



OWOSSO PUBLIC SCHOOLS
Ready for the World

Board of Education Agenda

April 26, 2023

5:30 pm

Washington Campus Gymnasium
645 Alger Street
Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

- Top Graduates Recognition
- Athlete Recognition - Bowling
- Student Representative Report – Alayna Scripser

4. Board Correspondence:

- Superintendent’s Report
- Curriculum Director’s Report

5. Public Participation

6. For Action

| | | |
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| Consent Agenda: | | |
| March 22, 2023 Board of Education Regular Meeting Minutes----- | Report 22-118 | Page 1 |
| March 22, 2023 Closed Session Minutes----- | Report 22-119 | (At Place) |
| Current Bills----- | Report 22-120 | Page 8 |
| Financials----- | Report 22-121 | Page 17 |
| ESS Renewal----- | Report 22-122 | Page 21 |
| IB Training Out of State Travel, FL, CO----- | Report 22-123 | Page 23 |
| Sinking Fund Millage ----- | Report 22-124 | Page 25 |
| Social Media Litigation Authorization----- | Report 22-125 | Page 32 |
| Personnel Update New Administrator Hire----- | Report 22-126 | Page 45 |

7. For Future Action

| | | |
|---|---------------|---------|
| Memorial School Nurse Contract Renewal----- | Report 22-127 | Page 48 |
| Awarding of Sinking Fund Contracts----- | Report 22-128 | Page 52 |
| World History AP Textbook Purchase----- | Report 22-129 | Page 55 |

8. For Information

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| Personnel Update----- | Report 22-130 | Page 59 |
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9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

- May 10:** Board of Education Committee of the Whole Meeting, 5:30PM, Washington Campus Administration Building
- May 24:** Board of Education Regular Meeting, 5:30PM, Washington Campus Administration Building

Upcoming Important Dates:

- May 1,2:** Emerson 5th Grade Hartley Trip
- May 5,6,7:** OHS Cabaret, 7:00PM, Performing Arts Center (2:00pm on May 7)
- May 7:** OHS Art Show, 11:00am, Performing Arts Center
- May 9:** Bryant Recorder Concert, 4:00pm, Performing Arts Center
- May 10:** Emerson Record Concert, 7:00pm, Performing Arts Center
- May 12:** 5th Grade Field Day, 9:00am, OHS Athletic Fields
- May 14:** OHS Athletic Awards, 6:00PM, Performing Arts Center
- May 16:** OHS Honors Convocation, 7:00pm, Performing Arts Center
- May 18:** OHS Graduation, 7:00pm, Willman Field
- May 20:** 8th Grade Awards, 6:00pm, Performing Arts Center
- May 20:** OMS Spring Fling, 7:00pm, OHS Gym
- May 23:** OMS Choir Concert, 7:00pm, Performing Arts Center
- May 25:** Lincoln High School Graduation, 6:00pm, Performing Arts Center
- May 29:** No School, Memorial Day

June 1: Half day for all students, Last day of school

12. Adjournment

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 community meeting. There is a time for public participation during the meeting. Board Policy 0166

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



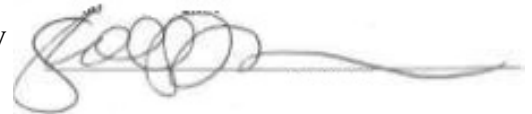
Ty Krauss
Secretary



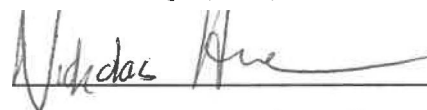
Adam Easlick
Trustee



Shelly Ochodnicky
Trustee



Nicholas Henne
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

March 22, 2023 Board of Education Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
Regular Meeting
March 22, 2023
Report 22-118

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

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

Pledge of Allegiance

Building Reports

Lincoln Alternative High School Principal Mrs. Carrie Rugenstein introduced LHS Social Studies Teacher Mr. Thomas Ogle to demonstrate their Celebrate Kids presentation. Mr. Ogle explained that when he hired into LHS, he made it his personal mission to introduce more after-school and extracurricular activities for the Lincoln students. Mr. Ogle created an after-school table-top game, an after-school guitar club, as well as a film and media club. Mr. Ogle explained the purpose of these programs is to find unique ways to amplify students' voices inside and outside the classroom, to build friendships and student confidence. He said participation has increased gradually and he is proud of what the students have accomplished in these clubs. To conclude the presentation, a student-made montage of the Harry Potter films was played for the Board members. Mr. Ogle explained that in the film and media club, the students learned that the montage technique has been utilized for many years to capture the attention of the public. At the end of the clip, Mr. Ogle said if the montage had piqued any interest in seeing the Harry Potter films then the goal was achieved. Students Mars Miller, Vix Shive, Kaiden Comstock expressed their gratitude to Mr. Ogle and LHS for providing these opportunities not only to learn, but to have fun with their peers. Principal Carrie Rugenstein read a letter from student Khloe Dumond expressing the positive impact these clubs have had on her confidence and self-esteem. Dr. Tuttle and the Board thanked the students and Mr. Ogle for their presentation, and complimented their courage in sharing their experiences and projects.

Student Representative Alayna Scriptor was next to give her report to the Board. Ms. Scriptor informed the Board that last week was the National Honor Society Inductions and the event was well received with many families in attendance. She also reported the high school choir is currently in New York for their annual trip and from what she has heard the choral students are having a blast. Ms. Scriptor reported that the Career and Technical Education Etiquette Dinner took place last night in the Performing Arts Center Lobby. OHS Culinary provided a four-course plated meal, Agricultural Science students provided floral centerpieces, Engineering students laser-engraved place cards, and the Business students provided invitations and the student

facilitator. The event was a great learning experience for all students and everyone had a great time. Ms. Scripter ended her report by thanking the Board for their time.

Board Correspondence

Dr. Tuttle reported to the Board that the high school recently held their dodgeball game. While this is usually a game for the students, the staff jumped in and everyone had a great time, including the spectators. Dr. Tuttle shared that on March 10 and March 11, the north campus hosted Band Festival for the first time and the students played phenomenally. On March 21, students from Ms. Melanie Lounds' 'Studies of Literature and Theater' class gave a live-performance of Dr. Suess stories to OPS Kindergartners. Dr. Tuttle said this was a joy to watch and the younger students absolutely loved the stories. Dr. Tuttle gave kudos to Ms. Lounds and Mr. Brooks for working together and providing the class for students. The class touches on drama history, voice and script analysis, body movement during a performance, stage production, and more. Dr. Tuttle says the class has been a great addition to the curriculum at Owosso Public Schools. Dr. Tuttle also reported that 27 students were inducted into the National Honor Society last week and on the same night The Shiawassee Scholars Reception took place. Students received well-deserved recognition for their commitment to their studies. Dr. Tuttle also acknowledged the OHS Choir trip taking place in New York and wished the students a fun learning experience. Dr. Tuttle reported the 5th Grade Exhibition for Bryant Elementary took place last week. She thanked Trustee Ochodnicky for attending and supporting the kids. She also gave kudos to all the students for their hard work. Dr. Tuttle said these exhibitions are great for kids to practice public speaking, to share their research and findings, and overall is a great skill-building opportunity. Dr. Tuttle reported that March is reading month and the celebration is in full-swing, especially at the elementary buildings. Guest readers have been invited to the elementary buildings to read to the kids, and the guests have ranged from staff to older students at the high school. Lincoln students and varsity athletes were among the guest readers and the younger students enjoyed their visits. Dr. Tuttle gave an update on Kindergarten registration; she said the roster is already at 200 and the goal is between 230-250 students. The OHS Quizbowl team, under the direction of Coach Mr. Lance Little, did a phenomenal job at their recent competition. One OHS team in particular went undefeated for twelve rounds, Dr. Tuttle gave her kudos to the kids for their teamwork and well-deserved win. Dr. Tuttle finished her report by telling the Board that students and staff will have full schedules the next couple months with the Blue and Gold Banquet, the CTE Banquet, Top Ten Awards, Honors and Athlete Recognition, the district Art Show, graduation ceremonies for OHS and LHS, among other events.

Curriculum Director Mr. Stephen Brooks reported that spring assessments will be taking place on April 13 and 14, students and staff are well prepared.. Staff is also preparing for summer school, and the Instructional Leadership Council has been challenged to brainstorm creative ideas for learning opportunities for students. The goal is to provide clubs and activities that encourage student involvement, not just a credit recovery program. Mr. Brooks finished his report by telling the Board he is working closely with administration to host a job fair on June 6. Advertisements are being created and the district expects to have a great turnout.

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.

The following participants addressed the Board:

- Karen Michalec

For Action

- Moved by Webster, supported by Krauss, to approve the March 8, 2023 Regular Meeting Minutes, the current bills and financials as presented. Secretary Krauss conducted a roll-call vote. Motion passed unanimously in 6-0 roll call vote.
- Moved by Quick, supported by Webster, to adopt the accompanying resolution authorizing and directing the Superintendent or designee to sign the Lawsuit settlement documents pertaining to the Juul Defendants on behalf of the District and to take such action regarding the settlement as necessary, subject to review and approval by the District's legal counsel. This will allow the District to complete its part in the litigation against Juul. Motion carried unanimously.
- Moved by Webster, supported by Quick to approve the out-of-state travel for Owosso High School Business student and parent chaperone on a trip to Anaheim, CA, April 26-30, 2023. Motion carried unanimously.

For Future Action

- The Board will be asked to authorize the Superintendent to sign the proposed contract with ESS Midwest (formerly PCMI/Willsub) for the contract for the 2023-24 fiscal year.
- The Board will be asked to approve the out-of-state travel for the Owosso High School teachers Josh Dewley and Michele Schmitz to the International Baccalaureate Conference from May 6-May 11, 2023 (Design Training) Jessica Draper (Performing Arts) and Dallas Lintner (Head of School) will be traveling to Keystone, Colorado June 25-June 29, 2023. This training session is not offered virtually or at a closer location.
- The Board will be asked to adopt the Resolution Calling for a special election to be held on August 8, 2023 (August primary election date in Michigan) and authorize the Secretary to sign the related resolution on behalf of the board. This election will be held solely for voters to consider the approval of 3.00 mills for a sinking fund.

For Information

Dr. Tuttle announced the following personnel changes:

Accepted Positions

- Kelly Sereseroz has accepted the Paraprofessional position at Lincoln Alternative High School
- Russell Thomley has accepted the Custodian II position at Owosso High School
- Charles Albring has accepted the Sub Custodian position

Resignations

- Lewis Ward, Custodian II at Owosso High School has resigned effective March 10, 2023
- Vicky Swan, Food Service at Emerson Elementary has resigned effective February 28, 2023
- Amanda Rowell, Early Childhood Director at Bentley Bright Beginnings has resigned effective April 12, 2023

Public Participation

No public participants addressed the Board.

Board Comments

Vice President Marlene Webster thanked Mr. Ogle for his excellent service to the district. She said the presentation was outstanding and clearly the kids have loved what he has brought to Lincoln. She applauded the kids for their hard work, and commended their courage to come to the meeting and present their projects. She also thanked the administrators and teachers in the audience for all their hard work.

Treasurer Quick complimented the Lincoln students for their presentation, she said they did a wonderful job and she is so glad to hear the clubs have been gaining members. She looks forward to seeing more of their presentations in the future. Treasurer Quick ended her comments by saying that she was a guest reader at the elementary buildings this month and she had absolute blast reading to the kids. She is grateful to see the celebration of reading in each of the buildings.

Secretary Krauss thanked the Lincoln students for sharing their film project with the Board, he said they did an excellent job on their montage. He thanked Mr. Little for his efforts with Quiz Bowl, and in particular said his granddaughter has enjoyed being on the team immensely. Secretary Krauss thanked Mrs. Michalec for taking them on a trip down memory lane, and finished his comments by saying she will be sorely missed by students and staff.

Trustee Ochodnický thanked Mr. Ogle and the Lincoln students for their presentation. She said it is a joy watching kids present on topics they love, and it is encouraging to see their confidence grow. She also thanked BBB Director Amanda Rowell for her service to the district and wished her good luck in her future endeavors. She also commended the Bryant students for their 5th grade exhibition and said all the students did a fantastic job explaining the projects. She ended her comments by thanking Mrs. Michalec for her dedication to the Owosso community and she will be missed.

Trustee Henne apologized for being late to the meeting. He said this meeting has been a pleasure and he was particularly moved by Mrs. Michalec's comments. Trustee Henne also shared that he

has heard wonderful compliments regarding the secondary campus facilities, particularly during the weekend of the band festival.

President Mowen thanked Mr. Ogle for his work with the Lincoln students. He said Mr. Ogle's afterschool clubs are a welcome addition to the district of opportunities, and he enjoyed hearing directly from the students the impact these clubs have had on their personal lives. President Mowen thanked Mrs. Rowell for her dedication to the district and wished her well in her next steps.

Upcoming Dates

Moved by Ochodnicky, supported by Webster, to move into closed session at 6:41pm for the purpose of negotiations. Motion carried unanimously.

Moved by Quick, supported by Krauss to move into open session at 7:16pm for the purpose of adjournment. Motion carried unanimously.

