



OWOSSO PUBLIC SCHOOLS

Ready for the World

Board of Education Agenda

September 25, 2024

5:30 pm

Washington Campus Gymnasium

645 Alger St

Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

Celebrate Kids! - Owosso Middle School "Trojan Time"

Student Representative Report - Paige Davis

4. Board Correspondence:

Superintendent's Report

Curriculum Director's Report

5. Public Participation

6. For Action

Consent Agenda:

August 28, 2024 Board of Education Regular Meeting Minutes-----	Report 24-32	Page 3
September 11, 2024 Board of Education Committee Meeting Minutes-----	Report 24-33	Page 12
September 11, 2024 Board of Education Closed Session Minutes-----	Report 24-34	At Place
Current Bills-----	Report 24-35	Page 21
Financials-----	Report 24-36	Page 29
OHS, FFA Out of State Travel, Indianapolis, IN-----	Report 24-37	Page 33

7. For Future Action

Heating Control Panels at Emerson-----	Report 24-38	Page 37
2024-2025 Full-Time Liaison Officer Contract Renewal-----	Report 24-39	Page 39
Purchase and Lease Options for Buses-----	Report 24-40	Page 47

8. For Information

Personnel Update-----	Report 24-41	Page 50
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9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

- October 9: Board of Education Committee of the Whole Meeting, 5:30PM, Washington Campus Gymnasium
- October 23: Board of Education Regular Meeting, 5:30PM, Washington Campus Gymnasium
- November 13: Board of Education Committee of the Whole Meeting, 5:30PM, Washington Campus Gymnasium
- November 20: Board of Education Regular Meeting, 5:30PM, Washington Campus Gymnasium

Important Upcoming Dates:

- October 2: LHS Evening PT Conferences
- October 4: Homecoming Parade, 5:30PM, Fayette Square
- October 4: Homecoming Varsity Football Game, 7:00PM, Willman Field
- October 5: Homecoming Dance, 7:00PM, TBA
- October 8: OHS Choir Concert, 7:00PM, PAC
- October 9: OMS Choir Concert, 7:00PM, PAC
- October 15: OMS & OHS Evening PT Conferences
- October 17: Half Day Elementary Only, Afternoon & Evening PT Conferences
- October 17: OHS Hauntcert, 7:00PM, PAC
- October 18: No School

12. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting. Board Policy 0166

BOARD GUARANTEE (Adopted May 2006)

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

Therefore, we guarantee that:

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

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

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

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

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

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

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

Rick Mowen
President



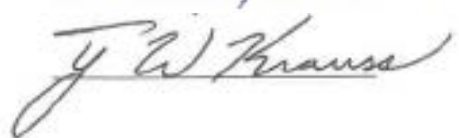
Marlene Webster
Vice President



Olga Quick
Treasurer



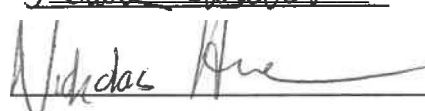
Ty Krauss
Secretary



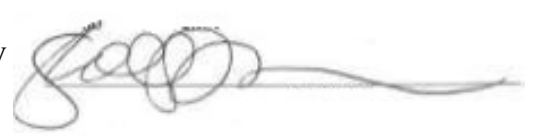
Adam Easlick
Trustee



Nicholas Henne
Trustee



Shelly Ochodnický
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

August 28, 2024 Board of Education Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education
Regular Board Meeting Minutes
August 28, 2024
Report 24-32

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

Absent: Adam Easlick

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

Pledge of Allegiance

Building Reports

Carrie Warning, the CTE Coordinator at Owosso High School, provided several updates regarding the school's technology education programs. The school offers various courses, including Agriscience, Business, Construction, Culinary, Engineering, Manufacturing, and Woodworking with plans to expand. One new addition is a partnership with Vibrissa for a cosmetology program, currently seeking state approval as a CTE offering.

We are excited to introduce new course offerings. These include *Introduction to Shop Tools*, a semester-long class for students interested in hands-on learning, and *Introduction to Careers and Life Skills*, which focuses on life skills and career exploration. Additionally, the *Agriscience Leadership Program* is designed for advanced students in their fourth year of Agriscience

The school has also secured major funding, including a \$70,000 agriscience grant and a \$300,000 SME Prime grant for engineering and manufacturing programs, which will help provide new equipment, curriculum, and certifications.

In response to the new Perkins V requirements, we are making a significant shift. We are moving from traditional tests to industry-recognized credentials. This change reflects our commitment to offering certifications that meet industry standards and support state and federal funding, which is linked to CTE outcomes like graduation rates and credential attainment.

Mrs. Warning concluded her report by announcing that, in about two months, the lab will be outfitted with new machines, providing students with hands-on experience in mechatronics, robotics, and other technical fields while earning industry-recognized credentials. These advancements have generated enthusiasm among industry partners and will significantly enhance students' preparedness for the workforce.

President Mowen introduced Student Representative Paige Davis, who shared some exciting updates. She began her report by discussing the successful back-to-school events, starting with last Tuesday's pep rally, where all the Fall sports teams and the TMB (Trojan Marching Band)

were introduced. The event went smoothly, although there's room for improvement with the t-shirt launching. Band camp was another highlight, with the Owosso Fire Department bringing their fire truck to spray the kids, making the week even more enjoyable. The band members worked hard daily from 9:00 AM to 11:30 AM and 1:00 PM to 3:30 PM, mastering their pregame and halftime shows.

Ms. Davis also mentioned the drama club and PBIS, which created humorous yet informative videos to teach students school expectations. Last Friday, the Student Government organized a successful back-to-school carnival featuring eight booths, including Skills USA, the Class of 2026, and the OHS cheer team. The carnival raised around \$800, benefitting multiple clubs.

Upcoming events include a freshman icebreaker activity and an anti-bullying assembly. Freshmen will also attend wellness presentations covering topics like social media safety, mental health services, and anti-bullying initiatives, with speakers from the State Police, Shiawassee Health Committee, and Catholic Charities.

Student Government is hard at work planning Homecoming, and more details will follow next month. Ms. Davis also highlighted the senior sunrise event on the first day of school, where seniors gathered for donuts and celebrated their final year. In sports, the school recently hosted a cross-country meet, a home volleyball tournament, and a major soccer tournament.

Ms. Davis concluded her report by sharing that, over the summer, eight students competed at Nationals for Skills USA, with Wyatt Boggs earning the distinguished position of National Secretary—a remarkable achievement for both him and the school.

Board Correspondence

Superintendent Brooks began his report by highlighting the success of the OHS Student Government's "Back to School" carnival on August 23rd. The event brought together eight high school clubs and the Middle School Builders Club, attracting around 50 elementary students. Proceeds from the carnival will be shared among seven participating groups, with each receiving \$100 for their contributions.

GracePointe Wesleyan adopted all three elementary buildings, helping prepare them for open houses, while various community groups provided significant supply donations. Superintendent Brooks and Principal Collins hosted a tour for the Class of 1974 during their 50th reunion, with 50 alumni visiting the campus.

Bryant Elementary hosted a professional development session for playground monitors aimed at fostering positive engagement and successfully launched its PBIS Rewards system. The school also received commendation for its cherished Flag Ceremony tradition, while staff enjoyed refreshing cold drinks, courtesy of Michael Pepin and Melissa McIntyre.

Central Elementary embraced a "Telling Our Story" theme with social media initiatives, and teachers created engaging TikTok-inspired posts. Kristen Riley planted sunflowers that now serve as a beautiful backdrop for students.

Emerson Elementary launched an Emmy t-shirt and water bottle drive to support their therapy dog and embraced a beach theme with the slogan, "We All Swim Together." Sunburst Gardens refreshed the landscaping with flowers and mulch outside the gym.

OMS welcomed new students with breakfast and spirit shirts and began the year with class meetings and athletics.

At OHS, the Trojan Mentors program continues to thrive, with older students helping new ones acclimate. Freshman orientation and team-building activities are also underway.

LHS saw a successful start with building-wide activities to help students adjust. Their open house had record participation with 75% attendance, and our new service-learning class is off to a strong start.

Transportation is fully staffed and ready for the year, with buses in great shape thanks to Michael Graham and Karen Sawicki. Food Service served nearly 33,000 meals over the summer.

Athletics has launched a new website for updates and scores and will soon release a mobile app for fans to stay connected.

Curriculum Director Dr. Cathy Dwyer kicked off her report by celebrating the tremendous success of our opening days! We hosted diverse sessions for our teachers and support staff, featuring UFLI and Literacy Updates, Disciplinary Literacy, PBIS Rewards Technology, Lifeguarding Training, Number Worlds, Para Training, and Peaceful Playground.

We concluded our professional development with a keynote address by Chad Williams from MEA, who spoke on "Telling Our Story," which received positive feedback from attendees.

In addition to our successful opening days, we were awarded a \$200,000 23H grant as part of a consortium with the RESD. This grant supports early math intervention, funding Melissa McIntyre's role as our Math Interventionist Coach. Melissa has already begun training our K-5 teachers and will continue to provide in-class support throughout the year. Each K-5 classroom will also receive \$1,000 worth of materials for their Number Corners kits.

Jennifer LaMay, our K-8 Writing Interventionist and PYP Coordinator, has been updating the scope and sequences and will be working closely with teachers across the district, spending one day at each building to support writing intervention strategies.

