



**OWOSSO PUBLIC SCHOOLS**  
Ready for the World

**Board of Education Agenda**  
**February 21, 2022**  
**5:30 pm**

Washington Campus  
645 Alger Street  
Owosso, Michigan 48867

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Building Reports**

Celebrate Kids! – Owosso Middle School  
Madalyn Hasyn Student Representative Report

**4. Board Correspondence:**

Superintendent’s Report  
Curriculum Director’s Report

**5. COVID Update (At Place)**

**6. Public Participation**

**7. For Action**

▪ **Consent Agenda:**

January 24, 2022, Regular Board Meeting Minutes-----	Report 21-89	Page 1
February 14, 2022 Committee of the Whole Meeting Minutes-----	Report 21-90	Page 10
Current Bills-----	Report 21-91	Page 19
Financials-----	Report 21-92	Page 27
▪ Bylaws Resolution-----	Report 21-93	Page 31
▪ Delegation of Election Duties-----	Report 21-94	Page 33
▪ Retainer – School Attorneys-----	Report 21-95	Page 35
▪ Authorization for Superintendent to Accept Resignations-----	Report 21-96	Page 37
▪ Designation of Financial Institutions/Authorized Signers-----	Report 21-97	Page 39
▪ SRES Designation of Representative-----	Report 21-98	Page 42
▪ Delinquent Tax Write Off-----	Report 21-99	Page 44
▪ Out of State Travel OHS TMB Disney Trip-----	Report 21-100	Page 46
▪ School Nurse Contract-----	Report 21-101	Page 48
▪ Kingscott Litigation-----	Report 21-102	Page 56

**8. For Future Action**

▪ Out of State Travel OHS Choir Chicago Trip-----	Report 21-103	Page 61
▪ Sinking Fund Recommendation-----	Report 21-104	Page 66
▪ Obsolete Material for Operations-----	Report 21-105	Page 69

**9. For Information**

▪ PA 48 Educational Goals -----	Report 21-106	Page 72
▪ Personnel Update-----	Report 21-107	Page 76

**10. Public Participation**

**11. Board Reports:** Board Member Comments/Updates

**12. Upcoming Board Meeting Dates:**

**March 14:** Board of Education Regular Meeting, Washington Campus Gymnasium, 5:30pm  
**April 11:** Board of Education Committee of the Whole Meeting, Washington Campus Gymnasium, 5:30pm  
**April 25:** Board of Education Regular Meeting, Washington Campus Gymnasium, 5:30pm  
**Important Upcoming Dates:**  
**February 22:** Owosso Middle School Choir Concert, Performing Arts Center, 7:00pm  
**February 23:** Owosso High School Choir Concert, Performing Arts Center, 7:00pm  
**February 24:** Owosso High School Mr. Wonderful, Performing Arts Center, 7:00pm

**March 7,8:** OHS MSVMA Choral Festival, Times TBA

**March 10:** OHS NHS Banquet and Induction, Performing Arts Center, Banquet starts at 6:00pm

**March 11:** State of the District Address, Performing Arts Center, 2:00pm

**March 17-22:** OHS TMB Disney Trip

### **13. 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.

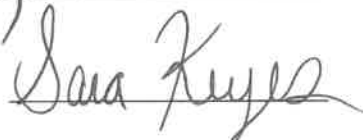
Rick Mowen  
President



Shelly Ochodnicky  
Vice President



Sara Keyes  
Treasurer



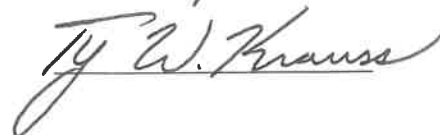
Marlene Webster  
Secretary



Adam Easlick  
Trustee



Ty Krauss  
Trustee



Olga Quick  
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**

# **January 24, 2022 Regular Board Meeting Minutes**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Minutes**  
**Regular Meeting**  
**January 24, 2022**  
**Report 21-89**

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

President Rick 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.

**Election of Officers**

Superintendent Dr. Tuttle shared the process to be used by the Board of Education for the annual election of officers. Dr. Tuttle explained that she will open the nominations for Board President by taking the first nominations. The same process will be used by the newly elected President for the offices of Vice President, Secretary, and Treasurer. When the elections are completed, the meeting will continue with the new officers in place.

Superintendent Dr. Tuttle opened the nominations for the office of President. Shelly Ochodnicky nominated Sara Keyes for the office of Board President, and Ms. Keyes accepted the nomination. Olga Quick nominated Rick Mowen for the office of Board President, and Mr. Mowen accepted the nomination. There were no other nominations for Board President. Mr. Mowen, Mr. Easlick, and Mrs. Quick, voted to elect Mr. Mowen as Board President. Mrs. Ochodnicky and Mrs. Keyes voted to elect Mrs. Keyes as Board President. Ty Krauss and Marlene Webster were absent. With no majority vote, the current officer remains in the position. Mr. Mowen will serve as Board President effective immediately until the next election.

President Mowen opened the nominations for the office of Vice President. Mrs. Quick nominated Mrs. Webster for the office of Board Vice President, and Mrs. Webster accepted the nomination through a written letter of acceptance. Mrs. Keyes nominated Mrs. Ochodnicky for the office of Board Vice President, and Mrs. Ochodnicky accepted the nomination. There were no other nominations for Vice President. Mrs. Quick and Mr. Easlick voted to elect Mrs. Webster as Vice President. Mrs. Ochodnicky, Mrs. Keyes voted to elect Mrs. Ochodnicky as Vice President. With no majority vote, the current officer remains in that position. Mrs. Ochodnicky will continue to serve as Board Vice President effective immediately until the next election.

President Mowen opened the nominations for the office of Secretary. Mr. Easlick nominated Mrs. Quick for the office of Board Secretary, and Mrs. Quick accepted the nomination. Mrs. Keyes nominated Mrs. Webster for the office of Board Secretary, and Mrs. Webster accepted the nomination through a written letter of acceptance. Mrs. Quick and Mr. Easlick voted to elect Mrs. Quick as Board Secretary. Vice President Ochodnicky and Mrs. Keyes voted to elect Mrs.



Webster as Board Secretary. With no majority vote, the current officer remains in that position. Mrs. Webster will continue to serve as Board Secretary effective immediately until the next election.

President Mowen opened the nominations for the office of Treasurer. Vice President Ochodnicky nominated Mrs. Keyes for the office of Treasurer, and Mrs. Keyes accepted the nomination. Mr. Easlick nominated Ty Krauss for the office of Treasurer, however Mr. Krauss did not write a letter of acceptance in his absence and Mr. Easlick withdrew his nomination. Mrs. Quick nominated Mr. Easlick for the office of Treasurer, Mr. Easlick accepted. There were no other nominations for Treasurer. Mrs. Quick and Mr. Easlick voted for Mr. Easlick for the office of Treasurer. Mrs. Keyes and Mrs. Ochodnicky voted for Mrs. Keyes for the office of Treasurer. With no majority vote, the current officer remains the same. Mrs. Keyes will continue to serve as Board Treasurer effective immediately until the next election.

### **Building Reports**

Central Elementary Principal Bridgit Spielman introduced Mr. William Lentz, the STEM teacher at Central School, and explained that STEM is one of the popular encore classes that Central has to offer. Mr. Lentz and several students from Central Elementary gave a demonstration of ‘draw programming’ to the Board, and the students showed how they could manipulate the speed and distance of a device using their program. The students giving the showcase included Donovan Pauldine, Adyson Miculka, Ella Parker, and Emma Parker.

### **Board Recognition Month**

Dr. Tuttle announced that the month of January is nationally recognized as School Board Recognition Month. “I’d like to share a few words to go along with our small token of appreciation. January is School Board recognition month, and another year full of challenges for public education, the Owosso Board of Education members persevered through the adversity of 2021 and into 2022, to provide the best possible education and the greatest opportunities for Owosso’s students. Board members, you know that you make decisions that support a safe and orderly culture where Owosso students can learn, and Owosso teachers can teach. In the last couple of years, the challenges of constantly evolving data and in times of great uncertainty in our District, community, and the world, has placed additional work on our Board of Education members. It’s hard to be a leader now, and I appreciate your willingness to stand up and do what you think is right for the kids and the community of Owosso. The Owosso Board of Education collectively has forty-eight years of service to our District. Their main goal is to support student achievement and to achieve that goal the Board focuses on the following needs: as you know you develop policies that best support student achievement, safety, and security. You create a vision for what parents and citizens want their school district to become and how to make student achievement the top priority. You set standards for what children must learn and be able to do. You assess whether schools achieve their goals and whether students are learning. The accounting for the outcomes of decisions and tracking progress is on your shoulders as well. You align the districts use of human and financial resources. You collaborate to solve common problems and to support common successes and you make incredibly tough decisions all the

time. You focus on continuous improvement by questioning, examining, revising, refining, and revisiting issues related to student achievement. To celebrate School Board recognition month is one of the very small ways we express our appreciation for all that our Board of Education members do for our students, our staff, our schools, and community. Tonight, we recognize the Owosso Board of Education's contributions that require year-round dedication on their part. No matter what challenges lie ahead for our District in 2022, our school Board members will continue to govern and to provide an exceptional education for each of Owosso Public School's students."

Student Representative Madalyn Hasyn was attending Owosso High School's Oscars event, but she did give Dr. Tuttle a report to read in her absence. "Hello everyone, so sorry I am not able to be at the meeting tonight, but I still want to give you an update. Our annual can-drive ended recently, and it was a very big success. The high school alone came up with over 350lbs of food and raised over \$2,500 in the end. The junior class won the can drive challenge by raising \$930 of the total money collected, they will be holding the new trophy until next year's can drive. I am very excited to see what the high school can do next year. The OHS Oscars are tonight at 7:00pm at the Performing Arts Center. This is a new event that our National Honor Society has come up with this year and the nominees are very excited to be involved. The event has trophies, performances, and speeches so it should be a fun night. This would be a good time to promote the Drama Club's performance of the "Radium Girls" which was held at our Performing Arts Center and will be performed again on February 2<sup>nd</sup> for the public and will be moving on to the MIFA Regionals on February 5<sup>th</sup> in Saint Johns. Again, I'm sorry I'm not able to be at the meeting tonight but I am looking forward to being at the next one."

### **Board Correspondence**

Dr. Tuttle produced a letter and a small silver spoon that was found among items from Owosso High School's past. "This is a pretty cool item. The letter is dated 1962 from Charlie and Linda Keenan. It was given at what was at the time, the new high school and was found in our archives. I wanted to show you a cool piece of the past." Dr. Tuttle continued with an update on district initiatives "We're investigating the possibility of therapy dogs, the Securely system, the potential of additional liaison officers, additional support personnel for our students and staff. The Owosso High School has a Build Better, Together initiative; it's a new club that is set to hold it's first meeting on Tuesday, January 25<sup>th</sup>. The club promotes kindness, empathy, and being the change, we all wish to see in the world. Mrs. Bratschi is the club advisor. Also on Friday, Owosso High School celebrated Student of the Month. These students are nominated by teachers for many reasons that include improved attendance, academic performance, community service and more. At Emerson, they have seen great progress in the tutored second grade students. They are adding a before-school tutoring program for first and third graders to help them prepare for the MSTEP. The Owosso Athletic Hall of Fame induction will be on February 11, at the Owosso High School Gymnasium. The inductees will be Amy Alliton, Jerry Alliton, Linda Hemgesberg-Murphy, Gary Webster, and Mitch Zwolensky. At Bryant, the staff is continuing to show care for our veterans with a Valentines Day card drawing. The goal at Bryant is to have 500 veterans receive a card. At Central the student leadership team prepared and delivered daily announcements in

honor of Dr. Martin Luther King that included a quote by Dr. King and a short fact. They also created posters with positive messages inspired by Dr. King's life that were posted in the building. Additionally, Mrs. Hutchison and the 5<sup>th</sup> graders have created daily inspiration announcements for the entire month of February. At the Middle School they had 124 students that had all As for their first semester, so kudos to those students but also to their teachers and parents and all those who work with our students daily. And not to be outdone, the Owosso Middle School Drama Club performed a production of the animated '13 Reasons Why Not To Be a Pirate' on Saturday January 22<sup>nd</sup>. They too did very well, and they received the highest honor which is the cast/ensemble 'Superior' rating. They will be performing on February 2<sup>nd</sup> at 7:00pm. At Lincoln we continue to get our students ready to graduate; they are working on their tuition and incentive programs, like the Federal Application for Federal Student Aid and the college readiness program Xello. And finally, I am excited to announce that Bentley Bright Beginnings Director Amanda Rowell wrote a grant to the Michigan Department of Education and received about \$230,000 to renovate the existing Bentley building. Bentley passed their licensing with flying colors, and that is not done without a lot of hard work. Kudos to Mrs. Rowell for her grant and the hard work put in from the Bentley team. That concludes my good news in the District."

### **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 individuals addressed the Board:

- Corey Agnew
- Tom Manke
- Kristen Bratschi
- Karen Robinson
- Beth Hutchison
- Rebecca Gillett
- Kayla Keller
- Marc Senk
- Carrie Miculka
- Bonnie Winslow
- Daisy Davis
- Maggie Gobel
- Tony Newman
- Vanessa Senk

### **For Action**

- Moved by Keyes, supported by Easlick to approve the December 13, 2021, Regular Board Meeting Minutes, January 10, 2022, Committee of the Whole Meeting Minutes, January 10 Committee of the Whole Meeting Closed Session Minutes, Current Bills and Financials as presented. Motion carried unanimously.
- Moved by Quick, supported by Easlick to continue following the current COVID-19 protocols until the regular Board meeting in February. Dr. Tuttle introduced the topic by stating “First of all, I would like to thank the public for their respect. This is an incredibly difficult decision. I appreciate the passion that you all share. We do have to make decisions that are in the best interest of our students. Unfortunately, Mr. Brooks is not here tonight, but has obviously done a great job in assembling this data. As expected, we’ve seen a rise in cases after Christmas break. You can see it’s starting to decline. My overall objective is to keep kids in school. We’ve been going month to month on this. I very much hope that we will not need to go virtual. It has been my goal since day one that we keep the district open, and that we continue to offer opportunities to our students. I know this is a divisive decision. I am here to recommend that we continue with the existing protocols, the masks, at home contact tracing, and testing for athletics until our February meeting. That is my recommendation.” President Mowen conducted a roll call vote; President Mowen, Trustee Quick and Trustee Easlick voted aye, Vice President Ochodnicky and Treasurer Keyes voted nay, Motion carried in three to two roll-call vote.
- Moved by Quick, supported by Easlick to approve the OESPA and OEA Non-Union salary schedule change. “The pay schedule in front of you involves two groups; the OESPA and the OEA Non-Union. Basically, this extends their step schedule. The intent is to thank these staff members that have been loyal to this District and to retain those people and attract others. This would make us more competitive with other districts.” Motion carried unanimously.
- Moved by Ochodnicky, supported by Easlick to authorize the Superintendent to hire Megan Brabo as a Special Education teacher. “Megan Brabo comes to us as a Special Education teacher. It is becoming harder and harder to get applicants for every teaching position. Megan comes from a neighboring district and would join us at Step 5.”