Adjournment

Moved by Quick, supported by Henne, to adjourn at 7:17 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

March 22, 2023 Board of Education Closed Session Minutes (At Place)

Current Bills

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
3/18-4/20/2023
REPORT 22-120

CHECK RUN ACTIVITY BY FUND

| | |
|--------------------------------------|-----------------------|
| GENERAL FUND | \$1,361,420.33 |
| SERVICE FUND | \$106,968.45 |
| SINKING FUND | \$1,443.75 |
| BOND FUND | \$0.00 |
| CAPITAL PROJECTS - COOK FAMILY FOUND | \$0.00 |
| CHECK RUN TOTAL | <u>\$1,469,832.53</u> |

DRAW FROM ACCOUNT

| | |
|---|--------------------|
| GORDON FOOD SERVICE PAYMENT (3/23/2023) | \$ 735.15 |
| GORDON FOOD SERVICE PAYMENT (4/03/2023) | \$ 2,432.32 |
| GORDON FOOD SERVICE PAYMENT (4/7/2023) | \$ 4,125.51 |
| | <u>\$ 7,292.98</u> |

CREDIT CARD ACTIVITY BY FUND (3/7-4/04/2023)

| | |
|--------------------------|---------------------|
| GENERAL FUND | \$ 76,723.00 |
| SERVICE FUND | \$ 1,026.09 |
| ORGANIZATIONAL FUND | \$ 3,543.17 |
| CREDIT CARD TOTAL | <u>\$ 81,292.26</u> |

| | |
|---|------------------------|
| PAYROLL (#20) 3/31//2023 | \$ 885,982.30 |
| PAYROLL (#21) 4/14/2023 | \$ 799,246.08 |
| MARCH STABILIZATION - 3/27/2023 | \$ 284,463.86 |
| MPSERS ONE TIME DEPOSIT - 147C(2) - 3/27/2023 | \$ 994,009.99 |
| | <u>\$ 2,963,702.23</u> |

| | |
|--------------------|------------------------|
| GRAND TOTAL | <u>\$ 4,522,120.00</u> |
|--------------------|------------------------|

| Check # / Date | Run | Status | Vendor | Invoice Description | Amount |
|-------------------|-----|----------------|--------------------------------|---------------------------------------|------------|
| 106785 03/20/2023 | 1 | Clr 04/10/2023 | CONSUMERS ENERGY | UTIL/GAS & ELEC/FEB 2023 | 56,392.83 |
| 106786 03/22/2023 | 1 | Clr 04/10/2023 | POSTMASTER | OHS/WARNING/MAIL TESTING LETTERS | 126.19 |
| 106787 03/23/2023 | 1 | Opn | AMWAY GRAND PLAZA | OHS/WARNING/SKILLS USA STATE CONF | 1,209.56 |
| 106788 03/23/2023 | 1 | Clr 04/10/2023 | APPLEBEE OIL COMPANY | TRANS/SECOR/PROPANE | 96.86 |
| 106789 03/23/2023 | 1 | Opn | BINGER, MARCY | OHS/KLAPKO/EXPENSE REIM - BPA CONF CH | 185.89 |
| 106790 03/23/2023 | 1 | Clr 04/10/2023 | BUSINESS PROF OF AMERICA | OHS/KLAPKO/BPA NLC REGISTRATION | 233.00 |
| 106791 03/23/2023 | 1 | Clr 04/10/2023 | CINTAS CORPORATION # 308 | OPER/KLAPKO/SANITIZER RENTALS | 159.90 |
| 106792 03/23/2023 | 1 | Clr 04/10/2023 | DAYSTARR COMMUNICATIONS | UTIL/PHONE BILL | 1,124.81 |
| 106793 03/23/2023 | 1 | Clr 04/10/2023 | DECKER INC | OHS/PARSONS/PARKING SIGNS | 422.48 |
| 106794 03/23/2023 | 1 | Clr 04/10/2023 | DETROIT SALT COMPANY LLC | OPER/KLAPKO/SALT | 3,507.33 |
| 106795 03/23/2023 | 1 | Clr 04/10/2023 | EPS SECURITY | OPER/KLAPKO/SERVICE CALL TO CHECK SY | 110.00 |
| 106796 03/23/2023 | 1 | Clr 04/10/2023 | ESS MIDWEST INC | OHS/IRELAN/WINTER COACHING | 25,278.14 |
| 106797 03/23/2023 | 1 | Opn | GENESEE INTER.SCHOOL DISTRICT | OHS/WARNING/BASE CAMP TEAM BUILDING | 351.00 |
| 106798 03/23/2023 | 1 | Clr 04/10/2023 | GILBERT'S DO IT BEST HARDWARE | OPER/KLAPKO/FEB SUPPLIES | 595.28 |
| 106799 03/23/2023 | 1 | Opn | H. K. ALLEN PAPER COMPANY | OPER/KLAPKO/SUPPLIES | 2,724.50 |
| 106800 03/23/2023 | 1 | Clr 04/10/2023 | HI-QUALITY GLASS | OPER/KLAPKO/REPLACED BROKEN WINDOW | 107.17 |
| 106801 03/23/2023 | 1 | Opn | HILTON ANAHEIM | OHS/KLAPKO/BPA NATIONALS HOUSING RES | 1,245.80 |
| 106802 03/23/2023 | 1 | Clr 04/10/2023 | HUTSON INC | OPER/KLAPKO/HYDRO FLUID | 22.20 |
| 106803 03/23/2023 | 1 | Clr 04/10/2023 | J. W. PEPPER & SON INC. | OHS/DRAPER/MUSIC | 489.55 |
| 106804 03/23/2023 | 1 | Opn | KLAPKO, GREG | OHS/KLAPKO/EXPENSE REIM - BPA CONF | 164.45 |
| 106805 03/23/2023 | 1 | Opn | KLAPKO, KIMBERLY | OHS/KLAPKO/EXPENSE REIM - BPA CONF CH | 40.00 |
| 106806 03/23/2023 | 1 | Clr 04/10/2023 | LAMPHERE PLUMBING & HEATING | OPER/KLAPKO/SEWER BACK UP | 970.31 |
| 106807 03/23/2023 | 1 | Clr 04/10/2023 | LANSING SANITARY SUPPLY INC. | OPER/KLAPKO/SUPPLIES | 1,827.21 |
| 106808 03/23/2023 | 1 | Clr 04/10/2023 | LEPLEY, CORY | OPER/MILEAGE | 136.09 |
| 106809 03/23/2023 | 1 | Clr 04/10/2023 | MEI TOTAL ELEVATOR SOLUTIONS | OPER/KLAPKO/QUARTERLY SERVICE - ELEV | 320.13 |
| 106810 03/23/2023 | 1 | Clr 04/10/2023 | MESSA | APRIL 2023 BILL/TEACHERS | 245,281.12 |
| 106811 03/23/2023 | 1 | Clr 04/10/2023 | MESSA | APRIL 2023 BILL/ADMIN STAFF | 28,605.53 |
| 106812 03/23/2023 | 1 | Clr 04/10/2023 | MESSA | APRIL 2023 BILL/NON-UNION | 57,368.04 |
| 106813 03/23/2023 | 1 | Opn | MORGAN, MARY | EM/NIDEFSKI/AUTHOR VISIT | 749.50 |
| 106814 03/23/2023 | 1 | Clr 04/10/2023 | NAPA AUTO PARTS | OPER/KLAPKO/MOTOR OIL | 7.99 |
| 106815 03/23/2023 | 1 | Opn | OPS FOOD SERVICE FUND | OHS/POYNER/GROCERIES | 181.54 |
| 106816 03/23/2023 | 1 | Opn | OWOSSO H.S. ORGANIZATION ACCT. | ATH/SMITH/DEPOSITED INTO GF - CHEER | 125.00 |
| 106817 03/23/2023 | 1 | Clr 04/10/2023 | PIONEER VALLEY BOOKS | ADM/BROOKS/BOOK BUNDLES | 726.00 |
| 106818 03/23/2023 | 1 | Clr 04/10/2023 | QUILL CORPORATION | OHS/PARSONS SSC OFFICE | 1,858.06 |
| 106819 03/23/2023 | 1 | Opn | SCHOOL SPECIALTY LLC. | EM/GRETZLER/SUPPLIES | 931.38 |
| 106820 03/23/2023 | 1 | Clr 04/10/2023 | SET-SEG | APRIL 2023 BILL/GF STAFF | 10,898.40 |
| 106821 03/23/2023 | 1 | Clr 04/10/2023 | SET-SEG | APRIL 2023 BILL/ADMIN STAF | 632.40 |
| 106822 03/23/2023 | 1 | Clr 04/10/2023 | SHATTUCK SPECIALTY ADVERTISING | OHS/PARSONS/AWARD - LASKOWSKI | 92.00 |
| 106823 03/23/2023 | 1 | Clr 04/10/2023 | SKILLS USA MICHIGAN | OHS/WARNING/STATE REGISTRATION | 750.00 |
| 106824 03/23/2023 | 1 | Opn | TUMA, KARLA | CE/TUMA/SUPPLIES FOR ECOSYSTEMS UNIT | 41.94 |
| 106825 03/23/2023 | 1 | Clr 04/10/2023 | UNUM LIFE INSURANCE | APRIL 2023 BILL/GF STAFF | 2,791.99 |
| 106826 03/23/2023 | 1 | Clr 04/10/2023 | US OMNI & TSACG COMPLIANCE SER | PLAN ADMIN FEE FEB 2023 | 128.48 |
| 106827 03/23/2023 | 1 | Clr 04/10/2023 | VERIZON NORTH | TECH/WATSON/JETPACKS FOR STUDENT | 180.11 |
| 106828 03/23/2023 | 1 | Clr 04/10/2023 | VIC BOND SALES | OPER/KLAPKO/PLUMBING SUPPLIES | 184.14 |
| 106829 03/23/2023 | 1 | Clr 04/10/2023 | WAKELAND OIL | OPER/KLAPKO/GAS | 960.05 |
| 106830 03/23/2023 | 1 | Opn | WHITESIDE, DJ | OHS/KLAPKO/BPA NLC TRANSPORTATION | 1,492.82 |
| 106831 03/30/2023 | 1 | Opn | ALDERMANS INCORPORATED | OPER/KLAPKO/REPLACE LOADER PINS | 1,931.91 |
| 106832 03/30/2023 | 1 | Opn | BAKER COLLEGE | ADULT ED REGULAR 12/1/22-2/28/23 | 47,577.51 |
| 106833 03/30/2023 | 1 | Opn | BRAINERD, AMANDA | COMM/THOMPSON/LIFEGUARD | 52.50 |
| 106834 03/30/2023 | 1 | Opn | COLLEGE ENTRANCE EXAMINATION | OHS/WARNING/PSAT FEES SCHOOL:232915 | 466.20 |

