

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
BUDGET HEARING
6:45 PM
TUESDAY, June 7, 2022
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Budget and Truth in Taxation Hearing

IV. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, June 7, 2022
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. 2021-2022 Milan Area Schools Choirs - Attachment A
- B. 2021-2022 Milan Area Schools Bands - Attachment B
- C. 2021-2022 Milan High School Productions Students - Attachment C
- D. School Board Student Representative Recognition - Attachment D
- E. Staff Retirement Recognitions
 - Steve Porter 48 years (teacher)
 - John Fleming 35 years (teacher)
 - Craig Zupi 24 years (teacher)
 - Tracey Klein 18 years (teacher)
 - Julie Belhaj 17 years (teacher)
 - Marie LeMarr 39 years (food service)
 - Nelda Pulver 34 years (food service)
 - Dawn Cilley 20 years (paraprofessional)
 - Steve Livingston 8 years (paraprofessional)

IV. Communications

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 Workshop Meeting of May 24, 2022
- B. Approval of Bills/Reimbursement of Expenses
- C. 2022-2023 MHSAA Membership Resolution – Attachment E

VI. Old/New Business

- A. Budget and Finance Issues
 - 1. 2021-2022 General Fund Budget Amendment – Attachment F
 - 2. 2021-2022 Debt Funds Budget Amendment – Attachment G
 - 3. 2021-2022 Food Service Budget Amendment – Attachment H
 - 4. 2021-2022 Student/School Activities Budget Amendment – Attachment I
 - 5. 2022-2023 General Fund Preliminary Budget – Attachment J
 - 6. 2022-2023 Debt Funds Preliminary Budget – Attachment K
 - 7. 2022-2023 Food Service Preliminary Budget – Attachment L
 - 8. 2022-2023 Student/School Activity Funds Preliminary Budget – Attachment M
 - 9. 2022-2023 General Appropriations Act – Attachment N1 or N2
- B. Board Issues
 - 1. Communication Committee Update - Melissa Brown
 - 2. School Board Vacancy Discussion
 - 3. 2022-2023 Proposed Board Meeting Dates – Attachment O (First Reading)
 - 4. Policy Updates - Attachments P1 and P2 (First Reading)
- C. Public Comments
- D. Superintendent's Comments

E. Assistant Superintendent's Comments

F. Addenda

1. Student Board Member Comments

2. Board Member Comments

VII. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, June 7, 2022
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 June 7, 2022.

Board Members Present:

Board Members Absent:

Staff Present:

Guests Present:

II. Pledge of Allegiance

III. Board Recognitions

A. 2021-2022 Milan Area Schools Choirs - Attachment A

Motion by _____ supported by _____ to commend the 2021-2022 Milan Area Schools Choirs and their director for all of their accomplishments this year.

Frait _____ Heikka _____ Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____
Carried _____.

B. 2021-2022 Milan Area Schools Bands - Attachment B

Motion by _____ supported by _____ to commend the 2021-2022 Milan Area Schools Bands and their director for all of their accomplishments this year.

Heikka _____ Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____
Carried _____.

C. 2021-2022 Milan High School Productions Students - Attachment C

Motion by _____ supported by _____ to commend the 2021-2022 Milan Area Schools Productions Students and their directors for all of their accomplishments this year.

Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____
Carried _____.

D. School Board Student Representative Recognition - Attachment D

Motion by _____ supported by _____ to thank Aubrey Bukosky and Allie Millina for their service as School Board Student Representatives.

Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____
Carried _____.

E. Staff Retirement Recognitions

Steve Porter 48 years (teacher)
John Fleming 35 years (teacher)
Craig Zupi 24 years (teacher)
Tracey Klein 18 years (teacher)
Julie Belhaj 17 years (teacher)

Marie LeMarr 39 years (food service)
Nelda Pulver 34 years (food service)
Dawn Cilley 20 years (paraprofessional)
Steve Livingston 8 years (paraprofessional)

Motion by _____ supported by _____ to thank Steve Porter, John Fleming, Craig Zupi, Tracey Klein, Julie Belhaj, Marie LeMarr, Nelda Pulver, Dawn Cilley, and Steve Livingston for their service to Milan Area Schools.

Moccio ____ Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Landingham ____
Carried _____.

IV. Communications

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 Workshop Meeting of May 24, 2022

Motion by _____ supported by _____ to approve the minutes of the workshop meeting of May 24, 2022.

Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Landingham ____ Moccio ____
Carried _____.

B. Approval of Bills/Reimbursement of Expenses

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

Faro ____ Frait ____ Heikka ____ Kiger ____ Landingham ____ Moccio ____ Cislo ____
Carried _____.

C. 2022-2023 MHSAA Membership Resolution – Attachment E

Motion by _____ supported by _____ to approve the 2022-2023 MHSAA Membership Resolution as included in Attachment E.

Frait ____ Heikka ____ Kiger ____ Landingham ____ Moccio ____ Cislo ____ Faro ____
Carried _____.

VI. Old/New Business

A. Budget and Finance Issues

1. 2021-2022 General Fund Budget Amendment – Attachment F

Motion by _____ supported by _____ to approve the 2021-2022 General Fund Budget Amendment as presented in Attachment F.

Heikka _____ Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____
Carried _____.

2. 2021-2022 Debt Funds Budget Amendment – Attachment G

Motion by _____ supported by _____ to approve the 2021-2022 Debt Funds Budget Amendment as presented in Attachment G.

Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____
Carried _____.

3. 2021-2022 Food Service Budget Amendment – Attachment H

Motion by _____ supported by _____ to approve the 2021-2022 Food Service Budget Amendment as presented in Attachment H.

Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____
Carried _____.

4. 2021-2022 Student/School Activities Budget Amendment – Attachment I

Motion by _____ supported by _____ to approve the 2021-2022 Student/School Activities Budget Amendment as presented in Attachment I.

Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____ Landingham _____
Carried _____.

5. 2022-2023 General Fund Preliminary Budget – Attachment J

Motion by _____ supported by _____ to approve the 2022-2023 General Fund Preliminary Budget as presented in Attachment J.

Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____ Landingham _____ Moccio _____
Carried _____.

6. 2022-2023 Debt Funds Preliminary Budget – Attachment K

Motion by _____ supported by _____ to approve the 2022-2023 Debt Funds Preliminary Budget as presented in Attachment K.

Faro _____ Frait _____ Heikka _____ Kiger _____ Landingham _____ Moccio _____ Cislo _____
Carried _____.

7. 2022-2023 Food Service Preliminary Budget – Attachment L

Motion by _____ supported by _____ to approve the 2022-2023 Food Service Preliminary Budget as presented in Attachment L.

Frait _____ Heikka _____ Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____
Carried _____.

8. 2022-2023 Student/School Activity Funds Preliminary Budget – Attachment M

Motion by _____ supported by _____ to approve the 2022-2023 Student/School Activity Funds Preliminary Budget as presented in Attachment M.

Heikka _____ Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____
Carried _____.

9. 2022-2023 General Appropriations Act – Attachment N1 or N2

Motion by _____ supported by _____ to approve the 2022-2023 General Appropriations Act as presented in Attachment _____.

Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____
Carried _____.

B. Board Issues

1. Communication Committee Update - Melissa Brown
2. School Board Vacancy Discussion
3. 2022-2023 Proposed Board Meeting Dates – Attachment O (First Reading)
4. Policy Updates - Attachments P1 and P2 (First Reading)

C. Public Comments

D. Superintendent's Comments

E. Assistant Superintendent's Comments

F. Addenda

1. Student Board Member Comments
2. Board Member Comments

VII. Adjournment - Time of Adjournment _____.

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
Tuesday May 24, 2022**

The workshop 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 May 24, 2022.