### **For Future Action**

- The Board will be asked to approve the Kingscott Resolution authorizing the Superintendent to move forward with litigation. Dr. Tuttle stated “This resolution is authorizing the Superintendent or his/her designee to proceed with litigation with Kingscott. The district argues that the errors in omission were in excess of the contract, Kingscott obviously argues differently. We’ve been through mediation unsuccessfully. I would like to continue to try to solve this through mediation, if possible, but this tells Kingscott the Board is serious about moving forward with litigation. I would recommend the Board move in that direction.”
- The Board will be asked to approve the School Nurse Contract and proposed contract for an additional school nurse. Dr. Tuttle stated “Our school nurse has been phenomenal. The

partnership with Memorial Healthcare has been outstanding. People matter, you must have the right person in this position, and we are fortunate to have a great candidate. This would be asking the Board to formalize the agreement with Memorial Healthcare and to authorize the Superintendent to enter into a similar agreement for a second school nurse.”

### **For Information**

- The Board was given an update on the ESSER Plan Consultation. Dr. Tuttle explained “As you know, we put out a questionnaire and we received over 700 responses from the community. Primarily the community indicated they would like the funds to be used for building improvements as well as Safety and Security. This survey allows us to meet the requirement that we must have meaningful consultation with stakeholders regarding the use of the ESSER funds.”
- Dr. Tuttle reported the following personnel changes:

#### **Accepted Positions**

- Vanassa Shapas has accepted the Lead Cook II position at Owosso High School.
- Nicole Walworth has accepted the Owosso Middle School Executive Secretary position.
- DeAnn Jones has accepted the 3-hour ECSE Paraprofessional position at Bentley Bright Beginnings.
- Austin Hendrickson has accepted the Custodian II position at Owosso High School.

#### **Resignations**

- Teresa Graham, Owosso Middle School Executive Secretary has resigned.
- Courtney Webster, Food Service Worker at Central Elementary has resigned effective January 28, 2022.
- Dallas Lintner, Lincoln Alternative High School Principal, has announced his resignation effective January 31, 2022.
- Tonia Pelech, Custodian II at Washington/Bentley has submitted her letter of resignation effective February 3, 2022.

#### **Retirements**

- Shelly Collison, Bryant Elementary Principal, has announced her retirement at the conclusion of the 2021-2022 school year.

### **Public Participation**

The following individuals addressed the Board:

- Corey Agnew
- Tom Manke

- Kristen Bratschi
- Bonnie Winslow
- Vix Shive
- Phoenix Neese

### **Board Reports**

Treasurer Keyes commended Vix Shive and Phoenix Neese for their thoughtful presentation on the Lincoln program, and their courage to get up and speak in front of the Board. She also commented she agrees that the community is polarized, especially concerning COVID. She hopes everyone reflects on their thoughts and behaviors and that she hopes the community can come together for the greater good. She ended her comments by wishing Dallas Lintner, Shelly Collison, and Teresa Graham well in their future endeavors.

Vice President Ochodnický commented that Dallas Lintner and Shelly Collison will be sorely missed and thanked them for their support and care of Owosso Public Schools and its students. She also said that the Lincoln program is very dear to her heart, and to her family. She said no decisions have been made and nothing will be decided flippantly, and she appreciates all voice that have been heard tonight on the matter.

Trustee Quick thanked all public participants for their comments. She said the Lincoln program is also very important to her and the Board is not taking the matter lightly. She thanked all public participants for voicing their opinions and assured the audience that their voices have been heard. Trustee Quick ended her comments by saying the Board takes all opinions into consideration and makes decision based on the information in front of them. She said the community and the Board should continue to work together for what's best for our students and staff.

Trustee Easlick thanked Mr. Lentz and the Central students for their Celebrate Kids Showcase and said their demonstration was very impressive. He commended Bentley Bright Beginnings Director Amanda Rowell for the successful grant she wrote. He ended his comments by thanking Vix Shive and Phoenix Neese for their presentation on Lincoln and commended their preparation.

President Mowen thanked Dallas Lintner and Shelly Collison for their service to the District and wished them well as they move on to the next phase in their lives. He also said he thinks the Board has served its purpose of providing for the safety and well-being of students in the school environment and has met the goal of keeping the District open and keeping students in classrooms.

### **Upcoming Dates**

- **February 14:** Board of Education Committee of the Whole, Washington Campus Superintendent's Office, 5:30 pm
- **February 21:** Board of Education Regular Meeting, Washington Campus Gym, 5:30

- **February 2:** Owosso High School and Owosso Middle School MIFA Performance, Performing Arts Center, 7:00pm
- **February 5:** Owosso High School MIFA Regionals, Saint Johns, All Day
- **February 12, 13:** Owosso High School MIFA States, Avondale, All Day

### **Adjournment**

Moved by Ochodnicky, supported by Keyes to adjourn at 7:28 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

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Marlene Webster, Secretary

# **February 14, 2022 Committee of the Whole Meeting Minutes**



**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Minutes**  
**Committee of the Whole**  
**February 14, 2022**  
**Report 21-90**

Present: Adam Easlick, Ty Krauss, Sarah Keyes, Rick Mowen, Shelly Ochodnicky, Olga Quick, Marlene Webster

Absent:

President Rick 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**

**ESSER Fund, HVAC at Emerson, Sinking Fund Projects; Darrick Huff**

Dr. Tuttle explained the bids for the HVAC at Emerson came in, each in the \$8 million range; a number that is in excess of what the District has to work with. Dr. Tuttle explained that she, Operations Direct John Klapko, and the Spicer Group have worked together to present a potential full package of ESSER fund and Sinking Fund uses. “As you know, when we conducted the ESSER fund survey the top priorities to the community are safety and security as well as building improvements. You’ll see on page two and three the allowable uses for ESSER funds, and page four is the audit for all the needs in the District for those Sinking Fund dollars. You will note the District has about \$23 million in needs. Obviously, we will have to prioritize what those needs are. Page five shows a proposal of a combination of ESSER fund dollars and Sinking Fund dollars for safety and security issues as well as some repairs needed in the District. The ESSER II funds, as you know, the majority of that amount was spent on Emerson bathrooms, air quality renovations, COVID supplies, new buses and the remaining funds are listed. Of the ESSER III funds, 20% of those funds must be used towards Learning Loss, so that is indicated as well. I wanted Mr. Huff to be here in case you had any questions regarding any of the numbers you are seeing tonight.”

Trustee Quick asked if the Spence Brothers had done any work for the District in the past. Mr. Huff replied no, not that he is aware of. He continued “Spence Brothers was the low bidder. When we put the HVAC package out, we got three bids. We do have a breakdown of bids, but it’s not meant to be broken down ‘a la carte’. Since Spence Brothers was the overall low bidder, we identified a reduced scope of work that the school district could afford, we negotiated with them to come up with an updated price which is what is being recommended; about \$3.25 million for Emerson and some updated building controls at the other schools.”

Trustee Krauss if there are any significant differences in the bids. Mr. Huff replied “There are a lot of numbers here. A lot of the contractors are using the same sub-contractors. I was happy to get three bids and they are competitive numbers. The cost factors are inflated compared to what we would have hoped they would be at just based on the way things are right now. We were happy they were complete and whole bids.”

No further questions were asked by the Board.

Dr. Tuttle continued “Page five shows items that we’ve talked about using the funds for. As I’ve shared with you, we have had significant issues with the roof at Bryant and it’s estimated to cost about \$475,000 to repair. The elementary doors, to have them all lock from the inside, would be about \$700,000. Emerson HVAC is at \$3.1 million and right underneath that is the building

management systems at \$150,000. We still have some wooden windows at the Elementary buildings that are in need of repair for an estimated \$120,000, the Emerson basketball court is estimated to cost about \$50,000 to repair. Our elementary gyms look very similar to the gym we are sitting in now. The bleachers are worn and old, so there would be some cost associated with repairing or replacing those bleachers and the lighting in the gyms. Another item is carpet in classrooms, we've been working on this piecemeal over the years. We'd like to remove carpet in another 14 classrooms at Bryant. We don't think there is asbestos in those carpeted rooms." Mr. Huff added "We don't think there is any asbestos in those classrooms. There could be in some other areas, and we will be doing an audit in the next couple weeks to get that nailed down." Dr. Tuttle continued "We've also talked about additional cameras for the three elementary buildings, therapy dogs as a proactive measure for mental health, the radios for the district, and the Securely system. We'd also like a liaison officer in each building, we currently have two so that would be an additional four officers. We'd like additional monitors, window coverings district-wide, and an employee assistance program to help our employees with mental health issues. The total package is \$6.71 million. You can see what we have available after you take the 20% out for Learning Loss is about \$4.1 million. That's the whole package, and the projects will be completed over time. They won't all be completed at once. Again, you're not deciding on anything tonight. Depending on how the bids come back, you may decide to do or not to do any one of these projects."

### **Middle School and FEMA**

Dr. Tuttle explained "As you know, we had an issue trying to sell the old Middle School building as the existing map shows that the building is in the floodplain. In talking with engineers, the building really isn't in the floodplain. There has been a lot of effort to get those maps updated to show the building is not in the floodplain. The problem with that, is if the building really isn't in the floodplain and the maps are as they exist today it is difficult for a company to purchase the building; they utilize historic grants and they can't use those grants if the building is in the floodplain. Spicer has been working with the city and FEMA to get the status of the building update and we've made some progress recently. I'll let Mr. Huff share from an engineer's perspective where we are at with that."

Mr. Huff stated "I'm not a floodplain expert, but we have those experts at Spicer who have been working with FEMA on this issue for the last eighteen months. We've been doing significant modeling up and down the Shiawassee River to show what the floodplain and floodway are along that corridor. We've finally been able to get FEMA to agree with our modeling that shows the Middle School out of that floodplain, and for them to admit the map needs to be updated. Our next step is to submit a letter of map revision. We're still a few months out from anything being finalized but we're making progress and that's a good sign."

Dr. Tuttle added there have been other companies that have shown interest in the Middle School building and hopefully this is a sign the District will be able to move forward.

Vice President Ochodnický asked if the District was still working with Congressman Moolenaar's office regarding this issue. Dr. Tuttle responded that at this time the District and Spicer are working with FEMA only, but the Congressman's representative did express their office is willing to help if there's anything they can do.

Trustee Krauss asked if the costs for the building are back on the district since the Community Housing Network terminated the contract. Dr. Tuttle responded the District is still working CHN on that matter.

Trustee Easlick asked if the lights at the old Middle School building were supposed to be on all night. Dr. Tuttle responded the lights are kept on for security and it was a recommendation made by the Owosso Police Department to help deter break-ins and vandalism.

Dr. Tuttle thanked Mr. Huff for his time and willingness to answer the Board's questions.

Vice President Ochodnický asked if there were any strings attached to the ESSER funds and how the District evaluates those strings. CFO Omer responded "The terms are very similar to the consolidated application when talking about Title I funds and Title II funds. We must submit an application for ESSER II, we've already submitted an initial application for some of the uses indicated in the report. Reporting wise, it's the same as the consolidated application and it's on a reimbursement basis. When we spend the funds, we ask for the reimbursement. They will look back on the application and make sure that we are using the funds as we said we would. ESSER III has more requirements, like the 20% learning loss. We must have a plan to use the funds, and Mr. Brooks and I have been working on that. It must tie back into our meaningful consultation with the public and it must be posted to our website. It's really about the reporting requirements so when auditors are looking through our expenditures, they know we are spending the money on what we said we would spend it on. Those are the same things we do with our other federal funds, but on a slightly larger scale. The strings that you mentioned are that we must have reporting, we must submit the application, we must have a school improvement plan and it has to all tie in together. When auditors go back through our spending, they'll ask, 'Is that what your budget says as well?' The uses for the funds are more open than our consolidated application. That's essentially it."

### **COVID Update**

Mr. Brooks reviewed the District COVID data for the Board. "A couple of things to point out. We started out with a lot of positive cases in November. There was a decline going into December. Then, as predicted, once we returned from the holidays our numbers went back up. We had a spike after the first of the year in both quarantine and isolation cases. Please keep in mind quarantining is only for family contacts. But you can see we've had significant decline in cases over the last couple of weeks, about a 70% decrease. We've been working very closely with the health department. We continue to test, and our positivity rate has declined significantly as well. At the peak of Omicron our positivity rate was 10-15%, and today our positivity rate is 1%." Dr. Tuttle thanked Mr. Brooks and his team for putting the COVID data together. Dr. Tuttle asked if the Board had any questions about the data presented.

Vice President Ochodnický shared that Memorial Hospital has changed their guidelines and they are no longer doing weekly testing of the unvaccinated, they are no longer requiring anything of those who are exposed at home, and only those that show symptoms have to test and then isolate for five days if they are positive. She also shared that it seems like other school districts are getting back to normal and Owosso is the only district with a mask mandate.

Dr. Tuttle explained "Next Monday, it is my intent to recommend the Board rescind the current resolution, we rescind the mask mandate and instead highly recommend masks. Masks will still be required on public transportation and that is a federal mandate, not a decision the district can make. If a student or a staff member tests positive, they will be required to isolate for five days and be symptom free for 24 hours before they return and they must mask on days six through ten. We will continue to provide COVID testing if people are interested. All close contacts have been from family exposure. Can you speak to that a little bit Mr. Brooks?" Mr. Brooks responded, "We have seen that once a family member tests positive, COVID spreads throughout the family quickly." Dr. Tuttle continued "Obviously, we don't want to see those spikes go back

up. Our main goal has been to keep the District open and keep opportunities available for kids. Keeping that in mind, on Monday I would like to recommend that if there is a family exposure, fully vaccinated students and staff would not have to quarantine and we would recommend they wear a mask at school. Positive cases would isolate for five days and then return to school in a mask for days six through ten. If you have had COVID in the last 90 days, whether you are vaccinated or unvaccinated you would not have to quarantine if exposed. We would still keep the three-foot distance for close contacts. We must contact trace and notify parents of close contacts per the health department. We would no longer test our athletes for athletic events or practices. We would recommend masks for spectators at events, but this would not be required. Again, this would all be dependent on our numbers by Monday.”

Treasurer Keyes asked for clarification on “the total separation of a positive family member”. Dr. Tuttle responded that is somewhat at the discretion of the family, but ideally family members would not be in close contact with the positive case. Mr. Brooks added “The health department’s guideline is separate bathrooms, separate bedrooms, no shared living spaces over the course of being sick.” Vice President Ochodnický asked if the unvaccinated must quarantine and Dr. Tuttle responded “Yes, if the unvaccinated cannot isolate from the positive case they have to quarantine for the full amount of time.” Vice President Ochodnický stated she doesn’t understand why we are treating the unvaccinated any differently from the vaccinated if the vaccinated are getting sick too. She also added that other school districts are not following any of these guidelines and are back to normal. Dr. Tuttle responded that she believes that isn’t totally accurate, but she does not want to speak out of turn or for those other districts.

