



OWOSSO PUBLIC SCHOOLS
Ready for the World

Board of Education Agenda

February 21, 2024

5:30 pm

STUDENT HEARING TO IMMEDIATELY FOLLOW

Washington Campus Gymnasium

645 Alger St

Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

Celebrate Kids! – FFA Recognition
 Student Representative Report – Kate Lee

4. Board Correspondence:

Superintendent’s Report
 Curriculum Director’s Report

5. Public Participation

6. For Action

▪ **Consent Agenda:**

February 7, 2024 Board of Education Special Meeting Minutes-----	Report 23-114	Page 1
Current Bills-----	Report 23-115	Page 6
Financials-----	Report 23-116	Page 15
▪ Personnel New Hire Teacher-----	Report 23-117	Page 18
▪ Food Service, Out of State Travel, St. Louis, MO -----	Report 23-118	Page 20

7. For Future Action

▪ Heating control panels at Central and Bryant-----	Report 23-119	Page 23
▪ Purchase and lease of buses -----	Report 23-120	Page 25

8. For Information

▪ Personnel Update-----	Report 23-121	Page 28
▪ Superintendent Search Update-----	Report 23-122	At Place

9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Closed Session: Student Hearing

12. Upcoming Meeting Dates:

February 23: Board of Education Special Meeting, 5:30pm, Washington Campus Gymnasium

February 29: Board of Education Special Meeting, 5:30pm, Washington Campus Gymnasium

Important Upcoming Dates:

February 27: No school - Election day and professional development

February 28: OHS Choir Concert, 7:00pm, PAC

March 7: OHS Dodgeball, 7:00pm, OHS Gym

March 22-29: Spring Recess

13. Adjournment

BOARD GUARANTEE

(Adopted May 2006)

We have been elected by the members of our community and choose to serve our fellow citizens to deliver the best possible programs and services to our children.

Therefore, we guarantee that:

We will serve with pride. We have been given the opportunity to make a difference in the lives of children and the quality of life in our community, and we are proud to accept that challenge.

We will treat students, parents, citizens, staff and fellow board members with dignity and respect.

We will be informed, knowledgeable and prepared before making decisions that affect the education of students. We will stay up-to-date so that our decisions will be based on the most recent information. We will model our belief that learning is a lifelong process.

We will do our part to work as a team with administrators, teachers, support staff, parents, students and citizens so that the entire learning atmosphere of our school will be one of warmth and caring. We will do this by becoming a part of district committees such as cross-functional, professional governance council (PGC) and many more.

We will maintain the policy making role of the Board and represent this to the constituents of the district by informal communications and referral to the proper channels for consideration of concerns and suggestions.

We will be enthusiastic and energetic in our support of the work in our schools by students, staff and volunteers. We will model this behavior by attending school sponsored events and working toward board certification through class work.

We will represent and reflect all segments of the community and base our decisions on sound policy and ethical principle that is in the best interest of all students. We will do this by basing our decisions on data and survey work on an annual basis. We will also take the time to have formal and informal conversations with our community.

Rick Mowen
President



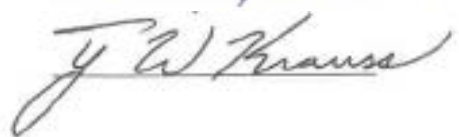
Marlene Webster
Vice President



Olga Quick
Treasurer



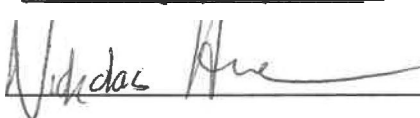
Ty Krauss
Secretary



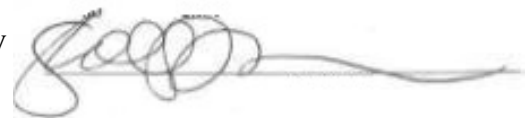
Adam Easlick
Trustee



Nicholas Henne
Trustee



Shelly Ochodnicky
Trustee



Board Guarantee check points will run in conjunction with the Superintendent dialogue sessions.



OWOSSO PUBLIC SCHOOLS

Ready for the World

BOARD OF EDUCATION NORMS

- Open, Honest, and Timely Communication
- Prepared
- Committed
- Unified
- Disagree Without Conflict
- Punctual (notify if absent)
- Responsive (48 hour rule)
- Students First
- No Surprises



OWOSSO PUBLIC SCHOOLS

Ready for the World

Public Participation at Board Meetings Statement

The Board of Education is a public body and recognizes the value of public comment on educational issues. Time has been included in the meeting's agenda for public participation. Members of the audience are reminded that they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

For Action

February 7, 2024 Board of Education Special Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
Special Board Meeting
February 7, 2024
Report 23-114

Present: Easlick, Henne, Krauss, Mowen, Ochodnicky, Quick, Webster
 Absent:

President Mowen called the Board of Education Meeting to order at 5:30 p.m. The meeting was held at the Washington Campus Administration Building, 645 Alger St, Owosso MI 48867.

Pledge of Allegiance

Interim Superintendent – Temporary, Dave Schulte RESD

- Moved by Quick, supported by Easlick to approve the cooperative agreement with the Shiawassee Regional Educational Service District and David Schulte for the purpose of providing Owosso Public Schools with an interim Superintendent of Schools. Motion carried unanimously. Treasurer Quick asked if the superintendent search lasts longer than expected, then will Mr. Schulte continue to serve as the interim superintendent? President Mowen responded that in the event Mr. Schulte can no longer serve as interim, then MASB will provide the district with options for another interim superintendent. Treasurer Quick asked if the Board would still be provided a list of potential interim superintendents, as suggested by MASB at the last meeting. President Mowen responded that MASB did provide a list of potential superintendents, however none have responded with interest in the position and many are located hours away. By law, the district must have an interim superintendent in place, thus Mr. Schulte and the RESD have provided the cooperative agreement for interim services. Mr. Schulte added that the agreement has been written to provide flexibility for the district, and it is imperative the district comply with state statute and have a superintendent onboard while they conduct the search for a permanent hire.