| Check # / Date | Run | Status | Vendor | Invoice Description | Amount |
|-------------------|-----|----------------|---------------------------------|---|------------|
| 106835 03/30/2023 | 1 | Opn | ESS MIDWEST INC | BB/ROWELL/STAFF PMT | 15,226.97 |
| 106836 03/30/2023 | 1 | Opn | GOLDBERG, DIANE | OPER/MILEAGE | 73.36 |
| 106837 03/30/2023 | 1 | Opn | KONICA MINOLTA BUSINESS SOLUTI | PAC/OMER/PRINTER | 3,511.51 |
| 106838 03/30/2023 | 1 | Opn | LANSING SANITARY SUPPLY INC. | OPER/KLAPKO/MARCH SUPPLIES | 1,843.85 |
| 106839 03/30/2023 | 1 | Opn | LIVINGSTON, EVAN | COMM/THOMPSON/LIFEGUARD | 75.00 |
| 106840 03/30/2023 | 1 | Opn | MANTIS PEST MANAGEMENT SVC LL | OPER/KLAPKO/PEST MGMT MARCH 2023 | 390.00 |
| 106841 03/30/2023 | 1 | Opn | OREILLY AUTOMOTIVE INC | OPER/KLAPKO/CARB CLEANER & OILER | 43.56 |
| 106842 03/30/2023 | 1 | Opn | POSTMASTER | OMS/WALWORTH/POSTAGE | 441.00 |
| 106843 03/30/2023 | 1 | Opn | ROTARY CLUB OF OWOSSO | ADM/TUTTLE/MARCH DUES & MEALS | 121.00 |
| 106844 03/30/2023 | 1 | Opn | SCHMITZ, MICHELE | OMS/SCHMITZ/CLASS MATERIALS | 78.07 |
| 106845 03/30/2023 | 1 | Opn | SCHOOL SPECIALTY LLC. | BB/HURLEY/GRANT4B&OFFICE | 3,135.30 |
| 106846 03/30/2023 | 1 | Opn | SET-SEG | 2022-23 FOURTH QTR WORKERS COMP | 3,656.38 |
| 106847 03/30/2023 | 1 | Opn | SLOAN'S SEPTIC TANK SERVICE | OPER/KLAPKO/HYDRO JETTING | 375.00 |
| 106848 03/30/2023 | 1 | Opn | SMITH, JO ELLEN | ATH/SMITH/REIM CONF EXPENSES | 253.18 |
| 106849 03/30/2023 | 1 | Opn | TECHNICAL BUILDING AUTOMATION I | OPER/KLAPKO/THERMOSTATS FOR UNIT VE | 6,066.35 |
| 106850 03/30/2023 | 1 | Opn | TUTTLE, ANDREA | ADM/TUTTLE/MILEAGE FOR EVENTS & MEETI | 306.54 |
| 106851 03/30/2023 | 1 | Opn | USHER, LILY | COMM/THOMPSON/LIFEGUARD | 25.00 |
| 106852 03/30/2023 | 1 | Clr 04/10/2023 | WATSON, JOE | ADM/WATSON/REIM CONFERENCE EXPENSE | 230.78 |
| 106853 03/30/2023 | 1 | Opn | WENZLICK, JULIE | BR/STEFANOVIC/BOOKS FOR LIBRARY | 70.00 |
| 106854 03/30/2023 | 1 | Opn | SPENCE BROTHERS | OPER/OMER/APP #9 INDOOR AIR QUAL THRU | 226,238.89 |
| 106855 04/06/2023 | 1 | Opn | AMERICAN SPEEDY PRINTING CENTE | OHS/PILON/HONOR CONVOCATION | 149.00 |
| 106856 04/06/2023 | 1 | Opn | AUTOMATION LOGIX INC | OPER/LAB/PROGRAMMING | 1,379.45 |
| 106857 04/06/2023 | 1 | Opn | BASGALL, JAKE | TECH/MARCH 2023 MILEAGE | 161.18 |
| 106858 04/06/2023 | 1 | Opn | BLICK ART SUPPLY | OHS/GOBEL/SUPPLIES | 352.00 |
| 106859 04/06/2023 | 1 | Opn | BP ENERGY RETAIL COMPANY LLC | UTIL/NAT GAS - MARCH 2023 | 43,758.27 |
| 106860 04/06/2023 | 1 | Opn | CINTAS CORPORATION # 308 | OPER/KLAPKO/UNIFORMS | 106.14 |
| 106861 04/06/2023 | 1 | Opn | CITY OF OWOSSO | OPER/WATER & SEWER 12/19/22-3/23/23 | 22,210.80 |
| 106862 04/06/2023 | 1 | Opn | CULLIGAN OF OWOSSO | ADM/HAHN/WATER | 72.00 |
| 106863 04/06/2023 | 1 | Opn | DIGNAN, THOMAS | TECH/MARCH 2023 MILEAGE | 168.98 |
| 106864 04/06/2023 | 1 | Opn | HI-QUALITY GLASS | OPER/KLAPKO/VULKEM | 17.90 |
| 106865 04/06/2023 | 1 | Opn | KINECT ENERGY INC. | OPER/KLAPKO/APRIL 2023 ENERGY MGMT | 315.00 |
| 106866 04/06/2023 | 1 | Opn | KLAPKO, JOHN | OPER/KLAPKO/MARCH 2023 MILEAGE | 263.44 |
| 106867 04/06/2023 | 1 | Opn | KONICA MINOLTA BUSINESS SOLUTI | LEASE PMT 46/60- 3/21/2023-4/20/2023 | 3,067.59 |
| 106868 04/06/2023 | 1 | Opn | LADD, MARSHA | BR/LADD/EXHIBITION MATERIALS & SUPPLY D | 72.21 |
| 106869 04/06/2023 | 1 | Opn | LANSING SANITARY SUPPLY INC. | OPER/KLAPKO/CUSTODIAL SUPPLIES | 2,909.39 |
| 106870 04/06/2023 | 1 | Opn | OPS FOOD SERVICE FUND | OPER/KLAPKO/CUSTODIAL SUPPLIES | 11,476.20 |
| 106871 04/06/2023 | 1 | Opn | OWOSSO H.S. ORGANIZATION ACCT. | ADM/BARBER/BOARD WORKSHOP DINNER | 100.00 |
| 106872 04/06/2023 | 1 | Opn | SCHOOL SPECIALTY LLC. | OHS/PARSONS/OFFICE SUPPLIES | 556.97 |
| 106873 04/06/2023 | 1 | Opn | SHAYDIK, CASSIDY | OMS/WALWORTH/MAIL CA 60S | 13.45 |
| 106874 04/06/2023 | 1 | Opn | STINSON, GUNNAR | TECH/MARCH 2023 MILEAGE | 393.02 |
| 106875 04/06/2023 | 1 | Opn | TASC-CLIENT INVOICES | MAY 2023 ADMIN FEE | 318.37 |
| 106876 04/06/2023 | 1 | Opn | THRUN LAW FIRM, P.C. | ADM/BARBER/PROF SERVICES THRU 3/23 | 2,100.00 |
| 106877 04/06/2023 | 1 | Opn | TIRE FACTORY | OPER/KLAPKO/TIRE PATCH REPAIR | 27.99 |
| 106878 04/06/2023 | 1 | Opn | US POSTAL SERVICE | ADM/HAHN/POSTAL BOX RENEWAL | 424.00 |
| 106879 04/06/2023 | 1 | Opn | VALLEY LUMBER COMPANY | BB/ROWELL/SAND | 147.60 |
| 106880 04/06/2023 | 1 | Opn | VIC BOND SALES | OPER/KLAPKO/PLUMBING SUPPLIES | 328.17 |
| 106881 04/06/2023 | 1 | Opn | WATSON, JOE | TECH/MARCH 2023 MILEAGE | 350.50 |
| 106882 04/13/2023 | 1 | Opn | ADN ADMINISTRATORS INC | FUNDING REPLENISH - CLAIMS PAID 3/1-3/31/ | 228.50 |
| 106883 04/13/2023 | 1 | Opn | ALP INC | BB/ROWELL/LOCKDOWN SHADES | 409.37 |
| 106884 04/13/2023 | 1 | Opn | AMERICAN SPEEDY PRINTING CENTE | OMS/WALWORTH/ENVELOPES | 350.00 |

| Check # / Date | Run | Status | Vendor | Invoice Description | Amount |
|-------------------|-----|--------|--------------------------------|---------------------------------------|------------|
| 106885 04/13/2023 | 1 | Opn | APPLEBEE OIL COMPANY | TRANS/SECOR/PROPANE | 39.93 |
| 106886 04/13/2023 | 1 | Opn | BAUMGRAS, KATHERINE | EM/NIDEFSKI/LRE STATEWIDE TRAINING | 10.00 |
| 106887 04/13/2023 | 1 | Opn | BIRD, CHRIS | ATH/SMITH/REIM COACHS DUES | 50.00 |
| 106888 04/13/2023 | 1 | Opn | BSN SPORTS LLC | OMS/WALWORTH/SINGLET | 1,218.00 |
| 106889 04/13/2023 | 1 | Opn | CINTAS CORPORATION # 308 | OPER/KLAPKO/UNIFORMS | 79.95 |
| 106890 04/13/2023 | 1 | Opn | CITY OF OWOSSO | ADM/OMER/RESOURCE OFFICERS | 28,758.76 |
| 106891 04/13/2023 | 1 | Opn | CONSUMERS ENERGY | UTIL/GAS & ELEC/MARCH 2023 | 54,944.74 |
| 106892 04/13/2023 | 1 | Opn | CORUNNA PUBLIC SCHOOLS | TRANS/SATA AGREEMENT - JL | 7.50 |
| 106893 04/13/2023 | 1 | Opn | EPS SECURITY | OPER/KLAPKO/ALARM SYSTEM MONITORING | 1,193.06 |
| 106894 04/13/2023 | 1 | Opn | ESS MIDWEST INC | HR/YOHO/LHS BASKETBALL COACH | 14,538.20 |
| 106895 04/13/2023 | 1 | Opn | FOWLER HIGH SCHOOL | ATH/SMITH/TRACK ENTRY 4/14 | 185.00 |
| 106896 04/13/2023 | 1 | Opn | GILBERT'S DO IT BEST HARDWARE | OPER/KLAPKO/MARCH SUPPLIES | 1,976.50 |
| 106897 04/13/2023 | 1 | Opn | HUTSON INC | OPER/KLAPKO/MOWER BLADE & PLUG | 96.54 |
| 106898 04/13/2023 | 1 | Opn | J & H OIL CO. | TRANS/SECOR/GAS | 9,970.85 |
| 106899 04/13/2023 | 1 | Opn | JOHNSON'S WORKBENCH | OHS/KRANTZ/WOOD | 2,562.00 |
| 106900 04/13/2023 | 1 | Opn | KONICA MINOLTA BUSINESS SOLUTI | QRTLTY MAINT PMT 1/1-3/31/2023 | 5,288.69 |
| 106901 04/13/2023 | 1 | Opn | OPS FOOD SERVICE FUND | OPER/KLAPKO/CUSTODIAL SUPPLIES | 2,404.39 |
| 106902 04/13/2023 | 1 | Opn | OWL BRAND DISCOVERY KITS | CE/KLAPKO/OWL PELLET PACK | 752.61 |
| 106903 04/13/2023 | 1 | Opn | PETERSON, JEANNE | OMS/WALWORTH/POSTAGE | 5.62 |
| 106904 04/13/2023 | 1 | Opn | REPUBLIC SERVICES # 237 | OPER/TRASH SRVCS APRIL 2023 | 2,104.65 |
| 106905 04/13/2023 | 1 | Opn | ROWELL, AMANDA | BB/ROWELL/MILEAGE | 77.95 |
| 106906 04/13/2023 | 1 | Opn | SCHOOL SPECIALTY LLC. | CE/KLAPKO/CHILDCRAFT COZY CUBE | 532.09 |
| 106907 04/13/2023 | 1 | Opn | SHATTUCK SPECIALTY ADVERTISING | OHS/PARSONS/REPLACED ENGRAVED PLAT | 12.72 |
| 106908 04/13/2023 | 1 | Opn | SHERWIN-WILLIAMS COMPANY | OPER/KLAPKO/PAINT - CENTRAL | 65.52 |
| 106909 04/13/2023 | 1 | Opn | SPECTRUM REACH LLC | COMM/THOMPSON/KDG REG ADS | 1,555.40 |
| 106910 04/13/2023 | 1 | Opn | STAFFORD-SMITH INC. | FS/HARTMAN/REACH IN COOLERS | 16,302.00 |
| 106911 04/13/2023 | 1 | Opn | THRUN LAW FIRM, P.C. | ADM/TITLE IX WORKSHOP - COLLINS & DWY | 300.00 |
| 106912 04/13/2023 | 1 | Opn | UNION BANK | ADM/OMER/APRIL 2023 STATE AID PMT | 331,342.95 |
| 106913 04/13/2023 | 1 | Opn | VIC BOND SALES | OPER/KLAPKO/PLUMBING SUPPLIES | 794.69 |
| 106914 04/20/2023 | 1 | Opn | ALLEN SUPPLY | OPER/KLAPKO/ANGLED LEVERS | 964.39 |
| 106915 04/20/2023 | 1 | Opn | CINTAS CORPORATION # 308 | OPER/KLAPKO/UNIFORMS | 106.14 |
| 106916 04/20/2023 | 1 | Opn | DAYSTARR COMMUNICATIONS | UTIL/PHONE BILL | 440.44 |
| 106917 04/20/2023 | 1 | Opn | EPS SECURITY | OPER/KLAPKO/SERVICE CALL - FIRE ALARM | 702.98 |
| 106918 04/20/2023 | 1 | Opn | ERIC ARMIN INC | EM/MEIHLS/MATERIALS | 159.65 |
| 106919 04/20/2023 | 1 | Opn | FRIENDZY | STPAUL/BROOKS/PROFESSIONAL DEVELOP | 1,037.00 |
| 106920 04/20/2023 | 1 | Opn | GENESEE INTER.SCHOOL DISTRICT | OHS/GENNET ONLINE FEES | 2,510.00 |
| 106921 04/20/2023 | 1 | Opn | H. K. ALLEN PAPER COMPANY | OPER/KLAPKO/MARCH SUPPLIES | 106.50 |
| 106922 04/20/2023 | 1 | Opn | HI-QUALITY GLASS | OPER/KLAPKO/REPLACE GLASS - BASEBALL | 266.32 |
| 106923 04/20/2023 | 1 | Opn | HUMPHREY ENTERPRISES INC. | TRANS/SECOR/TRAINING & TESTING | 915.00 |
| 106924 04/20/2023 | 1 | Opn | HUTSON INC | CREDIT - BATTERY CORE | 63.32 |
| 106925 04/20/2023 | 1 | Opn | KIRBY, HEATHER | BB/KIRBY/SMALL GROUP SUPPLIES | 30.23 |
| 106926 04/20/2023 | 1 | Opn | KNIFE MUSIC LLC | OMS/ROGERS/PIANO REPAIR & TUNING | 90.00 |
| 106927 04/20/2023 | 1 | Opn | KONICA MINOLTA BUSINESS SOLUTI | OHS/MAINT ON NEW PAC COPIER | 794.88 |
| 106928 04/20/2023 | 1 | Opn | KRANTZ, JASON | ATH/SMITH/MILEAGE TO COACHS MEETING | 48.47 |
| 106929 04/20/2023 | 1 | Opn | LANSING SANITARY SUPPLY INC. | OPER/KLAPKO/REPAIR ON AUTOVAC | 91.50 |
| 106930 04/20/2023 | 1 | Opn | LOBB, EMILY | OMS/LOBB/SPACE UNIT SUPPLIES | 48.00 |
| 106931 04/20/2023 | 1 | Opn | LORIGAN, HEIDI | BB/LORIGAN/EYO EVENT | 25.00 |
| 106932 04/20/2023 | 1 | Opn | MARSHALL MUSIC COMPANY INC. | OMS/TOLRUD/SUPPLIES | 407.67 |
| 106933 04/20/2023 | 1 | Opn | MEI TOTAL ELEVATOR SOLUTIONS | OPER/KLAPKO/ELEVATOR REPAIR | 2,304.00 |
| 106934 04/20/2023 | 1 | Opn | MOMAR, INCORPORATED | OPER/KLAPKO/SUPPLY AGREEMENT | 1,066.03 |

