



OWOSSO PUBLIC SCHOOLS

Ready for the World

Board of Education Agenda

July 24, 2024

5:30 pm

Washington Campus Gymnasium

645 Alger St

Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

4. Board Correspondence:

Superintendent's Report

Curriculum Director's Report

5. Public Participation

6. For Action

Consent Agenda:

June 26, 2024 Budget Hearing Minutes-----	Report 23-232	Page 3
June 26, 2024 Regular Meeting Minutes-----	Report 23-233	Page 6
Current Bills-----	Report 24-01	Page 16
Financials-----	Report 24-02	Page 24
Approval of Course Listings 2024-25-----	Report 24-03	Page 28
Purchase and Lease of Buses-----	Report 24-04	Page 31
MHSAA Membership Resolution 2024-25 -----	Report 24-05	Page 34
OESPA 2024-25 Tentative Agreement -----	Report 24-06	At Place
Personnel New Hire-----	Report 24-07	Page 40

7. For Future Action

Tax Levy-----	Report 24-08	Page 43
OMS Out of State Travel, Washington D.C.-----	Report 24-09	Page 46
Purchase of Choir Uniforms for Owosso High School-----	Report 24-10	Page 48

8. For Information

Personnel Update-----	Report 24-11	Page 53
YMCA MOU-----	Report 24-12	Page 55
Emergency Operations Plan-----	Report 24-13	Page 59
Back to School Events-----	Report 24-14	Page 61

9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

August 14: Committee of the Whole Meeting, 5:30PM, Washington Campus Gymnasium

August 28: Regular Meeting, 5:30PM, Washington Campus Gymnasium

Important Upcoming Dates:

August 1: Administrative Retreat, All day, Fortitude Farms & Events

August 12: Owosso High School Trojan Day, (Freshman Only) 8-10AM, 4-6PM

August 13: Owosso High School Trojan Day, 8-11AM, 12-3PM, 4-6PM

August 13-14: Lincoln High School Registration Day, 10AM-2PM

August 13: New Teacher Orientation, All day, Fortitude Farms & Events

August 14: New Teacher Orientation, All day

August 19: Owosso High School & Lincoln High School Registration Make-Up Day, 4-6PM

August 19: Owosso High School, Owosso Middle School & Lincoln High School Open Houses, 4-6PM

August 19-21: Opening Days, Professional Development & Teacher Work Days, All day

August 20: Community Pep Rally, 7PM, Willman Field

August 20: Elementary Schools & Bentley Bright Beginnings Open Houses, 4-6PM

August 22: First Day of School for Students

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



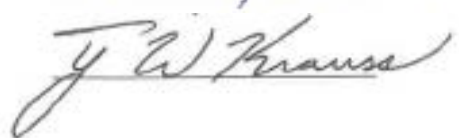
Marlene Webster
Vice President



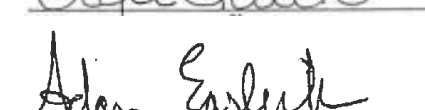
Olga Quick
Treasurer



Ty Krauss
Secretary



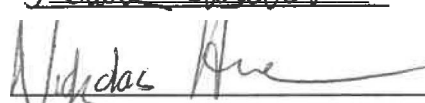
Adam Easlick
Trustee



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

June 26, 2024 Board of Education Budget Hearing Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
Budget Hearing Minutes
June 26, 2024
Report 23-232

Present: Adam Easlick, Nick Henne, Rick Mowen, Olga Quick, Marlene Webster
Absent: Ty Krauss, Shelly Ochodnicky

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

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:
None

For Information

Superintendent Brooks informed the Board that the purpose of this budget hearing is to comply with the Michigan Department of Education and the Board of Education's requirements by holding a public hearing before adopting the 2024-25 budget. This hearing must precede the budget adoption and include the topic of the proposed property tax millage rate. The Board will specifically discuss the *Headlee* Amendment and the Uniform Budgeting and Accounting Act. Superintendent Brooks emphasized that the *Headlee* Amendment protects Michigan taxpayers from excessive state and local taxation, requiring voter approval for any new or increased local tax and imposing limits on property tax increases due to assessment growth. This year, the *Headlee* Amendment will not result in a roll-back, as the millage reduction factor (MRF) is 1.0. Consequently, the approved operating millage remains at 18.1020 mills, the same as last year. However, by law, the District cannot levy more than 18.0000 mills on eligible property. Superintendent Brooks explained that the district cannot collect more in taxes than 5% or the rate of inflation, whichever is lower, without a public hearing. Therefore, the millage rates imposed by the school district must be adjusted accordingly. He also reminded the Board that the community passed a bond in November 2017, with the seventh assessment scheduled for

December 2024. The calculated millage to service this debt is 4.70 mills. Superintendent Brooks concluded his report by stating the following millage rates will be considered approved and assessed on eligible property for the Winter tax assessment to support the 2024-2025 proposed expenditures:

- Operating millage (renewed in May 2013) – 6.000 mills for commercial personal property, 18.0000 mills for all other properties
- Debt millage – 4.7000 mills approved by voters in November 2017

Board Comments

No Board comments were heard at this time.

Adjournment

Moved by Quick, supported by Webster, to adjourn at 5:36 p.m. Motion carried unanimously.

Minutes recorded by Stephanie Goetzinger.

Respectfully submitted,

Ty Krauss, Secretary

June 26, 2024 Board of Education Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education
Regular Board Meeting Minutes
June 26, 2024
Report 23-233

Present: Adam Easlick, Nick Henne, Rick Mowen, Olga Quick, Marlene Webster
Absent: Ty Krauss, Shelly Ochodnicky

President Mowen called the Board of Education Meeting to order at 5:36 p.m. The meeting was held at the Washington Campus Administration Building, 645 Alger St, Owosso MI 48867.

Building Reports

Athletic Director Steve Irelan introduced Girls' Varsity Track & Field Coach Brock Holtsclaw to the Board of Education to recognize him as the Flint Metro League Track Coach of the Year for the Stars Division, stating this is a well-deserved honor as Holtzclaw lives and breathes his work, not for the money but for the love of developing student-athletes and tonight we're highlighting the outcome of a positive culture and strong work ethic. Irelan stated we've focused on building relationships, accountability, growth, character, integrity, and compassion among coaches and athletes, and Holtzclaw embodies these values daily.

Coach Brock Holtsclaw introduced student athlete Libby Summerland to recognize her as an All-State athlete. Coach Holtzclaw shared Libby is one of the most hardworking individuals he's ever met. Libby puts all her effort into everything she does in athletics and in the classroom. This year, she achieved All-State status both athletically and academically. Athletically, she placed fifth in the pole vault at the State Finals. Her height throughout the year was the second-best of all time, just behind Claire Agnew from last year. Libby also competed in the 400m dash at States for the third time. Libby is the highest career point scorer since keeping track starting in 1994, surpassing the previous record by seventy-six points. Coach Holtzclaw finished his recognition by stating that her consistent performance week after week is truly remarkable.

Coach Brock Holtsclaw introduced student athlete Gabi Hufnagel to recognize her as an All-State athlete. Coach Holtzclaw shared that Gabi was tremendous as a freshman last year. Gabi qualified for the state meet in the 4x400m relay. Gabi was hungry for more; she returned this year and qualified in two events: the 100m hurdles and the 300m hurdles. Although she didn't make it to the finals in the 100m hurdles, she performed incredibly in the 300m hurdles. Gabi led the race after 200m, and although she ran so hard that she tired out, she still managed to finish seventh, which was a huge accomplishment for her. Coach Holtzclaw finished his recognition by stating Gabi is truly outstanding, and he's very excited to see where she goes from here. Gabi still has two more solid years ahead, and he doesn't think we've even scratched the surface of her potential. Gabi's times keep improving, and she's the eighth-highest single-season point scorer we've had. Considering that three of those spots are held by Libby Summerland, that's a significant achievement.

Coach Holtsclaw recognized student athlete Peyton Spicer as an All-State athlete who could not attend. Coach Holtsclaw shared Peyton has been a remarkable athlete and a familiar face at our events. Next year, she will attend Central Michigan University to compete in track and field. Her coach has informed her that she will be training for the heptathlon, which involves seven different events—a huge challenge she is well-equipped to handle due to her immense talent. This year, Peyton competed in four field events: shot put, discus, high jump, and long jump. She qualified for state in two events and was named All-Conference in three, just narrowly missing out on the fourth. Coach Holtsclaw finished his recognition by stating Peyton's versatility and skill make her a tremendous talent, and we are excited to see her continue to excel at the next level.

Coach Holtsclaw introduced Boy's Track & Field Coach Aaron Gillett.

Coach Gillett introduced student athlete Gavin Mecomber to recognize him as an All-State athlete. Coach Gillett shared that he thinks he's never seen an athlete improve as much as Gavin did between last season and this past. He had some remarkable achievements: Gavin was just an inch and a quarter off the high jump record and missed our 110m hurdle record by only 0.01 seconds. He set a personal record in the 300m hurdles at the state meet, coming just 0.02 seconds short of the school record. If his calculations are correct, Coach Gillett shared that Gavin scored 224 points this season, the highest total in Coach Gillett's 11 years as head coach. Gavin qualified for the long jump, 110m hurdles, and 300m hurdles at the state meet. Despite the weather, he set a personal record in the 300m hurdles, finishing sixth place and earning All-State honors. Coach Gillett believes that if the weather had been better, Gavin would have broken the school record in the 300m hurdles. Coach Gillett finished his recognition by stating Gavin's achievements are a testament to his mental toughness, physical competence, and skills. These accomplishments show how everything clicked for Gavin this season, resulting in an outstanding year.

Coach Gillett introduced Girls' Varsity Softball Coach JoEllen Smith.

Coach Smith introduced student-athlete and senior graduate Lexi Hemker, noting that she first met Lexi eight years ago when her sister played for her as a freshman. Over those eight years, the Hemker family has been a wonderful part of the program. Coach Smith recalled how Lexi's sister, Brooke, was moved to tears, expressing how special these years had been for their family—a sentiment Coach Smith echoed for the program. Lexi made an immediate impact as a freshman on the All-State team, starting as the second baseman and then moving to third base, starting every game and helping the team to a state championship. Over the years, she has earned All-Conference honors and was named Academic All-State this year, an accolade reserved for seniors with a GPA of 3.6 or higher. Lexi has also set several school records, including most career hits and most career runs, and she ranks third in career hits within Coach Smith's 41 years of coaching, which is an impressive feat. She will continue her career at Mott Community College and has made the All-Star and All-State teams. She is set to play with the other All-State players on July 17th at Davenport College. In addition to her softball achievements, Lexi has been a letter-winner in basketball and volleyball for four years, demonstrating her dedication and athleticism across multiple sports.