Treasurer Keyes asked how often it happens that a student’s quarantine is extended because family members keep testing positive and how long those students are out for. Mr. Brooks responded if a student is diagnosed with COVID, and subsequently spreads it to their siblings, those siblings would be out the five-day isolation period and then can return to school as soon as they are symptom free. If COVID does not spread, the siblings that are unvaccinated and that cannot isolate would have their quarantine extended each time another positive case is diagnosed in the family. Mr. Brooks ended his response by saying that recently, the District has not seen that happen often because COVID has been spreading through families quickly.

Treasurer Keyes voiced that she would like to see Mr. Brooks, as curriculum director, work more on curriculum than COVID-19.

Vice President Ochodnický proposed the Board take a vote on this recommendation at this meeting. Secretary Webster said that may be unfair to those who are not in attendance that would like their voices heard on this matter and the vote should wait until the regular Board meeting, and Trustee Quick agreed with Secretary’s Websters comment. President Mowen suggested that because votes are not typically taken at Committee of the Whole meetings, it would behoove the Board to wait until we have our full audience at the regular meeting.

Trustee Krauss asked Dr. Tuttle if OPS protocols are consistent with what she is seeing from other superintendents. Dr. Tuttle responded “I wouldn’t say we’re consistent. I would say we are all over the Board. To say all the other districts are doing nothing is not accurate. Different districts are doing different things.”

### **Credit Recovery Program/Alternative Education**

Dr. Tuttle began “For the last few years, I have shared with you that the Lincoln program in its current format is not financially self-sufficient. It is a significant monetary investment above revenue each year from anywhere between \$200-\$500K depending on personnel. During the

program's prime, there were over 180 students enrolled from various districts and the program was not only financially self-sufficient, but it was contributing additional revenue to the district. This was great for kids as they were able to enroll in a unique credit recovery program that offered certified and qualified teachers in each of the core subject areas as well as a special education teacher, administrator, administrative assistant, and support personnel. However, one of the concerns of the program has always been the lack of academic opportunities for Lincoln students as compared to those opportunities offered to Owosso High School students. For example, Lincoln students, by virtue of their location, do not have access to many of the elective courses afforded to OHS students like CTE, the arts, etc. or to be involved in the extensive extracurricular activities offered at Owosso High School."

"Currently there are 67 students, approximately 40 in-person, who attend Lincoln, the majority of who transferred from our high school, not from other districts as in the past. The primary reason for the decline in enrollment is that since Lincoln's inception, many districts, realized that they were losing students and revenue and started their own programs to retain their students. Unlike the Lincoln program, most of the alternative education or credit recovery programs in the state of Michigan offer only on-line learning platforms such as Edgenuity with one teacher monitoring students' progress for the programs to be financially feasible. It should be noted that this format does require a teacher certified in the subject area to be the "teacher of record" to count the students. To be financially self-sufficient with the current staff and cost structure, the Lincoln program would need approximately 109 students enrolled."

"As you know, over a decade ago, our district was slated to be \$6M in deficit if significant changes did not occur. Even during those most difficult time, a significant investment into the Lincoln program was a priority. Over the past few years, the Board and I have discussed how to maintain the program and be fiscally responsible. We considered moving the program last year but determined that the timing was not ideal given the transition of 6th-8th grade to the new facility. At that time, I told the Board that I would recommend retaining the program at Lincoln for the 2021-2022 school year, but that I would propose a comprehensive transition plan for the 2022-2023 school year. The proposed plan would allow the credit recovery program to continue, albeit in a format that lowered the cost and provided additional opportunities for the students. In conjunction with the administrative team, a potential proposal was developed and presented to the stake holders and to the Board of Education in December 2021 for their thoughts and feedback to be considered. The plan involved moving the program to the wrestling room in the secondary campus. Although change is always challenging, the proposed plan provided the Lincoln students all the opportunities they have been missing over the years such as opportunities to enroll in CTE classes, the arts, and other electives and extra-curricular activities. Additionally, it allowed the Lincoln students to continue to have highly qualified content experts in their classroom although they would be switching to an Edgenuity platform for instruction."

"After extensive brainstorming and discussions with various individuals, the wrestling practice room was selected as the best location for the alternative education/credit recovery program because it was a large space and allowed for the students to maintain a unique identity while representing a school within a school concept. This proposed location allowed for a separate entrance. If both programs were located on the same campus, Lincoln teachers would be better utilized and serve both students in the credit recovery program as well as other students at the secondary campus. The proposal moved the wrestling practice space to the new middle school gymnasium. The thought was there would be more space in the middle school gym, the mats could be hoisted allowing even more space for conditioning, the ventilation is better, and there was some thought that if needed or wanted, the middle school and high school wrestlers could practice together in that space and continue working together to build cohesive program. Although I knew that change would be hard, I thought the proposal would be understood and

accepted by the stake holders given the financial circumstances and the opportunities afforded to students. I started the process early of sharing the proposal to be transparent with everyone involved and listen to their thoughts and concerns. Well, the proposal has not been well-received. Students at Lincoln would rather remain in their current location with limited opportunities as compared to what the high school location could offer. They prefer this location and the direct instruction from in-person teachers. The coaches, wrestlers, and parents associated with the wrestling program were not in favor of moving their practice space.”

“Therefore, if the Board recognizes that there is a significant monetary investment that is being made to continue Lincoln in its current format and that this money is therefore not available for other district use, I recommend leaving the program in its current format for next year with the understanding that the administrative team and I will continue to look for cost saving measures to the program in its existing location. Additionally, it needs to be understood that finding qualified teachers is becoming significantly challenging statewide, so there may need to be some adjustments to Lincoln staffing as time goes on which could result in students transitioning to Edgenuity for certain subject areas. For example, a Science teacher working with Lincoln students has 40 in person students this year where a Science teacher at the HS has over 120 students and therefore, if there are not Science teachers available, we need to ensure that the Owosso High School position is filled first. If the Board recognizes the continued monetary investment in the Lincoln program in lieu of other programs and that this discussion may need to be renewed in some form in the future, I recommend that the Lincoln proposal be removed from further discussion at this time.”

Trustee Krauss asked how much money the District is losing by keeping the Lincoln program in its current format. Dr. Tuttle stated the loss per student in revenue received versus expenditures is roughly \$7,161. The number of students needed to break even at the beginning of the year would be 122 and currently Lincoln has 67 students. Trustee Krauss asked how many students at Lincoln were from out of the District and Dr. Tuttle responded very few. Treasurer Keyes asked if Owosso could market to other districts and Dr. Tuttle responded that OPS does market to other areas. Trustee Krauss asked if the principal would be replaced. Dr. Tuttle said that position depends on what the Board decides to do with the program. Vice President Ochodnick commended Dr. Tuttle and the administrative team for continually revisiting this idea and agrees that the Board should discontinue discussion at this time.

### **Delinquent Tax Write Off**

Dr. Tuttle stated this report is asking the Board to authorize the Superintendent to sign the waiver of Notice and Consent pertaining to delinquent personal property taxes. Legally it is not necessary for the District to obtain permission from the Board to proceed with this matter, however, in the interest of full disclosure it is felt appropriate to gain authorization from the Board. Dr. Tuttle stated that as referenced in the report, the personal property taxes amount to approximately \$782 in operating revenues and \$470 in sinking fund revenues for the District.

### **Kindergarten Registration**

Dr. Tuttle said Kindergarten Registration is something the District spends a lot of time on and kudos to Mrs. Thompson for creating the wonderful mailer that goes out with the packet. She said the District put out commercials and parent testimonials that the public can view on the District website. Registration will be from March 7 through March 11.

### **Hall of Fame Inductees**

Hall of Fame Inductees were celebrated on February 11. Dr. Tuttle said it's a great experience for our current students to learn about the athletes that came before them and about Owosso's athletic history.

### **OHS Disney Trip and Choir Chicago Trip**

The OHS Trojan Marching Band will be taking their trip to Disney in March. Dr. Tuttle wanted to bring special attention to some special costs associated with this trip. She explained the district is paying for a separate bus to provide separate transportation for COVID positive students, separate hotel rooms for COVID positive students, and the District is paying for the school nurse to attend the trip and care for any students that fall ill. The cost for these extra measures is approximately \$15,000. The choir trip to Chicago does not have the same protocols as it is not as far of a trip.

### **Interviews for Football and Soccer Coach**

Dr. Tuttle said the second round of interviews for the football coach is tonight, February 14. Then the soccer coach interviews will be scheduled.

### **Bryant Elementary Principal Interview Schedule**

Dr. Tuttle stated the interview team is comprised of seven individuals representing administrative staff, support, and professional staff. She said in the application pool there is only one candidate with administrative experience. There are three internal candidates without administrative experience, but they will be interviewed as they do have knowledge of the District. The interviews begin with an introductory video that is due on February 17.

### **Government Budget Proposal**

Dr. Tuttle stated she included this for information and the Board can read at their leisure. She did want to point out this is the best budget she has seen, and the Governor did a lot to retain and attract teachers.

### **Benchmark Assessment Data**

Mr. Brooks explained when looking at the Benchmark Assessment Data, especially in the areas of reading and math, that all students are expected to gain a year's growth over a year's time. Mr. Brooks was pleased to see the data where it stands today.

### **County School Board Positions**

Dr. Tuttle reminded the Board that at the next Board meeting on February 21, the Board will vote on two County School Board Positions. These are appointments that require a motion, support, and vote of the Board.

### **Board Comments**

Trustee Easlick commented he hopes the community will be active in contacting the Congressman's office to voice support for the budget.

Trustee Quick thanked Dr. Tuttle and the administrative team for their hard work. She will review all the information she was given tonight, and she has a lot to process.

Vice President Ochodnicky thanked CFO Omer for her hard work on the budget and providing her expertise on the subject. She said she struggles with finding a balance between needs versus wants and being responsible with the money given to the District.

Treasurer Keyes said she did not have an opportunity to go to the Hall of Fame Induction, but she appreciates the pamphlets given to the Board that summarizes the events.

Trustee Krauss said he appreciates all the information put together by the administrative team. He said this information helps everyone prepare for meetings.

President Mowen thanked everyone for their attendance and introduced the Public Participation portion of the meeting.

### **Public Participation**

President Rick Mowen announced the Board of Education is a public body and recognizes the value of public comment on educational issues. Time was included in the meeting's agenda for public participation. Members of the audience should announce their name and group affiliation when applicable and 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 individuals addressed the Board:

- Tom Manke
- Amber Cole-Miller

### **Upcoming Board Meeting Dates**

- February 21, 2022: Board of Education Meeting, 5:30PM, Washington Campus Gymnasium
- March 14, 2022: Board of Education Meeting, 5:30PM, Washington Campus Gymnasium
- April 11, 2022: Committee of the Whole Meeting, 5:30PM, Washington Campus Conference Room

### **Adjournment**

Moved by Quick, supported by Krauss to adjourn at 7:10 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

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Marlene Webster, Secretary



## **Current Bills**

OWOSSO PUBLIC SCHOOLS  
EXPENDITURE REPORT  
1/17-2/13/2022  
REPORT 21-91

**CHECK RUN ACTIVITY BY FUND**

GENERAL FUND	\$920,854.45
SERVICE FUND	\$94,442.20
SINKING FUND	\$133,826.15
CAPITAL PROJECTS - BOND FUND	\$0.00
CAPITAL PROJECTS - COOK FAMILY FOUND	\$0.00
<b>CHECK RUN TOTAL</b>	<u>\$1,149,122.80</u>

**DRAW FROM ACCOUNT**

GORDON FOOD SERVICE PAYMENT (2/11/2022)	\$ 5,744.20
	<u>\$ 5,744.20</u>

**CREDIT CARD ACTIVITY BY FUND (1/05/22-2/04/22)**

GENERAL FUND	\$ 23,051.35
SERVICE FUND	\$ 364.99
ORGANIZATIONAL FUND	\$ -
<b>CREDIT CARD TOTAL</b>	<u>\$ 23,416.34</u>

PAYROLL (#15) 1/21/2022	\$ 846,658.85
PAYROLL (#16) 2/04/2022	\$ 840,012.84
STABILIZATION PAYMENT - (2/1/2022)	\$ 260,145.27
	<u>\$ 1,946,816.96</u>

