

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, May 23, 2023
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. 2023-2024 Robotics Teams - Attachment A

IV. Communications / Community Engagement

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

- A. Public Comments

V. Routine Matters for Approval

- A. Minutes of the Regular Meeting of April 26, 2023
- B. Minutes of the Regular Meeting Closed Session of April 26, 2023
- C. Minutes of the Regular Meeting of April 27, 2023
- D. Minutes of the Regular Meeting Closed Session of April 27, 2023
- E. Approval of Bills/Reimbursement of Expenses

VI. Board Organization

- A. WISD Biennial Election Resolution - Attachment B

VII. Milan Area Schools Strategic Plan Business

A. Finance / Operations

- 1. Track & Field and Football Stadium Sound System - Attachment C
- 2. 2023-2024 WISD Budget Resolution – Attachments D1, D2, D3, and D4
- 3. 2022-2023 General Fund Budget Amendment – Attachment E (First Reading)
- 4. 2022-2023 Debt Funds Budget Amendment – Attachment F (First Reading)
- 5. 2022-2023 Food Service Budget Amendment – Attachment G (First Reading)
- 6. 2022-2023 Student/School Activities Budget Amendment – Attachment H (First Reading)
- 7. 2023-2024 General Fund Preliminary Budget – Attachment I (First Reading)
- 8. 2023-2024 Debt Funds Preliminary Budget – Attachment J (First Reading)
- 9. 2023-2024 Food Service Preliminary Budget – Attachment K (First Reading)
- 10. 2023-2024 Student/School Activity Funds Preliminary Budget – Attachment L (First Reading)

B. Learning Environment / Culture

- 1. WISD PAC Update - Andrea Bennink
- 2. MHS Climate and Culture Presentation
- 3. Professional Development Advisory Committee - Attachment M
- 4. Implementation of Transition to Thrun Law Firm P.C. Policy Service - Attachment N
- 5. Book Study of “Why Meadow Died”

C. Personnel / Leadership

1. Teacher Appointment
- D. Communications / Community Engagement
 1. Public Comments
 2. Student Board Representative Comments
 3. Superintendent Comments
 4. Assistant Superintendent Comments
 5. Board Member Comments

VIII. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, May 23, 2023
RESOLUTIONS**

I. Call to Order

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan High School Theater located at 200 Big Red Drive, Milan MI, 48160, by President Cislo at _____ p.m. on May 23, 2023.

Board Members Present:

Board Members Absent:

Signed in Staff:

Signed in Guests:

II. Pledge of Allegiance

III. Board Recognitions

A. 2023-2024 Robotics Teams - Attachment A

Motion by _____ supported by _____ to commend the 2022-2023 Milan Area Schools Robotic Teams and their coaches for all of their accomplishments this season.

Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____
Carried _____.

IV. Communications / Community Engagement

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A. Public Comments

V. Routine Matters for Approval

A. Minutes of the Regular Meeting of April 26, 2023

Motion by _____ supported by _____ to approve the minutes of the Regular Meeting of April 26, 2023.

Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____
Carried _____.

B. Minutes of the Regular Meeting Closed Session of April 26, 2023

Motion by _____ supported by _____ to approve the minutes of the Regular meeting closed session of April 26, 2023.

Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____
Carried _____.

C. Minutes of the Regular Meeting of April 27, 2023

Motion by _____ supported by _____ to approve the minutes of the Regular Meeting of April 27, 2023.

Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____
Carried _____.

D. Minutes of the Regular Meeting Closed Session of April 27, 2023

Motion by _____ supported by _____ to approve the minutes of the Regular meeting closed session of April 27, 2023.

Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Gutierrez ____
Carried _____.

E. Approval of Bills/Reimbursement of Expenses

Motion by _____ supported by _____ to approve the bills/reimbursement of expenses.

Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____
Carried _____.

VI. Board Organization

A. WISD Biennial Election Resolution - Attachment B

Motion by _____ supported by _____ to approve the WISD Biennial Election Resolution as included in Attachment B.

Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____
Carried _____.

VII. Milan Area Schools Strategic Plan Business

A. Finance / Operations

1. Track & Field and Football Stadium Sound System - Attachment C

Motion by _____ supported by _____ to approve the purchase and installation of a sound system at the track & field and football stadium as detailed in Attachment C.

Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____
Carried _____.

2. 2023-2024 WISD Budget Resolution – Attachments D1, D2, D3, and D4

Motion by _____ supported by _____ to adopt the Resolution
_____ the 2023-2024 WISD Budget as included in Attachment D1.
(in support of -or- disapproving of)

Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____
Carried _____.

3. 2022-2023 General Fund Budget Amendment – Attachment E (First Reading)
4. 2022-2023 Debt Funds Budget Amendment – Attachment F (First Reading)
5. 2022-2023 Food Service Budget Amendment – Attachment G (First Reading)
6. 2022-2023 Student/School Activities Budget Amendment – Attachment H (First Reading)
7. 2023-2024 General Fund Preliminary Budget – Attachment I (First Reading)
8. 2023-2024 Debt Funds Preliminary Budget – Attachment J (First Reading)
9. 2023-2024 Food Service Preliminary Budget – Attachment K (First Reading)
10. 2023-2024 Student/School Activity Funds Preliminary Budget – Attachment L (First Reading)

B. Learning Environment / Culture

1. WISD PAC Update - Andrea Bennink
2. MHS Climate and Culture Presentation
3. Professional Development Advisory Committee - Attachment M

Motion by _____ supported by _____ to approve the membership of the 2023-2024 Professional Development Advisory Committee as provided in Attachment M.

Frait _____ Gutierrez _____ Heikka _____ Meray _____ Rosen-Leacher _____ Cislo _____ Faro _____
Carried _____.

4. Implementation of Transition to Thrun Law Firm P.C. Policy Service - Attachment N

Motion by _____ supported by _____ to authorize the Board President, Superintendent, or designee to sign all necessary documents to implement a transition to the Thrun Law Firm P.C. Policy Service as detailed in Attachment N.

Gutierrez _____ Heikka _____ Meray _____ Rosen-Leacher _____ Cislo _____ Faro _____ Frait _____
Carried _____.

5. Book Study of “Why Meadow Died”

C. Personnel / Leadership

1. Teacher Appointment

Motion by _____ supported by _____ to appoint the following person to the teaching position listed and Base Salary listed effective June 12, 2023.

- Marissa Hoffman - Milan High School Counselor (\$71,268)

Heikka _____ Meray _____ Rosen-Leacher _____ Cislo _____ Faro _____ Frait _____ Gutierrez _____
Carried _____.

D. Communications / Community Engagement

1. Public Comments
2. Student Board Representative Comments
3. Superintendent Comments
4. Assistant Superintendent Comments
5. Board Member Comments

VIII. Adjournment - Time of Adjournment _____.

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday April 26, 2023**

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan High School Theater located at 200 Big Red Drive, Milan MI, 48160, by President Cislo at 7:00 p.m. on April 26, 2023.

Board Members Present: Cislo, Heikka, Faro, Rosen-Leacher, Gutierrez, Frait, Meray

Board Members Absent: None

Signed in Staff: Bryan Girbach, Ryan McMahon, Yvette Kashmer

Signed in Guests: Sara Saylor, Jennifer B., Janice Kiger, Aidan Broadworth, Jenna McCall, Elizabeth Satterly, Mike Angstadt, Beth Vandergrift, George Elder, C. Williams,

Pledge of Allegiance

Public Comment:

- Holli Vallade commented on bullying, accused the Board of playing the victim over mean comments and insults, lying about filing police reports, abuse of power, only being concerned about some kids, and not addressing bullying of white, male, Christian children.
- Janice Kiger discussed her concerns related to others belittling the accomplishments of the staff and students.

Motion by Rosen-Leacher supported by Meray to approve the corrected and amended minutes of the Regular Meeting of April 12, 2023. All Ayes. Carried 7-0

- Meray sought clarification.
- Heikka sought clarification.

Motion by Faro supported by Rosen-Leacher to approve the minutes of the Regular meeting closed session of April 12, 2023. All Ayes. Carried 7-0

Motion by Meray supported by Gutierrez to approve the 2023-2024 Schools-of-Choice Resolution as provided in Attachment A. All Ayes. Carried 7-0

Motion by Faro supported by Heikka to approve the 2023-2024 Budget and Truth-in-Taxation Hearing Announcement as provided in Attachment B. All Ayes. Carried 7-0

Motion by Heikka supported by Gutierrez to approve the Milan Area Schools 2023-2024 Course Offerings as detailed in Attachment C. All Ayes. Carried 7-0

- Heikka sought clarification.

- Frait sought clarification.

Motion by Gutierrez supported by Faro to approve the “Resolution to Consider Designation of Electoral Representative for the June 5, 2023 WISD Biennial Election” as outlined in Attachment D All Ayes. Carried 7-0

The Board heard the first reading of the 2023-2024 WISD Budget Resolution as provided in attachments E1, E2, E3, and E4

- Meray announced that she would be abstaining on the impending vote due to a conflict of interest.

Motion by Rosen-Leacher supported by Faro to approve the My Future Fund Memorandum as included in Attachment F1. Further, to authorize the Board President, Superintendent, or designee to sign all necessary documents regarding the My Future Fund initiative. All Ayes. Carried 7-0

Motion by Frait supported by Heikka to approve the FCI Graduates (as listed in Attachment G) contingent upon their completion of all graduation requirements. All Ayes. Carried 7-0

The WISD PAC Update was postponed due to the excused absence of the presenter.

The Board discussed chapters 9 and 10 of the Book Study of “Why Meadow Died”

Public Comments:

- Holli Vallade expressed her concerns related to the GSA reading books to Symons students, gender ideology, alleged Board political agendas, her perception that conservative families are disdained, enrollment and its impact on the budget, and Mr. Girbach’s salary.
- Janice Kiger expressed her concerns related to public comments she believes are mean spirited and offensive and praised the community.

Student Board Member Comments:

- Avery Powell thanked Mr. Cislo for attending soccer games and announced upcoming school events.

Superintendent’s Comments were heard on the following topics:

- MHS Choir Accomplishments
- Elementary Art Show and Grand Event
- Symons PTO Science Night
- K12 School Quality Survey
- Recent MHS Lockdown

Assistant Superintendent Comments were heard on the following topics:

- State Testing
- Read by Grade 3
- At Risk Counts
- 11t Before and After School Tutoring
- Sec98c Learning Loss Math Intervention

Board Member Comments:

- Rosen-Leacher commented on the busy sports season, thanked Mr. Girbach for exploring career technical opportunities, and praised the recent AP research presentations.
- Frait discussed her attending certain events, praised Mr. Hull for using Facebook to keep the community informed, discussed the Big Red Board Chats, and thanked the parent groups for supporting our staff.
- Meray congratulated MHS Productions for their recent production and thanked the GMACF for financially supporting the production and discussed her support for the LGBTQ community and their right to exist in our community.
- Faro praised the students and staff for their achievement in trying times, discussed the complexity of declining enrollment, the budget, and allegations that Board members have political agendas. He also thanked the staff, teachers, and administrators for keeping students safe.
- Heikka congratulated the Choir, the softball, and baseball teams for their recent accomplishments and explained her vote on the County program presented during the meeting. She also reminded everyone that the threats made against the Board and their family members caused one member to resign and made clear that she reported to the police threats she received. She also expressed her support for LGBTQ students. She also addressed allegations related to Mr. Girbach's salary.
- Gutierrez thanked the board for welcoming her, expressed her support for the LGBTQ community and their right to exist and thrive, and expressed her confidence in the staff's ability to address issues with students. She also discussed recent community events at the elementary schools, including science night and the Grand Event. Lastly, she praised Wendy Unger for the student art show.
- Cislo thanked the community for attending the Big Red Board Chats and expressed the Board's commitment to continuing them.

Motion by Heikka supported by Faro to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the student's parent/guardian, for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as student 2022-2023-11. All Ayes. Carried 7-0

Time entered closed session 8:57 p.m.

Time returned to open session 9:52 p.m.

Motion by Heikka supported by Rosen-Leacher to expel student 2022-2023-11 in accordance with the attached resolution as read by President Cislo. All Ayes. Carried 7-0

Time of Adjournment 9:56 p.m.

Michelle Heikka, Board Secretary

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Thursday April 27, 2023**

A special meeting of the Milan Area Schools Board of Education was called to order in the Milan District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 5:30 p.m. on April 27, 2023

Board Members Present: Cislo, Faro, Rosen-Leacher, Gutierrez, Frait, Meray

Board Members Absent: Heikka

Signed in Staff: Bryan Girbach, Lon Smith

Signed in Guests: None

Pledge of Allegiance

Public Comments: None

Motion by Faro supported by Rosen-Leacher to enter into closed session pursuant to Section 8(1)(a) of the Michigan Open Meetings Act, and upon the request of the staff member, for the purpose of conducting a staff appeal for a staff member whose identity is known to the Board as staff 2022-2023-1. All Ayes. Carried 6-0

Time entered closed session 5:32 p.m.

Time returned to open session 7:43 p.m.

Motion by Faro supported by Gurierrez to acknowledge that the Board received an appeal pursuant to Policy 5517. Further, to affirm the Superintendent's decision and adopt his findings of fact, rationale, and conclusion. All Ayes. Carried 6-0

Time of adjournment: 7:44 p.m.

Sara Meray, Acting Board Secretary

MILAN AREA SCHOOLS RESOLUTION

May 23, 2023

Whereas, The 2022-2023 Milan High School, Milan Middle School, Symons Elementary School, and Paddock Elementary School Robotics Teams are being recognized for the following accomplishments:

Paddock Team Accomplishments:

- Paddock added a second FLL Explore team, The Paramedics.
- Both FLL Explore teams, The E.M.T.s and The Paramedics completed a comprehensive course on renewable energy and the energy journey.
- Team members maintained an engineering notebook and worked to create energy sources, energy storage units, methods of distribution, and a community that thrived.
- Both FLL Explore teams attended the Cow Town FLL Explore Festival on Saturday, May 13 where they presented their posters documenting what they learned and were interviewed by judges about FIRST's Core Values and the renewable energy movement.
- FLL Explore Team #18007, The E.M.T.s, was awarded a trophy and medals for their representation and responses about FIRST's Core Values.
- FLL Explore Team #27455, The Paramedics, was awarded a trophy and medals for their documentation and understanding of the renewable energy journey.

Symons Team Accomplishments:

- Symons added a second robotics team.
- Students worked extremely hard and put in countless hours building, researching, planning, and rehearsing for their Innovation Project presentations and robot competitions.
- Symons Elementary Team #45367 and SymonsRED #56470 both received awards at their qualifying event in December 2022.
 - Symons Elementary Team #45367 was awarded 3rd place champions.
 - Symons Elementary Team #56470 was awarded 2nd place for their Innovation Project!
- For the first time in our school's history, both teams qualified for the state competition that was held in Troy, MI.
- At the state tournament students did well and achieved success by continuing to improve their persistence, knowledge, and teamwork skills.
- Sarah Farmer, along with parent coaches John Acker, Mike Angstadt, Jon Burchwell, and Jeff Hagley are incredibly proud of both teams and their successful season.

MMS Team Accomplishments:

- MMS has added a third robotics team.
- With the same challenge to meet, MMS teams created three unique robotic solutions this year:
 - A three-wheeled, four-motor robot named "The Pigeon" with a long arm holding a hand-like soft gripper that can grasp and hold items from their edges..
 - A four-wheeled, five-motor robot named "Gigabyte" with an arm that can move 180° holding a metallic tong-like gripper to grasp and capture objects from within.

- A four-wheeled, three-motor robot named “Misty” with a bent arm holding a small 90° gripper that can hook onto objects of various sizes.
- All three robots went to competitions.
- MMS Robotics Team #13550 went to the State Competition in 2021.
- A small group of students are continuing with Robotics and are working on the following:
 - Block Java programming practice with their own robots (typically we have builders and programmers; now the builders get to program).
 - Adding additional sensors to their robots.

MHS Team Accomplishments

- Code Red Robotics: the *FIRST* Responders, FRC Team 5567 completed its eighth year at Milan High School.
- Team members, along with mentors Chad Strimpel and Curt Glushyn, spent the 2022 summer building a robot that can attend community and school events.
- Coding team members met with Chris Overbeek, the programming mentor, to continue lessons and applications of JAVA.
- Team members planned and ran four elementary-aged STEM camps in the summer of 2022.
- The team raised over \$4,000 for the local Relay for Life campaign.
- Code Red female team members attended the Grand Rapids Girls’ Tournament and advanced to the semifinal rounds.
- The team purchased three more computers, two for coding purposes and one to support students who wanted to learn CAD.
- Team members supported seniors Justin Yarger and Noah Douglas on their health-focused Eagle Scout Projects.
- Team members served as mentors, alongside the coaches, for FLL Explore teams The Paramedics and The E.M.T.s.
- Code Red team members planned, hosted, and ran an FLL Challenge Tournament for over 300 upper elementary children.
- Team members showcased their robot at 3rd Thursdays and the GMACF Gala.
- Business team members raised over \$15,000 this year to support all of the FIRST teams in our district.
- The team was recognized at the two tournaments they attended for the great strides we are making in encouraging and supporting health and safety in our community.
- Code Red Robotics played in the quarterfinal rounds in both the Lansing and West Michigan Tournaments; the team moved into the fourth alliance position at the Lansing Tournament.
- Code Red Robotics was awarded the prestigious Judges Award at West Michigan because of the members’ efforts to spread STEM education and promote health and safety in the Milan community.

***Now Therefore Be It Resolved*, that the Milan Area Schools’ Board of Education commends Jennifer Glushyn, McKenzie Chappell, Anna Arroyo, Sarah Farmer, and the 2022-2023 Robotics Students for their accomplishments and that we sincerely thank them for the honor and pride they have brought to themselves, their school, and the community.**

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

[To be adopted on or after May 15, 2023]

Milan Area Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Milan High School Theater located at 200 Big Red Drive, Milan MI, 48160, within the boundaries of the District, on the 23rd day of May, 2023, at 7 o'clock in the p.m.

The meeting was called to order by Andrew Cislo, President.