Board Members Present: Cislo, Heikka, Kiger, Faro, Frait, Landingham

Board Members Absent: Moccio

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Yvette Kashmer, Nathan Rodriguez, Jennifer Barker

Guests Present: Sawyer Johnson, Grant Segrist, Nathan Bowman, Gunnar Kruise, Elias Hobbs, Marco Killguss, Zack Fink, Tyler Denham, Matt Bowman, Peter Pena, Gavin Kruise, Adam Du Bois, Trent Spradlin, Zach Spradlin, Ethan Budd, Ryder Knox, Makenna Noon, Sydney Bain, Payton Seog, Madeline Soules, Julia Lorch, Lisa Bain, Rachel Hobbs, Kirk DeMars, Holli Vallade, Alibeth Vandergrift, Carnek Gutierrez, Steve Frait

Pledge of Allegiance

The Board held a moment of silence in honor of Robb Elementary School in Uvlade Texas.

Motion by Frait supported by Heikka to commend the 2021-2022 Milan High School Boys Tennis Team and their coaches for all of their accomplishments this season.
All Ayes. Carried 6-0

Motion by Frait supported by Faro to commend the 2021-2022 Milan High School Equestrian Team and their coach for all of their accomplishments this season. All Ayes. Carried 6-0

Comments from the public were heard.

- Rachel Hobbs requested that her comments be included in the minutes. She asked how the proposed student count in the budget was derived, the status of the investigation addressed in the 3/9/2022 resolution, and the status of the scorecard.
- Kirk DeMars requested that his comments be included in the minutes. He commented in support of honoring the sports teams, resources for the equestrian team, and timing of the Communications Committee's recommendation related to the meeting minutes.

Motion by Faro supported by Landingham to approve the minutes of the regular meeting of May 11, 2022. Carried 5-1 No vote by Frait

- Kirsten Frait requested that her comments be included in the minutes. She commented in support of including more details in the meeting minutes.

Motion by Faro supported by Landingham to appoint the following person to the teaching position listed and Base Salary listed effective for the 2022-2023 School Year.

* Jessica Kishiyama – Behavior Specialist (\$70,418)

All Ayes. Carried 6-0

Superintendent Girbach discussed with the Board the 2022 Tax Year Debt Millage Rate

Motion by Frait supported by Faro to adopt the Resolution in support of the 2022-2023 WISD Budget as included in Attachment C1. All Ayes. Carried 6-0

The Board received first readings on the 2021-2022 budget amendments and the 2022-2023 preliminary budgets.

- 2021-2022 General Fund Budget Amendment – Attachment D
- 2021-2022 Debt Funds Budget Amendment – Attachment E
- 2021-2022 Food Service Budget Amendment – Attachment F
- 2021-2022 Student/School Activities Budget Amendment – Attachment G
- 2022-2023 General Fund Preliminary Budget – Attachment H
- 2022-2023 Debt Funds Preliminary Budget – Attachment I
- 2022-2023 Food Service Preliminary Budget – Attachment J
- 2022-2023 Student/School Activity Funds Preliminary Budget – Attachment K

Motion by Faro supported by Landingham to renew the Food Service Management Company Contract for the 2022-2023 school year with Chartwells School Dining Service Management Company as described in Attachment L. Further, to authorize the superintendent or designee to sign all necessary documents. All Ayes. Carried 6-0

The Board was provided with an update regarding the Communication Committee.

- Tom Faro requested that his comments be included in the minutes. He commented on his support of the current meeting minutes format and for not amending the Board Policy related to the meeting minutes.

The Board was provided with an update regarding the School Board Vacancy.

The Board was provided with an update regarding the Big Red Board Chats.

Comments from the public were heard.

- Kirk DeMars requested that his comments be included in the minutes. He commented on his support for having the Board Policy reflect the desire of the community and including more detail in the meeting minutes.

- Steve Frait requested that his comments be included in the minutes. He commented on his support for including more detail in the meeting minutes, concerns related to listening to the public, and following the by-laws.

Comments from the Superintendent were heard.

Comments from the Assistant Superintendent were heard.

Comments from Board Members were heard.

Time of Adjournment: 10:03 p.m.

MILAN AREA SCHOOLS RESOLUTION

A

June 7, 2022

Whereas, The 2021-2022 Milan Area Schools Choirs are being recognized for the following individual and group accomplishments:

Michigan School Vocal Music Association High School Regional Honor Choir Members 2021:

Holly Charter, Gwendolyn Jones, Benjamin Orlando, Erik Severtson, Molly Smith, Alden Tewsley, Cheyanne Froehlich, Evelyn Slayton

Michigan School Vocal Music Association High School State Honor Choir Members 2022:

Gwendolyn Jones, Erik Severtson, Molly Smith

Michigan School Vocal Music Association Michigan All-State Honor Choir Members 2022:

Molly Smith

Michigan School Vocal Music Association Middle School State Honor Choir Members 2022:

Violet Burdette, Hadasa Emma Caciuc, Zoe Gahm, Meghan Helfen, Lexi Lozen, Elyse McClaran, Evelyn Gill, Jackson Mullins

Michigan School Vocal Music Association District Solo & Ensemble Excellent Rating Performance:

Milan High School Chamber Choir Soprano & Alto Ensemble 2022

Kendal Baldwin, Adina Caciuc, Michele Carey, Holly Charter, Gwendolyn Jones, Jenna Long, Hailey McCleary, Molly Smith, Rachel Taylor, Ella Warren, Adeline Wiard, Abby Willis

Michigan School Vocal Music Association District Solo & Ensemble Excellent Rating Performance:

Milan High School Chamber Choir Tenor & Bass Ensemble 2022

Ian Collom, Benjamin Orlando, Joseph Ritenour, Erik Severtson, Alden Tewsley

Michigan School Vocal Music Association District Solo & Ensemble Excellent Rating Performance:

Milan High School Concert Choir Soprano & Alto Ensemble 2022

Aniela Crill, Cheyanne Froehlich, Julia Hawkins, Lila Jomaa, Lilly Rodriguez, Evelyn Slayton

Michigan School Vocal Music Association District Solo & Ensemble Excellent Rating Performance:

Milan Middle School 6-7-8 Ensemble 2022

Amanda Bair, Aurora Barnier, Kye Bell, Madelyn Benedict, Violet Burdette, Hadasa Emma Caciuc, Mason Faulkner, Salla Fournier, Zoe Gahm, Austin Harkness, Meghan Helfen, Jackie Lambert, Addyson Leroy, Jackson Mullins

Michigan School Vocal Music Association District & State Choral Festival Superior Rating Performance with a perfect sight reading score: *Milan High School Chamber Choir 2014*

Kendal Baldwin, Adina Caciuc, Michele Carey, Holly Charter, Ian Collom, Gwendolyn Jones, Jenna Long, Hailey McCleary, Benjamin Orlando, Joseph Ritenour, Erik Severtson, Molly Smith, Rachel Taylor, Alden Tewsley, Ella Warren, Adeline Wiard, Abby Willis

Now Therefore Be It Resolved, that the Milan Area Schools' Board of Education commends

Shayla Powell and the 2021-2022 Milan Area Schools Choirs for their accomplishments and that we sincerely thank them for the honor and pride they have brought to themselves, their school, and the community.

