



OWOSSO PUBLIC SCHOOLS
Ready for the World

Board of Education Agenda
March 22, 2023
5:30 pm
Washington Campus Gymnasium
645 Alger Street
Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

Celebrate Kids – Lincoln Alternative High School
Student Representative Report – Alayna Scripser

4. Board Correspondence:

Superintendent’s Report
Curriculum Director’s Report

5. Public Participation

6. For Action

▪ **Consent Agenda:**

March 8, 2023 Board of Education Regular Meeting Minutes-----	Report 22-109	Page 1
Current Bills-----	Report 22-110	Page 7
Financials-----	Report 22-111	Page 14
Juul Settlement Agreement-----	Report 22-112	Page 18
OHS Out of State Travel, BPA National Conference, CA-----	Report 22-113	Page 24

7. For Future Action

ESS Renewal-----	Report 22-114	Page 27
IB Training Out of State Travel, FL, CO-----	Report 22-115	Page 30
Sinking Fund Millage -----	Report 22-116	Page 32

8. For Information

Personnel Update-----	Report 22-117	Page 35
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9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

April 12: Board of Education Committee of the Whole, 5:30PM, Washington Campus Gymnasium

April 26: Board of Education Regular meeting, 5:30PM, Washington Campus Gymnasium

Upcoming Important Dates:

March 24-31: Spring Break Recess

April 3: School resumes

April 7: Half day for all students

April 10: OHS Unified vs Staff Basketball Game, 3:00pm, OHS Gym

April 13: Central 5th Grade Exhibition, 5:30PM, Central Gym

April 19: OHS Blue & Gold Awards, 6:30PM, PAC

April 22: OHS Prom, all day, Edgewood Gardens

12. Closed Session: Negotiations

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



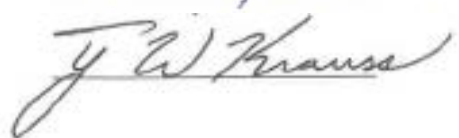
Marlene Webster
Vice President



Olga Quick
Treasurer



Ty Krauss
Secretary



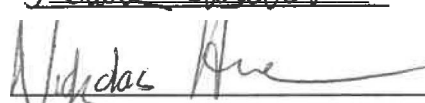
Adam Easlick
Trustee



Shelly Ochodnicky
Trustee



Nicholas Henne
Trustee



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



OWOSSO PUBLIC SCHOOLS

Ready for the World

BOARD OF EDUCATION NORMS

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



OWOSSO PUBLIC SCHOOLS

Ready for the World

Public Participation at Board Meetings Statement

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

For Action

March 8, 2023, Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
Regular Meeting
March 8, 2023
Report 22-109

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

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

Pledge of Allegiance

Building Reports

No building reports were given.

Board Correspondence

Dr. Tuttle reported that the Owosso Middle School and Owosso High School choir and band performances were last week and had incredible turn out; at one performance every seat in the 1,000-seat auditorium was taken. Dr. Tuttle said it has been a joy to watch Owosso's talented students perform in such a beautiful, professional facility. The Michigan School Vocal Music State Choral Festival took place on March 6 and 7, and four out of five of the choirs received outstanding scores of straight ones. Dr. Tuttle applauded the students for their hard work and beautiful performances. Dr. Tuttle also reminded the Board that Owosso High School is hosting Band Festival from March 10 through March 11. She thanked everyone for attending the performances and supporting the kids. Kindergarten registration is this week, March 6 through March 10. Community Education Director Mrs. Jess Thompson created a fantastic advertisement booklet so our Owosso families stay informed about the opportunities Owosso schools offer their children, starting in Kindergarten. Unfortunately, the Kindergarten Extravaganza planned by the elementary schools was cancelled twice due to weather, but there has still been great turnout for registration. Boys Varsity Basketball had a district competition on Monday March 6. Dr. Tuttle said that although Owosso lost by four points the team played great and the game was fun to watch. She commended the athletes for a well-played game. Lincoln Alternative High School also began their spring sports season with a basketball game on March 3. The students played an excellent game and staff members and their classmates went down to the gym to support them. Dr. Tuttle said that at the Board Workshop in February the Board had brainstormed on a strategic plan for the district. Dr. Tuttle gave each member a copy of the draft strategic plan in pamphlet form. The Board will see the final product at the next Board meeting in March. Dr. Tuttle reported that the SkillsUSA regional competition took place at Saginaw Valley State University the first week of March. The competitions included demonstrations in Carpentry, Pin Design

Leadership, Job Skills, Technical Drafting and more. Dr. Tuttle wished good luck to Kloe Hayes, Ashton White, and Wyatt Boggs who applied for the State Officer position with SkillsUSA. She thanked all those who competed for stepping out of their comfort zone and representing their school district well. Bryant Elementary School students spent their time making cards for the Michigan State University Police Department last week to thank them and show support for first responders. The MSP department decorated the station's hallways with the cards and thanked the students for their kind thoughts. Dr. Tuttle also gave congratulations to bowlers Lily Kelley, Zoie Brandt, and Camden Caswell for their performance at MHS regional competition. Dr. Tuttle finished her report by informing the Board that the district is using a grant to purchase emergency bins for classrooms, buses, and any area where students congregate (cafes, libraries, etc). The emergency bins will be packed with items such as first aid kits, blankets, bottled water, battery packs, phone chargers, non-perishable food items, etc. The purpose of these bins is to provide emergency materials in the case of a lockdown that lasts several hours. All the materials will be arriving in the next couple of weeks and then distributed amongst the buildings.

Curriculum Director Mr. Brooks wished good luck to the students competing at the Future Farmers of America State Competition today and tomorrow. Gracie Meyer, Ashley Squires, Hannah Hart and Sam Nethaway will all be competing and showing off their skills. Mr. Brooks reported the district is continuing to provide excellent professional development opportunities for staff members. Dr. Taylor will be here this week to provide support for some of our newer teachers. Staff is currently preparing for summer school. The district provides a robust summer school program and Mr. Brooks expects to have even more students participate this year. Mr. Brooks reported that assessment season begins on April 12, this includes PSAT, SAT, and MSTEP. There is a lot of preparation to ensure that students have everything they need to begin testing. Mr. Brooks finished his report by commending International Baccalaureate Coordinator Mr. Lance Little and the Instructional Leadership Council. IB will be conducting an audit in December 2023 and Mr. Little and the ILC has been instrumental in ensuring that documents, assessments, policies and procedures are all up to IB's standard.

Public Participation

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

No public participants addressed the board.

For Action

- Moved by Easlick, supported by Henne, to approve the January 25, 2023 Regular Meeting Minutes, the January 25, 2023 Closed Session Minutes, the February 8, 2023

committee meeting minutes, and the current bills and financials as presented. Motion carried unanimously.