MASB Contract for Consultant Services

- Moved by Quick, supported by Henne, to approve the search proposal drafted by Michigan Association of Schools Boards to aid Owosso Public Schools in the superintendent search, including the draft internal posting and survey questions. Motion carried unanimously. Trustee Ochodnicky asked that the front page of the district website include a direct link to the Board of Education member and meeting information page.

Regular Meeting Minutes January 24, 2024 and Special Meeting Minutes January 31, 2024

- Moved by Quick, supported by Easlick to approve the Board of Education Regular Meeting Minutes January 24, 2024 and the Board of Education Special Meeting Minutes January 31, 2024. Motion carried unanimously.

Thrun Policy Amendment – 4405-R Reduction in Force and Recall

- Moved by Webster, supported by Krauss to amend policy 4405-R Reduction in Force and Recall, to include optional language two under section A; 1; d; v; *“If the reduction or recall decision involves more than 1 teacher and multiple teachers and all factors distinguishing those teachers from each other are equal, the Board may approve and implement a tiebreaker mechanism using a discrete part(s) of the evaluation system. For example, if the reduction or recall decision involves more than one teacher and all factors distinguishing those teachers from each other are equal, the teacher with the higher year-end effectiveness score reflected in the [insert Board preference] portion of the evaluation will have preference for reduction or recall, as applicable. If this year-end effectiveness score is also tied, seniority (as established by the most recent seniority list for the bargaining unit to which the tenured teachers belong or, if none exists, the District’s records) will determine preference for reduction or recall.”*, and to add the time frame of “12 months” to section A; 2; a; *“A teacher is eligible for recall under this Policy for 12 months from the date the District implemented the reduction in force.”* Motion carried unanimously.

Thrun Policies

- Moved by Quick, supported by Henne, to adopt Thrun policy 4503-R Performance Evaluation. This policy addresses RSC Section 1249 and 1249b amendments regarding administrator evaluation. This policy will replace current policy 1420 School Administrator Evaluation. Adoption of this policy will not go into effect until July 1, 2024. Motion carried unanimously.
- Moved by Webster, supported by Easlick, to adopt Thrun policy 4409-R Non-Renewal, to include language under section A; 3; a & b; *“Non-Teaching Professionals who are not subject to the Teachers’ Tenure Act are subject to 4 years of probationary service and may be non-renewed or terminated at-will by the Board; and after 4 years, the non-probationary Non-teaching Professional may be non-renewed or terminated for any reason that is not arbitrary or capricious, subject to due process.”* Motion carried unanimously.
- Moved by Quick, supported by Henne, to adopt Thrun policies 4404 & 4504 - Performance Based Compensation, for administrators and professional staff. These policies address the repeal of RSC Section 1250 and amendment to SSAA Section 164h regarding teacher merit pay. Motion carried unanimously.

Retainer- School Attorney

- Moved by Quick, supported by Henne, to resolve that the Board of Education retain Thrun Law Firm, P.C., as the District’s attorney. Secretary Krauss conducted a roll-call vote; Trustee Easlick, Trustee Henne, Treasurer Quick, Secretary Krauss, President

Mowen, Vice President Webster voted aye, Trustee Ochodnicki voted nay. Motion carried in 6-1 vote. Trustee Ochodnicki added that she will continue to vote nay on this item until the Board researches other options for an attorney.

Board Comments

Trustee Henne thanked central office staff for keeping the district running while the Board searches for a superintendent. He thinks the Board has a great plan and has full confidence in MASB to aid the district in the search.

Trustee Ochodnicki informed the Board that there was a community member question regarding a 'buy-out package' for Dr. Tuttle. She would like it on the record that Dr. Tuttle did not have a buy-out package. She appreciates the discussion tonight.

Vice President Webster apologized for not being present at the last two meetings, as she had travel plans that could not be rearranged. She is looking forward to the process of the search and is confident the Board will find a great candidate for the district.

Secretary Krauss thanked Mr. Schulte for stepping in as the interim superintendent. He thanked central office staff for all their hard work over the last couple of weeks. He is looking forward to the superintendent interviews.

Treasurer Quick thanked MASB for their communication and diligence in the search process. She appreciates the discussion tonight.

Trustee Easlick thanked Mr. Schulte and the RESD for providing the district with an interim superintendent. He thanked administrative assistant Ms. Brooke Barber for her hard work during the search process. He is looking forward to the superintendent interviews.

President Mowen thanked Mr. Brooks and all administrative staff for their hard work in the absence of a CFO and superintendent. He thanked Mr. Schulte for agreeing to be the interim superintendent.

Public Participation

President Mowen stated that the Board of Education is a public body and recognizes the value of public comment on education issues. Time has been included in the meeting's agenda for public participation. Members of the audience were reminded they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

No participants addressed the Board.