MILAN AREA SCHOOLS RESOLUTION

June 7, 2022

Whereas, The 2021-2022 Milan Area Schools Bands are being recognized for the following individual and group accomplishments:

State Solo and Ensemble Participants

Skyler Shank, Emma Overbeek, Jessica Lubke, Peter Pena, Shay Bean, Matt Bogoski, Zack Fink, Riley Helzerman, Lauryn Obey, Caleb Overbeek, Justin Yarger

District Solo and Ensemble Participants

Skyler Shank, Emma Overbeek, Jessica Lubke, Peter Pena, Shay Bean, Matt Bogoski, Zack Fink, Riley Helzerman, Lauryn Obey, Caleb Overbeek, Justin Yarger, Anthony Carvalho, Phoebe Rhoney, Hannah Strimpel, Kamryn Stripp, Laila Nemeth, Devin Glushyn, Logan Essex, Rachel Helzerman, Ben Orlando, Brody Paselk, Cameron Satterley, Parker Prior, Warren Pietryka, Ella Cummings, Rachel Douglas, Jonathan Pinnow, Lance Reed, Oscar Haeske, Zachary Zeller, Gilmar Carvalho, Sam Halliday, Tim Pietryka, Sophia Budnik, Allyson Jones, Cody Vavrek, Owen Burdette, Angelina Pena, Carter Somerville, Gabriella Dryden, Mackenzie McDaniel

State FFA Band Performers

Laila Nemeth and Peter Pena

Wind Ensemble, Michigan School Band and Orchestra Rating of “Excellent” at District Band Festival

National Taps Day Performer

Lance Reed

National Day of Remembrance Taps Performers

Shay Bean and Lance Reed

Now Therefore Be It Resolved, that the Milan Area Schools’ Board of Education commends Alicia Upton and the 2021-2022 Milan Area Schools Bands for their accomplishments and that we sincerely thank them for the honor and pride they have brought to themselves, their school, and the community.

MILAN AREA SCHOOLS RESOLUTION

June 7, 2022

Whereas, The 2021-2022 Milan High School Productions students are being recognized for the following accomplishments:

MHS Productions cast and crew achieved great success during their 2021-2022 season, in the wake of being completely shut down for the entirety of the 2020-2021 school year.

MHS Productions presented to the community "CLUE on Stage" in the Fall of 2021.

MHS Productions presented to the community "Peter and the Starcatcher" in the Spring of 2022.

MHS Productions Cast and Crew came together to fundraise in order to overcome the harsh financial impact of their show, "ADDAMS' FAMILY" being shut down prematurely in March of 2020.

MHS Productions cast and crew have worked tirelessly to welcome a number of outside production companies to the theater, helping to showcase the facilities and community of Milan.

***Now Therefore Be It Resolved,* that the Milan Area Schools' Board of Education commends Dennis Glass, Amanda Williams, Denise Williams, Yvette Kashmer, and the 2021-2022 Milan High School Theater 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.**

CERTIFICATE OF ACHIEVEMENT

This certificate is awarded to

Aubrey Bukosky

In recognition of serving the Milan Area School district as a School Board Student Representative for the 2021-2022 school year. This certificate from the Milan Board of Education recognizes your dedication and proudly thanks you in the name of the community and the Milan Area School district.

Milan Area Schools

Board of Education President

Date

Milan Superintendent of Schools

Date



Milan Area Schools

CERTIFICATE OF ACHIEVEMENT

This certificate is awarded to

Allie Millina

In recognition of serving the Milan Area School district as a School Board Student Representative for the 2021-2022 school year. This certificate from the Milan Board of Education recognizes your dedication and proudly thanks you in the name of the community and the Milan Area School district.

Milan Area Schools



Milan Area Schools

Board of Education President

Date

Milan Superintendent of Schools

Date



2022-23

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2022 — through July 31, 2023

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2022-23 must be listed on the back of this form)

_____ Milan Area Schools

City/Township of _____ Milan

County of _____ Washtenaw _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2022 and shall remain effective until July 31, 2023, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ Milan Area _____ School(s), on the 7th day of June, 2022,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

_____ Milan Area Schools

(Governing Body Name)

_____ 100 Big Red Drive

(Address)

_____ Milan, MI 48160

(City & Zip Code)

_____ foora@milanareaschools.org

(Contact E-mail)

_____ Board Secretary Signature
or Designee

☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2022-23

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Milan High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Milan Middle School

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8

Provide anticipated 2022-23 7th and 8th-grade enrollment 300

Provide anticipated 2022-23 6th-grade enrollment 130

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2022-23 7th and 8th-grade enrollment _____

Provide anticipated 2022-23 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2022-23 7th and 8th-grade enrollment _____

Provide anticipated 2022-23 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

If necessary, list additional schools for either column on a separate sheet.

F

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
General Fund
2021-2022 Budget Amendment**

		FY 21-22 Amended Budget	FY 21-22 June Amended Budget	Increase/ Decrease
<u>REVENUE:</u>				
100	Local	\$4,683,348	\$4,698,348	\$15,000
300	State	18,822,881	19,026,933	204,052
400	Federal	1,968,308	1,973,816	5,508
500/600	Incoming Transfers	2,774,822	2,794,822	20,000
Total Revenues		\$28,249,359	\$28,493,919	\$244,560
<u>EXPENDITURES:</u>				
110	Basic Programs	\$12,820,957	\$12,854,003	\$33,046
120	Added Needs	2,773,948	2,834,849	60,901
130	Adult/Cont. Ed.	226,840	226,840	-
Total Instruction		\$15,821,745	\$15,915,692	\$93,947
210	Pupil Support Services	\$3,852,351	\$3,736,808	(\$115,543)
220	Instructional Support	1,140,330	1,114,470	(25,860)
230	General Administration	560,608	542,811	(17,797)
240	School Administration	1,535,393	1,531,036	(4,357)
250	Business Support	435,068	403,971	(31,097)
260	Operation/Maintenance	3,453,667	3,512,874	59,207
270	Transportation	1,417,115	1,420,062	2,947
280	Central Support	875,123	871,094	(4,029)
290	Support Service Other	534,273	568,538	34,265
300	Community Services	850,321	852,721	2,400
400	Site Improvement Services	-	-	-
600	Transfers	-	-	-
Total Supporting Services		\$14,654,249	\$14,554,385	(\$99,864)
Total Expenditures		\$30,475,994	\$30,470,077	(\$5,917)
Excess of Revenues Over Expenditures		(\$2,226,635)	(\$1,976,158)	\$250,477
Beginning Fund Balance @ 7/1/21		\$5,924,740	\$5,924,740	\$0
Beginning Fund Balance as % of Expenditures		19.44%	19.44%	0.00%
Est. Ending Fund Balance @ 6/30/22		\$3,698,105	\$3,948,582	\$250,477
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		2,955,540	3,206,017	250,477
Total Ending Fund Balance as % of Expenditures		12.13%	12.96%	0.82%
Unassigned Ending Fund Balance as % of Expenditures		9.70%	10.52%	0.82%

Milan Area Schools
 2021-2022 Budget Amendment - Final
 Proposed Changes to the Fiscal Year 2021-2022 Budget

Proposed revenue increase/(decrease) for the amendment: 244,560

Revenue

Grants w/offsetting expenses	5,508
Additional Athletics income	15,000
ORS reform adjustments	113,421
Foundation for ECA students with an FTE > 1.00	87,955
Additional transfer from Food Service Fund	20,000
Miscellaneous adjustments	2,676

Total Revenue Change	244,560
----------------------	---------

-

Proposed expense increase/(decrease) for the amendment: (5,917)

Expenses

Grants w/offsetting revenues	5,508
Health Insurance change due to increased claim reimbursement and staffing changes	88,023
Vacancies for Teacher Consultants who left in mid year	(73,358)
Reductions to PD budgets to more closely reflect PD costs	(29,400)
Miscellaneous adjustments	3,310

Total Expense Change	(5,917)
----------------------	---------

-

Resulting in an lesser use of fund balance of: (250,477)

Fund Balance as of July 1, 2021	5,924,740
---------------------------------	-----------