- Moved by Quick, supported by Krauss, to adopt revised policies ‘6610-Grant Funds’, ‘6114-Cost Principals’, ‘6325-Procurement-Federal Grants/Funds’, ‘6460-Vendor Relations’, ‘5160-Emergency Removal, Suspension, and Expulsion of Students’, and new policy ‘6108-Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements’. Motion carried unanimously.
- Moved by Quick, supported by Easlick approve the out-of-state travel for the Owosso High School Engineering Students to the SkillsUSA National Skills and Leadership Conference in Atlanta, GA from June 18, 2023 through June 24, 2023. Motion carried unanimously.
- Moved by Quick, supported by Easlick approve the out-of-state travel for Owosso High School Choir students and teacher Jessica Draper on a trip to New York City, NY March 22-25, 2023.
- Moved by Easlick, supported by Ochodnický, to adopt the Budget Revision #1 resolutions for the 2022-23 appropriations for the General, School Service and Sinking funds as presented at the January 25, 2023 regularly scheduled board meeting. Motion carried unanimously.
- Moved by Easlick, supported by Krauss to authorize the Superintendent to sign off on the easement to allow Consumers Energy to route new electrical services at Emerson Elementary School. Motion carried unanimously.

For Future Action

- The Board will be asked to adopt the accompanying resolution authorizing and directing the Superintendent or designee to sign the Lawsuit settlement documents pertaining to the Juul Defendants on behalf of the District and to take such action regarding the settlement as necessary, subject to review and approval by the District’s legal counsel. This will allow the District to complete its part in the litigation against Juul.

For Information

Dr. Tuttle announced the following personnel changes:

Accepted Positions

- Lewis Ward has accepted the Custodian II position at Owosso High School.
- Russell Thomley has accepted the Sub Custodian position.
- Vicky Swan has accepted the Food Service position at Emerson Elementary.
- Gabrielle Smith has accepted the Food Service position at Bryant Elementary.
- Anna Meyer has accepted the Executive Secretary position at Lincoln Alternative High School.
- Kathleen Guth has accepted the Lunch Monitor position at Bryant Elementary.
- Racheal Bailey has accepted the Office Secretary position at Emerson Elementary.

Resignations

- Sandy Klapko, Executive Secretary at Lincoln Alternative High School has resigned effective February 10, 2023
- Kerby Vogl, Secretary at Emerson Elementary has resigned effective February 10, 2023
- Fred VanNewkirk, Custodian at Owosso Middle School has resigned effective February 3, 2023
- Jennifer Keiser, Paraprofessional at Lincoln Alternative High School has resigned effective March 10, 2023
- Kelly Kline, Media Center Aide at Central Elementary has resigned effective March 9, 2023

Public Participation

No public participants addressed the Board.

Board Comments

Trustee Henne thanked Mr. John Klapko for his information during the district facilities tour. Trustee Henne also voiced his support for new transportation and maintenance facilities; he said an investment like that is important in hiring new staff and retaining employees.

Trustee Easlick said he was able to attend several events this week with his family. He is amazed by the amount of talent this district has and the students are so impressive. Trustee Easlick gave a special shout-out to student Isaac Feldspach for his performance in Billy Elliot at the Lebowsky. He also commended the secondary band and choirs for fantastic performances.

Treasurer Quick congratulated the choirs for their performance at the choral festival. She said the district is looking for volunteers for the band festival this weekend. She is looking forward to the performances. Treasurer Quick ended her comments by saying the Owosso postcards that have been introduced this year have been fantastic and she has personally seen the positive reactions to these postcards being sent between staff members and students.

Trustee Ochodnick reported she had the opportunity to visit classrooms and talk to students about the Homeless Angels, awareness about homelessness in Owosso, and what the shelter provides for the community. She said the kids were all engaged, respectful and had great questions. She also congratulated girls' basketball for their recent win. She ended her comments by saying she was sad to see Ms. Kerby Vogl resign and that will be a big loss to the district.

Secretary Krauss gave thanks and praise to the school district. His daughter recently completed her undergraduate degree and he appreciates the opportunities and education his daughter received while attending Owosso.

Vice President Webster used her comments to bring awareness to the mental health of our youngest students. She said that while the basics are important, we need to ensure that we are providing emotional support to our students who are struggling. She thanked everyone for their attendance at the meeting.

Upcoming Dates

- **March 6-10:** Kindergarten Registration, Elementary Buildings
- **March 8-10:** Future Farmers of America State Conference, Michigan State University
- **March 9:** OHS Dodgeball, 7:00pm, OHS Gym
- **March 9-12:** Business Professionals of America State Conference, Grand Rapids
- **March 10-11:** OMS/OHS Band Festival, All day, PAC
- **March 14:** OHS NHS Inductions, 6:00pm, PAC
- **March 20:** OHS Cornhole, 7:00pm, OHS Gym
- **March 24-31:** Spring Break Recess

Adjournment

Moved by Quick, supported by Ochodnicki, to adjourn at 6:47 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

Current Bills

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
2/17-3/17/2023
REPORT 22-110

CHECK RUN ACTIVITY BY FUND

GENERAL FUND	\$1,572,115.98
SERVICE FUND	\$67,151.19
SINKING FUND	\$0.00
BOND FUND	\$0.00
CAPITAL PROJECTS - COOK FAMILY FOUND	\$0.00
CHECK RUN TOTAL	<u>\$1,639,267.17</u>

DRAW FROM ACCOUNT

GORDON FOOD SERVICE PAYMENT (2/16/2023)	\$ 1,940.63
GORDON FOOD SERVICE PAYMENT (3/02/2023)	\$ 1,410.14
GORDON FOOD SERVICE PAYMENT (3/13/2023)	\$ 3,743.94
	<u>\$ 7,094.71</u>

CREDIT CARD ACTIVITY BY FUND (2/7-3/6/2023)

GENERAL FUND	\$ 26,011.13
SERVICE FUND	\$ 76.93
ORGANIZATIONAL FUND	\$ 1,770.07
CREDIT CARD TOTAL	<u>\$ 27,858.13</u>

PAYROLL (#17) 2/17/2023	\$ 878,504.94
PAYROLL (#18) 3/3/2023	\$ 865,704.38
PAYROLL (#19) 3/17/2023	\$ 928,486.29
FEBRUARY STABILIZATION - 3/01/2023	\$ 284,463.86
	<u>\$ 2,957,159.47</u>