Present: Members Cislo, Faro, Frait, Gutierrez, Heikka, Meray, Rosen-Leacher

Absent: Members

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

WHEREAS:

1. The biennial election of the Board of Washtenaw Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 5, 2023; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate Sara Meray as this District's proposed representative and Kirsten Frait as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Sara Meray as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2023 and Kirsten Frait as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for R. Stephen Olsen. The designated representative and alternate are further directed to cast a vote on behalf of this Board for one of the candidates nominated at the election meeting on Monday, June 5, 2023.
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Milan Area Schools, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 23, 2023, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

DAKTRONICS QUOTE # 795362-1-1

MILAN HIGH SCHOOL
Robert Hull
200 Big Red Dr
Milan, MI USA 48160
Phone: (517)775-2219
Fax:
Email: hullr@milanareaschools.org

1/Nov/2022
Quote valid for: 90 days
Terms: Net 30 days from shipment with
Purchase Order
Subject to Credit Review
FCA: DESTINATION
Delivery: Call for Production Time

Reference: Audio-Sourcewell Contract #050819-DAK

Item No.	Model	Description	Qty	Price
1	SS1500HD	Sportsound 1500HD Sound Cabinet *BLACK*, Mesh Color: _____	1	\$63,283.00
	SSR-100-NW	Sportsound Rack 100 that includes: 10Ch analog mixer and input/output panel for easy plug and play operation, XLR cables, and Laptop/MP3 interface unit. SSR-100 can use up to 2 wireless components (wireless components sold separately).	1	
	Wireless Microphone Handheld Package	Wireless microphone handheld package includes: wireless receiver, handheld transmitter w/ SM58 mic, power supply, 1/2 wave antennas, rack mount kit, zippered accessory bag, and AA alkaline batteries	1	
	Wireless Bodypack Microphone System - Referees	Wireless Bodypack Microphone System for Referees. Includes: Receiver, Bodypack Transmitter with Black Pouch, Shure MX150B/O-TQG Lavalier Microphone with Clip, Windscreen, Case, Headworn Microphone, Antenna Combiner Kit for Dual Wireless Systems, and Daktronics In-Line Referee Mute Switch.	1	
	SSR-AM	Sportsound Announcers Mixer, 2Ch Tabletop, Microphone and MP3 Inputs, Includes Single-Muff Headset, 1/8"to1/8" stereo cable, and XLR output cable. Power Supply Included.	1	
	Fiber Conversion Box w/ Analog Backup	Fiber conversion box converts the analog audio signal from the source equipment into fiber optic signal to the sound system. Box includes analog backup switch.	1	
	W-1489	Fiber Optic Cable; 50 µm Multimode; 6 Fiber with non-terminated ends	1000	
	Kit; Outdoor Fiber Patch Panel	Kit, Outdoor Fiber Patch Panel. Fiber patch panel splices fiber optic cable at base of sign. Includes ST style fiber plugs.	1	
	W-1615	Cable, Audio Signal, 1 pair shielded 22 AWG, 1000' spool	1000	
	Remote Antenna Kit	Wireless microphone remote antenna kit includes: (2) 25' BNC antenna cables, (2) mounting brackets and bulkhead adaptaters. Uses 1/2 wave antennas supplied with rack.	1	

DAKTRONICS QUOTE # 795362-1-1

Labor; Field Technician, Audio System	Regional Field Service Technician Labor which includes final termination of audio cables, audio system commissioning, and customer operation training	1
DA-1006-18 for SS1500HD with Non-Backlit Lettering and Screen Backing	Arch Truss; Alum, 4ft tall x 5ft long @2 w/ 50% Non-Backlit Lettering/Logo & Screen Backing.	1
	Cabinet Dimensions: 4' 0" H X 5' 0" W X 0' 3" D (Approx. Dimensions)	
	Weight: Unpackaged 250 lbs per display; Packaged 500 lbs per display	
I-Beam Mounting Method (C)	For 4 I-Beams	1
FREIGHT	Shipping to site via Independent Carrier (flatbed trailer). Crane or telehandler required for unloading.	1

Services

2	G1C1-W	One Year Warranty - Parts Coverage - G1G1	1
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Total Price Excluding Applicable Tax:	\$63,283.00
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Please reference listed sales literature: DD1457903 for DA-1006-18 for SS1500HD with Non-Backlit Lettering and Screen Backing, DD1521532 for SS1500HD, DD2629816 for SSR-100-NW, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD3638244 for SSR-AM, SL-02374 for G1C1-W

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-01143675 for SSR-100-NW, DWG-752494 for SS1500HD



30522 Caroline Emily
Chesterfield, MI 48051
586-646-0702
ajsigns@yahoo.com
Kim Hardy-Champagne

Specializing in the sale and installation of Daktronics scoreboards and message displays

Bid # 2749

4-1-2022

TO: Milan High School

We are pleased to submit the following bid:

Install new Daktronics sound system and split truss with existing scoreboard and panels

Supply 2 new w14x30 I beams

Dig 2 new holes 36' x 9'6" deep, cement beams into footings

Provide 2 horizontal tubes and weld on top to support the sound system

Weld vertical steel to tubes to support the truss and paint all steel black

Install school scoreboard and new top sound

Leave dirt at designated area on site

School provides access and not responsible for grass and landscaping

School responsible for electrical and signal pull

Bid price: \$22,000.00

**cut down steel to grade

-removal of the scoreboard and panels free with install

Support for Budget

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A meeting of the Board of Education of the district was held in the _____ in the District,

on the _____ day of _____, 2023, at _____ o'clock in the AM/PM.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

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

Member _____.

WHEREAS:

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district general fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district general fund budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2023.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Disapproval of Budget

ISD BUDGET RESOLUTION

_____, Michigan (the "District")/

A meeting of the board of education of the district was held in the _____ in the District,
on the _____ day of _____, 2023, at _____ o'clock in the AM/PM.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS:

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district general fund budget and has determined that it disapproves of certain portions of the proposed intermediate school district general fund budget with objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2023.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2023, the original of which resolution is a part of the Board’s minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET 4/11/23**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2023-2024; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **.0937 mills**, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2023-2024 as follows:

REVENUES	<u>Original</u>
Local Revenue	\$ 4,018,469
State Revenue	14,568,254
Federal Revenue	6,300,571
Incoming Transfers & Other Transactions	4,601,837
Fund Modifications	46,088
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 29,535,219
 FUND BALANCE AS OF JULY 1ST	 \$ 4,354,947
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	\$ 4,354,947
 TOTAL AMOUNT AVAILABLE TO APPROPRIATE	 \$ 33,890,166
 BE IT FURTHER RESOLVED , that \$30,221,808 of the total available to appropriate in the GENERAL EDUCATION FUND is hereby appropriated in the amounts and for the purposes set forth below:	
 EXPENDITURES	
Basic Programs, Instruction	\$ 1,874,911
Added Needs, Instruction	-
Adult Continuing Education	400,034
Pupil Support	2,226,197
Instructional Support	6,957,945
General Administration	799,325
School Administration	99,584
Business Support	381,965
Operations/Maintenance	439,270
Transportation	92,267
Central Services	4,300,496
Other Support Services	130,453
Community Services	1,690,549
	\$ 19,392,996
Outgoing Transfers & Other Transactions	10,828,812
Other Financing Uses	-
Fund Modifications	-
TOTAL APPROPRIATED	\$ 30,221,808
 FUND BALANCE ENDING JUNE 30TH	 \$ 3,668,358

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET COMPARISON
2023-2024 BUDGET REVIEW**

	2021-22 Actual Revenue & Expenses	2022-23 Amended 1/24/23 Budget	2023-24 Projected Budget
REVENUES			
Local Revenue 100	\$ 2,585,806	\$ 3,426,532	\$ 4,018,469
State Revenue 300	14,341,927	16,896,298	14,568,254
Federal Revenue 400	7,638,823	8,197,696	6,300,571
Incoming Transfers & Other Transactions 500	2,487,530	4,296,405	4,601,837
Fund Modifications 600	46,372	76,562	46,088
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 27,100,458	\$ 32,893,493	\$ 29,535,219
EXPENDITURES			
Basic Programs, Instruction 110	\$ 508,423	\$ 1,894,911	\$ 1,874,911
Added Needs, Instruction 120	38,511	61,177	-
Adult and Continuing Education 130	331,403	279,348	400,034
Pupil Support 210	1,824,325	3,223,588	2,226,197
Instructional Support 220	4,744,221	6,882,276	6,957,945
General Administration 230	492,494	765,425	799,325
School Administration 240	56,703	-	99,584
Business Support 250	403,694	452,346	381,965
Operations/Maintenance 260	399,180	790,526	439,270
Transportation 270	58,019	110,463	92,267
Central Services 280	3,387,346	4,227,376	4,300,496
Other Support Services 290	103,700	119,894	130,453
Community Services 300	1,210,146	1,422,931	\$ 1,690,549
TOTAL EXPENDITURES	\$ 13,558,165	\$ 20,230,261	\$ 19,392,996
Outgoing Transfers & Other Transactions 400	13,074,767	13,230,118	10,828,812
Other financing uses	166,614	21,900	-
Fund Modifications 600	-	300,912	-
TOTAL EXPENDITURES AND OTHER TRANSACTIONS	\$ 26,799,546	\$ 33,783,191	\$ 30,221,808
EXCESS REVENUE OR (EXPENDITURES)	\$ 300,912	\$ (889,698)	\$ (686,589)
FUND BALANCE AS OF JULY 1ST	4,943,733	\$ 5,244,645	\$ 4,354,947
FUND BALANCE ENDING JUNE 30TH	\$ 5,244,645	\$ 4,354,947	\$ 3,668,358

General Education 2023-24		1069 Colligan REMC	2251 Heaviland Mental Health and Support Services	2252 Heaviland Mental Health and Support Services	2253 Heaviland Mental Health and Support Services	2273 Heaviland ISD Mental Health Admin
TITLES	REGULAR BUDGET	2024	2021	2022	2023	2023
REVENUES						
Local Sources	\$ 2,258,143	\$ -	\$ 94,880	\$ 81,780	\$ 86,383	\$ -
State Sources	2,889,621	-	231,022	748,210	274,438	18,071
Federal Sources		-	-	-	-	-
Incoming Transfers/Other	363,936	-	-	-	-	-
Fund Modifications	46,088	-	-	-	-	-
TOTAL REVENUES	\$ 5,557,788	\$ -	\$ 325,902	\$ 829,990	\$ 360,821	\$ 18,071
EXPENDITURES						
Basic Programs, Instruct. 110	\$ 1,700	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs, Instruct. 120	-	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-	-
Pupil Support 210	173,655	-	241,409	651,161	226,307	-
Instructional Staff Support 220	2,066,671	3,400	84,493	178,829	134,514	-
General Administration 230	799,325	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	248,331	-	-	-	-	-
Operations /Maintenance 260	430,270	-	-	-	-	-
Transportation 270	72,267	-	-	-	-	-
Central Support 280	2,146,108	-	-	-	-	18,071
Other Support 290	130,453	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 6,068,780	\$ 3,400	\$ 325,902	\$ 829,990	\$ 360,821	\$ 18,071
Outgoing Transfers/Other 400	34,643	-	-	-	-	-
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Modifications 600	(58,404)	-	-	-	-	-
TOTAL APPROPRIATED	\$ 6,045,019	\$ 3,400	\$ 325,902	\$ 829,990	\$ 360,821	\$ 18,071
EXCESS REV/EXPENSE	\$ (487,231)	\$ (3,400)	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 4,354,947	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 3,867,716	\$ (3,400)	\$ -	\$ -	\$ -	\$ -

General Education 2023-24	3293/4 Banks	3314 Banks	3323 Banks	3363 Banks	3404 Manuszak	3433/3434 Manuszak	3433/3434 Manuszak
	Mistem Advisory	ADULT ED	Mistem Region	Early literacy	GSRP Formula	Great Start 32p 990	Great Start 32p 991
TITLES	2023 / 2024	2024	2023	2023	2024	2023 / 2024	2023 / 2024
REVENUES							
Local Sources	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
State Sources	154,446	2,391,095	301,901	839,470	6,236,350	181,430	46,872
Federal Sources	-	-	-	-	-	-	-
Incoming Transfers/Other	-	-	-	-	-	-	-
Fund Modifications	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 154,446	\$ 2,391,095	\$ 301,901	\$ 839,470	\$ 6,236,350	\$ 181,430	\$ 46,872
EXPENDITURES							
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Added Needs, Instruct. 120	-	-	-	-	-	-	-
Adult Continuing Education 130	-	399,619	-	-	-	-	-
Pupil Support 210	-	25,349	-	-	-	-	46,872
Instructional Staff Support 220	141,493	17,304	256,905	439,470	1,105,620	-	-
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	95,017	-	-	-	-	-
Business Support 250	12,953	-	44,996	-	75,685	-	-
Operations /Maintenance 260	-	9,000	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	-
Central Support 280	-	31,266	-	-	182,706	-	-
Other Support 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	181,430	-
TOTAL EXPENDITURES	\$ 154,446	\$ 577,555	\$ 301,901	\$ 439,470	\$ 1,364,011	\$ 181,430	\$ 46,872
Outgoing Transfers/Other 400	-	1,813,540	-	400,000	4,872,339	-	-
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Modifications 600	-	-	-	-	-	-	-
TOTAL APPROPRIATED	\$ 154,446	\$ 2,391,095	\$ 301,901	\$ 839,470	\$ 6,236,350	\$ 181,430	\$ 46,872
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-

General Education 2023-24	3433/3434 Manuszak Great Start 32p HV 997 2023 / 2024	4004 Heaviland Perkins 2024	6173/4 Hierman TI RAG 2023 / 2024	6183 Vannatter HRA 2023	6353/4 Hierman McKinney Vent0 2023 / 2024	6362 Hierman ARP Mckinney Vento 2022	7023 Banks Afghan Impact Support 2023	7234 Manuszak 000/987/988 Head Start 2024
TITLES								
REVENUES								
Local Sources	\$	-	\$	-	\$	-	\$	-
State Sources		128,643		-		-		-
Federal Sources		-	481,016	165,938	55,074	57,258	55,706	177,736
Incoming Transfers/Other		-	-	-	-	-	-	-
Fund Modifications		-	-	-	-	-	-	-
TOTAL REVENUES	\$	128,643	\$	481,016	\$	165,938	\$	55,074
EXPENDITURES								
Basic Programs, Instruct. 110	\$	-	\$	-	\$	-	\$	-
Added Needs,Instruct. 120		-		-		-		-
Adult Continuing Education 130		-		-		-		-
Pupil Support 210		122,292		-	55,074	-		-
Instructional Staff Support 220		6,351		-	2,751	-	55,706	177,736
General Administration 230		-		-	-	-	-	-
School Administration 240		-		-	-	-	-	-
Business Support 250		-		-	-	-	-	-
Operations /Maintenance 260		-		-	-	-	-	-
Transportation 270		-		-	-	-	-	-
Central Support 280		-		-	163,187	-	-	367,214
Other Support 290		-		-	-	-	-	-
Community Services 300		-		-	-	57,258	-	989,857
TOTAL EXPENDITURES	\$	128,643	\$	-	\$	165,938	\$	55,074
Outgoing Transfers/Other 400		-		481,016	-	-	-	-
Other Financing Uses 500	\$	-	\$	-	\$	-	\$	-
Fund Modifications 600		-		-	-	-	-	-
TOTAL APPROPRIATED	\$	128,643	\$	481,016	\$	165,938	\$	55,074
EXCESS REV/EXPENSE	\$	-	\$	-	\$	-	\$	-
BEGINNING FUND BALANCE	\$	-	\$	-	\$	-	\$	-
ENDING FUND BALANCE	\$	-	\$	-	\$	-	\$	-

General Education 2023-24										
TITLES	9615 Hierman Umatter 2024	9625 Norman Wash County Savings Plan 2024	9633 Heaviland Cradle to Career 2024	9634 Norman Justice Leaders 2024	942-9640 Colligan Mich Virtual University 2024	943-9640 Colligan Follett 2024	947-9640 Colligan LEA Fiber Pole Fees 2024	949-9640 Colligan PSSE Gen Ed 504 2024	9660 Colligan LEA Tech Services 2024	
REVENUES										
Local Sources	\$ 543,784	\$ 276,861	\$ 241,642	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
State Sources	-	-	-	-	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-	-	-	-	-
Incoming Transfers/Other	-	-	-	20,000	1,873,211	98,768	15,319	9,045	1,159,258	
Fund Modifications	-	-	-	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 543,784	\$ 276,861	\$ 241,642	\$ 20,000	\$ 1,873,211	\$ 98,768	\$ 15,319	\$ 9,045	\$ 1,159,258	
EXPENDITURES										
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ 1,873,211	\$ -	\$ -	\$ -	\$ -	-
Added Needs, Instruct. 120	-	-	-	-	-	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-	-	-	-	-	-
Pupil Support 210	241,668	-	241,642	-	-	-	-	-	-	-
Instructional Staff Support 220	227,140	-	-	150,000	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	-	-	-	-
Central Support 280	-	-	-	-	-	98,768	15,319	9,045	1,104,854	
Other Support 290	-	-	-	-	-	-	-	-	-	-
Community Services 300	74,976	276,861	-	-	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 543,784	\$ 276,861	\$ 241,642	\$ 150,000	\$ 1,873,211	\$ 98,768	\$ 15,319	\$ 9,045	\$ 1,104,854	
Outgoing Transfers/Other 400	-	-	-	-	-	-	-	-	-	-
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Modifications 600	-	-	-	-	-	-	-	-	-	54,404
TOTAL APPROPRIATED	\$ 543,784	\$ 276,861	\$ 241,642	\$ 150,000	\$ 1,873,211	\$ 98,768	\$ 15,319	\$ 9,045	\$ 1,159,258	
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ (130,000)	\$ -	\$ -	\$ -	\$ -	\$ -	-
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ (130,000)	\$ -	\$ -	\$ -	\$ -	\$ -	-

General Education 2023-24	9670 Heaviland Homeless Donations Rest 2024	9675 Banks Teacher Action Research 2024	9685 Heaviland Health School MDHHS 2024	9700 Higgins Fingerprinting and ICHAT 2024	9749 Banks RTC 2024	9751 Banks GOISD RMI Tri County 2024	9785 Long Success by 6 Early Childhood 2024
TITLES							
REVENUES							
Local Sources	\$ 20,000	\$ -	\$ -	\$ 78,000	\$ -	\$ -	\$ 162,762
State Sources	-	-	126,685	-	-	-	-
Federal Sources	-	-	-	-	-	-	-
Incoming Transfers/Other	-	60,000	-	20,000	393,000	510,000	-
Fund Modifications	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 20,000	\$ 60,000	\$ 126,685	\$ 98,000	\$ 393,000	\$ 510,000	\$ 162,762
EXPENDITURES							
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs,Instruct. 120	-	-	-	-	-	-	-
Adult Continuing Education 130	-	-	-	-	-	-	-
Pupil Support 210	-	-	122,685	-	-	-	-
Instructional Staff Support 220	-	50,000	-	-	393,000	510,000	52,595
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-
Transportation 270	20,000	-	-	-	-	-	-
Central Support 280	-	-	-	163,958	-	-	-
Other Support 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-	110,167
TOTAL EXPENDITURES	\$ 20,000	\$ 50,000	\$ 122,685	\$ 163,958	\$ 393,000	\$ 510,000	\$ 162,762
Outgoing Transfers/Other 400	-	10,000	-	-	-	-	-
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Modifications 600	-	-	4,000	-	-	-	-
TOTAL APPROPRIATED	\$ 20,000	\$ 60,000	\$ 126,685	\$ 163,958	\$ 393,000	\$ 510,000	\$ 162,762
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	(65,958)	\$ -	\$ -	-
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ -	\$ -	\$ -	(65,958)	\$ -	\$ -	\$ -