Our UFLI Coordinator, Margaret Gobel, has successfully implemented our phonics program. Last year, we introduced UFLI to our K-2 reading instruction, and this year, we're expanding it to include 3rd grade. Maggie led comprehensive UFLI training sessions for all K-3 teachers during Professional Development, ensuring a smooth and effective program rollout.

Mandi Cicalo, our K-8 Reading Interventionist, has been diligently working to train new teachers in our literacy programs. During professional development, she provided a valuable update on our literacy initiatives, reaffirming her commitment to ensuring all teachers have the support they need, leveraging the resources from our 35J grant.

Our virtual program is now operational, with 56 students enrolled. We carefully select students to ensure they are a good fit and provide them with a mentor teacher for daily communication to support their success while remaining within our district.

Dr. Dwyer concluded her report by encouraging everyone to mark their calendars for Academic Achievement Night, which will be held on September 10 at 7:00 PM in the PAC. During the event, we will honor 180 exceptional students from grades 10 through 12, including 58 first-year certificate recipients, 67 second-year letter winners, and 55 students who have excelled all three years.

Public Participation

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

The following participants addressed the Board:

None

For Action

- Moved by Webster, supported by Henne, to approve July 24, 2024, Regular Meeting Minutes, August 14, 2024, Committee Meeting Minutes, Current Bills, and Financials as presented. President Mowen conducted a roll call vote. Ayes: Henne, Ochodnicky, Krauss, Webster, Quick, Mowen. Nays: None. Motion carried unanimously.
- Moved by Webster, supported by Henne, to approve the July 1, 2024 – June 30, 2025, Tentative Agreement between the Owosso Education Association and the Owosso Board of Education. Secretary Krauss conducted a roll-call vote. Ayes: Henne, Krauss, Ochodnicky, Webster. Mowen and Quick abstain due to a conflict of interest. Motion carried.
- Moved by Quick, supported by Ochodnicky, to approve the Tax Levy (L-4029) for 2024 as presented and as discussed during the Budget hearing at the regularly scheduled Board meeting on June 26th. Motion carried unanimously.
- Moved by Quick, supported by Ochodnicky, to approve the out-of-state travel for Owosso Middle School students and staff on a Washington D.C. trip to the Capital of the United States on April 23-25, 2025, the out-of-state travel for Owosso High School Engineering students Paige Davis, Kloe Hayes, and Ashton White on a SkillsUSA MI supervised trip to Washington DC September 21-25, 2024, and the out-of-state travel for Owosso High School Engineering student Wyatt Boggs to meet the obligations as a SkillsUSA National Officer. Motion carried unanimously.

- Moved by Quick, supported by Webster, to authorize the Owosso Public School’s Operations department to dispose of the item listed under the “Facts and Statistics” Motion carried unanimously.
- Moved by Webster, supported by Henne, that the Board of Education approve the hiring of the following certified staff:

Name	Building/Grade	Recommending Administrator	Salary Schedule Step
Amanda Rowell	Central/Principal	Superintendent Steve Brooks	Step 4 of 10 \$105,510

Motion carried unanimously.

For Future Action

- The Board will be asked to approve the out-of-state travel for Owosso High School Agriscience students and teacher Elizabeth Clark on a trip to Indianapolis, IN, from October 23 to October 26, 2024.

For Information

Superintendent Brooks announced the following personnel changes:

Accepted Positions

- Brian Slack has accepted the Bus Driver position.
- Beverly Cogan has accepted the Bus Driver position.
- Linde Tucker has accepted the Bus Driver position.
- Alexis Grider has accepted the GSRP Associate Teacher position.
- Robena Jackson has accepted the GSRP Paraprofessional position.
- Lisa Hinman has accepted the Executive Secretary position at Lincoln High School.
- Kristin Klumpp has accepted the Paraprofessional position at Owosso Middle School.
- Staci Wing has accepted the Paraprofessional position at Lincoln High School.
- Tiffany Harwood has accepted the Monitor position at Bryant Elementary.
- Jennifer Coe has accepted the Monitor position at Bryant Elementary.

Resignations

Rodika Ivancu, Bus Driver has resigned effective August 6, 2024.

Jessica Lynch, Monitor at Emerson has resigned effective July 19, 2024.

Andrea Savage, Monitor at OHS has resigned effective August 14, 2024.

Anna Meyer, Executive Secretary at LHS has resigned effective August 16, 2024.

Bond Information

Kari Blanchett provided valuable insights into our district's financial planning, highlighting key points from recent discussions. She emphasized the importance of keeping our community informed about these developments.

Two weeks ago, Darrick Huff from Spicer detailed the district's facility needs and associated costs. Blanchett's presentation complements this by discussing the potential for issuing new bonds to address these needs.

Blanchett, Managing Director of PFM Financial Advisors, explained the current financial status and options for bond issuance. With the recent growth in our tax base, the district is well-positioned to consider new bonds without increasing the current 4.7 mills. She outlined three options for bond series: 20, 25, and 30 years, noting that while longer terms involve higher interest costs, they may be suitable depending on project needs.

She also discussed the timing for potential bond elections, emphasizing the need for early planning and community engagement. The presentation included a visual representation of millage rates compared to neighboring districts and discussed historical bond passage rates, highlighting that maintaining the same millage rate often leads to successful outcomes.

Blanchett concluded by noting that many districts are capitalizing on similar strategies, and emphasized the importance of timely decision-making to maintain facility standards.

Public Participation

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The following participants addressed the Board:

None

Board Comments

Trustee Henne thanked Kari for the presentation, noting that it was exceptionally informative. He acknowledged the critical need for funding to ensure the district runs smoothly and expressed

relief at having available options. He also extended his gratitude to Michael Hendrickson and his team, commending them for the fantastic condition of the grounds and Willman Field. He mentioned his enthusiasm for the start of the football season.

Trustee Ochodnicky extended her heartfelt gratitude to Mr. Collins and Dr. Dwyer for the opportunity to discuss our current initiatives and innovative approaches to reading. This topic is one she is deeply passionate about. Dr. Dwyer's enthusiasm for her new role and her unwavering commitment to these goals are truly inspiring. Her dedication is crucial to our educational progress, and Trustee Ochodnicky is eager to witness the impact of these initiatives.

Additionally, she had the pleasure of attending the Bryant flag-raising ceremony, a cherished tradition. Although she missed some events while out of state last week, she is excited to see our programs off to a strong start and looks forward to more positive developments.

Vice President Webster expressed how impressed she was with Carrie Warning's presentation. She is thrilled that our district is actively preparing students for the workforce, especially in the manufacturing sector. It's exciting to see us working diligently to create more opportunities in our county. This initiative has the potential to be a game-changer for many students who may not pursue a traditional college path, offering them valuable skills that can lead to stable, well-paying jobs.

Secretary Krauss extended his gratitude for the outstanding presentations. He found the CTE presentation fantastic and appreciated the bond presentation for its valuable updates on the numbers. Additionally, he welcomed Amanda and expressed his excitement about the positive contributions she will bring to the district.

Treasurer Quick warmly welcomed Amanda and the other new staff members. She praised the district's cohesive approach to supporting students, especially those facing challenges such as anxiety, and emphasized the importance of creating welcoming and supportive environments where students feel secure and understood.

She was also impressed by the growing engagement and enthusiasm among the students. Treasurer Quick recognized the need to evaluate our space requirements, particularly concerning the lack of air conditioning in some areas. She commended the district's commitment to addressing student needs and fostering a positive atmosphere for both students and staff.

Upcoming Board Meeting Dates

- September 11: Board of Education Committee of the Whole Meeting, 5:30 PM, Washington Campus Gymnasium
- September 25: Board of Education Regular Meeting, 5:30 PM, Washington Campus Gymnasium

Important Upcoming Dates

- August 29: Half Day for All Students: Teacher Work Day
- August 30-September 2: Labor Day Recess
- September 10: Academic Achievement Awards, 7:00 PM, PAC

Adjournment

Moved by Quick, supported by Ochodnicky, to adjourn at 6:43 p.m. Motion carried unanimously.

Minutes recorded by Stephanie Goetzinger.

Respectfully submitted,

Ty Krauss, Secretary

September 11, 2024 Board of Education Committee Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
Committee of the Whole Meeting
September 11, 2024
Report 24-33

Present: Adam Easlick, Nick Henne, Rick Mowen, Shelly Ochodnicki, Marlene Webster
(arrived at 5:45 p.m.)

Absent: Ty Krauss, Olga Quick

President Mowen called the Board of Education Meeting to order at 5:32 p.m. The meeting was held at the Washington Campus Administration Building, 645 Alger St, Owosso, MI 48867.

Pledge of Allegiance

Public Participation

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

The following participants addressed the Board:

None

Thrun Polices Presentation

Superintendent Brooks informed the Board that Lucas Savoie, from Thrun Law Firm, was scheduled to present a 20-minute policy overview via Zoom, along with attorney Ray Davis. However, after the agenda was distributed, Treasurer Quick notified us that she would be unable to attend tonight's meeting and requested that this item be rescheduled. We coordinated with Thrun Law, and they have kindly agreed to move the presentation to the next Committee of the Whole meeting in October.

As an update, more districts are transitioning to Thrun for policy management. When we reviewed their presentation a few months ago, a significant number of schools had already made the switch, and that number continues to grow. Corunna Schools recently completed their policy transition, and Superintendent Patel and Superintendent Brooks are scheduled to meet tomorrow to discuss Corunna's experience with Thrun's policies.

