



OWOSSO PUBLIC SCHOOLS

Ready for the World

Board of Education Agenda
June 28, 2023
5:35 pm
 (Immediately following Budget Hearing)
 Performing Arts Center Foyer
 765 E North St
 Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

Student Athlete Recognition – Claire Agnew

4. Board Correspondence:

Superintendent’s Report

Curriculum Director’s Report

5. Public Participation

6. For Action

▪ **Consent Agenda:**

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May 24, 2023 Board of Education Closed Session Minutes-----	Report 22-149	At Place
April 26, 2023 Board of Education Regular Meeting Minutes, Amended-----	Report 22-150	Page 14
Current Bills-----	Report 22-151	Page 22
Financials-----	Report 22-152	Page 31
▪ Michigan Works Contract Renewal 2023-2024-----	Report 22-153	Page 35
▪ Final Budget Revision 22-23-----	Report 22-154	Page 53
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▪ State Aid Borrowing Note-----	Report 22-156	Page 66
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▪ Owosso Charter Township Personal Property Taxes Settlement-----	Report 22-163	Page 113

7. For Future Action

▪ MHSAA 23-24 Membership Resolution-----	Report 22-164	Page 120
▪ OHS, SkillsUSA Out of State Travel, Washington D.C.-----	Report 22-165	Page 124
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▪ Renewal of Baker Pathways Contract-----	Report 22-168	Page 133
▪ Business CTE Textbook-----	Report 22-169	Page 144

8. For Information

▪ Personnel Update-----	Report 22-170	Page 148
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9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

TBA

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



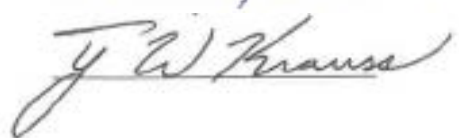
Marlene Webster
Vice President



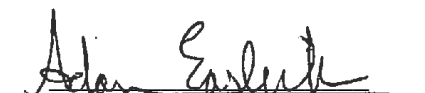
Olga Quick
Treasurer



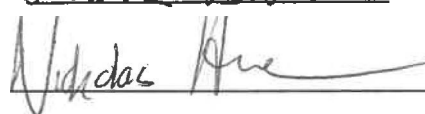
Ty Krauss
Secretary



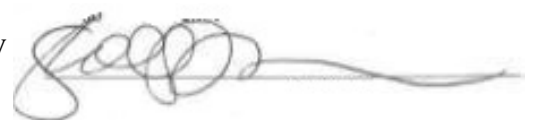
Adam Easlick
Trustee



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

May 24, 2023 Board of Education 1st Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
1st Regular Meeting
May 24, 2023
Report 22-147

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

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

Pledge of Allegiance

Public Participation

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

The follow participants addressed the Board:

- Elijah Whiteside

For Action

- Moved by Webster, supported by Ochodnicky, to resolve that the Board of Education *consider* the Resolution to confirm their designation of Rick Mowen to be their designated representative of the Owosso Public Schools for the electoral body of the ISD biennial election to be held June 5, 2023 and Ty Krauss as an alternate representative in the event Rick Mowen is unable to attend. In addition, resolve that the Board direct Rick Mowen or their alternate to cast a vote on behalf of the Owosso Public Schools Board of Education at the election to be held on June 5, 2023 for two six-year term candidates of the two candidates listed as follows: Tate Forbush and Mike Rexin. Motion carried unanimously.

Adjournment

Moved by Quick, supported by Ochodnicky, to adjourn at 5:37 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

May 24, 2023 Board of Education 2nd Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
2nd Regular Meeting
May 24, 2023
Report 22-148

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

President Mowen called the Board of Education Meeting to order at 5:38 p.m. The meeting was held at the Washington Campus Gymnasium, 645 Alger Street, Owosso MI 48867.

Pledge of Allegiance

Building Reports

Central Principal Bridgit Spielman introduced 4th grade teacher Mrs. Carrie Miculka and some of her fourth-grade students to present to the Board. In February, the Shiawassee Council of Aging approached Mrs. Spielman about an opportunity for the students to make Valentine's Day artwork and learn about community engagement. The council was so impressed with the Valentine's day art they asked if the students would like to make gifts for Mother's Day as well. Three fourth grade classes were able to participate in the projects and each Board member received their own painted flower pot from the students. The fourth-grade students shared that they most enjoyed bonding with their classmates, learning about their community, and making fun art.

Superintendent Dr. Andrea Tuttle introduced Operations Director Mr. John Klapko to recognize and congratulate him on his retirement. Dr. Tuttle said Mr. Klapko has served the district for 10 years, not only as head of custodial and maintenance but also as head of food service. Dr. Tuttle praised Mr. Klapko for being reliable, highly intellectual, a problem solver, and a great friend. Dr. Tuttle continued that Mr. Klapko was instrumental to the bond proposal and she does not doubt that his unconditional love of the district and the community helped pass the bond. She thanked Mr. Klapko for his sense of humor, and stressed that he would be dearly missed. Mr. Klapko thanked Dr. Tuttle for her kind words, and although he will miss everyone he is also looking forward to his retirement. Mr. Klapko's father also attended the meeting and impressed on everyone how proud he is of his son.

Owosso High School Principal Dr. Dallas Lintner introduced high school woodshop teacher Mr. Jason Krantz to recognize his retirement. Dr. Lintner said Mr. Krantz has been with the high school since 2011 and he taught 3rd grade for the district since 1995. Not only does Mr. Krantz teach an amazing woodworking class, but he has also been the assistant boy's golf coach for 19 seasons, and the Varsity girl's golf coach for five seasons. Dr. Lintner shared that Mr. Krantz is sought after by other districts for his demeanor, his sense of humor, and his solid relationships with his peers and students. He has been the recipient of the Starfish Award from top graduates several times, and just recently this year was awarded the 'James Bond Award' by his coworkers

for his charming personality. Dr. Lintner shared that what is truly endearing to him about Mr. Krantz is the bond he creates with students, including Dr. Lintner's own son, Jack. Dr. Lintner finished by thanking Mr. Krantz for his dedication to the district, and wished him a happy retirement.