President Mowen congratulated Coach Holtsclaw on his recognition, acknowledging that his contributions might have been overlooked. Superintendent Brooks added that being an All-State athlete is a true honor, and it takes a lot of hard work, dedication, and pushing yourself to limits you didn't think you could reach. He is very proud that our students not only excel on the track or field but also in the classroom, as we've heard tonight. That is the true definition of a student-athlete: excelling both in sports and academics. Superintendent Brooks thanked our coaches for their dedication and effort, stating our coaches deserve a lot of credit as well; they play a crucial role in our athletes' success, dedicating countless hours and working incredibly hard.

Superintendent Brooks introduced Transportation Director Steve Delong.

Director Delong acknowledged Janice Coppersmith, who has been with our District since 2018 and has been a bus driver for 17 years, working with other districts before joining us. Delong stated it's fantastic to have someone with such quality experience, and when she joined, he was thrilled—we had very little training to do with Janice except for showing her the ropes in Owosso. Janice has been a safe and caring driver, well-regarded by her coworkers, and loved by the students and families she served. Janice was always punctual, always here every day, and rarely missed any time. Her consistency was a constant presence for the students, which is incredibly important. Janice will now be splitting her time between up north, down south, out west—you name it. Delong stated it has been a pleasure to have Janice on our team and that she will be missed. Janice thanked Delong for hiring her and the Board for accepting her. She stated that she would miss her students the most, which would hurt her come August.

Board Correspondence

Superintendent Brooks began his report by stating the school year ended on June 6th, and it was marked by beautiful celebrations across the District, including graduations at Owosso High School and Lincoln High School, fifth-grade graduations, kindergarten graduations, and various end-of-year events. It was a joyful conclusion, with many happy children heading into summer. Superintendent Brooks shared that despite school being out, our District remains active with numerous summer programs. We're particularly proud of our Books at Bryant program, which started on June 12th with a huge success. Every Wednesday at 6 p.m., students and anyone aged 13 and under can come for a free book and frozen custard in partnership with Culver's. The community support has been outstanding, with events like "Touch a Truck" featuring police and fire department vehicles and a performance by the drama club last week showcasing their upcoming play. Superintendent Brooks continued stating that Summer school is in full swing for students from pre-K through 12th Grade, with about 300 participants. We're the only district offering pre-kindergarten summer school, providing a "kindergarten boot camp" for incoming students—special thanks to Kristina Crandell and all our summer school teachers for creating these opportunities. Superintendent Brooks informed the Board that our "Meet Up and Eat Up" program is another source of pride. We offer free breakfast and lunch Monday through Thursday at Emerson, Bryant, and the secondary campus. On Thursdays, we provide additional meals for the weekend. Our food service director, Mrs. Hartman, reports we're exceeding last year's numbers, highlighting the significant need we're meeting.

Additionally, we received a \$36,000 grant for fresh fruits and vegetables for the upcoming school year, ensuring our students have access to healthy food. Superintendent Brooks stated that Bentley Bright Beginnings daycare is at total capacity this summer, which is the highest in years. Superintendent Brooks informed the Board that our maintenance and custodial teams are working tirelessly in the hot weather to prepare for the 2024-2025 school year—special thanks to Mike Hendrickson and his team for their hard work. Superintendent Brooks ended his report with transportation, stating you may see our school buses around town, as we've partnered with the YMCA to shuttle kids between the YMCA and Bancroft summer camp.

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:
None

For Action

- Moved by Webster, supported by Easlick, to approve May 22, 2024, Regular Meeting Minutes, June 10, 2024, Committee Meeting Minutes, Current Bills, and Financials as presented. President Mowen conducted a roll call vote. Ayes: Easlick, Henne, Mowen, Quick, Webster. Nays: None. Motion carried unanimously.
- Moved by Easlick, supported by Henne, to approve the purchase of new AP Biology textbooks and electronic software, including online versions of the textbook and teaching resources. Additional funds may made available for training on the use of these resources. Motion carried unanimously.
- Moved by Quick, supported by Easlick, to approve the purchase of new AP Psychology textbooks and electronic software including online versions of the textbook and teaching presentations. Motion carried unanimously.
- Moved by Webster, supported by Quick, to approve the 2024-2025 student handbooks for Bentley Bright Beginnings, elementary, middle, and high schools. Treasurer Quick emphasized the importance of changing the attendance policy, stating that reviewing and understanding our policies and procedures is imperative. Trustee Easlick expressed concern about the requirement for students to fully cover their torsos, noting that it affects lower-income families. He pointed out that parents with limited financial resources may struggle to afford separate outfits for school. As a parent of two daughters, he highlighted the difficulty in finding longer clothing options, making it challenging to adhere to this dress code requirement. President Mowen conducted a roll call vote. Ayes: Henne, Mowen, Quick, and Webster. Nays: Easlick. Motion carried 4 to 1.

- Moved by Quick, supported by Henne, to authorize the Superintendent to sign and renew the proposed contract with Baker College for Adult Education services for the fiscal year 2024-25. Motion carried unanimously.
- Moved by Quick, supported by Easlick, to authorize the Superintendent to sign and renew the proposed contract with GST (Genesee Shiawassee Thumb) Michigan Works from July 1, 2024, through June 30, 2025. Motion carried unanimously.
- Moved by Webster, supported by Henne, to authorize the Superintendent to sign and renew the proposed contract with the City of Owosso revised agreement for two “part-time” officers with the City of Owosso, pending City approval. To enhance the public safety of the City of Owosso and Owosso Public School District through the provision of police officers to serve as School Resource (liaison) officers for the contract year of fiscal year 2024-25 through fiscal year 2028-2029. Motion carried unanimously.
- Moved by Quick, supported by Easlick, to approve the out-of-state travel for Carrie Warning to travel to Sturtevant, WI, July 21-25, 2024. Motion carried unanimously.
- Moved by Easlick, supported by Quick, to approve the out-of-state travel for Carrie Warning to travel to Eden Prairie, MN, August 5-9, 2024. Motion carried unanimously.
- Moved by Quick, supported by Webster, to authorize the Superintendent or his designee to enter into a contract with Konica Minolta Business Solutions U.S.A., Inc. for leasing and maintenance of copiers for the District for the next five years. Motion carried unanimously.
- Moved by Webster, supported by Easlick, to approve the 2024-2025 Board of Education regular meeting and committee meeting dates. Motion carried unanimously.
- Moved by Easlick, supported by Henne, to adopt the resolutions that revise the appropriations for the General, School Service, Capital Projects, and Building and Site Funds for the 2023-24 fiscal year. Motion carried unanimously.
- Moved by Easlick, supported by Henne, to adopt the resolutions to be presented for the 2024-25 fiscal year budget package for the General, School Service, Fiduciary, and Building and Site Funds. Motion carried unanimously.
- Moved by Quick, supported by Webster, to authorize the borrowing of \$2,100,000 inclusive of \$1,470,000 of “set-aside” notes and \$630,000 in “no set-asides” for operating purposes to eliminate cash flow challenges that result from timing issues related to State Aid payments for the 2024-25 school year. This includes passage of the accompanying resolution provided by the attorneys allowing for borrowing through the Michigan Finance Authority or accepting a competitive bid from an authorized bank. Motion carried unanimously.
- Moved by Easlick, supported by Henne, to approve the July 1, 2024 – June 30, 2025, Tentative Agreement between Building and Central Office Administrators and the Owosso Board of Education. Motion carried unanimously.
- Moved by Easlick, supported by Henne, to approve salary adjustments for non-union personnel to reflect parity with other bargaining groups. Motion carried unanimously.
- Moved by Webster, supported by Henne, that the Board of Education approve the hiring of the following certified staff:

Name	Building/Grade	Recommending Administrator	Salary Schedule Step
Amber Arend	Bryant/Kindergarten	Superintendent Steve Brooks	BA Step 5 \$51,205
Shaun Vogan	LHS/Social Studies	Superintendent Steve Brooks	BA Step 1 \$43,332
Zebulon Perrin	OMS/Dean of Students	Superintendent Steve Brooks	Step 1 \$85,000
Jordan Forbes	Bryant/1 st Grade	Superintendent Steve Brooks	BA Step 1 \$43,332
Kaitlyn Cook	Bryant/4 th Grade	Superintendent Steve Brooks	MA Step 3 \$49,689
James Stanhope	LHS/Math	Superintendent Steve Brooks	BA Step 5 \$51,205

Motion carried unanimously.

For Future Action

- The Board will be asked to approve the course listings presented for the Middle School, High School, and Lincoln High School for the 2024-25 school year.
- The Board will be asked to authorize the District to purchase two used 77-passenger buses and lease one additional buses.
- The Board will be asked to adopt the membership resolution of the Michigan High School Athletic Association for the year beginning August 1, 2024, through July 31, 2025
- The Board will be asked to adopt the suggested changes to the Owosso Performing Arts Center Facility Rental Information Agreement. Moved by Quick, supported by Easlick, to move the Owosso Performing Arts Center Facility Agreement from For Future Action to For Action and adopt the suggested changes. Motion carried unanimously.

For Information

Superintendent Brooks announced the following personnel changes:

Accepted Positions

- Lauren Lake has accepted the Accounts Payable position.
- Steve Delong has accepted the Transportation Director position.

Resignations

- Justin Hill, Accounts Payable resigned effective June 11, 2024.
- Thomas Ogle, Teacher at LHS resigned at the conclusion of the 2023-2024 school year.
- Katelynn Fletcher, Teacher at LHS resigned at the conclusion of the 2023-2024 school year.
- Christine Greko, Teacher at Emerson resigned at the conclusion of the 2023-2024 school year.
- Racheal Metzger, Monitor at Bryant resigned at the conclusion of the 2023-2024 school year.
- Rachel Walker, Paraprofessional at Central resigned at the conclusion of the 2023-2024 school year.
- Stacey Coleman, Teacher at Bryant resigned at the conclusion of the 2023-2024 school year.
- Tara Shorey, Teacher at Emerson resigned effective June 18, 2024.
- Madalena Huyck, Teacher at Bryant resigned effective June 20, 2024.
- Stacey Willyerd, Teacher at Central resigned effective June 20, 2024.

