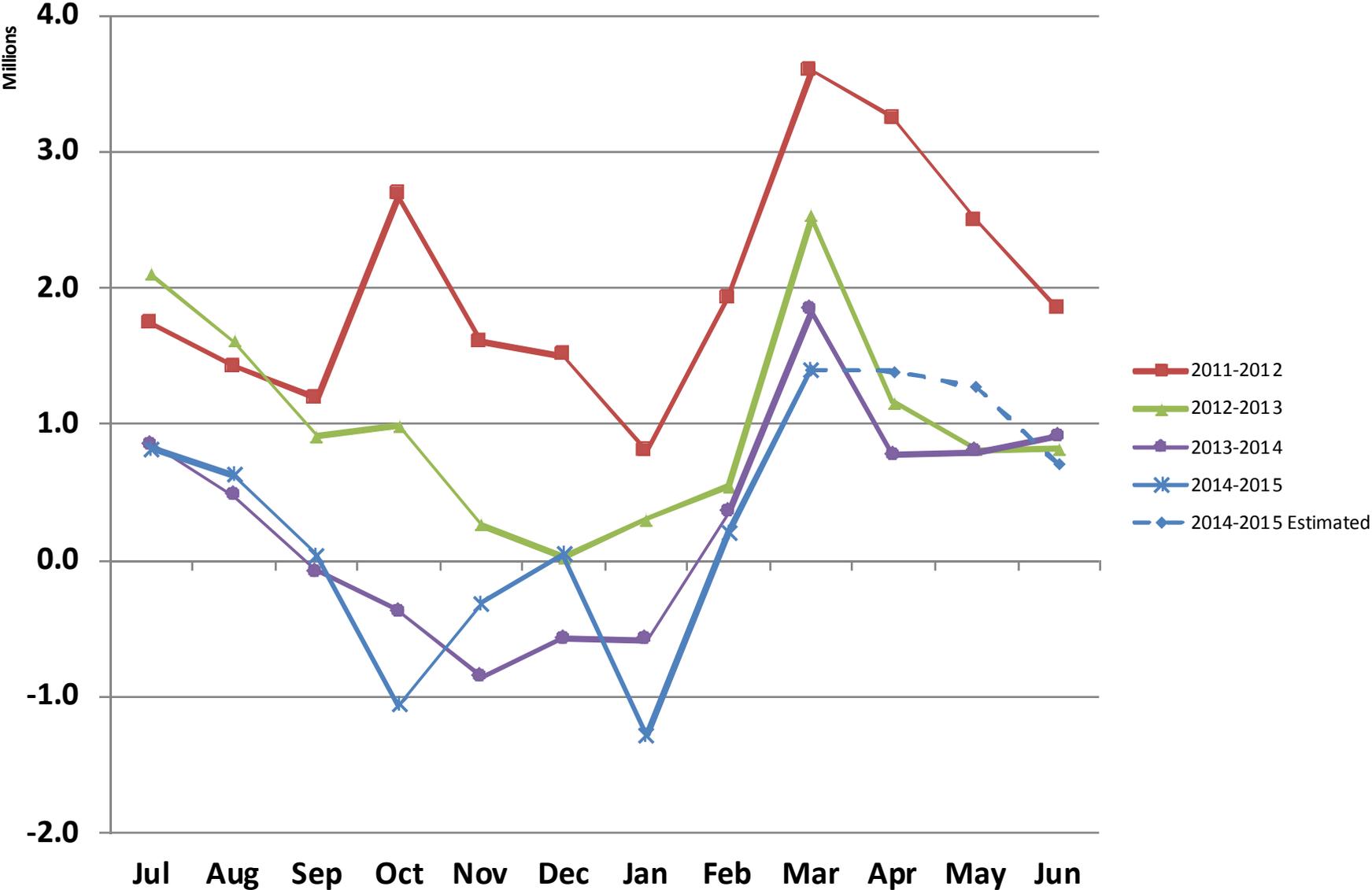
# Waverly Community Schools

## Finance Committee - Cash Position Report

For the Month Ended March 31, 2015

Balance on Hand February 28, 2015	4,906,778.87
Revenues	
State Aid	1,565,987.88
Taxes	1,696,462.87
Other Revenue	100,330.49
Interfund Transfers In	-
State Aid Note Proceeds	-
	<u>3,362,781.24</u>
Disbursements	
Payroll and Related Liabilities	(1,987,363.71)
Other Expenditures	(679,425.68)
State Aid Repayment	-
	<u>(2,666,789.39)</u>
Prior Month Adjustments During March 2015	(3,560.09)
Balance on Hand March 31, 2015	<u><u>5,599,210.63</u></u>
PNC Bank - General	5,492,688.42
MILAF	7,358.29
PNC Bank - Payroll	47,278.59
Comerica - Checking	51,885.33
	<u><u>5,599,210.63</u></u>