| Check # / Date | Run | Status | Vendor | Invoice Description | Amount |
|----------------------------|-----|--------|---------------------------------|-------------------------------------|---------------------|
| 106935 04/20/2023 | 1 | Opn | OPS FOOD SERVICE FUND | OHS/PARSONS/SOM BREAKFAST FEB & MAR | 700.35 |
| 106936 04/20/2023 | 1 | Opn | OREILLY AUTOMOTIVE INC | OPER/KLAPKO/OIL & OIL FILTER | 166.24 |
| 106937 04/20/2023 | 1 | Opn | SCHOOL SPECIALTY LLC. | CE/KLAPKO/SUPPLIES | 719.69 |
| 106938 04/20/2023 | 1 | Opn | SET-SEG | MAY 2023 BILL/GF STAFF | 4,798.04 |
| 106939 04/20/2023 | 1 | Opn | SET-SEG | MAY 2023 BILL/ADMIN STAF | 632.40 |
| 106940 04/20/2023 | 1 | Opn | SHATTUCK SPECIALTY ADVERTISING | COMM/THOMPSON/BLUE & GOLD & LHS GRA | 434.92 |
| 106941 04/20/2023 | 1 | Opn | SMITH, JO ELLEN | OHS/SMITH/TESTING SUPPLIES | 57.00 |
| 106942 04/20/2023 | 1 | Opn | SONITROL GREAT LAKES - MICHIGAN | TECH/WATSON/ACCESS SWIPES FOR EMERS | 5,154.29 |
| 106943 04/20/2023 | 1 | Opn | SUNBURST GARDENS INC. | OPER/KLAPKO/TOPSOIL | 220.00 |
| 106944 04/20/2023 | 1 | Opn | TIRE FACTORY | OPER/KLAPKO/TIRE FOR MOWER | 110.98 |
| 106945 04/20/2023 | 1 | Opn | UNUM LIFE INSURANCE | MAY 2023 BILL/GF STAFF | 2,501.57 |
| 106946 04/20/2023 | 1 | Opn | VAN EPPS, KAREN | OHS/VANEPPS/FLOWERS FOR BLUE & GOLD | 49.95 |
| 106947 04/20/2023 | 1 | Opn | VIC BOND SALES | OPER/KLAPKO/PLUMBING SUPPLIES | 233.98 |
| 106948 04/20/2023 | 1 | Opn | YOHO, CARRIE | HR/YOHO/CONFERENCE MILEAGE REIM | 48.47 |
| Total of All Checks | | | | | 1,361,420.23 |
| Less Voids | | | | | 0.00 |
| Grand Total | | | | | 1,361,420.23 |

Check Summary

| Check Status | Count | Amount |
|--------------|------------|---------------------|
| Open | 130 | 918,805.66 |
| Cleared | 34 | 442,614.57 |
| Void | 0 | 0.00 |
| Total | 164 | 1,361,420.23 |

| Check # / Date | Run | Status | Vendor | Invoice Description | Amount |
|----------------------------|-----|----------------|--------------------------------|----------------------------------|-------------------|
| 008318 03/23/2023 | 1 | Clr 04/07/2023 | BANANA BROTHERS PRODUCE | FS/PRINCE/FOOD PURCHASE | 3,165.50 |
| 008319 03/23/2023 | 1 | Opn | MACOMB ISD | FS/HARTMAN/SNAM WORKSHOP | 27.00 |
| 008320 03/23/2023 | 1 | Clr 04/07/2023 | MESSA | APRIL 2023 BILL/FS STAFF | 1,983.78 |
| 008321 03/23/2023 | 1 | Clr 04/07/2023 | PRAIRIE FARMS DAIRY | FS/PRINCE/FOOD PURCHASE | 3,956.86 |
| 008322 03/23/2023 | 1 | Clr 04/07/2023 | SET-SEG | APRIL 2023 BILLING/FS STAFF | 149.87 |
| 008323 03/23/2023 | 1 | Clr 04/07/2023 | UNUM LIFE INSURANCE | APRIL 2023 BILL/FS STAFF | 45.50 |
| 008324 03/23/2023 | 1 | Clr 04/07/2023 | VAN EERDEN FOOD SERVICE COMPA | FS/PRINCE/FOOD & SUPPLY PURCHASE | 32,269.46 |
| 008325 03/23/2023 | 1 | Clr 04/07/2023 | WAKELAND OIL | FS/PRINCE/GAS | 269.66 |
| 008326 03/30/2023 | 1 | Opn | BANANA BROTHERS PRODUCE | FS/PRINCE/FOOD PURCHASE | 733.50 |
| 008327 03/30/2023 | 1 | Opn | GREAT LAKES COCA-COLA DISTRIBU | FS/PRINCE/FOOD PURCHASE | 336.02 |
| 008328 03/30/2023 | 1 | Opn | PRAIRIE FARMS DAIRY | FS/PRINCE/FOOD PURCHASE | 3,970.10 |
| 008329 03/30/2023 | 1 | Opn | ROBINSON, KAREN | FS/FMARCH 2023 MILEAGE | 52.40 |
| 008330 03/30/2023 | 1 | Opn | SET-SEG | 2022-23 FOURTH QTR WORKERS COMP | 74.62 |
| 008331 03/30/2023 | 1 | Opn | VAN EERDEN FOOD SERVICE COMPA | FS/PRINCE/FOOD PURCHASE | 12,799.41 |
| 008332 04/06/2023 | 1 | Opn | BANANA BROTHERS PRODUCE | FS/PRINCE/FOOD PURCHASE | 1,944.50 |
| 008333 04/06/2023 | 1 | Opn | FD HAYES ELECTRIC CO. | FS/PRINCE/REPAIR | 505.00 |
| 008334 04/06/2023 | 1 | Opn | LANSING SANITARY SUPPLY INC. | FS/PRINCE/SPARCLEAN | 625.12 |
| 008335 04/06/2023 | 1 | Opn | PRINCE, MICHELE | FS/MILEAGE | 74.67 |
| 008336 04/06/2023 | 1 | Opn | VAN EERDEN FOOD SERVICE COMPA | FS/PRINCE/FOOD & PAPER PURCHASE | 16,821.04 |
| 008337 04/13/2023 | 1 | Opn | FD HAYES ELECTRIC CO. | FS/PRINCE/REPAIR | 156.00 |
| 008338 04/13/2023 | 1 | Opn | PRAIRIE FARMS DAIRY | FS/PRINCE/FOOD PURCHASE | 2,894.15 |
| 008339 04/13/2023 | 1 | Opn | SHIAWASSEE COUNTY HEALTH DEPT | FS/HARTMAN/LICENSE RENEWAL APP | 2,636.00 |
| 008340 04/13/2023 | 1 | Opn | VAN EERDEN FOOD SERVICE COMPA | FS/PRINCE/FOOD & PAPER PURCHASE | 5,657.39 |
| 008341 04/20/2023 | 1 | Opn | PRAIRIE FARMS DAIRY | FS/PRINCE/FOOD PURCHASE | 3,896.58 |
| 008342 04/20/2023 | 1 | Opn | SET-SEG | MAY 2023 BILLING/FS STAFF | 146.82 |
| 008343 04/20/2023 | 1 | Opn | UNUM LIFE INSURANCE | MAY 2023 BILL/FS STAFF | 45.50 |
| 008344 04/20/2023 | 1 | Opn | VAN EERDEN FOOD SERVICE COMPA | CREDIT - FOOD | 11,732.00 |
| Total of All Checks | | | | | 106,968.45 |
| Less Voids | | | | | 0.00 |
| Grand Total | | | | | 106,968.45 |

Check Summary

| Check Status | Count | Amount |
|--------------|-----------|-------------------|
| Open | 20 | 65,127.82 |
| Cleared | 7 | 41,840.63 |
| Void | 0 | 0.00 |
| Total | 27 | 106,968.45 |

| Check # / Date | Run | Status | Vendor | Invoice Description | Amount |
|----------------------------|-----|--------|-------------------|---------------------------------------|----------|
| 601005 04/13/2023 | 1 | Opn | SPICER GROUP INC. | SF/OMER/PROF SERVICES - A/C PROJ THRU | 1,443.75 |
| Total of All Checks | | | | | 1,443.75 |
| Less Voids | | | | | 0.00 |
| Grand Total | | | | | 1,443.75 |

Check Summary

| Check Status | Count | Amount |
|--------------|----------|-----------------|
| Open | 1 | 1,443.75 |
| Cleared | 0 | 0.00 |
| Void | 0 | 0.00 |
| Total | 1 | 1,443.75 |

ACCOUNT SUMMARY

OWOSSO PUBLIC SCHOOLS • JULIE OMER • 645 ALGER ST - PO BOX 340 • OWOSSO, MI 48867-4601

* Indicates required field

SEARCH CRITERIA Advanced Search

Reporting Cycle: Select v
 Date Range: From:* 03/07/2023 To:* 04/04/2023
 Date Type: Posting Date v
 Data available starting 04/14/2020 Search

SEARCH RESULTS

Search Total: 41,292.26

| Account Name | Account Number | Transaction Amount | Adjustment Amount | Total Transaction Amount |
|--------------------------|----------------|--------------------|-------------------|--------------------------|
| EMERSON ELEMENTARY | [REDACTED] | 877.08 | 0.00 | 877.08 |
| MIKE GRAHAM | [REDACTED] | 2,113.96 | 0.00 | 2,113.96 |
| FRED LAB | [REDACTED] | 82.40 | 0.00 | 82.40 |
| LINCOLN HIGH SCHOOL | [REDACTED] | 797.53 | 0.00 | 797.53 |
| OWOSSO SCHOOLS | [REDACTED] | 1,026.09 | 0.00 | 1,026.09 |
| CTE CULINARY ARTS | [REDACTED] | 1,226.78 | 0.00 | 1,226.78 |
| CTE CONSTRUCTION TRADES | [REDACTED] | 377.84 | 0.00 | 377.84 |
| JOE HICKEY | [REDACTED] | 321.37 | 0.00 | 321.37 |
| MICHAEL HENDRICKSON | [REDACTED] | 352.19 | 0.00 | 352.19 |
| OWOSSO PUBLIC SCHOOLS | [REDACTED] | 0.00 | (40,000.00) | (40,000.00) |
| DAN CLARK | [REDACTED] | 52.29 | 0.00 | 52.29 |
| OWOSSO MIDDLE SCHOOL | [REDACTED] | 3,169.16 | 0.00 | 3,169.16 |
| CENTRAL ELEMENTARY | [REDACTED] | 403.78 | 0.00 | 403.78 |
| OPERATIONS DEPT | [REDACTED] | 584.57 | 0.00 | 584.57 |
| CENTRAL OFFICE | [REDACTED] | 56,722.71 | 0.00 | 56,722.71 |
| BRYANT ELEMENTARY | [REDACTED] | 1,429.13 | 0.00 | 1,429.13 |
| OWOSSO HIGH SCHOOL 2 | [REDACTED] | 3,543.17 | 0.00 | 3,543.17 |
| OWOSSO HIGH SCHOOL | [REDACTED] | 539.61 | 0.00 | 539.61 |
| DISTRICT TRAVEL | [REDACTED] | 5,120.21 | 0.00 | 5,120.21 |
| BRIGHT BEGINNINGS OFFICE | [REDACTED] | 535.84 | 0.00 | 535.84 |
| BRIGHT BEGINNINGS | [REDACTED] | 2,016.55 | 0.00 | 2,016.55 |

Search Total: 41,292.26

81292.26

Financials

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
April 26, 2023
Report 22-121