<b>GRAND TOTAL</b>	<u>\$ 3,125,100.30</u>
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104609 01/21/2022	1	Clr 02/08/2022	ACCO BRANDS USA LLC	OHS/PARSONS/LAMINATING FILM	83.84
104610 01/21/2022	1	Clr 02/08/2022	ALDERMANS INCORPORATED	OPER/KLAPKO/OIL & FILTERS	385.35
104611 01/21/2022	1	Clr 02/08/2022	APPLE COMPUTER, INC.	BR/LAMAY/IPADS	897.00
104612 01/21/2022	1	Clr 02/08/2022	ARGUS-PRESS CO.	COMM/THOMPSON/SOC AD	354.42
104613 01/21/2022	1	Clr 02/08/2022	BOLES, MEGAN	BB/BOLES/INTERACTIVE LEARNING FOR CLA	14.83
104614 01/21/2022	1	Clr 02/08/2022	BP CANADA ENERGY MARKETING GR	UTIL/NAT GAS DEC 2021	27,746.61
104615 01/21/2022	1	Clr 02/08/2022	CINTAS CORPORATION # 308	OPER/KLAPKO/UNIFORMS	178.77
104616 01/21/2022	1	Clr 02/08/2022	CITY OF OWOSSO	ADM/LIASON OFFICERS 7/1-12/31/21	19,416.95
104617 01/21/2022	1	Clr 02/08/2022	CLEVENGER, DEB	ATH/SMITH/BODY FAT TESTING	105.00
104618 01/21/2022	1	Clr 02/08/2022	DALTON ELEVATOR	OPER/KLAPKO/WELDING SUPPLIES	40.00
104619 01/21/2022	1	Clr 02/08/2022	HOBY REGISTRATION	HS/PARSONS/CAMP REGISTRATION - SKARIC	225.00
104620 01/21/2022	1	Clr 02/08/2022	HURLEY OCCUPATIONAL HEALTH PR	HR/DOT PHYSICALS - BURNETT & RILEY	150.00
104621 01/21/2022	1	Clr 02/08/2022	INDEPENDENT NEWSPAPERS/I60 ME	COMM/THOMPSON/SOC AD	1,091.00
104622 01/21/2022	1	Clr 02/08/2022	IRELAN, STEVE	ATH/SMITH/REIM MIAAA LEADERSHIP COURS	104.00
104623 01/21/2022	1	Opn	J. W. PEPPER & SON INC.	HS/NIEUWKOOP/MUSIC	137.54
104624 01/21/2022	1	Clr 02/08/2022	JURHS, SARAH	MS/JURHS/DIGITAL MATH PRACTICE	49.95
104625 01/21/2022	1	Clr 02/08/2022	KLAPKO, JOHN	OPER/DEC 2021 MILEAGE	117.52
104626 01/21/2022	1	Clr 02/08/2022	KSS ENTERPRISES	OPER/KLAPKO/CHILD FACE MASKS	1,418.95
104627 01/21/2022	1	Clr 02/08/2022	MANER COSTERISAN	ADM/AUDIT SERVICES 20-21	600.00
104628 01/21/2022	1	Clr 02/08/2022	MCINTYRE, MELISSA	MS/MCINTYRE/BOOM CARDS SUBSCRIP	25.00
104629 01/21/2022	1	Opn	MCTA	HS/MALLORY/2022 CONFERENCE/MEMBERS	300.00
104630 01/21/2022	1	Clr 02/08/2022	MCVAY, TROY	EM/NIDEFSKI/MARKERS FOR CLASSROOM	22.30
104631 01/21/2022	1	Opn	MICHIGAN TENNIS WORKSHOP	ATH/SMITH/REGISTRATION & MEMBERSHIP -	25.00
104632 01/21/2022	1	Clr 02/08/2022	MOSHER, CHAD	MS/LITTLE/QUIZBOWL REGISTRATION	300.00
104633 01/21/2022	1	Clr 02/08/2022	NEOLA INC.	ADM/TUTTLE/UPDATE BOARD POLICIES	1,295.00
104634 01/21/2022	1	Clr 02/08/2022	OWOSSO H.S. ORGANIZATION ACCT.	ADM/TUTTLE/GIFT CERTS FOR SCHOOL STO	130.00
104635 01/21/2022	1	Opn	OWOSSO PUBLIC SCHOOLS	AE/KLAPKO/SUPPLIES	333.97
104636 01/21/2022	1	Clr 02/08/2022	PLEUNE SERVICE COMPANY INC	OPER/KLAPKO/BAD BELT ON EXHAUST FAN	202.00
104637 01/21/2022	1	Clr 02/08/2022	POSTMASTER	MS/WALWORTH/POSTAGE	406.00
104638 01/21/2022	1	Opn	POSTMASTER	HS/PILON/INCOMING 9TH GRADER PACKETS	52.04
104639 01/21/2022	1	Clr 02/08/2022	QUADIENT FINANCE USA, INC.	ADM/TUTTLE/POSTAGE	500.00
104640 01/21/2022	1	Opn	QUILL CORPORATION	ADM/TUTTLE/COLORED PAPER	808.20
104641 01/21/2022	1	Clr 02/08/2022	REPUBLIC SERVICES # 237	OPER/TRAH SRVCS DEC 2021	1,433.54
104642 01/21/2022	1	Opn	SCHOOL SPECIALTY LLC.	CE/KLAPKO/ART SUPPLIES	641.67
104643 01/21/2022	1	Clr 02/08/2022	SERGEANT, CONNER	TRANS/SECOR/SUPPLIES	95.95
104644 01/21/2022	1	Clr 02/08/2022	SHIA ECONOMIC DEV. PARTNERSHIP	ADM/TUTTLE/ANNUAL INVESTMENT	3,250.00
104645 01/21/2022	1	Clr 02/08/2022	STEVE WEISS MUSIC	HS/STERK/TRIANGLE	43.95
104646 01/21/2022	1	Clr 02/08/2022	SUGAR BUSH SUPPLIES	OHS/STREETER/SUPPLIES	2,037.64
104647 01/21/2022	1	Opn	SUMMERLAND, LORI	MS/SUMMERLAND/PEER TO PEER ACTIVITY	67.85
104648 01/21/2022	1	Opn	SUNBURST GARDENS INC.	OPER/KLAPKO/FALL & WINTER FIELD APPLIC	5,210.00
104649 01/21/2022	1	Clr 02/08/2022	ULINE	HS/POYNER/LYSOL	207.53
104650 01/28/2022	1	Clr 02/09/2022	AZEE BUSINESS SOLUTIONS	COMM/THOMPSON/K REGISTRATION COMME	3,000.00
104651 01/28/2022	1	Opn	GILBERT'S DO IT BEST HARDWARE	OPER/KLAPKO/DEC SUPPLIES	1,280.11
104652 01/28/2022	1	Opn	INTERNAL REVENUE SERVICE	PAYROLL/HILL/UNDERPAID QUARTER 4 TAXE	300.00
104653 01/28/2022	1	Opn	KONICA MINOLTA BUSINESS SOLUTI	QRTLY MAINT PMT 10/1-12/31/22	3,889.00
104654 01/28/2022	1	Opn	MEMORIAL HEALTHCARE CENTER	SCHOOL NURSE - ESSER ED EQUITY GRANT	27,290.00
104655 01/28/2022	1	Opn	MESSA	FEB 2022 BILL/TEACHERS	238,525.50
104656 01/28/2022	1	Opn	MESSA	FEB 2022 BILL/ADMIN STAF	25,510.01
104657 01/28/2022	1	Opn	MESSA	FEB 2022 BILL/NON-UNION	16,141.99
104658 01/28/2022	1	Opn	MESSA	FEB 2022 BILL/OESPA STAFF	47,797.20

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104659 01/28/2022	1	Opn	MESSA	FEB 2022 COBRA BILL	2,772.92
104660 01/28/2022	1	Clr 02/08/2022	OWOSSO PUB. SCH. ATHLETIC FUND	ATH/SMITH/OFFICIALS	5,000.00
104661 01/28/2022	1	Opn	SET-SEG	FEB 2022 BILL/GF STAFF	6,129.74
104662 01/28/2022	1	Opn	SET-SEG	FEB 2022 BILL/ADMIN STAF	776.99
104663 01/28/2022	1	Opn	SET-SEG	FEB 2021 COBRA BILLING	92.21
104664 01/28/2022	1	Opn	UNUM LIFE INSURANCE	FEB 2022 BILL/ADMIN	1,188.16
104665 01/28/2022	1	Opn	UNUM LIFE INSURANCE	FEB 2022 BILL/GF STAFF	1,289.93
104666 01/28/2022	1	Clr 02/08/2022	WAKELAND OIL	OPER/KLAPKO/DIESEL	905.14
104667 02/07/2022	2	Opn	POSTMASTER	COMM/THOMPSON/KINDERGARTEN REGIS M	150.00
104668 02/10/2022	1	Opn	ALDERMANS INCORPORATED	OPER/KLAPKO/DRAIN GAS FROM DIESEL TRA	425.73
104669 02/10/2022	1	Opn	AMERICAN SPEEDY PRINTING CENTE	MS/WALWORTH/DISCIPLINE REFERRALS	409.00
104670 02/10/2022	1	Opn	APPLEBEE OIL COMPANY	TRANS/SECOR/PROPANE	326.10
104671 02/10/2022	1	Opn	AUE, JESSICA	EM/AUE/SNACKS FOR DIABETIC STUDENT	15.26
104672 02/10/2022	1	Opn	AUTOMATED BUSINESS SOLUTIONS	ADM/HAHN/REPAIR FOLDING MACHINE	160.00
104673 02/10/2022	1	Opn	AZEE BUSINESS SOLUTIONS	COMM/THOMPSON/PARENT TESTIMONIAL VI	1,000.00
104674 02/10/2022	1	Opn	BAILEY WHERRY	BB/ROWELL/TUITION REIMBURSEMENT	68.53
104675 02/10/2022	1	Opn	BASGALL, JAKE	TECH/JAN 2022 MILEAGE	115.05
104676 02/10/2022	1	Opn	BETTERBEE	OHS/PARSONS/BEEHIVE SUPPLIES	5,651.41
104677 02/10/2022	1	Opn	BSN SPORTS	MS/DWYER/BALL WINCH	2,347.51
104678 02/10/2022	1	Opn	CINTAS CORPORATION # 308	OPER/KLAPKO/SANITIZER & RENTALS	1,853.86
104679 02/10/2022	1	Opn	CONSUMERS ENERGY	UTIL/GAS & ELEC/JAN 2022	59,955.33
104680 02/10/2022	1	Opn	CURRICULUM ASSOCIATES LLC	CE/KLAPKO/WRITING BOOKS	133.50
104681 02/10/2022	1	Opn	DALTON ELEVATOR	OPER/KLAPKO/WELDING SUPPLIES	50.00
104682 02/10/2022	1	Opn	DAYSTARR COMMUNICATIONS	OPER/PHONE BILL	1,095.99
104683 02/10/2022	1	Opn	DETROIT SALT COMPANY	OPER/KLAPKO/SALT	3,129.57
104684 02/10/2022	1	Opn	DISCOUNT SCHOOL SUPPLY	BB/HURLEY/FDSHELF	319.41
104685 02/10/2022	1	Opn	EASLICK, ADAM	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104686 02/10/2022	1	Opn	EDWARDS SIGN & SCREEN PRINTING	ADM/TUTTLE/STATE CHAMP DISPLAYS	1,255.00
104687 02/10/2022	1	Opn	EPS SECURITY	BB/ROWELL/FIRE ALARM INSPECTION	1,128.73
104688 02/10/2022	1	Opn	ESS MIDWEST INC	BB/ROWELL/STAFF PAYMENT	21,940.90
104689 02/10/2022	1	Opn	FENTON HIGH SCHOOL	OHS/SMITH/SWIM ENTRY 1/14	150.00
104690 02/10/2022	1	Opn	GILLIAM, EMMA	COMM/THOMPSON/LIFEGUARD	62.50
104691 02/10/2022	1	Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/JAN SUPPLIES	1,573.90
104692 02/10/2022	1	Opn	HARRIS ELECTRIC	OPER/KLAPKO/SCOREBOARD REPAIR	105.00
104693 02/10/2022	1	Opn	HUNTINGTON NATIONAL BANK PUB C	ADM/TUTTLE/STATE AID NOTE PAYMENT	315,386.35
104694 02/10/2022	1	Opn	INDEPENDENT NEWSPAPERS/160 ME	COMM/THOMPSON/KINDERGARTEN MAILING	450.00
104695 02/10/2022	1	Opn	J & H OIL CO.	TRANS/SECOR/GAS	4,422.26
104696 02/10/2022	1	Opn	J. W. PEPPER & SON INC.	MS/TOLRUD/MUSIC	737.94
104697 02/10/2022	1	Opn	JOHNSTONE SUPPLY OF LANSING	OPER/QUICK/FILTERS	244.71
104698 02/10/2022	1	Opn	JURHS, SARAH	MS/JURHS/STUDENT SUPPLIES	26.33
104699 02/10/2022	1	Opn	KEYES, SARA	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104700 02/10/2022	1	Opn	KINECT ENERGY INC.	OPER/ENERGY MGMT FEB 2022	315.00
104701 02/10/2022	1	Opn	KONICA MINOLTA BUSINESS SOLUTI	LEASE PMT 32/60- 1/21/2021-2/20/2022	3,067.59
104702 02/10/2022	1	Opn	KRAUSS, TY	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104703 02/10/2022	1	Opn	KSS ENTERPRISES	ADM/HAHN/FACE MASKS	1,562.97
104704 02/10/2022	1	Opn	LIVINGSTON, EVAN	COM/THOMPSON/LIFEGUARD	90.00
104705 02/10/2022	1	Opn	MACY IRELAN	COMM/THOMPSON/LIFEGUARD	170.00
104706 02/10/2022	1	Opn	MANTIS PEST MANAGEMENT SVC LL	OPER/KLAPKO/JAN 2022 PEST MGMT	390.00
104707 02/10/2022	1	Opn	MCLAREN RENT ALL	OPER/KLAPKO/TRAILER RENTAL	48.60
104708 02/10/2022	1	Opn	MICHALANGELO ENTERPRISES LLC	ADM/BROOKS/NEW TEACHER OVERVIEW	3,000.00

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
104709 02/10/2022	1	Opn	MICHIGAN COMPANY, INC.	OPER/KLAPKO/DEC SUPPLIES	117.31
104710 02/10/2022	1	Opn	MOMAR, INCORPORATED	OPER/KLAPKO/SUPPLY AGREEMENT	345.00
104711 02/10/2022	1	Opn	MOWATT, CAROLYN	COMM/THOMPSON/DOG OBEDIENCE REFUN	65.00
104712 02/10/2022	1	Opn	MOWEN, RICK	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104713 02/10/2022	1	Opn	MSVMA	MS/ROGERS/CHOIR REGISTRATION	345.00
104714 02/10/2022	1	Opn	OCHODNICKY, SHELLY	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104715 02/10/2022	1	Opn	OREILLY AUTOMOTIVE INC	OPER/KLAPKO/CLIP NUT	70.28
104716 02/10/2022	1	Opn	OWOSSO BOLT & BRASS COMPANY	OPER/KLAPKO/SUPPLIES	223.68
104717 02/10/2022	1	Opn	OWOSSO HITCH & PLOW CENTER IN	OPER/KLAPKO/PLOW &PIGTAIL ASSEMBLY	2,466.10
104718 02/10/2022	1	Opn	OWOSSO PUBLIC SCHOOLS	ADM/BARBER/2021 COMUNITY PEP RALLY	735.00
104719 02/10/2022	1	Opn	PELECH, TONIA	OPER/JAN 22 MILEAGE	101.36
104720 02/10/2022	1	Opn	PRECISION DATA PRODUCTS	BR/LAMAY/IPAD CASES	51.75
104721 02/10/2022	1	Opn	PULSE BUILDING AUTOMATION LLC	OPER/KLAPKO/BAD ACTUATOR	8,247.95
104722 02/10/2022	1	Opn	PYGRAPHICS INC	OHS/PARSONS/SUBSCRIPTION	524.00
104723 02/10/2022	1	Opn	QUICK, OLGA	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104724 02/10/2022	1	Opn	REPUBLIC SERVICES # 237	OPER/TRAH SRVCS JAN 2022	1,475.08
104725 02/10/2022	1	Opn	SCHOOL SPECIALTY LLC.	EM/NIDEFSKI/SUPPLIES	351.07
104726 02/10/2022	1	Opn	SEHI COMPUTER PRODUCTS	ADM/WATSON/TONER	4,875.52
104727 02/10/2022	1	Opn	SHATTUCK SPECIALTY ADVERTISING	OPER/KLAPKO/VAPING SIGNS	1,430.30
104728 02/10/2022	1	Opn	SHIAWASSEE COUNTY HEALTH DEPT	OPER/KLAPKO/SWIMMING POOL INSPECTION	115.00
104729 02/10/2022	1	Opn	STINSON, GUNNAR	TECH/JAN 2022 MILEAGE	187.34
104730 02/10/2022	1	Opn	SUMMERLAND, LORI	MS/SUMMERLAND/PEER TO PEER JOURNALS	55.70
104731 02/10/2022	1	Opn	SUMMIT FIRE PROTECTION	OPER/KLAPKO/INSPECTION	536.75
104732 02/10/2022	1	Opn	TASC-CLIENT INVOICES	ADMIN FEES 3/1-3/31/2022	347.10
104733 02/10/2022	1	Opn	TOWN & COUNTRY POOLS	OPER/KLAPKO/POOL SUPPLIES	600.00
104734 02/10/2022	1	Opn	TRANE US INC	OPER/KLAPKO/REPLACE EXHAUST FAN MOT	2,699.60
104735 02/10/2022	1	Opn	VERIZON NORTH	ADM/JETPACKS FOR STUDENTS	160.22
104736 02/10/2022	1	Opn	VIC BOND SALES	OPER/KLAPKO/PLUMBING SUPPLIES	4,447.21
104737 02/10/2022	1	Opn	WATSON, JOE	TECH/JAN 22 MILEAGE	204.56
104738 02/10/2022	1	Opn	WEBSTER, MARLENE	ADM/TUTTLE/2021 BOARD STIPEND	595.00
104739 02/10/2022	1	Opn	WIN'S CORPORATE OFFICE	OPER/KLAPKO/MANUAL	12.91
104740 02/10/2022	1	Opn	ZIP MEDICAL SUPPLIES LLC	ATH/SMITH/TAPE	171.36
<b>Total of All Checks</b>					920,854.45
<b>Less Voids</b>					0.00
<b>Grand Total</b>					920,854.45