Emerson Elementary Principal Mrs. Jessi Aue shared that Mrs. Barb Carsten did not attend the meeting, as in her own words, she would like to 'quietly' slip into retirement. However, Mrs. Aue did share with the Board that Mrs. Carsten has been with the district for 28 years. She was a substitute teacher for 17 years and spent the last 11 years working as a paraprofessional with some of Emerson's most at-risk students. Mrs. Carsten is known for being consistent and helping students grow as readers. She is also the resident decorator for kindergarten registration and Bingo for Books coordinator. Mrs. Aue shared that in her retirement, Mrs. Carsten is looking forward to traveling with her husband and spending more time with her family and friends. She has also already committed to continuing her volunteer work at Emerson. Mrs. Aue congratulated Mrs. Carsten and wished her a restful retirement.

Owosso Middle School Principal Mr. Rich Collins introduced middle school teacher Mrs. Karen Michalec to recognize her retirement. Mr. Collins said Mrs. Michalec has been with the district for over 30 years, and 15 of those years have been spent at the middle school. Mr. Collins shared that Mrs. Michalec is the student mentor coordinator, a volleyball coach, a department chair, a social studies teacher, the resident popcorn popper, the 'I Can Make that Work' Teacher, and has always been known to take advantage of opportunities to engage with students and help them learn. Mr. Collins finished by saying Mrs. Michalec is kind, hard-working, beloved by students and staff, and will be sorely missed. He wished Mrs. Michalec a peaceful retirement. Mrs. Michalec approached the stage and became slightly teary-eyed as she thanked Mr. Collins for his kind words. She impressed upon the Board her gratitude to the district, the administration, her coworkers, and her love for all her students. Although she is looking forward to spending time with her family, she will miss everyone in the district dearly.

The Board of Education thanked all the retirees for coming to the meeting, for their service to district, and thanked administrators for celebrating their staff.

The Board of Education welcomed their newest Student Representative, Kaidyn 'Kate' Lee. Ms. Lee reported that the year is winding down but students are still busy. She said the senior graduation ceremony took place on a beautiful evening and it was an emotional but fun event. She said those who graduated will be missed by their younger peers. Ms. Lee also informed the Board the Drama Club will be putting on a performance of 'Clue' in mid-June. Ms. Lee said she is excited to be the 2023-2024 student representative and is looking forward to working with the Board.

Board Correspondence

Superintendent Dr. Tuttle reported to the Board that the senior graduates had an outstanding graduation ceremony, the beautiful weather and excited students made for a great night. She thanked all those who attended and supported the kids as they take the next step in their lives. Dr. Tuttle also gave special thanks to Owosso High School executive secretary Mrs. Amy Parsons

for her instrumental work in organizing the event. Dr. Tuttle shared that the week of May 8 through May 12 was staff appreciation week. Communications Director Mrs. Jessica Thompson organized several treats for staff including a yogurt parfait bar in every building, every staff member received a gift-certificate for the school spirit store, and Trojan shaped chocolate treats were also handed out. Families and businesses in the community also celebrated teachers, and buildings received gifts and treats from The Owosso Foundation, the Hemenway family, Subway, The Slingerland Auto Group and family, Jersey Mike's, MEEMIC insurance, and the Wright family, among many others. Dr. Tuttle continued that the annual Cook Family Foundation Scholarship Award night took place on May 8. The students received over one million dollars in scholarships; it was an incredible evening and whatever next step the students take they will be supported by their community. On Sunday, May 14, the district hosted the annual Athletic Awards ceremony, and Tyler Hufnagel and Claire Agnew took home the Male and Female Student Athlete of the Year awards. Dr. Tuttle shared that last night the Owosso Middle School Choir performed their 'Spring Celebration' concert, the choir sounded beautiful and many were in attendance. Yesterday was also the annual CTE Alumni and Friends Barbecue where the winner of the Crest Pontoon Raffle was announced. OHS secretary Dawn Horak took home the pontoon and Dr. Tuttle acknowledged it is always nice to see an OPS staff member get the big prize. She thanked Mrs. Carrie Warning and all the CTE staff members for their hard work on the event. Saturday, May 20 was the 8th Grade Award Ceremony and Spring Fling. Dr. Tuttle thanked Principal Collins and Assistant Principal Dr. Dwyer for organizing the event and ensuring the students had a safe, but fun time. Dr. Tuttle also shared that Owosso Middle School students helped place flags on veteran's graves this week in honor of Memorial Day. She thanked the students for representing their community well. The Owosso Education Association Banquet took place on Friday May 12. The OEA recognized Mrs. Karen Michalec and celebrated her retirement. Dr. Tuttle said the event was a lovely way to say goodbye to a beloved teacher and everyone had a great time. Dr. Tuttle finished her report by saying the end of the year is approaching fast and there are still many events on the calendar: preschool and kindergarten celebration, 5th grade transition to middle school meetings, performances from our Fine Arts students, and the Lincoln Alternative High School Graduation tomorrow.