General Education
2023-24

TITLES	9790 Kruk Coordinated Funding 2024	9875 Norman My Brothers Keeper 2024	9894 Heaviland SNAP - Ed Banks 2024	9895 Heaviland Adjudicated Jail 2024	TOTALS
REVENUES					
Local Sources	\$ 47,519	\$ 70,715	\$ -	\$ 56,000	4,018,469
State Sources	-	-	-	-	14,568,254
Federal Sources	-	-	319,379	-	6,300,571
Incoming Transfers/Other	-	55,000	-	24,300	4,601,837
Fund Modifications	-	-	-	-	46,088
TOTAL REVENUES	\$ 47,519	\$ 125,715	\$ 319,379	\$ 80,300	\$ 29,535,219
EXPENDITURES					
Basic Programs, Instruct. 110	\$ -	\$ -	\$ -	\$ -	1,874,911
Added Needs, Instruct. 120	-	-	-	-	-
Adult Continuing Education 130	-	-	-	415	400,034
Pupil Support 210	47,519	-	-	30,564	2,226,197
Instructional Staff Support 220	-	125,715	319,379	44,754	6,957,945
General Administration 230	-	-	-	-	799,325
School Administration 240	-	-	-	4,567	99,584
Business Support 250	-	-	-	-	381,965
Operations /Maintenance 260	-	-	-	-	439,270
Transportation 270	-	-	-	-	92,267
Central Support 280	-	-	-	-	4,300,496
Other Support 290	-	-	-	-	130,453
Community Services 300	-	-	-	-	1,690,549
TOTAL EXPENDITURES	\$ 47,519	\$ 125,715	\$ 319,379	\$ 80,300	19,392,996
Outgoing Transfers/Other 400	-	-	-	-	10,828,812
Other Financing Uses 500	\$ -	\$ -	\$ -	\$ -	-
Fund Modifications 600	-	-	-	-	-
TOTAL APPROPRIATED	\$ 47,519	\$ 125,715	\$ 319,379	\$ 80,300	\$ 30,221,808
EXCESS REV/EXPENSE	\$ -	\$ -	\$ -	\$ -	(686,589)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	4,354,947
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	3,668,358

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET 4/11/23**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2023-2024; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **5.1774 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2023-2024 as follows:

REVENUES	<u>Original</u>
Local Revenue	\$ 108,686,277
State Revenue	18,011,513
Federal Revenue	12,339,885
Incoming Transfers & Other Transactions	346,604
Fund Modifications	<u>136,766</u>
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 139,521,045
 FUND BALANCE AS OF JULY 1ST	 \$ 3,000,000
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>\$ 3,000,000</u>
 TOTAL AMOUNT AVAILABLE TO APPROPRIATE	 \$ 142,521,045

BE IT FURTHER RESOLVED, that \$139,521,045 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	
Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ 21,012,864
Pupil Support	\$ 21,594,955
Instructional Support	\$ 5,165,022
General Administration	\$ 334,123
School Administration	\$ 311,417
Business Support	\$ 1,692,705
Operations/Maintenance	\$ 2,438,840
Transportation	\$ 70,890
Central Services	\$ 3,866,641
Other Support Services	\$ 21,240
Community Services	<u>\$ 224,229</u>
	\$ 56,732,926
Outgoing Transfers & Other Transactions	81,269,825
Other Financing Uses	993,294
Fund Modifications	<u>525,000</u>
TOTAL APPROPRIATED	<u>\$ 139,521,045</u>
 FUND BALANCE ENDING JUNE 30TH	 <u>\$ 3,000,000</u>

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET COMPARISON
2023-2024 BUDGET REVIEW/ADOPTION**

	2021-22 Actual Revenue & Expenses	2022-23 Amended 1/24/23 Budget	2023-24 Projected Budget
REVENUES			
Local Revenue 100	\$ 99,088,356	\$ 99,900,860	\$ 108,686,277
State Revenue 300	16,370,559	17,804,640	18,011,513
Federal Revenue 400	12,587,030	15,283,313	12,339,885
Incoming Transfers & Other Transactions 500	243,452	467,231	346,604
Fund Modifications 600	308,300	136,766	136,766
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 128,597,697	\$ 133,592,810	\$ 139,521,045
EXPENDITURES			
Basic Programs, Instruction 110	\$ -	\$ -	\$ -
Added Needs, Instruction 120	14,798,628	19,637,085	21,012,864
Pupil Support 210	15,094,717	18,083,927	21,594,955
Instructional Support 220	3,329,393	4,703,526	5,165,022
General Administration 230	212,183	319,739	334,123
School Administration 240	269,787	304,413	311,417
Business Support 250	1,398,329	1,535,617	1,692,705
Operations/Maintenance 260	2,406,806	2,393,908	2,438,840
Transportation 270	8,716	70,890	70,890
Central Services 280	2,598,497	3,589,602	3,866,641
Other Support Services 290	17,136	19,676	21,240
Community Services 300	245,469	224,229	224,229
TOTAL EXPENDITURES	\$ 40,379,662	\$ 50,882,612	\$ 56,732,926
Outgoing Transfers & Other Transactions 400	85,392,036	82,676,227	81,269,825
Other Financing Uses 500	895,496	918,809	993,294
Fund Modifications 600	508,430	627,238	525,000
TOTAL EXPENDITURES AND OTHER TRANSACTIONS	\$ 127,175,625	\$ 135,104,886	\$ 139,521,045
EXCESS REVENUE OR (EXPENDITURES)	\$ 1,422,072	\$ (1,512,076)	\$ -
FUND BALANCE AS OF JULY 1ST	3,090,004	\$ 4,512,076	\$ 3,000,000
FUND BALANCE ENDING JUNE 30TH	\$ 4,512,076	\$ 3,000,000	\$ 3,000,000

Special Education
2023-24

TITLES	REGULAR BUDGET	1034 Marcel Juv Dtn St Aid 2024	3263/3264 Pogliano Early on 54D 2023 / 2024	6164 Vannatter Title I Part D 2024	7574 Pogliano Early On 2024	8014 Vannatter IDEA Flowthrough 2024
REVENUES						
Local Sources 100	\$ 108,633,391	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources 300	16,333,274	1,355,700	322,539	-	-	-
Federal Sources 400	-	-	-	71,600	350,688	11,424,549
Incoming Transfers/Other 500	100,000	-	-	-	-	-
Fund Modifications 600	136,766	-	-	-	-	-
TOTAL REVENUES	\$ 125,203,431	\$ 1,355,700	\$ 322,539	\$ 71,600	\$ 350,688	\$ 11,424,549
EXPENDITURES						
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	20,605,948	-	-	-	-	129,211
Pupil Support 210	19,050,997	-	218,104	71,600	209,199	113,154
Instructional Staff 220	3,902,968	-	104,435	-	141,489	296,931
General Administration 230	334,123	-	-	-	-	-
School Administration 240	311,417	-	-	-	-	-
Business Support 250	1,692,705	-	-	-	-	-
Operations /Maintenance 260	2,438,840	-	-	-	-	-
Transportation 270	70,890	-	-	-	-	-
Central Support Services 280	3,866,641	-	-	-	-	-
Pupil Activites 290	21,240	-	-	-	-	-
Community Services 300	10,000	-	-	-	-	214,229
TOTAL EXPENDITURES	\$ 52,305,769	\$ -	\$ 322,539	\$ 71,600	\$ 350,688	\$ 753,525
Outgoing Transfers/Other 400	69,007,867	1,355,700	-	-	-	10,602,024
Other financing uses 500	993,294	-	-	-	-	-
Fund Modifications 600	451,500	-	-	-	-	69,000
TOTAL APPROPRIATED	\$ 122,758,430	\$ 1,355,700	\$ 322,539	\$ 71,600	\$ 350,688	\$ 11,424,549
EXCESS REV/EXPENSE	\$ 2,445,001	\$ -	\$ -	\$ -	\$ -	\$ -
BEGINNING FUND BALANCE	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
ENDING FUND BALANCE	\$ 5,445,001	\$ -	\$ -	\$ -	\$ -	\$ -

Special Education 2023-24		36274					
TITLES	8054 Vannatter IDEA Preschool 2024	8114 Vannatter Se Supervision 2024	9829 Vannatter EMU Para 2024	9835 Vannatter HP Donations 2024	9840-015 Vannatter Nursing Services Milan & Lincoln	9840-021 Vannatter Psych Services Lincoln	
REVENUES							
Local Sources 100	\$ -	\$ -	\$ -	\$ -	\$ 52,886	\$ -	\$ -
State Sources 300	-	-	-	-	-	-	-
Federal Sources 400	304,234	188,814	-	-	-	-	-
Incoming Transfers/Other 500	-	-	-	-	-	24,600	11,614
Fund Modifications 600	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 304,234	\$ 188,814	\$ -	\$ 52,886	\$ 24,600	\$ 11,614	
EXPENDITURES							
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Added Needs 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pupil Support 210	-	66,029	-	-	-	313,618	148,070
Instructional Staff 220	-	118,285	548,028	52,886	-	-	-
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	-
Central Support Services 280	-	-	-	-	-	-	-
Pupil Activites 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ -	\$ 184,314	\$ 548,028	\$ 52,886	\$ 313,618	\$ 148,070	
Outgoing Transfers/Other 400	304,234	-	-	-	-	-	-
Other financing uses 500	-	-	-	-	-	-	-
Fund Modifications 600	-	4,500	-	-	-	-	-
TOTAL APPROPRIATED	\$ 304,234	\$ 188,814	\$ 548,028	\$ 52,886	\$ 313,618	\$ 148,070	
EXCESS REV/EXPENSE	\$ -	\$ -	(548,028)	\$ -	(289,018)	\$ (136,456)	
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
ENDING FUND BALANCE	\$ -	\$ -	(548,028)	\$ -	(289,018)	\$ (136,456)	

Special Education
2023-24

TITLES	9840-075 Vannatter Adaptive PE Ann Arbor	9840-061 Vannatter TC Svs WTMC	9840-196 Vannatter TC Svs Dexter TA	9850-061TC Vannatter Ancillary Svs WAVE	9855 Vannatter Ancillary Svs ECA	9859 Vannatter Ancillary Svs IB - WIHI	9895 Adjudicated Jail Vannatter	2023
REVENUES								
Local Sources 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
State Sources 300	-	-	-	-	-	-	-	-
Federal Sources 400	-	-	-	-	-	-	-	-
Incoming Transfers/Other 500	5,602	9,880	21,783	48,597	11,607	25,962	86,959	
Fund Modifications 600	-	-	-	-	-	-	-	-
TOTAL REVENUES	\$ 5,602	\$ 9,880	\$ 21,783	\$ 48,597	\$ 11,607	\$ 25,962	\$ 86,959	
EXPENDITURES								
Basic Programs, Instr. 110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Added Needs 120	\$ -	\$ -	277,705	\$ -	\$ -	\$ -	\$ -	-
Pupil Support 210	71,418	125,961	-	619,548	169,304	330,994	86,959	
Instructional Staff 220	-	-	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	-	-
Central Support Services 280	-	-	-	-	-	-	-	-
Pupil Activities 290	-	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 71,418	\$ 125,961	\$ 277,705	\$ 619,548	\$ 169,304	\$ 330,994	\$ 86,959	
Outgoing Transfers/Other 400	-	-	-	-	-	-	-	-
Other financing uses 500	-	-	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-	-	-
TOTAL APPROPRIATED	\$ 71,418	\$ 125,961	\$ 277,705	\$ 619,548	\$ 169,304	\$ 330,994	\$ 86,959	
EXCESS REV/EXPENSE	\$ (65,816)	\$ (116,081)	\$ (255,922)	\$ (570,951)	\$ (157,697)	\$ (305,032)	\$ -	
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
ENDING FUND BALANCE	\$ (65,816)	\$ (116,081)	\$ (255,922)	\$ (570,951)	\$ (157,697)	\$ (305,032)	\$ -	

Special Education
2023-24

TITLES	TOTALS
REVENUES	
Local Sources 100	\$ 108,686,277
State Sources 300	\$ 18,011,513
Federal Sources 400	\$ 12,339,885
Incoming Transfers/Other 500	\$ 346,604
Fund Modifications 600	\$ 136,766
TOTAL REVENUES	\$ 139,521,045
EXPENDITURES	
Basic Programs, Instr. 110	\$ -
Added Needs 120	\$ 21,012,864
Pupil Support 210	\$ 21,594,955
Instructional Staff 220	\$ 5,165,022
General Administration 230	\$ 334,123
School Administration 240	\$ 311,417
Business Support 250	\$ 1,692,705
Operations /Maintenance 260	\$ 2,438,840
Transportation 270	\$ 70,890
Central Support Services 280	\$ 3,866,641
Pupil Activites 290	\$ 21,240
Community Services 300	\$ 224,229
TOTAL EXPENDITURES	\$ 56,732,926
Outgoing Transfers/Other 400	\$ 81,269,825
Other financing uses 500	\$ 993,294
Fund Modifications 600	\$ 525,000
TOTAL APPROPRIATED	\$ 139,521,045
EXCESS REV/EXPENSE	\$ -
BEGINNING FUND BALANCE	\$ 3,000,000
ENDING FUND BALANCE	\$ 3,000,000

WISD Programs and Budgets Review

including

Local School District Services
2023-24

presented
April 2023

Our Goal

- Explain the mandated budget review process.
- Review your role in this process.
- Give you the information you need to carry out your role.
- Support you in your efforts.

Mandated Budget Review (new)

Section 624 of the Revised School Code, as amended, requires an ISD Board to have its proposed General Fund budget reviewed by its constituent districts each year.

ISD Board

By May 1 of each year:

The intermediate school board shall submit its proposed General Fund budget for the next school fiscal year to the board of each constituent district for review.

Local Board

By June 1 of each year:

- The local board will review the proposed ISD budget.
- Adopt a resolution expressing its support for or disapproval of the proposed ISD budget.
- Submit any specific budget objections and/or proposed changes to the ISD board.

ISD Board

If an intermediate school board receives any specific objections or proposed changes, the intermediate school board shall consider the proposed budget changes.

Role of WASB Director

- **Now**

- Serve as an ambassador.
- Learn about ISD budget process.
- Ask clarifying questions.

- ***After May 1 (with superintendent)***

- Present information to your board.
- Ask for help, if needed.
- Answer questions from your board.
- Submit resolution to WISD by June 1.

- ***Throughout the year***

- Remain involved, stay informed.

What is an ISD?



- Regional education service agency
- Created by legislature in 1962
- Designed to be an intermediary between the Michigan Department of Education and local schools
- Composed of innovative professionals who focus on teaching and learning
- An organization that leads through service

Role of WISD

- Operates cooperative programs/delivers services for students in Ann Arbor, Chelsea, Dexter, Lincoln, Manchester, Milan, Saline, Whitmore Lake, Ypsilanti Community
- Secures educational resources and shares them equitably
- Builds local capacity to improve student achievement
- Provides services to assure that each child learns
- Leadership role in building a Cradle to Career collaborative in Washtenaw County

General Education Services

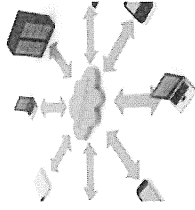
**Technology &
Data Support**

**Instructional
Support**

**School &
Community
Partnerships**

**Grant-funded
Programs &
Services**

Technology & Data Management



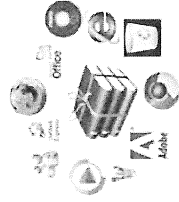
Network Connectivity

- Physical Fiber Plant Support and Maintenance
- Core Network Infrastructure and Equipment
- Network Security Hardware and Support
- Internet Connectivity through utilizing E-rate Funds



State Connections

- Data Hub Support (MiDataHub)
- Michigan State Education Network Connection (MISEN)



Application Hosting Support

- Follett Destiny Library System
- PowerSchool
- New World
- PowerSchool Special Education Programs (PSSP)
- Coordinate Volume Purchase Savings (e.g. MVU Courses, Security Products)

Technology & Data Management

WISD Technology Services provides partnering districts with a full range of onsite and centrally-managed technology services.