Revenues over Expenditures based on amendment	(1,976,158)
---	-------------

Estimated Fund Balance as of June 30, 2022*	3,948,582
---	-----------

MILAN AREA SCHOOLS
BOARD OF EDUCATION
Total Debt Funds
2021-2022 June Budget Amendment

		FY 21-22 Adopted Budget	FY 21-22 June Amended Budget	Increase/ Decrease
<u>REVENUE:</u>				
100	Local	\$ 6,027,161	\$ 6,072,474	\$45,313
300	State	343,000	337,818	(5,182)
400	Federal	-	-	-
500	Other Financing Sources	8,674,037	8,563,705	(110,332)
Total Revenues		15,044,198	14,973,997	(70,201)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 1,500	\$ 1,500	\$ -
500	Debt Service	15,742,698	15,742,698	-
600	Transfers	-	-	-
Total Expenditures		15,744,198	15,744,198	-
Excess of Revenues Over Expenditures		(700,000)	(770,201)	(70,201)
Beginning Fund Balance @ 7/1/21		\$ 1,131,711	\$ 1,131,711	-
Est. Ending Fund Balance @ 6/30/22		431,711	361,510	(70,201)

MILAN AREA SCHOOLS
BOARD OF EDUCATION
2016 Debt Funds
2021-2022 June Budget Amendment

<u>REVENUE:</u>		FY 21-22 Adopted Budget	FY 21-22 June Amended Budget	Increase/ Decrease
100	Local	\$ 3,114,948	\$ 3,016,904	(\$98,044)
300	State	175,000	170,615	(4,385)
400	Federal			-
500	Other Financing Sources	5,300,000	5,491,185	191,185
Total Revenues		8,589,948	8,678,704	88,756
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	9,289,448	9,289,448	-
600	Transfers			-
Total Expenditures		9,289,948	9,289,948	-
Excess of Revenues Over Expenditures		(700,000)	(611,244)	88,756
Beginning Fund Balance @ 7/1/21		866,559	866,559	-
Est. Ending Fund Balance @ 6/30/22		166,559	255,315	88,756

MILAN AREA SCHOOLS
BOARD OF EDUCATION
2018 Debt Funds
2021-2022 June Budget Amendment

		FY 21-22 Adopted <u>Budget</u>	FY 21-22 June Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 1,434,000	\$ 1,472,118	\$38,118
300	State	84,000	81,895	(2,105)
400	Federal			-
500	Other Financing Sources	1,800,000	1,733,830	(66,170)
Total Revenues		3,318,000	3,287,843	(30,157)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,317,500	3,317,500	-
600	Transfers			-
Total Expenditures		3,318,000	3,318,000	-
Excess of Revenues Over Expenditures		-	(30,157)	(30,157)
Beginning Fund Balance @ 7/1/21		106,992	106,992	-
Est. Ending Fund Balance @ 6/30/22		106,992	76,835	(30,157)

MILAN AREA SCHOOLS
BOARD OF EDUCATION
2019 Debt Funds
2021-2022 June Budget Amendment

<u>REVENUE:</u>		FY 21-22 Adopted <u>Budget</u>	FY 21-22 June Amended <u>Budget</u>	Increase/ <u>Decrease</u>
100	Local	\$ 1,478,213	\$ 1,583,452	\$105,239
300	State	84,000	85,308	1,308
400	Federal			-
500	Other Financing Sources	1,574,037	1,338,690	(235,347)
Total Revenues		3,136,250	3,007,450	(128,800)
 <u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,135,750	3,135,750	-
600	Transfers	-	-	-
Total Expenditures		3,136,250	3,136,250	-
Excess of Revenues Over Expenditures		-	(128,800)	(128,800)
Beginning Fund Balance @ 7/1/21		158,160	158,160	-
Est. Ending Fund Balance @ 6/30/22		158,160	29,360	(128,800)

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
Food Service Fund
2021-2022 June Budget Amendment**

<u>REVENUE:</u>		FY 21-22 Adopted <u>Budget</u>	FY 21-22 June Amended <u>Budget</u>	<u>Increase/ Decrease</u>
100	Local	\$201,500	\$10,500	(\$191,000)
300	State	-	45,001	45,001
400	Federal	550,000	1,057,615	507,615
500/600	Incoming Transfers	-	-	-
Total Revenues		\$751,500	\$1,113,116	\$361,616
 <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	728,876	779,205	50,329
300	Community Services			-
400	Site Improvement Services			-
600	Transfers	20,000	40,000	20,000
Total Supporting Services		\$748,876	\$819,205	\$70,329
Total Expenditures		\$748,876	\$819,205	\$70,329
Revenues over/(under) Expenditures		\$2,624	\$293,911	\$291,287
 Beginning Fund Balance @ 7/1/21				
		\$68,660	\$68,660	\$0
 Est. Ending Fund Balance @ 6/30/22				
		\$71,284	\$362,571	\$291,287

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
Student/School Activity Fund
2021-2022 June Budget Amendment**

		FY 21-22 Adopted <u>Budget</u>	FY 21-22 June Amended <u>Budget</u>	Increase/ <u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 350,000	\$ 380,000	\$30,000
300	State			-
400	Federal			-
500	Other Financing Sources			-
Total Revenues		\$350,000	\$380,000	\$30,000
<u>EXPENDITURES:</u>				
110	Basic Programs			\$0
120	Added Needs			-
130	Adult/Cont. Ed.			-
Total Instruction		\$0	\$0	\$0
210	Pupil Support Services			\$0
220	Instructional Support			-
230	General Administration			-
240	School Administration			-
250	Business Support			-
260	Operation/Maintenance			-
270	Transportation			-
280	Central Support			-
290	Support Service Other	350,000	375,000	25,000
300	Community Services			-
400	Site Improvement Services			-
600	Transfers			-
Total Supporting Services		\$350,000	\$375,000	\$25,000
Total Expenditures		\$350,000	\$375,000	\$25,000
Excess of Revenues Over Expenditures		\$0	\$5,000	\$5,000
Beginning Fund Balance @ 7/1/21		\$621,123	\$621,123	\$0
Est. Ending Fund Balance @ 6/30/22		\$621,123	\$626,123	\$5,000

J

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

		FY 21-22	FY 22-23	
		June Amended	Proposed	Increase/
		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$4,698,348	\$ 4,671,575	\$ (26,773)
300	State	19,026,933	18,755,567	(271,366)
400	Federal	1,973,816	2,186,815	212,999
500/600	Incoming Transfers	2,794,822	2,794,822	-
Total Revenues		\$28,493,919	\$ 28,408,779	\$ (85,140)
<u>EXPENDITURES:</u>				
110	Basic Programs	\$12,854,003	\$ 12,579,542	(274,461)
120	Added Needs	2,834,849	2,614,023	(220,826)
130	Adult/Cont. Ed.	226,840	226,840	-
Total Instruction		\$15,915,692	\$15,420,405	(\$495,287)
210	Pupil Support Services	\$3,736,808	\$4,173,751	436,943
220	Instructional Support	1,114,470	1,118,416	3,946
230	General Administration	542,811	570,845	28,034
240	School Administration	1,531,036	1,537,625	6,589
250	Business Support	403,971	441,885	37,914
260	Operation/Maintenance	3,512,874	3,427,959	(84,915)
270	Transportation	1,420,062	1,473,608	53,546
280	Central Support	871,094	855,557	(15,537)
290	Support Service Other	568,538	610,591	42,053
300	Community Services	852,721	846,015	(6,706)
400	Site Improvement Services	-	-	-
600	Transfers	-	-	-
Total Supporting Services		\$14,554,385	\$ 15,056,252	\$ 501,867
Total Expenditures		\$30,470,077	\$ 30,476,657	\$ 6,580
Excess of Revenues Over Expenditures		(\$1,976,158)	\$ (2,067,878)	\$ (91,720)
Beginning Fund Balance @ 7/1/21 and 7/1/22		\$5,924,740	\$3,948,582	\$3,948,582
Beginning Fund Balance as % of Expenditures		19.44%	12.96%	12.95%
Est. Ending Fund Balance @ 6/30/22 and 6/30/23		\$3,948,582	\$1,880,704	\$3,856,862
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		3,206,017	1,138,139	
Total Ending Fund Balance as % of Expenditures		12.96%	6.17%	
Unassigned Ending Fund Balance as % of Expenditures		10.52%	3.73%	