Curriculum Director Mr. Stephen Brooks began his report with an update on the summer school program. Staff has been busy preparing instruction and the registration list has grown quickly. The program will not only offer credit recovery but staff are also working on engagement and enrichment opportunities for students looking to stay busy in the summer as well. Mr. Brooks also shared with the Board that Mrs. Kristen Bratschi will be offering a 'Mindfulness Through the Arts' class for students to learn new skills in journaling, meditation, art projects, and mind-body movement. Mr. Brooks said this will be the sixth year for Books at Bryant. This community event is always a big hit, and Culver's in Owosso has been gracious enough to donate custard for the kids. June 5, 6, and 7, Mrs. Mary Hankins will be teaching a Google Certification class to approximately thirty staff members. The training will last four hours each day and by the end each participant will be a certified Google instructor. On August 10, the district will be hosting a Technology Conference at the Performing Arts Center. Administrators, support staff, teachers, and education professionals from across the county will attend to present and learn about various technological aspects that can be utilized in education. Mr. Brooks

finished his report by sharing that professional development opportunities are being organized for the new school year.

Public Participation

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

No public participants addressed the Board.

Closed Session

- Moved by Quick, supported by Easlick to move into closed session at 6:15pm for the purpose of negotiations. President Mowen conducted a roll-call vote. Ayes: Easlick, Henne, Mowen, Ochodnick, Quick, Webster. Krauss is absent. Motion carried unanimously.
- Moved by Quick, supported by Webster, to move back into open session at 6:38pm, for the purpose of conducting routine business. President Mowen conducted a roll-call vote. Ayes: Easlick, Henne, Mowen, Ochodnick, Quick, Webster. Krauss is absent. Motion carried unanimously.

For Action

- Moved by Webster, supported by Easlick to approve the April 26, 2022 Board of Education Regular Meeting Minutes, the current bills and financials as presented. Motion carried unanimously. President Mowen conducted a roll-call vote. Ayes: Easlick, Henne, Mowen, Ochodnick, Quick, Webster. Krauss is absent. Motion carried unanimously.
- Moved by Easlick, supported by Henne Authorize the Superintendent to enter into an agreement with Memorial Healthcare to extend the current school nurse contract through June 30, 2024. Motion carried unanimously.
- Moved by Quick, supported by Easlick, to Resolve that the Board of Education approve the purchase of new AP World History textbooks and electronic software including online versions of the textbook and teaching presentations. Motion carried unanimously.
- Moved by Easlick, supported by Ochodnick, to resolve that the Board of Education support the Shiawassee Regional Education School District 2023-24 budget as presented, and authorize the superintendent to forward the resolution to the SRESB board on or before June 1, 2023. Motion carried unanimously.
- Moved by Webster, supported by Easlick, to resolve that the Board of Education adopt the Resolution to confirm their designation of Rick Mowen to be their designated representative of the Owosso Public Schools for the electoral body of the ISD biennial election to be held June 5, 2023 as acted upon at the regular Owosso Public Schools

Board meeting on May 24, 2023 and Ty Krauss as an alternate representative in the event Rick Mowen is unable to attend. In addition, resolve that the Board direct Rick Mowen or their alternate to cast a vote on behalf of the Owosso Public Schools Board of Education at the election to be held on June 5, 2023 for two six-year term candidates of the two candidates listed as follows: Tate Forbush and Mike Rexin. Motion carried unanimously.

- Moved by Ochodnicki, supported by Henne, to resolve that the Board of Education approve the July 1, 2023 – June 30, 2024, Tentative Agreement between the Owosso Education Support Personnel Association and the Owosso Board of Education. President Mowen conducted a roll-call vote. Ayes: Easlick, Henne, Mowen, Ochodnicki, Quick, Webster. Krauss is absent. Motion carried unanimously.

For Future Action

- The Board will be asked to resolve that the Board of Education authorize the Superintendent to renew the contracts with GST (Genesee Shiawassee Thumb) Michigan Works from July 1, 2023, through June 30, 2024.
- The Board will be asked to adopt the resolutions that revise the appropriations for the General, School Service, Capital Projects and Building and Site Funds for the 2022-23 fiscal year to be presented to the Board for adoption at the June 28, 2023, regularly scheduled Board meeting. It should be noted that by allowing for the formal budget to be presented on June 28th it will provide for the most current information to be incorporated into the proposed Revision.
- The Board will be asked to adopt the resolutions to be presented for the 2023-24 fiscal year budget package for the General, School Service, Fiduciary and Sinking funds at the June 28th board meeting
- The Board will be asked to Resolve that the Board of Education authorize the borrowing of \$_____ inclusive of \$_____ of” set-aside” notes and \$_____ in “no set-asides” for operating purposes to eliminate cash flow challenges that result from timing issues related to State Aid payments for the 2023-24 school year.
NOTE: The actual borrowing resolution(s) that is (are) necessary for the Board to pass will be provided on June 28th which will include the attorney approved amount. There will be two resolutions allowing for participation in the traditional School Bond Loan fund and one allowing for competitive rates to be obtained from other qualified financial institutions.
- The Board will be asked to approve the 2023-2024 student handbooks for Bentley Bright Beginnings, elementary, middle, and high schools to be presented at the June 28, 2023 Board meeting.

For Information

Dr. Tuttle announced the following personnel changes:

Accepted Positions

- Chelsea Chase has accepted the Custodian position

Resignations

- Albert Palmateer, Grounds/Maintenance has resigned effective May 5, 2023.
- Janice Coppersmith, Transportation Assistant/Fueler has resigned effective at the conclusion of the 2022-2023 school year.
- Macy Kurth, Teacher at Owosso High School has submitted his letter of resignation effective at the conclusion of the 2022-2023 school year.
- Robert Mallory, Teacher at Owosso High School has submitted his letter of resignation effective at the conclusion of the 2022-2023 school year.