Retirements

- Janice Coppersmith, Bus Driver has submitted her letter of intent to retire at the conclusion of the 23/24 school year.

2024-2025 School Calendar

Superintendent Brooks informed the Board about the 2024-2025 school calendar. He stated that we have agreed with the OEA to publish and publicize the calendar. He wanted to inform the Board of the agreed-upon schedule and any changes for the upcoming school year.

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:
None

Board Comments

Trustee Henne thanked the budget team, Mr. Dame, Dr. Dwyer, and Julie Omer. He recently thanked Mrs. Omer in person for leaving us in such great shape. Henne also congratulated all the student-athletes on their vast accomplishments, welcomed the new hires and those who received promotions, and hoped everyone was having a great summer.

Treasurer Quick commended our summer school program, which she thinks is one of the most extensive in the county. She also gave kudos to the "Meet Up and Eat Up" initiative for making a significant impact, especially with the additional supplies provided on Thursdays, which has been incredibly beneficial for families facing food emergencies. Quick also welcomed the new staff members and congratulated those who received promotions. She also had the pleasure of participating in the Pride event and a panel discussion on Sunday at Baker College. Though attendance was low, the information shared was very informative. She encouraged the District to consider similar initiatives for professional development to promote inclusivity. She stated that seeing our District becoming more inclusive is encouraging, but we still have work to do in this area.

Trustee Easlick welcomed all the new teachers aboard and congratulated all the student-athletes on their achievements. He's looking forward to seeing the play this weekend and had the privilege of attending the Pride event downtown last week. He stated that seeing so many of our students, teachers, and community members coming together in a safe space to celebrate who they are was heartwarming.

President Mowen said all of our staff is genuinely dedicated. He gave special thanks to Mr. Dame for stepping into his new role and learning so quickly. He said his hard work and dedication are greatly appreciated.

Upcoming Board Meeting Dates

- July 24: Board of Education Regular Meeting 5:30 PM, Washington Campus Gymnasium
- August 14: Board of Education Committee Meeting 5:30 PM, Washington Campus Gymnasium
- August 28: Board of Education Regular Meeting 5:30 PM, Washington Campus Gymnasium

Adjournment

Moved by Quick, supported by Henne, to adjourn at 7:14 p.m. Motion carried unanimously.

Minutes recorded by Stephanie Goetzinger.

Respectfully submitted,

Ty Krauss, Secretary

Current Bills

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
06/15/2024-07/16/2024
REPORT 24-01

CHECK RUN ACTIVITY BY FUND

GENERAL FUND	\$842,078.24
SERVICE FUND	\$64,979.71
SINKING FUND	\$98,677.70
BOND FUND	\$0.00
CAPITAL PROJECTS	\$0.00
CHECK RUN TOTAL	<u>\$1,005,735.65</u>

DRAW FROM ACCOUNT

GORDON FOOD SERVICE PAYMENT (6/13/2024)	\$ 17,372.39
GORDON FOOD SERVICE PAYMENT (6/20/2024)	\$ 750.79
GORDON FOOD SERVICE PAYMENT (07/12/2024)	\$ 2,699.20
CONSUMERS ENERGY PAYMENT (6/27/2024)	\$ 2,862.00
CONSUMERS ENERGY PAYMENT (7/12/2024)	\$ 46,713.33
	<u>\$ 70,397.71</u>

CREDIT CARD ACTIVITY BY FUND (5/5-6/4/24)

GENERAL FUND	\$ 17,451.53
SERVICE FUND	\$ 1,402.70
ORGANIZATIONAL FUND	\$ 3,129.39
CREDIT CARD TOTAL	<u>\$ 21,983.62</u>

PAYROLL AND STABILIZATION DRAWS

PAYROLL (#26) 06/21/2024	\$ 1,136,613.58
PAYROLL (#1) 07/05/2024	\$ 794,704.80
	<u>\$ 1,931,318.38</u>

GRAND TOTAL

\$ 3,029,435.36

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



Check Register

Owosso Public Schools

Bank Account CHEM1, From 06/15/2024 to 07/16/2024

Check #	Date	Run	Type Status	Vendor	Name	Invoice Description	Amount
109091	06/20/2024	1	Check Cleared 07/12/2024	000278	APPLEBEE OIL COMPANY	TRAN/SECOR/PROPANE FOR #8	299.31
109092	06/20/2024	1	Check Cleared 07/12/2024	008674	BAKER COLLEGE	ADMIN/BAKER/ADULT ED	38,024.95
109093	06/20/2024	1	Check Open	003794	BRYANT ELEMENTARY	BR/GRADUATION FLYER REIMB	79.00
109094	06/20/2024	1	Check Open	006259	CODDE, TARA	OMS/CODDE/AT RISK REWARDS	15.55
109095	06/20/2024	1	Check Open	000548	CONVERGENT	BUSINESS OFFICE/DAME/SUGGEST..	285.00
109096	06/20/2024	1	Check Cleared 07/12/2024	006588	DAYSTARR COMMUNICATIO..	TECH/WATSON/UTILITY	412.69
109097	06/20/2024	1	Check Cleared 07/12/2024	100197	DESIGNS BY BEAN	LHS/MEYER/BLANKET	409.32
109098	06/20/2024	1	Check Open	000596	DYNAMIC SCHOOL ASSEMBL..	BBB.WINKE/COTTON CANDY SCIEN..	2,275.00
109099	06/20/2024	1	Check Cleared 07/12/2024	007988	FORTITUDE	ADMIN/THOMPSON/ADMIN RETREAT	450.00
109100	06/20/2024	1	Check Cleared 07/12/2024	008220	J & H OIL CO.	TRANS/SECOR/FUEL FOR BUS	12,968.72
109101	06/20/2024	1	Check Cleared 07/12/2024	004730	J. W. PEPPER & SON INC.	HS/PARSONS/MUSIC	36.19
109102	06/20/2024	1	Check Cleared 07/12/2024	007158	MOMAR, INCORPORATED	OPER/HENDRICKSON/SERVICE AGR..	405.00
109103	06/20/2024	1	Check Open	100706	OWOSSO ROTARY CLUB	OHS/LINTNER/DUES AND MEALS	433.30
109104	06/20/2024	1	Check Cleared 07/12/2024	003065	PARSONS, AMY	HS/PARSONS/MILEAGE	23.58
109105	06/20/2024	1	Check Cleared 07/12/2024	009003	QUADIENT INC	ADM/POSTAGE METER LEASE JULY-..	89.97
109106	06/20/2024	1	Check Open	008234	READING READING BOOKS	EM/CICALO/EVA	39.50
109107	06/20/2024	1	Check Cleared 07/12/2024	005625	SHIAWASSEE RESD	NURSES & EDU STAFF 5/12-5/25	43,177.40
109108	06/20/2024	1	Check Cleared 07/12/2024	008752	SONITROL GREAT LAKES - M..	TECH/WATSON/SERVICE CALL	652.52
109109	06/20/2024	1	Check Cleared 07/12/2024	008675	US OMNI & TSACG COMPLIA..	PLAN ADMIN FEE MAY 24	121.18
109110	06/20/2024	1	Check Cleared 07/12/2024	001206	VERIZON	TECH/ WATSON -May 11-June 10	180.21
109111	06/20/2024	1	Check Cleared 07/12/2024	008974	VIC BOND FLINT	MAINT/PLUMBING	281.77
109112	06/27/2024	1	Check Open	101605	ARGUS PRESS	COMMUNICATIONS/THOMPSON/AFFI..	26.50
109113	06/27/2024	1	Check Open	007465	CINTAS CORPORATION # 308	OPER/HENDRICKSON/UNIFORMS	152.84
109114	06/27/2024	1	Check Open	001050	CITY OF OWOSSO	ADMIN/BROOKS/OFFICER033124-063..	58,538.26
109115	06/27/2024	1	Check Open	009063	ESS MIDWEST INC	BBB/WINKE/STAFFPMT	35,234.71
109116	06/27/2024	1	Check Open	001041	FIFTH THIRD BANK	ADM/LAKE/SAFETY DEPOSIT BOX	195.00
109117	06/27/2024	1	Check Open	008910	HURLEY OCCUPATIONAL HE..	TRANS/HARTNAGLE/MDOTPHYSICAL	90.00
109118	06/27/2024	1	Check Open	000069	HUTSON INC	OPER/HENDRICKSON/PLUGWORING	9.12
109119	06/27/2024	1	Check Open	004013	IMAGELINE PRODUCTIONS	COMM/THOMPSON/OPENINGDAY	1,170.00
109120	06/27/2024	1	Check Open	008805	MANTIS PEST MANAGEMENT..	OPER/HENDRICKSON/PESTMANAGE..	780.00
109121	06/27/2024	1	Check Open	100396	NORTH AMERICAN OVERHE..	OPER/HENDRICKSON/BUSGARAGED..	600.24
109122	06/27/2024	1	Check Open	100030	OWOSSO PUBLIC SCHOOLS	OPER/HENDRICKSON/LINERS	5,471.75
109123	06/27/2024	1	Check Open	008962	R & D SEPTIC TANK CLEANIN..	OHSATH/SMITH/PORTAJONS	580.50
109124	06/27/2024	1	Check Open	005625	SHIAWASSEE RESD	OHS/SPECK/DUALENROLLMENT	69,205.00
109125	06/27/2024	1	Check Open	000260	SPECTRUM REACH LLC	COMM/THOMPSON/ADSFORKENROL..	4,976.70
109126	06/27/2024	1	Check Open	000235	TECHNICAL BUILDING AUTO..	OPER/HENDRICKSON/FREEZERREP..	5,332.34
109127	06/27/2024	1	Check Open	008974	VIC BOND FLINT	OPER/HENDRICKSON/PARTS	13.57