GRAND TOTAL	<u>\$ 4,631,379.48</u>
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Check # / Date	Run	Status	Vendor	Invoice Description	Amount
106656 02/24/2023	1	Clr 03/13/2023	UNION BANK	ADM/OMER/JAN 2023 STATE AID PMT	685,546.26
106657 02/24/2023	1	Opn	ESS MIDWEST INC	BB/ROWELL/STAFF PMT	17,171.53
106658 02/24/2023	1	Vod 02/24/2023	SCHOOL SPECIALTY LLC.	BB/HURLEY/GRANT4B&OFFICE	718.06
106659 02/24/2023	1	Opn	GAMETIME INC	BB/ROWELL/PLAYGROUND	123,977.50
106660 02/24/2023	1	Opn	SCHOOL SPECIALTY LLC.	BB/HURLEY/GRANT4B&OFFICE	718.06
106661 03/02/2023	1	Opn	ADN ADMINISTRATORS INC	FUNDING REPLENISH - CLAIMS PAID 2/1-2/28/	170.00
106662 03/02/2023	1	Opn	AG PARTS WORLDWIDE INC	TECH/STINSON/ADAPTERS	4,268.75
106663 03/02/2023	1	Opn	ALLEN SUPPLY	OPER/KLAPKO/DOOR CLOSER - BENTLEY	223.41
106664 03/02/2023	1	Opn	AMERICAN SPEEDY PRINTING CENTE	OHS/WARNING/BUSINESS CARDS	114.00
106665 03/02/2023	1	Opn	APPLE COMPUTER, INC.	OHS/LINTNER/IPAD	1,218.00
106666 03/02/2023	1	Opn	ARDELEAN, JEFF	ATH/SMITH/GAME MGMT	195.00
106667 03/02/2023	1	Opn	ARGUS-PRESS CO.	COMM/THOMPSON/PRE SC & K REG ADS	1,014.74
106668 03/02/2023	1	Opn	BASGALL, JAKE	TECH/FEB 2023 MILEAGE	124.93
106669 03/02/2023	1	Opn	BRAINERD, AMANDA	COMM/THOMPSON/LIFEGUARD	25.00
106670 03/02/2023	1	Opn	BSN SPORTS LLC	ATH/SMITH/BAT	534.99
106671 03/02/2023	1	Opn	DAYSTARR COMMUNICATIONS	UTIL/PHONE BILL	1,124.61
106672 03/02/2023	1	Opn	DECKER EQUIPMENT	OPER/KLAPKO/SEAT REPLACEMENTS	527.78
106673 03/02/2023	1	Opn	DETROIT SALT COMPANY	OPER/KLAPKO/SALT	3,496.97
106674 03/02/2023	1	Opn	DEWLEY, JOSH	ATH/SMITH/MILEAGE FOR GIRLS REG WREST	66.29
106675 03/02/2023	1	Opn	DIGNAN, THOMAS	TECH/FEB 2023 MILEAGE	132.26
106676 03/02/2023	1	Opn	EPS SECURITY	OPER/KLAPKO/SERVICE CALL - FIRE ALARM	357.50
106677 03/02/2023	1	Opn	ESS MIDWEST INC	BBB/ROWELL/STAFF PMT	15,450.82
106678 03/02/2023	1	Opn	FLINN SCIENTIFIC INC.	AE/BRINKS/SCIENCE SUPPLIES	665.94
106679 03/02/2023	1	Opn	GENESEE INTER.SCHOOL DISTRICT	OHS/GENNET ONLINE FEES	830.00
106680 03/02/2023	1	Opn	GREGORY, MIKE	ATH/SMITH/GAME MGMT	965.00
106681 03/02/2023	1	Opn	GROSS, KRISTEEN	COMM/THOMPSON/DOG OBED CLASSES	1,032.00
106682 03/02/2023	1	Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/FEB SUPPLIES	2,989.00
106683 03/02/2023	1	Opn	HARRIS ELECTRIC	OPER/KLAPKO/LIGHTS & DISCONNECT ROOF	643.30
106684 03/02/2023	1	Opn	HOLLAND BUS COMPANY	TRANS/SECOR/PURCHASE OF 2 USED BUSE	99,068.00
106685 03/02/2023	1	Opn	JOSTENS	AE/RUGENSTEIN/DIPLOMA SIGNATURE CHAN	24.80
106686 03/02/2023	1	Opn	KINECT ENERGY INC.	OPER/KLAPKO/MARCH 2023 ENERGY MGMT	315.00
106687 03/02/2023	1	Opn	KRAWCZYK, ALEX	ATH/SMITH/GAME MGMT	645.00
106688 03/02/2023	1	Opn	KRISTY CRANE	ATH/SMITH/GAME MGMT	190.00
106689 03/02/2023	1	Opn	LANSING SANITARY SUPPLY INC.	OPER/KLAPKO/FEB SUPPLIES	4,530.61
106690 03/02/2023	1	Opn	LIVINGSTON, EMMALEE	COMM/THOMPSON/LIFEGUARD	30.00
106691 03/02/2023	1	Opn	LIVINGSTON, EVAN	COMM/THOMPSON/LIFEGUARD	30.00
106692 03/02/2023	1	Opn	MACY IRELAN	ATH/SMITH/GAME MGMT	80.00
106693 03/02/2023	1	Opn	MEDLER ELECTRIC COMPANY	OPER/KLAPKO/PLUGS	104.34
106694 03/02/2023	1	Opn	MICHIGAN COMPANY, INC.	OPER/KLAPKO/FEB SUPPLIES	829.74
106695 03/02/2023	1	Opn	MILLER, MADDIE	ATH/SMITH/GAME MGMT	405.00
106696 03/02/2023	1	Opn	OMER, JULIE	ADM/OMER/REGIONAL MTG MILEAGE	49.26
106697 03/02/2023	1	Opn	O'REILLY AUTOMOTIVE INC	OPER/KLAPKO/SUPPLIES	78.71
106698 03/02/2023	1	Opn	OWOSSO PUBLIC SCHOOLS	AE/RUGENSTEIN/STUDENT SUPPLIES	1,204.83
106699 03/02/2023	1	Opn	POMP'S TIRE SERVICE	TRANS/SECOR/TIRES	922.66
106700 03/02/2023	1	Opn	POSTMASTER	OMS/WALWORTH/POSTAGE	420.00
106701 03/02/2023	1	Opn	PUMFORD, EMILY	ATH/SMITH/GAME MGMT	565.00
106702 03/02/2023	1	Opn	R.W. MERCER COMPANY	TRANS/SECOR/BRING DIESEL TANK TO COD	1,233.02
106703 03/02/2023	1	Opn	ROWLEYS WHOLESALE	TRANS/SECOR/OIL	1,050.00
106704 03/02/2023	1	Opn	SCHOOL SPECIALTY LLC.	CE/KLAPKO/DRAWING PAPER	595.17
106705 03/02/2023	1	Opn	SLOAN'S SEPTIC TANK SERVICE	OPER/KLAPKO/HYDRO JETTING	375.00