### Check Summary

Check Status	Count	Amount
Open	97	849,021.21
Cleared	35	71,833.24
Void	0	0.00
<b>Total</b>	132	920,854.45

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
008049 01/21/2022	1	Opn	KLAPKO, JOHN	FS/DEC 2021 MILEAGE	117.51
008050 01/21/2022	1	Opn	PITT, JANICE	FS/PITT/MILEAGE	26.88
008051 01/21/2022	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/MANNS/FOOD & PAPER PURCHASE	19,529.28
008052 01/28/2022	1	Opn	MESSA	FEB 2022 BILL/FS STAFF	1,073.59
008053 01/28/2022	1	Opn	SET-SEG	FEB 2022 BILLING/FS STAFF	308.93
008054 01/28/2022	1	Opn	UNUM LIFE INSURANCE	FEB 2022 BILL/FS STAFF	57.37
008055 01/28/2022	1	Opn	WAKELAND OIL	FS/MANNS/GAS	161.75
008056 02/10/2022	1	Opn	AUNT MILLIE'S BAKERY	FS/MANNS/FOOD PURCHASE	222.05
008057 02/10/2022	1	Opn	BANANA BROTHERS PRODUCE	FS/MANNS/FOOD PURCHASE	17,160.00
008058 02/10/2022	1	Opn	GREAT LAKES COCA-COLA DISTRIBU	FS/MANNS/FOOD PURCHASE	1,844.90
008059 02/10/2022	1	Opn	PRAIRIE FARMS DAIRY	FS/MANNS/FOOD PURCHASE	8,544.48
008060 02/10/2022	1	Opn	SYSCO DETROIT LLC	FS/MANNS/FOOD PURCHASE	1,755.35
008061 02/10/2022	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/MANNS/FOOD PURCHASE	43,640.11
<b>Total of All Checks</b>					94,442.20
<b>Less Voids</b>					0.00
<b>Grand Total</b>					94,442.20

### Check Summary

Check Status	Count	Amount
Open	13	94,442.20
Cleared	0	0.00
Void	0	0.00
<b>Total</b>	13	94,442.20

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
600978 02/10/2022	1	Opn	R. C. HENDRICK & SONS., INC.	SF/EMERSON STAIRWELL RENO THRU 11/30	18,538.65
600979 02/10/2022	1	Opn	SPICER GROUP INC.	SF/PROF SERVICES THRU 12/25 - AC DESIGN	115,287.50
<b>Total of All Checks</b>					133,826.15
<b>Less Voids</b>					0.00
<b>Grand Total</b>					133,826.15

### Check Summary

Check Status	Count	Amount
Open	2	133,826.15
Cleared	0	0.00
Void	0	0.00
<b>Total</b>	2	133,826.15

Displaying page 1 of 1 search results.

## ACCOUNT SUMMARY

**OWOSSO PUBLIC SCHOOLS • JULIE OMER • 645 ALGER ST - PO BOX 340 • OWOSSO, MI48867-4601**

\* Indicates required field

SEARCH CRITERIA

Advanced Search

Reporting Cycle:  ▼

Date Range: From: \*

To: \*

Date Type:  ▼

Data available starting 02/15/2019

Search

## SEARCH RESULTS

Search Total: 12,834.70

Page 1 of 1

<u>Account Name</u>	<u>Account Number</u>	<u>Transaction Amount</u>	<u>Adjustment Amount</u>	<u>Total Transaction Amount</u>
EMERSON ELEMENTARY	XXXXXXXXXXXXXXXXXXXX	919.09	0.00	<b>919.09</b>
MIKE GRAHAM	XXXXXXXXXXXXXXXXXXXX	1,409.46	0.00	<b>1,409.46</b>
FRED LAB	XXXXXXXXXXXXXXXXXXXX	72.82	0.00	<b>72.82</b>
LINCOLN HIGH SCHOOL	XXXXXXXXXXXXXXXXXXXX	176.54	0.00	<b>176.54</b>
BRIGHT BEGINNINGS OFFICE	XXXXXXXXXXXXXXXXXXXX	578.43	0.00	<b>578.43</b>
OWOSSO SCHOOLS	XXXXXXXXXXXXXXXXXXXX	364.99	0.00	<b>364.99</b>
CTE CULINARY ARTS	XXXXXXXXXXXXXXXXXXXX	858.08	0.00	<b>858.08</b>
CTE CONSTRUCTION TRADES	XXXXXXXXXXXXXXXXXXXX	1,060.17	0.00	<b>1,060.17</b>
JOE HICKEY	XXXXXXXXXXXXXXXXXXXX	167.20	0.00	<b>167.20</b>
OWOSSO PUBLIC SCHOOLS	XXXXXXXXXXXXXXXXXXXX	0.00	(10,581.64)	<b>(10,581.64)</b>
DAN CLARK	XXXXXXXXXXXXXXXXXXXX	995.68	0.00	<b>995.68</b>
BEN COBB	XXXXXXXXXXXXXXXXXXXX	664.74	0.00	<b>664.74</b>
OWOSSO HIGH SCHOOL	XXXXXXXXXXXXXXXXXXXX	2,652.60	0.00	<b>2,652.60</b>
JOHN QUICK	XXXXXXXXXXXXXXXXXXXX	1,024.00	0.00	<b>1,024.00</b>
OWOSSO MIDDLE SCHOOL	XXXXXXXXXXXXXXXXXXXX	1,724.81	0.00	<b>1,724.81</b>
CENTRAL ELEMENTARY	XXXXXXXXXXXXXXXXXXXX	826.43	0.00	<b>826.43</b>
OPERATIONS DEPT	XXXXXXXXXXXXXXXXXXXX	925.38	0.00	<b>925.38</b>
CENTRAL OFFICE	XXXXXXXXXXXXXXXXXXXX	10,143.21	(8,373.32)	<b>1,769.89</b>
DISTRICT TRAVEL	XXXXXXXXXXXXXXXXXXXX	2,020.38	0.00	<b>2,020.38</b>
CENTRAL OFFICE	XXXXXXXXXXXXXXXXXXXX	3,750.82	0.00	<b>3,750.82</b>
BRYANT ELEMENTARY	XXXXXXXXXXXXXXXXXXXX	477.40	0.00	<b>477.40</b>
BRIGHT BEGINNINGS	XXXXXXXXXXXXXXXXXXXX	977.43	0.00	<b>977.43</b>

\$ 23,416.34



# Financials

**OWOSSO PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**January 31, 2022**  
**Report 21-92**

**Statement of Deposits and Investments**  
**As of 1/31/2022**  
**Unaudited**

	General Fund	School Service	Building & Site	Capital Projects Bond Fund	Debt Service Fund	Total
<b>Summary of Deposits and Investments</b>						
Cash on hand	\$ 728,645	\$ 13,423	\$ 432,667	\$ 959	\$ 1,222,545	\$ 2,398,239
Investments	4,340,602		\$ 3,266,542	474,151	203,261	\$ 8,284,556
<b>Total Deposits and Investments</b>	<b>\$ 5,069,247</b>	<b>\$ 13,423</b>	<b>\$ 3,699,209</b>	<b>\$ 475,110</b>	<b>\$ 1,425,806</b>	<b>\$ 10,682,795</b>
 <b>Detail of Deposits and Investments</b>						
Cash on hand	\$ 728,645	\$ 13,423	\$ 432,667	\$ 959	\$ 1,222,545	\$ 2,398,239
Petty Cash on hand	-		-	-	-	
<b>Total Cash on hand</b>	<b>\$ 728,645</b>	<b>\$ 13,423</b>	<b>\$ 432,667</b>	<b>\$ 959</b>	<b>\$ 1,222,545</b>	<b>\$ 1,174,735</b>
Chemical Bank Savings Account	\$ 5,838	-	\$ 97			\$ 5,935
Mich Class Investment	4,334,764	-	3,266,445	474,151	203,261	\$ 8,278,621
<b>Total Investments</b>	<b>\$ 4,340,602</b>	<b>\$ -</b>	<b>\$ 3,266,542</b>	<b>\$ 474,151</b>	<b>\$ 203,261</b>	<b>\$ 8,284,556</b>
<b>Total Deposits and Investments</b>	<b>\$ 5,069,247</b>	<b>\$ 13,423</b>	<b>\$ 3,699,209</b>	<b>\$ 475,110</b>	<b>\$ 1,425,806</b>	<b>\$ 10,682,795</b>

**OWOSSO PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
 January 31, 2022  
 Report 21-92

**Combined Statement of Revenue, Expenditures, and Fund Balance**  
**General, School Service, and Capital Project Funds**  
 As of 1/31/2022  
 Unaudited

	General Fund			School Service Fund			Capital Projects Fund- Sinking Fund and Cook Family Foundation					
	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
<b>REVENUE</b>												
Local sources	3,684,679	994,054	(2,690,625)	27%	56,214	40,371	(15,843)	72%	1,184,629	431,777	(752,852)	36%
State sources	25,688,303	9,886,798	(15,791,505)	39%	63,706	30,791	(32,915)	48%	37,794	-	(37,794)	0%
Federal sources	1,143,024	282,260	(860,764)	25%	1,514,424	750,803	(763,621)	50%	-	-	-	-
Interdistrict sources-RESD	740,946	20,489	(720,457)	3%	-	-	-	-	-	-	-	-
Interdistrict sources-transfers in and other sources	-	114	114	-	-	-	-	-	-	-	-	-
Total revenue and other sources	\$ 31,256,952	\$ 11,193,715	\$ (20,063,237)	36%	\$ 1,634,344	\$ 821,965	\$ (812,379)	50%	\$ 1,222,423	\$ 431,777	\$ (790,646)	35%
<b>EXPENDITURES</b>												
<b>INSTRUCTION</b>												
<b>BASIC PROGRAMS:</b>												
ELEMENTARY	7,626,682	3,346,853	(4,279,829)	44%								
MIDDLE SCHOOL	3,575,956	1,565,820	(2,010,136)	44%								
HIGH SCHOOL	4,335,333	1,821,370	(2,513,963)	42%								
ALTERNATIVE EDUCATION	456,651	193,607	(263,024)	42%								
PRESCHOOL	151,573	111,539	(40,034)	74%								
PRESCHOOL (MICHIGAN READINESS) GRANT	188,288	65,970	(122,328)	35%								
<b>TOTAL BASIC PROGRAMS</b>	\$ 16,334,473	\$ 7,105,159	\$ (9,229,314)	43%								
<b>ADDED NEEDS:</b>												
SPECIAL EDUCATION	3,510,763	1,498,132	(2,012,631)	43%								
CHILD CARE PROGRAM	289,910	116,342	(173,568)	39%								
TITLE I GRANT	775,764	304,932	(470,832)	39%								
ESSER GRANTS (STABIL FORMULA, COMPETITIVE)	-	699,524	699,524	-								
GEERS FUND, CHILDCARE GRANTS	-	10,862	10,862	-								
VOCATIONAL EDUCATION	701,820	288,218	(413,602)	41%								
AT RISK GRANT	1,343,369	410,789	(932,600)	31%								
ROBOTICS, ADAPTIVE TECH GRANTS	11,049	-	(11,049)	0%								
ESSER SUMMER, BEFORE/AFTER SCHOOL	-	106,793	106,793	-								
GRANTS, INNOVATIVE PRACTICES	179,455	52,194	(127,261)	29%								
EARLY LITERACY GRANT/LITERACY COACH GRANT	6,821,150	3,487,786	(3,333,364)	51%								
<b>TOTAL ADDED NEEDS</b>	\$ 12,543,151	\$ 4,487,786	\$ (8,055,365)	36%								
<b>CONTINUING EDUCATION:</b>												
ADULT EDUCATION	172,066	51,175	(120,891)	30%								
COMMUNITY EDUCATION	155,258	90,023	(65,235)	58%								
<b>TOTAL CONTINUING EDUCATION</b>	\$ 327,324	\$ 141,198	\$ (186,124)	43%								
<b>TOTAL INSTRUCTION</b>	\$ 23,482,945	\$ 10,734,143	\$ (12,748,802)	46%								
<b>SUPPORTING SERVICES:</b>												
<b>PUPIL SERVICES:</b>												
GUIDANCE SERVICES	361,005	133,399	(227,606)	37%								
<b>TOTAL PUPIL SERVICES</b>	\$ 361,005	\$ 133,399	\$ (227,606)	37%								
<b>INSTRUCTIONAL STAFF:</b>												
TITLE II, PART A/RURAL EDUCATION GRANT/TITLE IV	338,009	65,617	(272,392)	19%								
IMPROVEMENT OF INSTRUCTION	337,031	162,079	(174,952)	48%								
MEDIA SERVICES	176,270	86,984	(89,286)	49%								
<b>TOTAL INSTRUCTIONAL STAFF</b>	\$ 851,310	\$ 314,680	\$ (536,630)	37%								
<b>GENERAL ADMINISTRATION:</b>												
BOARD OF EDUCATION	114,966	77,460	(37,506)	67%								
EXECUTIVE ADMINISTRATION	413,851	236,115	(177,736)	57%								
HUMAN RESOURCES	230,863	112,244	(118,619)	49%								
<b>TOTAL GENERAL ADMINISTRATION</b>	\$ 759,680	\$ 425,819	\$ (333,861)	56%								

**OWOSSO PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
 January 31, 2022  
 Report 21-92

**Combined Statement of Revenue, Expenditures, and Fund Balance**  
**General, School Service, and Capital Project Funds**  
**As of 1/31/2022**  
 Unaudited