Retirements

- Barbara Carsten, Paraprofessional at Emerson Elementary has submitted her letter of intent to retire at the conclusion of the 2022-2023 school year after 11 years of service.
- Karen Michalec, Teacher at Owosso Middle School has submitted her letter of intent to retire at the conclusion of the 2022-2023 school year after 29 years of service.
- Jason Krantz, Teacher at Owosso High School has submitted his letter of intent to retire at the conclusion of the 2022-2023 school year after 28 years of service.
- John Klapko, Director of Operations has submitted his letter of intent to retire effective June 30, 2023 after 10 years of service.

Public Participation

No public participants addressed the Board.

Board Comments

Trustee Easlick shared that he attended the Owosso Middle School Concert last night and the performance was outstanding. He was very impressed by all the talent on stage.

Trustee Henne shared he enjoyed the graduation ceremony immensely, and it brought back a lot of memories for him. He congratulated the seniors on their accomplishments and wished all the retirees well in their future endeavors. He especially thanked Mr. Klapko for his dedication to the district.

Treasurer Quick complimented Elijah Whiteside on his public speaking skills – she was incredibly impressed with his tone, his demeanor, and the gratitude he showed to his teachers,

the Board, and the district. She also congratulated the retirees and thanked them for their incredible work in the district. Treasurer Quick praised the staff at Lincoln High School. She knows a Lincoln student that will be crossing the stage tomorrow for their diploma and she is so proud of not only the student, but the dedication and commitment every Lincoln staff member has to all their students. She said the support these students receive from staff is instrumental to their success. Treasurer Quick ended her comments by thanking Mr. Brooks and OPS staff for their preparation for summer school.

Trustee Ochodnicky began her comments by welcoming Dr. Tuttle to the 'Empty-Nesters' club, and congratulated all seniors on their graduation. Trustee Ochodnicky said she has had a child in the OPS district every year for the last 25 years and it is always bittersweet to see your child grow up and begin their new lives. She advised all the parents to enjoy every minute of it. Trustee Ochodnicky continued her comments by thanking Mr. Collins for letting apartments to some of her in-need members, she said she doesn't know how she would have succeeded in finding housing without Mr. Collins' generosity. She shared one case in particular, a veteran went from a hospital stay almost immediately to a new home after a long, tumultuous journey and she is so grateful for Mr. Collins' help in that endeavor, and she shared a similar a situation was resolved today as well thanks to Mr. Collins' kindness.

Vice-President Webster congratulated both seniors and retirees. She commented she was impressed with all the guest-speakers at the commencement ceremony. She is grateful for the community summer programs like Books at Bryant and is looking forward to the new year.

President Mowen also congratulated the seniors and said he enjoyed the ceremony immensely. He thanked the retirees for their work and wished them a restful retirement. He thanked everyone for attending the Board meeting tonight.

Upcoming Dates

- **May 25:** Lincoln High School Graduation, 6:00PM, PAC
- **May 29:** No School, Memorial Day
- **May 30:** Central, 5th Grade Graduation, 6:00PM, PAC
- **June 1:** Bryant Kindergarten Graduation, 9:00AM, Bryant Gym
- **June 1:** Central Kindergarten Celebration, 10:00AM, Central Gym
- **June 1:** Half-day for all students, last day of school

Adjournment

Moved by Webster, supported by Ochodnicky, to adjourn at 7:19 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

May 24, 2023 Board of Education Closed Session Minutes (At Place)

April 26, 2023 Board of Education Regular Meeting Minutes – Amended

OWOSSO PUBLIC SCHOOLS
Board of Education Minutes
Regular Meeting
April 26, 2023
Report 22-150

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

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

Pledge of Allegiance

Building Reports

Lincoln Alternative High School Principal Mrs. Carrie Rugenstein introduced Lincoln's top graduates; Ash Bennet, Cassidy Morence, Phoenix Burch, Danielle Hall, and Christian Gage will all be graduating at the top of their class. Mrs. Rugenstein informed the Board that at LAHS, top graduates are recognized not only for showing academic growth, but also personal growth, and these five students have shown great determination and perseverance to be where they are today. Owosso High School Assistant Principal Mrs. Karen Van Epps introduced the OHS Top Graduates; Claire Agnew, Alexander Binger, Paige Box, Amanda Brainerd, Tanner Cummings, Kenzee DeFrenn, Abigail Dryer, Zachary Evon, Tyler Hufnagel, Kendall Ihm, Emma Johnson, Simranjit Kaur, Julianna Loomis, Jamie Maier, Adam Marcotte, Liam McGraw, Mallory Mosher, Emily Pumford, Tony Reyes III, Marisa Rose, Olivia Savage, Alayna Scriptor, Sydney Somers, Natalie Thayer, John Tuttle, Lily Usher, Hope Vetter, Sophie Voss, Elijah Whiteside, and Hannah Wisenbaugh will all graduate with a 4.0 grade average or higher. Superintendent Dr. Tuttle and the Board applauded all the top graduates for their dedication to their studies and extracurriculars, and wished them well in their future plans. The graduates were given small gifts from Administration on their way out.

Athletic Director Steve Irelan congratulated the top seniors and then invited bowling Coach Penny Stillwagon and student bowlers Zoie Brandt and Lily Kelley up to the microphone to share their accomplishments. Coach Penny informed the Board she has known Zoie and Lily since they were toddlers, and she is incredibly proud of how well they have grown up and the dedication they have shown to their sport and their teams. Zoie and Lilley both qualified for states at their recent Michigan Highschool Athletic Association bowling competition, an incredible accomplishment. Coach Stillwagon said she expects even greater success for the two girls as they continue their bowling career.

Student Representative Alayna Scriptor reported that OHS recently held the Blue and Gold Banquet where students with a 3.5 GPA or higher are recognized and awarded a personalized plaque for the accomplishments. Ms. Scriptor shared that she gave her Starfish award to Mrs. Carrie Rugenstein, her tennis coach. She reported that prom night was beautiful and it was a fun

way to end the year. This Saturday the OHS jazz band accepted an invitation to play at Comerica Park. Ms. Scripser ended her report by saying that it is a very busy time of year but her classmates are all very excited for graduation and their next steps.