Milan Area Schools
 2022-2023 Budget Amendment - Preliminary
 Proposed Fiscal Year 2022-2023 Budget

Proposed revenue increase/(decrease) for the amendment: (85,140)

Revenue

Grants w/offsetting expenses	(548,376)
Adjustments to property tax revenues	(26,773)
Adjustment to Foundation Allowance: Assumed an increase of \$400 per pupil, and a Fall 2022 FTE count of 1,900, down 11.29 students from Feb. 2022 count	325,692
State Aid adjustments	167,091
Miscellaneous adjustments	(2,774)

Total Revenue Change	(85,140)
----------------------	----------

-

Proposed expense increase/(decrease) for the amendment: 6,580

Expenses

Grants w/offsetting revenues	(548,376)
Reinstate professional development budgets reduced in 21/22 final amendment	28,200
Health Insurance increases due to staffing changes and assumed premium increase of 10%	230,425
Reinstate budget for non-special education social worker	96,981
New Behavior specialists one full time and one part time	171,198
Elimination of Saline Young Adult costs, last students have aged out of the program	(21,000)
Balance of cost for 2nd psychologist, hired in mid 21/22 so prior year budget did not reflect full cost of position	40,167
Miscellaneous adjustments	8,985

Total Expense Change	6,580
----------------------	-------

-

Resulting in an increased/(lower) use of fund balance of: 91,720

Fund Balance as of July 1, 2022	3,948,582
Revenues over Expenditures based on amendment	(2,067,878)
Estimated Fund Balance as of June 30, 2023	1,880,704

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

		FY 21-22	FY 22-23	
		June Amended	Proposed	Increase/
		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 6,072,474	\$ 5,869,722	\$ (202,752)
300	State	337,818	353,860	16,042
400	Federal	-	-	-
500	Other Financing Sources	8,563,705	9,459,224	895,519
Total Revenues		14,973,997	15,682,806	708,809
<u>EXPENDITURES:</u>				
250	Business Support	\$ 1,500	\$ 1,500	\$ -
500	Debt Service	15,742,698	15,702,004	(40,694)
600	Transfers	-	-	-
Total Expenditures		15,744,198	15,703,504	(40,694)
Excess of Revenues Over Expenditures		(770,201)	(20,698)	749,503
Beginning Fund Balance @ 7/1/21 and 7/1/22		\$ 1,131,711	\$ 361,510	(770,201)
Est. Ending Fund Balance @ 6/30/22 and 6/30/23		361,510	340,812	(20,698)

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

		FY 21-22	FY 22-23	
		June Amended	Proposed	Increase/
		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 3,016,904	\$ 3,438,448	\$ 421,544
300	State	170,615	207,312	36,697
400	Federal			-
500	Other Financing Sources	5,491,185	5,685,219	194,034
Total Revenues		8,678,704	9,330,979	652,275
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	9,289,448	9,332,004	42,556
600	Transfers			-
Total Expenditures		9,289,948	9,332,504	42,556
Excess of Revenues Over Expenditures		(611,244)	(1,525)	609,719
Begining Fund Balance @ 7/1/21 and 7/1/22		866,559	255,315	(611,244)
Est. Ending Fund Balance @ 6/30/22 and 6/30/23		255,315	253,790	(1,525)

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

		FY 21-22	FY 22-23	
		June Amended	Proposed	Increase/
<u>REVENUE:</u>		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
100	Local	\$ 1,472,118	\$ 1,067,450	\$ (404,668)
300	State	81,895	64,338	(17,557)
400	Federal			-
500	Other Financing Sources	1,733,830	2,100,463	366,633
Total Revenues		3,287,843	3,232,251	(55,592)
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,317,500	3,233,000	(84,500)
600	Transfers			-
Total Expenditures		3,318,000	3,233,500	(84,500)
Excess of Revenues Over Expenditures		(30,157)	(1,249)	28,908
Beginning Fund Balance @ 7/1/21 and 7/1/22		106,992	76,835	(30,157)
Est. Ending Fund Balance @ 6/30/22 and 6/30/23		76,835	75,586	(1,249)

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

		FY 21-22	FY 22-23	
		June Amended	Proposed	Increase/
<u>REVENUE:</u>		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
100	Local	\$ 1,583,452	\$ 1,363,824	\$ (219,628)
300	State	85,308	82,210	(3,098)
400	Federal			-
500	Other Financing Sources	1,338,690	1,673,542	334,852
Total Revenues		3,007,450	3,119,576	112,126
<u>EXPENDITURES:</u>				
250	Business Support	\$ 500	\$ 500	\$ -
500	Debt Service	3,135,750	3,137,000	1,250
600	Transfers			-
Total Expenditures		3,136,250	3,137,500	1,250
Excess of Revenues Over Expenditures		(128,800)	(17,924)	110,876
Begining Fund Balance @ 7/1/21 and 7/1/22		158,160	29,360	(128,800)
Est. Ending Fund Balance @ 6/30/22 and 6/30/23		29,360	11,436	(17,924)

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

L

		FY 21-22		FY 22-23		Increase/ Decrease
<u>REVENUE:</u>		<u>June Amended</u>		<u>Proposed</u>		
		<u>Budget</u>		<u>Budget</u>		
100	Local	\$10,500	\$	176,500	\$	166,000
300	State	45,001				(45,001)
400	Federal	1,057,615		550,000		(507,615)
500/600	Incoming Transfers	-				-
Total Revenues		\$1,113,116	\$	726,500	\$	(386,616)

EXPENDITURES:

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	779,205		762,806		(16,399)
300	Community Services					-
400	Site Improvement Services					-
600	Transfers	40,000		40,000		-
Total Supporting Services		\$819,205	\$	802,806	\$	(16,399)
Total Expenditures		\$819,205	\$	802,806	\$	(16,399)
Revenues over/(under) Expenditures		\$293,911	\$	(76,306)	\$	(370,217)

Begining Fund Balance @ 7/1/21 and 7/1/22	\$68,660	\$362,571	\$293,911
Est. Ending Fund Balance @ 6/30/22 and 6/30/23	\$362,571	\$286,265	(\$76,306)

M

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

		FY 21-22	FY 22-23	
		June Amended	Proposed	Increase/
		<u>Budget</u>	<u>Budget</u>	<u>Decrease</u>
<u>REVENUE:</u>				
100	Local	\$ 380,000	\$ 400,000	\$ 20,000
300	State			-
400	Federal			-
500	Other Financing Sources			-
Total Revenues		\$380,000	\$ 400,000	\$ 20,000
<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	375,000	400,000	25,000
300	Community Services			-
400	Site Improvement Services			-
600	Transfers			-
Total Supporting Services		\$375,000	\$ 400,000	\$ 25,000
Total Expenditures		\$375,000	\$ 400,000	\$ 25,000
Excess of Revenues Over Expenditures		\$5,000	\$ -	\$ (5,000)
Beginning Fund Balance @ 7/1/21 and 7/1/22		\$621,123	\$626,123	\$5,000
Est. Ending Fund Balance @ 6/30/22 and 6/30/23		\$626,123	\$626,123	\$0

**GENERAL APPROPRIATIONS ACT
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE MILAN AREA SCHOOLS**

RESOLVED, that this resolution shall be the general appropriations act of the Milan Area Schools for the fiscal year ending June 30, 2023; AN ACT to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Milan Area Schools.