Check Register

Owosso Public Schools

Bank Account CHEM1, From 06/15/2024 to 07/16/2024

Check #	Date	Run	Type	Status	Vendor	Name	Invoice Description	Amount
109128	07/05/2024	1	Check	Open	000252	ADN ADMINISTRATORS INC	ADMIN/DAME/FUTURE DENTAL	3,000.00
109129	07/05/2024	1	Check	Open	000647	AMERICAN RECYCLING, INC	BBB/WINKE/RUBBER MULCH	10,410.00
109130	07/05/2024	1	Check	Open	000672	Arbiter Sports	OHS ATL/DWYER/PAY OFFICIALS EL..	1,995.00
109131	07/05/2024	1	Check	Open	008901	BASGALL, JAKE	TECH/WATSON/MILEAGE	84.99
109132	07/05/2024	1	Check	Open	000673	CRITICAL RESPONSE GROUP	ADMIN/DAME/FLOORPLANS	25,544.00
109133	07/05/2024	1	Check	Open	003369	CULLIGAN OF OWOSSO	ADMIN/LAKE/WATER	77.50
109134	07/05/2024	1	Check	Open	100197	DESIGNS BY BEAN	LHS/RUGENSTEIN/STAFFSHIRT	34.50
109135	07/05/2024	1	Check	Open	009019	DIGNAN, THOMAS	TECH/WATSON/MILEAGE	97.99
109136	07/05/2024	1	Check	Open	008658	EPS SECURITY	OPER/HENDRICKSON/ALARM MONIT..	101.85
109137	07/05/2024	1	Check	Open	003396	INT'L BACCALAUREATE NOR..	CURR/DAME/MYP ANNUAL FEE	10,920.00
109138	07/05/2024	1	Check	Open	008344	IRELAN, STEVE	ATH/SMITH/MILEAGEREIMBURSEME..	1,849.60
109139	07/05/2024	1	Check	Open	008359	KINECT ENERGY INC.	OPER/HENDRICKSON/MANAGEMEN..	315.00
109140	07/05/2024	1	Check	Open	008292	KONICA MINOLTA BUSINESS ..	LEASE PAYMENT 60/60	3,067.59
109141	07/05/2024	1	Check	Open	102408	LANSING SANITARY SUPPLY ..	OPER/HENDRICKSON/BBBJULYSUP..	1,026.07
109142	07/05/2024	1	Check	Open	008057	LEMANSKI, KATHLEEN	OHS/GOETZINGER/STIPENDREIMBU..	144.28
109143	07/05/2024	1	Check	Open	006274	LEPLEY & SONS TOWING	OPER/HENDRICKSON /TOW	125.00
109144	07/05/2024	1	Check	Open	001841	LINTNER, DALLAS	ATH/SMITH/MILEAGEREIMBURSEME..	112.43
109145	07/05/2024	1	Check	Open	003740	MASB	ADMIN/BROOKS/MASB MEMBERSHIP	6,364.27
109146	07/05/2024	1	Check	Open	100400	MASSP	OHS/MASSP MEMBERSHIPS	2,425.00
109147	07/05/2024	1	Check	Open	003780	MESSA	ADMIN/LAKE/JULY2024INSURANCE	336,901.68
109148	07/05/2024	1	Check	Open	000290	NAVIGATE 360	CURR/DWYER/PBIS REWARDS	16,110.25
109149	07/05/2024	1	Check	Open	007851	OREILLY AUTOMOTIVE INC	MAINT/HENDRICKSON/PARTS	28.97
109150	07/05/2024	1	Check	Open	100030	OWOSSO PUBLIC SCHOOLS	FS/GOETZINGER/BOARDOFEDUCATI..	33.00
109151	07/05/2024	1	Check	Open	007024	PROJECT LEAD THE WAY	CURR/DWYER/ PLTW LAUNCH 2024/..	2,850.00
109152	07/05/2024	1	Check	Open	003608	RUGENSTEIN, CARRIE	ATH/SMITH/MILEAGEREIMBURSEME..	166.43
109153	07/05/2024	1	Check	Open	006599	SCHOOLINSITES LLC	TECH/WATSON/CS HOSTING07/1/24-..	5,400.00
109154	07/05/2024	1	Check	Open	100017	SET-SEG	ADMIN/LAKE/JULY2024DENTAL,VISI..	4,694.71
109155	07/05/2024	1	Check	Open	100017	SET-SEG	ADMIN/DAME/VISIONRUNOFFFEE	244.20
109156	07/05/2024	1	Check	Open	005363	SHATTUCK SPECIALTY ADVE..	ADMIN/THOMPSON/STAFFAPPRECI..	4,006.02
109157	07/05/2024	1	Check	Open	005625	SHIAWASSEE RESD	ADMIN/NURSES	8,442.00
109158	07/05/2024	1	Check	Open	008301	STINSON, GUNNAR	TECH/WATSON/MILEAGE	250.51
109159	07/05/2024	1	Check	Open	000235	TECHNICAL BUILDING AUTO..	OPER/HENDRICKSON/UNITVENTSEN..	19,409.63
109160	07/05/2024	1	Check	Open	006230	THRUN LAW FIRM, P.C.	ADMIN/DAME/STUDENTDISCIPLINEH..	5,789.88
109161	07/05/2024	1	Check	Open	100267	UNUM LIFE INSURANCE	ADMIN/LAKE/JULY2024UNUMLIFEINS..	2,707.97
109162	07/05/2024	1	Check	Open	007788	WAKELAND OIL	OPER/HENDRICKSON/DIESEL	279.27
109163	07/05/2024	1	Check	Open	007985	WATSON, JOE	TECH/GOETZINGER/MILEAGEREIMB..	202.61
109164	07/11/2024	1	Check	Open	000271	BP ENERGY RETAIL COMPA..	OPER/HENDRICKSON/NATURALGAS	905.20



Check Register

Owosso Public Schools

Bank Account CHEM1, From 06/15/2024 to 07/16/2024

Check #	Date	Run	Type	Status	Vendor	Name	Invoice Description	Amount	
109165	07/11/2024	1	Check	Open	002307	BRD PRINTING INC.	24-25 OPS CALENDARS	717.61	
109166	07/11/2024	1	Check	Open	000810	CAROLINA BIOLOGICAL SUP..	LHS/RUGENSTEIN/FETALPIGSBIOLO..	566.24	
109167	07/11/2024	1	Check	Open	007465	CINTAS CORPORATION # 308	OPERATIONS/HENDRICKSON/UNIFO..	152.84	
109168	07/11/2024	1	Check	Open	001050	CITY OF OWOSSO	OPER/HENDRICKSON/925HAMPTON	23,419.64	
109169	07/11/2024	1	Check	Open	000548	CONVERGENT	TECH/DAME/CALL RESPONSE	237.50	
109170	07/11/2024	1	Check	Open	001410	DALTON ELEVATOR	OPER/HENDRICKSON/RENTAL	50.00	
109171	07/11/2024	1	Check	Open	101560	EDWARDS SIGN & SCREEN P..	OPER/HENDRICKSON/NAMEPLATES	310.00	
109172	07/11/2024	1	Check	Open	008658	EPS SECURITY	OPER/HENDRICKSON/MONITORING	1,704.21	
109173	07/11/2024	1	Check	Open	009063	ESS MIDWEST INC	BBB/WINKE/STAFFING	27,534.60	
109174	07/11/2024	1	Check	Open	000292	GALLAGHER, KAYLIE	BBB/GALLAGHER/SUPPLIES	32.50	
109175	07/11/2024	1	Check	Open	100151	GENESEE I.S.D.	OHS/SPECK/GENNETCOURSE	260.00	
109176	07/11/2024	1	Check	Open	002390	GILBERT'S DO IT BEST HARD..	OPER/HENDRICKSON/HARDWARE	584.19	
109177	07/11/2024	1	Check	Open	008555	GILLETT, REBECCA	OHS/GOETZINGER/REIMBURSEMENT	726.88	
109178	07/11/2024	1	Check	Open	007955	HENDRICKSON, MICHAEL	OPER/HENDRICKSON/MAYMILEAGE..	344.38	
109179	07/11/2024	1	Check	Open	008220	J & H OIL CO.	TRANS/DELONG/GAS&DIESELFUELS	2,389.14	
109180	07/11/2024	1	Check	Open	000591	JOE-LEES CROSSWINDS CA..	OHS/PARSONS/STUDENTOFTHEMO..	910.00	
109181	07/11/2024	1	Check	Open	102408	LANSING SANITARY SUPPLY ..	OPER/HENDRICKSON/CLETUS	5,451.66	
109182	07/11/2024	1	Check	Open	001841	LINTNER, DALLAS	MASSP CONFERENCE 062424-062624	287.41	
109183	07/11/2024	1	Check	Open	008980	LITERACY RESOURCES, LLC	myHEGGERTY 1 YEAR SUBSCRIPTIO..	1,780.00	
109184	07/11/2024	1	Check	Open	003537	MCLAREN RENT-ALL	OPER/HENDRICKSON/LOADERRENT..	504.24	
109185	07/11/2024	1	Check	Open	003890	MSBO	24-25 MEMBERSHIP DUES YOHO	150.00	
109186	07/11/2024	1	Check	Open	004121	NAPA AUTO PARTS	OPER/HENDRICKSON/BATTERY&CO..	235.67	
109187	07/11/2024	1	Check	Open	100030	OWOSSO PUBLIC SCHOOLS	OHSAWARDS/PARSONS/SENIORCO..	670.00	
109188	07/11/2024	1	Check	Open	007024	PROJECT LEAD THE WAY	CURR/DWYER/ENGINEERINGPARTIC..	5,400.00	
109189	07/11/2024	1	Check	Open	008914	REPUBLIC SERVICES	OPER/HENDRICKSON/WASTERECYC..	2,139.78	
109190	07/11/2024	1	Check	Open	000323	ROTARY CLUB OF OWOSSO	OHS/PARSONS/ROTARYMEALS&DU..	112.00	
109191	07/11/2024	1	Check	Open	002661	SHIA. AREA TRANSPORTATI..	SUMMERSCHOOL/SPECK/TRANSPO..	532.50	
109192	07/11/2024	1	Check	Open	005625	SHIAWASSEE RESD	UFLI FOUNDATIONS IMPLEMENTATI..	290.00	
109193	07/11/2024	1	Check	Open	100138	STATE OF MICHIGAN	ADMIN/DAME/MiDEAL2024-2025 #2125	180.00	
109194	07/11/2024	1	EFT	Voided	07/16/2024	002948	THOMPSON, JESSICA	MAY & JUNE 2024 MILEAGE REIMBU..	58.56
109195	07/11/2024	1	Check	Open	000404	ULLIANCE INC	EAP 2023 3RD QTR	2,677.32	
109196	07/11/2024	1	Check	Open	004669	VAN EPPS, KAREN	OHS/GOETZINGER/VANEPPSREIMB..	281.92	
109197	07/11/2024	1	Check	Open	007788	WAKELAND OIL	JUNE 24 OPS DIESEL	2,233.36	