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
106706	03/02/2023	1 Opn	STATE OF MICHIGAN	OPER/KLAPKO/ELEVATOR INSPECTION	235.00
106707	03/02/2023	1 Opn	STINSON, GUNNAR	TECH/FEB 2023 MILEAGE	231.08
106708	03/02/2023	1 Opn	TASC-CLIENT INVOICES	MARCH 2023 ADMIN FEE	636.74
106709	03/02/2023	1 Opn	TECHNICAL BUILDING AUTOMATION I	BB/ROWELL/CONTROLLER UPGRADE	2,658.39
106710	03/02/2023	1 Opn	THRUN LAW FIRM, P.C.	ADM/BARBER/PROF SERVICES THRU 2/22	720.00
106711	03/02/2023	1 Opn	ULINE	OPER/KLAPKO/DUST MOP HANDLE	30.00
106712	03/02/2023	1 Opn	US OMNI & TSACG COMPLIANCE SER	PLAN ADMIN FEE JAN 2023	128.48
106713	03/02/2023	1 Opn	USHER, LILY	COMM/THOMPSON/LIFEGUARD	37.50
106714	03/02/2023	1 Opn	VERIZON NORTH	TECH/WATSON/JETPACKS FOR STUDENT	180.11
106715	03/02/2023	1 Opn	VIC BOND SALES	OPER/KLAPKO/PLUMBING SUPPLIES	1,693.69
106716	03/02/2023	1 Opn	VOYAGER SOPRIS LEARNING	EM/GREKO/STUDENT BOOK	110.00
106717	03/02/2023	1 Opn	ZIP MEDICAL SUPPLIES LLC	ATH/SMITH/SALINE	133.82
106718	02/28/2023	1 Cir 03/13/2023	CITY OF OWOSSO	ADM/OMER/RESOURCE OFFICERS	77,484.59
106719	03/10/2023	1 Opn	AUE, JESSICA	EM/AUE/TRI-FOLD BOARDS FOR EXHIBITION	20.68
106720	03/10/2023	1 Opn	BP ENERGY RETAIL COMPANY LLC	UTIL/NAT GAS - FEB 2023	36,951.87
106721	03/10/2023	1 Opn	CINTAS CORPORATION # 308	OPER/KLAPKO/UNIFORMS	159.21
106722	03/10/2023	1 Opn	COLORADO TIME SYSTEMS	ATH/SMITH/TOUCH PAD	6,450.00
106723	03/10/2023	1 Opn	DEWLEY, JOSH	ATH/SMITH/MILEAGE TO STATE TOURNEY	119.21
106724	03/10/2023	1 Opn	ESS MIDWEST INC	OHS/YOHO/CLASS ADVISOR - PIERCE	167.76
106725	03/10/2023	1 Opn	J & H OIL CO.	TRANS/SECOR/GAS	8,261.71
106726	03/10/2023	1 Opn	KONICA MINOLTA BUSINESS SOLUTI	LEASE PMT 45/60- 2/21/2023-3/20/2023	3,067.59
106727	03/10/2023	1 Opn	REPUBLIC SERVICES # 237	OPER/TRASH SRVCS MARCH 2023	2,131.76
106728	03/10/2023	1 Opn	SVSU TRACK	ATH/SMITH/TRACK ENTRY 3/22	400.00
106729	03/10/2023	1 Opn	THOMPSON, JESSICA	COMM/THOMPSON/MILEAGE	45.06
106730	03/10/2023	1 Opn	WALWORTH, NICOLE	OMS/WALWORTH/POSTAGE	21.62
106731	03/10/2023	1 Opn	WATSON, JOE	TECH/FEB 2023 MILEAGE	279.77
106732	03/16/2023	1 Opn	APPLEBEE OIL COMPANY	TRANS/SECOR/PROPANE	327.28
106733	03/16/2023	1 Opn	CITY OF OWOSSO	ADM/OMER/RESOURCE OFFICERS	33,841.43
106734	03/16/2023	1 Opn	CLEVENGER, DEB	CURR/BROOKS/FIRST AID CPR CLASSES	1,530.00
106735	03/16/2023	1 Opn	CSH ELECTRIC MOTOR SUPPLY	OPER/LAB/MOTOR	1,365.96
106736	03/16/2023	1 Opn	CULLIGAN OF OWOSSO	ADM/HAHN/WATER	84.00
106737	03/16/2023	1 Opn	DALTON ELEVATOR	OPER/KLAPKO/WELDING SUPPLIES	50.00
106738	03/16/2023	1 Opn	DELL MARKETING, L.P.	ADM/WATSON/VMWARE KIT	2,970.67
106739	03/16/2023	1 Opn	DESIGNS BY BEAN	AE/RUGENSTEIN/BASKETBALL SHIRTS	95.50
106740	03/16/2023	1 Opn	ERIC ARMIN INC	ADM/BROOKS/TITLE I SUPPLIES	315.94
106741	03/16/2023	1 Opn	ESS MIDWEST INC	BB/ROWELL/STAFF PMT	12,401.50
106742	03/16/2023	1 Opn	FOSTER, HILLARY	BBB/FOSTER/CLASS SUPPLIES	59.32
106743	03/16/2023	1 Opn	GLASERS LUMBER	OHS/MALLORY/WOOD	219.91
106744	03/16/2023	1 Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/TOILET TISSUE	156.00
106745	03/16/2023	1 Opn	HARRIS ELECTRIC	OPER/KLAPKO/WIRE ROOFTOP FAN MOTORS	386.68
106746	03/16/2023	1 Opn	HURLEY OCCUPATIONAL HEALTH	HR/YOHO/DOT PHYSICAL- T RILEY	75.00
106747	03/16/2023	1 Opn	IMAGELINE PRODUCTIONS	OMS/DWYER/SOM SUPPLIES	482.00
106748	03/16/2023	1 Opn	INDEPENDENT NEWSPAPERS/I60 ME	COMM/THOMPSON/KDG REG MATERIALS	5,163.00
106749	03/16/2023	1 Opn	J. W. PEPPER & SON INC.	OMS/TOLRUD/MUSIC	69.99
106750	03/16/2023	1 Opn	KLAPKO, JOHN	OPER/KLAPKO/FEB 2023 MILEAGE	247.07
106751	03/16/2023	1 Opn	LAMPHERE PLUMBING & HEATING	OPER/KLAPKO/JET LINE EMERSON	500.00
106752	03/16/2023	1 Opn	LANSING SANITARY SUPPLY INC.	OPER/KLAPKO/STAND ON FLOOR SCRUBBER	11,255.10
106753	03/16/2023	1 Opn	LOBB, EMILY	OMS/LOBB/MATH SUBSCRIPTION	25.00
106754	03/16/2023	1 Opn	MEDLER ELECTRIC COMPANY	OPER/KLAPKO/LIGHTS	301.00
106755	03/16/2023	1 Opn	MEYER ELECTRIC INC	OPER/KLAPKO/GROUND BOX REPAIRS	1,550.00