	General Fund			School Service Fund			Capital Projects Fund- Sinking Fund and Cook Family Foundation					
	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
SCHOOL ADMINISTRATION:												
SCHOOL ADMINISTRATION	\$ 2,724,185	\$ 1,529,609	\$ (1,194,576)	56%								
<b>TOTAL SCHOOL ADMINISTRATION</b>	<b>\$ 2,724,185</b>	<b>\$ 1,529,609</b>	<b>\$ (1,194,576)</b>	<b>56%</b>								
BUSINESS SERVICES:												
FISCAL SERVICES	\$ 379,121	\$ 212,331	\$ (166,790)	56%								
TECHNOLOGY MANAGEMENT	\$ 445,018	\$ 193,347	\$ (251,671)	43%								
<b>TOTAL BUSINESS SERVICES</b>	<b>\$ 824,139</b>	<b>\$ 405,678</b>	<b>\$ (418,461)</b>	<b>49%</b>								
OPERATIONS AND MAINTENANCE:												
OPERATIONS AND MAINTENANCE	\$ 3,088,838	\$ 1,736,699	\$ (1,352,139)	56%								
<b>TOTAL OPERATIONS AND MAINTENANCE</b>	<b>\$ 3,088,838</b>	<b>\$ 1,736,699</b>	<b>\$ (1,352,139)</b>	<b>56%</b>								
PUPIL TRANSPORTATION SERVICES:												
PUPIL TRANSPORTATION SERVICES	\$ 1,016,859	\$ 520,626	\$ (496,233)	51%								
<b>TOTAL PUPIL TRANSPORTATION</b>	<b>\$ 1,016,859</b>	<b>\$ 520,626</b>	<b>\$ (496,233)</b>	<b>51%</b>								
OTHER SERVICES:												
COMMUNICATION SERVICES	\$ 55,117	\$ 21,655	\$ (33,462)	39%								
ATHLETICS	\$ 442,371	\$ 213,618	\$ (228,753)	48%								
PRINTING AND OTHER SUPPORT SERVICES	\$ 48,285	\$ 24,462	\$ (23,823)	51%								
<b>TOTAL OTHER SERVICES</b>	<b>\$ 545,783</b>	<b>\$ 259,935</b>	<b>\$ (285,848)</b>	<b>48%</b>								
<b>TOTAL SUPPORTING SERVICES</b>	<b>\$ 10,171,799</b>	<b>\$ 5,326,445</b>	<b>\$ (4,845,354)</b>	<b>52%</b>								
OUTGOING TRANSFERS/FUND MODIFICATIONS:												
OTHER	\$ 45,000	\$ 27,117	\$ (17,883)	60%								
<b>TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS</b>	<b>\$ 45,000</b>	<b>\$ 27,117</b>	<b>\$ (17,883)</b>	<b>60%</b>								
FOOD SERVICE EXPENDITURES												
CAPITAL PROJECT EXPENDITURES	\$ 33,699,744	\$ 16,087,705	\$ (17,612,039)	48%	\$ 1,656,519	\$ 1,009,387	\$ (647,132)	61%	\$ 1,675,111	\$ 1,500,662	\$ (174,449)	90%
<b>TOTAL EXPENDITURES</b>	<b>\$ 33,699,744</b>	<b>\$ 16,087,705</b>	<b>\$ (17,612,039)</b>	<b>48%</b>	<b>\$ 1,656,519</b>	<b>\$ 1,009,387</b>	<b>\$ (647,132)</b>	<b>61%</b>	<b>\$ 1,675,111</b>	<b>\$ 1,500,662</b>	<b>\$ (174,449)</b>	<b>90%</b>
REVENUE OVER or (UNDER) EXPENDITURES	\$ (2,442,792)	\$ (4,893,990)	\$ (2,451,198)		\$ (22,175)	\$ (187,422)	\$ (165,247)		\$ (452,668)	\$ (1,068,885)	\$ (616,197)	
AUDITED FUND BALANCE, JULY 1, 2021	5,750,651	5,750,651	-		-	-	-		4,768,094	4,768,094	-	
<b>PROJECTED FUND BALANCES - June 30, 2022</b>	<b>3,308,059</b>				<b>(22,175)</b>				<b>4,315,406</b>			

## **Bylaws Resolution**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-93**

**FOR ACTION**

Subject:

Bylaws Resolution

Recommendation:

Resolve that the Owosso Board of Education Adopt the Bylaws for Owosso Public Schools as presented in this resolution.

**WHEREAS**, the Revised School Code changes the classification of the Owosso School District from a district of the third class to a general powers district under the code, and

**WHEREAS**, the Revised School Code requires that a general powers school district shall adopt bylaws to establish or change Board procedures, and

**WHEREAS**, under the Revised School Code current board procedures, bylaws, and policies in effect on January 1, 2022, shall continue in effect until changed by an action of the Board.

**THEREFORE BE IT RESOLVED**, that the Owosso Board of Education shall continue to operate under existing policies and procedures.

Motion

Seconded

Vote – Ayes

Nays

Motion

## **Delegation of Election Duties**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-94**

**FOR ACTION**

Subject:

Delegation of Election Duties

Recommendation:

Resolve that the Owosso Board of Education authorize the Superintendent of Schools or his/her designee to conduct and manage any school elections for the calendar year 2022.

Facts:

The Board secretary is responsible for the management of the school election – customarily, the Board of Education authorizes the Superintendent or his/her designee to manage school election activity. This allows for an easier flow of election procedures. However, the Board still must adopt any resolution authorizing any elections that may take place throughout the year.

Motion

Seconded

Vote – Ayes

Nays

Motion



## **Retainer – School Attorneys**

**OWOSSO PUBLIC SCHOOLS  
Board of Education Meeting  
February 21, 2022  
Report 21-95**

**FOR ACTION**

Subject:

Retainer – School Attorneys

Recommendation:

Resolve that the Owosso Board of Education retain Thrun Law Firm, P.C. as the District’s attorneys.

Facts:

Owosso Public Schools have a long-standing association with this law firm. The majority of school districts in Michigan retain the Thrun Law Firm. Thrun has proven to be a valuable resource to the Board and the Administration over the course of the relationship.

Motion  
Seconded  
Vote – Ayes                      Nays                      Motion

## **Authorize Superintendent to Accept Resignations**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-96**

**FOR ACTION**

Subject:

Resignations of Professional Staff

Recommendation:

Resolve that the Board of Education authorize the superintendent or a Board designee to accept professional staff resignations on behalf of the Board.

Rationale:

The Board is the only body to hire, discharge or release professional staff. Because resignations are a formality and for the efficiency of the organization, the superintendent accepts professional staff resignations. The Board is notified of such resignations through an informational report.

Motion

Seconded

Vote – Ayes

Nays

Motion

# Designation of Financial Institutions

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-97**

**FOR ACTION**

Subject:

Designated Financial Institution Accounts and Authorized Signers for the calendar year 2022

Recommendation:

Resolve that the depository and withdrawal authorized signers for the Owosso Public Schools' financial and banking transactions for the 2022 calendar year be approved as presented including authorization for necessary ACH transactions and/or bank transfers.

Rationale:

Every fiscal year it is necessary for the Board to approve the authorized individuals to transact banking business for the various accounts held in the name of the District.

Facts and Statistics:

- The only changes to the list has been to include each building organization account as part of the authorization process. These accounts have been in existence for a number of years but have not formally been included on the list for authorization. Due to the fact that these accounts were originally opened utilizing the tax i.d. of the District, it was deemed prudent to include them in the annual process. It should be noted that these accounts are subject to the same review and audit process as the other accounts that are routinely utilized for District business.
- Positions, rather than actual names, have been presented for authorization to expedite any needed changes that may occur in staffing throughout the fiscal year.
- This is a routine business item that appears before the Board on an annual basis.

Motion

Seconded

Vote – Ayes

Nays

Motion

**Owosso Public School**  
**Financial Institution Accounts and Authorized Individuals to transact**  
**banking on behalf of the District for the specified accounts**

**Calendar Year 2022**

**HUNTINGTON BANK (EXCEPT WHERE NOTED):**

ACCOUNT	AUTHORIZED SIGNERS/INITIATORS
General Account	Chief Financial Officer Board Treasurer
Payroll Account	Chief Financial Officer Board Treasurer
Sinking Fund	Chief Financial Officer Board Treasurer
Capital Projects Fund	Chief Financial Officer Board Treasurer
School Service Fund	Chief Financial Officer Board Treasurer
Debt Service Account	Chief Financial Officer Board Treasurer
Bond Capital Projects Fund	Chief Financial Officer Board Treasurer
High School Organization	Chief Financial Officer Board Treasurer
Middle School Organization	Chief Financial Officer Board Treasurer
Lincoln Organization account	Chief Financial Officer Board Treasurer Principal/Building Executive Secretary
Bryant Organization account	Chief Financial Officer Board Treasurer Principal/Building Executive Secretary
Central Organization account <b>(Owosso PFCU)</b>	Chief Financial Officer Board Treasurer Principal/Building Executive Secretary
Emerson Organization account <b>(Fifth Third bank)</b>	Chief Financial Officer Board Treasurer Principal/Building Executive Secretary
Athletic Officials	Chief Financial Officer Board Treasurer Athletic Secretary Athletic Director
Community Education/Bright Beginnings Account	Chief Financial Officer Board Treasurer
General Account Savings	Chief Financial Officer Board Treasurer
Sinking Fund Savings	Chief Financial Officer Board Treasurer

**MICHIGAN CLASS ACCOUNTS:**

ACCOUNT	AUTHORIZED SIGNERS/INITIATORS
General Account	Chief Financial Officer Board Treasurer
Sinking Fund	Chief Financial Officer Board Treasurer
Bond Capital Projects Fund	Chief Financial Officer Board Treasurer
Debt Service Account	Chief Financial Officer Board Treasurer
Capital Projects Fund	Chief Financial Officer Board Treasurer

## **SRES Designation of Representative**



**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-98**

**FOR ACTION**

Subject:

SRESB Designation of Representative Resolution

Recommendation:

Resolve that the Board of Education appoint one member of their board as a representative of the Shiawassee County School Board Executive Board and at the SRESB Budget Review and Election.

Rationale:

According to Public Act 234 of 2004, it is required that a meeting be held to submit a proposed general operating fund budget of the Shiawassee Regional Education Service District (SRESB) to the constituent boards of education.

Facts:

Also pursuant to Public Act 234 of 2004, constituent Boards are required to adopt a resolution in support for or disapproval of the proposed budget. If the budget is not approved the district shall submit to Shiawassee RESB any specific objections and proposed changes the constituent district board has to the budget.

Motion

Seconded

Vote – Ayes

Nays

Motion

# **Delinquent Tax Write Off**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-99**

**FOR ACTION**

(Note: This matter was provided to the District subsequent to the January 24, 2022 Board meeting and therefore could not be brought before the Board for Future Action at this time due to the time sensitivity of the filing – required by March 1, 2022)

Subject:

Authorization to Sign the Waiver of Notice and Consent for Delinquent personal property taxes

Recommendations:

Resolve that the Board authorize the Superintendent to sign the Waiver of Notice and Consent pertaining to delinquent personal property taxes for the City of Owosso as brought forth by the City Treasurer

Rationale:

The taxes brought forth are considered to be uncollectible by the City Treasurer and represent personal property taxes still unpaid from the 2010-2015 tax rolls.

Statement of Purpose/Issue:

Provide authorization for the Superintendent to sign off on behalf of the District in the matter presented.

Facts/Statistics:

- Legally, it is not necessary for the District to obtain permission from the Board to proceed with this matter, however, in the interest of full disclosure it is felt appropriate to gain authorization from the Board.
- This action is only taken on a periodic basis by the City and therefore does not come before the Board on an annual basis.
- The personal property taxes, referenced in the consent, amount to approximately \$782 in operating revenues and \$470 in sinking fund revenues for the District.
- The City has pursued all reasonable avenues for collection and has not been successful and therefore has requested that these being stricken from the rolls.
- The individual tax bills referenced in the consent are available for review.
- The actual “Waiver and Notice and Consent” along with paperwork filed in the Circuit Court on this matter accompany this Board report.

Motion

Seconded

Vote – Ayes

Nays

Motion

# **OHS Out of State Travel TMB Disney Trip**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-100**

**FOR ACTION**

Subject:

OHS Trojan Marching Band Trip to Florida

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for the Owosso High School Trojan Marching Band trip to Disney World and Universal Studios in Orlando, Florida, in March, 17-22, 2022.

Rationale:

The students will spend 4 1/2 days at Disney World & Universal Studios participating in the Magic Kingdom Parade as well as participating in “You’re Instrumental” workshops.

Statement of Purpose/Issue:

The purpose of this trip is to provide to provide the opportunity to receive instruction from professional Disney musicians in a professional recording session and the opportunity to gain performance experience in a larger setting as well as view performances from various professional Disney musicians.

Facts/Statistics:

- This trip would involve all members of the concert and symphony bands, grades 10-12.
- Attendance is voluntary.
- The trip will be funded through student fundraising accounts, student payment and some scholarship opportunities as well as the cost of substitute teachers for the three band directors paid by the school district.
- Money for the trip will be generated through various fundraisers held throughout the school year. Students have been fundraising toward this trip since their 6<sup>th</sup> grade year. Scholarship opportunities will also be made available.
- All OHS student handbook rules and regulations as well as OHS band handbook rules and regulations determining student conduct will be in effect. In addition, specific and strict, written guidelines, rules and regulations for the trip will also be in effect. Each band student and parent must agree to abide by the guidelines, rule, and regulations prior to a student being allowed to take the trip.
- The OPS District Nurse will be accompanying the students to Disney to provide care for any COVID positive cases. The District will be paying for her lodging, meals, and park admission.
- The District will be securing separate hotel rooms for COVID positive students. The District will be renting an additional bus to transport COVID positive students back. The cost to the District is approximately \$15,000.

Motion

Seconded

Vote – Ayes

Nays

Motion

# **School Nurse Contract**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-101**

**FOR ACTION**

Subject:

Contract for current school nurse and proposed contract for additional school nurse

Statement of Purpose/Issue:

Formalize the agreement with Memorial Healthcare for the current nurse contract that was approved by the Board in December of 2020 and authorize the Superintendent to enter into a similar agreement for a second nurse.

Rationale:

The school district has the opportunity to obtain additional grant funds to fund a second school nurse to provide needed services to students.

Facts and Statistics:

The District was awarded approximately \$110,000 of CARES Competitive Equity funding to fund a school nurse in 2020. For the 2021-22 School year, through contracting with Memorial Healthcare, the district was able to retain nursing services for students which has been proven to be invaluable. Administration has commented a number of times that an additional nursing services are needed and would provide better coverage throughout the schools. A different grant opportunity has been made available to districts to provide nursing services. Memorial Healthcare has again agreed to be a willing partner in this endeavor and is working to develop a similar contract to the one accompanying this report to accommodate the potential for these services to be retained. If awarded the grant contains the following key caveats:

- Services must be retained by no later than March 1, 2022. The hospital is aware of this timeline and is prepared to move forward.
- The grant provides full funding for year one of the grant and sliding reimbursement for years 2 and 3.
- The district must commit to retain the services for a three-year period.

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

Motion -

Seconded -

Vote –

Nays –

Motion -

## SERVICES AGREEMENT

This Agreement is made, entered into and effective this day of August 16, 2021 (the "Effective Date"), by and between the Owosso Public School District ("School District") and The Memorial Hospital, doing business as Memorial Healthcare ("Memorial"). School District and Memorial are sometimes referred to herein, individually as a "Party," and collectively, as the "Parties."