Statement of Deposits and Investments
As of 3/31/2023
Unaudited

| | General Fund | School Service | Building & Site/CPF | Capital Projects Bond Fund | Debt Service Fund | Total |
|---|---------------------|-------------------|------------------------|-------------------------------|----------------------|----------------------|
| Summary of Deposits and Investments | | | | | | |
| Cash on hand | \$ 655,570 | \$ 19,352 | \$ 1,041,020 | \$ 959 | \$ 1,204,751 | \$ 2,921,651 |
| Investments | <u>7,478,979</u> | | <u>\$ 3,120,950</u> | <u>309,392</u> | <u>2,093,080</u> | <u>\$ 13,002,401</u> |
| Total Deposits and Investments | <u>\$ 8,134,549</u> | <u>\$ 19,352</u> | <u>\$ 4,161,970</u> | <u>\$ 310,351</u> | <u>\$ 3,297,830</u> | <u>\$ 15,924,052</u> |
| Detail of Deposits and Investments | | | | | | |
| Cash on hand | \$ 655,570 | \$ 19,352 | \$ 1,041,020 | \$ 959 | \$ 1,204,751 | \$ 2,921,651 |
| Petty Cash on hand | - | - | - | - | - | - |
| Total Cash on hand | <u>\$ 655,570</u> | <u>\$ 19,352</u> | <u>\$ 1,041,020</u> | <u>\$ 959</u> | <u>\$ 1,204,751</u> | <u>\$ 1,715,941</u> |
| Chemical Bank Savings Account | \$ 6,458 | \$ - | \$ 111 | | | \$ 6,569 |
| Mich Class Investment | 7,472,521 | - | 3,120,840 | 309,392 | 2,093,080 | \$ 12,995,832 |
| Total Investments | <u>\$ 7,478,979</u> | <u>\$ -</u> | <u>\$ 3,120,950</u> | <u>\$ 309,392</u> | <u>\$ 2,093,080</u> | <u>\$ 13,002,401</u> |
| Total Deposits and Investments | <u>\$ 8,134,549</u> | <u>\$ 19,352</u> | <u>\$ 4,161,970</u> | <u>\$ 310,351</u> | <u>\$ 3,297,830</u> | <u>\$ 15,924,052</u> |

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 April 26, 2023
 Report 22-121

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
 As of 3/31/2023
 Unaudited

| | General Fund | | | School Service Fund | | | Capital Projects Fund-Sinking Fund and Cook Family Foundation | | |
|--|--------------------|---------------|---------------------|---------------------|--------------|---------------------|---|--------------|---------------------|
| | BUDGET REVISION #1 | YTD Actual | Over (Under) Budget | BUDGET REVISION #1 | YTD Actual | Over (Under) Budget | ORIGINAL BUDGET | YTD Actual | Over (Under) Budget |
| | | | % Rec'd/Used | | | % Rec'd/Used | | | % Rec'd/Used |
| REVENUE | | | | | | | | | |
| Local sources | 4,067,266 | 3,485,435 | 86% | 123,403 | 48,997 | 40% | 1,179,887 | 1,230,558 | 50,671 |
| State sources | 29,484,741 | 17,685,127 | 60% | 66,798 | 25,524 | 38% | 45,577 | 42,236 | (3,341) |
| Federal sources | 7,842,253 | 3,125,357 | 40% | 1,644,632 | 1,441,958 | 88% | - | - | - |
| Interdistrict sources-RESID | 1,170,147 | 476,495 | 41% | - | - | - | - | - | - |
| Interdistrict sources-transfers in and other sources | - | - | - | - | - | - | - | - | - |
| Total revenue and other sources | \$ 42,564,407 | \$ 24,773,414 | 58% | \$ 1,834,833 | \$ 1,516,479 | 83% | \$ 1,225,464 | \$ 1,272,795 | \$ 47,331 |
| | | | | | | | | | 104% |
| EXPENDITURES | | | | | | | | | |
| INSTRUCTION | | | | | | | | | |
| BASIC PROGRAMS: | | | | | | | | | |
| ELEMENTARY | 7,893,547 | 4,814,765 | 61% | (3,078,782) | | | | | |
| MIDDLE SCHOOL | 3,586,231 | 2,108,440 | 59% | (1,477,791) | | | | | |
| HIGH SCHOOL | 4,611,702 | 2,694,388 | 58% | (2,017,335) | | | | | |
| ALTERNATIVE EDUCATION | 403,605 | 240,016 | 59% | (163,589) | | | | | |
| PRESCHOOL | 177,376 | 93,105 | 52% | (84,271) | | | | | |
| PRESCHOOL (MICHIGAN READINESS/FED GSRP) GRANT | 385,895 | 205,626 | 53% | (180,269) | | | | | |
| TOTAL BASIC PROGRAMS | \$ 17,058,356 | \$ 10,056,319 | 59% | \$ (7,002,037) | | | | | |
| ADDED NEEDS: | | | | | | | | | |
| SPECIAL EDUCATION | 3,787,311 | 2,388,982 | 63% | (1,398,319) | | | | | |
| VOCATIONAL EDUCATION | 703,491 | 428,188 | 61% | (275,303) | | | | | |
| AT RISK GRANT | 1,720,355 | 831,916 | 48% | (888,439) | | | | | |
| ROBOTICS AND PBT | 13,181 | - | 0% | (13,181) | | | | | |
| EARLY LITERACY GRANT/LITERACY COACH GRANT, | 213,038 | 83,575 | 39% | (129,463) | | | | | |
| INNOV PROGRAMS, GYO GRANT | 1,043,364 | 467,770 | 45% | (575,594) | | | | | |
| TITLE I GRANT | 6,007,124 | 2,780,416 | 46% | (3,226,708) | | | | | |
| ESSER GRANTS (ESSER II/III/IVP, AND 23B FUNDS) | 440,538 | 288,033 | 65% | (152,505) | | | | | |
| CHILDCARE GRANTS | 13,928,402 | 7,268,890 | 52% | (6,659,512) | | | | | |
| TOTAL ADDED NEEDS | \$ 13,928,402 | \$ 7,268,890 | 52% | \$ (6,659,512) | | | | | |
| CONTINUING EDUCATION: | | | | | | | | | |
| ADULT EDUCATION | 205,471 | 105,437 | 51% | (100,034) | | | | | |
| TOTAL CONTINUING EDUCATION | \$ 205,471 | \$ 105,437 | 51% | \$ (100,034) | | | | | |
| TOTAL INSTRUCTION | \$ 31,192,229 | \$ 17,430,647 | 56% | \$ (13,761,582) | | | | | |
| PUPIL SERVICES: | | | | | | | | | |
| SUPPORTING SERVICES | 362,827 | 236,008 | 65% | (126,819) | | | | | |
| GUIDANCE SERVICES | 362,827 | 236,008 | 65% | (126,819) | | | | | |
| TOTAL PUPIL SERVICES | \$ 362,827 | \$ 236,008 | 65% | \$ (126,819) | | | | | |
| INSTRUCTIONAL SERVICES: | | | | | | | | | |
| TITLE II, PART A AND TITLE IV | 288,200 | 82,987 | 29% | (205,213) | | | | | |
| IMPROVEMENT OF INSTRUCTION | 393,626 | 234,080 | 59% | (159,546) | | | | | |
| MEDIA SERVICES | 157,703 | 103,237 | 65% | (54,466) | | | | | |
| COORDINATION OF SERVICES | 222,527 | 144,930 | 65% | (77,597) | | | | | |
| ASSESSMENTS | 22,000 | 21,604 | 98% | (396) | | | | | |
| TOTAL INSTRUCTIONAL SERVICES | \$ 1,062,056 | \$ 586,848 | 54% | \$ (475,208) | | | | | |
| GENERAL ADMINISTRATION: | | | | | | | | | |
| BOARD OF EDUCATION | 115,271 | 64,425 | 56% | (50,846) | | | | | |
| EXECUTIVE ADMINISTRATION | 445,895 | 328,266 | 74% | (117,629) | | | | | |
| TOTAL GENERAL ADMINISTRATION | \$ 561,166 | \$ 392,691 | 70% | \$ (168,475) | | | | | |
| SCHOOL ADMINISTRATION: | | | | | | | | | |
| SCHOOL ADMINISTRATION | 2,763,543 | 1,998,391 | 72% | (765,152) | | | | | |
| TOTAL SCHOOL ADMINISTRATION | \$ 2,763,543 | \$ 1,998,391 | 72% | \$ (765,152) | | | | | |
| BUSINESS SERVICES: | | | | | | | | | |

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 April 26, 2023
 Report 22-121

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
 As of 3/31/2023
 Unaudited

| | General Fund | | | School Service Fund | | | Capital Projects Fund-Sinking Fund and Cook Family Foundation | | |
|--|----------------------|----------------------|--------------|---------------------|------------|--------------|---|------------|--------------|
| | BUDGET REVISION #1 | YTD Actual | % Rec'd/Used | BUDGET REVISION #1 | YTD Actual | % Rec'd/Used | ORIGINAL BUDGET | YTD Actual | % Rec'd/Used |
| ACCOUNTING/FINANCE | \$ 304,878 | \$ 215,527 | 71% | | | | | | |
| PRINTING | \$ 55,889 | \$ 33,924 | 61% | | | | | | |
| TOTAL BUSINESS SERVICES | \$ 360,765 | \$ 249,452 | 69% | | | | | | |
| OPERATIONS AND MAINTENANCE | \$ 3,584,547 | \$ 2,433,920 | 68% | | | | | | |
| SCHOOL RESOURCE OFFICER GRANT | \$ 17,654 | \$ 17,654 | 100% | | | | | | |
| TOTAL OPERATIONS AND MAINTENANCE | \$ 3,584,547 | \$ 2,451,573 | 68% | | | | | | |
| PUPIL TRANSPORTATION SERVICES: | | | | | | | | | |
| PUPIL TRANSPORTATION SERVICES | \$ 1,127,479 | \$ 738,836 | 66% | | | | | | |
| TOTAL PUPIL TRANSPORTATION | \$ 1,127,479 | \$ 738,836 | 66% | | | | | | |
| CENTRAL SERVICES: | | | | | | | | | |
| COMMUNICATION SERVICES | 206,714 | 148,040 | 72% | | | | | | |
| HUMAN RESOURCES | 273,280 | 170,469 | 62% | | | | | | |
| TECHNOLOGY MANAGEMENT | 552,113 | 327,531 | 59% | | | | | | |
| PUPIL ACCOUNTING | 107,917 | 71,180 | 66% | | | | | | |
| TOTAL CENTRAL SERVICES | \$ 1,140,004 | \$ 723,240 | 63% | | | | | | |
| OTHER SERVICES: | | | | | | | | | |
| PERFORMING ARTS CENTER | 7,000 | 3,537 | 51% | | | | | | |
| ATHLETICS | 538,933 | 377,107 | 70% | | | | | | |
| TOTAL CENTRAL SERVICES | \$ 545,933 | \$ 380,644 | 70% | | | | | | |
| TOTAL SUPPORTING SERVICES | \$ 11,528,320 | \$ 7,757,683 | 67% | | | | | | |
| COMMUNITY SERVICES | | | | | | | | | |
| COMMUNITY EDUCATION | 8,776 | 6,259 | 71% | | | | | | |
| DAYCARE PROGRAM | 317,039 | 194,846 | 61% | | | | | | |
| TOTAL COMMUNITY SERVICES | \$ 325,815 | \$ 201,104 | 62% | | | | | | |
| OUTGOING TRANSFERS/FUND MODIFICATIONS: | | | | | | | | | |
| OTHER | 45,000 | 32,943 | 73% | | | | | | |
| TRANSFER TO CAPITAL PROJECT FUND | 250,000 | - | 0% | | | | | | |
| TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS | \$ 295,000 | \$ 32,943 | 11% | | | | | | |
| FOOD SERVICE EXPENDITURES | | | | | | | | | |
| CAPITAL PROJECT EXPENDITURES | | | | | | | | | |
| TOTAL EXPENDITURES | \$ 43,341,364 | \$ 25,422,377 | 59% | | | | | | |
| REVENUE OVER or (UNDER) EXPENDITURES | \$ (776,957) | \$ (648,963) | | | | | | | |
| AUDITED FUND BALANCE, JULY 1, 2022 | 5,750,991 | 5,750,991 | | | | | | | |
| PROJECTED FUND BALANCES - June 30, 2023 | 4,974,034 | 4,974,034 | | | | | | | |

ESS Renewal

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-122

FOR ACTION

Subject:

Agreement for the continued use of ESS Midwest (formerly PCMI/Willsub) to provide contracted services for the Athletic department for non-employee coaches, Bentley Bright Beginnings non-certified/non-Administrative staff and for special circumstances in which specialized non-union staff are needed

Recommendation:

Resolve that the Board of Education authorize the Superintendent to sign the proposed contract with ESS Midwest (formerly PCMI/Willsub) for the contract for the 2023-24 fiscal year.

Facts /Statistics:

The original goals of the District have continued to be met with this ongoing relationship which were primarily as follows:

- Provide a mechanism to reduce the costs associated with providing Childcare and preschool services while trying to preserve the programming
- Reduce the costs for coaches in the Athletic area while trying to preserve the programming
- Contract for non-primary educational services in order to satisfy the push from the State to contract for services
- Fees will increase from 20.69% to 22.00% effective 7/1/2023, if this agreement is approved. The fees for this agreement have been kept consistent and, although, this represents an increase in the cost, it still considered a valuable and viable partnership.

The contracted relationship between ESS Midwest (formerly PCMI/Willsub) for these services has been ongoing since 2011. The services have been deemed to be satisfactory during this time period and beneficial to the District in meeting the goals outlined above. Other opportunities have been reviewed since 2011 and ESS Midwest (formerly PCMI/Willsub) has continued to be determined to be the best fit for the District's needs. All terms remain of the agreement remain unchanged including rates. The Administrative fee has remained steady over the last several years and ESS has provided assurances that they have attempted to keep the increase to a minimum. Given the uncertainty of the current employment environment, it is considered prudent for the District to continue its relationship with ESS that is known and reliable partner through the last 13 years.