Schools to Tools Mobile Field Trip

The Board was shown a video about an exciting event coming up on Monday, September 16, at Lincoln. Our construction trades and woods classes will also participate in a program called "School to Tools," a mobile field trip focused on the trades. It's a fantastic opportunity for all Lincoln students, providing hands-on experience and insight into various trade career paths.

This event is organized in collaboration with the carpenters union and is an excellent fit for our CTE (Career and Technical Education) programs. We're always looking for ways to expose students to different career opportunities, and this field trip is designed to help students, parents, teachers, and counselors learn more about apprenticeship programs and training in the construction trades.

Student Enrollment

Superintendent Brooks presented the enrollment data to the Board using a colored chart that breaks down the district total by building. As of today, the numbers may fluctuate as students continue to move in or out or are being tracked after not yet showing up but are marked as moving. This is a common trend at the beginning of the school year. There are 2,888 students enrolled, down from 2,939 at the same time last year—a decrease of 51 students. However, the district had budgeted for a decline of 75, making this drop better than expected, though still notable.

When reviewing where students are going, it's important to note that while some move to other schools within Shiawassee County, many are relocating out of state. We also receive students from out of state, but we're losing quite a few as well.

As for virtual enrollment, those numbers are included in the overall count. The middle school has six virtual students, the high school has 21, and Lincoln has 32, totaling about 60 students. We assess their performance each semester, reviewing attendance, participation, and grades. If a student isn't meeting expectations in the virtual environment, we require them to return to in-person learning. It's important for students to develop the skills needed to thrive in society, which includes overcoming challenges in a face-to-face setting.

Some students remain virtual due to medical issues or disciplinary reasons. For example, instead of a long-term suspension, some students can continue their education virtually. We can provide a more detailed breakdown of these cases at the next meeting.

Virtual students and their parents must sign a contract outlining their responsibilities. We ask them to return to in-person learning if they fail to meet the requirements.

Regarding kindergarten numbers, we've been monitoring them closely. Right now, we have around 226 kindergartners, but that number is inflated due to the inclusion of fifth-year students. This fifth-year program has grown in popularity, and we do receive full FTE (Full-Time Equivalent) funding for those students.

Budget Update

CFO Tim Dame shared that our financial outlook is more positive than initially anticipated. The audit is expected to be completed by the end of the month, and auditors will be visiting in the next couple of weeks. We now project a budget surplus of approximately \$2 million, an improvement from our earlier conservative estimate of \$872,000 made in June. This surplus is bolstered by an additional \$250,000 from the state to cover retirement costs, inflating our federal fund balance.

We anticipate a healthy fund balance of around 23%, well within the recommended range of 15-25%. This includes \$4 million in deferred revenue designated for specific purposes, such as grants and programs, which most schools would spend immediately but we have strategically held onto. This deferred revenue includes \$3.15 million for specific grants and \$2.7 million anticipated for this year, ensuring strong funding for critical programs and initiatives.

For staffing, Superintendent Brooks stated we have four officers, three nurses, and eleven social workers, though the number of social workers is subject to slight variations. The cost for these social workers is minimized through funding from the RESD, costing the district about \$250,000 last year.

Despite some challenges posed by changes in state funding, such as the reduction of the per-pupil foundation allowance and adjustments to retirement rates, we remain in a strong financial position. The temporary nature of these adjustments poses a risk for future budgets, but we are managing our resources conservatively and seeking additional grant opportunities to maintain and enhance our programs.

The legislative environment remains to be determined, with limited activity expected in the short term. The outcome of upcoming elections may significantly impact future financial planning. We remain committed to careful budgeting and strategic planning to ensure continued economic health.

Discussion on Spicer & PFM Presentations

In our recent meeting with Spicer and PFM, we discussed key takeaways from their presentation, including information on sinking funds and specific upcoming projects. A significant concern is Emerson's outdated HVAC control panels, which cost around \$100,000 to replace. We have already updated similar systems at Washington, Bryant, and Central. Given the critical nature of these control panels and the risk of failure, it's recommended that we solicit bids for their replacement in the summer of 2025 and consider using sinking fund dollars for this purpose.

Another urgent issue is the roof on Washington. The membrane on the southwest corner has detached, leading to water damage inside the building. A repair estimate of \$12,000 has been provided. Since this repair cost is below the bid threshold, we can proceed without formal bidding, even though we previously aimed to avoid using sinking fund dollars. Addressing this issue promptly is crucial to prevent further damage and higher costs.

Communicating these needs to the community effectively is a major challenge. Unlike previous sinking fund proposals, this initiative involves refinancing rather than introducing a new tax, which must be clearly communicated to avoid confusion. Our success will depend on conveying that this refinancing is a strategic opportunity to address critical issues beyond what the sinking fund alone can cover. Given community skepticism and the upcoming election climate, a robust communication strategy—including public meetings and outreach—is essential for transparency and support.

There is considerable skepticism in the community about school funding initiatives. Engaging PFM, Spicer, and Clark, who have previously worked with us, can help address this challenge. Their expertise will be crucial in developing a communication strategy that involves extensive outreach, including meetings, public forums, and informal discussions. This refinancing opportunity allows us to address critical issues that a sinking fund alone cannot resolve. Effective communication will emphasize that this is an extension rather than an increase in taxes, similar to refinancing a mortgage.

The timing and costs of placing the measure on the ballot are also important considerations. Due to new voting regulations, the cost of holding an election has increased significantly, from approximately \$15,000 for previous sinking funds to around \$50,000 for an election in August or November 2025. Additionally, success rates for bond proposals typically decrease during presidential election years.

Reflecting on past campaigns, it's clear that more strategic planning and communication are needed. Simply mailing out bulletins is insufficient. A comprehensive plan, similar to successful bond initiatives, will be crucial. This effort will involve ensuring a clear and consistent message, highlighting that the proposed measure is essentially refinancing rather than increasing debt. This approach is akin to taking a home equity loan—extending the term but not increasing the overall tax burden.

Addressing public concerns about financial management will be vital. Balancing the need for additional funds with perceptions of fiscal responsibility requires clear, transparent communication about the necessity and benefits of this refinancing.

Our financial review revealed a 20% fund balance of approximately \$5.5 million, not accounting for significant deferred costs like roofing and HVAC replacements. Immediate concerns include updating Emerson's outdated HVAC control panels and repairing the Washington roof. Additionally, bond refinancing presents an opportunity to address these critical needs without increasing taxes. A transparent communication strategy will be essential to gain community support, emphasizing that this is a refinancing measure rather than a new tax. Strategic planning and effective outreach will be key to balancing immediate repairs with long-term financial strategy and ensuring the sustainability and efficiency of our facilities.

“thisisourstory”

Our theme for this year, "This Is Our Story," has become the cornerstone of everything we do. It emphasizes the positive aspects of our schools and is prominently featured at all events. We are

committed to promoting this message consistently, highlighting the many remarkable things happening within our schools. This deliberate focus allows us to effectively share our story and celebrate our achievements.

Attendance Policy

Our Attendance Policy continues to evolve as we work to educate both staff and parents. We are focusing on three key attendance codes: A for absence, V for verified, and D for documented. Superintendent Brooks and Dr. Dwyer are collaborating with RESD to implement a new plugin system integrated with PowerSchool. This system will automatically send out notification letters to parents at intervals of five, ten, and fifteen days of absence.

The system is designed to streamline communication and ensure parents are aware of their child's attendance status. We've also improved our tracking for student activities to ensure they are properly coded and not counted against attendance records.

Chronic absenteeism remains a significant concern, despite a slight decrease last year. The state defines chronic absenteeism as 18 or more days absent annually, regardless of the reason. We are addressing this issue with increased communication and partnership with the courts, where recent meetings underscored the importance of improved attendance. We anticipate more discussions with parents as we implement these measures, emphasizing the critical role of consistent school attendance in student success.

Willman Field

Superintendent Brooked addressed the recent updates to the rules and regulations at Willman Fields, particularly regarding Friday night football games. We've implemented several changes based on community feedback and our own observations. Last week's adjustments were a significant step forward, and feedback from our all-admin meeting was very positive—everyone agreed it was the smoothest Friday night game we've had in a long time.

A parent or guardian must accompany kindergarten through 8th Grade children. This measure has helped prevent large groups of unsupervised children from being dropped off. High School Students from Lincoln and the high school must present their student IDs to enter the game. This change aims to reduce disruptions caused by students from other schools. Students from visiting teams still need to purchase tickets, while our students can enter for free with a valid Owosso ID.

We are working on implementing a scanner system to track student IDs and flag any who are suspended. This system will help us manage entry more effectively and ensure that only authorized students attend the games. Overall, these changes are designed to enhance safety and improve the game experience for everyone.

MESSA Insurance Costs

Superintendent Brooks informed the Board about a recent significant increase in our MESSA insurance costs. We were notified a few weeks ago that our insurance rates for all employees have risen by 17.5%, a substantial jump from the previous years' increases of 4.1% and 0.2%. As a capped district, the state limits how much we can contribute towards employee insurance, with any excess costs being passed on to the employees. This means that these higher insurance premiums have quickly offset recent raises we provided.

The primary driver of this increase is a surge in prescription drug costs, a trend affecting organizations nationwide, not just ours. We have a meeting scheduled with MESSA on Monday to explore alternative plans that might help mitigate these costs, including different prescription plans or other options.