Desktop support

- End user device support
- Training
- Mobile device management
- Presentation equipment
- Instructional Integration

Infrastructure

- Network Consulting
- Network Administration
- Network Maintenance
- Server Hosting
- Patch Management
- Cybersecurity and Risk Management

Application Hosting

- PowerSchool SIS
- PowerSchool Special Programs
- New World
- Destiny Library
- Child Plus
- School Messenger
- Document Imaging
- Meal Magic
- Registration Systems

Data Services

- State Reporting
 - MSDS
 - TSDL
 - SID
- Scripting & Data Exchange
 - Student Account Creation
 - Student and Staff data flow
- Data Hub Integration

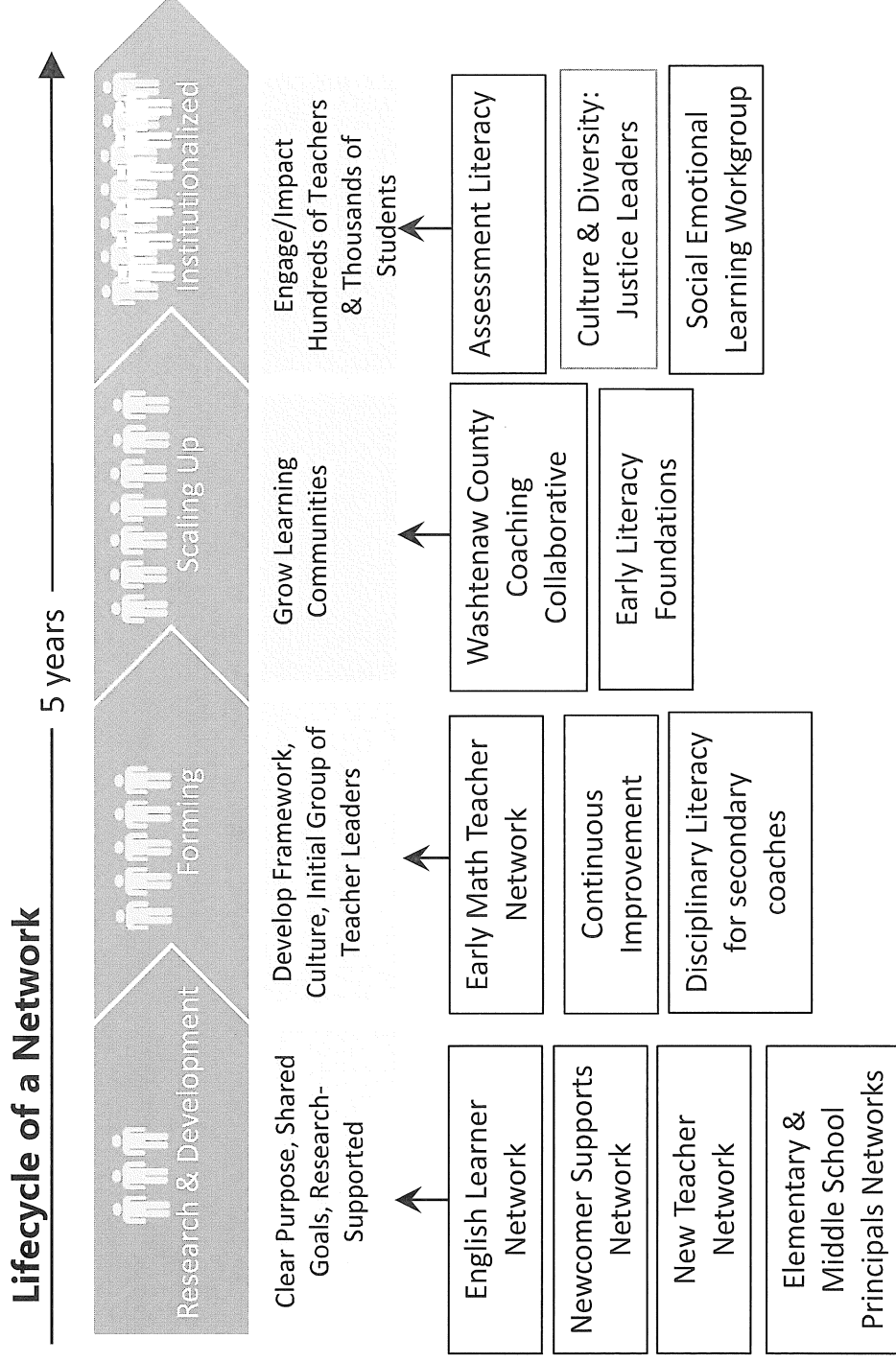
County Achievement Initiatives: Professional Learning Opportunities

There are three different pathways for educators to engage in professional learning.

Learning Series	Custom District Professional Learning	Learning Networks
Responsive Leadership Series	By district request on topic of need aligned to their SIP; (subject or grade level specific)	Assessment Literacy (11 years)
Responsive Teachers Institute		Study of Early Literacy (10 years)
Continuous Improvement Series		Disciplinary Literacy (6 years)
Cognitive Coaching		Early Literacy Coaching Collaborative (3 years)
Book Studies		

County Achievement Initiatives: Teacher & Leader Networks

Multi-year approach to teacher and system learning focused on student outcomes



Additional Instruction Supports

Technical Support

- Continuous Improvement
- Custom professional development
- Partnership School Support
- Health Education



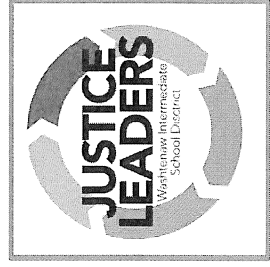
Special Projects

- Senior Exit Survey
- Early literacy coach grant
- MiSTEM Regional network
- Early Math Essentials
- Newcomer Supports
- Development of Asynchronous Professional Learning Courses



Equity, Inclusion and Social Justice: Focused Efforts

Justice Leaders



Professional learning series for educators

Responsive Teaching & Leadership Institutes



Professional learning series for educators & leaders

Ten80 Grant



Youth engineering program culminating in regional and national competitions

Youth Council



High school youth-led and youth-focused group focused on issues of diversity

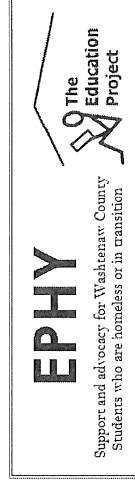
Equity, Inclusion and Social Justice: Special Populations

Justice Involved Youth



Education services to youth involved in the juvenile justice system

Education Project for Homeless Youth



Leadership with district liaisons & resource coordination

Chronic Absenteeism



Case management with Washtenaw County Juvenile Court & district allies

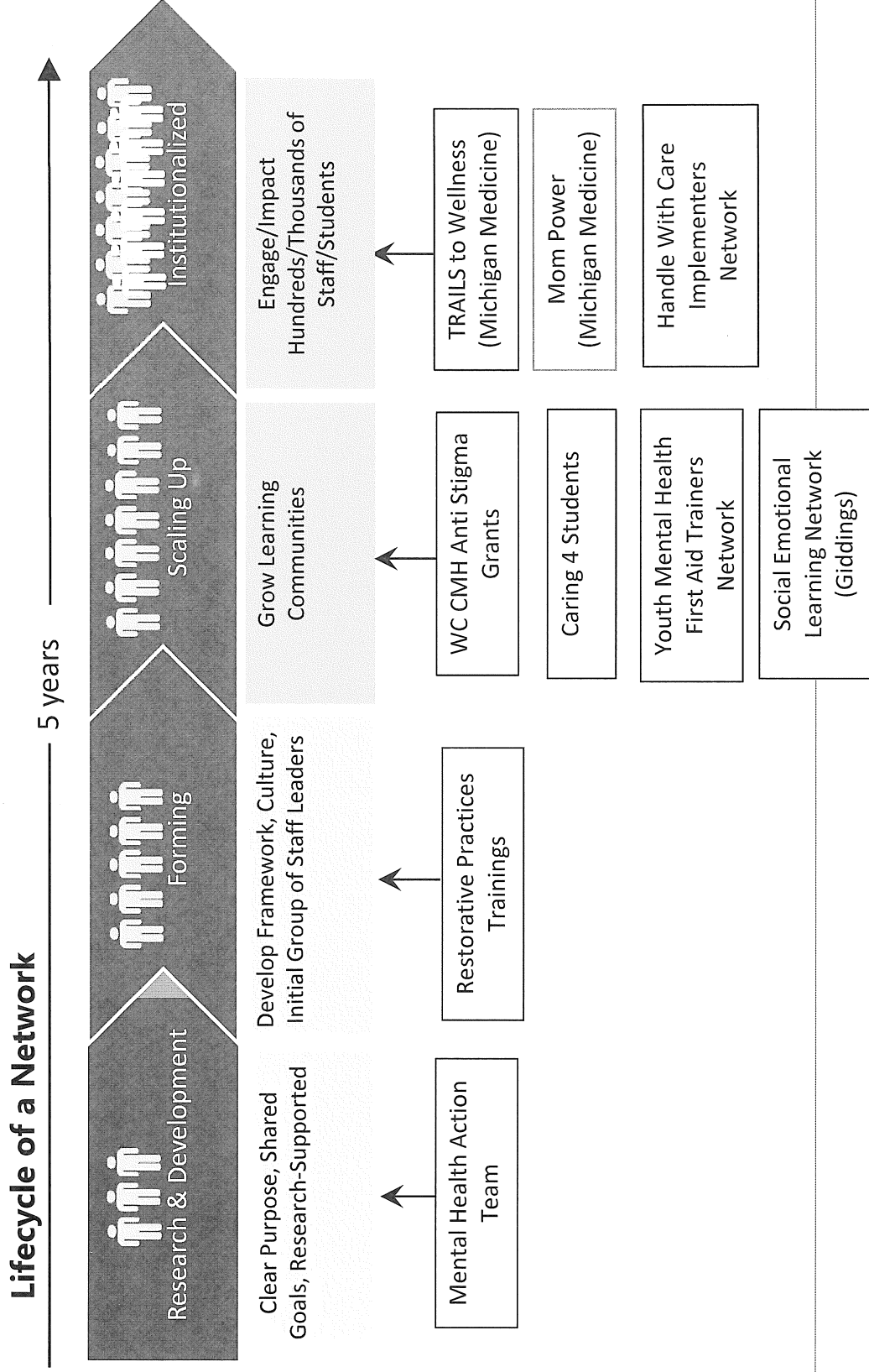
Trusted Parent Advisors



Empowering parents to organize in their communities

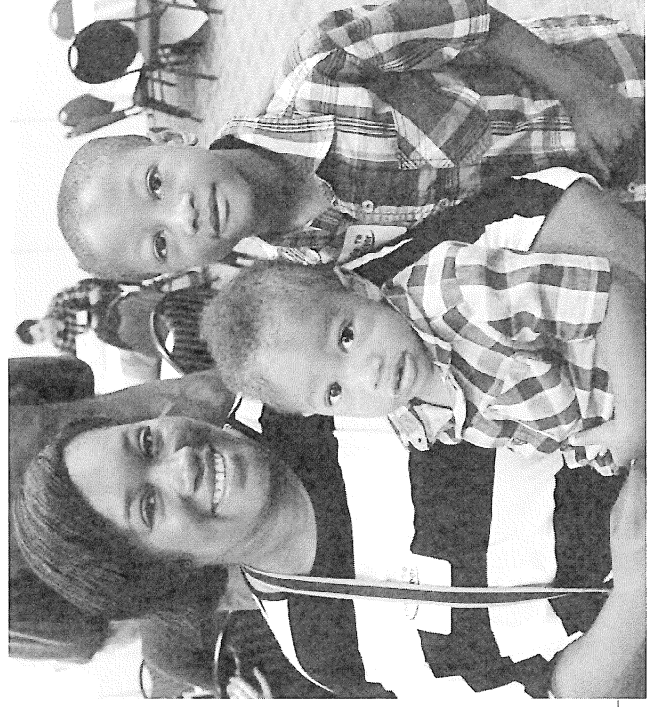
Community School Partnerships: Mental Wellness/SEL Networks

Multi-year approach to staff and system learning focused on student wellbeing





- Children's Savings Account program operated by the WISD in collaboration with Washtenaw County Government.
- Jump-start on planning and saving for college and career training for elementary students in Washtenaw Public Schools and Public School Academies.
- Every eligible student will receive a My Future Fund Account with opening deposit of \$25 and some students may qualify for an additional \$475.
- Initial investment by the County over four years - \$2.9 million ARPA + \$3.78 million County General Fund.



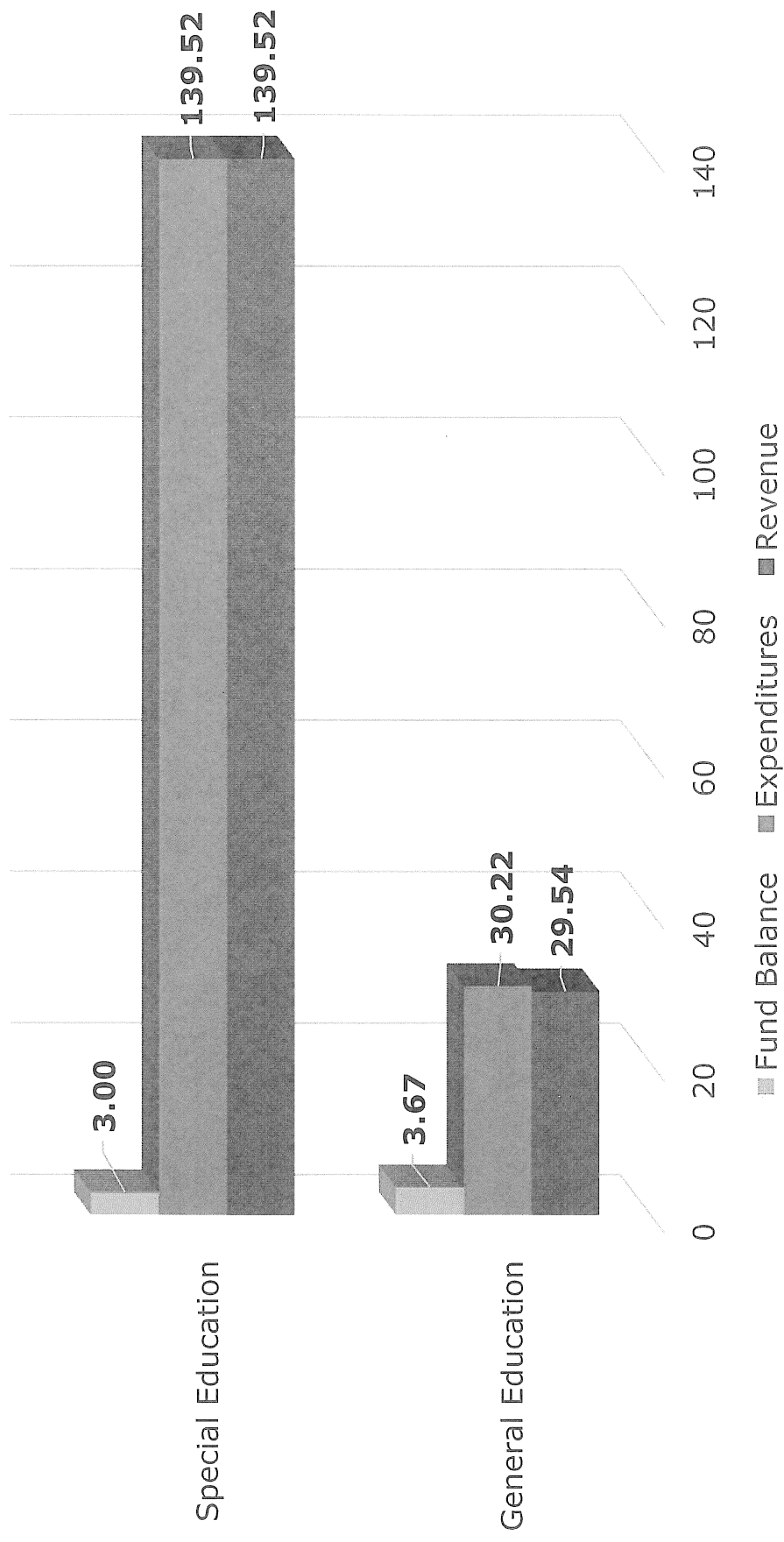
School Safety



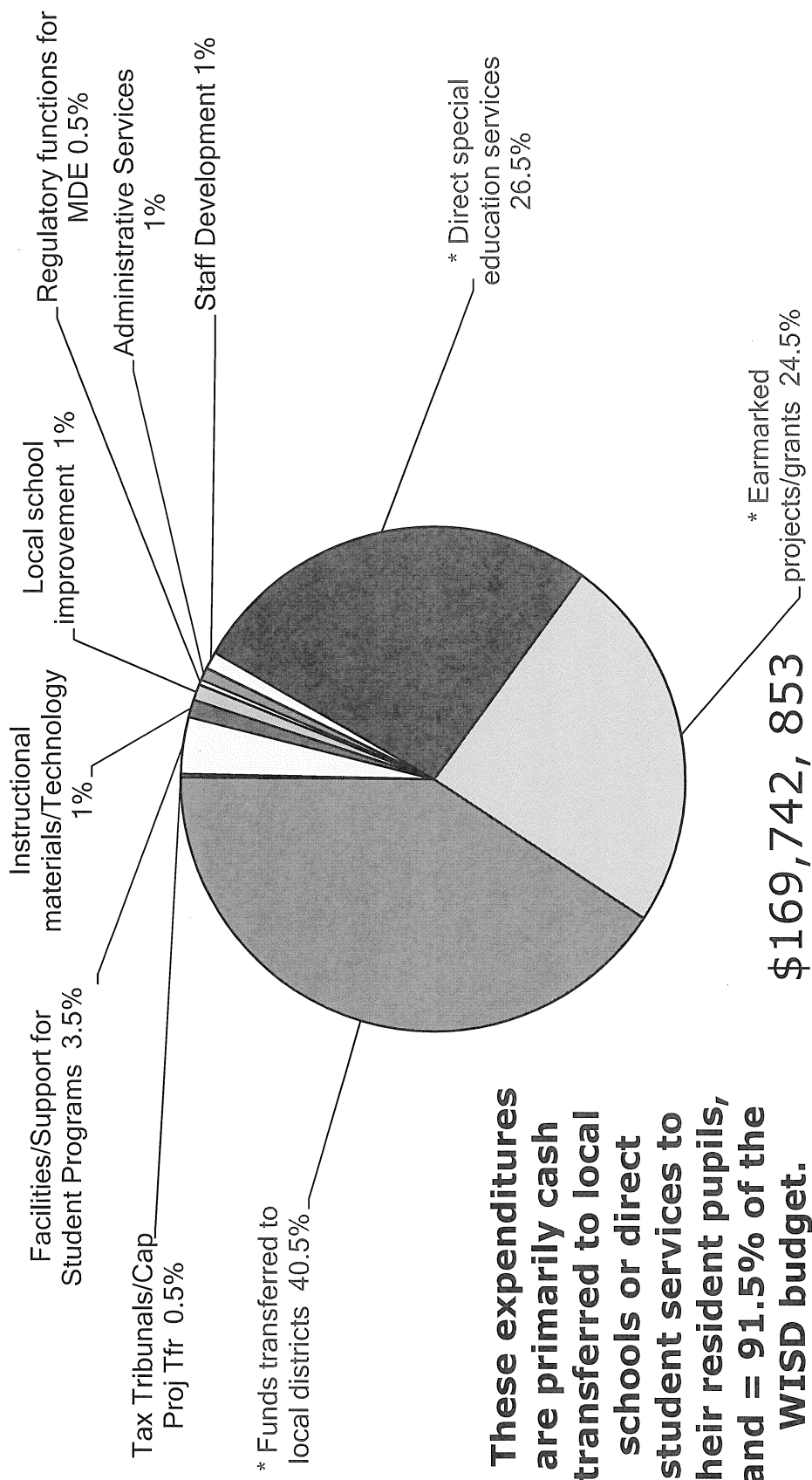
- Critical Incident School Building Mapping Project
 - Behavioral Threat Assessment & Active Aggressor Training
 - Annual Meetings with Police Chiefs & County Superintendents
 - Support on development of Emergency Operating Plans
 - Future Work: Bomb Threat Protocols, Community Tabletop Exercises, Community Violence Intervention Summit
-

2023-24 WISD Budget

(In Millions)