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
106756 03/16/2023	1	Opn	MICHIGAN COMPANY, INC.	OPER/KLAPKO/FEB SUPPLIES	30.83
106757 03/16/2023	1	Opn	MOMAR, INCORPORATED	OPER/KLAPKO/SUPPLY AGREEMENT	395.00
106758 03/16/2023	1	Opn	MURRAY, ANDREW	OMS/MURRAY/SUPPLIES	82.82
106759 03/16/2023	1	Opn	NAVIGATE 360	ADM/BROOKS/INTERVENTION SOFTWARE	3,250.00
106760 03/16/2023	1	Opn	NORTH AMERICAN OVERHEAD DOOR	OPER/KLAPKO/GARAGE DOOR REPAIR - BUS	1,046.30
106761 03/16/2023	1	Opn	O'NEILL, TERESA	OMS/ONEILL/SUPPLIES	5.98
106762 03/16/2023	1	Opn	PARADISE DOG TRAINING LLC	BR/OMER/FINAL BILLING - SOCIO EMOT TRAI	5,500.00
106763 03/16/2023	1	Opn	PERRY PUBLIC SCHOOLS	ATH/SMITH/GOLF ENTRY 4/14	205.00
106764 03/16/2023	1	Opn	QUADIANT FINANCE USA, INC.	ADM/HAHN/POSTAGE METER REFILL	1,000.00
106765 03/16/2023	1	Opn	QUADIANT INC	ADM/HAHN/POSTAGE METER RENTAL APRIL -	89.97
106766 03/16/2023	1	Opn	QUILL CORPORATION	CE/KLAPKO/SUPPLIES	160.54
106767 03/16/2023	1	Opn	R. C. HENDRICK & SONS., INC.	OPER/KLAPKO/OHS DOOR REPAIRS	3,299.00
106768 03/16/2023	1	Opn	RIVERVIEW HIGH SCHOOL	ATH/SMITH/BASEBALL ENTRY 5/27	275.00
106769 03/16/2023	1	Opn	SCHOLASTIC INC.	EM/GRAHAM/BOOKS	1,742.89
106770 03/16/2023	1	Opn	SCHOOL SPECIALTY LLC.	CE/KLAPKO/COZY CUBE	488.02
106771 03/16/2023	1	Opn	SHIAWASSEE RESD	EDUSTAFF BILL 1/22-2/4/23	11,719.00
106772 03/16/2023	1	Opn	SLOAN'S SEPTIC TANK SERVICE	OPER/KLAPKO/HYRDO JETTING MANHOLE	375.00
106773 03/16/2023	1	Opn	SNYDER, BAILEY	BBB/ROWELL/EXTRA CLOTHES	18.89
106774 03/16/2023	1	Opn	SPECTRUM REACH LLC	COMM/THOMPSON/KDG REG COMMERCIALS	1,298.30
106775 03/16/2023	1	Opn	ST. JOHNS HIGH SCHOOL	ATH/SMITH/GOLF ENTRY 5/12	215.00
106776 03/16/2023	1	Opn	STATE OF MICHIGAN	OPER/KLAPKO/ELEVATOR CERTIFICATE REN	265.00
106777 03/16/2023	1	Opn	TEACHER SYNERGY LLC	BR/LAMAY/READING BUNDLES	50.99
106778 03/16/2023	1	Opn	TECHNICAL BUILDING AUTOMATION I	OPER/KLAPKO/CLEAN BOILER #1	14,630.99
106779 03/16/2023	1	Opn	TOWN & COUNTRY POOLS	OPER/KLAPKO/POOL CHEMICALS	695.00
106780 03/16/2023	1	Opn	UNION BANK	ADM/OMER/MARCH 2023 STATE AID PMT	332,035.69
106781 03/16/2023	1	Opn	VALLEY LUMBER COMPANY	OHS/MALLORY/SAW BLADES	61.42
106782 03/16/2023	1	Opn	VIC BOND SALES	OPER/KLAPKO/PLUMBING SUPPLIES	221.58
106783 03/16/2023	1	Opn	WENZLICK, JULIE	BR/STEFANOVIC/AUTHOR PRESENTATIONS	650.00
106784 03/16/2023	1	Opn	WENZLICK, JULIE	EM/NIDEFSKI/BOOKS FOR CLASSROOMS	150.00
Total of All Checks					1,572,834.04
Less Voids					718.06
Grand Total					1,572,115.98

Check Summary

Check Status	Count	Amount
Open	126	809,085.13
Cleared	2	763,030.85
Void	1	718.06
Total	129	1,572,834.04

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
008307 03/02/2023	1	Opn	BANANA BROTHERS PRODUCE	FS/PRINCE/FOOD PURCHASE	1,927.50
008308 03/02/2023	1	Opn	FD HAYES ELECTRIC CO.	FS/PRINCE/REPAIR	240.00
008309 03/02/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	4,400.21
008310 03/02/2023	1	Opn	RYAN'S REFRIGERATION LLC	FS/PRINCE/REPAIR	355.08
008311 03/02/2023	1	Opn	STAFFORD-SMITH INC.	FS/PRINCE/DISPLAYS	10,224.00
008312 03/10/2023	1	Opn	BANANA BROTHERS PRODUCE	FS/PRINCE/FOOD PURCHASE	1,430.00
008313 03/10/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	4,364.77
008314 03/10/2023	1	Opn	ROBINSON, KAREN	FS/FEB 2023 MILEAGE	49.13
008315 03/10/2023	1	Opn	RYAN'S REFRIGERATION LLC	FS/PRINCE/REPAIR	390.00
008316 03/10/2023	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/PRINCE/FOOD & SUPPLY PURCHASE	38,326.35
008317 03/16/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	5,444.15
Total of All Checks					67,151.19
Less Voids					0.00
Grand Total					67,151.19

Check Summary

Check Status	Count	Amount
Open	11	67,151.19
Cleared	0	0.00
Void	0	0.00
Total	11	67,151.19

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: Select

Date Range: From:** 02/07/2023

To:** 03/06/2023

Date Type: Posting Date

Data available starting 03/17/2020 Search

SEARCH RESULTS

Search Total (9,921.65)

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Account Name	Account Number	Transaction Amount	Adjustment Amount	Total Transaction Amount
EMERSON ELEMENTARY	[REDACTED]	973.19	0.00	973.19
MIKE GRAHAM	[REDACTED]	696.75	0.00	696.75
FRED LAB	[REDACTED]	78.95	0.00	78.95
LINCOLN HIGH SCHOOL	[REDACTED]	584.95	0.00	584.95
OWOSSO SCHOOLS	[REDACTED]	844.58	0.00	844.58
CTE CULINARY ARTS	[REDACTED]	1,127.60	0.00	1,127.60
CTE CONSTRUCTION TRADES	[REDACTED]	479.36	0.00	479.36
JOE HICKEY	[REDACTED]	199.33	0.00	199.33
OWOSSO PUBLIC SCHOOLS	[REDACTED]	0.00	(37,779.78)	(37,779.78)
DAN CLARK	[REDACTED]	24.44	0.00	24.44
OWOSSO MIDDLE SCHOOL	[REDACTED]	2,063.71	0.00	2,063.71
CENTRAL ELEMENTARY	[REDACTED]	448.17	0.00	448.17
OPERATIONS DEPT	[REDACTED]	626.33	0.00	626.33
CENTRAL OFFICE	[REDACTED]	8,681.54	0.00	8,681.54
BRYANT ELEMENTARY	[REDACTED]	1,635.15	76.21	1,711.36
OWOSSO HIGH SCHOOL 2	[REDACTED]	2,612.60	0.00	2,612.60
OWOSSO HIGH SCHOOL	[REDACTED]	1,691.58	0.00	1,691.58
DISTRICT TRAVEL	[REDACTED]	4,573.70	0.00	4,573.70
BRIGHT BEGINNINGS OFFICE	[REDACTED]	391.20	0.00	391.20
BRIGHT BEGINNINGS	[REDACTED]	46.79	0.00	46.79