Adjournment

Moved by Webster, supported by Quick to adjourn at 6:42 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

Current Bills

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
1/19/2024-2/14/2024
REPORT 23-115

CHECK RUN ACTIVITY BY FUND

GENERAL FUND	\$783,211.72
SERVICE FUND	\$61,630.47
SINKING FUND	\$43,827.30
BOND FUND	\$50,390.77
CAPITAL PROJECTS	\$23,766.50
CHECK RUN TOTAL	\$962,826.76

DRAW FROM ACCOUNT

GORDON FOOD SERVICE PAYMENT (1/16/2024)	\$ 2,311.12
GORDON FOOD SERVICE PAYMENT (1/22/2024)	\$ 6,991.74
	\$ 9,302.86

CREDIT CARD ACTIVITY BY FUND (12/05/23-1/4/24)

GENERAL FUND	\$ 15,935.75
SERVICE FUND	\$ 1,300.63
ORGANIZATIONAL FUND	\$ 4,158.51
CREDIT CARD TOTAL	\$ 21,394.89

PAYROLL AND STABILIZATION DRAWS

PAYROLL (#15) 1/19/2024	\$ 928,825.76
PAYROLL (#16) 2/2/2024	\$ 967,415.91
	\$ 1,896,241.67

GRAND TOTAL

\$ 2,889,766.18

H:\Financial Reports\Monthly\23-24\FEBRUARY 24 BOARD REPORTS.xlsx]Board Bills Monthly

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
108348 01/19/2024	2	Clr 02/12/2024	CONSUMERS ENERGY	UTIL/GAS/DEC 2023	320.12
108349 01/25/2024	1	Clr 02/12/2024	ABECEDARIAN ABC, LLC	EMER/CICALO/SUPPLIES	1,593.90
108350 01/25/2024	1	Opn	BAKER COLLEGE	ADMIN/TUTTLE/ADULT ED	75,319.46
108351 01/25/2024	1	Clr 02/12/2024	BOOKS 4 SCHOOL	EM/CICALO/BOOKS	1,368.75
108352 01/25/2024	1	Opn	CARTS R US LLC	OPERATIONS/HENRDICKSON/REPAIR SALT S	100.00
108353 01/25/2024	1	Clr 02/12/2024	CINTAS CORPORATION # 308	OPERATIONS/HENDRICKSON/UNIFORMS	58.69
108354 01/25/2024	1	Opn	CORDIER EXCAVATING	OPERATIONS/HENDRICKSON/BRY WATER RE	1,980.00
108355 01/25/2024	1	Clr 02/12/2024	DALTON ELEVATOR	OPER/HENDRICKSON/SUPPLIES	50.00
108356 01/25/2024	1	Clr 02/12/2024	DAYSTARR COMMUNICATIONS	TECH/WATSON/SERVICE FEE	405.57
108357 01/25/2024	1	Opn	DETROIT SALT COMPANY LLC	OPER/HENDRICKSON/SALT	3,621.64
108358 01/25/2024	1	Clr 02/12/2024	ESS MIDWEST INC	BBB/WINKE/WILLSUB	13,305.93
108359 01/25/2024	1	Clr 02/12/2024	GENESEE INTER.SCHOOL DISTRICT	OHS/HILL/GENNET ONLINE FEES	690.00
108360 01/25/2024	1	Opn	GOLDBERG, DIANE	OPER/GOLDBERG/MILEAGE	36.68
108361 01/25/2024	1	Clr 02/12/2024	LANSING SANITARY SUPPLY INC.	OPER/HENDRICKSON/SUPPLIES MARIA	1,712.84
108362 01/25/2024	1	Clr 02/12/2024	LINTNER, DALLAS	OHS/LINTNER/MILEAGE	46.10
108363 01/25/2024	1	Clr 02/12/2024	MESSA	FEB 2024 BILL/TEACHERS	248,333.83
108364 01/25/2024	1	Clr 02/12/2024	MESSA	FEB 2024 BILL/ADMIN STAFF	26,791.83
108365 01/25/2024	1	Clr 02/12/2024	MESSA	JAN 2024 BILL/NON-UNION	60,988.85
108366 01/25/2024	1	Clr 02/12/2024	ODP BUSINESS SOLUTIONS LLC	EM/NIDEFSKI	1,480.68
108367 01/25/2024	1	Clr 02/12/2024	ODP BUSINESS SOLUTIONS LLC	ADMIN/HILL/TAX FORMS	31.97
108368 01/25/2024	1	Opn	OWOSSO PUBLIC SCHOOLS	ADMIN/BROOKS/FOOD FOR IB AUDIT	15.36
108369 01/25/2024	1	Opn	OWOSSO PUBLIC SCHOOLS	COMM ED/THOMPSON/HOLIDAY CELEBRATIO	400.00
108370 01/25/2024	1	Opn	PITNEY BOWES	OHS/PARSONS/LEASE	174.66
108371 01/25/2024	1	Clr 02/12/2024	POMP'S TIRE SERVICE	TRANS/SECOR/TIRES FOR BUS	3,067.00
108372 01/25/2024	1	Opn	PROCARE SOFTWARE LLC	BBB/WINKE/SOFTWARE RENEWAL	707.97
108373 01/25/2024	1	Opn	SCHOOL SPECIALTY LLC.	EM/NIDEFSKI	450.11
108374 01/25/2024	1	Clr 02/12/2024	SET-SEG	FEB 2024 BILL/GF STAFF	4,972.13
108375 01/25/2024	1	Clr 02/12/2024	SET-SEG	JAN 2024 BILL/ADMIN STAFF	623.73
108376 01/25/2024	1	Clr 02/12/2024	SHATTUCK SPECIALTY ADVERTISING	ADMIN/TUTTLE/RETIREMENT CLOCK	52.00
108377 01/25/2024	1	Opn	SHIAWASSEE RESD	ADMIN/BROOKS/CPI TRAINING 19 PARTIC.	570.00
108378 01/25/2024	1	Clr 02/12/2024	SUPERIOR PRINTING INC	BRY/SERGEANT/CHECK FOR BRYANT	260.03
108379 01/25/2024	1	Opn	TECHNICAL BUILDING AUTOMATION I	OPER/HENDRICKSON/PREVENTIVE MAINT	14,700.00
108380 01/25/2024	1	Opn	TOWN & COUNTRY POOLS	OPER/HENDRICKSON/POOL CHEMICALS	1,472.50
108381 01/25/2024	1	Clr 02/12/2024	UNUM LIFE INSURANCE	FEB 2024 BILL/GF STAFF	2,279.95
108382 01/25/2024	1	Clr 02/12/2024	VERIZON	TECH/WATSON/SERVICE	180.66
108383 01/29/2024	2	Opn	POSTMASTER	OMS/WALWORTH/POSTAGE	87.93
108384 02/01/2024	1	Opn	AMERICAN SPEEDY PRINTING CENTE	OMS/WALWORTH/BAND PROGRAMS	98.00
108385 02/01/2024	1	Opn	ARGUS PRESS	ADMIN/HILL/ARGUS 1-YEAR SUBSCRIPTION	197.00
108386 02/01/2024	1	Opn	AZEE BUSINESS SOLUTIONS	ADMIN/THOMPSON/PHOTOS FOR AWARDESS	474.00
108387 02/01/2024	1	Opn	BAY CITY CENTRAL HIGH SCHOOL	OHS/SMITH/JV WRESTLING ENTRY	165.00
108388 02/01/2024	1	Opn	BSB COMMUNICATIONS INC.	TECH/WATSON/PHONE SUPPORT	247.50
108389 02/01/2024	1	Opn	CAROLINA BIOLOGICAL SUPPLY CO.	OHS/SUPPLIES AG SCI	1,212.67
108390 02/01/2024	1	Opn	CHERYL LYNN BARTON	COMMED/THOMPSON/JAN DOG OBEDIENCE	360.00
108391 02/01/2024	1	Opn	CODDE, TARA	OMS/CODDE/REWARDS	25.37
108392 02/01/2024	1	Opn	EASLICK, ADAM	ADMIN/HILL/2023 BOARD STIPEND	595.00
108393 02/01/2024	1	Opn	EDWARDS SIGN & SCREEN PRINTING	BBB/HENDRICKSON/STAFF PARKING SIGN	45.00
108394 02/01/2024	1	Opn	EPS	OPER/HENDRICKSON/SERVICE CALL	200.00
108395 02/01/2024	1	Opn	ESS MIDWEST INC	BBB/WINKE/WILLSUB	17,766.55
108396 02/01/2024	1	Opn	HARRIS ELECTRIC	OPER/HENDRICKSON/EM PARKING LOT LIGH	844.37
108397 02/01/2024	1	Opn	HENNE, NICK	ADMIN/HILL/2023 BOARD STIPEND	595.00