### RECITALS

Whereas, the School District is authorized to enter into this Agreement pursuant to Section 11a(4) of the Revised School code, MCL 380.1 1a(4);

Whereas, Memorial is a non-profit corporation that owns and operates an acute care hospital and ambulatory medical practice sites within the community and employs various healthcare professionals; and

Whereas, the School District and Memorial desire to enter into this Agreement for the purpose of establishing the position of a School Nurse, who will assist students and teachers in the elementary and secondary schools located in the community, in access and coordination of physical and mental health services to address the impact that Novel Coronavirus Disease 2019 (COVID-19) has had, and continues to have on its community members.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement and other good and valuable consideration, the Parties agree as follows:

### TERMS

1. The foregoing recitals are incorporated in this Agreement by this reference.
2. Memorial shall provide staff to serve as a School Nurse in the performance of this Agreement. In performing the services hereunder, Memorial shall comply with all applicable federal, state, and local laws, rules, regulations and ordinances, regarding the provision of health care services and laws relating to the confidentiality of student information (e.g., FERPA, IDEA). It shall be the duty of the School District to provide the School Nurse with copies of current School District policies.
3. Pursuant and subject to the terms of this Agreement, Memorial shall provide a qualified registered nurse to be present at the schools located within the School District. The scope of services and exact school assignments shall be determined by mutual agreement between the School District and Memorial.
4. Memorial, in consultation with the School District, shall determine the placement process of the School Nurse. Memorial shall be solely responsible for selecting the personnel to serve in such roles. Memorial shall evaluate the performance of the School Nurse at least annually, and the School District shall reasonably cooperate in such evaluation. The comments of the School District as to performance shall be advisory and Memorial retains the final authority as to personnel decisions.
5. The School District, in consultation with Memorial, shall establish a system that coordinates and schedules the School Nurse in such a manner as to accomplish the goals of this Agreement. A full description of services, work schedules, furnishings and medical supplies to be provided by Memorial are fully set forth in the attached Exhibit A, which has been mutually agreed upon by the Parties.



6. To the extent possible, the School Nurse shall be made available to the School District covering the normal school instructional year. During that period, to the extent possible, their work efforts shall be devoted fully to accomplishing the goals set forth in this Agreement.
7. Beginning on August 16, 2021, for the school year 2021/2022 and into the 2022/2023 school year, the School District shall pay Memorial the total amount of One Hundred Nine Thousand One Hundred Sixty and 00/100 Dollars (\$109,160.00) which shall be payable in quarterly installments of Twenty Seven Thousand Two Hundred Ninety and 00/100 Dollars (\$27,290.00).

For each school year thereafter, the cost will be adjusted to take into consideration Memorial's changes to the budgeted salaries and fringe benefits of assigned personnel. These adjustments will be based on the salaries and fringe benefits of those personnel assigned as of September 1 of each year and Memorial shall provide preliminary cost data to the School District prior to August 1 of each year for budget planning purposes. Final costs will be provided to the School District by the hospital as soon as they can be reasonably calculated but no later than September 30th. (NOTE: School's fiscal year runs July 1 thru June 30)

8. The School District shall pay Memorial (based on billings received from the hospital) on or about the following dates:

December 15

March 15

June 15

August 15

Checks will be made payable to:

Memorial Healthcare

Re: School Nurse

Send payments to:

Memorial Healthcare

826 W. King Street

Owosso, MI 48867

9. At all times during the performance of this Agreement, the nurse who serves as the School Nurse shall remain an employee of Memorial. Memorial shall have the exclusive responsibility for all matters related to the employment of the nurse, including but not limited to, as applicable: (i) discipline and termination of employment; (ii) timely payment of all wages; (iii) providing and paying for all fringe benefits, including any time off; (iv) making payroll deductions, and remitting withholdings and paying payroll and other taxes, assessments and imposts to applicable local, state and federal agencies; (v) providing and paying for workers' compensation insurance; and (vi) complying with all laws relating to the employment of such health professionals. School Nurse shall not be entitled to any benefits offered to School District employees.
10. To the extent permitted by law, each party shall indemnify, defend and hold harmless, the other party and its employees, agents and invitees, from all losses, damages, claims, liabilities and expenses

(including without limitation reasonable attorney's fees) for damages to property or injury to persons to the extent and magnitude arising from any act, omission or negligence of the indemnifying party or its employees, agents or invitees.

11. This Agreement shall be effective on the Effective Date as noted above.
12. The term of this Agreement shall be for a period of one year and commences on the Effective Date and shall expire on September 30, 2022, unless sooner terminated in accordance with the terms of this Agreement or as provided by law. If all quarterly payments have been paid prior to the expiration date, services shall continue in the calendar year of 2022 until such time the payment is earned as determined by the Parties. In the event that the School District's State funding source for the School Nurse is eliminated or impaired in such a way to preclude utilizing said funds for such positions, notice will be given of the termination or need to revise the contract to Memorial. A minimum of sixty (60) days notice shall be given if such an event occurs.
13. Memorial and the School District may renew and extend this Agreement and, upon written approval by both Parties, may amend it as appropriate under the circumstances.
14. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notice to the other party.
15. Property acquired solely for purposes of this Agreement shall be disposed of upon termination or completion as follows:
  - a. Materials, supplies and equipment will be primarily the responsibility of the Memorial, and all materials, supplies, or equipment purchased by the Memorial for the development and implementation of this program shall remain the sole property of the Memorial.
  - b. Any incidental materials, supplies, or equipment purchased or provided by the School District for the development and implementation of this program shall remain the sole property of the School District.
16. The School District retains all of their respective rights to governmental immunity whether it be created by common law or statute and the Agreement will not be interpreted as waiving any of those rights. The School District shall be responsible for any damages or injuries caused by its performance of duties under this agreement.
17. Memorial shall, at its own cost and expense, maintain comprehensive general liability insurance and professional liability insurance in appropriate amounts for the services being provided and in addition will maintain workers compensation coverage for all its employees as required by applicable laws. Upon request, Memorial will provide the School District with a certificate(s) evidencing such coverage.
18. Pursuant to the requirements of Section 1230 and 1230a of the Revised School Code, the School District shall perform a criminal history check through the Michigan State Police, as well as a criminal records check through the Federal Bureau of investigation, with regard to all persons assigned by Memorial to regularly and continuously work as a School Nurse in any of School District's facilities or at program sites where the School District delivers educational programs and services. Memorial agrees that it shall not assign any of its employees, agents or other individuals to perform any services under this Agreement where such individuals would regularly and continuously work in School District's facilities or program sites (as defined above) if such person has been convicted of any of the following offenses: (a) any "listed offense" as defined under Section 2 of the Sex Offenders Registration Act, MCL 28.722; (b) any offense enumerated in Sections MCL 380.1535a or 380.1539b

of the Revised School Code, MCL 380.1535a; 380.1539b (for positions requiring State Board of Education approval or teacher certification); (c) any offense of a substantially similar enactment of the United States or another State; (d) any felony. Provided that with prior written approval of the Superintendent of School District and of its Board of Education an individual regularly and continuously providing services under this Agreement at School District facilities or program sites may be permitted to perform such services when, in the judgment of the Superintendent and Board of Education of School District, such individual's presence will not pose a danger to the safety or security of School District students or employees; or (e) any offense that would, in the judgment of School District, create a potential risk to the safety and security of students served by School District or employees of School District.

School District reserves the right to refuse Memorial's assignment of any individual, agent or employee of Memorial to render services under this Agreement where the criminal record history of that individual (including any pending criminal charges) indicate, in School District's judgment, unfitness to perform services under this Agreement.

19. This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The signature pages from one (1) or more counterparts may be removed from such counterparts and such signature pages all attached to a single instrument so that the signatures of all parties may be physically attached to a single document.

20. This Agreement contains the entire understanding of the parties as to its subject matter. There are no oral agreements not stated herein. This Agreement may only be amended by a writing signed by both parties.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date noted below.

**MEMORIAL HEALTHCARE**

\_\_\_\_\_  
Brian L. Long  
Its: President and CEO

Date: \_\_\_\_\_

**OWOSSO PUBLIC SCHOOLS**

\_\_\_\_\_  
Dr. Andrea Tuttle  
Its: Superintendent

Date: \_\_\_\_\_

## EXHIBIT A

### OWOSSO PUBLIC SCHOOLS

#### OVERVIEW

Memorial Healthcare will provide one (1) full-time (1 FTE) Registered Nurse to be allocated to Owosso Public Schools in its primary and secondary school buildings. This individual will add to the services already contracted by Owosso Public Schools through the Shiawassee Regional Education Service District.

Through this partnership, health care professionals will assist in access and coordination of physical and mental health services for students. The following services shall be provided:

#### Registered Nurse:

- Provide assessment and intervention in case of injury or acute illness.
- Oversee medication administration, health care procedures, and the development of healthcare plans for students with high-risk conditions.
- Develop basic health education materials for students (e.g. healthy eating habits, proper hygiene, and avoidance of high-risk behaviors) through collaboration with food service personnel, teachers, coaches, and counselors.
- Provide health-related education to students and staff in both individual and group settings.
- Conduct regular health screenings for students.
- Serve as liaison between school personnel, family, and community healthcare providers to ensure a healthy school environment.
- Develop plans for student care based on assessment, interventions, and identification of outcomes, and the evaluation of care.
- Monitor immunizations, manage communicable diseases, and assess the school environment as to prevent injury and ensure safety.
- Oversee infection control initiatives.
- Actively participate in school safety plans that address school violence, bullying, and emergencies that may occur at school.
- Oversee vision, hearing, body mass index, and mental health screening procedures.
- Make decisions related to the delegation of healthcare tasks as directed by state laws and professional practice guidance.
- Present to the school board, as needed, on the state of programs, initiatives, and outcomes.
- Refer families to agencies/individuals to ensure continuity of care.

## LOCATION SPECIFICS

Owosso Public Schools will determine a set schedule of locations for the Registered Nurse. Owosso Public Schools will assure each location utilized will offer the opportunity for students to be seen in a confidential, safe atmosphere.

Memorial will provide all necessary furnishings including one (1) exam table, (1) medical stool, and four (4) chairs. Memorial will also provide all necessary medical supplies. In the event that either party withdraws from this agreement, all furnishings and medical supplies will become the sole property of Memorial.

Owosso Public Schools will cover all housekeeping costs associated with the clinic, with the exception of hazardous waste.

## COMMUNICATIONS STRATEGY

Communication of this new opportunity will be conducted through communication platforms in place at Owosso Public Schools. The Director of Business Development at Memorial will work closely with members from the Communications Department at Owosso Public Schools to assist with any communication items for students, parents, stakeholders, and the general public.

Any signage and related communication materials shall adhere to Memorial's brand standards.

# **Kingscott Litigation**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-102**

**FOR ACTION**

Subject:

Resolution authorizing the Superintendent and/or her designee to proceed with litigation

Statement of Purpose/Issue:

Resolve that the Board of Education adopt the resolution to authorize the Superintendent and/or her designee to pursue litigation against Kingscott Associates, Inc. related to the 2017 bond project

Facts / Statistics:

- The District’s voters passed a bond election on November 7, 2017 for improvements to various District facilities, including three elementary schools and its 6-12 campus (“Project”). The District hired Kingscott Associates, Inc. as its architect with the professional responsibility to provide a building design that would meet the budget requirements and that designs would be provided on a timely basis.
- The Project faced complications as a result of Kingscott’s lack of ability: to provide design documents in a timely manner; to provide consistency in design staff both in preparation of design documents and in attendance at crucial meetings; and inability to provide designs fit within budgetary constraints. The identified errors and omissions by Kingscott have been documented to be in excess of \$1.5 million. This does not reflect the increase in costs associated with Kingscott’s lack of timely production of design documents throughout the project nor the production of designs that were beyond the scope of the budget.
- The District has unsuccessfully attempted to reach settlement with Kingscott related to such costs and damages, including engaging in mediation as required by applicable contract provisions. In addition, Kingscott personnel and their representative, during the mediation process, again demonstrated a lack of timeliness in providing requested documentation nor timeliness addressing documentation produced by the district and Clark construction as requested.
- The next remedy provided in the contract is litigation which must be authorized by the Board.
- Such litigation will look to recover costs associated with the errors and omissions by Kingscott as well as costs incurred associated with the litigation.
- There is no guarantee of the outcome of the litigation.

If authorized, the Secretary will sign the accompanying resolution and allow for the Superintendent to move forward with pursuing litigation against Kingscott.

Motion

Seconded

Vote – Ayes

Nays

Motion

Owosso Public Schools, Shiawassee County, Michigan (the “District”).

A regular meeting of the Board of Education of the District (the “Board”) was held in the Washington Gym, in the District, on the 13<sup>th</sup> of December at 5:30 p.m.

The meeting was called to order at \_\_\_\_\_ p.m. by President \_\_\_\_\_.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. The District’s voters passed a bond election on November 7, 2017 for improvements to various District facilities, including three elementary schools and its 6-12 campus (“Project”). The District hired Kingscott Associates, Inc. as its architect and Clark Construction Company as its construction manager.

2. The Project faced complications that increased the District’s anticipated Project costs, such as bids that exceeded established budgets and numerous errors and omissions in design documents.

3. The District has unsuccessfully attempted to reach settlement with responsible parties related to such costs and damages, including engaging in mediation as required by applicable contract provisions.

4. The Board desires to authorize the Superintendent of Schools and/or her designee to take action to commence and pursue litigation related to the Project against potentially responsible parties and to incur costs associated with such litigation, including but not limited to court costs and fees for attorneys and expert witnesses.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Superintendent of Schools and/or her designee are authorized to commence and pursue litigation related to the Project against potentially responsible parties and to incur costs associated with such litigation, including but not limited to court costs and fees for attorneys and expert witnesses.

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



Ayes:           Members

Nays:           Members

Resolution declared adopted.

---

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Owosso Public Schools, Shiawassee County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on December 13, 2021, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, PA 1976, as amended).

---

Secretary, Board of Education

## **For Future Action**

# **OHS Out of State Travel Chicago Trip**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-103**

**FOR FUTURE ACTION**

Subject:

Out-of-State Student Travel – OHS 2022 Choral experience in Chicago, IL

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for Owosso High School Choir students and teacher Jessica Nieuwkoop on a trip to Chicago, IL April 8, 2022

Rationale:

Ms. Nieuwkoop and approximately 52 OHS 9<sup>th</sup> – 12<sup>th</sup> grade students and chaperones will travel by Charter Bus for a vocal music experience in Chicago. Students will be accompanied by Ms. Nieuwkoop and chaperones composed of OPS Staff/Parents. This is an enhancement to the Vocal Music curriculum and is a major extracurricular activity for the Vocal Music department for 2021-2022 school year.

Statement of Purpose:

The purpose of this trip is to provide our students with a global choral experience outside of the classroom. Students will be provided the opportunity to view a Broadway performance and see many of the skills that we use in class daily in action. This will allow students to reflect not only what amazing things those performers are capable of, but what they personally are capable of as well. Students will also have the opportunity to visit 360 Chicago, Shedd Aquarium, Millennium Park and spend time exploring the city.