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21858.13

Financials

**OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
March 22, 2023
Report 22-111**

**Statement of Deposits and Investments
As of 2/28/2023
Unaudited**

	General Fund	School Service	Building & Site/CPF	Capital Projects Bond Fund	Debt Service Fund	Total
Summary of Deposits and Investments						
Cash on hand	\$ 152,138	\$ 8,662	\$ 553,992	\$ 959	\$ 1,378,690	\$ 2,094,441
Investments	6,837,630		3,066,041	308,119	738,382	10,950,172
Total Deposits and Investments	<u>\$ 6,989,768</u>	<u>\$ 8,662</u>	<u>\$ 3,620,033</u>	<u>\$ 309,078</u>	<u>\$ 2,117,071</u>	<u>\$ 13,044,613</u>
 Detail of Deposits and Investments						
Cash on hand	\$ 152,138	\$ 8,662	\$ 553,992	\$ 959	\$ 1,378,690	\$ 2,094,441
Petty Cash on hand	-	-	-	-	-	-
Total Cash on hand	<u>\$ 152,138</u>	<u>\$ 8,662</u>	<u>\$ 553,992</u>	<u>\$ 959</u>	<u>\$ 1,378,690</u>	<u>\$ 714,792</u>
Chemical Bank Savings Account	\$ 6,428	-	112			\$ 6,540
Mich Class Investment	6,831,202	-	3,065,929	308,119	738,382	\$ 10,943,632
Total Investments	<u>\$ 6,837,630</u>	<u>\$ -</u>	<u>\$ 3,066,041</u>	<u>\$ 308,119</u>	<u>\$ 738,382</u>	<u>\$ 10,950,172</u>
Total Deposits and Investments	<u>\$ 6,989,768</u>	<u>\$ 8,662</u>	<u>\$ 3,620,033</u>	<u>\$ 309,078</u>	<u>\$ 2,117,071</u>	<u>\$ 13,044,613</u>

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 March 22, 2023
 Report 22-111

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 2/28/2023
 Unaudited

	General Fund			School Service Fund			Capital Projects Fund-Sinking Fund and Cook Family Foundation		
	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget
			% Rec'd/Used			% Rec'd/Used			% Rec'd/Used
REVENUE									
Local sources	4,067,266	1,401,029	34%	123,403	43,499	35%	1,179,887	730,856	62%
State sources	29,484,741	13,936,971	47%	66,798	21,270	32%	45,577	-	0%
Federal sources	7,842,253	2,413,345	31%	1,644,632	1,255,662	76%	-	-	-
Indefinite sources-transfers in and other sources	1,170,147	309,261	26%	-	-	-	-	-	-
Total revenue and other sources	\$ 42,564,407	\$ 18,060,606	42%	\$ 1,834,833	\$ 1,320,450	72%	\$ 1,225,464	\$ 730,856	60%
EXPENDITURES									
INSTRUCTION									
BASIC PROGRAMS:									
ELEMENTARY	\$ 7,893,547	\$ 3,966,195	50%	(3,927,352)					
MIDDLE SCHOOL	3,586,231	1,731,063	48%	(1,855,168)					
HIGH SCHOOL	4,611,702	2,127,470	46%	(2,484,232)					
ALTERNATIVE EDUCATION	403,605	193,067	48%	(210,538)					
PRESCHOOL	177,376	72,755	41%	(104,621)					
PRESCHOOL (MICHIGAN READINESS/IFED GSRP) GRANT	385,895	167,636	43%	(218,259)					
TOTAL BASIC PROGRAMS	\$ 17,058,356	\$ 8,258,186	48%	\$ (8,800,170)					
ADDED NEEDS:									
SPECIAL EDUCATION	\$ 3,787,311	\$ 1,967,113	52%	(1,820,198)					
VOCATIONAL EDUCATION	703,491	346,386	49%	(357,105)					
AT RISK GRANT	1,720,355	668,740	39%	(1,051,615)					
ROBOTICS AND PBT	13,181	-	0%	(13,181)					
EARLY LITERACY GRANT/LITERACY COACH GRANT,									
INNOV PROGRAMS	213,038	72,729	34%	(140,309)					
TITLE I GRANT	1,043,364	376,133	36%	(667,231)					
ESSER GRANTS (ESSER II, ESSER III AND 238 FUNDS)	6,007,124	2,439,464	41%	(3,567,660)					
CHILDCARE GRANTS	440,538	274,412	62%	(166,126)					
TOTAL ADDED NEEDS	\$ 13,928,402	\$ 6,144,978	44%	\$ (7,783,424)					
CONTINUING EDUCATION:									
ADULT EDUCATION	\$ 205,471	\$ 54,823	27%	(150,648)					
TOTAL CONTINUING EDUCATION	\$ 205,471	\$ 54,823	27%	(150,648)					
TOTAL INSTRUCTION	\$ 31,192,229	\$ 14,457,987	46%	\$ (16,734,242)					
TOTAL PUPIL SERVICES	\$ 362,827	\$ 194,864	54%	(167,963)					
SUPPORTING SERVICES:									
PUPIL SERVICES:									
GUIDANCE SERVICES	\$ 286,200	\$ 67,632	24%	(218,568)					
INSTRUCTIONAL SERVICES:									
TITLE II, PART A AND TITLE IV	383,626	208,602	53%	(185,024)					
IMPROVEMENT OF INSTRUCTION	157,703	85,291	54%	(72,412)					
MEDIA SERVICES	222,527	124,952	56%	(97,575)					
COORDINATION OF SERVICES	22,000	21,604	98%	(396)					
ASSESSMENTS	1,082,056	508,080	47%	(573,976)					
TOTAL INSTRUCTIONAL SERVICES	\$ 1,082,056	\$ 508,080	47%	\$ (573,976)					
GENERAL ADMINISTRATION:									
BOARD OF EDUCATION	\$ 115,271	\$ 59,963	52%	(55,308)					
EXECUTIVE ADMINISTRATION	445,895	282,563	63%	(163,332)					
TOTAL GENERAL ADMINISTRATION	\$ 561,166	\$ 342,526	61%	(218,640)					
SCHOOL ADMINISTRATION:									
SCHOOL ADMINISTRATION	\$ 2,763,543	\$ 1,693,251	61%	(1,070,292)					
TOTAL SCHOOL ADMINISTRATION	\$ 2,763,543	\$ 1,693,251	61%	(1,070,292)					