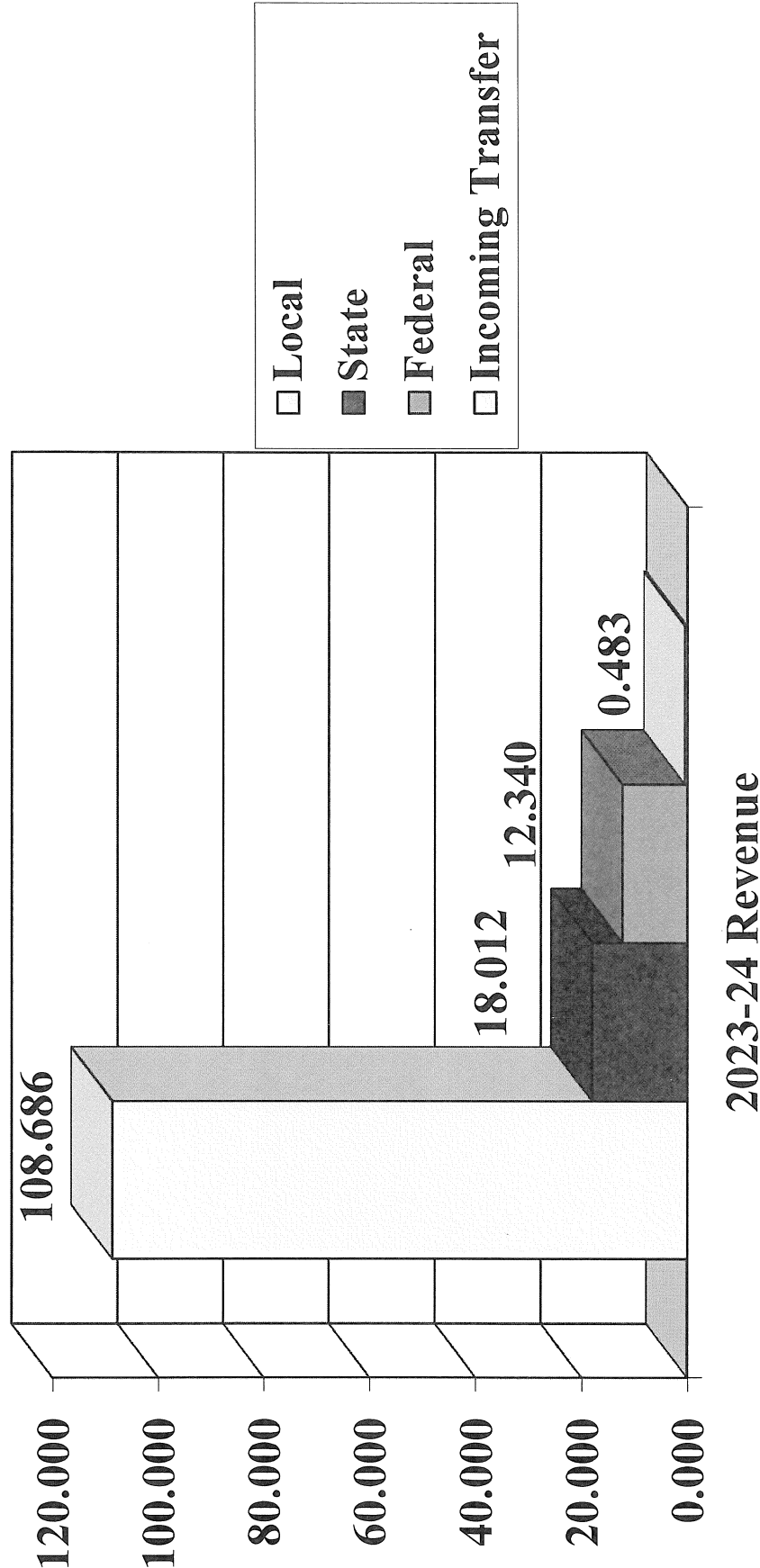


WISD Expenditures 2023-24

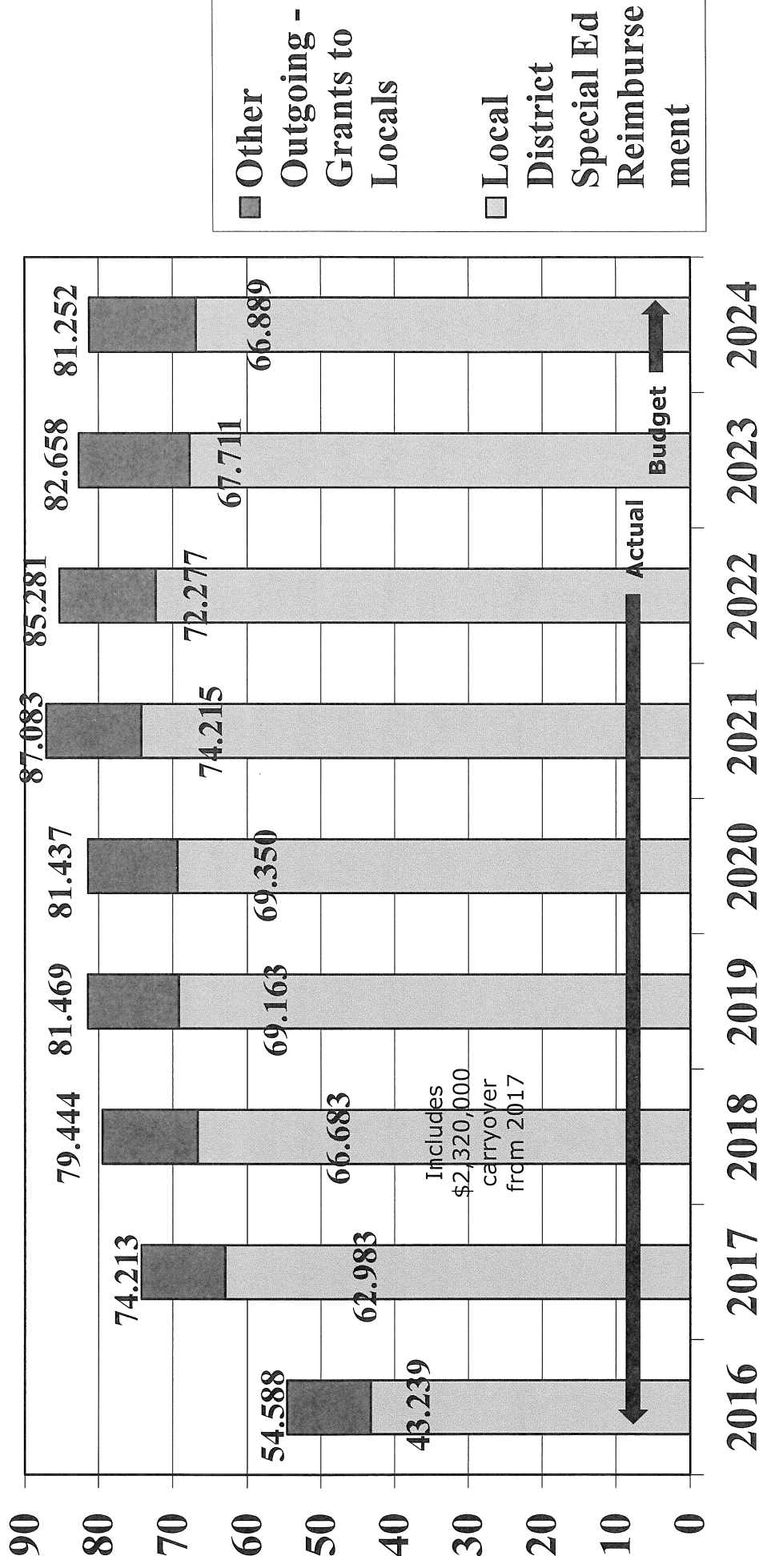


Special Education Fund

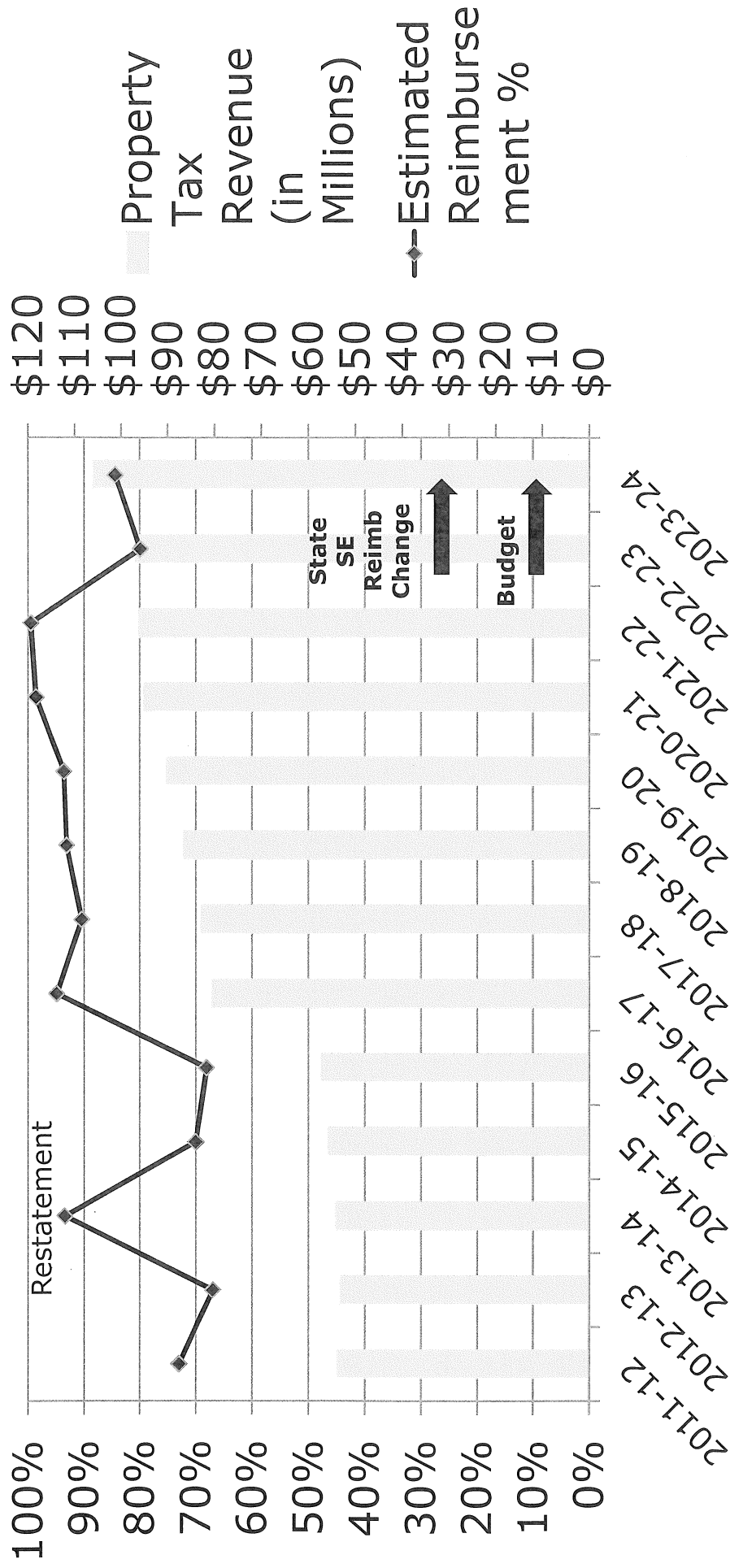
Revenue Sources (in Millions)



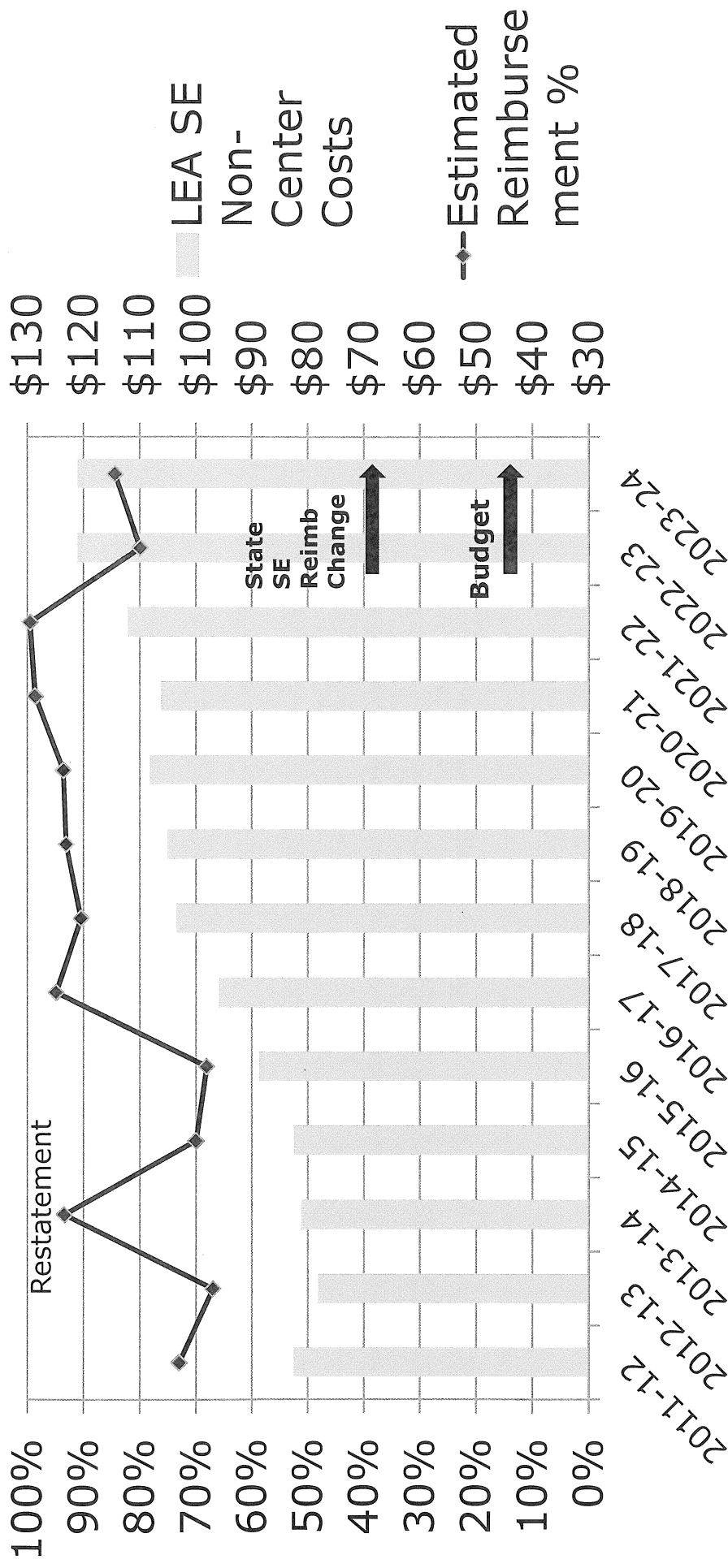
Outgoing Transfer Special Education (in Millions)



Special Education Reimbursement History/Projection



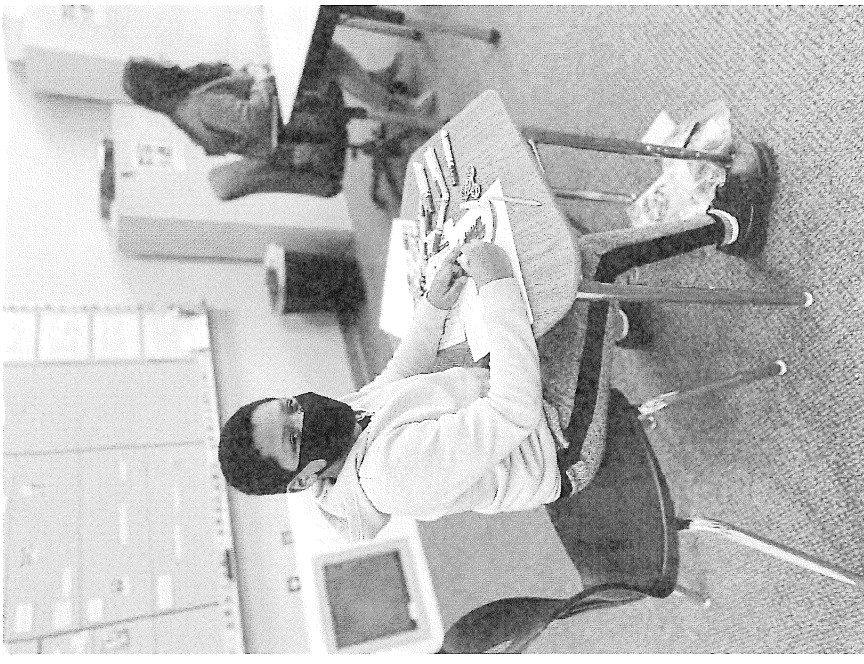
Special Education Reimbursement & Cost History/Projection



Special Education Fund Revenue

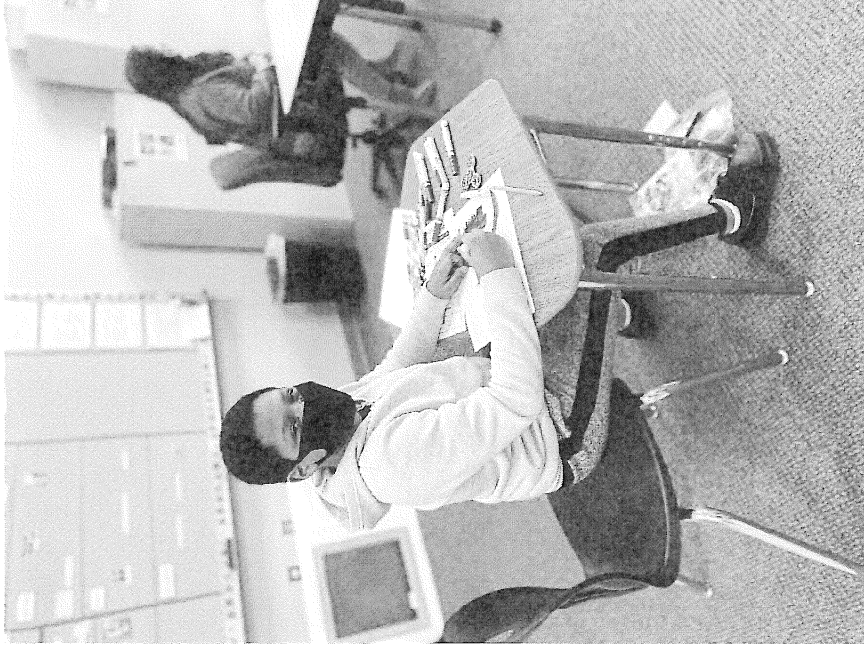
Changes

- Net increase in property taxes of 4%
- Increased state revenue for ORS UAAL funding
- No increase budgeted for higher special education reimbursement from the state



Special Education Fund Revenue Changes (Continued)

- Assumes no federal grant carryover
- One-time IDEA American Rescue Plan grant was used in 2022-23 to partially fund a new centralized program for students on the autism spectrum with significant behavioral challenges, approximately \$2.4 million



Special Ed Fund Expenditure Changes

- Establish a new centralized program for students on the autism spectrum with significant behavioral challenges; estimated cost of \$3.4 million. Partially funded in 2022-23 with a one-time IDEA American Rescue Plan grant of approximately \$2.4 million. Now fully funded with local funds.