Check Register

Owosso Public Schools

Bank Account CHEM1, From 06/15/2024 to 07/16/2024

Check #	Date	Run	Type	Status	Vendor	Name	Invoice Description	Amount
Total of All Checks								842,078.24
Less Voids								58.56
Grand Total								842,019.68

Check Summary

Check Status	Count	Amount
Open	91	744,486.87
Cleared	15	97,532.81
Void	1	58.56
Total	107	842,078.24



Check Register

Owosso Public Schools

Bank Account SERVIC, From 06/15/2024 to 07/16/2024

Check #	Date	Run	Type	Status	Vendor	Name	Invoice Description	Amount
008606	06/20/2024	1	Check	Cleared 07/15/2024	008854	VAN EERDEN FOOD SERVIC..	FS/BUKOVICK/FOOD& PAPER	4,343.70
008607	06/27/2024	1	Check	Open	000102	ARENDT, ERIC	FS/ARENDT/MILEAGEREIMBURSEME..	36.85
008608	06/27/2024	1	Check	Open	007224	BUKOVICK, ELIZABETH	FS/BUKOVICK/MILEAGEREIMBURSE..	71.02
008609	06/27/2024	1	Check	Open	003807	PRAIRIE FARMS DAIRY	FS/HARTMAN/FOOD&PAPERSUPPLI..	1,021.09
008610	06/30/2024	1	Check	Open	000619	FLINT FRESH MOBILE MARK..	FS/HARTMAN/FOOD	1,988.00
008611	06/30/2024	1	Check	Open	003807	PRAIRIE FARMS DAIRY	FS/HARTMAN/FOOD	2,443.31
008612	06/30/2024	1	Check	Open	000684	STAFFORD-SMITH INC.	FS/HARTMAN/AIRSHIELD	24,562.75
008613	06/30/2024	1	Check	Open	008854	VAN EERDEN FOOD SERVIC..	FS/HARTMAN/FOOD	2,957.21
008614	07/05/2024	1	Check	Open	100017	SET-SEG	ADMIN/LAKE/JULY2024DENTAL,VISI..	159.19
008615	07/05/2024	1	Check	Open	100267	UNUM LIFE INSURANCE	FS/DAME/JULY2024UNUMINSURANCE	45.50
008616	06/30/2024	1	Check	Open	007245	HUBERT COMPANY	FS/HARTMAN/EQUIP	11,983.23
008617	07/11/2024	1	Check	Open	003807	PRAIRIE FARMS DAIRY	FS/HARTMAN/FOOD	1,765.80
008618	07/11/2024	1	Check	Open	008854	VAN EERDEN FOOD SERVIC..	FS/HARTMAN/CLEANING	13,280.11
008619	07/11/2024	1	Check	Open	007788	WAKELAND OIL	FS/HARTMAN/OPERATIONSFUELJUN..	321.95
Total of All Checks								64,979.71
Less Voids								0.00
Grand Total								64,979.71

Check Summary

Check Status	Count	Amount
Open	13	60,636.01
Cleared	1	4,343.70
Void	0	0.00
Total	14	64,979.71



Check Register

Owosso Public Schools

Bank Account SF_1, From 06/15/2024 to 07/16/2024

Check #	Date	Run	Type	Status	Vendor	Name	Invoice Description	Amount
601036	06/20/2024	1	Check Cleared	07/16/2024	001274	SPICER GROUP INC.	SF/DAME/PROFESSIONAL SERVICES	3,739.00
601037	06/30/2024	1	Check Open		101335	PERRIN CONSTRUCTION CO...	GYM IMPROVEMENTS PAYDOWN AP..	94,938.70
							Total of All Checks	98,677.70
							Less Voids	0.00
							Grand Total	98,677.70

Check Summary

Check Status	Count	Amount
Open	1	94,938.70
Cleared	1	3,739.00
Void	0	0.00
Total	2	98,677.70

Financials

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
July 24, 2024
Report 24-02

Statement of Deposits and Investments
As of 06/30/24
Unaudited

	General Fund	School Service	Sinking Fund and CPF	Capital Projects Bond Fund	Debt Service Fund	Total
Summary of Deposits and Investments						
Cash on hand	\$ 2,086,691	\$ 76,915	\$ 158,000	\$ 0	\$ 422,541	\$ 2,744,147
Investments	10,968,028		\$ 3,750,010	7	1,615,989	\$ 16,334,035
Total Deposits and Investments	<u>\$ 13,054,719</u>	<u>\$ 76,915</u>	<u>\$ 3,908,010</u>	<u>\$ 7</u>	<u>\$ 2,038,530</u>	<u>\$ 19,078,182</u>
 Detail of Deposits and Investments						
Cash on hand	\$ 2,086,691	\$ 76,915	\$ 158,000	\$ 0	\$ 422,541	\$ 2,744,147
Petty Cash on hand	-	504	-	-	-	
Total Cash on hand	<u>\$ 2,086,691</u>	<u>\$ 77,419</u>	<u>\$ 158,000</u>	<u>\$ 0</u>	<u>\$ 422,541</u>	<u>\$ 2,744,651</u>
Huntington Bank Savings Account		\$ -	\$ 108			\$ 108
Mich Class Investment	10,968,028	-	3,750,010	7	1,608,867	\$ 16,326,913
Total Investments	<u>\$ 10,968,028</u>	<u>\$ -</u>	<u>\$ 3,750,118</u>	<u>\$ 7</u>	<u>\$ 1,608,867</u>	<u>\$ 16,327,021</u>
Total Deposits and Investments	<u>\$ 13,054,719</u>	<u>\$ 77,419</u>	<u>\$ 3,908,118</u>	<u>\$ 7</u>	<u>\$ 2,031,408</u>	<u>\$ 19,071,672</u>

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

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 July 24, 2024
 Report 24-02

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 06/30/24
 Unaudited

	General Fund				School Service Fund				Sinking fund and Capital Projects fund			
	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used
REVENUE												
Local sources	4,052,334	4,684,912	632,578	116%	59,385	127,428	68,043	215%	1,361,096	1,619,998	258,902	119%
State sources	31,414,436	28,144,565	(3,269,871)	90%	69,246	209,211	139,965	302%	42,236	-	(42,236)	0%
Federal sources	6,078,446	1,596,762	(4,481,684)	26%	1,953,168	1,715,812	(237,357)	88%	-	-	-	-
Interdistrict sources-RESD	1,049,356	1,231,273	181,917	117%	-	-	-	-	-	-	-	-
Interdistrict sources-transfers in and other sources	-	-	-	-	-	-	-	-	-	-	-	-
Total revenue and other sources	<u>\$ 42,594,572</u>	<u>\$ 35,657,513</u>	<u>\$ (6,937,059)</u>	<u>84%</u>	<u>2,081,799</u>	<u>2,052,451</u>	<u>(29,348)</u>	<u>99%</u>	<u>1,403,332</u>	<u>1,619,998</u>	<u>216,666</u>	<u>115%</u>
EXPENDITURES												
INSTRUCTION												
BASIC PROGRAMS:												
ELEMENTARY	\$ 8,384,208	\$ 7,918,505	(465,704)	94%								
MIDDLE SCHOOL	3,757,923	3,522,140	(235,783)	94%								
HIGH SCHOOL	4,857,145	4,498,692	(358,453)	93%								
ALTERNATIVE EDUCATION	470,342	549,354	79,012	117%								
PRESCHOOL	213,293	179,647	(33,646)	84%								
PRESCHOOL (MICHIGAN READINESS/START UP) GR	327,453	514,298	186,845	157%								
TOTAL BASIC PROGRAMS	<u>\$ 18,010,364</u>	<u>\$ 17,182,635</u>	<u>\$ (827,729)</u>	<u>95%</u>								
ADDED NEEDS:												
SPECIAL EDUCATION	\$ 4,058,305	\$ 3,709,174	(349,131)	91%								
VOCATIONAL EDUCATION	749,811	623,265	(126,546)	83%								
AT RISK GRANT	1,720,355	1,337,933	(382,422)	78%								
ROBOTICS	6,609	7,323	714	111%								
EARLY LITERACY GRANT/LITERACY COACH												
GRANT, DATA COLLECTION	212,176	92,872	(119,304)	44%								
TITLE I GRANT, TAG FUNDING	1,065,597	996,079	(69,518)	93%								
ESSER GRANTS (ESSER II,III,WARP HOMELESS, AND												
23B FUNDS)	4,719,257	1,155,441	(3,563,816)	24%								
CHILDCARE GRANTS, HRA GRANT, 310 GRANT	28,254	157,623	129,369	558%								
STATE SAFETY,SRO, MENTAL HEALTH GRANTS	756,678	603,140	(153,538)	80%								
TOTAL ADDED NEEDS	<u>\$ 13,317,042</u>	<u>\$ 8,682,851</u>	<u>\$ (4,480,654)</u>	<u>65%</u>								
CONTINUING EDUCATION:												
ADULT EDUCATION	205,471	152,613	(52,858)	74%								
TOTAL CONTINUING EDUCATION	<u>\$ 205,471</u>	<u>\$ 152,613</u>	<u>\$ (52,858)</u>	<u>74%</u>								
TOTAL INSTRUCTION	<u>\$ 31,532,877</u>	<u>\$ 26,018,099</u>	<u>\$ (5,361,241)</u>	<u>83%</u>								
SUPPORTING SERVICES												
PUPIL SERVICES:												
GUIDANCE SERVICES	\$ 394,504	\$ 374,768	(19,736)	95%								
TOTAL PUPIL SERVICES	<u>\$ 394,504</u>	<u>\$ 374,768</u>	<u>\$ (19,736)</u>	<u>95%</u>								
INSTRUCTIONAL SERVICES:												
TITLE II, PART A AND TITLE IV, IDEA GRANT	\$ 286,199	\$ 96,691	(189,508)	34%								
IMPROVEMENT OF INSTRUCTION	420,131	253,557	(166,574)	60%								
MEDIA SERVICES	170,894	169,910	(984)	99%								
COORDINATION OF SERVICES	220,034	208,099	(11,935)	95%								
ASSESSMENTS	24,588	374	(24,214)	2%								
TOTAL INSTRUCTIONAL SERVICES	<u>\$ 1,121,846</u>	<u>\$ 728,632</u>	<u>\$ (393,214)</u>	<u>65%</u>								
GENERAL ADMINISTRATION:												
BOARD OF EDUCATION	\$ 174,086	\$ 164,682	(9,403)	95%								
EXECUTIVE ADMINISTRATION	457,291	426,526	(30,765)	93%								
TOTAL GENERAL ADMINISTRATION	<u>\$ 631,377</u>	<u>\$ 591,208</u>	<u>\$ (40,168)</u>	<u>94%</u>								
SCHOOL ADMINISTRATION:												
SCHOOL ADMINISTRATION	\$ 2,890,378	\$ 2,837,335	(53,043)	98%								
TOTAL SCHOOL ADMINISTRATION	<u>\$ 2,890,378</u>	<u>\$ 2,837,335</u>	<u>\$ (53,043)</u>	<u>98%</u>								