BE IT FURTHER RESOLVED, that the total revenues and the unappropriated fund balance estimated to be available for appropriations in the General Fund of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows (Note: Total revenues include all income generated by an ad valorem property tax levy of 17.9694 mills, applied against all non-homestead (excluding commercial personal property) and non-qualified agricultural property and 5.9694 mills, applied against all commercial personal property. The purpose of such a millage levy is to help support the appropriations outlined below.):

Revenue:

Local	\$	4,671,575
State		18,755,567
Federal		2,186,815
Incoming Transfers & Other Transactions		2,794,822
TOTAL REVENUE	\$	28,408,779
Fund Balance, July 1, 2022 (Est.)	\$	3,948,582
Less Appropriated Fund Balance		-
Fund Balance Available to appropriate		3,948,582
TOTAL AVAILABLE TO APPROPRIATE	\$	32,357,361

BE IT FURTHER RESOLVED, that \$ 30,476,657 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction		
Basic Programs	\$	12,579,542
Added Needs		2,614,023
Adult/Cont. Ed.		226,840
Support Services		
Pupil Support Services		4,173,751
Instructional Support		1,118,416
General Administration		570,845
School Administration		1,537,625
Business Support		441,885
Operations/Maintenance		3,427,959
Transportation		1,473,608
Central Support		855,557
Support Service		610,591
Community Services		846,015
Other Financing Uses		
Site Improvement Services		-
Transfers		-
TOTAL APPROPRIATED	\$	30,476,657

Projected Unappropriated Fund Balance June 30, 2023	\$	1,880,704
--	-----------	------------------

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Food Service Fund (Cafeteria Fund) of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows:

Revenue:		
Local	\$	176,500
State		-
Federal		550,000
TOTAL REVENUE		<u>550,000</u>
Fund Balance, July 1, 2022 (Est.)	\$	362,571
Less Appropriated Fund Balance		<u>-</u>
Fund Balance Available to Appropriate		362,571
TOTAL AVAILABLE TO APPROPRIATE	\$	<u>1,089,071</u>

BE IT FURTHER RESOLVED, that \$ 802,806 of the total available to appropriate in the School Service Fund (Cafeteria Fund) is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:		
Instruction		
Support Services		
Support Service-Food Service		762,806
Community Services		
Other Financing Uses		
Transfers		40,000
TOTAL APPROPRIATED	\$	<u>802,806</u>

Projected Unappropriated		
Fund Balance June 30, 2023	\$	<u>286,265</u>

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Student/School Activity Fund of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows:

Revenue:		
Local	\$	400,000
TOTAL REVENUE	\$	<u>400,000</u>
Fund Balance, July 1, 2022 (Est.)	\$	626,123
Less Appropriated Fund Balance		<u>-</u>
Fund Balance Available to Appropriate		626,123
TOTAL AVAILABLE TO APPROPRIATE	\$	<u>1,026,123</u>

BE IT FURTHER RESOLVED, that \$ 400,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:		
Instruction		
Support Services		
Support Service - Other		400,000
Community Services		
Other Financing Uses		
TOTAL APPROPRIATED	\$	<u>400,000</u>

Projected Unappropriated		
Fund Balance June 30, 2023	\$	<u>626,123</u>

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Debt Retirement Fund of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows (Note: Total revenues include all revenue generated by a tax levy of 9.7500 mills, applied against all property in the Milan Area School District. The purpose of such a levy is to support the appropriations outlined below.):

Revenue:	
Local	5,869,722.00
State	353,860.00
Federal	-
Incoming Transfers & Other Transactions	9,459,224.00
TOTAL REVENUE	\$ 15,682,806

***Note:** the district will borrow funds from the School Loan Revolving Fund (SLRF) to make up any principal and interest deficit. The amount shown above is an estimate.

Fund Balance, July 1, 2022 (Est.)	\$ 361,510	
Less Appropriated Fund Balance	-	
Fund Balance Available to Appropriate		361,510
TOTAL AVAILABLE TO APPROPRIATE	\$	16,044,316

BE IT FURTHER RESOLVED, that \$ 15,703,504 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:	
Business Support	\$ 1,500
Debt Service	15,702,004
Transfers	-
TOTAL APPROPRIATED	\$ 15,703,504

Projected Unappropriated	
Fund Balance June 30, 2023	\$ 340,812

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibility within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

**GENERAL APPROPRIATIONS ACT
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE MILAN AREA SCHOOLS**

RESOLVED, that this resolution shall be the general appropriations act of the Milan Area Schools for the fiscal year ending June 30, 2023; AN ACT to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Milan Area Schools.

BE IT FURTHER RESOLVED, that the total revenues and the unappropriated fund balance estimated to be available for appropriations in the General Fund of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows (Note: Total revenues include all income generated by an ad valorem property tax levy of 17.9694 mills, applied against all non-homestead (excluding commercial personal property) and non-qualified agricultural property and 5.9694 mills, applied against all commercial personal property. The purpose of such a millage levy is to help support the appropriations outlined below.):

Revenue:

Local		\$	4,671,575
State			18,755,567
Federal			2,186,815
Incoming Transfers & Other Transactions			2,794,822
TOTAL REVENUE		\$	28,408,779
Fund Balance, July 1, 2022 (Est.)	\$ 3,948,582		
Less Appropriated Fund Balance	<u>-</u>		
Fund Balance Available to Appropriate			3,948,582
TOTAL AVAILABLE TO APPROPRIATE		\$	32,357,361

BE IT FURTHER RESOLVED, that \$ 30,476,657 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction			
Basic Programs	\$	12,579,542	
Added Needs		2,614,023	
Adult/Cont. Ed.		226,840	
Support Services			
Pupil Support Services		4,173,751	
Instructional Support		1,118,416	
General Administration		570,845	
School Administration		1,537,625	
Business Support		441,885	
Operations/Maintenance		3,427,959	
Transportation		1,473,608	
Central Support		855,557	
Support Service		610,591	
Community Services		846,015	
Other Financing Uses			
Site Improvement Services		-	
Transfers		-	
TOTAL APPROPRIATED	\$	30,476,657	

**Projected Unappropriated
Fund Balance June 30, 2023**

\$ 1,880,704

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Food Service Fund (Cafeteria Fund) of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows:

Revenue:

Local		\$	176,500
State			-
Federal			550,000
TOTAL REVENUE		\$	726,500
Fund Balance, July 1, 2022 (Est.)	\$	362,571	
Less Appropriated Fund Balance		-	
Fund Balance Available to Appropriate			362,571
TOTAL AVAILABLE TO APPROPRIATE		\$	1,089,071

BE IT FURTHER RESOLVED, that \$ 802,806 of the total available to appropriate in the School Service Fund (Cafeteria Fund) is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction			
Support Services			
Support Service-Food Service			762,806
Community Services			
Other Financing Uses			
Transfers			40,000
TOTAL APPROPRIATED		\$	802,806

**Projected Unappropriated
Fund Balance June 30, 2023**

\$ 286,265

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Student/School Activity Fund of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows:

Revenue:

Local		\$	400,000
TOTAL REVENUE		\$	400,000
Fund Balance, July 1, 2022 (Est.)	\$	626,123	
Less Appropriated Fund Balance		-	
Fund Balance Available to Appropriate			626,123
TOTAL AVAILABLE TO APPROPRIATE		\$	1,026,123