We are particularly concerned about the impact on our support staff, who often rely on their insurance benefits. With these rising costs, some employees may find themselves owing money for insurance after working all week. We are actively seeking solutions and have requested quotes from vendors like Blue Cross to explore different insurance plans and programs.

Track at Bryant School

Alice's Playground Project at Bryant is progressing well. We've successfully raised enough funds to cover the cost of the equipment, and a 5K race, recently featured on ABC 12 Mid-Michigan, is helping promote the project across the region. We anticipate receiving the equipment in the next few weeks and are working to secure the funds for its installation this fall.

Excitingly, the Michigan Running Foundation, a statewide organization, has offered to install a full quarter-mile track at Bryant. This track will be a nine-foot-wide paved area, and the foundation will handle all aspects of the project, including preparation and asphalt work, at an estimated cost of \$500,000. They have a proven track record, having installed similar tracks in Detroit, and their endowment supports such community initiatives.

The track will be situated behind the school, near the soccer field area. This addition will benefit students, PE classes, and the wider community, providing a valuable exercise resource. The foundation's tracks typically last 15 to 20 years with proper maintenance, and this asphalt path should be durable and low-maintenance.

We'll need to approve this donation and complete some paperwork before moving forward, with work expected to begin next summer.

Public Participation

President Mowen stated that the Board of Education is a public body and recognizes the value of public comment on education issues. Time has been included in the meeting's agenda for public participation. Members of the audience were reminded they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less.

Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

The following participants addressed the Board:

None

Meeting Updates:

- September 25: Board of Education Regular Meeting, 5:30 PM, Washington Campus Gymnasium
- October 9: Board of Education Committee of the Whole Meeting, 5:30 PM, Washington Campus Gymnasium

Important Upcoming Dates:

- October 2: LHS Evening PT Conferences, 5:30 PM, Washington Campus
- October 4: Homecoming Parade, 5:30 PM, Fayette Square
- October 4: Homecoming Varsity Football Game, 7:00 PM, Willman Field
- October 5: Homecoming Dance, 7:00 PM, Owosso High School Gymnasium

Moved by Easlick, supported by Henne, to move into closed session at 6:57 p.m. for the purpose of discussing Superintendent evaluation goals. President Mowen conducted a roll call vote; ayes Easlick, Henne, Mowen, Ochodnický, Webster, nays; none. Motion carried unanimously.

Adjournment

Moved by Ochodnický, supported by Henne, to move into open session at 7:13 p.m. for the purpose of adjournment.

Moved by Easlick, supported by Ochodnický, to adjourn at 7:13 p.m. Motion carried unanimously.

Minutes recorded by Stephanie Goetzinger

Respectfully submitted,

Ty Krauss, Secretary

September 11, 2024 Board of Education Closed Session Minutes (At Place)

Current Bills

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
08/17/2024-09/17/2024
REPORT 24-35

CHECK RUN ACTIVITY BY FUND

GENERAL FUND	\$485,528.80
SERVICE FUND	\$68,895.21
SINKING FUND	\$3,640.00
BOND FUND	\$0.00
CAPITAL PROJECTS	\$0.00
CHECK RUN TOTAL	<u>\$558,064.01</u>

DRAW FROM ACCOUNT

GORDON FOOD SERVICE PAYMENT (09/05/2024)	\$ 2,017.34
GORDON FOOD SERVICE PAYMENT (09/12/2024)	\$ 6,427.31
CONSUMERS ENERGY PAYMENT (9/12/2024)	\$ 16,480.75
	<u>\$ 24,925.40</u>

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

GENERAL FUND	\$ 21,425.44
SERVICE FUND	\$ 718.19
ORGANIZATIONAL FUND	\$ 373.24
CREDIT CARD TOTAL	<u>\$ 22,516.87</u>

PAYROLL AND STABILIZATION DRAWS

PAYROLL (#5) 08/29/2024	\$ 1,145,340.92
PAYROLL (#6) 09/13/2024	\$ 2,308,234.53
	<u>\$ 3,453,575.45</u>

GRAND TOTAL

\$ 4,059,081.73

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Check #	Date	Run	Vendor	Name	Invoice Description	Amount
109315	08/22/2024	1	101548	AGNEW GRAPHICS SIGNS PROMO LLC	OMS Swim & Track Record Updates / OMS Postc..	479.68
109316	08/22/2024	1	000625	ARBITER PAY TRUST ACCOUNT	Official's Fees	25,000.00
109317	08/22/2024	1	000300	ARGUS-PRESS CO.	School of Choice Ad	570.00
109318	08/22/2024	1	006202	BSN SPORTS LLC	Boys Basketballs/Scorebook	2,855.68
109319	08/22/2024	1	001410	DALTON ELEVATOR	Cylinder Rental	50.00
109320	08/22/2024	1	008658	EPS SECURITY	Remote Services 090124-113024	626.88
109321	08/22/2024	1	000694	Goetzinger, Stephanie	May Mileage Reimbursement	47.44
109322	08/22/2024	1	000282	MAIER, JENNIFER	Grow Your Own - Tuition Reimbursement	2,374.95
109323	08/22/2024	1	100343	McGraw Hill LLC	Teaching Materials	17,630.68
109324	08/22/2024	1	005031	OWOSSO TRACTOR PARTS & EQUIPMENT	Repair Parts & Labor	1,522.44
109325	08/22/2024	1	000323	ROTARY CLUB OF OWOSSO	August Dues & Meals	47.00
109326	08/22/2024	1	003608	RUGENSTEIN, CARRIE	Reimbursement - Materials Government/Civics	167.97
109327	08/22/2024	1	100017	SET-SEG	MASB-SEG Property/Casualty Pool 070124-0701..	180,786.00
109328	08/22/2024	1	005625	SHIAWASSEE RESD	Attendance Monitor Plug In for PowerSchool	5,196.00
109329	08/22/2024	1	005625	SHIAWASSEE RESD	Sub Permits 24-25 School Year	90.00
109330	08/22/2024	1	101518	ST. JOHNS HIGH SCHOOL	Tennis Entry 082324	80.00
109331	08/22/2024	1	100253	STAPLES	Office Supplies	52.66
109332	08/22/2024	1	002623	TASC-CLIENT INVOICES	FSA Administration Fees 100124-103124	314.64
109333	08/22/2024	1	000696	Tucker, Linde	Fingerprint Reimbursement - Transportation	65.00
109334	08/22/2024	1	007788	WAKELAND OIL	Operations Diesel July 2024	154.31
109335	08/29/2024	1	000686	Amazon Capital Services	OMS English Supplies	295.70
109336	08/29/2024	1	002307	BRD PRINTING INC.	Staff Opening Day Mailing	742.38
109337	08/29/2024	1	007820	CENTRAL MICHIGAN UNIVERSITY	2024 CMU Choral Vocal Day	500.00
109338	08/29/2024	1	000704	Cogan, Beverly J	Fingerprint Reimbursement	65.00
109339	08/29/2024	1	003609	CRANDELL, KRISTINA	Summer School Supplies Bryant Reimbursement	26.46
109340	08/29/2024	1	006588	DAYSTARR COMMUNICATIONS	Telephone	10,905.62
109341	08/29/2024	1	008028	GOLDBERG, DIANE	June Mileage Reimbursement	67.54
109342	08/29/2024	1	000069	HUTSON INC	General Supplies - Operations	139.99
109343	08/29/2024	1	004730	J. W. PEPPER & SON INC.	OMS Vocal Supplies	291.84
109344	08/29/2024	1	102408	LANSING SANITARY SUPPLY INC.	Custodial Supplies - Bryant	5,020.94
109345	08/29/2024	1	101186	LLOYD MILLER & SONS INC.	Vehicle Repair Parts	211.89
109346	08/29/2024	1	008805	MANTIS PEST MANAGEMENT SVC LLC	Monthly Services	780.00
109347	08/29/2024	1	003537	MCLAREN RENT-ALL	Equipment Rental	152.00
109348	08/29/2024	1	007056	MIAAA	24-25 Admin Asst MIAAA Membership Fee	55.00 ^N
109349	08/29/2024	1	100396	NORTH AMERICAN OVERHEAD DOOR	Labor - Diagnostics	149.00
109350	08/29/2024	1	000682	ODP Business Solutions	Copy Paper - Bulk Order	25,158.00
109351	08/29/2024	1	000687	Peaceful Playgrounds, Inc.	School License	999.99