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 July 24, 2024
 Report 24-02

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 06/30/24
 Unaudited

	General Fund				School Service Fund				Sinking fund and Capital Projects fund			
	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used
BUSINESS SERVICES:												
ACCOUNTING/FINANCE	\$ 317,589	\$ 287,273	\$ (30,316)	90%								
PRINTING	\$ 59,578	\$ 49,162	\$ (10,416)	83%								
TOTAL BUSINESS SERVICES	\$ 377,167	\$ 336,435	\$ (40,732)	89%								
OPERATIONS AND MAINTENANCE:												
OPERATIONS AND MAINTENANCE	\$ 3,847,847	\$ 3,106,301	\$ (741,546)	81%								
TOTAL OPERATIONS AND MAINTENANCE	\$ 3,847,847	\$ 3,106,301	\$ (741,546)	81%								
PUPIL TRANSPORTATION SERVICES:												
PUPIL TRANSPORTATION SERVICES	\$ 1,243,427	\$ 1,268,015	\$ 24,588	102%								
TOTAL PUPIL TRANSPORTATION	\$ 1,243,427	\$ 1,268,015	\$ 24,588	102%								
CENTRAL SERVICES:												
COMMUNICATION SERVICES	198,884	203,215	4,331	102%								
HUMAN RESOURCES	246,299	226,304	(19,996)	92%								
TECHNOLOGY MANAGEMENT	590,531	566,440	(24,091)	96%								
PUPIL ACCOUNTING	99,146	85,579	(13,567)	86%								
TOTAL CENTRAL SERVICES	\$ 1,134,860	\$ 1,081,537	\$ (53,323)	95%								
OTHER SERVICES:												
PERFORMING ARTS CENTER	10,000	14,333	4,333	143%								
ATHLETICS	543,483	528,164	(15,319)	97%								
TOTAL CENTRAL SERVICES	\$ 553,483	\$ 542,497	\$ (10,986)	98%								
TOTAL SUPPORTING SERVICES	\$ 12,194,889	\$ 10,866,727	\$ (1,328,161)	89%								
COMMUNITY SERVICES												
COMMUNITY EDUCATION	8,290	6,523	(1,767)	79%								
DAYCARE PROGRAM	373,314	305,496	(67,818)	82%								
TOTAL COMMUNITY SERVICES	\$ 381,604	\$ 312,019	\$ (69,585)	82%								
OUTGOING TRANSFERS/FUND MODIFICATIONS:												
OTHER	100,000	45,015	(54,985)	45%								
TRANSFER TO OTHER FUNDS	-	-	-	-								
TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS	\$ 100,000	\$ 45,015	\$ (54,985)	45%								
FOOD SERVICE EXPENDITURES					\$ 2,268,857	\$ 2,077,501	\$ (191,356)	92%				
CAPITAL PROJECT EXPENDITURES									\$ 1,742,086	\$ 1,610,601	\$ (131,485)	92%
TOTAL EXPENDITURES	\$ 44,209,370	\$ 37,241,859	\$ (6,744,387)	84%	\$ 2,268,857	\$ 2,077,501	\$ (191,356)	92%	\$ 1,742,086	\$ 1,610,601	\$ (131,485)	92%
REVENUE OVER or (UNDER) EXPENDITURES	\$ (1,614,798)	\$ (1,584,347)	\$ 30,451		\$ (187,058)	\$ (25,050)	\$ 162,008		\$ (338,754)	\$ 9,397	\$ 348,151	
AUDITED FUND BALANCES JULY 1, 2023	7,252,190	7,252,190	-		425,341	425,341	-		4,011,807	4,011,807	-	
PROJECTED FUND BALANCES - June 30, 2024	5,637,392				238,283				3,673,053			

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

Approval of Course Listings 2024-25

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-03

FOR ACTION

Subject:

Approval of Course listings

Recommendation:

Resolve that the Board of Education approve the course listings presented for the Middle School, High School and Lincoln High School for the 2024-25 school year.

Facts/Statistics:

Under the “Required Documentation” section of the Michigan Department of Education Pupil Accounting Manual is the indication of the following required documentation to be retained by the district:

“The school district's board of education shall adopt a list of approved courses. The list includes all courses offered by the district for credit or grade promotion and is used when determining which courses may be included in membership for state aid purposes, as well as for auditing purposes when examining the membership counted for state school aid on the count days. The list of approved courses must include traditional offerings and courses offered through other means, such as experiential or online learning opportunities.”

In addition, to the Pupil Accounting Manual, the requirement for such Board approval is contained within Board Policy 2220 “Adoption of Courses of Study” in compliance with Michigan Compiled Law. In the past this was done through the approval by the Board of Education of new classes that were being offered in the upcoming school year. In order to reflect all of the changes in the courses being offered at the secondary level, including Middle School, it was considered prudent to supply the Board of Education a complete listing of all of the courses being offered during the 2024-25 school year which is accompanying this Board report. All courses being offered have gone through the appropriate review to determine alignment with curriculum standards and provide assurance that the courses enhance the ability of the district to “provide for a comprehensive instructional program to serve the educational needs of the students of this district” as outlined in Board Policy 2220.

Owosso High School:

[9th grade Course Offerings](#)

[10-12th grade Course Offerings](#)

[Edgenuity Course Offerings](#)

Owosso Middle Schools
[OMS Course Offerings](#)
[Trojan Time Offerings 24-25](#)

Lincoln Alternative High School:
[LHS Course Offerings](#)
[Edgenuity Course Offerings](#)

Motion
Seconded
Vote – Ayes Nays Motion

Purchase and Lease of Buses

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-04

FOR ACTION

Subject:

Purchase of 2 - 77 passenger buses – 2 used (2 currently in the fleet coming off lease in August 2024) and lease 1 additional new 77 passenger stock gas bus in August of 2024 that will replace outdated buses in the fleet to provide for a fleet that allows for more safety. The lease of the additional bus, if approved, will be funded out of general funds.

Recommendation:

Resolve that the Board of Education authorize the district to purchase 2 used 77 passenger buses and lease 1 additional buses.

Facts/Statistics:

The District is in need of making sure that that the buses in the fleet are up to date for safety. To maintain the status of the current fleet at an economical cost, the following is being recommended:

- Purchase of 2 - 77 passenger gas buses that are currently being leased (end of a three-year lease term) by the district at a cost of \$105,102 (\$52,551/bus). These buses were ordered to specifications in 2021 and have performed well. The purchase of these buses would be out of general funds, pending approval.
- Lease of 1 stock 77 passenger gas bus at a cost of \$26,455/year/bus using Holland bus company as the supplier of the buses and KS Statebank as the leasing agent for 3 years commencing in March of 2027. The cost to purchase this bus would be \$122,240 (up from \$87,546.00 in June of 2021). Although the district did not go out to formal bid on the buses, it is felt, unfortunately, that this is the market rate for the buses at this time. This is based on the following factors, the MSBO bus program shows costs of \$134,630.00 (Hoekstra), \$128,327.00 (Holland) and \$137,936.00 (Midwest). The leasing option will allow for the district to keep the fleet current while maintaining operation costs to an appropriate level and allow the district to determine if the buses are worthy of purchasing at the end of the lease term for a cost of \$62,500 if deemed the appropriate thing to do at that time. Holland and KS Statebank have found to be reliable partners in past dealings.

# OF BUSES	COST/BUS – 77 PASSENGER	LEASE/BUY RECOMMENDATION	POTENTIAL FUNDING SOURCE	TOTAL COST
2	\$52,551	BUY	GENERAL FUNDS 24-25	\$105,102.00
1	\$122,240	LEASE	GENERAL FUNDS	\$26,455/YEAR/BUS – LEASE TERM THREE YEARS 15,000 MILES/YEAR – BUYOUT AT END OF LEASE \$62,500/BUS

Motion

Seconded

Vote – Ayes

Nays

Motion

MHSAA Membership Resolution 2024-25

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-05

FOR ACTION

Subject:

Membership Resolution -- Michigan High School Athletic Association

Recommendation:

Resolve that the Board adopt the membership resolution of the Michigan High School Athletic Association for the year beginning August 1, 2024, through July 31, 2025

Facts/Statistics:

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

Rationale:

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the MHSAA resolution for its junior high/middle and senior high schools. A requirement for membership is a yearly membership renewal by member schools' Boards of Education. This resolution fulfills that requirement.

Motion

Seconded

Votes-- Ayes

Nays

Motion



2024-25

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

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

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

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

MEMBERSHIP RESOLUTION

For the year August 1, 2024 — through July 31, 2025

LIST ON BACK

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

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2024-25 must be listed on the back of this form)

_____ Owosso _____ City/Township of _____ Owosso _____

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

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

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

This authorization shall be effective from August 1, 2024 and shall remain effective until July 31, 2025, during which the authorization may not be revoked.