Facts/Statistics:

This trip is sponsored by OHS Vocal Music department. Students and Chaperones are responsible for all of the cost. Fundraising accounts (allowing for multi-year savings) are available to students to help differ costs. According to the current itinerary, chaperones and students will leave for the trip at 6:00 AM on Friday April 8, 2022. We will return home on Saturday April 9 at approximately 4:30 AM. A parent meeting will take place before students go on the trip. Bob Rogers Travel is our trips organizer. As Broadway Chicago currently requires proof of vaccination, all travelers will need to provide proof of vaccination or a negative PCR test from no more than 72 hours before the start of the show (April 8 at 8:00 PM). Students were provided the opportunity to purchase trip insurance in case they are unable to attend. Here is the current (as of January 20, 2022) list of vaccination requirements from events on our itinerary:





# Bob Rogers Travel

Making Moments That Matter

**OWOSSO HIGH SCHOOL CHOIR**  
**JESSICA NIEUWKOOP – TRIP DIRECTOR**  
**DESTINATION: CHICAGO, IL**  
**TRAVEL DATE: APRIL 8, 2022**

## SUGGESTED ITINERARY AS OF MARCH 19, 2021

Bob Rogers Travel Emergency Number – 800.373.1423

TBD, Tour Director

Brian Rogers, Sales Consultant

Marybeth Coyne, Travel Consultant

National Trails Motorcoach

### FRIDAY, APRIL 8

#### 2 MEALS INCLUDED: L,D

- 5:30 AM Coach arrives for loading
- 6:00 AM **et** Leave **OWOSSO HIGH SCHOOL** via one (1) privately chartered **56 – PASSENGER** motorcoach including restroom / DVD.  
 765 East North Street  
 Owosso, MI 48867  
 Phone: 989-723-8231  
 -4½ hours drive time with ½ hour added for a rest stop and traffic (255 miles).  
 -**Breakfast to be eaten prior to departure or on the motorcoach en-route.**
- 10:00 AM **ct** Arrive at the **360° CHICAGO**  
 875 North Michigan Avenue  
 Chicago, IL  
 -The **TILT** attraction is included. Experience views spanning up to 4 states and 80 miles.  
**YOUR PROFESSIONAL TOUR AND TRAVEL DIRECTOR WILL MEET YOU HERE**
- 11:15 AM Enjoy the **WATER TOWER PLACE MALL** for lunch and free time along “Magnificent Mile”  
 835 North Michigan Avenue  
 -**\$10.00 CASHBACK** provided towards lunch use in the area.
- 2:30 PM Board coach and transfer to **SHEDD AQUARIUM**  
 1200 South Lake Shore Drive
- 2:45 PM Arrive at **SHEDD AQUARIUM**  
 -Among the world’s largest indoor aquariums, it houses over 32,600 aquatic animals from around the world.  
 -The **OCEANARIUM AQUATIC SHOW** included.
- 5:00 PM Board coach and transfer to **MILLENNIUM PARK**  
 201 East Randolph Street
- 5:15 PM Arrive at **MILLENNIUM PARK** for a quick photo opportunity at the “Bean”!
- 5:45 PM Board coach and transfer to dinner
- 6:00 PM Dinner at **CONNIE’S PIZZA**  
 2373 South Archer Avenue
- 7:15 PM Board coach and transfer to the **NEDERLANDER THEATRE**  
 24 West Randolph Street
- 7:30 PM Arrive at the **NEDERLANDER THEATRE**
- 8:00 PM The performance of “**Moulin Rouge! The Musical**” begins  
 -Enter a world of splendor and romance, of eye-popping excess, of glitz, grandeur, and glory!  
 A world where Bohemians and aristocrats rub elbows and revel in electrifying enchantment.
- 11:15 PM **ct** Board coach and transfer back home  
 -4 hours drive time with 15 minutes added for a rest stop (255 miles).
- 4:30 AM **et** **ARRIVE AT OWOSSO HIGH SCHOOL**

## Case Response Plan

Should a traveler show symptoms of COVID-19 while on tour, BRT has the following response plan which will be put in to action. Any School/District policies may supersede this plan.

### Symptoms

- If the group leaders determine a student is showing symptoms of COVID, they will be isolated from the group and tested for COVID-19. Any testing is at traveler/parent's expense, but most insurance carriers will cover testing.
  - When possible, BRT will have rapid antigen tests on hand to quickly identify any potential cases.
    - With a "negative" or "not detected" result the student will rejoin the group.
    - With a positive result, the student will be isolated in a separate hotel room.

### Positive Test Result

- BRT will cover the cost of the room and meals for the length of the tour
- If a student is not symptom free and able to produce a "negative" or "not detected" result by the end of the tour, they will not be able to travel home with the group.
  - Additionally, the traveler will need to be symptom free and able to produce a "negative" or "not detected" result before they are allowed to use public transportation (like a commercial air carrier).
- Lodging and food expenses are the responsibility of the traveler/parent after the conclusion of the scheduled tour. If the traveler is a minor, a responsible adult will need to remain with them until they are able to travel. This can be a parent/guardian which meets them in the destination, or a chaperone/teacher who stays behind.

### Insurance

We strongly encourage all travelers purchase Travel Protection to protect their investment. Travel Protection may provide coverage for a trip delay or interruption caused by a positive COVID-19 test result. It may also provide primary medical coverage in the event it is needed. Consult the plan details or contact the Travel Insurance Company directly to determine what is and is not covered.

## **Sinking Fund Recommendation**



**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-104**

**FOR FUTURE ACTION**

Subject:

Awarding of the bid for Indoor Air Quality project at Emerson elementary and improvement of air quality through improvement of building management system (BMS) migration work throughout the district

Recommendation:

Recommend that the Board authorize the Superintendent to contract with Spence Brothers out of Saginaw, Michigan in an amount not to exceed \$3,328,000 from ESSER III funds to promote indoor air quality improvements

Statement of Purpose/Issue:

To award the contract for Indoor Air quality Improvements based on bids submitted on January 21, 2022

Facts/Statistics:

One of the priorities identified by the stakeholders for use of the ESSER III funds is for “Repair and maintenance of facilities that are conducive to optimal learning opportunities inclusive of but not limited to air quality and promotion of safety and security” as presented at the January 2022 regular board meeting. Indoor air quality had also been identified by internal stakeholders in 2020-21 and therefore Spicer Engineering was asked to design a system that would address this issue at all three of the elementary schools. Once the design was complete, the package went out to bid and bids received January 21, 2022. The bid package was structured such that bidders would provide bids broken down by buildings recognizing that with the current construction environment, there more than likely would not be enough resources to address all the district’s needs in this area. Overall, Spence Brothers was the low bidder at \$8,372,000. Since the district does not have enough resources to address the complete package, the following process was followed to award the bid:

1. Emerson elementary is considered to have the worst air quality of the three elementary buildings. This was based on the structure of the building being three stories high along with its varying additions to the building not allowing for clean cross-ventilation and resulting in excessive heat in the top stories.
2. To, minimally, address some of the air quality issues at the other facilities, building management systems (BMS) for HVAC systems improvements were another priority.
3. With Spence Brothers being the overall low and a responsible bidder, Spicer Engineering proceeded with discussing the needed work to get done with the initial bids as the basis for the negotiations. The original bids and the result of the negotiation with Spence Brothers been presented in the accompanying bid tabulation. NOTE: Bids cannot be “cherry picked” by selecting the contractor for each individual component that would be the “low bidder”. The overall low bidder would dictate the process for narrowing down the overall scope.

If approved by the Board, ESSER III funds will be utilized to fund this project with work commencing the Summer of 2022 with ultimate completion in the Summer of 2023.

Motion

Seconded

Vote – Ayes

Nays

Motion

**AWARDING OF CONTRACT  
INDOOR AIR QUALITY IMPROVEMENTS  
BIDS RECEIVED ON 1/21/2022**

<b>CONTRACTOR (All buildings include \$100,000 of contingency in bids)</b>	<b>BRYANT (Inclusive of roof replacement alternate)</b>	<b>CENTRAL (Inclusive of wall improvements)</b>	<b>EMERSON</b>	<b>BUILDING MANAGEMENT SYSTEMS (Initial bid- Washington, Bentley, Secondary campus)</b>	<b>TOTAL BID</b>
<b>Spence Brothers, Saginaw, MI (Original bid)</b>	<b>\$2,718,300</b>	<b>\$2,279,500</b>	<b>\$3,269,200</b>	<b>\$105,000</b>	<b>\$8,372,000</b>
<b>Spence Brothers- adjusted for awarded work</b>	<b>N/A</b>	<b>N/A</b>	<b>\$3,100,000</b>	<b>\$228,000* *Added Bryant, Central, additional work at secondary campus, removed Washington)</b>	<b>\$3,328,000</b>
<b>Axiom, Whitmore Lake</b>	<b>\$3,088,333</b>	<b>\$2,502,560</b>	<b>\$3,082,975</b>	<b>\$91,531</b>	<b>\$8,765,399</b>
<b>R.C. Hendrick, Saginaw, MI</b>	<b>\$3,191,000</b>	<b>\$2,512,000</b>	<b>\$3,128,000</b>	<b>\$105,000</b>	<b>\$8,936,000</b>

# **Obsolete Material for Operations**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-105**

**FOR FUTURE ACTION**

Subject:

Declaration of Obsolete Material – 1994 Chevy Dump Truck and 1995 GMC Pick Up Truck

Recommendation

Resolve that the Board of Education authorize the Owosso Public School’s Maintenance department to dispose of two vehicles that no longer service the needs of the district

Facts/Statistics:

Pursuant to Board Policy #7300, “the Board shall direct the periodic review of all District property and authorize the disposition by sale, donation, trade, or discard of any property not required for school purposes”. The vehicles no longer can provide the necessary utility for carrying out the maintenance needs of the district. The information regarding the vehicles are as follows:

- 1994 Chevy Dump Truck
- 67,802 miles
- VIN #1GBJC34K7RE209488
  
- 1995 GMC Pick Up Truck
- 228,608 miles
- VIN #2GTEK19K3S1582709

If authorized by the Board, the District will pursue putting the vehicles up for sale utilizing a method that is suitable and brings the highest dollar. Proceeds from the sales of the vehicles will be returned to the general fund.

Motion

Seconded

Vote – Ayes

Nays

Motion

## **For Information**

## **PA 48 Educational Goals**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**February 21, 2022**  
**Report 21-106**

**FOR INFORMATION**

**Subject:**

PA 48 Educational Goals

**Facts:**

Public Act 48 of 2021 section 98b requires districts, traditional public, public school academies, and intermediate districts, who wish to receive state aid for 2021-2022 year to:

- Present, not later than the first board meeting in February 2022 and not later than the last board meeting of the academic year, on accomplishments of established goals.
- Ensure that the information presented to the board is disaggregated by grade level, by student demographics, and by the mode of instruction received by the pupils to which the information applies.
- Post the information through the transparency reporting link located on the district's website.
- Ensure that, by not later than **September 15, 2021**, each **school building leader of each school operated by the district**, in conjunction with all teachers and school administrators of the school, establishes educational goals expected to be achieved for the 2021-2022 school year for the school. The goals described in this subdivision must specify which educational goals are expected to be achieved by not later than the middle of the school year and which goals are expected to be achieved by not later than the last day of the 2021-2022 school year.

**MID YEAR NWEA RESULTS**



**MAISA** | MICHIGAN ASSOCIATION  
OF INTERMEDIATE SCHOOL  
ADMINISTRATORS  
SUPPORTING REGIONAL EDUCATION SERVICE AGENCIES



General  
Education  
Leadership  
Network

## Sec. 98b Goal Progress Report

Progress Reporting Requirements as outlined in law ([MCL 388.1698b](#)):

- Present on goal progression by First Board Meeting in February 2022 and No Later than the Last Day of School.
- Post presentation to district transparency site upon completion of presentation to the local board.

Suggested Template: While the information contained herein is required by statute (98b), this template is a suggested format and is not required to be used by local districts, schools, or buildings. Other formats containing the required information, as outlined in law, are acceptable for use.

**All buildings serving K-8 students are using the state approved NWEA assessments aligned with 104a**

**Building: All**

**Date: 2/9/22**

**Table A: Building Goals that were established by September 15, 2021**

Goal Category	Goal Related to Achievement or Growth on K - 8 Benchmarks as required by law ( <a href="#">MCL 388.1698b</a> , <a href="#">MCL 388.1704a</a> )
Middle of the Year Reading Goal	The district will strive to ensure that all students annually achieve one year of growth in reading and math. This will be measured by student growth on theNWEA and/or other appropriate metrics, to the extent possible given theCovid-19 pandemic.
End of the Year Reading Goal	The district will strive to ensure that all students annually achieve one year of growth in reading and math. This will be measured by student growth on theNWEA and/or other appropriate metrics, to the extent possible given theCovid-19 pandemic.
Middle of the Year Mathematics Goal	The district will strive to ensure that all students annually achieve one year of growth in reading and math. This will be measured by student growth on theNWEA and/or other appropriate metrics, to the extent possible given theCovid-19 pandemic.
End of the Year Mathematics Goal	The district will strive to ensure that all students annually achieve one year of growth in reading and math. This will be measured by student growth on theNWEA and/or other appropriate metrics, to the extent possible given theCovid-19 pandemic.

As passed by the state legislature, reports to local school boards must include, but are not limited to, disaggregated information by student demographics, grade level, and the mode of instruction received by the pupils to which the information applies.



**Table B: Achievement or Growth on Benchmark Assessment - By Student Demographics**

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2022		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
All Students	81.8%	66.7%		
Econ. Disadvantaged	71.4%	65.7%		
Special Education	75.0%	64.7%		
English Learner	NA	NA		
Female	80.1%	67.6%		
Male	83.3%	65.7%		
All other subgroups are below 30 students or less.				

**Table C: Achievement or Growth on Benchmark Assessment - By Grade Level**

Reporting Category Suggest reporting on subgroups where n≥30	By First Board Meeting in February 2022		No Later than Last Day of School Year	
	Reading	Math	Reading	Math
KDG	53.7%	55.2%		
1st grade	60.7%	64.6%		
2nd grade	62.3%	65.7%		
3rd grade	65.8%	73.9%		
4th grade	68.2%	78.9%		
5th grade	56.6%	71.0%		
6th grade	61.3%	53.0%		
7th grade	73.8%	77.4%		
8th grade	77.2%	69.9%		

## **Personnel Update**

**OWOSSO PUBLIC SCHOOLS**  
**Board of Education**  
**February 21, 2022**  
**Report 21-107**

**FOR INFORMATION**

Subject:  
Personnel Update

**Accepted Positions**

Laura Hyatt has accepted the 6.5-hour Monitor position at Central Elementary.

Andrea Savage has accepted the Custodian II position at Washington/Bentley.



OWOSSO PUBLIC SCHOOLS

*Ready for the World*

## NOTICE OF OWOSSO BOARD OF EDUCATION MEETING

The Board of Education of Owosso Public Schools, Shiawassee County, Michigan, will be holding a regularly scheduled Board Meeting. The meeting will be held on Monday, February 21, 2022 at 5:30p.m. at the Washington Campus Gym, 645 Alger St.

Date of Meeting: Monday, February 21, 2022

Hour of Meeting: 5:30p.m.

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

Purpose of Meetings: Regular Meeting

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

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

Dr. Andrea Tuttle, Superintendent  
OWOSSO PUBLIC SCHOOLS