# Waverly Community Schools Cash Flow Analysis (Monthly Lows)



**Waverly Community Schools  
Budgetary Comparison Schedule  
For the Month Ended March 31, 2015**

	Original Budget	Actual	Over (Under) Budget	% Available
<b>Revenue</b>				
Local sources	8,531,927	7,970,183	(561,744)	6.6%
State sources	17,778,615	9,584,300	(8,194,315)	46.1%
Federal sources	1,189,037	762,565	(426,472)	35.9%
Intergovernmental	1,941,845	920,053	(1,021,792)	52.6%
Transfers In	75,000	-	(75,000)	100.0%
<b>Total revenue</b>	<b>29,516,424</b>	<b>19,237,101</b>	<b>(10,279,323)</b>	<b>34.8%</b>
<b>Expenditures</b>				
Current:				
Instruction:				
Basic program	14,576,249	8,638,261	(5,937,988)	40.7%
Added needs	3,154,078	1,793,203	(1,360,874)	43.1%
<b>Total instruction</b>	<b>17,730,327</b>	<b>10,431,465</b>	<b>(7,298,862)</b>	<b>41.2%</b>
Support Services:				
Pupil	2,162,603	1,336,050	(826,552)	38.2%
Instructional staff	1,358,985	1,011,537	(347,448)	25.6%
General administration	429,749	329,553	(100,196)	23.3%
School administration	1,885,293	1,262,069	(623,224)	33.1%
Business	483,097	313,337	(169,760)	35.1%
Operations and maintenance	3,102,701	2,130,539	(972,161)	31.3%
Pupil transportation services	1,000,501	624,596	(375,905)	37.6%
Central	534,181	394,237	(139,944)	26.2%
Other	32,850	17,311	(15,539)	47.3%
<b>Total support services</b>	<b>10,989,961</b>	<b>7,419,230</b>	<b>(3,570,730)</b>	<b>32.5%</b>
Athletics	518,286	293,342	(224,944)	43.4%
Community services	998	90	(908)	91.0%
Non Publics	2,325	-	(2,325)	100.0%
Debt service:				
Principal	135,000	70,000	(65,000)	48.1%
Interest	22,100	11,400	(10,700)	48.4%
Capital outlay	222,792	93,695	(129,097)	57.9%
Payments to other public schools	536,391	435,463	(100,928)	18.8%
<b>Total expenditures</b>	<b>30,158,180</b>	<b>18,754,685</b>	<b>(11,403,494)</b>	<b>37.8%</b>
Excess of Revenue (Under)Over Expenditures	(641,756)	482,415	1,124,171	
Transfers Out	-	-	-	
Net Change in Fund Balance	(641,756)	482,415	1,124,171	
Fund Balance - Beginning of year	3,244,589	3,244,589		
Fund Balance - End of year	2,602,834	3,727,005		
	8.6%	12.4%		

**Waverly Community Schools**  
**2013 Building and Site Bonds, Series I**  
**Budget Summary**  
**As of March 31, 2015**

	Budget	Actual	Encumbered	Balance Remaining
<b>Construction</b>				
Remodeling	1,987,381	1,794,823	196,458	(3,900)
Technology Infrastructure	763,984	769,714	(920)	(4,810)
<b>Construction Base Budget Subtotal</b>	<b>2,751,365</b>	<b>2,564,537</b>	<b>195,538</b>	<b>(8,710)</b>
<b>Technology Equipment - Contract</b>				
Interactive Classroom	658,516	656,245	2,272	(0)
Network Equipment	374,627	374,627	0	(0)
Wireless Network	176,389	176,389	(0)	0
Phone System	209,221	-	209,221	-
AV Systems	450,736	397,737	52,999	-
Video Distribution/Video Production	-	-	-	-
<b>Tech Equipment Contract Subtotal</b>	<b>1,869,489</b>	<b>1,604,998</b>	<b>264,492</b>	<b>(1)</b>
<b>Technology Equipment - Owner PO</b>				
Computers/Mobile Devices	1,584,500	1,375,716	9,433	199,351
Servers/Backend Systems	128,220	98,220	15,835	14,165
Printers	181,089	182,762	1,975	(3,648)
AV Equipment	56,092	56,862	300	(1,070)
Non-Instructional Equipment (from FFE)	13,012	12,862	150	-
<b>Tech Equipment Owner PO Subtotal</b>	<b>1,962,913</b>	<b>1,726,422</b>	<b>27,693</b>	<b>208,798</b>
<b>District</b>				
Loose Equipment (Furniture & Transportation)	1,076,024	1,078,524	0	(2,500)
Project Contingency	1,079,411	-	-	1,079,411
Owner GC/Contingency/Issuance Costs	708,733	131,878	0	576,856
Field General Conditions	169,000	46,674	127,108	(4,782)
Architect	226,830	125,509	-	101,321
Tech Design/Construction Mgr	691,235	452,878	238,357	(0)
<b>District Subtotal</b>	<b>3,951,233</b>	<b>1,835,462</b>	<b>365,465</b>	<b>1,750,306</b>
<b>Totals</b>	<b>10,535,000</b>	<b>7,731,418</b>	<b>853,189</b>	<b>1,950,393</b>