RECORD OF ADOPTION

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

_____ Owosso Public Schools _____ School(s), on the 24 day of _____ July _____, 2024, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

_____ Owosso Public Schools Board of Education _____
 _____ (Governing Body Name) _____
 _____ 645 Alger St _____
 _____ (Address) _____
 _____ Owosso, MI 48867 _____
 _____ (City & Zip Code) _____
 _____ goetzingers@owosso.k12.mi.us _____
 _____ (Contact E-mail) _____

_____ Board Secretary Signature
 _____ or Designee
 Check if Designee

-OVER-

Schools Which Are To Be MHSAA Members During 2024-25

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

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

Name the Member High School(s)

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

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

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

Name the Member Junior High /Middle School(s)

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

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

1. Owosso Middle School

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):	6-8
Provide anticipated 2024-25 7th and 8th-grade enrollment	430
Provide anticipated 2024-25 6th-grade enrollment	230

Grade levels for membership: 6 7 8

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

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):	_____
Provide anticipated 2024-25 7th and 8th-grade enrollment	_____
Provide anticipated 2024-25 6th-grade enrollment	_____

Grade levels for membership: 6 7 8

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

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9):	_____
Provide anticipated 2024-25 7th and 8th-grade enrollment	_____
Provide anticipated 2024-25 6th-grade enrollment	_____

Grade levels for membership: 6 7 8

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

OESPA 2024-25 Tentative Agreement

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-06

FOR ACTION

Subject:

Ratification of OESPA Contract

Recommendation:

Resolve that the Board of Education approve the July 1, 2024 – June 30, 2025, Tentative Agreement between the Owosso Education Support Personnel Association and the Owosso Board of Education.

Rationale:

Both parties need to ratify a labor agreement for implementation. The Owosso Education Support Personnel Association ratified the July 1, 2024 – June 30, 2025, Tentative Agreement on July 10, 2024.

Statement of Purpose/Issue:

The Owosso School District is fortunate to have a positive relationship with the Owosso Education Support Personnel Association. The Tentative Agreement was reached after thoughtful reflection of the challenges facing the District regarding retirement, health care costs, school aid funding, and in an attempt to be fiscally responsible. Ratification of this agreement confirms the foundation of trust that exists between the OESPA and the Owosso School District.

Facts/Statistics:

Act 379 of the Michigan Public Acts of 1965 created a statutory obligation for the Board of Education to bargain with the Association as the representative of its teaching personnel with respect to hours, wages, terms and conditions of employment.

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

Personnel New Hire

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-07

FOR ACTION

Subject:

New Hire

Recommendation:

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

Name	Building/Grade	Recommending Administrator	Salary Schedule Step
Leah Collins	LHS/Social Studies	Superintendent Steve Brooks	BA Step 1 \$43,332

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

For Future Action

Tax Levy

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-08

FOR FUTURE ACTION

Subject:

Tax Levy

Recommendation:

Resolve that the Board of Education approve the tax levy (L-4029) for 2024 as presented and as discussed during the Budget hearing at the regularly scheduled board meeting on June 26th.

Statement of Purpose/Issue:

The tax levy must be approved by the Board of Education prior to October 1, 2024 in order to be included on the December 1 (winter) tax roll.

Facts/Statistics:

The tax levy was discussed during the 2024 Budget Hearing as required under the Truth in Taxation legislation.

- The **operating millage** rate due to will **not** be subject to a “roll-back” due to the Millage Reduction Fraction (MRF) being calculated at 1.0000 for the Winter 2023 taxes. The MRF will be applied against the previously rolled back millage rate of 18.1020. Since the District may not, by law, levy a millage in excess of **18.0000 mills**, the District will still only levy the full 18 operating mills on eligible property.
- The **debt** levy assessment is also included on the L-4029 and is at a slightly reduced rate of **4.7000** in order to support the annual debt payment, down from the 4.7300 originally projected and levied for the last four years. The amount of the debt funds along with property tax values as of May 2023 were submitted to PFM for review and recalculation to assure that the millage meets the needs of the debt service. The PFM review concluded that the 4.7000 mills will be sufficient to cover the interest and principal payments due in May and November of 2025.

Due to fees assessed for summer tax collection, Owosso Public Schools does not levy taxes during the summer. This levy represents 100% of the taxes to be collected for the 2024 tax year.

Motion

Seconded

Vote – Ayes

Nays

Motion

2024 Tax Rate Request (This form must be completed and submitted on or before September 30, 2024)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

Carefully read the instructions on page 2.

County(ies) Where the Local Government Unit Levies Taxes Shiawassee	2024 Taxable Value of ALL Properties in the Unit as of 5-28-2024 742,238,150
Local Government Unit Requesting Millage Levy Owosso Public Schools	For LOCAL School Districts: 2024 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 218,510,826

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2024 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2023 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2024 Current Year "Headlee" Millage Reduction Fraction	(7) 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	02/2013	18.2259	18.102	1	18.102	1	18.102		18.00	01/2034
voted	Debt	11/2017	N/A	N/A	N/A	N/A				4.70	N/A

Prepared by	Telephone Number	Title of Preparer	Date
-------------	------------------	-------------------	------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2024 for instructions on completing this section.

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Ty Krauss	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Rick Mowen	

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	0.00
For Commercial Personal	6.00
For all Other	18.00

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**** IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Instructions For Completing Form 614 (L-4029) 2024 Tax Rate Request, Millage Request Report To County Board Of Commissioners

These instructions are provided under MCL Sections 211.24e (truth in taxation), 211.34 (truth in county equalization and truth in assessing), 211.34d (Headlee), and 211.36 and 211.37 (apportionment).

Column 1: Source. Enter the source of each millage. For example, allocated millage, separate millage limitations voted, charter, approved extra-voted millage, public act number, etc. Do not include taxes levied on the Industrial Facilities Tax Roll.

Column 2: Purpose of millage. Examples are: operating, debt service, special assessments, school enhancement millage, sinking fund millage, etc. A local school district must separately list operating millages by whether they are levied against ALL PROPERTIES in the school district or against the NON-HOME group of properties. (See State Tax Commission Bulletin 2 of 2024 for more explanation.) A local school district may use the following abbreviations when completing Column 2: "Operating ALL" and "Operating NON-HOME". "Operating ALL" is short for "Operating millage to be levied on ALL PROPERTIES in the local school district" such as Supplemental (Hold Harmless) Millages and Building and Site Sinking Fund Millages. "Operating NON-HOME" is short for "Operating millage to be levied on ALL PROPERTIES EXCLUDING PRINCIPAL RESIDENCE, QUALIFIED AGRICULTURAL, QUALIFIED FOREST AND INDUSTRIAL PERSONAL PROPERTIES in the local school district" such as the 18 mills in a district which does not levy a Supplemental (Hold Harmless) Millage.

Column 3: Date of Election. Enter the month and year of the election for each millage authorized by direct voter approval.

Column 4: Millage Authorized. List the allocated rate, charter aggregate rate, extra-voted authorized before 1979, each separate rate authorized by voters after 1978, debt service rate, etc. (This rate is the rate before any reductions.)

Column 5: 2023 Millage Rate Permanently Reduced by MCL 211.34d ("Headlee") Rollback. Starting with taxes levied in 1994, the "Headlee" rollback permanently reduces the maximum rate or rates authorized by law or charter. The **2023** permanently reduced rate can be found in column 7 of the **2023** Form L-4029. For operating millage approved by the voters after April 30, 2023, enter the millage approved by the voters. For debt service or special assessments not subject to a millage reduction fraction, enter "NA" signifying "not applicable."

Column 6: Current Year Millage Reduction Fraction. List the millage reduction fraction certified by the county treasurer for the current year as calculated on Form 2166 (L-4034), *2024 Millage Reduction Fraction Calculations Worksheet*. The millage reduction fraction shall be rounded to four (4) decimal places. The current year millage reduction fraction shall not exceed 1.0000 for 2024 and future years. This prevents any increase or "roll up" of millage rates. Use

1.0000 for new millage approved by the voters after April 30, 2024. For debt service or special assessments not subject to a millage reduction fraction, enter 1.0000.

Column 7: 2024 Millage Rate Permanently Reduced by MCL 211.34d ("Headlee") Rollback. The number in column 7 is found by multiplying column 5 by column 6 on this 2024 Form L-4029. This rate must be rounded DOWN to 4 decimal places. (See STC Bulletin No. 11 of 1999, Supplemented by Letter of 6/7/2000.) For debt service or special assessments not subject to a millage reduction fraction, enter "NA" signifying "not applicable."

Column 8: Section 211.34 Millage Rollback Fraction (Truth in Assessing or Truth in Equalization). List the millage rollback fraction for 2024 for each millage which is an operating rate. Round this millage rollback fraction to 4 decimal places. Use 1.0000 for school districts, for special assessments and for bonded debt retirement levies. For counties, villages and authorities, enter the Truth in Equalization Rollback Fraction calculated on STC Form L-4034 as TOTAL TAXABLE VALUE BASED ON CEV FOR ALL CLASSES/TOTAL TAXABLE VALUE BASED ON SEV FOR ALL CLASSES. Use 1.0000 for an authority located in more than one county. For further information, see State Tax Commission Bulletin 2 of 2024. For townships and cities, enter the Truth in Assessing Rollback Fraction calculated on STC Form L-4034 as TOTAL TAXABLE VALUE BASED ON ASSESSED VALUE FOR ALL CLASSES/TOTAL TAXABLE VALUE BASED ON SEV FOR ALL CLASSES. The Section 211.34 Millage Rollback Fraction shall not exceed 1.0000.

Column 9: Maximum Allowable Millage Levy. Multiply column 7 (2024 Millage Rate Permanently Reduced by MCL 211.34d) by column 8 (Section 211.34 millage rollback fraction). Round the rate DOWN to 4 decimal places. (See STC Bulletin No. 11 of 1999, Supplemented by Letter of 6/7/2000.) For debt service or special assessments not subject to a millage reduction fraction, enter millage from Column 4.

Column 10/Column 11: Millage Requested to be Levied. Enter the tax rate approved by the unit of local government provided that the rate does not exceed the maximum allowable millage levy (column 9). A millage rate that exceeds the base tax rate (Truth in Taxation) cannot be requested unless the requirements of MCL 211.24e have been met. For further information, see State Tax Commission Bulletin 2 of 2024. A LOCAL School District which levies a Supplemental (Hold Harmless) Millage shall not levy a Supplemental Millage in excess of that allowed by MCL 380.1211(3). Please see the memo to assessors dated October 26, 2004, regarding the change in the collection date of certain county taxes.

Column 12: Expiration Date of Millage. Enter the month and year on which the millage will expire.

OMS Out of State Travel, Washington D.C.

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-09

FOR FUTURE ACTION

Subject:

Out-of-State Student Travel – OMS 2025 Washington D.C. trip.

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for Owosso Middle School students and staff on a Washington D.C. trip, to the Capital of the United States on April 23-25 in the year 2025.

Rationale:

Mr. Collins or Mr. Perrin and approximately 60-80 8th grade students will travel by plane to the country's capital. OMS Administrator(s) and 6-10 other chaperones (OPS Staff and Parents) have gone on this trip for the past several years. This is an enhancement of the Social Studies curriculum and is the major extracurricular activity for the Social Studies department for 2024-2025 school year.