Board Correspondence

Superintendent Dr. Tuttle informed the Board that The Argus Press recently announced their annual 'Best of the Best' awards, and Owosso Public Schools received four awards. Dr. Tuttle explained that the community nominates their choices and then the public votes on each nomination. OPS received 'Best of the Best' Middle School, High School, Coach (Marcy Binger, varsity swimming), and Bus Driver (Pam Will). Dr. Tuttle moved on to thank President Mowen, Trustee Henne, and Treasurer Quick for attending the Blue and Gold Banquet on Wednesday May 19. Dr. Tuttle explained this is one of her favorite events each year not only because the students are recognized for their academic accomplishments, but the students also have the opportunity to honor their favorite teachers with a 'Starfish Award' and everyone gets to hear the impact these wonderful teachers have had on each student. Dr. Tuttle shared that prom took place on April 22 at Edgewood Gardens. She gave special kudos to OHS Counselor Derek Woltjer, for ensuring the ticket-selling process went smoothly and that every student who wanted a ticket received a ticket. Teachers nominate students for Prom court and then students vote on the nominations, and this year the Prom King was Isaac Williams and Prom Queen was Jenaya Hill. There was also a student band that played between DJ sets and the kids had a wonderful time. Dr. Tuttle also noted that Derek Woltjer was chosen by the student body to speak at the OHS Commencement ceremony on May 18. Dr. Tuttle continued with the OHS Jazz Band accepted an invitation to perform at Comerica Park for the Tigers vs Baltimore Orioles game on Saturday, April 29. The performance will take place inside the stadium concourse. The students are very excited to showcase their skills and represent the Owosso Trojan community. In other musical news, OHS graduate Chuck Robertson is working hard to facilitate a performance by the United States Marine Corp. Band at the Performing Arts Center. This would be an outstanding event for OPS to host and would take place in October. The Board will hear updates about this later in the year. Dr. Tuttle informed the Board that we are in the middle of concert season and we have already had several wonderful performances from our concert bands and choirs. Dr. Tuttle gave special recognition to student athletes Claire Agnew and Peyton Spicer. Claire broke her own record for pole-vaulting by jumping 11ft, 6in, and Peyton set a new record for the high-jump at 5ft, 4in. Lincoln Alternative High School has been nominated for several awards by the Michigan Alternative Education Organization, including best alternative education program, best administrator (Mrs. Carrie Rugenstein), best teacher (Mr. Thomas Ogle) and best support staff member (Mrs. Gizelle Ross). Principal Carrie Rugenstein will be attending the conference to represent LAHS and accept any awards. Dr. Tuttle gave kudos to four students for receiving and participating in the Sunoco Protective Solutions internship Ian Read, David Long, Jack Sheldon, and Gannon Gregory. Dr. Tuttle shared that the Owosso Police Department recently requested congressional funding for a new Public Safety Building. OPS wrote a letter in support of this effort and Dr. Tuttle shared Chief Kevin Lenkart's subsequent thank you: "I just want to say thank you to Owosso Schools for their unwavering support for our request for congressional funding for our new Public Safety Building. OPS letter of support played a critical role in

securing the \$14.5 million in combined funding the City of Owosso has been granted. Your support has made significant impact on our Public Safety Department, and we are incredibly grateful for your generosity and commitment to our community. Once again, please accept my heartfelt thanks for your invaluable contribution.” Dr. Tuttle again expressed her support for the police department and said she is thrilled they received the much-needed funding. Dr. Tuttle moved on to inform the Board that OHS recently held the CTE Banquet in which teachers select a student that best represents their trade; Dr. Tuttle congratulated students Billy Davis (construction-trade), Zachary Evon (woodworking), Persephone Chapko (culinary), Joseph Kaye (engineering) and Sam Nethaway (Agri-Science) for their hard work. Dr. Tuttle moved on to say that each year the Flint Metro League presents two students from each school with the Academic All-League Award. The award criteria is based on a formula that calculates student GPA coupled with their SAT score. This year, Amanda Brainerd and John Tuttle received the All-League Award, Dr. Tuttle congratulated both students. Dr. Tuttle informed the Board that Michigan State Police Trooper Amy Belanger is currently giving a presentation to 5th grade parents to discuss cyberbullying and internet safety. The topics include inappropriate social media use, harmful effects of social media on students, and consequences of sharing inappropriate messages. The students will also have an opportunity to hear this presentation in May. April is distracted driving month, and Dr. Tuttle shared with the Board that on April 13, approximately 200 students assembled in the OHS gym for a one-hour presentation from Johnathon Hall entitled ‘Tom’s Story’. In 2016, Johnathon’s father was killed by a distracted driver and since then, Johnathon has been telling his dad’s story. The presentation had a clear and immediate impact on OPS students, and it is an important lesson for the kids to hear as they begin driving more frequently. Dr. Tuttle moved on to say that she, Board President Rick Mowen, and Human Resources Director Carrie Yoho, attended the Michigan School Business Official’s ‘Out-Going President’s Conference’ in Grand Rapids. CFO Julie Omer is the MSBO out-going president this year and chose to give awards to Dr. Tuttle, Mr. Mowen, and Mrs. Yoho to recognize their dedication to the school. Dr. Tuttle said she is very grateful to have CFO Omer as part of the team. Dr. Tuttle then recognized students Wyatt Boggs, Chloe Davis, and Ashton White for their roles as State Officers at the recent SkillsUSA conference, and applauded them for their leadership. Dr. Tuttle ended her report by informing the Board that the end of the school year is fast approaching and there is much to get ready for. Students and staff are preparing for OHS graduation, LAHS graduation, Honors Convocation, Senior Athletic Awards, and more. This year, each senior will receive a personalized yard sign, their names will be displayed on the electronic sign in front of the PAC, and this year’s edition of Today’s Trojans will include all senior pictures.