Special Ed Fund Expenditure Changes

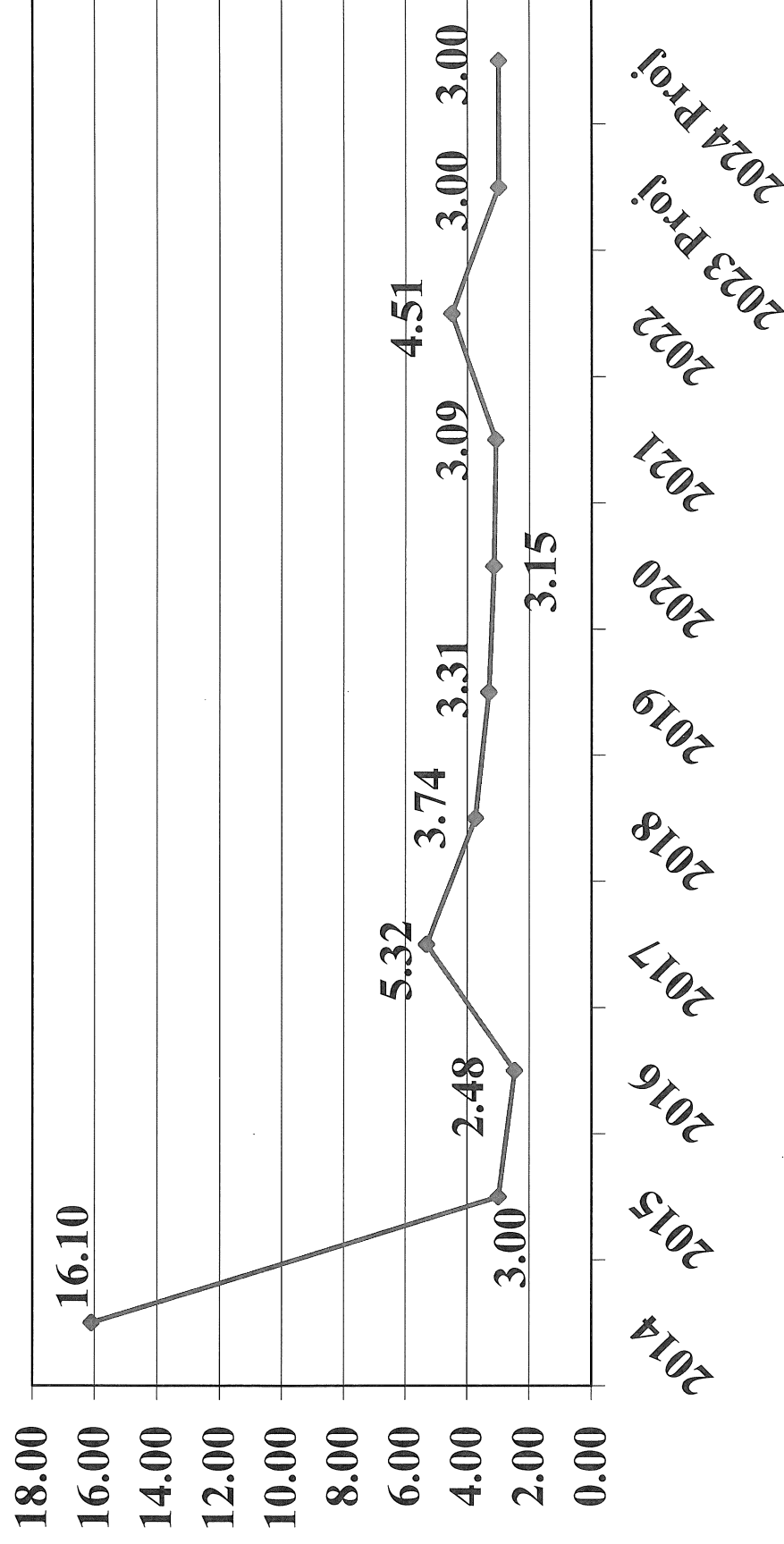
- Included \$750,000 in 2022-23 for countywide professional development based on recommendation from Supts Association. Will mostly be spent in 2023-24 so carried over.
- Added approximately 3.5 FTE instructional and instructional support positions to meet behavioral, medical, and IEP needs

Special Ed Fund Expenditure

Changes

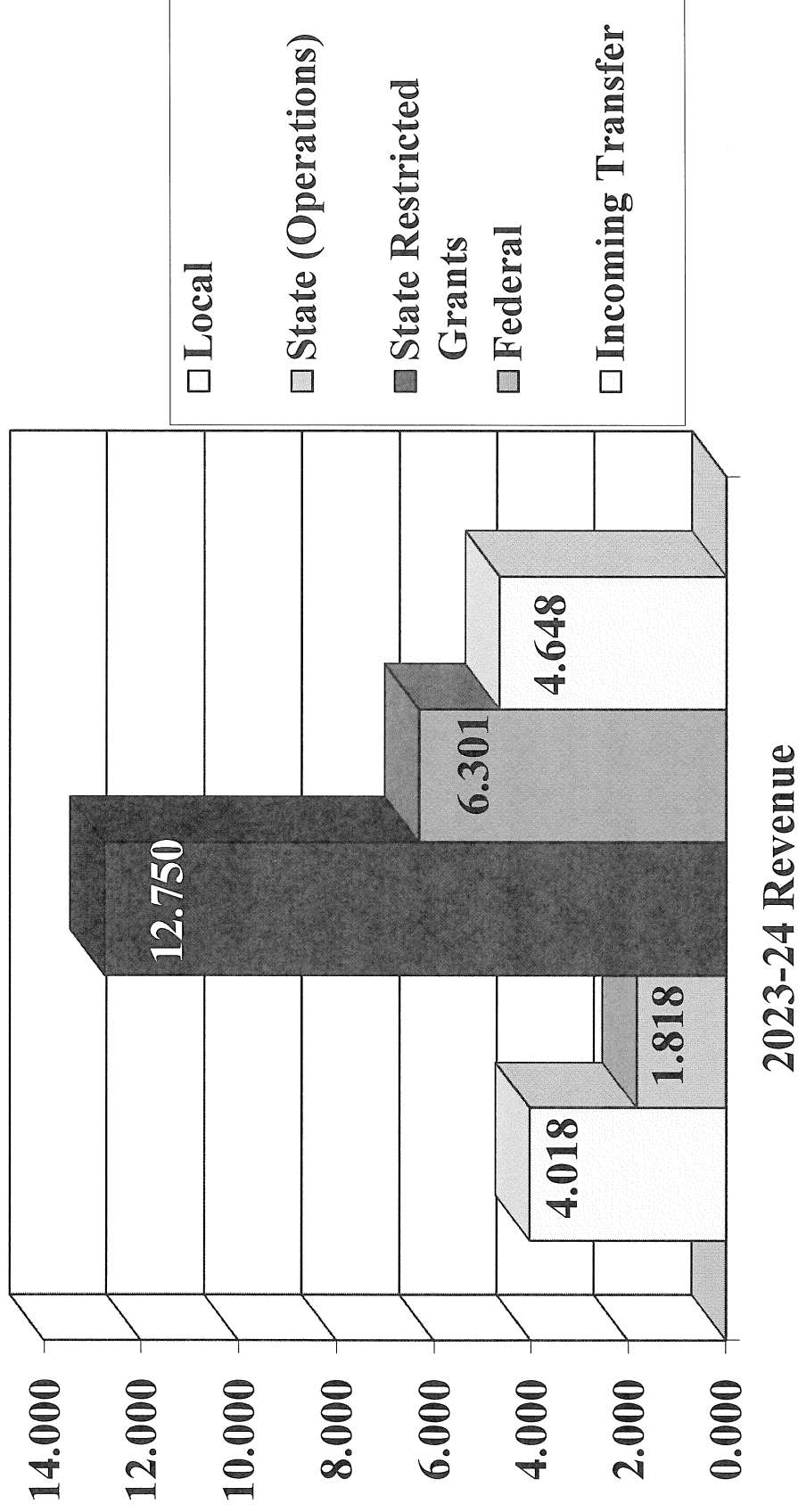
- Some rent expense now budgeted as a “debt” payment – GASB 84
- Assumes vacancies filled
- Assumes step increases
- Includes 2.0% salary/wage increase – Based on bargaining agmt formulas
- Healthcare increase at 4.4%
- Local district reimbursement, net of tuition billings, is estimated at \$66.5 million; LEAs are budgeting based on \$62.9 million in 2022-23

Fund Balance-Special Education (in Millions)



General Fund Revenue Sources

(in Millions)



General Fund Revenue

Changes

- Net increase in property taxes of 4%
- State Sec 81 ISD operations funding up 4%
- Added transfers in from LEAs to support a countywide CTE director position
- Decrease in Federal revenue due to elimination of Health Resource Advocate grant (possible extension to 2023-24)
- Also assumes no grant revenue carried over to 2023-24 other than 31n

General Fund Expenditure Changes

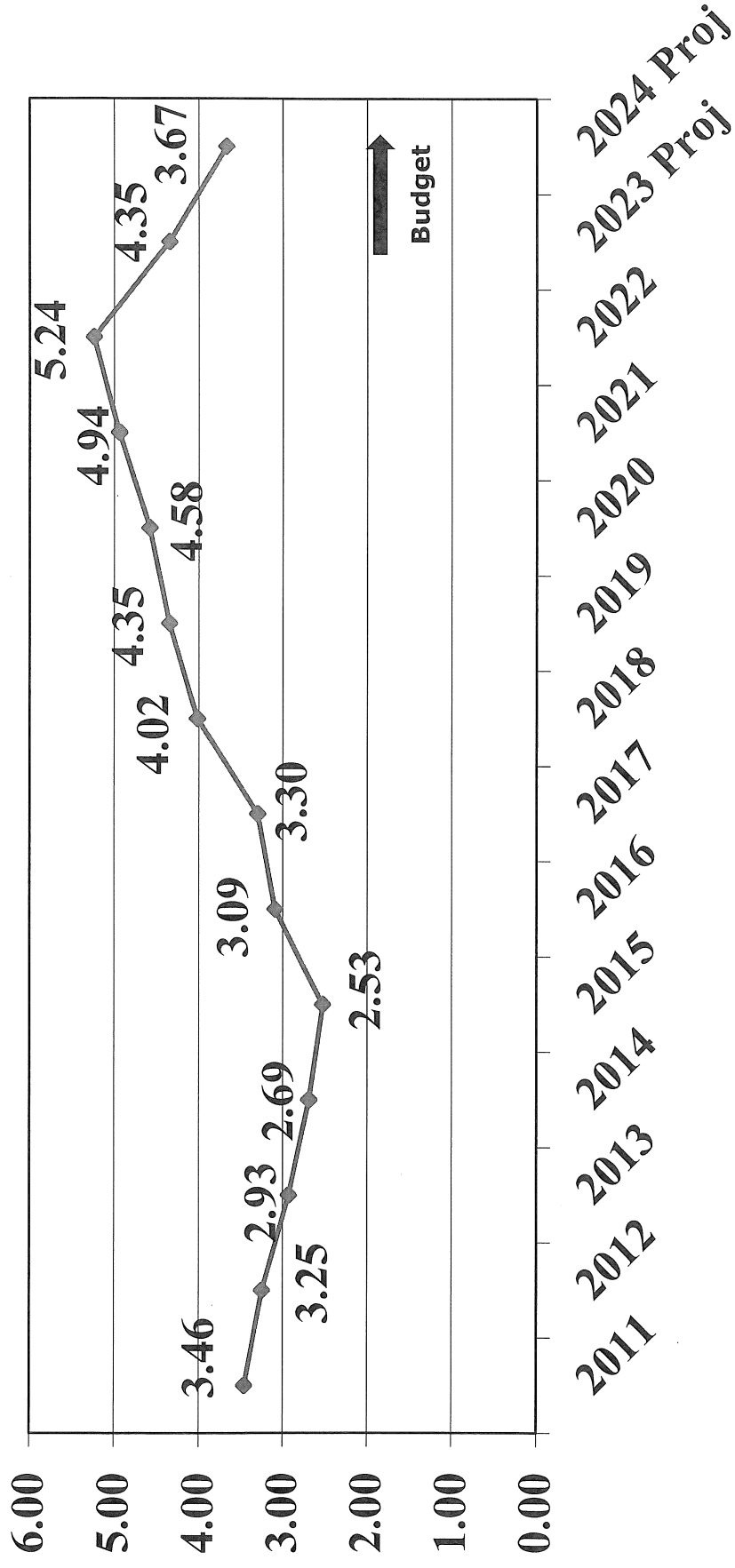
- Expenditures lower due to grant changes noted on revenue slides
- Based on a recommendation from the Supts Association, a countywide CTE director position was added
- Budgeted for elimination of the Health Resource Advocate grant (possible extension to 2023-24)

General Fund Expenditure Changes

- Assumes vacancies filled
- Assumes step increases
- Includes 2.0% salary/wage increase –
Based on bargaining agmt formulas
- Healthcare increase at 4.4%

Fund Balance General Education

(in Millions)