Statement of Purpose:

The purpose of this trip is to visit our country's capital and view firsthand the monuments, documents, memorials, and sites that our country was founded on.

Facts/Statistics:

This trip is sponsored by Owosso Middle School and the Social Studies department. Students are responsible to earn money for all of the cost. Chaperones and students will leave for the trip before school starts on April 23, 2025. Students will be home April 25 around 11:00 P.M. Two parent meetings will take place before students go on the trip. The cost of the trip this year is estimated at \$1300. Hemisphere Educational Travel is our trips organizer.

Motion

Seconded

Vote – Ayes

Nays

Motion

Purchase of Choir Uniforms for Owosso High School

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-10

FOR FUTURE ACTION

Subject:

Choir Uniform purchase

Recommendation:

Recommend that the Board authorize the purchase of High School Choir Uniforms with a General Fund cost not to exceed \$12,000.

Rationale:

Replace the current High School Choir Uniforms in the Summer/Fall of 2024.

Statement of Purpose/Issue:

To authorize the High School to move forward with the ordering of Choir Uniforms in order to achieve a delivery date in the Summer/Fall of 2024.

Facts/Statistics:

It has been discussed over the last several years that the high school choir uniforms have needed replacement. In an effort to better understand the costs and design, the high school choir department moved forward with asking for designs and costs from three companies (given in the table presented). Some things to consider in reviewing the bids are as follows:

- A basic request for bid packet was sent out with ideas for design being solicited. The costs presented in the table are the current costs as known however, there are some variables that may come out as the process moves forward.
- The Owosso Choir Boosters have committed to paying 40% of the cost (approximately \$8,000) toward the uniforms cost which is not reflected in the bid costs presented.
- It should be noted that the timing of any payment is pending the following: 1) Board approval of the amount; and 2) The need to incorporate final figures into the final budget revision for the year as it has not been incorporated yet.
- The choir program has utilized and cared for the current uniforms for over 15 years. To update and expand the uniform inventory to accommodate current enrollment in the program will include:
 - 75 dresses – for Bella Voce and Bel Canto
 - 50 dresses for A Capella
 - 31 dresses for Madrigal singers
 - 60 suits for Varsity Choir and Madrigal singers
- Samples provided by Southeastern Apparel (a Michigan company) exceeded the quality of those provided by the other companies.
- Current uniforms are at least 15 years old.

CHOIR UNIFORM BIDS
JUNE 2024

	Southeastern Apparel Reed City, MI	Cousin’s Concert Apparel Stamford, CT	Formal Fashion Tempe, AZ
Bella Voce/Bel Canto	\$4,880	\$4,770	\$5,345
A Capella	\$4,110	\$3,600	\$3,380
Madrigal Dresses	\$2,250	\$2,375	\$3,015
Suits	\$7,335	\$7,082	\$6,360
Shipping	\$1,397.69	\$1,426.16	\$1,629
TOTAL	\$19,990.69	\$19,253.16	\$19,729

Motion
Seconded
Vote – Ayes

Nays

Motion

For Information

Personnel Update

OWOSSO PUBLIC SCHOOLS
Board of Education
July 24, 2024
Report 24-11

FOR INFORMATION

Subject:

Personnel Update

Accepted Positions

Karla McCurdy has accepted the Sub Bus Driver position.

Ginger Strittmatter has accepted the Sub Food Service worker position.

Samantha Sutphen has accepted the Paraprofessional position at OHS.

Kimberly Wahl has accepted the Monitor position at Emerson.

Resignations

Jennifer Maier, Teacher at OHS resigned effective July 16, 2024.

YMCA MOU

**OWOSSO PUBLIC SCHOOLS
Board of Education
July 24, 2024
Report 24-12**

FOR INFORMATION

Subject:

Memorandum of Understanding between the Owosso Public Schools District and the Shiawassee Family YMCA

Shiawassee Family YMCA and Owosso Public Schools entered into a partnership for after-school and before-school childcare on April 18, 2022, which is currently located at Emerson Elementary School. This service is also known as "The Learning Zone".

The agreement (attached) has been modified to continue through the 2024-2025 school year.



**Memorandum of Understanding
between the
Owosso Public Schools District
and the
Shiawassee Family YMCA**

Re: After school child care

The Owosso Public Schools and Shiawassee Family YMCA understand the need for after school childcare within the Owosso Public Schools community. The Owosso Public Schools has a facility use price guideline for community and non-profits when our facilities are utilized for after school activities. However, this agreement will alter the fee structure during the length of the agreement.

All provisions of the current facility pricing will continue in effect with the following amendments:

1. Shiawassee Family YMCA and Owosso Public Schools will enter into a partnership for after school child care since April 18, 2022 at Emerson Elementary and will continue for the 2024-2025 school year.
2. All students that attend the after-school childcare must be registered with the Owosso Public Schools.
3. The "Learning Zone" child care program will be fully licensed by the State of Michigan. Owosso Public Schools will assist with documentation but all costs associated with licensing will be paid by Shiawassee Family YMCA.
4. The district will allow the program to utilize Emerson gymnasium, multi-purpose room, band room, and playground between the hours of 3:45 p.m. and 6:30 p.m. The "Learning Zone" will not host child care during days when school is not in session, scheduled half-days or when school is cancelled because of weather.
5. Facility fee will be 80/20 of total revenue collected from Owosso Public School families including subsidized fees covered by government grant or childcare assistance. 80%-YMCA, 20%-Owosso Public Schools. Documentation of attendance will occur on a daily basis. Fees collected during this time will be paid by June 14, 2025.
6. All staff members will adhere to hiring practices of the Owosso Public

Schools including background and fingerprint screening. All fees will be paid by employee or Shiawassee Family YMCA.

7. All salaries and signing bonuses will be paid by the Shiawassee Family YMCA.
8. The district will allow students registered into the after-school program to utilize district transportation to Emerson Elementary School. No transportation will be provided at the conclusion of the child care program each evening. Transportation will only occur between elementary school and Emerson Elementary. Students have the privilege of district transportation and must follow rules and expectations. The Transportation Director has the authority to revoke transportation privileges.
9. The Owosso Public Schools Food Service Department will provide after school snacks at no additional charge providing that proper paperwork is submitted on a daily basis that is consistent of the federal snack program.
10. Shiawassee Family YMCA will provide 100% supervision of all students that are enrolled in the program and adhere to adult/student ratios that are required by child care licensing requirements.
11. Any damage to Owosso Public Schools equipment or facilities should be reported to the building administrator. After an investigation, additional fees could be accessed to the Shiawassee Family YMCA.
12. Shiawassee Family YMCA will provide all equipment and cleaning supplies unless permission is given by building administrator.
13. The Shiawassee Family YMCA will carry an additional insurance coverage for this program and add Owosso Public Schools to the policy. Shiawassee Family YMCA will assume all liability for child care program.
14. Any injuries sustained by any participate or staff of the progress sustained in conjunction with the after-school program will fully be the responsibility of the YMCA with the exception of any willful negligence on the part of the district.
15. Summer hours will begin June 10, 2025 from 7:00am-6:00pm daily for daycare. This agreement will expire 7 days prior to the start date of 2025-2026 school year which will be determined by county calendar through RESD.

 Stephen Brooks
 Owosso Public Schools
 Superintendent

 Date

 Laura Archer
 Shiawassee Family
 YMCA CEO

 Date

Emergency Operations Plan

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
July 24, 2024
Report 24-13

FOR INFORMATION

Subject:

Emergency Operations Plan (EOP) update and review for each school building in the District.

The purpose of the Emergency Operations Plan for Owosso Public Schools is to reduce the risk to life and health and promote the safety of students, staff, parents, county employees, visitors, and emergency services personnel. This plan sets forth the procedures and planning guidelines for responding to an incident within the School District. Use of this plan should be coordinated with local responding agencies and personnel. It is imperative that district employees work in conjunction with and assist emergency response personnel as directed or instructed. The Emergency Operations Plan was created by the District's Homeland Security expert, Mr. Tom Mynsberge and tailored to each of the districts in Shiawassee County.

[Emergency Operations Plan 2024-2025](#)

Back to School Events

OWOSSO PUBLIC SCHOOLS
Board of Education
July 24, 2024
Report 24-14

FOR INFORMATION

Subject:

Back to School Events

Administrative Retreat

August 1

8 a.m.-4 p.m.

New Teacher Orientation

August 13

8 a.m.-3 p.m.

Welcome Breakfast at Fortitude Farms & Events, 8 a.m., Board members are invited to attend

August 14

8 a.m.-3 p.m.

Professional Development Schedule

August 19

7:30-8 a.m.

Light refreshments (optional) in the Performing Arts Center Lobby

8-9:15 a.m.

All staff report to the Performing Arts Center for Superintendent Brooks' Opening Remarks

9:30-11 a.m.

All staff report to buildings/departments for School Improvement meetings led by Principals

11 a.m.-12 p.m.

Lunch on your own

12-3 p.m.

Teacher Workday

August 20

8-11 a.m.

All staff report to buildings/departments for School Improvement meetings led by Principals

11 a.m.-12 p.m.

Lunch on your own

12-3 p.m.

Teacher Workday

August 21

8-9:25 a.m.

Professional Development Session 1

9:40-11 a.m.

Professional Development Session 2

11 a.m.- 12 p.m.

Lunch on your own

12-1:25 p.m.

Professional Development Session 3

1:40-3 p.m.

Professional Development Session 4

3:15-4:15 p.m.

Grade Level & Department Meetings

Registration Dates

August 13-14:

Lincoln High School 10 a.m.-2 p.m.

August 12:

Owosso High School Trojan Day (Freshman Only) 8-10 a.m. & 4-6 p.m.

August 13:

Owosso High School Trojan Day 8-11 a.m., 12-3 p.m. & 4-6 p.m.

August 19:

Owosso High School & Lincoln High School Registration Make-Up Day 4-6 p.m.

School Open House Dates

August 19:

Owosso Middle School, 4-6 p.m.

August 19:

Owosso High School, 4-6 p.m.

August 19:

Lincoln High School, 4-6 p.m.

August 20: Elementary Schools, 4-6 p.m.
August 20: Bentley Bright Beginnings, 4-6 p.m.

Community Pep Rally

August 20: Willman Field, 7 p.m.

First Day of School

August 22