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
108398 02/01/2024	1	Opn	HUMPHREY ENTERPRISES INC.	TRANS/SECOR/TRAINING NEW DRIVER	685.00
108399 02/01/2024	1	Opn	INDUSTRIAL SUPPLY OF OWOSSO IN	OHS/PARSONS/BAND SAW EQUIPMENT	236.20
108400 02/01/2024	1	Opn	J. W. PEPPER & SON INC.	OHS/DRAPER/VOCAL MUSIC	118.19
108401 02/01/2024	1	Opn	KLAPKO, GREG	OHS/KLAPKO/MILEAGE TO BPA	88.44
108402 02/01/2024	1	Opn	KRAUSS, TY	ADMIN/HILL/2023 BOARD STIPEND	595.00
108403 02/01/2024	1	Opn	MANTIS PEST MANAGEMENT SVC LL	OPER/HENDRICKSON/PEST MGMT JAN	780.00
108404 02/01/2024	1	Opn	MICHIGAN AEYC	BBB/WINKE/TEACH SCHOLARSHIP	24.80
108405 02/01/2024	1	Opn	MICHIGAN GLASS COATINGS	OPER/HENDRICKSON/SECURITY FILM	44,916.00
108406 02/01/2024	1	Opn	MOWEN, RICK	ADMIN/HILL/2023 BOARD STIPEND	595.00
108407 02/01/2024	1	Opn	OCHODNICKY, SHELLY	ADMIN/HILL/2023 BOARD STIPEND	595.00
108408 02/01/2024	1	Opn	OVID-ELSIE WRESTLING	OHS/SMITH/WRESTLING ENTRY FEE 1/27	200.00
108409 02/01/2024	1	Opn	OWOSSO PUB. SCH. ATHLETIC FUND	ATH/SMITH/OFFICIALS	5,000.00
108410 02/01/2024	1	Opn	OWOSSO PUBLIC SCHOOLS	OMS/WALWORTH/SOM BREAKFAST	228.10
108411 02/01/2024	1	Opn	QUICK, OLGA	ADMIN/HILL/2023 BOARD STIPEND	595.00
108412 02/01/2024	1	Opn	ROOFING INNOVATIONS	OPER/HENDRICKSON/OLD MS ROOF REPAIR	5,250.00
108413 02/01/2024	1	Opn	SCHOOL FIX	EM/VERLINDE	305.02
108414 02/01/2024	1	Opn	SCHOOL SPECIALTY LLC.	EM/CICALO	1,647.31
108415 02/01/2024	1	Opn	SECUREDOKS INC	TECH/WATSON/LICENSING FEES	3,000.00
108416 02/01/2024	1	Opn	TOLEDO PHYSICAL EDUCATION	EM/CRANDELL	186.87
108417 02/01/2024	1	Opn	VENTRIS LEARNING LLC	UFLI FOUNDATIONS MANUAL	160.00
108418 02/01/2024	1	Opn	VIC BOND SALES	OPER/HENDRICKSON/GRID STRAINER	210.82
108419 02/01/2024	1	Opn	WEBSTER, MARLENE	ADMIN/HILL/2023 BOARD STIPEND	595.00
108420 02/01/2024	1	Opn	WRIGHT, KEN	OMS SCIENCE/WRIGHT/SCIENCE SUPPLIES	28.73
108421 02/01/2024	1	Opn	ZELENKA, JAYME	BBB/WINKE/REIMBURSE FOR PURHCASES	14.85
108422 02/08/2024	1	Opn	ABECEDARIAN ABC, LLC	EM/CICALO	359.70
108423 02/08/2024	1	Opn	ADN ADMINISTRATORS INC	ADMIN/HILL/ADN INVOICE	115.00
108424 02/08/2024	1	Opn	ANDERSON PROCESS	OPER/HENDRICKSON/BUNA O RING	452.75
108425 02/08/2024	1	Opn	BASGALL, JAKE	TECH/MILEAGE	210.98
108426 02/08/2024	1	Opn	BLICK ART SUPPLY	ART/BRYANT/WALDORF	47.01
108427 02/08/2024	1	Opn	BP ENERGY RETAIL COMPANY LLC	UTIL/NAT GAS - JAN 2024	24,872.76
108428 02/08/2024	1	Opn	BUSINESS PROF OF AMERICA - EAST	OHS/KLAPKO/STATE CONF REGISTRATION	1,457.00
108429 02/08/2024	1	Opn	CARTS R US LLC	OPER/HENDRICKSON/LABOR & PARTS	120.00
108430 02/08/2024	1	Opn	CINTAS CORPORATION # 308	OPER/HENDRICKSON/UNIFORMS	139.09
108431 02/08/2024	1	Opn	CONSUMERS ENERGY	UTIL/GAS & ELEC/JAN 2024	59,994.94
108432 02/08/2024	1	Opn	CULLIGAN OF OWOSSO	ADMIN/HILL/WATER	80.50
108433 02/08/2024	1	Opn	DETROIT SALT COMPANY LLC	OPER/HENDRICKSON/SALT	3,868.63
108434 02/08/2024	1	Opn	DIGITAL AGE TECHNOLOGIES INC.	TECH/WATSON/DISPLAYS	25,804.23
108435 02/08/2024	1	Opn	DIGNAN, THOMAS	TECH/MILEAGE	146.38
108436 02/08/2024	1	Opn	EDUCATIONAL INSIGHTS	EM/CICALO	72.53
108437 02/08/2024	1	Opn	EPS	OPER/HENDRICKSON/SERVICE CALL	701.88
108438 02/08/2024	1	Opn	GILBERT'S DO IT BEST HARDWARE	OPER/HENDRICKSON/JAN SUPPLIES	555.27
108439 02/08/2024	1	Opn	H. K. ALLEN PAPER COMPANY	BBB/PRAATT/PAPER PLATES	238.00
108440 02/08/2024	1	Opn	HARRIS ELECTRIC	OPER/HENDRICKSON/LIGHTING BRY	1,725.24
108441 02/08/2024	1	Opn	HUTSON INC	OPER/HENDRICKSON/JOHN DEERE PARTS	1,174.48
108442 02/08/2024	1	Opn	KINECT ENERGY INC.	OPER/HENDRICKSON/MANAGEMENT FEE	315.00
108443 02/08/2024	1	Opn	KLAPKO, GREG	OHS/KLAPKO/MILEAGE	56.95
108444 02/08/2024	1	Opn	KONICA MINOLTA BUSINESS SOLUTI	LEASE PMT 56/60- 1/21/2024-2/20/24	3,067.59
108445 02/08/2024	1	Opn	LANSING SANITARY SUPPLY INC.	OPER/HENDRICKSON/SUPPLIES LEPLEY	805.75
108446 02/08/2024	1	Opn	LEARNING A TO Z	EM/ANDERSON	128.00
108447 02/08/2024	1	Opn	LEPLEY, CORY	OPER/MILEAGE	84.80