Curriculum Director Mr. Stephen Brooks reported that assessment season is wrapping up and students have finished the last round of make-up testing. Mr. Brooks expects a robust summer school program, and he expects that there will be an equivalent number of students participating as last year, if not more. Staff is also looking at enrichment activities and learning opportunities outside of credit recovery for secondary students. Professional Development workshops are being planned for next year; the Instructional Leadership Council has been surveyed to find out particular needs and the professional development schedule will be based on meeting those needs. Currently, we have four student teachers placed with OPS which is a significant increase

compared to previous years. The district has two job fairs coming up, one on May 11 in partnership with Michigan Works and one on June 6. The district has seen great turn out at these fairs and is expecting another great year. Mr. Brooks ended his report by reading a letter written by CTE student Joseph Kaye: “I would like to inform you that with the help of a recent job fair I was able to secure an internship with the City of Owosso this summer. I’ll be working at the Waste Water Treatment Plant, as a general maintenance/grounds-keeping/janitorial employee. Among these basic duties the plant manager offered to have me work with an engineer because I have future aspirations to work as a mechanical engineer. The internship has me working on sight with engineers, mechanics, assisting with repairs, and attending construction meetings. I will also learn to conduct chemical tests and work with lab technicians. I was also told that I was selected for this internship because of the resume that I have with the engineering department and my science classes at OHS. I would like to express my gratitude to OPS for the opportunities I have been given and the CTE courses that have been provided to me.”

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 Webster, supported by Krauss, to approve the March 22, 2023 regular meeting minutes, the March 22, 2023 closed session minutes, the current bills and financials as presented. Secretary Krauss conducted a roll-call vote, ayes: Easlick, Henne, Krauss, Mowen, Quick, Webster. Nays: none, Absent: Ochodnicky. Motion carried unanimously.
- Moved by Quick, supported by Easlick to authorize the Superintendent to sign the proposed contract with ESS Midwest (formerly PCMI/Willsub) for the contract for the 2023-24 fiscal year. Motion carried unanimously.
- Moved by Quick, supported by Webster, to approve the out-of-state travel for the Owosso High School teachers Josh Dewley and Michele Schmitz to the International Baccalaureate Conference from May 6-May 11, 2023 (Design Training), Jessica Draper (Performing Arts) and Dallas Lintner (Head of School) will be traveling to Keystone, Colorado June 25-June 29, 2023. Motion carried unanimously.
- Moved by Quick, supported by Easlick to adopt the Resolution Calling for a special election to be held on August 8, 2023 (August primary election date in Michigan) and authorize the Secretary to sign the related resolution on behalf of the board. This election will be held solely for voters to consider the approval of 3.00 mills for a sinking fund. Motion carried unanimously.

- Moved by Webster, supported by Krauss, to adopt the resolution and authorize the Board Secretary to sign the Attorney-Client Fee Contract on behalf of the school designating the Superintendent as the representative for the district to take other necessary action to obtain monetary damages incurred by Owosso Public Schools related to the social media epidemic created by the defendants. Secretary Krauss conducted a roll-call vote, ayes: Easlick, Henne, Krauss, Mowen, Quick, Webster. Nays: none, Absent: Ochodnicky. Motion carried unanimously.
- Moved by Krauss, supported by Henne to approve the hiring of the following professional staff: Laurie Winke, Director of Early Childhood – Bentley Bright Beginnings and Mike Hendrickson, Director of Operations. Motion carried unanimously.
- Moved by Henne, supported by Webster to move the ‘Awarding of Sinking Fund Contracts’ from ‘For Future Action’ to ‘For Action’, with an amendment to replace the bleachers at Washington Campus Gymnasium for the approximate cost of \$35,000. Motion carried unanimously. Moved by Easlick, supported by Webster, to authorize the Superintendent to contract with: 1) Perrin Construction in an amount(s) not to exceed \$1,307,702 inclusive of \$200,000 of a general allowance for specific gymnasium renovation work at Bryant, Central, Emerson, Washington/Lincoln and the High school as well as door work and minor window work throughout the district; and 2) Perrin Construction in the amount not to exceed \$379,388 inclusive of \$15,000 in discretionary allowance for Site work at the secondary campus for improvement of drainage and for fence installation and renovation at Willman and Jerome Street to enhance security. Both contracts will be funded through sinking funds. Secretary Krauss conducted a roll-call vote, ayes: Easlick, Henne, Krauss, Mowen, Quick, Webster. Nays: none, Absent: Ochodnicky Motion carried unanimously.

For Future Action

- The Board will be asked to authorize the Superintendent to enter into an agreement with Memorial Healthcare to extend the current school nurse contract through June 30, 2024.
- The Board will be asked to approve the purchase of new AP World History textbooks and electronic software including online versions of the textbook and teaching presentations.

For Information

Dr. Tuttle announced the following personnel changes:

Accepted Positions

- Mike Hendrickson has accepted the Director of Operations position.
- Laurie Winke has accepted the Director of Early Childhood position.
- Sean Dewley has accepted the Sub Custodian position.

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

Resignations

- Charles Albring has resigned the Sub Custodian position.
- John Klapko, Director of Operations will retire effective June 30, 2023.
- Gabrielle Smith has resigned the Food Service worker position effective April 6, 2023.
- Luke Mallery has resigned the Custodian position effective April 21, 2023.

Public Participation

No public participants addressed the Board.

Board Comments

Trustee Easlick congratulated all the graduates, he said it is a great thing to see so many of our kids doing well in our schools. He attended the recent OMS band concert and said the kids are all very talented. Trustee Easlick also attended the culinary competition this afternoon and applauded the culinary students on their skills.