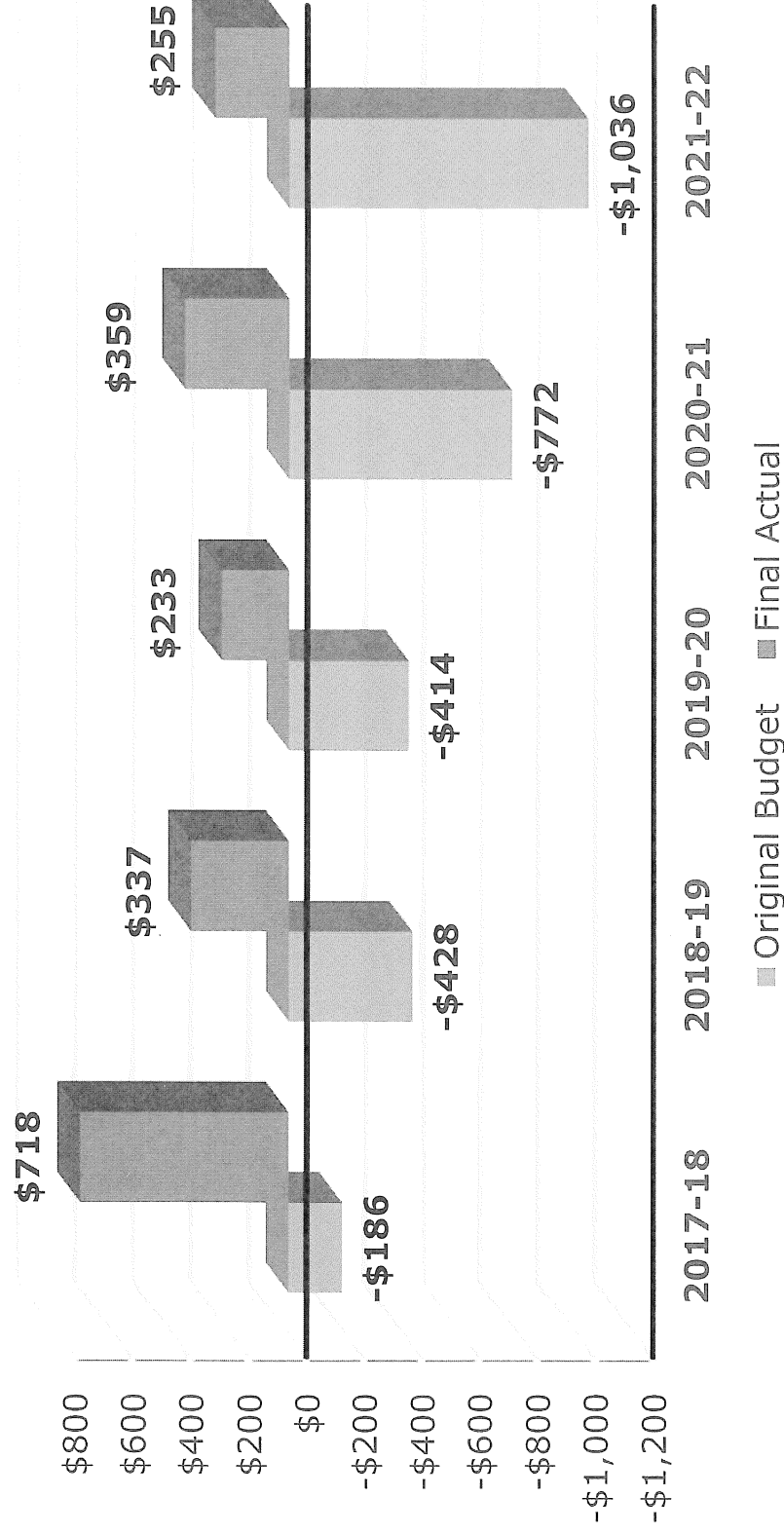


Original Budget vs Final Actual Fund

Balance History

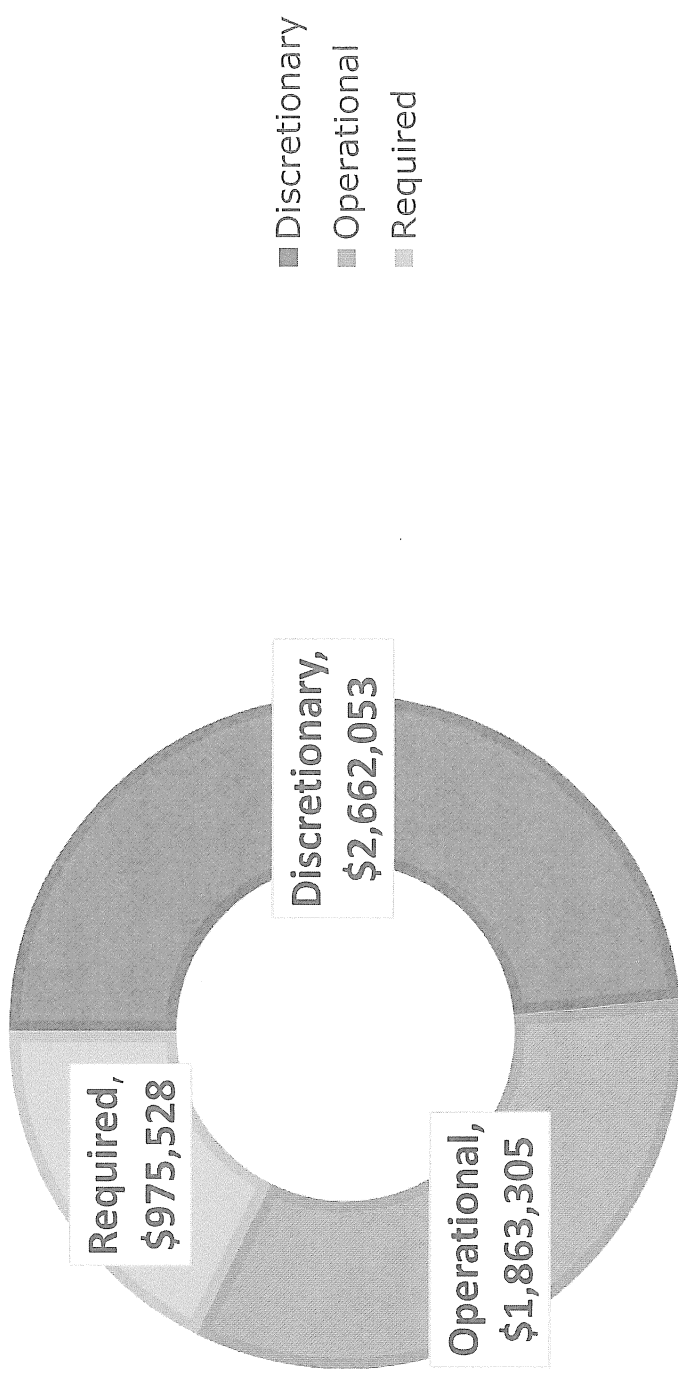
General Education Fund

In Thousands



Analysis of General Ed Fund Non-Project/Grant Expenditures

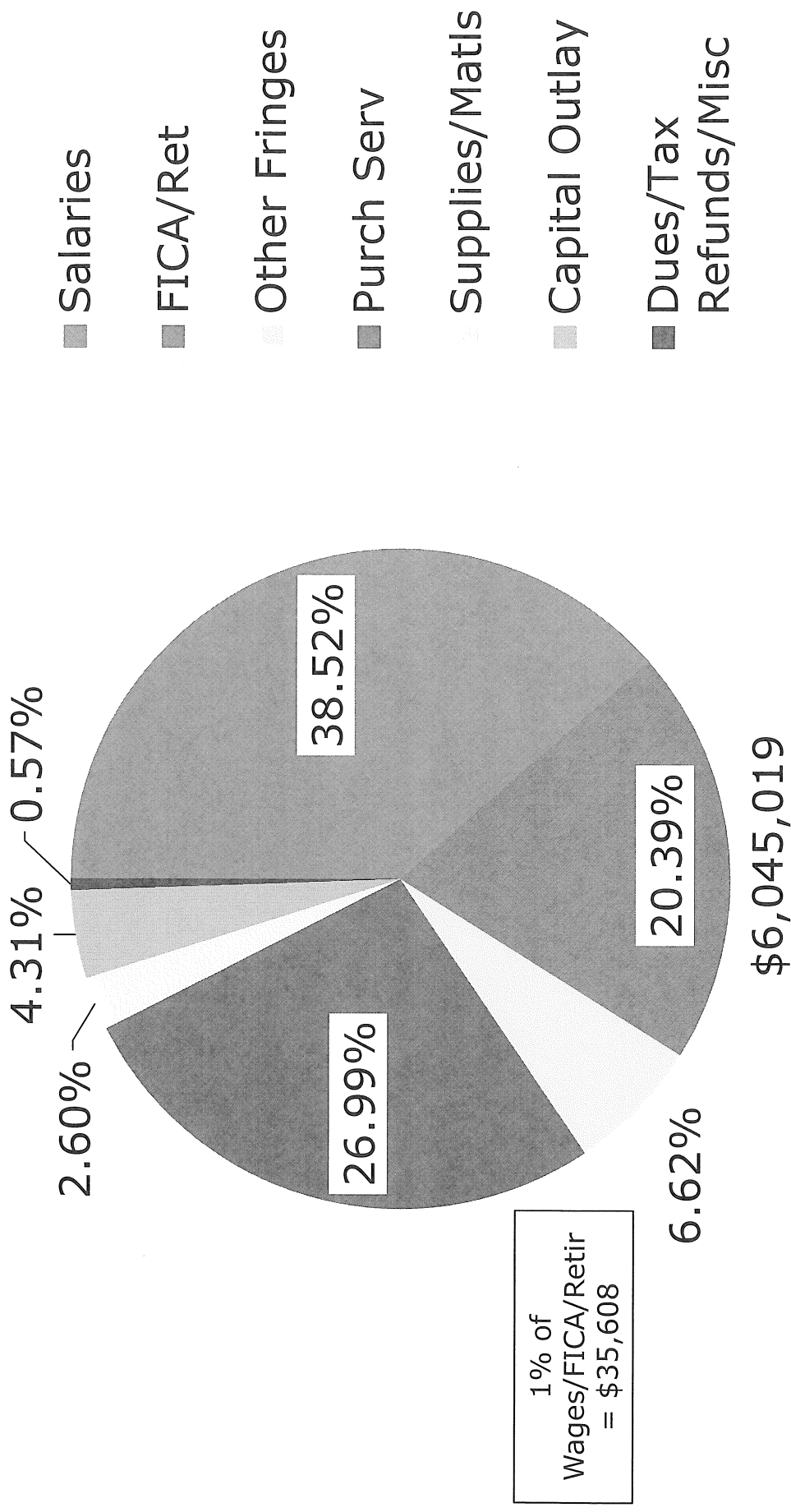
(by Cost Category)



Note: Amounts are shown net of related revenue

General Ed Fund Expenditures

(Excl Grants & Projects)



Thank you.



**MILAN AREA SCHOOLS
BOARD OF EDUCATION
General Fund
2022-2023 Budget Amendment**

		FY 22-23 Amended Budget	Final Amendment Budget	Increase/ Decrease
<u>REVENUE:</u>				
100	Local	\$ 4,719,563	\$ 4,658,840	\$ (60,723)
300	State	19,550,561	22,047,214	2,496,653
400	Federal	2,860,702	3,125,225	264,523
500/600	Incoming Transfers	3,381,210	3,465,461	84,251
Total Revenues		\$30,512,036	\$ 33,296,740	\$ 2,784,704
<u>EXPENDITURES:</u>				
110	Basic Programs	\$ 12,556,173	\$ 13,527,821	971,648
120	Added Needs	3,456,021	3,552,017	95,996
130	Adult/Cont. Ed.	238,103	238,103	-
Total Instruction		\$16,250,297	\$17,317,941	\$1,067,644
210	Pupil Support Services	\$3,787,054	\$3,993,911	206,857
220	Instructional Support	1,139,545	1,171,259	31,714
230	General Administration	598,646	662,767	64,121
240	School Administration	1,594,417	1,737,953	143,536
250	Business Support	451,930	492,074	40,144
260	Operation/Maintenance	3,902,223	4,504,278	602,055
270	Transportation	1,432,181	1,527,797	95,616
280	Central Support	865,659	1,049,563	183,904
290	Support Service Other	710,831	743,254	32,423
300	Community Services	1,039,169	1,011,322	(27,847)
400	Site Improvement Services			-
600	Transfers			-
Total Supporting Services		\$15,521,655	\$ 16,894,178	\$ 1,372,523
Total Expenditures		\$31,771,952	\$ 34,212,119	\$ 2,440,167
Excess of Revenues Over Expenditures		(\$1,259,916)	\$ (915,379)	\$ 344,537
Audited Fund Balance @ 7/1/22		\$4,931,946	\$4,931,946	
Beginning Fund Balance as % of Expenditures		15.52%	14.42%	-1.11%
Est. Ending Fund Balance @ 6/30/23		\$3,672,030	\$4,016,567	\$344,537
Ending Fund Balance Assignments				
	Assigned Harkness Estate	(50,000)	(50,000)	-
	Assigned Curriculum	(90,000)	(90,000)	-
	Assigned PECC	(341,600)	(341,600)	-
	Assigned Athletics	(20,965)	(20,965)	-
	Assigned Technology	(75,000)	(75,000)	-
	Assigned Building & Grounds	(75,000)	(75,000)	-
	Assigned Buses	(90,000)	(90,000)	-
	Unassigned	2,929,465	3,274,002	
Total Ending Fund Balance as % of Expenditures		11.56%	11.74%	
Unassigned Ending Fund Balance as % of Expenditure		9.22%	9.57%	

MILAN AREA SCHOOLS
BOARD OF EDUCATION
Total Debt Funds
2022-2023 Budget Amendment

		FY 22-23 Adopted <u>Budget</u>	Final Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 5,869,722	\$ 6,207,390	\$ 337,668
300	State	353,860	348,498	(5,362)
400	Federal	-	-	-
500	Other Financing Sources	9,459,224	9,233,416	(225,808)
Total Revenues		15,682,806	15,789,304	106,498
<u>EXPENDITURES:</u>				
250	Business Support	\$ 1,500	\$ 1,500	\$ -
500	Debt Service	15,702,004	15,702,004	-
600	Transfers	-	-	-
Total Expenditures		15,703,504	15,703,504	-
Excess of Revenues Over Expenditures		(20,698)	85,800	106,498
Begining Fund Balance @ 7/1/22		\$ 480,507	\$ 459,809	(20,698)
Est. Ending Fund Balance @ 6/30/23		459,809	545,609	85,800

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
2016 Debt Funds
2022-2023 Budget Amendment**

		FY 22-23 Adopted <u>Budget</u>	Final Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 3,438,448	\$ 3,564,910	\$ 126,462
300	State	207,312	200,163	(7,149)
400	Federal			-
500	Other Financing Sources	5,685,219	5,761,973	76,754
Total Revenues		9,330,979	9,527,046	196,067
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	9,332,004	9,332,004	-
600	Transfers			-
Total Expenditures		9,332,504	9,332,504	-
Excess of Revenues Over Expenditures		(1,525)	194,542	196,067
Begining Fund Balance @ 7/1/22		203,407	201,882	(1,525)
Est. Ending Fund Balance @ 6/30/23		201,882	396,424	194,542

MILAN AREA SCHOOLS
BOARD OF EDUCATION
2018 Debt Funds
2022-2023 Budget Amendment

		FY 22-23 Adopted <u>Budget</u>	Final Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 1,067,450	\$ 1,146,202	\$ 78,752
300	State	64,338	64,338	-
400	Federal			-
500	Other Financing Sources	2,100,463	2,009,877	(90,586)
Total Revenues		3,232,251	3,220,417	(11,834)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,233,000	3,233,000	-
600	Transfers			-
Total Expenditures		3,233,500	3,233,500	-
Excess of Revenues Over Expenditures		(1,249)	(13,083)	(11,834)
Begining Fund Balance @ 7/1/22		106,992	105,743	(1,249)
Est. Ending Fund Balance @ 6/30/23		105,743	92,660	(13,083)

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
2019 Debt Funds
2022-2023 Budget Amendment**

		FY 22-23 Adopted <u>Budget</u>	Final Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 1,363,824	\$ 1,496,278	\$ 132,454
300	State	82,210	83,997	1,787
400	Federal			-
500	Other Financing Sources	1,673,542	1,461,566	(211,976)
	Total Revenues	3,119,576	3,041,841	(77,735)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,137,000	3,137,000	-
600	Transfers			-
	Total Expenditures	3,137,500	3,137,500	-
Excess of Revenues Over Expenditures		(17,924)	(95,659)	(77,735)
Begining Fund Balance @ 7/1/22		170,108	152,184	(17,924)
Est. Ending Fund Balance @ 6/30/23		152,184	56,525	(95,659)

G

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
Food Service Fund
2022-2023 Budget Amendment**

		FY 22-23 Adopted Budget		Final Amendment Budget		Increase/ Decrease
<u>REVENUE:</u>						
100	Local	\$176,500	\$	241,000	\$	64,500
300	State	-		62,952		62,952
400	Federal	550,000		552,759		2,759
500/600	Incoming Transfers	-				-
Total Revenues		\$726,500	\$	856,711	\$	130,211
<u>EXPENDITURES:</u>						
110	Basic Programs				\$	-
120	Added Needs					-
130	Adult/Cont. Ed.					-
210	Pupil Support Services					-
220	Instructional Support					-
230	General Administration					-
240	School Administration					-
250	Business Support					-
260	Operation/Maintenance					-
270	Transportation					-
280	Central Support					-
290	Support Service - Food Service	762,806		794,937		32,131
300	Community Services					-
400	Site Improvement Services					-
600	Transfers	40,000		40,000		-
Total Supporting Services		\$802,806	\$	834,937	\$	32,131
Total Expenditures		\$802,806	\$	834,937	\$	32,131
Revenues over/(under) Expenditures		(\$76,306)	\$	21,774	\$	98,080
Beginning Fund Balance @ 7/1/22		\$352,176		\$352,176		\$0
Est. Ending Fund Balance @ 6/30/23		\$275,870		\$373,950		\$98,080

MILAN AREA SCHOOLS
BOARD OF EDUCATION
Student/School Activity Fund
2022-2023 Budget Amendment

		FY 22-23 Adopted <u>Budget</u>	Final Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 400,000	\$ 500,000	\$ 100,000
300	State			-
400	Federal			-
500	Other Financing Sources			-
Total Revenues		\$400,000	\$ 500,000	\$ 100,000
<u>EXPENDITURES:</u>				
110	Basic Programs			-
120	Added Needs			-
130	Adult/Cont. Ed.			-
Total Instruction		\$0	\$0	\$0
210	Pupil Support Services			-
220	Instructional Support			-
230	General Administration			-
240	School Administration			-
250	Business Support			-
260	Operation/Maintenance			-
270	Transportation			-
280	Central Support			-
290	Support Service Other	400,000	475,000	75,000
300	Community Services			-
400	Site Improvement Services			-
600	Transfers			-
Total Supporting Services		\$400,000	\$ 475,000	\$ 75,000
Total Expenditures		\$400,000	\$ 475,000	\$ 75,000
Excess of Revenues Over Expenditures		\$0	\$ 25,000	\$ 25,000
Beginning Fund Balance @ 7/1/22		\$678,353	\$678,353	\$0
Est. Ending Fund Balance @ 6/30/23		\$678,353	\$703,353	\$25,000

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
General Fund
2023-2024 Preliminary Budget**

I

		FY 22-23 Final Budget	FY 23-24 Proposed Budget	Increase/ Decrease
<u>REVENUE:</u>				
100	Local	\$ 4,658,840	\$ 4,926,743	\$ 267,903
300	State	22,047,214	19,651,537	(2,395,677)
400	Federal	3,125,225	1,296,503	(1,828,722)
500/600	Incoming Transfers	3,465,461	3,381,210	(84,251)
Total Revenues		\$33,296,740	\$ 29,255,993	\$ (4,040,747)
<u>EXPENDITURES:</u>				
110	Basic Programs	\$ 13,527,821	\$ 12,304,981	(1,222,840)
120	Added Needs	3,552,017	3,262,808	(289,209)
130	Adult/Cont. Ed.	238,103	238,103	-
Total Instruction		\$17,317,941	\$15,805,892	(\$1,512,049)
210	Pupil Support Services	\$ 3,993,911	\$4,011,550	17,639
220	Instructional Support	1,171,259	1,116,755	(54,504)
230	General Administration	662,767	630,195	(32,572)
240	School Administration	1,737,953	1,686,039	(51,914)
250	Business Support	492,074	472,343	(19,731)
260	Operation/Maintenance	4,504,278	3,925,888	(578,390)
270	Transportation	1,527,797	1,574,486	46,689
280	Central Support	1,049,563	1,041,456	(8,107)
290	Support Service Other	743,254	786,248	42,994
300	Community Services	1,011,322	1,003,259	(8,063)
400	Site Improvement Services			-
600	Transfers			-
Total Supporting Services		\$16,894,178	\$ 16,248,219	\$ (645,959)
Total Expenditures		\$34,212,119	\$ 32,054,111	\$ (2,158,008)
Excess of Revenues Over Expenditures		(\$915,379)	\$ (2,798,118)	\$ (1,882,739)
Beginning Fund Balance @ 7/1/22 and 7/1/23		\$4,931,946	\$4,016,567	
Beginning Fund Balance as % of Expenditures		14.42%	12.53%	-1.89%
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		\$4,016,567	\$1,218,449	(\$1,882,739)
Ending Fund Balance Assignments				
	Assigned Harkness Estate	(50,000)	(50,000)	-
	Assigned Curriculum	(90,000)	(90,000)	-
	Assigned PECC	(341,600)	(341,600)	-
	Assigned Athletics	(20,965)	(20,965)	-
	Assigned Technology	(75,000)	(75,000)	-
	Assigned Building & Grounds	(75,000)	(75,000)	-
	Assigned Buses	(90,000)	(90,000)	-
Unassigned		3,274,002	475,884	
Total Ending Fund Balance as % of Expenditures		11.74%	3.80%	
Unassigned Ending Fund Balance as % of Expenditures		9.57%	1.48%	

J

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
Total Debt Funds
2023-2024 Preliminary Budget**

		FY 22-23	FY 23-24	
		Final	Proposed	Increase/
<u>REVENUE:</u>		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
100	Local	\$ 6,207,390	\$ 6,627,390	\$420,000
300	State	348,498	348,498	-
400	Federal	-	-	-
500	Other Financing Sources	9,233,416	-	(9,233,416)
Total Revenues		15,789,304	6,975,888	(8,813,416)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 1,500	\$ 1,500	\$ -
500	Debt Service	15,702,004	7,019,872	(8,682,132)
600	Transfers	-	-	-
Total Expenditures		15,703,504	7,021,372	(8,682,132)
Excess of Revenues Over Expenditures		85,800	(45,484)	(131,284)
Beginning Fund Balance @ 7/1/22 and 7/1/23		\$ 459,809	\$ 545,609	85,800
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		545,609	500,125	(45,484)

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
2018 Debt Funds
2023-2024 Preliminary Budget**

		FY 22-23	FY 23-24	Increase/
		Final	Proposed	Decrease
<u>REVENUE:</u>		<u>Budget</u>	<u>Budget</u>	
100	Local	\$ 1,146,202	\$ 2,965,997	\$ 1,819,795
300	State	64,338	155,974	91,636
400	Federal			-
500	Other Financing Sources	2,009,877		(2,009,877)
Total Revenues		3,220,417	3,121,971	(98,446)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,233,000	3,142,000	(91,000)
600	Transfers			-
Total Expenditures		3,233,500	3,142,500	(91,000)
Excess of Revenues Over Expenditures		(13,083)	(20,529)	(7,446)
Beginning Fund Balance @ 7/1/22 and 7/1/23		105,743	92,660	(13,083)
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		92,660	72,131	(20,529)