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
108448 02/08/2024	1	Opn	MAIER, JENNIFER	OHS/MAIER/TUITION REIMBURSMENT	6,634.05
108449 02/08/2024	1	Opn	MANTIS PEST MANAGEMENT SVC LL	OPER/HENDRICKSON/PEST MGMT FEB 24	390.00
108450 02/08/2024	1	Opn	MEI TOTAL ELEVATOR SOLUTIONS	OPER/HENDRICKSON/SERVICE CALL	1,010.46
108451 02/08/2024	1	Opn	MIDLAND HIGH SCHOOL	OHS/ENTRY FEE GIRLS WRESTLING	180.00
108452 02/08/2024	1	Opn	MORRICE AREA SCHOOLS	ADMIN/SPECK/MCKINNEY VENTO TRANSPOR	42.00
108453 02/08/2024	1	Opn	MSVMA	OHS/JESSICA/CHOIR REGISTRATION	560.00
108454 02/08/2024	1	Opn	OVID-ELSIE AREA SCHOOLS	OHS/SMITH/ENTRY GIRLS WRESTLING	160.00
108455 02/08/2024	1	Opn	OWOSSO PUBLIC SCHOOLS	BBB/WINKE/CACFP MEALS JAN 24	718.50
108456 02/08/2024	1	Opn	QUILL CORPORATION	Art Kraft roll paper	225.23
108457 02/08/2024	1	Opn	ROTARY CLUB OF OWOSSO	ADMIN/TUTTLE/NOV DUES & MEALS	233.00
108458 02/08/2024	1	Opn	SCHOOL SPECIALTY LLC.	EM/SEIBEL	158.60
108459 02/08/2024	1	Opn	SHIA. AREA TRANSPORTATION AGEN	ADMIN/HILL/ONE-WAY RIDES	48.00
108460 02/08/2024	1	Opn	SHIAWASSEE RESD	EDUSTAFF BILL 1/7-1/20 & NURSES BICKEL &	83,383.09
108461 02/08/2024	1	Opn	STINSON, GUNNAR	TECH/MILEAGE	318.04
108462 02/08/2024	1	Opn	THRUN LAW FIRM, P.C.	ADMIN/TUTTLE/PROF SERVICES	3,679.44
108463 02/08/2024	1	Opn	VIC BOND SALES	OPER/HENDRICKSON/PLUMBING SUPPLIES	11.04
108464 02/08/2024	1	Opn	WAKELAND OIL	OPER/HENRDRIKSON/JAN GAS	1,392.44
108465 02/08/2024	1	Opn	WATSON, JOE	TECH/JAN 2023 MILEAGE	341.71
Total of All Checks					783,211.72
Less Voids					0.00
Grand Total					783,211.72