Treasurer Quick applauded all students on their graduation. She said the kids who do not have a 3.5 gpa or 4.0 gpa make just as much of a difference in their school community and she is proud of every single student. She loves hearing the Star Fish awards and she has heard personal stories about the impact those awards have on teachers. She ended her comments saying she is so proud of each and every one of the kids and is looking forward to commencement.

Trustee Henne said he really enjoyed the Blue and Gold Banquet, and said he was impressed with the public speaking skills of each of the students. He said it is exciting to see so many kids choose a trade-skill, and that will only enrich our community further.

Secretary Krauss congratulated both Lincoln and OHS students on their graduation. He said the Best of the Best awards from the Argus are such a fantastic show of support for our schools. He thanked everyone for attending the meeting tonight.

Vice President Webster said she is looking forward to the end of the year events, and she congratulated all graduating seniors on their accomplishments.

President Mowen thanked Mr. John Klapko for his ten years of service and wished him luck in retirement. He welcomed Mr. Hendrickson into his new position. He thanked CFO Omer for the honor of being recognized at the MSBO conference this afternoon and said the district is fortunate to have CFO Omer as part of the team. President Mowen ended his comments by applauding all the seniors and wished them luck at commencement and beyond.

Upcoming Dates

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

Adjournment

Moved by Webster, supported by Henne, to adjourn at 7:06 p.m. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

Current Bills

OWOSSO PUBLIC SCHOOLS
EXPENDITURE REPORT
5/19-6/22/2023
REPORT 22-151

CHECK RUN ACTIVITY BY FUND

GENERAL FUND	\$1,870,349.63
SERVICE FUND	\$107,394.91
SINKING FUND	\$33,576.65
BOND FUND	\$0.00
CAPITAL PROJECTS - COOK FAMILY FOUN	\$0.00
CHECK RUN TOTAL	<u>\$2,011,321.19</u>

DRAW FROM ACCOUNT

GORDON FOOD SERVICE PAYMENT (5/23/2023)	\$ 3,350.40
GORDON FOOD SERVICE PAYMENT (6/08/2023)	\$ 2,063.40
	<u>\$ 5,413.80</u>

CREDIT CARD ACTIVITY BY FUND (5/05-6/05/2023)

GENERAL FUND	\$ 22,334.34
SERVICE FUND	\$ 1,624.41
ORGANIZATIONAL FUND	\$ 957.02
CREDIT CARD TOTAL	<u>\$ 24,915.77</u>

PAYROLL (#24) 5/26/2023	\$ 911,772.23
PAYROLL (#25) 6/09/2023	\$ 1,012,873.99
MAY STABILIZATION - 5/22/2023	\$ 284,463.86
MPSERS ONE TIME DEPOSIT - 147C(2) - 5/22/2023	\$ 165,668.33
	<u>\$ 2,374,778.41</u>