Motion

Seconded

Vote – Ayes

Nays

Motion

IB Training Out of State Travel, FL, CO

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-123

FOR ACTION

Subject:

Professional Development and International Baccalaureate training conference in St. Pete, Florida May 6- May 11, 2023 and Jessica Draper and Dallas Lintner in Keystone, Colorado June 25-June 29, 2023

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for the Owosso High School teachers Josh Dewley and Michele Schmitz to the International Baccalaureate Conference from May 6-May 11, 2023 (Design Training)

Jessica Draper (Performing Arts) and Dallas Lintner (Head of School) will be traveling to Keystone, Colorado June 25-June 29, 2023. This training session is not offered virtually or closer location.

Rationale:

Each year the International Baccalaureate (IB) presents several conferences and symposia. Educational leaders, decision makers and practitioners from schools, universities and governments gather to focus on international education. These conferences identify best practices for the ways we educate students, giving practitioners the opportunity to exchange valuable ideas on international education.

Statement of Purpose/Issue

Requirement training for International Baccalaureate (IB) audit as teachers in each department and administrators must remain current with updated training every 5 years. Our IB audit is coming December 2023

Facts/Statistics: Funding Source is Title II (Federal fund) and approved by Michigan Department of Education

Motion

Seconded

Vote - Ayes

Nays

Motion

Sinking Fund Millage

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-124

FOR ACTION

Subject:

Resolution Calling for a Special School Election on August 8th for the voters to consider approving 3 mills for a sinking fund for a term of five (5) years (2024-2028). (1.9588 of these mills are a renewal expiring on 1/01/2024 but the law does not allow for the ballot language to reflect this portion as a renewal)

Recommendation:

The Board of Education adopt the Resolution Calling for a special election to be held on August 8, 2023 (August primary election date in Michigan) and authorize the Secretary to sign the related resolution on behalf of the board. This election will be held solely for voters to consider the approval of 3.00 mills for a sinking fund.

Facts and Statistics:

- A sinking fund can only be utilized for the purposes allowed by law which is, generally, to repair and improve facilities and grounds. It is NOT ALLOWABLE to utilize these funds for any operational costs like salaries and benefits for employees or for items like furniture.
- 2 mills (currently 1.9588 due to the Headlee rollback) for a sinking fund was approved by the voters in August of 2018 for a period of 5 years (2019 – 2023). The Board has discussed, in depth, the need for the millage to increase to the maximum allowable by law, given the magnitude of improvements/repairs that have been identified throughout the district through the annual facilities appraisal.
- The State of Michigan does not allocate funds to schools for use in repairing and improving facilities and grounds. This necessitates the Board authorizing ballot proposals to be considered by the voters for approval either as a sinking fund millage(funds that are collected annually and can only be spent after collection) or a bond millage (a proposal that results in bonds being sold to investors with the all of the proceeds put towards the voter approved project and principal/interest payments funded through the annual collection of the millage over the lifetime of the bond).
- Without a sinking fund, the improvements needed for the facilities and grounds could not be funded since the operational funds are allocated to the daily operations of the district without the ability to allocate any funds for the repairs and renovations identified.

The election resolution must be adopted at a legal meeting prior to May 16, 2023 as the ballot language must be received by the County Clerk by 4:00 p.m. on that day to be on the August 8th 2023 primary ballot. The resolution inclusive of the ballot language has been included in this Board packet for the Board to consider for adoption.

Motion

Seconded

Vote – Ayes

Nays

Motion

Owosso Public Schools, Shiawassee County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the _____, within the boundaries of the District, on the 26th day of April, 2023, at _____ o'clock in the __.m. (the "Meeting").

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 8, 2023.
2. On or before 4:00 p.m. on Tuesday, May 16, 2023, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 8, 2023.
2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
 - a. Utilize _____, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 16, 2023.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

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

Secretary, Board of Education

MDG/lma

[SCHOOL DISTRICT LETTERHEAD]

CERTIFICATION OF BALLOT PROPOSITION

TO: _____

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the “Act”), attached is a certified copy of the ballot proposition language approved by the Board of Education of Owosso Public Schools to be placed before the voters at the election to be held on Tuesday, August 8, 2023.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.

Dated: _____
Secretary, Board of Education

By _____

EXHIBIT A**OWOSSO PUBLIC SCHOOLS
SINKING FUND MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes which may be assessed against all property in Owosso Public Schools, Shiawassee County, Michigan, be increased by and the board of education be authorized to levy not to exceed 3 mills (\$3.00 on each \$1,000 of taxable valuation) for a period of 5 years, 2024 to 2028, inclusive, to create a sinking fund for the purchase of real estate for sites for, and the construction or repair of, school buildings, for school security improvements, for the acquisition or upgrading of technology and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2024 is approximately \$1,909,770?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**OWOSSO PUBLIC SCHOOLS
SINKING FUND MILLAGE PROPOSAL
3 MILLS FOR 5 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Owosso Public Schools, 645 Alger Street, Owosso, Michigan 48867-0340, telephone: (989) 723-8131.

Social Media Litigation Authorization

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-125

FOR ACTION

Subject:

Adoption of the resolution authorizing the Superintendent to join litigation against Facebook, Instagram, Snapchat, Tik-Tok, and other social media platforms on behalf of Owosso Public Schools and approve the contract with Frantz Law Group (the attorneys that would be representing the school district in this matter). **This is being asked to go directly to “For Action” due to the need to respond to the request on whether the district is interested in participating in this class action no later than May 10, 2023 (Prior to the next board meeting).**

Recommendation

Recommend that the Board of Education adopt the resolution and authorize the Board Secretary to sign the Attorney-Client Fee Contract on behalf of the school designating the Superintendent as the representative for the district to take other necessary action to obtain monetary damages incurred by Owosso Public Schools related to the social media epidemic created by the defendants.

Facts/Statistics:

Similar to the vaping litigation, the California law firm Frantz Law Group has requested Thrun Law Firm, P.C. to assess whether Michigan schools are interested in joining this lawsuit.

- The social media litigation seeks monetary compensation for past damages incurred by schools related to the social media epidemic created by the defendants, as well as anticipated future damages.
- For past damages, the litigation seeks reimbursement for costs associated with social media use, such as property damage caused by students engaging in social media trends and any lost state aid caused by social media suspension and expulsions.
- For future damages, the litigation seeks compensation for appropriately handling social media-related issues going forward, including funds for counselors and educational programming.

From a district perspective, the lawsuit’s importance stems from the potential to obtain resources to assist and educate students as well as the possibility of being able to provide additional services to students to fully understand and mitigate the negative impact of social media on behavior and outcomes.

Per the Attorney-Client Fee Contract, in no event will Owosso Public Schools be required to pay legal fees out of any fund other than the compensation recovered from the Defendants in this litigation. In no event shall Owosso Public School’s general funds be obligated to satisfy the contingent Attorneys’ fees as a result of this case. It should be noted that, as in any lawsuit, a successful outcome is not guaranteed.

Motion

Seconded

Vote – Ayes

Nays

Motion

March 29, 2023

Re: Social Media Litigation

Dear Retainer Client:

Schools nationwide have recently started joining a nationwide litigation against Facebook, Instagram, Snapchat, Tik-Tok, and other social media platforms. The lawsuit asserts that social media companies targeted minors to maximize profits despite knowing the severe detrimental effects excessive social media use causes to minors. Research confirms that social media use is associated with increased rates of depression, anxiety, eating disorders, suicide, and property damage.

Frantz Law Group, the California law firm representing at least 125 Michigan schools in the nationwide litigation against Juul and other vaping product manufacturers, is also representing schools in the social media litigation. As it did with the vaping litigation, Frantz requested that Thrun Law Firm determine whether Michigan schools are interested in joining the social media litigation and, if so, to facilitate contact with Frantz. School districts, intermediate school districts, and public school academies are eligible to join the social media litigation.

The social media litigation seeks monetary compensation for past damages incurred by schools related to the social media epidemic created by the defendants, as well as anticipated future damages.

For past damages, the litigation seeks reimbursement for costs associated with social media use, such as property damage caused by students engaging in social media trends and any lost state aid caused by social media suspensions and expulsions. For future damages, the litigation seeks compensation for appropriately handling social media-related issues going forward, including funds for counselors and educational programming.

As with the vaping litigation, Frantz will seek a court order restricting discovery to a questionnaire. Until that order is granted, however, schools will be required – with assistance from Frantz – to respond to written questions and document requests from the defendants. Frantz estimates that school staff time related to this litigation will not exceed 10 hours. Frantz informed us that at this stage of the litigation, it does not expect that school staff will be required to appear in court or to participate in depositions.

Aside from discovery, the terms for participating in the social media litigation are the same as those for participating in the vaping litigation. Frantz will represent schools on a contingency fee basis, meaning Frantz will not charge any fees or costs unless there is a financial recovery. Frantz will receive 25% of any recovery. Thrun will receive a portion of that 25%. If there is a

recovery, schools would also reimburse Frantz out of the recovery for costs incurred by Frantz during the litigation, such as court filing costs and expert witness fees.

A recovery in the litigation is not guaranteed. Thrun is not co-counsel in the litigation – our role is limited to referring clients to Frantz.

Thrun can arrange for Frantz to make a presentation to your board about the litigation. To join the litigation, your Board would need to approve the accompanying resolution and the contract attached to that resolution.

Signed resolutions and contracts should be returned by May 10, 2023 to pmatusiak@thrunlaw.com. If your Board would like more information about the litigation, please contact Piotr Matusiak at pmatusiak@thrunlaw.com or call (517) 374-8824.

Thrun Law Firm, P.C.

**[SCHOOL DISTRICT, ISD, OR PSA NAME]
[BOARD OF EDUCATION OR BOARD OF DIRECTORS] RESOLUTION**

A [regular or special] meeting of the [School District, ISD, or PSA Name] (“School”) [Board of Education or Board of Directors] (the “Board”) was held on the [] day of [], 202[] at the following time: [] (“Meeting”).

The Meeting was called to order by _____, President

Present:

Absent:

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

WHEREAS:

1. In January 2023, Seattle Public Schools, Pittsburg Public Schools, and other public schools joined a nationwide litigation against Facebook, Instagram, Snapchat, Tik-Tok, and other social media platforms in a California federal court, specifically Case No. 22-MD-3047-YGR in the United States District Court for the Northern District of California (“Lawsuit”).

2. The Lawsuit seeks monetary damages and injunctive relief associated with defendants targeting minors to maximize profits despite knowing the severe detrimental effects excessive social media use causes to minors.

3. Schools in the Lawsuit are being represented by Frantz Law Group, APLC, a California professional law corporation (“Frantz”).

4. Thrun Law Firm, P.C. referred the School to Frantz for the Lawsuit.

5. The Board believes it is in the School’s best interests to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.

6. The Board believes it is in the School’s best interests to authorize and direct [Insert Position, such as Superintendent] or designee to sign the attached Attorney-Client Fee Contract on behalf of the School and to take such other action as necessary to obtain monetary damages and injunctive relief for the School in the Lawsuit, subject to review by the School’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board decides to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.

2. The Board authorizes and directs [Insert Position, such as Superintendent] or designee to sign the attached Attorney-Client Fee Contract on behalf of the School and to take such other

action as necessary to obtain monetary damages and injunctive relief for the School in the Lawsuit, subject to review by the School’s legal counsel.

3. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes:

Nays:

Absent:

Motion Passed:

Board Secretary

The undersigned duly qualified and acting School Board Secretary hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board’s minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (Act 267, Public Acts of Michigan, 1976, as amended).

Board Secretary

Date: _____, 202__

ATTORNEY-CLIENT FEE CONTRACT

The ATTORNEY-CLIENT FEE CONTRACT (“Agreement”) is entered into by and between [School District, ISD, or PSA Name], whose address is [redacted] (“Client”) and Frantz Law Group, APLC, a California professional law corporation (“Attorneys” or “We”) and encompasses the following provisions:

1. **CONDITIONS.** This Agreement will not take effect, and Attorneys will have no obligation to provide legal services, until Client returns a signed copy of this Agreement.
2. **AUTHORIZED REPRESENTATIVES**
 - A. **CLIENT REPRESENTATIVES.** Client designates [Insert Position Identified in Resolution], or designee, as the authorized representatives to direct Attorneys and to be the primary individuals to communicate with Attorneys regarding the subject matter of Attorneys’ representation of Client under this Agreement. The designation is intended to establish a clear line of authority and to minimize potential uncertainty but not to preclude communication between Attorneys and other representatives of Client.
 - B. **ATTORNEY REPRESENTATIVES.** James Frantz, William Shinoff, and Regina Bagdasarian of Frantz Law Group, APLC will be primarily responsible for the work, either performing it himself/herself or delegating it to others as may be appropriate. The Client shall have the right to approve or veto the involvement of each of the attorneys on its cases. Attorneys will be added or deleted from the list only upon prior Client approval.
3. **SCOPE AND DUTIES.** Client hires Attorneys to provide legal services in connection with pursuing claims for damages associated with the Social Media litigation, specifically Case No. 22-MD-3047-YGR in the United States District Court for the Northern District of California (“Action”). Attorneys shall provide those legal services reasonably required to represent Client, and shall take reasonable steps to keep Client informed of progress and to respond to Client’s inquiries. Client shall be truthful with Attorneys, cooperate with Attorneys, and keep Attorneys informed of developments. Attorneys will assist in negotiating liens, but will not litigate them.
4. **LEGAL SERVICES SPECIFICALLY EXCLUDED.** Unless otherwise agreed in writing by Client and Attorneys, Attorneys will not provide legal services with respect to (a) defending any legal proceeding or claim against the Client commenced by any person unless such proceeding or claim is filed against the Client in the Action or (b) proceedings before any federal or state administrative or governmental agency, department, or board. With Client’s permission, however, Attorneys may elect to appear at such administrative proceedings to protect Client’s rights. If Client wishes to retain Attorneys to provide any legal services not provided under this Agreement for additional compensation, a separate written agreement between Attorneys and Client will be required.