Check Summary

Check Status	Count	Amount
Open	96	414,597.16
Cleared	22	368,614.56
Void	0	0.00
Total	118	783,211.72

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
008521 01/25/2024	1	Opn	MESSA	FEB 2024 BILL/ FS STAFF	2,136.28
008522 01/25/2024	1	Opn	SEROKA, GREGORY	FS/PRINCE/TRAINING MILEAGE	150.00
008523 01/25/2024	1	Opn	SET-SEG	FEB 2024 BILL/FS STAFF	133.66
008524 01/25/2024	1	Opn	UNUM LIFE INSURANCE	FEB 2024 BILL/FS STAFF	45.50
008525 02/01/2024	1	Opn	JOHN BENNETT CREATIVE SERVICES	FS/PRINCE/MENU MAGIC SUBSCRIPTION	199.00
008526 02/01/2024	1	Opn	LANSING SANITARY SUPPLY INC.	FS/HARTMAN/CLEANING SUPPLIES	662.02
008527 02/01/2024	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD	5,175.52
008528 02/01/2024	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/PRINCE/FOOD	5,760.97
008529 02/08/2024	1	Opn	ADN ADMINISTRATORS INC	FS/DWYER/ADN JAN 24	65.00
008530 02/08/2024	1	Opn	AMERICAN SPEEDY PRINTING CENTE	FS/PRINCE/OFFICE SUPPLIES	291.00
008531 02/08/2024	1	Opn	OWOSSO PUBLIC SCHOOLS	FS/PRINCE/FOOD & OFFICE SUPPLIES	93.00
008532 02/08/2024	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD	6,432.26
008533 02/08/2024	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/PRINCE/FOOD	40,346.93
008534 02/08/2024	1	Opn	WAKELAND OIL	FS/GAS JAN 24	139.33
Total of All Checks					61,630.47
Less Voids					0.00
Grand Total					61,630.47

Check Summary

Check Status	Count	Amount
Open	14	61,630.47
Cleared	0	0.00
Void	0	0.00
Total	14	61,630.47

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
601029 01/25/2024	1	Opn	SPICER GROUP INC.	SF/PROJECT MANAGER FEES	1,016.00
601030 02/01/2024	1	Opn	PERRIN CONSTRUCTION CO. INC.	SF/DWYER/SITE IMPROVEMENTS	42,811.30
Total of All Checks					43,827.30
Less Voids					0.00
Grand Total					43,827.30

Check Summary

Check Status	Count	Amount
Open	2	43,827.30
Cleared	0	0.00
Void	0	0.00
Total	2	43,827.30

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
900634 02/08/2024	1	Opn	DIGITAL AGE TECHNOLOGIES INC.	BOND/WATSON/DISPLAYS	50,390.77
Total of All Checks					50,390.77
Less Voids					0.00
Grand Total					50,390.77

Check Summary

Check Status	Count	Amount
Open	1	50,390.77
Cleared	0	0.00
Void	0	0.00
Total	1	50,390.77

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
000434 02/01/2024	1	Opn	TECHNICAL BUILDING AUTOMATION I	CP/OMER/CONTROLS UPGRADE	23,766.50
Total of All Checks					23,766.50
Less Voids					0.00
Grand Total					23,766.50

Check Summary

Check Status	Count	Amount
Open	1	23,766.50
Cleared	0	0.00
Void	0	0.00
Total	1	23,766.50

Financials

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 February 21, 2024
 Report 23-116

Statement of Deposits and Investments
As of 1/31/24
Unaudited

	General Fund	School Service	Sinking Fund and CPF	Capital Projects Bond Fund	Debt Service Fund	Total
Summary of Deposits and Investments						
Cash on hand	\$ 347,099	\$ 69,216	\$ 547,767	\$ 959	\$ 1,289,303	\$ 2,254,343
Investments	7,230,070		2,843,150	49,380	556,505	10,679,105
Total Deposits and Investments	\$ 7,577,169	\$ 69,216	\$ 3,390,918	\$ 50,339	\$ 1,845,808	\$ 12,933,449