BE IT FURTHER RESOLVED, that \$ 400,000 of the total available to appropriate in the Student/School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction			
Support Services			
Support Service - Other			400,000
Community Services			
Other Financing Uses			
TOTAL APPROPRIATED		\$	400,000

**Projected Unappropriated
Fund Balance June 30, 2023**

\$ 626,123

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Debt Retirement Fund of the Milan Area School District for the fiscal year ending June 30, 2023 is as follows (Note: Total revenues include all revenue generated by a tax levy of 9.9000 mills, applied against all property in the Milan Area School District. The purpose of such a levy is to support the appropriations outlined below.):

Revenue:	
Local	5,869,722.00
State	353,860.00
Federal	-
Incoming Transfers & Other Transactions	9,459,224.00
TOTAL REVENUE	\$ 15,682,806

***Note: the district will borrow funds from the School Loan Revolving Fund (SLRF) to make up any principal and interest deficit. The amount shown above is an estimate.**

Fund Balance, July 1, 2022 (Est.)	\$ 361,510	
Less Appropriated Fund Balance	-	
Fund Balance Available to Appropriate		361,510
TOTAL AVAILABLE TO APPROPRIATE	\$	16,044,316

BE IT FURTHER RESOLVED, that \$ 15,703,504 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:	
Business Support	\$ 1,500
Debt Service	15,702,004
Transfers	-
TOTAL APPROPRIATED	\$ 15,703,504

Projected Unappropriated	
Fund Balance June 30, 2023	\$ 340,812

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibility within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

**NOTICE OF SCHEDULE OF REGULAR MEETINGS
OF THE MILAN AREA SCHOOLS BOARD OF EDUCATION
TO BE HELD DURING**

THE YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023

To all persons interested in the meetings of the Board of Education of Milan Area Schools of Washtenaw and Monroe counties:

Please take notice that the Board of Education of Milan Area Schools will hold regular meetings on the second and fourth Wednesdays of each month (except as noted below). All meetings are held in the District Offices Boardroom, located in Milan High School, 100 Big Red Drive, Milan, Michigan, 48160. (734) 439-5050.

At times, meetings may be held in the Dennis McComb Performing Arts Theater, located in Milan High School, 200 Big Red Drive, Milan, Michigan, 48160. Please visit <https://www.milanareaschools.org/Page/78> for specific details about any meeting.

REGULAR MEETING DATES @ 7:00 PM

JULY 13, 2022	NO SECOND MONTHLY MEETING
AUGUST 10, 2022	AUGUST 23, 2022 (Tuesday)
SEPTEMBER 14, 2022	SEPTEMBER 28, 2022
OCTOBER 12, 2022	OCTOBER 27, 2022 (Thursday)
NOVEMBER 9, 2022	NO SECOND MONTHLY MEETING
DECEMBER 7, 2022 (1st Wednesday)	DECEMBER 21, 2022 (3rd Wednesday)
JANUARY 12, 2023 (Thursday)	JANUARY 25, 2023
FEBRUARY 8, 2023	FEBRUARY 22, 2023
MARCH 8, 2023	MARCH 22, 2023
APRIL 12, 2023	APRIL 26, 2023
MAY 9, 2023 (Tuesday)	MAY 24, 2023
JUNE 7, 2023 BUDGET HEARING (6:45 PM)	JUNE 28, 2023
JUNE 7, 2023 (1st Wednesday)	

Upon request to the Superintendent, the District shall make reasonable accommodations for a person with disabilities to be able to participate in these meetings.



Book	Policy Manual
Section	8000 Operations
Title	Copy of WELLNESS
Code	po8510
Status	
Legal	42 U.S.C. 1751, Sec. 204 42 U.S.C. 1771 7 C.F.R. Parts 210 and 220
Adopted	December 10, 2014
Last Revised	March 20, 2019

8510 - **WELLNESS**

As required by law, the Board of Education establishes the following wellness policy for the School District.

The Board recognizes that good nutrition and regular physical activity affect the health and well-being of the District's students. Furthermore, research concludes that there is a positive correlation between a student's health and well-being and his/her ability to learn. Moreover, schools can play an important role in the developmental process by which students establish their health and nutrition habits by providing nutritious meals and snacks through the schools' meal programs, by supporting the development of good eating habits, and by promoting increased physical activity both in and out of school.

The Board, however, believes this effort to support the students' development of healthy behaviors and habits with regard to eating and exercise cannot be accomplished by the schools alone. It will be necessary for not only the staff, but also parents and the public at large to be involved in a community-wide effort to promote, support, and model such healthy behaviors and habits.

The Board sets the following goals in an effort to enable students to establish good health and nutrition habits:

A. With regard to nutrition education, the District shall:

1. Nutrition education shall be included in the Health curriculum so that instruction is sequential and standards-based and provides students with the knowledge, attitudes, and skills necessary to lead healthy lives.
2. Nutrition education shall reinforce lifelong balance by emphasizing the link between caloric intake (eating) and exercise in ways that are age-appropriate.
3. Instruction related to the standards and benchmarks for nutrition education shall be provided by highly qualified teachers.
4. Nutrition education information shall be posted/offered throughout the school campus including, but not limited to, school dining areas and classrooms.

B. With regard to physical activity, the District shall:

1. Physical Education

- a. A sequential, comprehensive physical education program shall be provided for students in K-12 in accordance with the standards and benchmarks established by the State.
- b. The physical education curriculum shall provide sequential instruction related to the knowledge, attitudes, and skills necessary to participate in lifelong, health-enhancing physical activity.
- c. The sequential, comprehensive physical education curriculum shall stress the importance of remaining physically active for life.
- d. The K-12 program shall include instruction in physical education as well as opportunities to participate in competitive and non-competitive team sports to encourage lifelong physical activity.
- e. Properly certificated, highly qualified teachers shall provide all instruction in physical education.
- f. Planned instruction in physical education shall teach cooperation, fair play, and responsible participation.
- g. Planned instruction in physical education shall meet the needs of all students, including those who are not athletically gifted.
- h. Planned instruction in physical education shall be presented in an environment free of embarrassment, humiliation, shaming, taunting, or harassment of any kind.
- i. Planned instruction in physical education shall include cooperative as well as competitive games.
- j. Planned instruction in physical education shall promote participation in physical activity outside the regular school day.

2. Physical Activity

- a. The school shall encourage families and community organizations to institute programs that support physical activity of all sorts.
- b. All students in grades 6-12 shall have the opportunity to participate in interscholastic sports programs.

C. With regard to other school-based activities the District shall:

- 1. The schools shall provide at least twenty-five (25) minutes daily for students to eat.
- 2. The schools shall schedule mealtimes so there is minimum disruption by bus schedules, recess, and other special programs or events.
- 3. The school shall provide attractive, clean environments in which the students eat.
- 4. Activities, such as tutoring or club meetings, shall not be scheduled during mealtimes, unless students may eat during those meetings.
- 5. Each school may develop guidelines for celebrations, occurring during the school day, that involve serving food.
- 6. Schools may limit the number of celebrations involving serving food during the school day, ~~to no more than two (2) party(ies) per class per month.~~
- 7. Schools in our system utilize electronic identification and payment systems, therefore, eliminating any stigma or identification of students eligible to receive free and/or reduced meals.
- 8. Students are discouraged from sharing their foods or beverages with one another during meal times, given concerns about allergies and other restrictions on some students' diets.

D. With regard to nutrition promotion, any foods and beverages marketed or promoted to students on the school campus, during the school day, will meet or exceed the USDA Smart Snacks in School nutrition standards.