Check #	Date	Run	Vendor	Name	Invoice Description	Amount
109352	08/29/2024	1	000702	Pioneer Athletics	Supplies - General	3,330.08
109353	08/29/2024	1	002661	SATA	One-way trips in July 2024	397.50
109354	08/29/2024	1	008306	SAUCEDO, PATRICK	Lifeguard Training for 7 Staff Members	1,925.00
109355	08/29/2024	1	000683	SDI Innovations, Inc.	Vinyl Take Home Folders (K-5)	1,277.66
109356	08/29/2024	1	100017	SET-SEG	Set Seg Insurance - Admin	15,254.85
109357	08/29/2024	1	005625	SHIAWASSEE RESD	Nurses - Bickel & Brooks 072124-080324	8,442.00
109358	08/29/2024	1	001704	SUNBURST GARDENS INC.	OHS Hardwood Mulch	12,705.00
109359	08/29/2024	1	000679	SyllaSense, Inc.	ADMIN/DWYER/CLASSROOM SET	4,220.00
109360	08/29/2024	1	002948	THOMPSON, JESSICA	Opening Day Music Reimbursement	9.03
109361	08/29/2024	1	000195	TRANE US INC	Repair & Maintenance - OHS	1,420.20
109362	08/29/2024	1	001206	VERIZON	Technology 071124-081024	180.71
109363	08/29/2024	1	007788	WAKELAND OIL	July 2024 Operations Fuel	1,148.98
109364	08/29/2024	1	000163	WARNING, CARRIE	OHS SME Prime Reimbursement	54.71
109365	08/29/2024	1	005194	WILLIAMSTON HIGH SCHOOL	10th Annual Swimming & Diving Invitational Entries	150.00
109366	08/29/2024	1	000705	Zawadski, Robert	Fingerprints Reimbursement	65.00
109369	09/05/2024	1	000686	Amazon Capital Services	OHS Supplies - Fabric Bulletin Board	685.51
109370	09/05/2024	1	000278	APPLEBEE OIL COMPANY	Propane Fuel - Bus # 8	319.05
109371	09/05/2024	1	000548	CONVERGENT	Technology Services	75.00
109372	09/05/2024	1	101303	DAVISON HIGH SCHOOL	Cross Country Entries 100524	250.00
109373	09/05/2024	1	000650	ELBING, JANINE A	Fingerprint Reimbursement	65.00
109374	09/05/2024	1	000695	FinalForms	Forms Registration Fee	500.00
109375	09/05/2024	1	002109	HARRIS ELECTRIC	Wiring for dryer outlet at Bryant	2,470.89
109376	09/05/2024	1	002810	HI-QUALITY GLASS	Labor - remove glass to install AC panel	125.00
109377	09/05/2024	1	002962	INDUSTRIAL SUPPLY OF OWOSSO INC.	Repair Parts	53.24
109378	09/05/2024	1	004730	J. W. PEPPER & SON INC.	OHS Band	388.99
109379	09/05/2024	1	000706	JJ's Excavating & Tree Services, LLC	Remove Fallen Tree	3,500.00
109380	09/05/2024	1	004227	KETCHUM, HEATHER	OHS Spec. Ed Classroom Supplies	205.28
109381	09/05/2024	1	003275	LAKESHORE LEARNING MATERIALS	Teaching Tubs Storage Rack	206.94
109382	09/05/2024	1	003630	MAURER HEATING & COOLING	Condensate pump sensor component	40.00
109383	09/05/2024	1	003660	MEDLER ELECTRIC COMPANY	Electrical Supplies	28.51
109384	09/05/2024	1	007158	MOMAR, INCORPORATED	July AquaTrol Service Contract Billing	430.00
109385	09/05/2024	1	007024	PROJECT LEAD THE WAY	PLTW Biomedical Science (9-12)	7,408.25
109386	09/05/2024	1	102443	SCHOLASTIC, INC.	Magazines - OHS Social Studies	109.89
109387	09/05/2024	1	000683	School Datebooks	Student Planners	1,261.64
109388	09/05/2024	1	005420	SCHOOL SPECIALTY LLC.	Cribs	4,472.88
109389	09/05/2024	1	100138	STATE OF MICHIGAN	Boiler Inspection Fees	600.00
109390	09/05/2024	1	002534	TIRE FACTORY	Tire, Valve Stem & Disposal Fee	110.98

Check #	Date	Run	Vendor	Name	Invoice Description	Amount
109391	09/05/2024	1	008974	VIC BOND FLINT	Plumbing Supplies	4,136.04
109392	09/05/2024	1	007985	WATSON, JOE	August Mileage Reimbursement	335.98
109397	09/12/2024	1	000686	Amazon Capital Services	OMS Office Supplies	3,435.63
109398	09/12/2024	1	000676	ARROWHEAD MEDICAL, LLC	First Aid Kits	507.31
109399	09/12/2024	1	008901	BASGALL, JAKE	August Mileage Reimbursement	191.16
109400	09/12/2024	1	000713	Bickel, Emily	Supplies for Diabetic Students	55.95
109401	09/12/2024	1	001197	CLEVENGER, DEB	CPR Training St. Paul - 17 Participants	595.00
109402	09/12/2024	1	003369	CULLIGAN OF OWOSSO	OHS Water	111.25
109403	09/12/2024	1	001097	DESIGNS BY BEAN	Lincoln Baseball T's - Staff	618.98
109404	09/12/2024	1	009019	DIGNAN, THOMAS	August Mileage Reimbursement	165.18
109405	09/12/2024	1	000611	DUSO, ERIKA	Classroom Supplies Reimbursement	22.42
109406	09/12/2024	1	009063	ESS MIDWEST INC	BBB Staffing	59,861.63
109407	09/12/2024	1	000218	FOSTER, HILLARY	081424-082224 Mileage Reimbursement	64.85
109408	09/12/2024	1	002810	HI-QUALITY GLASS	Glass - OHS	204.31
109409	09/12/2024	1	004013	IMAGELINE PRODUCTIONS	Picture Frames	350.00
109410	09/12/2024	1	008220	J & H OIL CO.	Fuel August 2024	4,239.04
109411	09/12/2024	1	008359	KINECT ENERGY INC.	Energy Mgmt Fee - Sept 2024	315.00
109412	09/12/2024	1	000521	KING CONCRETE	Sidewalk Installation - Bryant	1,840.00
109413	09/12/2024	1	008292	KONICA MINOLTA BUSINESS SOLUTION	Gen2 Card Reader	203.57
109414	09/12/2024	1	003275	LAKESHORE LEARNING MATERIALS	Bench, Maze, Puzzles	3,080.35
109415	09/12/2024	1	102408	LANSING SANITARY SUPPLY INC.	Custodial Supplies - Bryant	2,611.65
109416	09/12/2024	1	000692	Laprea Education, Inc.	Guided Readers - Bloom & Developing Decoder	266.00
109417	09/12/2024	1	007984	MASA REGION VI	S. Brooks Dues Including Breakfast & Meetings	100.00
109418	09/12/2024	1	003740	MASB	Workshop 8/14/24	835.34
109419	09/12/2024	1	000763	MCCURDY, KARLA M	Reimbursement for Fingerprints, License & Permit	135.73
109420	09/12/2024	1	008539	MCGRAW, JUSTIN	Supplies Reimbursement	82.90
109421	09/12/2024	1	003537	MCLAREN RENT-ALL	Appliance Dolly Rental	14.00
109422	09/12/2024	1	007056	MIAAA	Conf. Registration FML Zone 4 - Steve Ireland	425.00
109423	09/12/2024	1	100984	MSBOA	School Membership Owosso MS 2024-2025	375.00
109424	09/12/2024	1	000688	National Vision Administrators, LLC	August Coverage GF Staff	243.90
109425	09/12/2024	1	100030	OWOSSO PUBLIC SCHOOLS	Food for Culinary Class Use	2,830.12
109426	09/12/2024	1	101833	Perry High School	Girls Varsity Volleyball 090724 Entry Fee	205.00
109427	09/12/2024	1	100147	PERRY PUBLIC SCHOOLS	091324 Golf Entry Fee	205.00
109428	09/12/2024	1	007853	PIONEER VALLEY BOOKS	Digital Reader, Teacher Access	152.00 ^N
109429	09/12/2024	1	008914	REPUBLIC SERVICES	Waste Containers	2,614.77 ^N
109430	09/12/2024	1	002661	SATA	Sata Pass Books for Transportation after Tutoring	45.00
109431	09/12/2024	1	102443	SCHOLASTIC, INC.	OMS - English	2,255.70

Check #	Date	Run	Vendor	Name	Invoice Description	Amount
109432	09/12/2024	1	005420	SCHOOL SPECIALTY LLC.	GSRP Classroom Supplies	1,664.20
109433	09/12/2024	1	100017	SET-SEG	Workers' Compensation Fund Qtr 2	10,316.00
109434	09/12/2024	1	005600	SHERWIN-WILLIAMS COMPANY	General Supplies OHS Operations	1,733.34
109435	09/12/2024	1	005625	SHIAWASSEE RESD	Nurses - Bickel & Brooks 8/4-8/17/2024	8,442.00
109436	09/12/2024	1	100253	STAPLES BUSINESS ADVANTAGE	Office Supplies	149.15
109437	09/12/2024	1	100138	STATE OF MICHIGAN	Elevator Certification of Operation Renewal	293.55
109438	09/12/2024	1	008301	STINSON, GUNNAR	July Mileage Reimbursement	507.34
109439	09/12/2024	1	006230	THRUN LAW FIRM, P.C.	Legal Services - General	8,552.50
109440	09/12/2024	1	002534	TIRE FACTORY	Tire & Valve Stems	106.99
109441	09/12/2024	1	009042	TOWN & COUNTRY POOLS	Pool Supplies	863.50
109442	09/12/2024	1	001667	University of Oregon	PBIS Renewal - Emerson	1,075.00
109443	09/12/2024	1	000530	US OMNI & TSACG COMPLIANCE SERVICES	Plan Admin Fee July 2024	113.88
109444	09/12/2024	1	000678	WESCO INTERNATIONAL	LAB/HENDRICKSON/PARTS	130.48
109445	09/12/2024	1	005194	WILLIAMSTON HIGH SCHOOL	101924 Varsity Volleyball Entry Fee	200.00
109446	09/12/2024	1	000544	WILLOUGHBY, MARK R	CTE OHS Reimbursement	89.66