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 March 22, 2023
 Report 22-111

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 2/28/2023
 Unaudited

	General Fund			School Service Fund			Capital Projects Fund- Sinking Fund and Cook Family Foundation		
	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget
			% Rec'd/ Used			% Rec'd/ Used			% Rec'd/ Used
BUSINESS SERVICES:									
ACCOUNTING/FINANCE	\$ 304,876	\$ 187,079	(117,797)						
PRINTING	\$ 55,889	\$ 23,114	(26,775)						
TOTAL BUSINESS SERVICES	\$ 360,765	\$ 216,193	(144,572)						
			61%						
			52%						
			60%						
OPERATIONS AND MAINTENANCE:									
OPERATIONS AND MAINTENANCE	\$ 3,584,547	\$ 2,083,527	(1,501,020)						
TOTAL OPERATIONS AND MAINTENANCE	\$ 3,584,547	\$ 2,083,527	(1,501,020)						
			58%						
			58%						
PUPIL TRANSPORTATION SERVICES:									
PUPIL TRANSPORTATION SERVICES	\$ 1,127,479	\$ 629,180	(498,299)						
TOTAL PUPIL TRANSPORTATION	\$ 1,127,479	\$ 629,180	(498,299)						
			56%						
			56%						
CENTRAL SERVICES:									
COMMUNICATION SERVICES	206,714	123,603	(83,111)						
HUMAN RESOURCES	273,260	144,257	(129,003)						
TECHNOLOGY MANAGEMENT	552,113	277,007	(275,106)						
PUPIL ACCOUNTING	107,917	66,835	(41,082)						
TOTAL CENTRAL SERVICES	\$ 1,140,004	\$ 611,702	(528,302)						
			54%						
			54%						
OTHER SERVICES:									
PERFORMING ARTS CENTER	7,000	3,515	(3,485)						
ATHLETICS	538,953	265,525	(273,406)						
TOTAL CENTRAL SERVICES	\$ 545,953	\$ 269,040	(276,993)						
			49%						
			49%						
TOTAL SUPPORTING SERVICES	\$ 11,528,320	\$ 6,548,363	(4,979,957)						
			57%						
COMMUNITY SERVICES									
COMMUNITY EDUCATION	8,776	4,952	(3,824)						
DAYCARE PROGRAM	317,039	170,716	(146,323)						
TOTAL COMMUNITY SERVICES	\$ 325,815	\$ 175,668	(150,147)						
			54%						
OUTGOING TRANSFERS/FUND MODIFICATIONS:									
OTHER	45,000	29,479	(15,521)						
TRANSFER TO CAPITAL PROJECT FUND	250,000	250,000	(250,000)						
TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS	\$ 295,000	\$ 29,479	(265,521)						
			10%						
FOOD SERVICE EXPENDITURES									
CAPITAL PROJECT EXPENDITURES									
TOTAL EXPENDITURES	\$ 43,341,364	\$ 21,211,496	(22,129,868)						
			49%						
REVENUE OVER or (UNDER) EXPENDITURES	\$ (776,957)	\$ (3,150,890)	(2,373,933)						
AUDITED FUND BALANCE, JULY 1, 2022	5,750,991	5,750,991	-						
PROJECTED FUND BALANCES - June 30, 2023	4,974,034	4,974,034	-						

Juul Settlement Agreement

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 22, 2023
Report 22-112

FOR ACTION

Subject:

Board resolution for Juul settlement

Recommendations:

Recommend that the Board adopt the accompanying resolution authorizing and directing the Superintendent or designee to sign the Lawsuit settlement documents pertaining to the Juul Defendants on behalf of the District and to take such action regarding the settlement as necessary, subject to review and approval by the District's legal counsel. This will allow the District to complete its part in the litigation against Juul.

Rationale:

The Board authorized the District to become a party to the class action lawsuit against vape manufacturers, led by the Frantz Law Group, in August 9, 2021. This is the resulting proposed settlement pertaining to Juul.

Statement of Purpose/Issue:

The Board is being asked to adopt this resolution to allow the District to accept the proposed settlement and must do so prior April 7, 2023

Facts/Statistic

- If the District does not accept the Settlement amount by April 7th, its claims against the Juul Defendants will continue, which may result in the District expending significant time and costs pursuing its claims, and may result in no recovery from the Juul Defendants.
- Thrun, the district's attorneys, have been staying on top of this litigation for any of its clients and have reviewed resulting settlement. The proposed resolution was drafted by Thrun for those clients interested in accepting the settlement.
- The settlement is confidential.
- The settlement does not include the lawsuit against other vape distributors so this litigation will continue.
- The resulting settlement amount was based on a variety of factors for calculation of the class action governmental entities. The funds are to be to address the problem of vaping and nicotine addiction without any specific requirements of how the funds are to be used to address the problem.

Motion

Seconded

Vote – Ayes

Nays

Motion

Final Allocation: School Districts and Regional Education Agencies

Based on information available as of 2/15/2023

Number of Districts: 1,489

16,068,325 27,408 \$435,675,000 78.5%

State	District	Entity Type	NCES ID	MDL Centrality ID	Filing Category	Filed or Retained on or before 12/6/2022	PFS Submitted	On Exhibit 1	Student Population (PK - 12)	Number Schools (PK -12)	Allocation	% of Total Allocation
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MI	OWOSSO PUBLIC SCHOOLS	School District	2627210	MDL-6101	Filing Group 1	TRUE	TRUE	TRUE	2,995	6	\$51,840	0.0093%
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[SCHOOL DISTRICT OR ISD NAME]
BOARD OF EDUCATION RESOLUTION

A regular meeting of the [Owosso Public Schools] (“District”) Board of Education (the “Board”) was held on the ____ day of _____, 2023 at the following time: _____ (the “Meeting”).

The meeting was called to order by _____, President

Present:

Absent:

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

WHEREAS:

1. The District is a plaintiff in a lawsuit against Juul Labs, Inc. (“Juul”) and other vaping product defendants, specifically Case No. 3:19-md-2913-WHO in the United States District Court for the Northern District of California (“Lawsuit”).

2. Certain Lawsuit defendants established a court-supervised settlement program to resolve the Lawsuit against them (“Settlement Program”), specifically Juul and Juul-related parties, as identified in the Settlement Program.

3. Pursuant to the Settlement Program, the District may accept the gross settlement amount reflected in Attachment 1 (“Settlement Amount”), including in exchange for the District releasing its claims against Juul and Juul-related parties (the “Juul Defendants”).

4. If the District fails to accept the Settlement Amount and to sign settlement documents, its claims against the Juul Defendants will continue, which may result in the District expending significant time and costs pursuing its claims, and which may result in no recovery from the Juul Defendants.

5. The District’s claims against the non-Juul Defendants in the Lawsuit will continue notwithstanding a settlement with the Juul Defendants.