**Waverly Community Schools  
2013 School Facility Improvement Bonds  
As of March 31, 2015**

	Revised Budget	Actual	Encumbered	Balance Remaining
Construction and Engineering				
Lighting	100,560	100,560	-	-
Mechanical	434,526	434,526	-	(0)
Controls				
EMS Programming & Graphics	85,222	85,222	-	0
VFD & CO2 & Controls Install & Electric	234,701	234,701	-	-
Project Management/Engineering	186,207	186,207	-	(0)
Bond Issuance Costs	16,148	16,148	-	0
Contingency	112,636	8,760	50,831	53,045
<b>Totals</b>	<u><u>1,170,000</u></u>	<u><u>1,066,124</u></u>	<u><u>50,831</u></u>	<u><u>53,045</u></u>

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 20, 2015**

**Report #14-60**

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

**Subject:**

Breakfast, Lunch and Milk Prices for 2015-2016

**Recommendation:**

The Superintendent recommends the Board of Education establish the following rates for food service for the 2015-2016 school year:

*Elementary Breakfast (K-6)	\$1.25
Secondary Breakfast (7-12)	\$1.50
Adult Breakfast	\$2.00
Elementary Lunch (K-6)	\$2.25
Secondary Lunch (7-12)	\$2.50
Adult Lunch	\$3.50
Milk	\$0.50
*Universal Breakfast K-6	

**Statement of Purpose:**

The purpose of the recommendation is to establish prices for the 2015-16 school year, consistent with the requirements of the National School Lunch Program

**Budget Impact:**

The above prices reflect no increase in the lunch prices from 2014-2015 and will keep the General Fund allocation to the Food Service Fund at \$0.

**Historical Perspective:**

The District increased lunch prices by \$0.25 from 2012-13 to 2013-14.

**Rationale for Recommendation:**

Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires school districts to increase their meal prices until the paid meal price is equal to the difference between the Free and Paid reimbursement rates for 2015-16 (adjusted for inflation), capping the required increase at \$0.10 per year. The current difference is \$2.70. The Act further allows a District to carry over a prior year increase, if greater than the \$0.10, and apply this to future increase requirements.

**Strategic Plan Reference:**

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner and contribute as a citizen of our global society.

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
April 20, 2015**

**Report #14-61**

**Subject:            Personnel Report\*\*\***

**A.        Employment – Non-Certified**

<u>Name</u>	<u>Position</u>	<u>Class/Salary</u>	<u>Effective</u>
Anne Reimers	Winans Title I Parapro (3.5 hrs.)	Class II/\$13.96	03/16/2015

**B.        Transfer – Non-Certified**

<u>Name</u>	<u>Position</u>	<u>Class/Salary</u>	<u>Effective</u>
Robert Wadkins	From: Back-Up Bus Driver	\$12.75	03/02/2015
	To: Bus Driver (Temp.)	\$18.27	
Robert Wadkins	From: Bus Driver (Temp.)	\$18.27	03/18/2015
	To: Bus Driver	\$18.27	
Robert Hollis	From: Bus Driver (Sub)	\$11.00	03/18/2015
	To: Back-Up Bus Driver	\$11.73	
Joyce Thurman	From: Back-Up Bus Driver	\$13.32	03/18/2015
	To: Bus Driver (Temp.)	\$14.99	

**C.        Termination – Non Certified**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jane Luce	Bus Driver	03/20/15