5. FEES. Client will pay attorneys' fees to Attorneys of twenty five percent (25%) of any monetary settlement or recovery that Attorneys obtain for Client, provided that such fee will be paid only by money recovered from defendants in the Action (collectively, the "Total Fee"). Thrun, Maatsch and Nordberg, P.C., a Michigan professional corporation d/b/a Thrun Law Firm, P.C. (Thrun) will receive either twenty five percent (25%) or thirty five percent (35%) of the Total Fee, as discussed in more detail in Paragraph 6, below. The Action does not involve a claim or action for personal injury or wrongful death (see MCR 8.121(A)).

Fees shall be calculated on the basis of any settlement or recovery prior to the deduction of any expense or cost, the "Gross Recovery." Contingency fee rates are not set by law, but have been negotiated. If no recovery is made, no fees will be charged.

The term "Gross Recovery" shall include, without limitation, the then present value of any monetary payments agreed or ordered to be made by the adverse parties or their insurance carriers as a result of the Services, whether by settlement, arbitration award, court judgment (after all appeals exhausted), or otherwise. Any statutory Attorneys' fee paid by Defendants shall be included in calculating the Gross Recovery.

- (1) "Gross Recovery," if by settlement, also includes (1) the then-present value of any monetary payments to be made to the Client; and (2) any Attorneys' fees and costs recovered by the Client as part of any cause of action that provides a basis for such an award. "Recovery" may come from any source, including, but not limited to, the adverse parties to the Client and/or their insurance carriers and/or any third party, whether or not a party to formal litigation. The contingent fee is calculated by multiplying the recovery by the fee percentage. This calculation is performed on the gross recovery amount before the deduction of expenses as discussed above.

Gross Recovery does not contemplate nor include any amount or value for injunctive relief or for the value of an abatement remedy which may be obtained in a final arbitration award or court judgment.

- (2) The Client shall not be obligated to pay the Attorneys unless Attorneys are successful in collecting a monetary recovery on the Client's behalf as a result of the Services.
- (3) [Omitted].
- (4) If, by judgment, there is no money recovery and the Client receives In Kind relief, Attorneys acknowledge that Client is not obligated to pay Attorneys' fees from public funds for the value of the In Kind relief. In the event of In Kind relief, by judgment, Attorneys' sole source of recovery of contingent fees will come from a common fund or court ordered Attorney's fees.
- (5) The Client agrees the Defendant shall pay all Attorneys' fees in a settlement that includes nonmonetary value. Client understands that Attorneys have and will invest resources into prosecuting this action on behalf of the Client and agrees to make a good faith effort to include Attorneys' Fees as part of the terms of any settlement or

resolution of the Action.

It is possible that payment to the Client by the adverse parties to the Action or their insurance carrier(s) or any third-party may be deferred, as in the case of an annuity, a structured settlement, or periodic payments. In such event, gross recovery will consist of the initial lump sum payment plus the present value (as of the time of the settlement) of the total of all payments to be received thereafter. The contingent fee is calculated, as described above, by multiplying the gross recovery by the fee percentage. The Attorney's fees will be paid out of the initial lump-sum payment or, if there are multiple payments, will be split proportionally between those multiple payments.

- A. Reasonable Fee if Contingent Fee is Unenforceable. In the event that the contingent fee portion of this Agreement is determined to be unenforceable for any reason, Client agrees to pay a reasonable fee for the services rendered. If the parties are unable to agree on a reasonable fee for the services rendered, Attorneys and Client agree to follow the procedure in Paragraph 10 below; in any event, Attorney and Client agree that the fee shall not exceed twenty five percent (25%) of the gross recovery as defined in Paragraph 5.
 - B. No Fund Payments. Notwithstanding any other provision in this Agreement, including the immediately preceding paragraph, in no event will the Client be required to pay legal fees out of any fund other than the monies recovered from Defendants in this litigation. Under no circumstances shall Client general funds be obligated to satisfy the contingent Attorneys' fees as a result of this case or this contingency fee contract.
6. REFERRAL FEE. Thrun will receive twenty-five percent (25%) of the Total Fee if the Client meets at least one of the following:
- A. Is a Thrun retainer client.
 - B. Is not a Thrun retainer client, but adopts a resolution that says Thrun is referring the Client to Attorneys and that authorizes both joining the Action and entering into this Agreement.
 - C. Is not a Thrun retainer client, but Attorneys know or have reason to know that Client was referred to Attorneys for the Action by Thrun.

Notwithstanding the preceding sentence, Thrun will receive thirty-five percent (35%) of the Total Fee if the Client is described in A-C above and obtains Thrun's assistance with completing a questionnaire about the Action. Thrun will not bill Clients at Thrun's hourly rates for work associated with the Action.

7. COSTS AND EXPENSES. In addition to paying legal fees, Client shall reimburse Attorneys for all "costs/expenses," which includes but is not limited to the following: process servers' fees, fees fixed by law or assessed by courts or other agencies, court reporters' fees, long distance telephone calls, messenger and other delivery fees, parking, investigation expenses, consultants' fees, expert witness fees, and other similar

items, incurred by Attorneys. The costs/expenses incurred that Attorneys advance will be owed in addition to attorneys' fees and Client will reimburse those costs/expenses after Attorneys' fees have been deducted. If there is no recovery, Client will not be required to reimburse Attorneys for costs and fees. In the event a recovery is less than incurred costs/expenses, Client will not be required to reimburse Attorneys for costs/expenses, above and beyond the recovery, and fees.

SHARED EXPENSES: Client understands that Attorneys may incur certain expenses that jointly benefit multiple clients, including, for example, expenses for travel, experts, and copying. Client agrees that Attorneys shall divide such expenses equally, or pro rata, among such clients, and deduct Client's portion of those expenses from Client's share of any recovery.

FEDERAL MDL AND STATE COORDINATION COMMON BENEFIT FEES: Members of Attorneys frequently serve on plaintiffs' management or executive committees in MDL and/or the California state court coordinated proceedings and perform work which benefits Attorneys' clients as well as clients of other attorneys involved in similar litigation. As a result, the court or courts where the cases are pending may order that Attorneys are to receive additional compensation for Attorneys time and effort which has benefitted all claimants. Compensation for this work and effort, which is known as "common benefit," may be awarded to Attorneys by a court or courts directly from the assessments paid by The Client and others who have filed claims in this litigation, and will not in any way reduce the amount of fees owed under this Agreement.

8. **LIEN.** In the event any third party attempts to lien any proceeds recovered from a recovery in this matter, Client hereby grants, and agrees, **TO THE EXTENT PERMITTED BY APPLICABLE LAW**, that Attorneys hold, a first priority and superior lien on any and all proceeds recovered from Defendants in this litigation in the amount of the Attorneys' fees and costs that the Attorneys are entitled to under this Agreement. This lien right is limited to only those monies recovered from Defendants and in no way affects any other rights of the Client in any way whatsoever.
9. **DISCHARGE AND WITHDRAWAL.**
 - A. Client may discharge Attorneys at any time. After receiving notice of discharge, Attorneys shall stop services on the date and to the extent specified by the notice of discharge, and deliver to Client all evidence, files and attorney work product for the Action. This includes any computerized indices, programs and document retrieval systems created or used for the Action.
 - B. Attorneys may withdraw with Client's consent or for good cause. Good Cause includes Client's breach of this Agreement, Client's refusal to cooperate with Attorneys, or any other fact or circumstance that would render Attorneys continuing representation unlawful or unethical. Attorneys may also discharge Client if Client at any time is dishonest with Attorneys, or fails to provide relevant information to Attorneys.

10. **DISPUTE RESOLUTION:** ATTORNEY and CLIENT agree that should any dispute arise between them, they must be mediated first, before any litigation is filed. Specifically any and all disputes, controversies or claims arising out of, or related to this Agreement and/or ATTORNEY'S representation of CLIENT, including claims of malpractice (collectively referred to herein as "Dispute" or "Disputes"), shall be submitted to mediation with the American Arbitration Association (AAA), which mediation shall occur at the Client's central office or another location mutually agreed to by Client and Attorney. No litigation can be filed until after this agreed-upon mediation has occurred, and any litigation filed prior to conclusion of this mediation shall be subject to dismissal, pursuant to this Agreement. Client will pay one-half of the actual cost of the mediation, but each party will be responsible for his or her own attorneys' fees and preparation costs. Any litigation relating to any Dispute shall be filed in a Michigan court with jurisdiction over the Client; any litigation filed in any other court shall be dismissed, and the party initiating such litigation shall promptly pay any attorney fees and costs incurred by the other party in defending against that litigation.
11. **AUTHORITY OF ATTORNEY.** Attorneys may, with prior Client approval, associate co-counsel if the Attorneys believe it advisable or necessary for the proper handling of Client's claim, and expressly authorize the Attorneys to divide any Attorneys' fees that may eventually be earned with co-counsel so associated for the handling of Client's claim. Attorneys understand that the amount of Attorneys' fees which Client pays will not be increased by the work of co-counsel associated to assist with the handling of Client's claim, and that such associated co-counsel will be paid by the Attorneys out of the Attorneys' fees Client pays to the Attorneys.
12. **DISCLAIMER OF GUARANTEE.** Nothing in this Contract and nothing in Attorneys' statements to Client will be construed as a promise or guarantee about the outcome of Client's matter. Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of Client's matter are expressions of opinion only.
13. **MULTIPLE REPRESENTATIONS:** The Client understands that Attorneys do or may represent many other individuals/entities with actual or potential litigation claims. Attorneys' representation of multiple claimants at the same time may create certain actual or potential conflicts of interest in that the interests and objectives of each client individually on certain issues are, or may become, inconsistent with the interests and objectives of the other. Attorneys are governed by specific rules and regulations relating to Attorneys professional responsibility in Attorneys representation of clients, and especially where conflicts of interest may arise from Attorneys representation of multiple clients against the same or similar Defendants, Attorneys are required to advise Attorneys' clients of any actual or potential conflicts of interest and obtain their informed written consent to Attorneys representation when actual, present, or potential conflicts of interest exist. By signing this Agreement, the Client is acknowledging that they have been advised of the potential conflicts of interest which may be or are associated with Attorneys representation of the Client and other multiple claimants and that the Client nevertheless wants the Attorneys to represent the Client, and that the Client consents to Attorneys representation of others in connection with the litigation.

- Attorneys strongly advise the Client, however, that the Client remains completely free to seek other legal advice at any time even after the Client signs this Agreement.
14. **AGGREGATE SETTLEMENTS:** Often times in cases where Attorneys represent multiple clients in similar litigation, the opposing parties or Defendants attempt to settle or otherwise resolve Attorneys' cases in a group or groups, by making a single settlement offer to settle a number of cases simultaneously. There exists a potential conflict of interest whenever a lawyer represents multiple clients in a settlement of this type because it necessitates choices concerning the allocation of limited settlement amounts among the multiple clients. However, if all clients consent, a group settlement can be accomplished and a single offer can be fairly distributed among the clients by assigning settlement amounts based upon the strengths and weaknesses of each case, the relative nature, severity and extent of injuries, and individual case evaluations. In the event of a group or aggregate settlement proposal, Attorneys may implement a settlement program, overseen by a referee or special master, who may be appointed by a court, designed to ensure consistency and fairness for all claimants, and which will assign various settlement values and amounts to each client's case depending upon the facts and circumstances of each individual case. The Client authorizes us to enter into and engage in group settlement discussions and agreements which may include the Client's individual claims. Although the Client authorizes us to engage in such group settlement discussions and agreements, the Client will still retain the right to approve, and Attorneys are required to obtain the Client's approval of, any settlement of the Client's case.
 15. **EFFECTIVE DATE AND TERM.** This Agreement will take effect upon execution by Client and Attorneys.
 16. **COUNTERPARTS.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute one and the same instrument. Facsimile or pdf versions of this Agreement shall have the same force and effect as signature of the original.
 17. **ASSIGNMENT:** Neither party shall have the right to assign its rights or obligations under this Agreement to any person or entity without the prior written consent of the other party, which consent shall not be unreasonably withheld.
 18. **SUCCESSORS AND ASSIGNS:** This Agreement shall bind and benefit the parties hereto and their respective successors and assigns.
 19. **FULL AND FINAL AGREEMENT:** This Agreement is the full and final agreement. Any amendments to the Agreement must be in writing and signed by the parties.
 20. **GOVERNING LAW.** This Agreement shall be construed in accordance with, and governed by, the laws of the State of Michigan.
 21. **AUTHORIZED SIGNATURES:** Each individual signing below represents that the individual is duly authorized to sign this Agreement on behalf of that individual's respective party as listed below.