6. The Board believes that it is in the District’s best interests to accept the Settlement Amount and to authorize and direct the District Superintendent or designee to sign settlement documents pertaining to the Juul Defendants on behalf of the District and to take such other action as necessary to obtain the Settlement Amount and to settle the Lawsuit against the Juul Defendants, subject to review and approval by the District’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the Settlement Amount.

2. The Board authorizes and directs the District Superintendent or designee to sign Lawsuit settlement documents pertaining to the Juul Defendants on behalf of the District and to take such other action as necessary to obtain the Settlement Amount and to settle the Lawsuit against the Juul Defendants, subject to review and approval by the District’s legal counsel.

3. The Board waives any applicable Board Policies and Bylaws for purposes of this settlement.

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

Ayes:

Nays:

Absent:

Motion Passed:

Board Secretary

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

Board Secretary

Date: _____

Attachment 1

Gross Settlement Amount Spreadsheet

OHS Out of State Travel, BPA National Conference, CA

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 22, 2023
Report 22-113

FOR ACTION

Subject:

Out-of-State Student Travel – OHS 2023 BPA National Leadership Conference – Anaheim, CA

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for Owosso High School Business student and parent chaperone on a trip to Anaheim, CA, April 26-30, 2023.

Rationale:

OHS Senior business student Elijah Whiteside and his parent chaperone will travel by plane for the BPA National Leadership Conference in Anaheim, CA. Elijah will be accompanied by his Father. This is an enhancement to the Entrepreneurship and Innovation course and the CTE curriculum. Also, it is a leadership building opportunity for the student.

Statement of Purpose:

The purpose of this trip is to provide our student with an opportunity for extended leadership training outside the classroom and to compete in national leadership skills contests. The student will be provided the opportunity to attend the national leadership conference from April 26-30, 2023. The conference will allow the student to experience networking opportunities with other students and industry professionals as well as learn more about all of the programs and opportunities BPA has to offer. This will allow the student to reflect on what they personally are capable of and the many options for their future. The student will also have the opportunity to visit some city attractions and landmarks as well as spend time exploring the city.

Facts/Statistics:

This trip is sponsored by OHS Career Technical Education (CTE) department. BPA is offering a package price for travel, hotel, registration and potentially other bonus activities and meals. Students will be responsible \$200 (maximum) for package price, plus any additional for food and entertainment costs not covered by the trip package. Funding for the trip is being covered by 61a CTE added costs and CTE fundraising. According to the current itinerary, chaperones and students will leave for the trip on April 26, 2023 and will return April 30, 2023.

Motion

Seconded

Vote – Ayes

Nays

Motion

For Future Action

ESS Renewal

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 22, 2023
Report 22-114

FOR FUTURE ACTION

Subject:

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

Recommendation:

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

Facts /Statistics:

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

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

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

Motion

Seconded

Vote – Ayes

Nays

Motion

ADDENDUM TO EXTEND AGREEMENT

This is an Addendum to an Agreement between **ESS Midwest, Inc.**, (the “Company”) located at 212 Kent St., Suite 12, P.O. Box 516, Portland, MI 48875, and the **Owosso Public Schools** (hereinafter referred to as “LEA” for Local Education Agency).

Whereas, the LEA and the Company entered into an Agreement whereby Company is to provide staffing to fill positions at the request of the LEA for a period ending June 30, 2023;

Whereas, LEA and Company are desirous of extending the term of the Agreement through June 30, 2024 with the provisions set forth below;

Now, Therefore, be it agreed between the parties, as follows:

1. The Term of the Agreement is hereby extended from July 1, 2023 through June 30, 2024;
2. This Agreement will automatically renew for additional one (1) year periods unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year.
3. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

Position Title or Service	Start Date	Type of Employment	Current Bill Rate	Bill Rate Beginning July 1, 2023	Service End Date
Sea Turtles	7/1/2023	PT/FT	20.69%	22.0%	6/30/2024
Bright Beginnings	7/1/2023	PT/FT	20.69%	22.0%	6/30/2024
Coach	7/1/2023	Seasonal	20.69%	22.0%	6/30/2024

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first set forth below.

Owosso Public Schools

ESS Midwest, Inc.

By: _____

By: _____

Title: _____

Title: Executive V.P., ESS Midwest, Inc.

Date: _____

Date: _____

IB Training, Out of State Travel, FL and CO

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 22, 2023
Report 22-115

FOR FUTURE ACTION

Subject:

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

Recommendation:

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

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

Rationale:

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

Statement of Purpose/Issue

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

Facts/Statistics:

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

Sinking Fund Millage

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
March 22, 2023
Report 22-116

FOR FUTURE ACTION

Subject:

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

Recommendation:

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

Facts and Statistics:

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

The election resolution must be adopted at a legal meeting prior to May 16, 2023 as the ballot language must be received by the County Clerk by 4:00 p.m. on that day to be on the August 8th 2023 primary ballot. The actual ballot language has been included with this board package for consideration for approval by the Board. (The resolution will be provided by the attorney, if this item is moved forward, for the Board’s consideration at the April 26th board meeting)

Motion

Seconded

Vote – Ayes

Nays

Motion

OWOSSO PUBLIC SCHOOLS
SINKING FUND MILLAGE PROPOSAL

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

Approved: _____

Date: _____

NOTE: The above ballot proposition language is intended for review and discussion purposes only. Please review the language and, if it meets with your approval, complete the dollar figure, initial and date where indicated above, and either (a) scan and e-mail this document to Michael Gresens at mgresens@thrunlaw.com and Katrina Hankamp at khankamp@thrunlaw.com or (b) fax it to Michael Gresens at fax# (517) 484-0041. We will then prepare and send to you the resolution that is legally required for your school board to properly approve the ballot proposition language.

Personnel Update

OWOSSO PUBLIC SCHOOLS
Board of Education
March 22, 2023
Report 22-117

FOR INFORMATION

Subject:

Personnel Update

Accepted Positions

Kelly Sereseroz has accepted the Paraprofessional position at Lincoln Alternative High School

Russell Thomley has accepted the Custodian II position at Owosso High School

Charles Albring has accepted the Sub Custodian position

Resignations

Lewis Ward, Custodian II at Owosso High School has resigned effective March 10, 2023

Vicky Swan, Food Service at Emerson Elementary has resigned effective February 28, 2023

Amanda Rowell, Early Childhood Director at Bentley Bright Beginnings has resigned effective April 12, 2023



OWOSSO PUBLIC SCHOOLS

Ready for the World

NOTICE OF OWOSSO BOARD OF EDUCATION MEETING

The Board of Education of Owosso Public Schools, Shiawassee County, Michigan, will be holding a regularly scheduled meeting. The meeting will be held on Wednesday March 22, 2023 at 5:30p.m. at the Washington Campus Gym, 645 Alger St.

Date of Meeting: Wednesday, March 22, 2023

Hour of Meeting: 5:30p.m.

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

Purpose of Meetings: Regular Meeting

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

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

Dr. Andrea Tuttle, Superintendent
OWOSSO PUBLIC SCHOOLS