Detail of Deposits and Investments

Cash on hand	\$ 347,099	\$ 69,216	\$ 547,767	\$ 959	\$ 1,289,303	\$ 2,254,343
Petty Cash on hand	-	504	-	-	-	-
Total Cash on hand	\$ 347,099	\$ 69,720	\$ 547,767	\$ 959	\$ 1,289,303	\$ 964,586
Chemical Bank Savings Account	\$ 6,983	-	\$ 108			\$ 7,091
Mich Class Investment	7,230,070	-	2,843,150	49,380	556,505	10,679,105
Total Investments	\$ 7,237,053	\$ -	\$ 2,843,259	\$ 49,380	\$ 556,505	\$ 10,686,197
Total Deposits and Investments	\$ 7,584,152	\$ 69,720	\$ 3,391,026	\$ 50,339	\$ 1,845,808	\$ 12,941,044

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OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
February 21, 2024
Report 23-116

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Projects Funds
As of 1/31/24
Unaudited

	General Fund				School Service Fund				Sinking fund and Capital Projects fund			
	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/Used
REVENUE												
Local sources	4,052,334	1,270,551	(2,781,783)	31%	59,385	57,209	(2,176)	96%	1,361,086	647,871	(713,225)	48%
State sources	31,414,436	11,940,614	(19,473,822)	38%	69,246	113,966	44,720	165%	42,236	-	(42,236)	0%
Federal sources	6,078,446	178,453	(5,899,993)	3%	1,953,168	307,204	(1,645,964)	16%	-	-	-	-
Interdistrict sources-RESD	1,049,366	80,871	(968,485)	8%	-	-	-	-	-	-	-	-
Interdistrict sources-transfers in and other sources												
Total revenue and other sources	\$ 42,594,572	\$ 9,709,598	\$ (29,124,084)	23%	2,081,799	451,806	(1,603,420)	22%	1,403,332	246,497	(755,461)	18%
EXPENDITURES												
INSTRUCTION												
BASIC PROGRAMS:												
ELEMENTARY	8,384,208	3,512,801	(4,871,407)	42%								
MIDDLE SCHOOL	3,757,923	1,529,716	(2,228,207)	41%								
HIGH SCHOOL	4,857,145	2,110,492	(2,746,653)	43%								
ALTERNATIVE EDUCATION	470,342	198,998	(271,344)	42%								
PRESCHOOL	213,293	87,828	(125,465)	41%								
PRESCHOOL (MICHIGAN READINESS/START UP) GR	327,453	241,740	(85,713)	74%								
TOTAL BASIC PROGRAMS	\$ 18,010,364	\$ 7,681,575	\$ (10,328,789)	43%								
ADDED NEEDS:												
SPECIAL EDUCATION	4,056,305	1,682,150	(2,376,155)	41%								
VOCATIONAL EDUCATION	749,811	270,768	(479,043)	36%								
AT RISK GRANT	1,720,355	643,184	(1,077,171)	37%								
ROBOTICS	6,609	1,323	(5,286)	20%								
EARLY LITERACY GRANT/LITERACY COACH	212,176	63,743	(148,433)	30%								
GRANT, DATA COLLECTION	1,065,597	337,992	(727,605)	32%								
TITLE I GRANT, TAG FUNDING	4,719,257	827,419	(3,891,838)	18%								
ESSER GRANTS (ESSER II, III/ARP HOMELESS, AND	28,254	49	(28,205)	0%								
23B FUNDS)	756,678	288,970	(467,708)	38%								
CHILDCARE GRANTS, HRA GRANT, 310 GRANT												
STATE SAFETY, SRQ, MENTAL HEALTH GRANTS	13,317,042	4,095,598	(8,733,736)	31%								
TOTAL ADDED NEEDS	\$ 205,471	\$ 80,099	\$ (125,372)	39%								
CONTINUING EDUCATION:												
ADULT EDUCATION	205,471	80,099	(125,372)	39%								
TOTAL CONTINUING EDUCATION	\$ 205,471	\$ 80,099	\$ (125,372)	39%								
TOTAL INSTRUCTION	\$ 31,532,877	\$ 11,857,272	\$ (19,187,857)	38%								
SUPPORTING SERVICES:												
PUPIL SERVICES:												
GUIDANCE SERVICES	394,504	174,094	(220,410)	44%								
TOTAL PUPIL SERVICES	\$ 394,504	\$ 174,094	\$ (220,410)	44%								
INSTRUCTIONAL SERVICES:												
TITLE II, PART A AND TITLE IV, IDEA GRANT	286,199	43,616	(242,583)	15%								
IMPROVEMENT OF INSTRUCTION	420,131	185,316	(234,815)	46%								
MEDIA SERVICES	170,894	83,309	(87,585)	49%								
COORDINATION OF SERVICES	220,034	103,496	(116,538)	47%								
ASSESSMENTS	24,588	24,588	-	0%								
TOTAL INSTRUCTIONAL SERVICES	\$ 1,121,846	\$ 425,737	\$ (696,109)	38%								
GENERAL ADMINISTRATION:												
BOARD OF EDUCATION	124,086	134,650	10,564	109%								
EXECUTIVE ADMINISTRATION	457,291	264,306	(192,985)	58%								
TOTAL GENERAL ADMINISTRATION	\$ 581,377	\$ 398,956	\$ (182,421)	69%								
SCHOOL ADMINISTRATION:												
SCHOOL ADMINISTRATION	2,890,378	1,517,443	(1,372,935)	52%								
TOTAL SCHOOL ADMINISTRATION	\$ 2,890,378	\$ 1,517,443	\$ (1,372,935)	52%								