Total of All Checks 485,528.80
Less Voids 0.00
Grand Total 485,528.80

Check Summary

Check Status	Count	Amount
Open	109	254,335.42
Cleared	17	231,193.38
Void	0	0.00
Total	126	485,528.80

Bank Account SERVIC, From 08/17/2024 to 09/17/2024

Check Register
Owosso Public Schools

Check #	Date	Run	Vendor	Name	Invoice Description	Amount
008636	08/22/2024	1	000697	Adjustment Hood Cleaning	FS Exhaust Hood Cleaning	2,200.00
008637	08/22/2024	1	000619	FLINT FRESH MOBILE MARKET	FS/HARTMAN/FOOD	1,078.00
008638	08/22/2024	1	007245	HUBERT COMPANY	FS Other Supplies	104.08
008639	08/22/2024	1	003807	PRAIRIE FARMS DAIRY	FS/HARTMAN/FOOD	359.64
008640	08/22/2024	1	008854	VAN EERDEN FOOD SERVICE COMPANY	FS Food & Paper	10,007.16
008641	08/22/2024	1	007788	WAKELAND OIL	FS Gas July 2024	78.72
008642	08/29/2024	1	000686	Amazon Capital Services	Food Service - Vending Machine	3,250.00
008643	08/29/2024	1	003807	PRAIRIE FARMS DAIRY	FS Food	638.44
008644	08/29/2024	1	100017	SET-SEG	Set Seg Insurance - Food Service	139.28
008645	08/29/2024	1	008854	VAN EERDEN FOOD SERVICE COMPANY	Food, Paper and Cleaning Supplies	16,000.85
008647	08/05/2024	1	000619	FLINT FRESH MOBILE MARKET	Food	1,123.00
008648	09/05/2024	1	008854	VAN EERDEN FOOD SERVICE COMPANY	Food & Paper	21,933.23
008650	09/12/2024	1	000240	AMERICAN SPEEDY PRINTING CENTERS	FS Menus	255.00
008651	09/12/2024	1	000619	FLINT FRESH MOBILE MARKET	Food	3,349.00
008652	09/12/2024	1	008258	GREAT LAKES COCA-COLA DISTRIBUTI	Food	364.20
008653	09/12/2024	1	000688	National Vision Administrators, LLC	August Coverage Food Service	21.45
008654	09/12/2024	1	003807	PRAIRIE FARMS DAIRY	Food	2,793.01
008655	09/12/2024	1	008854	VAN EERDEN FOOD SERVICE COMPANY	Food & Paper	5,200.15

Total of All Checks 68,895.21
Less Voids 0.00
Grand Total 68,895.21

Check Summary

Check Status	Count	Amount
Open	12	55,067.61
Cleared	6	13,827.60
Void	0	0.00
Total	18	68,895.21

Check Register
Owosso Public Schools

Bank Account SF_1, From 08/17/2024 to 09/17/2024

Page 1 of 1
Sep 18, 2024 1:52 PM

Check #	Date	Run	Vendor	Name	Invoice Description	Amount
601042	08/29/2024	1	001274	SPICER GROUP INC.	Professional Charges Project 135138SG2023	3,640.00
Total of All Checks						3,640.00
Less Voids						0.00
Grand Total						3,640.00

Check Summary

Check Status	Count	Amount
Open	1	3,640.00
Cleared	0	0.00
Void	0	0.00
Total	1	3,640.00

Financials

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
September 25, 2024
Report 24-36

Statement of Deposits and Investments
As of 08/31/24
Unaudited

	General Fund	School Service	Sinking Fund and CPF	Capital Projects Bond Fund	Debt Service Fund	Total
Summary of Deposits and Investments						
Cash on hand	\$ 1,349,050	\$ 31,193	\$ 7,156	\$ 0	\$ 35,694	\$ 1,423,093
Investments	13,649,314		\$ 3,976,004	7	2,034,230	\$ 19,659,555
Total Deposits and Investments	<u>\$ 14,998,363</u>	<u>\$ 31,193</u>	<u>\$ 3,983,160</u>	<u>\$ 7</u>	<u>\$ 2,069,925</u>	<u>\$ 21,082,649</u>
 Detail of Deposits and Investments						
Cash on hand	\$ 1,349,050	\$ 31,193	\$ 7,156	\$ 0	\$ 35,694	\$ 1,423,093
Petty Cash on hand	-	-	-	-	-	
Total Cash on hand	<u>\$ 1,349,050</u>	<u>\$ 31,193</u>	<u>\$ 7,156</u>	<u>\$ 0</u>	<u>\$ 35,694</u>	<u>\$ 1,423,093</u>
Huntington Bank Savings Account		\$ -				\$ -
Mich Class Investment	13,649,314	-	3,976,004	7	2,034,230	\$ 19,659,555
Total Investments	<u>\$ 13,649,314</u>	<u>\$ -</u>	<u>\$ 3,976,004</u>	<u>\$ 7</u>	<u>\$ 2,034,230</u>	<u>\$ 19,659,555</u>
Total Deposits and Investments	<u>\$ 14,998,363</u>	<u>\$ 31,193</u>	<u>\$ 3,983,160</u>	<u>\$ 7</u>	<u>\$ 2,069,925</u>	<u>\$ 21,082,649</u>

[https://owossok12mi-my.sharepoint.com/personal/goetzingers_owosso_k12_mi_us/Documents/Attachments/\[SEPTEMBER BOARD REPORTS \(AUGUST 31 data\).xlsx\]Deposits and Investments](https://owossok12mi-my.sharepoint.com/personal/goetzingers_owosso_k12_mi_us/Documents/Attachments/[SEPTEMBER BOARD REPORTS (AUGUST 31 data).xlsx]Deposits and Investments)

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
September 25, 2024
Report 24-36

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 08/31/24
Unaudited

	General Fund				School Service Fund				Sinking fund and Capital Projects fund			
	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used
REVENUE												
Local sources	4,481,965	244,226	(4,237,739)	5%	89,250	6,034	(83,216)	7%	148,750	41,312	(107,438)	28%
State sources	32,865,535	-	(32,865,535)	0%	182,111	-	(182,111)	0%	-	-	-	-
Federal sources	1,943,448	1,082,701	(860,747)	56%	1,938,733	107,950	(1,830,783)	6%	-	-	-	-
Interdistrict sources-RESD	1,345,868	-	(1,345,868)	0%	-	-	-	-	-	-	-	-
Interdistrict sources-transfers in and other sources	-	-	-	-	-	-	-	-	-	-	-	-
Total revenue and other sources	\$ 40,636,816	\$ 1,326,928	\$ (39,309,888)	3%	2,210,094	113,983	(2,096,111)	5%	148,750	41,312	(107,438)	28%
EXPENDITURES												
INSTRUCTION												
BASIC PROGRAMS:												
ELEMENTARY	\$ 8,507,345	\$ 479,934	(8,027,411)	6%								
MIDDLE SCHOOL	3,884,719	216,635	(3,668,084)	6%								
HIGH SCHOOL	4,653,474	279,569	(4,373,905)	6%								
ALTERNATIVE EDUCATION	590,540	36,006	(554,534)	6%								
PRESCHOOL	209,947	2,705	(207,242)	1%								
PRESCHOOL (MICHIGAN READINESS/START UP) GRANT	608,542	44,997	(563,545)	7%								
TOTAL BASIC PROGRAMS	\$ 18,454,567	\$ 1,059,846	\$ (17,394,721)	6%								
ADDED NEEDS:												
SPECIAL EDUCATION	\$ 4,022,692	\$ 218,166	(3,804,526)	5%								
VOCATIONAL EDUCATION	722,054	39,440	(682,614)	5%								
AT RISK GRANT	2,154,775	96,366	(2,058,409)	4%								
ROBOTICS	17,126	-	(17,126)	0%								
EARLY LITERACY GRANT/LITERACY COACH GRANT, DATA COLLECTION	118,774	109,581	(9,193)	92%								
TITLE I GRANT, TAG FUNDING	989,022	63,425	(925,597)	6%								
ESSER GRANTS (ESSER II,III/ARP HOMELESS, AND 23B FUNDS)	703,129	123,934	(579,196)	18%								
CHILDCARE GRANTS, HRA GRANT, 310 GRANT	-	-	-	-								
STATE SAFETY,SRO, MENTAL HEALTH GRANTS	783,584	43,404	(740,180)	6%								
TOTAL ADDED NEEDS	\$ 9,511,156	\$ 694,316	\$ (8,076,660)	7%								
CONTINUING EDUCATION:												
ADULT EDUCATION	215,890	-	(215,890)	0%								
TOTAL CONTINUING EDUCATION	\$ 215,890	\$ -	\$ (215,890)	0%								
TOTAL INSTRUCTION	\$ 28,181,613	\$ 1,754,162	\$ (25,687,271)	6%								
SUPPORTING SERVICES												
PUPIL SERVICES:												
GUIDANCE SERVICES	\$ 424,520	\$ 45,407	(379,114)	11%								
TOTAL PUPIL SERVICES	\$ 424,520	\$ 45,407	\$ (379,114)	11%								
INSTRUCTIONAL SERVICES:												
TITLE II, PART A AND TITLE IV, IDEA GRANT	\$ 113,968	\$ 14,279	(99,690)	13%								
IMPROVEMENT OF INSTRUCTION	961,672	44,490	(917,182)	5%								
MEDIA SERVICES	143,841	8,251	(135,590)	6%								
COORDINATION OF SERVICES	204,459	38,789	(165,670)	19%								
FAFSA Grant	9,000	-	(9,000)	0%								
ASSESSMENTS	46,588	-	(46,588)	0%								
TOTAL INSTRUCTIONAL SERVICES	\$ 1,479,529	\$ 105,809	\$ (1,373,720)	7%								
GENERAL ADMINISTRATION:												
BOARD OF EDUCATION	\$ 155,444	\$ 35,633	(119,811)	23%								
EXECUTIVE ADMINISTRATION	459,795	107,416	(352,379)	23%								
TOTAL GENERAL ADMINISTRATION	\$ 615,239	\$ 143,049	\$ (472,190)	23%								