Additionally, the District shall:

- 1. create an environment that reinforces the development of healthy eating habits, including offering the following healthy foods that comply with the USDA Dietary Guidelines for Americans and the USDA Smart Snacks in School nutrition standards:

- a. a variety of fresh produce to include those prepared without added fats, sugars, refined sugars, and sodium
- b. a variety of vegetables daily to include specific subgroups as defined by dark green, red/orange, legumes, and starchy
- c. whole grain products - ~~whole grain-rich implementation will follow USDA guidelines half of all grains need to be whole grain-rich upon initial implementation and all grains must be whole grain-rich within two (2) years of implementation~~
- d. fluid milk that is fat-free (unflavored and flavored) and low-fat (unflavored)
- e. meals designed to meet specific calorie ranges for age/grade groups

2. eliminate trans-fat from school meals

3. require students to select a fruit or vegetable as part of a complete reimbursable meal

4. provide opportunities for students to develop the knowledge and skills for consuming healthful foods

E. All foods and beverages sold to students as fund-raisers outside of the school meals program during the regular and extended school day for consumption on the school campus shall meet the USDA Competitive Food regulations, the Alliance for A Healthier Generation's Competitive Foods and Beverages Guidelines, and the USDA Smart Snacks in School nutrition standards.

Furthermore, with the objectives of enhancing student health and well being, and reducing childhood obesity, the following guidelines are established:

- A. In accordance with Policy 8500, entitled Food Service, the food service program shall comply with Federal and State regulations pertaining to the selection, preparation, consumption, and disposal of food and beverages, including but not limited to the USDA Dietary Guidelines for Americans and the USDA Smart Snacks in School nutrition standards, as well as to the fiscal management of the program.
- B. As set forth in Policy 8531, entitled Free and Reduced Price Meals, the guidelines for reimbursable school meals are not less restrictive than the guidelines issued by the U.S. Department of Agriculture (USDA).

The sale of foods of minimal nutritional value in the food service area during the lunch period is prohibited.

- C. The sale of foods and beverages to students that do not meet the USDA Dietary Guidelines for Americans and the USDA Smart Snacks in School nutrition standards to be consumed on the school campus during the school day is prohibited.
- D. All food items and beverages available for sale to students for consumption on the school campus (any area of property under the jurisdiction of the school that is accessible to students during the school day) between midnight and thirty (30) minutes after the close of the regular school day shall comply with the current USDA Dietary Guidelines for Americans and the USDA Smart Snacks in School nutrition standards, including, but not limited to, competitive foods that are available to students a la carte or as entrees in the dining area (except entree items that were offered on the National School Lunch Program (NSLP) or School Breakfast Program (SBP) menu on the day of and the day after they are offered on the NSLP or SBP menu), as well as food items and beverages from vending machines, from school stores, or as fund-raisers, including those operated by student clubs and organizations, parent groups, or boosters clubs.
- E. All foods offered on the school campus during the school day shall comply with the current USDA Dietary Guidelines for Americans, including competitive foods that are available to students a la carte in the dining area, as classroom snacks, or from vending machines.
- F. Outside of lunch periods, all food and beverages consumed on the school campus during the school day (which may include classroom snacks, classroom parties, and holiday celebrations) shall comply with the food and beverage standards approved by the building Principal.
- G. All food and beverages that are provided, other than through sale, on the school campus during the school day (which may include classroom snacks, for classroom parties, and at holiday celebrations) shall comply with the food and beverage standards approved by the Principal.
- H. The food service program will strive to be financially self-supporting; however, if it is necessary to subsidize the operation, it will not be through the sale of foods with minimal nutritious value.

- I. The food service program will provide all students affordable access to the varied and nutritious foods they need to be healthy and to learn well.
- J. All foods available on campus at any time shall comply with the current USDA Dietary Guidelines for Americans, including competitive foods that are available to students a la carte in the dining area, as well as foods that are served as classroom snacks, from vending machines, for fund-raisers, for classroom parties, at holiday celebrations, at concession stands, or at any school-related event.
- K. The school food service program may involve students, parents, staff, and/or school officials in the selection of competitive food items to be sold in the schools.
- L. The food service program shall be administered by a qualified nutrition professional.
- M. The food service program shall be administered by a director who is properly qualified, certificated, licensed, or credentialed, according to current professional standards.
- N. All food service personnel shall receive pre-service training in food service operations.
- O. Continuing professional development shall be provided for all staff of the food service program.

The Board designates the Superintendent as the individual(s) charged with operational responsibility for verifying that the District meets the goals established in this policy.

The Superintendent shall appoint a District wellness committee that includes parents, students, representatives of the school food authority, educational staff (including health and physical education teachers), mental health and social services staff, school health professionals, members of the public and school administrators to oversee development, implementation, evaluation and periodic update of the wellness policy. The Wellness Committee shall be an ad hoc committee with members recruited and chosen annually.

The Wellness Committee shall be responsible for:

- A. assessment of the current school environment;
- B. review of the District's wellness policy;
- C. presentation of the wellness policy to the school board for approval;
- D. measurement of the implementation of the policy;
- E. recommendation for the revision of the policy, as necessary.

Before the end of each school year, the Wellness Committee shall recommend to the Superintendent any revisions to the policy it deems necessary and/or appropriate. In its review, the Wellness Committee shall consider evidence-based strategies in determining its recommendations.

The Superintendent shall report annually to the Board on the progress of the Wellness Committee and on its evaluation of policy implementation and areas for improvement, including status of compliance by individual schools and progress made in attaining goals of policy.

The Superintendent is also responsible for informing the public, including parents, students, and community members, on the content and implementation of this policy. In order to inform the public, the Superintendent shall distribute information at the beginning of the school year to families of school children; and post the policy on the District's website, including the Wellness Committee's assessment of the implementation of the policy.

The District shall assess the Wellness Policy at least once every three (3) years on the extent to which schools in the District are in compliance with the District policy, the extent to which the District policy compares to model wellness policies, and the progress made in attaining the goals of the District Wellness Policy. The assessment shall be made available to the public on the School District's website.

Revised ~~6-24-22~~ 6/28/17

© ~~Neola~~ 2017



Book	Policy Manual
Section	Revised Board Policies June 2022
Title	Copy of OPEN MEETING
Code	po0168.1 Newly Revised
Status	
Legal	M.C.L. 15.269, 380.1201
Adopted	December 1, 1014
Last Revised	June 28, 2017

0168.1 - OPEN MEETING

The Secretary, or a temporary secretary appointed by the presiding officer, shall designate a person to keep minutes of each meeting showing the date, time, place, members present, members absent, any decisions made at a meeting open to the public, and the purpose or purposes for which a closed session is called. These minutes must be approved by the Board and endorsed by the Secretary at the next meeting. The minutes shall include all roll-call votes taken at the meeting. Proposed minutes shall be available for public inspection not later than eight (8) business days after the meeting to which the minutes refer. Approved minutes shall be available for public inspection not later than five (5) business days after the meeting at which the minutes are approved. The minutes shall be available for inspection at the Superintendent's office and shall be available for purchase at a fee estimated by the business office to cover the cost of printing and copying.

The Board Secretary shall not include in or with its minutes any personally identifiable information on any student of the District which if released, would prevent the public body from complying with the Family Educational Rights and Privacy Act of 1974.

The official minutes shall be bound together by years and kept in the office of the Board of Education.

Minutes of the preceding meetings shall be approved by the Board as its first order of business at its next meeting.

The minutes shall show only action taken and ~~if requested,~~ **summarized** remarks of Board members, administration and/or citizens present.

© ~~Neola 2017~~

Revised 6-24-22