Frantz Law Group, APLC

Dated: _____, 202__

Frantz Signature: _____

Frantz Print Name: _____

Dated: _____, 202__

Signature: _____

Print Name: _____

School Client Name: _____

Position of Signatory: _____

Personnel Update - New Administrator Hire

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-126

FOR ACTION

Subject:

New Administrator Hire

Recommendation:

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

| Name | Building/Grade | Recommending Administrator | Salary Schedule Step |
|------------------|---|----------------------------|---------------------------------|
| Laurie Winke | Director of Early Childhood-Bentley Bright Beginnings | Superintendent Dr. Tuttle | Step 7 of 10 Salary \$71,592 |
| Mike Hendrickson | Director of Operations | Superintendent Dr. Tuttle | Step 1 of 10 Salary \$69,296 |

Please note, the Step rate is based upon the 2022-2023 salary schedule of the Administrator Agreement and is subject to negotiations for the 2023-2024 school year.

Mrs. Winke is currently enrolled at Saginaw Valley State University to earn her Masters of Arts in Teaching and Birth-K certificate and scheduled for completion in May 2023. Mrs. Winke also holds a Bachelors in Early Childhood education from Ferris Sate University and has 7 years of teaching experience in GSRP/Head Start and 5 years of experience in Early Childhood/GSRP/Childcare Director roles. Mrs. Winke will obtain her Administrator Certificate by July 2025.

Mr. Hendrickson has been employed with the district since 2015 and has worked in many capacities including custodian, grounds/maintenance and pool maintenance. He has proven to be a knowledgeable, passionate and hardworking individual in our district. The Director of Operations Step rate is \$5,000 less than stated per the Agreement due to eliminating the responsibilities of Food Service and Transportation.

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

For Future Action

Memorial School Nurse Contract Renewal

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-127

FOR FUTURE ACTION

Subject:

Proposed agreement to extend the current school nurse contract with Memorial Healthcare

Statement of Purpose/Issue:

Authorize the Superintendent to enter into an agreement with Memorial Healthcare to extend the current school nurse contract through June 30, 2024.

Rationale:

The school district has the opportunity to retain the school nurses to provide necessary services to students for an additional year.

Facts and Statistics:

The District was awarded approximately \$110,000 of CARES Competitive Equity funding to fund a school nurse in 2020. For the 2022-23 School year, through contracting with Memorial Healthcare, the district was able to retain nursing services for students which has been proven to be invaluable. Administration has commented a number of times the nurses have been an essential addition to the buildings and retaining the nurses is in the best interest of the students. Memorial Healthcare has again agreed to be a willing partner in this endeavor and has developed a contract to accommodate the potential for these services to be retained.

- The second amendment shall become effective July 1, 2023 and shall expire on June 30, 2024.

It is felt that nursing services will continue to be a high priority for students throughout this time making the investment worthwhile. In addition, although not guaranteed, additional grant funding will be sought to make up any differential between the actual cost of the services and the grant.

Motion -

Seconded -

Vote –

Nays –

Motion -

SECOND AMENDMENT TO SERVICES AGREEMENT

This **SECOND AMENDMENT** is made and entered into, by and between the **Owosso Public School District** ("School District") and The Memorial Hospital, doing business as **Memorial Healthcare** ("Memorial"). School District and Memorial are sometimes referred to herein, individually as a "Party," and collectively, as the "Parties."

RECITALS

Whereas, the School District and Memorial entered into a Services Agreement for the provision of providing a school nurse which was effective on August 16, 2021 and subsequent First Amendment which was effective August 1, 2022 (together the "Agreement");

Whereas, the Parties desire to modify certain terms to the Agreement and extend the term for an additional school year 2023/2024; and

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Second Amendment, the Parties agree as follows:

TERMS

1. Section 7 of the Agreement shall be modified to read as follows:

"For both school nurses, beginning in August 2023, for the school year 2023/2024, the School District shall pay Memorial the total amount which shall not exceed One Hundred Fifty Thousand Two Hundred Eight-six and 00/100 Dollars (\$150,286.00), which shall be payable in quarterly installments. First quarterly installment shall be due on or about August 15, 2023. Such amount shall be based upon Memorial's cost for the salary, fringe benefits, mileage, supplies and administrative oversight for both school nurse positions."

2. Section 12 of the Agreement shall be modified to read as follows:

"The term of this Agreement shall be extended for an additional period of one year, which commences on the Effective Date and shall expire on June 30, 2024, unless sooner terminated in accordance with the terms of this Agreement or as provided by law. If all quarterly payments have been paid prior to the expiration date, services shall continue in the school calendar year of 2023/2024 until such time the payment is earned as determined by the Parties. In the event that the School District's State funding source for the School Nurse is eliminated or impaired in such a way to preclude utilizing said funds for such positions, notice will be given of the termination or need to revise the contract to Memorial. A minimum of sixty (60) days notice shall be given if such an event occurs."

This **Second Amendment** shall become effective July 1, 2023. The parties acknowledge and agree that all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS THEREOF, the parties have executed this Second Amendment on the date noted below.

MEMORIAL HEALTHCARE

OWOSSO PUBLIC SCHOOLS

Brian L. Long, FACHE

Its: President & CEO

Date: _____

Dr. Andrea Tuttle

Its: Superintendent

Date: _____

Awarding of Sinking Fund Contracts

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-128

FOR FUTURE ACTION

Subject:

Awarding of the contracts for sinking fund work for the summer of 2023

Recommendation:

Recommend that the Board authorize the Superintendent to contract with: 1) Perrin Construction in an amount(s) not to exceed \$1,272,702 inclusive of \$100,000 of a general allowance for specific gymnasium renovation work at Bryant, Central, Emerson, Washington/Lincoln and the High school as well as door work and minor window work throughout the district; and 2) Perrin Construction in the amount not to exceed \$379,388 inclusive of \$15,000 in discretionary allowance for Site work at the secondary campus for improvement of drainage and for fence installation and renovation at Willman and Jerome Street to enhance security. Both contracts will be funded through sinking funds, if approved.

Statement of Purpose/Issue:

To award the contract for the above referenced projects based on bids submitted on April 3rd and April 10th

Facts/Statistics:

The district and Board of Education, in conjunction with Spicer Engineering, takes a comprehensive review of the buildings and grounds of the district to determine what capital renovation projects are needed to keep the district in good condition with safety and security being the top priority along with preserving the assets of the district to be good stewards. An estimated cost for the projects is also provided at the time of the review. Once this process is completed and discussion has taken place, projects are selected to go out for bid not only based on a prioritization of need but also what financially and time wise is feasible to be accomplished, primarily, in the summertime. The above referenced projects are considered to meet the criteria for the summer of 2023.

The resulting bids have been reflected in the bid tabulation accompanying this report. The Gym improvements and related projects received 3 bids and the site improvements/fencing received one. In the current climate for bidding of projects of this nature, there is variability based on the scope and type of projects being put out to bid. District personnel also reviewed the bids compared to the anticipated annual budget for the sinking fund and found that some items in the base bid could be removed without compromising the integrity of the projects to meet the financial objective. Perrin was the lowest bidder, and, in addition, the district has worked with Perrin Construction and found them to be a reliable bidder. Perrin was asked to provide a deduction for the lighting renovation at the elementary schools and the bleachers at the Washington/Lincoln campus due to the determination that these elements of the project would not hinder the usage of these facilities in any way. These deductions have been shown to Perrin's bid in the to arrive at the proposed contract.

If approved by the Board at the May 24, 2023 meeting, sinking funds will be utilized to fund this project with work to be completed in the Summer of 2023. In addition, Spicer will work with Perrin to do a post bid meeting to go through all of the requirements and expectations from the district to assure that there is a complete understanding of the scope and timing expectations.

Motion

Seconded

Vote – Ayes

Nays

Motion

**AWARDING OF CONTRACT
GYM IMPROVEMENTS/DOOR IMPROVEMENTS/MINOR WINDOW RENOVATION
SINKING FUND
BIDS RECEIVED ON 4/03/2023**

| CONTRACTOR | BASE BID (inclusive of \$100,000 general allowance and \$100,000 allowance for new door work) | Alternatives #1-3 (Window Infills, based molding, and ballistic glass) | Total Bid Before Adjustment | Deduction for lighting at elementary gyms and bleachers at Washington/Lincoln | REQUESTED AMOUNT OF BID AWARD |
|--|--|---|--|--|--|
| Perrin Construction, Durand, MI | \$1,472,561 | \$100,800 | \$1,573,361 | \$(300,659) | \$1,272,702 |
| R.C. Hendrick, Saginaw, MI | \$1,449,000 | \$142,000 | \$1,591,000 | N/A | N/A |
| Spence Brothers, Saginaw, MI | \$1,746,000 | \$120,000 | \$1,866,000 | N/A | N/A |

**AWARDING OF CONTRACT
SITE IMPROVEMENTS SECONDARY CAMPUS/FENCING RENOVATION
SINKING FUND
BIDS RECEIVED ON 4/10/2023**

| CONTRACTOR | BASE BID Secondary Campus Site renovations for drainage (inclusive of \$10,000 discretionary allowance) | BASE BID Willman Field & Jerome Street Fencing (inclusive of \$5,000 discretionary allowance) | REQUESTED AMOUNT OF BID AWARD |
|--|--|--|--|
| Perrin Construction, Durand, MI | \$283,288 | \$96,100 | \$379,388 |

World history AP Textbook Purchase

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
April 26, 2023
Report 22-129

FOR FUTURE ACTION

Subject:

Approval for new AP World History textbook

Recommendation:

Resolve that the Board of Education approve the purchase of new AP World History textbooks and electronic software including online versions of the textbook and teaching presentations.

Facts/Statistics:

All AP courses must have materials with a copyright of 10 years or newer. Our current textbook will be out of compliance for the 2023-2024 school year.

The updated edition of Traditions & Encounters, ©2023, has been thoroughly revised to fully align with the new AP World History course and exam. Both the text and digital resources include integrated AP features that support teachers and students as they transition to the new course framework.

Maintaining the text's thematic perspective, the content has been reorganized to reflect the updated time span, themes, skills, and processes, fostering connections that illustrate both continuities and changes across time periods. Students are guided to analyze historical sources and evidence, interpret and draw inferences from various documents, and understand the context and connections among events. Using historical reasoning, students gain an understanding of how to develop an argument based on relevant evidence.

Throughout the 2022-2023 school year, a district team from the OHS social studies department evaluated various AP World History textbook options. Staff members examined four different AP World History samples, researched textbooks and online learning features, and attended presentations from textbook companies.

AP World History

Traditions and Encounters, 7th edition

A Global Perspective on the Past

The OHS social studies team chose Traditions and Encounters, 7th edition from McGraw-Hill as the best option for our district, based on the following reasons:

- Excellent alignment with the AP curriculum, including minor updates since our last textbook purchase in 2013
- Access to the textbook online along with additional digital learning resources
- Strong alignment with updates to the AP exam for the 2023-2024 school year, as well as

- quizzes and unit exams throughout the year
- AP Test Bank questions that match the question type, style, scope, and rigor of the AP exam, with real-time progress reports to help students monitor their own progress
 - A valuable digital component, including additional extensions and remediation options for teachers to use with students
 - Included professional development and digital tutorials for teachers

Motion

Seconded

Vote – Ayes

Nays

Motion

For Information

Personnel Update

OWOSSO PUBLIC SCHOOLS
Board of Education
April 26, 2023
Report 22-130

FOR INFORMATION

Subject:

Personnel Update

Accepted Positions

Mike Hendrickson has accepted the Director of Operations position.

Laurie Winke has accepted the Director of Early Childhood position.

Sean Dewley has accepted the Sub Custodian position.

Rachel Walker has accepted the One-on-One Special Education Paraprofessional position at Central Elementary.

Resignations

Charles Albring has resigned the Sub Custodian position.

John Klapko, Director of Operations will retire effective June 30, 2023.

Gabrielle Smith has resigned the Food Service worker position effective April 6, 2023.

Luke Mallery has resigned the Custodian position effective April 21, 2023.



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 April 26, 2023 at 5:30p.m. at the Washington Campus Gym, 645 Alger St.

Date of Meeting: Wednesday, April 26, 2023

Hour of Meeting: 5:30p.m.

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

Purpose of Meetings: Regular Meeting

Telephone Number of Principal Office
of Board of Education: (989) 723-8131

Board Minutes are Located at the
Principal Office of the Board of
Education: 645 Alger Street Owosso,
Michigan 48867

Dr. Andrea Tuttle, Superintendent
OWOSSO PUBLIC SCHOOLS