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 September 25, 2024
 Report 24-36

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 08/31/24
Unaudited

	General Fund				School Service Fund				Sinking fund and Capital Projects fund			
	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used
SCHOOL ADMINISTRATION:												
SCHOOL ADMINISTRATION	\$ 2,925,220	\$ 411,157	\$ (2,514,063)	14%								
TOTAL SCHOOL ADMINISTRATION	\$ 2,925,220	\$ 411,157	\$ (2,514,063)	14%								
BUSINESS SERVICES:												
ACCOUNTING/FINANCE	\$ 390,211	\$ 65,292	\$ (324,919)	17%								
PRINTING	\$ 65,017	\$ 6,047	\$ (58,970)	9%								
TOTAL BUSINESS SERVICES	\$ 455,228	\$ 71,339	\$ (383,889)	16%								
OPERATIONS AND MAINTENANCE:												
OPERATIONS AND MAINTENANCE	\$ 3,814,474	\$ 631,270	\$ (3,183,205)	17%								
TOTAL OPERATIONS AND MAINTENANCE	\$ 3,814,474	\$ 631,270	\$ (3,183,205)	17%								
PUPIL TRANSPORTATION SERVICES:												
PUPIL TRANSPORTATION SERVICES	\$ 1,510,597	\$ 76,606	\$ (1,433,991)	5%								
TOTAL PUPIL TRANSPORTATION	\$ 1,510,597	\$ 76,606	\$ (1,433,991)	5%								
CENTRAL SERVICES:												
COMMUNICATION SERVICES	209,557	32,566	(176,991)	16%								
HUMAN RESOURCES	205,965	29,849	(176,117)	14%								
TECHNOLOGY MANAGEMENT	646,965	103,369	(543,597)	16%								
PUPIL ACCOUNTING	77,420	18,245	(59,174)	24%								
TOTAL CENTRAL SERVICES	\$ 1,139,907	\$ 184,029	\$ (955,878)	16%								
OTHER SERVICES:												
PERFORMING ARTS CENTER	10,300	2,478	(7,822)	24%								
ATHLETICS	641,741	55,121	(586,620)	9%								
TOTAL CENTRAL SERVICES	\$ 652,041	\$ 57,599	\$ (594,442)	9%								
TOTAL SUPPORTING SERVICES	\$ 13,016,755	\$ 1,726,263	\$ (11,290,492)	13%								
COMMUNITY SERVICES												
COMMUNITY EDUCATION	8,279	-	(8,279)	0%								
DAYCARE PROGRAM	309,500	116,582		38%								
TOTAL COMMUNITY SERVICES	\$ 317,779	\$ 116,582	\$ (8,279)	37%								
OUTGOING TRANSFERS/FUND MODIFICATIONS:												
OTHER	100,000	53,089	(46,911)	53%								
TRANSFER TO OTHER FUNDS	-	-	-	-								
TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS	\$ 100,000	\$ 53,089	\$ (46,911)	53%								
FOOD SERVICE EXPENDITURES					\$ 2,152,321	\$ 122,787	\$ (2,029,534)	6%				
CAPITAL PROJECT EXPENDITURES									\$ 182,595	\$ 185,121	\$ 2,526	101%
TOTAL EXPENDITURES	\$ 41,616,147	\$ 3,650,096	\$ (37,024,674)	9%	\$ 2,152,321	\$ 122,787	\$ (2,029,534)	6%	\$ 182,595	\$ 185,121	\$ 2,526	101%
REVENUE OVER or (UNDER) EXPENDITURES	\$ (979,331)	\$ (2,323,169)	\$ (1,343,838)		\$ 57,773	\$ (8,804)	\$ (66,577)		\$ (33,845)	\$ (143,809)	\$ (109,964)	

OHS, FFA Out of State Travel, Indianapolis, IN

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
September 25, 2024
Report 24-37

FOR ACTION

Subject:

Out-of-State Student Travel – OHS Agriscience/FFA Students to the National FFA Convention in Indianapolis, IN

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for Owosso High School Agriscience students and teacher Beth Clark on a trip to Indianapolis, IN on October 23-October 26, 2024.

Rationale:

Mrs. Clark and 4 Agriscience students (10th-12th grades) will travel by van for the National FFA Convention in Indianapolis, IN. The van will be shared with students and teachers from Laingsburg, Dansville, and Webberville. Students will be accompanied by Mrs. Clark and one additional approved chaperone. This is an enhancement to the Agriscience and CTE curriculum and is a leadership building opportunity for the students.

Statement of Purpose:

The purpose of this trip is to provide our students with an opportunity for extended leadership training outside the classroom and to observe national leadership skills contests. The conference will allow students to experience networking opportunities with other students and industry professionals as well as learn more about the programs and opportunities FFA has to offer. Students will also tour businesses at the forefront of the agricultural industry, and support Mrs. Clark as she is recognized on stage during Session 5 as a mentor of National FFA President, Amara Jackson.

Four students will be selected via application.

Facts/Statistics:

This trip is sponsored by OHS Career Technical Education (CTE) department. The Owosso, Laingsburg, Dansville, and Webberville chapters are partnering to offer a package price for travel, hotel, registration, bonus activities and meals. This gives our students the opportunity to network with students from nearby districts.

Students will be responsible for food and entertainment costs not covered by the trip package. Funding for the trip is being covered 61a CTE added costs and CTE fundraising. According to the current itinerary, chaperones and students will leave for the trip on October 23 and will return October 26, 2024.

A parent letter was sent home by September 15, 2024 with trip details to each qualifying student.

Motion

Seconded

Vote – Ayes

Nays

Motion

For Future Action

Heating Control Panels at Emerson

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
September 25, 2024
Report 24-38

FOR FUTURE ACTION

Subject:

Heating Control Panels at Emerson

Recommendation:

Resolve that the Board of Education authorize the Superintendent to upgrade building controls at Emerson Elementary.

Facts/Statistics:

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

Motion

Seconded

Vote – Ayes

Nays

Motion

2024-2025 Full-Time Liaison Officer Contract Renewal

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
September 25, 2024
Report 24-39

FOR FUTURE ACTION

Subject:

Agreement for the provision of Police Officers to serve as school resource (liaison) officers for Owosso Public Schools.

Recommendation:

Resolve that the Board of Education authorize the Superintendent to renew the City of Owosso revised agreement for two “full-time” officers with the City of Owosso, pending City approval. To enhance the public safety of the City of Owosso and Owosso Public School District through the provision of police officers to serve as School Resource (liaison) officers for the contract year of fiscal year 2024-25 through fiscal year 2028-2029.

Facts /Statistics:

The contract is a renewal of the contract for two “full-time” officers that the district has had in the past, which is centered around the need and desire for the district to provide these needed services and connections for students to promote safety and security. The use of liaison officers is made possible by the collaboration with the City and is subject to the City’s negotiations with the Officer’s unions. As with all employees, there are increases in the costs for the contracts. For the 2024-2025 fiscal year contract, the School District will pay the City \$168,000, reflecting a \$25,000 cost reduction due to decreased equipment expenses. Pursuant and subject to the terms of these Agreements, the City of Owosso shall provide two qualified Owosso Police Officers to serve as School Resource Officers at schools located within the Owosso Public School District. The exact school assignments shall be determined by mutual agreement between the City of Owosso and the School District. The City, in consultation with the district, shall develop a work plan that serves the needs of the School District and the City. That plan shall identify and develop all School Resource (liaison) Officer job responsibilities and incorporate a schedule that is approved by both parties.

The term of this Agreement shall be for a period of five years and commence on the effective date and shall expire on June 30, 2027, unless sooner terminated in accordance with the terms of these Agreements or as provided by law. If the School District’s State funding source for the School Resource Officer(s) is eliminated or impaired in such a way to preclude utilizing said funds for the School Resource Officer(s), notice will be given of the termination or need to revise the contract to the City of Owosso. A minimum of 60 days’ notice shall be given if such an event occurs. The current funding source for the liaison officers is the Michigan State Police Grant and At Risk (31a) funding based on the district’s poverty percentage and the allowable use of funds by MDE of At Risk funds for this valuable service to students.

The partnership for the liaison officers with the City of Owosso has been successful and very well received by students, staff, and the community. The relationships that are formed through the utilization of liaison officers and services provided are found to be preventative as well as restorative.

Motion

Seconded

Vote – Ayes

Nays

Motion

**INTERGOVERNMENTAL AGREEMENT
CITY OF OWOSSO
OWOSSO PUBLIC SCHOOLS**

This Agreement is made, entered into and effective this day of ~~7th day of 2022~~ November (the "Effective Date"), by and between the City of Owosso, a municipal corporation of the State of Michigan ("City"), and the Owosso Public School District ("School District").