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
2019 Debt Funds
2023-2024 Preliminary Budget**

		FY 22-23	FY 23-24	Increase/
		Final	Proposed	Decrease
<u>REVENUE:</u>		<u>Budget</u>	<u>Budget</u>	
100	Local	\$ 1,496,278	\$ 2,958,448	\$ 1,462,170
300	State	83,997	155,578	71,581
400	Federal		-	-
500	Other Financing Sources	1,461,566	-	(1,461,566)
Total Revenues		3,041,841	3,114,026	72,185
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,137,000	3,134,000	(3,000)
600	Transfers			-
Total Expenditures		3,137,500	3,134,500	(3,000)
Excess of Revenues Over Expenditures		(95,659)	(20,474)	75,185
Beginning Fund Balance @ 7/1/22 and 7/1/23		152,184	56,525	(95,659)
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		56,525	36,051	(20,474)

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
School Bond Loan Fund Repayment
2023-2024 Preliminary Budget**

		FY 22-23	FY 23-24	Increase/
		Final	Proposed	Decrease
<u>REVENUE:</u>		<u>Budget</u>	<u>Budget</u>	
100	Local		\$ 702,945	\$ 702,945
300	State		36,946	36,946
400	Federal		-	-
500	Other Financing Sources		-	-
Total Revenues		-	739,891	739,891
<u>EXPENDITURES:</u>				
250	Business Support		\$ 500	\$ 500
500	Debt Service		743,872	743,872
600	Transfers		-	-
Total Expenditures		-	744,372	744,372
Excess of Revenues Over Expenditures		-	(4,481)	(4,481)
Beginning Fund Balance @ 7/1/22 and 7/1/23			396,424	396,424
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		-	391,943	391,943

* Beginning fund balance is the amount of the estimated ending fund balance for the 2016 Debt Fund

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
Food Service Fund
2023-2024 Preliminary Budget**

		FY 22-23	FY 23-24	
		Final	Proposed	Increase/
		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 241,000	\$252,500	\$ 11,500
300	State	62,952	35,013	(27,939)
400	Federal	552,759	450,000	(102,759)
500/600	Incoming Transfers			-
Total Revenues		\$856,711	\$737,513	\$ (119,198)
<u>EXPENDITURES:</u>				
110	Basic Programs			\$ -
120	Added Needs			-
130	Adult/Cont. Ed.			-
210	Pupil Support Services			-
220	Instructional Support			-
230	General Administration			-
240	School Administration			-
250	Business Support			-
260	Operation/Maintenance			-
270	Transportation			-
280	Central Support			-
290	Support Service - Food Service	794,937	762,171	(32,766)
300	Community Services			-
400	Site Improvement Services			-
600	Transfers	40,000	40,000	-
Total Supporting Services		\$834,937	\$802,171	\$ (32,766)
Total Expenditures		\$834,937	\$802,171	\$ (32,766)
Revenues over/(under) Expenditures		\$21,774	(\$64,658)	\$ (86,432)
Begining Fund Balance @ 7/1/22 and 7/1/23		\$352,176	\$373,950	\$21,774
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		\$373,950	\$309,292	(\$64,658)

MILAN AREA SCHOOLS
BOARD OF EDUCATION
Student/School Activity Fund
2023-2024 Preliminary Budget

		FY 22-23 Final <u>Budget</u>	FY 23-24 Proposed <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 500,000	\$ 500,000	\$ -
300	State			-
400	Federal			-
500	Other Financing Sources			-
Total Revenues		\$500,000	\$ 500,000	\$ -
<u>EXPENDITURES:</u>				
110	Basic Programs			-
120	Added Needs			-
130	Adult/Cont. Ed.			-
Total Instruction		\$0	\$0	\$0
210	Pupil Support Services			-
220	Instructional Support			-
230	General Administration			-
240	School Administration			-
250	Business Support			-
260	Operation/Maintenance			-
270	Transportation			-
280	Central Support			-
290	Support Service Other	475,000	500,000	25,000
300	Community Services			-
400	Site Improvement Services			-
600	Transfers			-
Total Supporting Services		\$475,000	\$ 500,000	\$ 25,000
Total Expenditures		\$475,000	\$ 500,000	\$ 25,000
Excess of Revenues Over Expenditures		\$25,000	\$ -	\$ (25,000)
Beginning Fund Balance @ 7/1/22 and 7/1/23		\$678,353	\$703,353	\$25,000
Est. Ending Fund Balance @ 6/30/23 and 6/30/24		\$703,353	\$703,353	\$0

**Milan Area Schools
Professional Development Advisory Committee
Membership List
2023-2024**

Alecia Powell	Parent
Melissa Brown	Parent
Sue Krichbaum	Non-Teaching Staff
Jeannie Baber	Non Teaching Staff
Nicole Gerbens	Teacher
Erin Knotts	Teacher
Allison Jordet	Teacher
Jake LaCross	Teacher
Eric Romans	Teacher
Steven Price	Teacher
Jen Glushyn	Teacher
Nancy Gill	Teacher
Ryan McMahon	Administrator
Jennifer Bookout	Administrator

The Board Appointed Professional Development Advisory Committee must consist of non-teaching staff, parents, administrators, and teaching staff. The majority of the committee must be teachers.



Terms and Conditions

These Terms and Conditions govern your use of the Thrun Policy Products (defined below) provided by Thrun Law Firm, P.C. “You” and “yours” refer to the school district or intermediate school district purchasing the Thrun Policy Products as identified in the accompanying Order Form completed by you and accepted by Thrun (your “Order Form”). “Thrun” refers to Thrun Law Firm, P.C.

1. **License and Use.** Subject to these Terms and Conditions, Thrun grants you a nonexclusive, non-transferable, non-licensable, perpetual limited right to use the Thrun Policy Service products identified in your Order Form (i.e., policies, handbooks, administrative guidelines, forms, updates) together with all related instruction manuals, checklists, summaries, and other associated materials (collectively, “Policy Products”) in Michigan. You may use the Policy Products and create derivative works solely for your own internal operational purposes (i.e., you may use the Policy Products in connection with the operation of your schools and programs) subject to your compliance with the use restrictions contained herein.

By accepting the rights granted by Thrun, you agree not to:

- (a) sell, license, sublicense, distribute, lease or otherwise transfer or allow the transfer of the Policy Products, derivative works based on the Policy Products created by you, or any permitted backup copies of the foregoing, to third parties;
- (b) remove a copyright notice from any Policy Product; or
- (c) use the Policy Products or derivative works created by you in any manner inconsistent with the rights granted above.

Notwithstanding the foregoing, you may:

- (a) post Policy Products (other than the unmodified form Policy Products, instruction manuals, implementation checklists, and other associated materials) and your derivative works in a publicly viewable format on your website or a third-party hosted website on your behalf,
- (b) furnish hard copies of Policy Products (other than the unmodified form Policy Products, instruction manuals, implementation checklists, and other associated materials) and derivative works to third parties seeking those items for informational purpose, or
- (c) provide Policy Products where required by court order or applicable law, including in response to a Freedom of Information Act request to the extent that the Policy Products are not exempt from disclosure under the Freedom of Information Act.

If you fail to comply with any material obligation in these Terms and Conditions or the accompanying Order Form, including a failure to pay for Policy Products or an unauthorized

transfer of Policy Products to a third party, Thrun may terminate the license granted to you in its sole discretion.

2. Ownership of Intellectual Property. You acknowledge and agree that Thrun is the sole and exclusive owner of the Policy Products, as may be revised and amended from time to time, including any derivative works created by you that are based on the Policy Products. You further acknowledge and agree that the Policy Products are protected by copyright and other proprietary rights and laws. You agree that Thrun may use your feedback and derivative works to revise and/or create new Policy Products, which shall continue to be owned by Thrun.

3. Your Responsibilities. The Policy Products are generic in nature and not tailored for your particular school district or intermediate school district. You are responsible for selecting any identified options within the Policy Products and modifying the Policy Products to suit your particular needs. Although Thrun's updates to the Policy Products will assist you, you are ultimately responsible for keeping your policies, administrative guidelines, and forms up to date. You must provide all equipment and software necessary to access and use the Policy Products in the form provided to you by Thrun, including, but not limited to, Microsoft Word. You are responsible for any fees, including Internet connection or mobile fees, that you incur when using the Policy Products online or through a third party platform.

4. Warranties and Disclaimers. Thrun represents and warrants that it has full right, power, and authority to grant you the license to use the Policy Products described in Section 1 and that, subject to your compliance with these Terms and Conditions, your use of the Policy Products will not infringe any copyright, trademark, or patent. If another person asserts that your use of the Policy Products in accordance with these Terms and Conditions violates that person's copyright, trademark, or patent, Thrun will, at its option, defend you against such assertions at Thrun's cost or provide you a full refund for fees paid for Policy Products; provided, however, that Thrun is not obligated to defend you against such assertions or provide you a refund if the violation or infringement is caused by modifications to the Policy Products by any person or entity other than Thrun. Because you are responsible for modifying the Policy Products to suit your particular needs, Thrun provides the Policy Products to you "as is" and without warranties of any kind, whether express, implied, or arising under the law, including, without limitation, warranties of merchantability or fitness for a particular purpose.

You assume all responsibility for any modifications to, or derivative works you create from, the Policy Products. If you modify, or create derivative works from, Thrun Policy products, you are solely responsible for such modifications or derivative works and all liability arising from the modifications or derivative works. If you unsubscribe from updates, you are solely responsible for keeping the Policy Products up to date and legally compliant. You are responsible for maintaining the confidentiality of Thrun Law Firm website login and password credentials provided to you, and you agree that you will not share these credentials with any third party without Thrun's advance written consent. You will immediately report the loss, disclosure, or misuse of your credentials to Thrun. You must maintain such credentials for the length of time you want to access the Policy Products, and you understand that you may be charged an additional fee for replacement credentials. Your use of a website and/or third-party solution to access or post the Policy Products is at your risk.

5. Updates and Pricing. If you elected to purchase updates as shown on the Order Form, you will be provided with updates at least on an annual basis, unless Thrun determines that no updates are necessary. If Thrun determines that legal changes require more frequent updates, Thrun will provide one or more additional updates during the year. The annual period for updates runs from July 1 through June 30 of each year.

Thrun will bill you for updates in May or June for the most recently completed annual update period. For example, if you purchase updates in 2021, we will provide updates as needed throughout the 2021-2022 school year and then invoice you for the annual fee in May or June 2022. You may terminate your update subscription at any time; provided, however, that you must pay the applicable update fee (and you will receive updates) for the current annual period if you terminate your subscription after December 31.

Current pricing information is shown on the Order Form. In the future, Thrun may change its pricing for Policy Products and, if that happens, Thrun will notify you of the pricing changes for the upcoming annual period before it begins.

Thrun reserves the right to discontinue updates at any time, except that if you already paid the update fee for a given annual period, Thrun will, in its discretion, either refund you the update fee for that period or provide updates through the end of that period.

The prices shown on the Order Form do not include the cost of attorney time to draft a new policy, or modify an existing Policy Product, on your behalf. At your request, Thrun will prepare a new policy, or modify an existing Policy Product, on your behalf and bill you at the respective attorney's hourly rate.

6. Payment of Fees. You agree to pay all fees in accordance with the terms set forth in the Order Form and as further described herein. All fees are exclusive of all taxes, levies, or duties imposed by taxing authorities, and you are responsible for payment of all such taxes, levies or duties. You shall pay all invoices within 30 days. If you do not timely pay any amount due, Thrun may terminate the licenses granted to you.

7. Use of Third-Party Services. Links and referrals Thrun provides to third party services, products and solutions are provided for your convenience only. Thrun is not responsible for, and does not endorse, control, or make any warranties as to the products or services provided by third parties. You are responsible for complying with the terms of use for third party services and products.

8. Remedies. If you fail to comply with your obligations under Section 1 "License and Use" above, in addition to Thrun's right to terminate your license to use the Policy Products, Thrun will be entitled, without proof of damages, to immediate injunctive relief (including but not limited to, a temporary restraining order, temporary injunction, and permanent injunction, all without bond), restraining you from any further use of the Policy Products and requiring that all copies be immediately returned to Thrun. This Section does not limit Thrun's right to pursue any other remedy or relief. You further agree that Thrun's pursuit of any remedy will not constitute a limitation of other available remedies.

9. **Limitation of Liability.** Under no circumstances shall Thrun be liable for any indirect, incidental, special, or consequential damages that result from the use of, or inability to use, the Policy Products; provided that this exclusion shall not apply to damages caused by your use of the Policy Products pursuant to Thrun's legal advice in a manner consistent with these Terms and Conditions and the Order Form.

10. **Waiver.** The failure of either party to insist upon strict performance of any covenants or conditions of these Terms and Conditions or to exercise any option herein conferred in any one or more instances shall not be construed as a waiver or relinquishment of any such covenants, conditions, or options, but shall be and remain in full force and effect. No covenant, term, or condition of these Terms and Conditions shall be deemed to have been waived by either party unless such waiver be in writing by that party.

11. **Entire Agreement.** These Terms and Conditions, together with your Order Form, sets forth all covenants, promises, agreements, conditions, and understandings between you and Thrun concerning the use of the Policy Products.

12. **Amendments.** Upon thirty (30) days' written notice to you, Thrun may modify these Terms and Conditions at any time. Otherwise, no subsequent alteration, amendment, change or addition to these Terms and Conditions shall be binding upon the parties unless reduced in writing and signed by both parties.

13. **Severability.** If any term, covenant, or condition of these Terms and Conditions or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of these Terms and Conditions or their application shall not be affected thereby and each term, covenant, or condition of these Terms and Conditions shall be valid and enforceable to the fullest extent permitted by law unless removal of such term, covenant, or condition materially impacts the general intent of these Terms and Conditions.

14. **Governing Law.** These Terms and Conditions and your use of the Policy Products will be governed, construed, and interpreted pursuant to the laws of the State of Michigan.

15. **Remedies Not Exclusive.** The parties agree that each and every right, remedy, and benefit provided by these Terms and Conditions is cumulative and shall not be exclusive of any other right, remedy, or benefit set forth in these Terms and Conditions or allowed by law.

16. **Assignment.** Thrun may transfer, subcontract, or assign its rights and/or obligations under these Terms and Conditions without notifying you or obtaining your consent. You may not transfer or assign your rights or obligations under these Terms and Conditions.

17. **Notices.** You agree that we may send notifications regarding the Policy Products and these Terms and Conditions to you via email.

18. **Review.** You may seek independent legal counsel (other than Thrun) regarding these Terms and Conditions and your purchase of the Policy Products.

Thrun Law Firm's comprehensive Policy Manual is available for purchase. Although not required for Policy Manual implementation, the related Administrative Guidelines and Forms, Student Handbook, and Employee Handbook are also available and align with the Policy Manual.

2022-2023 School Year Pricing Information

Retainer Clients

Policy Manual	\$7,000
Administrative Guidelines/Forms	\$4,000
Student and Employee Handbooks	\$1,500
Annual Updates (paid in July): up to \$2,750 / SY	

Non-Retainer Clients

Policy Manual	\$9,500
Administrative Guidelines/Forms	\$6,500
Student and Employee Handbooks	\$2,500
Annual Updates (paid in July): up to \$4,250/ SY	

2023-2024 School Year Pricing Information (In Effect on July 1, 2023)

Retainer Clients

Policy Manual	\$8,000
Administrative Guidelines/Forms	\$4,500
Student and Employee Handbooks	\$1,500
Annual Updates (23-24 SY) up to \$2,750 / SY	

Non-Retainer Clients

Policy Manual	\$10,500
Administrative Guidelines/Forms	\$7,000
Student and Employee Handbooks	\$2,500
Annual Updates (23-24 SY) up to \$4,250/ SY	

Student and Employee Handbooks

As of March 2023, Thrun Law Firm is offering Student and Employee Handbooks, sold together. The Handbooks are intended for Thrun policy subscribers, as both Handbooks reference the relevant Thrun policies throughout. Annual updates to the Handbooks will be included in the existing annual update fee for policy subscribers.

Annual Updates

Thrun Law Firm will update the Policy Manual, Handbooks, Administrative Guidelines, and Forms annually and on an "as needed" basis. The annual update fee may be less than \$2,750 (for retainer clients) or \$4,250 (for non-retainer clients) if few or no updates are necessary in a given school year. Update fees are subject to automatic annual renewal and are invoiced in May or June for the current school year. Annual updates will cover July 1 to June 30 of each year.

Implementation

After receiving a completed order form, Thrun Law Firm will provide the named contact person with confirming correspondence and instructions on how to access the Policy Service, along with an implementation checklist. The district will be billed once the order form has been processed.

Modifications

The Policy Manual, Handbooks, Administrative Guidelines, and Forms have been reviewed and vetted by our attorneys. Modifications are not included in the purchase price and will be billed at the respective attorney's hourly rate.

Online Platform

The Policy Service does not require districts to subscribe to an online platform from any particular vendor. Districts may inquire with their current online platform to determine if the current platform is compatible for posting the Policy Manual. Thrun Law Firm is not endorsing or recommending any particular platform to host board policies.

Districts may inquire with MASB about the BoardBook meeting management product, which offers a new online document system to host policies on a searchable, web-based platform. Please contact Stacy Washington at SWashington@masb.org or 517-327-5936 for additional information about BoardBook Manuals.

Policy Implementation Meetings

The Thrun Policy Manual is not ready for immediate adoption by your board until it is first reviewed and customized by your district. As a part of the policy service fees, Thrun Law Firm will conduct policy implementation meetings via Zoom to review the policies and discuss options identified within the policies. The dates for those meetings are emailed to subscribing districts and published in Thrun Law Firm's monthly retainer client newsletter *School Law Notes*.

Payment

Thrun Law Firm will deliver an invoice upon receipt of this order form and payment is due within 30 days.

By signing this document, I acknowledge that I am making this purchase on behalf of the District/ISD, which will be invoiced for the products checked below and I will be subject to the attached Thrun Policy Service Terms and Conditions, which are incorporated by reference as if fully set forth herein.

Contact Person:* Bryan Girbach

Title: Superintendent

E-mail: girbachb@milanareaschools.org

District: Milan Area Schools

ISD: Washtenaw Intermediate School District

Policy Manual	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (Check One)
Administrative Guidelines/Forms	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (Check One)
Student and Employee Handbooks	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No (Check One)
Annual Updates	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No (Check One)

Signature: _____

When completed, please return this form to Lucas Savoie (LSavoie@ThrunLaw.com).

*The Contact Person must register an account on the Thrun Law Firm website. If the Contact Person does not have an account, please create an account at www.ThrunLaw.com/user/register. If the Contact Person is already a registered user on the Thrun Law Firm website, they do not need to create a new account.