Personnel New Hire Teacher

**OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
February 21, 2024
Report 23-117**

FOR ACTION

Subject:

New Hire

Recommendation:

Resolve that the Board of Education approve the hiring of the following certified staff:

Name	Building/Grade	Recommending Administrator	Salary Schedule Step
Erika Duso	Elementary/Resource Room	Assistant Superintendent Steve Brooks	Step 2- \$43,956
Benjamin Price	Central/STEM	Assistant Superintendent Steve Brooks	MA Step 8- \$64,305

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

Food Service, Out of State Travel, St. Louis, MO

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
February 21, 2024
Report 23-118

FOR ACTION

Subject:

Professional Development: American Commodity Distribution Association (ACDA) 2024 Annual Conference in St Louis, Missouri, April 20-April 24, 2024.

Recommendation:

The Board of Education is advised to approve out-of-state travel for Food Service Director Joy Hartman, to attend the ACDA annual conference from April 20 through April 24, 2024 for the purpose of professional development. This specific conference isn't available online or at a nearer venue.

Rationale:

The American Commodity Distribution Association is a non-profit professional association devoted to the improvement of the U.S. Department of Agriculture's (USDA) commodity distribution system. ACDA mission is to strengthen the impact of domestic USDA Food Programs, while working to nourish the nation. The conference provides educational and networking opportunities, while also encouraging professional growth.

Facts/Statistics:

Costs of this conference will be reimbursed to the Owosso Public Schools through the MOR commodity group, of which OPS receives commercial and commodity pricing through.

- Membership – prepaid by MOR
- Conference Registration - \$500
- Lodging - \$199 per night, plus fees
- Transportation (including flight and car travel) - \$550

Motion

Seconded

Vote – Ayes

Nays

Motion

For Future Action

Heating control panels at Central and Bryant

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
February 21, 2024
Report 23-119

FOR FUTURE ACTION

Subject:

Building Controls

Recommendation

Resolve that the Board of Education authorize the Superintendent to upgrade building controls at Central and Bryant Elementary.

Facts and Statistics

- The building controls currently in place at Central and Bryant are obsolete and unsupported.
- Recently the Trend building control system at Central Elementary failed. The district was fortunate to get it back up and running. However, if the system were to completely fail, the district is unable to get replacement parts for repair since it is unsupported.
- Failure of the control system at Central and/or Bryant would leave the buildings without heat.
- The district put this as a "For Future Action" item to afford the Board an opportunity to be aware that this is needed. A recommendation will be forthcoming at the March 20 board meeting after the bid process is completed.

Motion

Seconded

Vote-Ayes

Nays

Motion

Purchase and lease of buses

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
Feb 21, 2024
Report 23-120

FOR FUTURE ACTION

Subject:

Leasing of buses

Recommendation

Resolve that the Board of Education authorize the Superintendent to either lease or purchase up to 5 buses pending results of bids.

Facts and Statistics

- The district has two buses coming off lease in June 2024 and two buses coming off lease in August 2024. Additionally, the district has at least 1 bus that will need to be declared obsolete that will need to be replaced.
- The district has a lease to purchase agreement in place for the 4 leased buses. This will provide the district an opportunity to purchase the buses at a discounted price. The district may need to consider leasing as an option to alleviate cash flow concerns.
- The district needs to maintain a fleet that is good working order in order to promote efficient and safe transportation of students.
- Buses are in high demand and so the lead time requires that the District put this as a "for future action" item to afford the Board an opportunity to be aware that this is needed. A recommendation will be forthcoming at the March 20 Board meeting after the bid process is completed.

Motion

Seconded

Vote-Ayes

Nays

Motion

For Information

Personnel Update

OWOSSO PUBLIC SCHOOLS
Board of Education
February 21, 2024
Report 23-121

FOR INFORMATION

Subject:
Personnel Update

Accepted Positions

Claire Munro has accepted the Paraprofessional position at Bryant.

Debra Cummings has accepted the Sub Custodian position.

Lily Crugher has accepted the Paraprofessional position at Bryant.

Beulah Thomley has accepted the Custodian position at OHS.

Resignations

Christian Davis, Custodian resigned effective January 26, 2024.

William Lentz, Central Teacher resigned effective February 16, 2024.

Superintendent Search Update (At Place)



OWOSSO PUBLIC SCHOOLS

Ready for the World

**NOTICE OF OWOSSO
BOARD OF EDUCATION MEETING**

The Board of Education of Owosso Public Schools, Shiawassee County, Michigan, will be holding a regularly scheduled meeting. The meeting will be held on Wednesday, February 21, 2024 at 5:30p.m. at the Washington Campus Gym, 645 Alger St.

Date of Meeting: Wednesday, February 21, 2024

Hour of Meeting: 5:30p.m.

Place of Meeting: Washington Campus Gym 645 Alger Street Owosso, MI 48867

Regular Meeting

Purpose of Meetings:

(989) 723-8131

Telephone Number of Principal Office of Board of Education:

645 Alger Street Owosso, Michigan 48867

Board Minutes are Located at the Principal Office of the Board of Education:

Rick Mowen, President
BOARD OF EDUCATION