RECITALS

Whereas, the City is authorized to enter into this Agreement pursuant to the Michigan Urban Cooperation Act of 1967, Act No. 7 of 1967 and Section 3.1 General Powers, subsection B of the *City Charter of the City of Owosso*; and

Whereas, the School District is authorized to enter into this Agreement pursuant to Section 11a (4) of the Revised School Code, MCL 380.11a(4); and

Whereas, the City and the School District desire to enter into this Agreement for the purpose of establishing the position of School Resource Officer (SRO) within certain complexes of the School District, for the mutual benefit of the parties and to increase public safety within the schools and the community as a whole. The goal of both parties is to increase public safety within the schools and the community as a whole.

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. The City shall act through its Public Safety Department in the performance of this Agreement. In performing the services hereunder, the City shall comply with all applicable federal, state, and local laws, rules, regulations and ordinances, including, but not limited to policies of School District's Board of Education and laws relating to the confidentiality of student information (e.g., FERPA, IDEA). It shall be the duty of the School District to provide all School Resource Officers with copies of current School District policies.
3. Pursuant and subject to the terms of this Agreement, the City shall provide two Owosso Police Officers to serve as School Resource Officers at schools located within the School District. The scope of services and exact school assignments shall be determined by mutual agreement between the City and the School District. The officers will be assigned to the School District during the normal school calendar year and assigned to the Owosso Police Department during the remainder of the year.
4. The City, in consultation with the Owosso Public Schools, shall determine the selection and

placement process of all School Resource Officers. The City shall be solely responsible for selecting the personnel to serve as School Resource Officers. The City shall evaluate the performance of each School Resource Officer 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 the City retains the final authority as to personnel decisions.

5. The School District, in consultation with the City, shall establish a system that coordinates and schedules the School Resource Officers' work in such a manner as to accomplish the goals of this Agreement.
6. The City, in consultation with the School District, shall develop a work plan that serves the needs of the School District and the City. That plan shall identify and develop all School Resource Officer job responsibilities and shall incorporate a schedule whereby the School District and the City can collaborate on all related issues. The School Resource Officers will not participate in recommending or determining student discipline or in investigating incidents of student discipline which do not involve potential criminal activity. Both Parties shall approve the work plan and meeting schedule.
7. The City shall supervise the work of the School Resource Officers and provide the transportation and equipment necessary to accomplish all assignments.
8. The School District, in consultation with the City, shall provide assistance in the development and implementation of teaching materials, and shall provide other related functions as may be appropriate to carry out the goals of this Agreement.
9. To the extent possible, the School Resource Officers shall be made available to the School District for the ten (10) month period covering the normal school instructional year. During that period, to the extent possible, the School Resource Officers' work efforts shall be devoted fully to accomplishing the goals set forth in this Agreement.
10. To the extent reasonably possible, mandatory Public Safety department training for the School Resource Officers will be conducted at times that do not conflict with normal school schedules. When training schedules conflict with school schedules, any School Resource Officer may be absent from his/her duties at the School District for the duration of the training. Such absences shall not be deemed a breach of this Agreement on the part of the City, nor shall such absences relieve the School District of any of its obligations under this Agreement.
11. In case of a police emergency, the City may call any School Resource Officer away from his/her duties at the School District for the duration of such emergency. Such emergency use of the School Resource Officers' time shall not be deemed a breach of this Agreement on the part of the City, nor shall it relieve the School District of any of its obligations under this Agreement.
12. For the contract year of **FY 2022/2023,2024/2025** the School District shall pay the City the

amount listed below:

Cost for two Police Officers for 36 weeks: ~~\$160,120.80~~ \$168,000.00

Cost for equipment purchase: ~~\$ 25,000.00~~

Total Cost: ~~\$185,120.80~~ \$168,000.00

For each subsequent year thereafter, the cost will be adjusted to take into consideration the City's changes to the budgeted salaries and fringe benefits of assigned police personnel. These adjustments will be based on the salaries and fringe benefits of those personnel assigned to the School Resource Officer program as of September 1 of each year and the City 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 prior to both Parties' annual budget adoptions.

13. The School District shall pay the City on or about the following dates:

December 15

March 15

June 15

Checks will be made payable to:

City of Owosso

Re: School Resource Officer

Send payments to:

City Treasurer

City of Owosso

301 W. Main Street

Owosso, MI 48867

14. At all times during the performance of this Agreement, the police officers who serve as School Resource Officers shall remain employees of the City of Owosso and shall be eligible for all benefits entitled to full time employees. School Resource Officers shall not be entitled to any benefits offered to School District employees.

15. 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.
16. This Agreement shall be effective upon approval by the governing bodies of the Parties and execution of the Agreement.
17. The term of this Agreement shall be for a period of five years and commence on the Effective Date and shall expire on June 30, 2027, unless sooner terminated in accordance with the terms of this Agreement or as provided by law. In the event that the School District's State funding source for the School Resource Officer(s) is eliminated or impaired in such a way to preclude utilizing said funds for the School Resource Officer(s), notice will be given of the termination or need to revise the contract to the City of Owosso. A minimum of sixty (60) days' notice shall be given if such an event occurs.
18. The City and the School District shall review this Agreement annually, and, upon written approval by both Parties, may amend it as appropriate under the circumstances.
19. This Agreement may be terminated by either party, with or without cause, upon sixty (60) days written notice to the other party.
20. 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 City, and all materials, supplies, or equipment purchased by the City for the development and implementation of this program shall remain the sole property of the City.
 - 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.
21. The City shall be responsible for any damages or injuries caused by its performance of services under this Agreement. Notwithstanding the foregoing, the City and School District retain 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.
22. The Contract Administrator for the City shall be Public Safety Director Kevin Lenkart, or his designee or successor. The Contract Administrator for the District shall be Superintendent Andrea Tuttle, or her designee or successor.
23. 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 the City to regularly and continuously work as a School Resource Officer in any of School District's facilities or at program sites where the School District delivers educational programs and services. The City 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 City's assignment of any individual, agent or employee of City 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.

24. 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.

25. 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_____.

For the School District:

For the City:

OWOSSO PUBLIC SCHOOLS

CITY OF OWOSSO

By:
Its:

Robert Teich
Mayor

By:
Its:

Amy K. Kirkland
City Clerk

Purchase and Lease Options for Buses

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
September 25, 2024
Report 24-40

FOR FUTURE ACTION

Subject:

Option to purchase one - 77 passenger stock gas bus instead of leasing one bus in 2024 that will replace an outdated bus in the fleet to provide for a fleet that allows for more safety. The option to purchase would just allow us more flexibility to choose the option that makes the most financial sense at the time of delivery, if approved, this will be funded out of general funds 22L Transportation Grant.

Recommendation:

Resolve that the Board of Education authorize the district the option to purchase one 77 passenger bus instead of leasing as originally proposed in June/July of 2024.

Facts/Statistics:

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

- Lease of one stock 77 passenger gas bus at a cost of \$29,702/year/bus using Holland bus company as the supplier of the bus and KS Statebank as the leasing agent for 3 years commencing in 2027 with a purchase option price of \$65,000. The second option would be to purchase the bus for \$132,714. The purchase option will allow for the district to keep the fleet current while maintaining operation costs to an appropriate level and allow the district to determine the opportunity costs difference between the lease and purchase price. Holland and KS Statebank have found to be reliable partners in past dealings.

# OF BUSES	COST/BUS – 77 PASSENGER	LEASE/BUY RECOMMENDATION	POTENTIAL FUNDING SOURCE	TOTAL COST
1	\$132,714	BUY	GENERAL FUNDS 24-25	\$132,714

Motion

Seconded

Vote – Ayes

Nays

Motion

For Information

Personnel Update

OWOSSO PUBLIC SCHOOLS
Board of Education
September 25, 2024
Report 24-41

FOR INFORMATION

Subject:

Personnel Update

Accepted Positions

Owen Krupp has accepted the Monitor position at Emerson.

Kristopher Podolan has accepted the Sub Custodian position at OMS.

Emily Piercecchi has accepted the Monitor position at Emerson.

Devin Adamski has accepted the Monitor position at Emerson.

Deann Floria has accepted the Sub Custodian position.

Britni Delaney has accepted the Paraprofessional position at Emerson.

Resignations

Tammy Friedman, Custodian at OHS has resigned effective September 9, 2024.

Tara Morin, Paraprofessional at OMS has resigned effective September 20, 2024.

Brian Logghe, Grounds/Maintenance has resigned effective September 20, 2024.

Kristopher Podolan, Custodian at OMS has resigned effective September 13, 2024.

Tiffany Harwood, Monitor at Bryant has resigned effective September 16, 2024.



OWOSSO PUBLIC SCHOOLS

Ready for the World

NOTICE OF BOARD OF EDUCATION MEETING

Please take notice that the Owosso Public Schools Board of Education will be holding a regularly scheduled Board Meeting on Wednesday, September 25, 2024. The meeting will take place at 5:30pm, located at the Washington Campus Administration Building, Gymnasium, at 645 Alger St, Owosso, MI 48867.

DATE OF MEETING: Wednesday, September 25, 2024

HOUR OF MEETING: 5:30pm

LOCATION OF MEETING: Washington Campus Administration
Building, Gymnasium
645 Alger St, Owosso MI 48867

PURPOSE OF MEETING: 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 St, Owosso MI 48867

Board of Education, President
Owosso Public Schools