GRAND TOTAL	<u>\$ 4,416,429.17</u>
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Check # / Date	Run	Status	Vendor	Invoice Description	Amount
107108 05/24/2023	1	Clr 06/06/2023	ABECEDARIAN ABC, LLC	ADM/BROOKS/LETTERS	2,562.00
107109 05/24/2023	1	Clr 06/06/2023	ALLEN SUPPLY	OPER/KLAPKO/OVERHEAD DOOR STOP	377.00
107110 05/24/2023	1	Opn	AMERICAN SPEEDY PRINTING CENTE	OHS/PARSONS/GRADUATION PROGRAMS	695.00
107111 05/24/2023	1	Opn	BRAINERD, AMANDA	COMM/THOMPSON/LIFEGUARD	87.50
107112 05/24/2023	1	Clr 06/06/2023	DAYSTARR COMMUNICATIONS	UTIL/PHONE BILL	410.05
107113 05/24/2023	1	Clr 06/06/2023	EPS SECURITY	OPER/KLAPKO/REMOTE SERVICES	608.61
107114 05/24/2023	1	Clr 06/06/2023	FELDPAUSCH, CYNTHIA	OHS/FELDPAUSCH/MILEAGE	121.51
107115 05/24/2023	1	Opn	GAMETIME	BB/ROWELL/PLAYGROUND	83,905.00
107116 05/24/2023	1	Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/MAY SUPPLIES	1,722.75
107117 05/24/2023	1	Clr 06/06/2023	INTELLIHOLDINGS	OHS/PARSONS/CALCULATORS	622.20
107118 05/24/2023	1	Clr 06/06/2023	LEPLEY, CORY	OPER/MILEAGE	115.55
107119 05/24/2023	1	Opn	LIVINGSTON, EMMALEE	COMM/THOMPSON/LIFEGUARD	30.00
107120 05/24/2023	1	Opn	LIVINGSTON, EVAN	COMM/THOMPSON/LIFEGUARD	150.00
107121 05/24/2023	1	Opn	LLOYD MILLER & SONS INC.	OPER/KLAPKO/FLEX ARM - TRACTOR	678.83
107122 05/24/2023	1	Opn	MAIER, JENNIFER	HR/YOHO/SP ED TUITION REIM	3,408.75
107123 05/24/2023	1	Clr 06/06/2023	MESSA	JUNE 2023 BILL/TEACHERS	244,610.87
107124 05/24/2023	1	Clr 06/06/2023	MESSA	JUNE 2023 BILL/ADMIN STAFF	28,400.59
107125 05/24/2023	1	Clr 06/06/2023	MESSA	JUNE 2023 BILL/NON-UNION	60,073.00
107126 05/24/2023	1	Opn	OPS FOOD SERVICE FUND	OPER/KLAPKO/CUSTODIAL SUPPLIES	5,492.21
107127 05/24/2023	1	Clr 06/06/2023	POMP'S TIRE SERVICE	TRANS/SECOR/TIRES	914.16
107128 05/24/2023	1	Opn	POSTMASTER	OMS/WALWORTH/POSTAGE	441.00
107129 05/24/2023	1	Clr 06/06/2023	QUILL CORPORATION	OFFICE CHAIRS,SUPPLIES	1,161.83
107130 05/24/2023	1	Opn	REESE, KATHLEEN	AE/RUGENSTEIN/GRADUATION DECOR	450.00
107131 05/24/2023	1	Opn	RISE DISPLAY	OHS/KLAPKO/ADD SPORTS TO PERPETUAL F	996.00
107132 05/24/2023	1	Clr 06/06/2023	SCHOLASTIC INC.	EM/GRAHAM/BOOKS	1,182.99
107133 05/24/2023	1	Opn	SCHOOL SPECIALTY LLC.	EM/NIDEFSKI/TAPE	4,281.23
107134 05/24/2023	1	Clr 06/06/2023	SET-SEG	JUNE 2023 BILL/GF STAFF	4,597.85
107135 05/24/2023	1	Clr 06/06/2023	SET-SEG	JUNE 2023 BILL/ADMIN STAF	562.02
107136 05/24/2023	1	Clr 06/06/2023	SUNBURST GARDENS INC.	OPER/KLAPKO/MOLE PESTICIDE	335.00
107137 05/24/2023	1	Clr 06/06/2023	TEACHER'S DISCOVERY	OHS/LASKOWSKI/BOOKS	279.45
107138 05/24/2023	1	Opn	TECHNICAL BUILDING AUTOMATION I	OPER/KLAPKO/BAD CONTROLLERS	2,477.21
107139 05/24/2023	1	Clr 06/06/2023	TOWN & COUNTRY POOLS	OPER/KLAPKO/POOL CHEMICALS	1,026.75
107140 05/24/2023	1	Clr 06/06/2023	UNUM LIFE INSURANCE	JUNE 2023 BILL/GF STAFF	2,532.87
107141 05/24/2023	1	Clr 06/06/2023	US OMNI & TSACG COMPLIANCE SER	PLAN ADMIN FEE APRIL 2023	131.40
107142 05/24/2023	1	Opn	USHER, LILY	COMM/THOMPSON/LIFEGUARD	75.00
107143 05/24/2023	1	Clr 06/06/2023	VENTRIS LEARNING LLC	ADM/BROOKS/MANUALS	2,633.75
107144 05/24/2023	1	Clr 06/06/2023	VERIZON NORTH	TECH/WATSON/JETPACKS FOR STUDENT	179.21
107145 05/24/2023	1	Opn	VIC BOND SALES	OPER/KLAPKO/PLUMBING SUPPLIES	31.93
107146 06/01/2023	1	Opn	ANDERSON, CHRIS	EM/ANDERSON/GUIDED READER LICENSE 22	266.90
107147 06/01/2023	1	Opn	ARGUS-PRESS CO.	HR/YOHO/ADS FOR JOB FAIR	334.74
107148 06/01/2023	1	Opn	BSN SPORTS LLC	ATH/SMITH/HOME PLATE - JV SOFTBALL FIEL	164.99
107149 06/01/2023	1	Opn	CINTAS CORPORATION # 308	OPER/KLAPKO/UNIFORMS	200.57
107150 06/01/2023	1	Opn	EPS SECURITY	OPER/KLAPKO/REPLACE PULL STATION - EM	516.49
107151 06/01/2023	1	Opn	ESS MIDWEST INC	BB/NICHOLS/STAFF PMT	17,263.18
107152 06/01/2023	1	Opn	FOSTER, HILLARY	BB/FOSTER/MILEAGE	18.01
107153 06/01/2023	1	Opn	GILLETT, AARON	ATH/SMITH/MILEAGE TO MEET	199.39
107154 06/01/2023	1	Opn	GRINNELL, TONY	ATH/SMITH/MILEAGE TO MEET	109.39
107155 06/01/2023	1	Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/MAY SUPPLIES	75.00
107156 06/01/2023	1	Opn	HOBY REGISTRATION	HS/PARSONS/CAMP REGISTRATION - ALBION	225.00
107157 06/01/2023	1	Opn	HURLEY OCCUPATIONAL HEALTH PR	HR/YOHO/DOT PHYSICAL - T DEVOE	75.00

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
107158 06/01/2023	1	Opn	IMAGELINE PRODUCTIONS	ADM/THOMPSON/PROMOTING LHS & SCHOO	500.00
107159 06/01/2023	1	Opn	KLAPKO, JOHN	OPER/MAY 2023 MILEAGE	347.81
107160 06/01/2023	1	Opn	LANSING SANITARY SUPPLY INC.	OPER/KLAPKO/SUPPLIES	1,167.50
107161 06/01/2023	1	Opn	MCLAREN RENT-ALL	OPER/KLAPKO/AUGER RENTAL - OHS PLUMBI	54.00
107162 06/01/2023	1	Opn	MEMORIAL HEALTHCARE CENTER	ADM/OMER/SCHOOL NURSE NC	42,808.50
107163 06/01/2023	1	Opn	NAPA AUTO PARTS	TRANS/SECOR/HEADLIGHT	10.45
107164 06/01/2023	1	Opn	NATIONWIDE CONSTRUCTION GROU	OPER/KLAPKO/FENCE REPAIRS - TENNIS CO	6,750.00
107165 06/01/2023	1	Opn	OPS FOOD SERVICE FUND	CURR/BROOKS/MENTOR MEETING	190.00
107166 06/01/2023	1	Opn	OREILLY AUTOMOTIVE INC	TRANS/SECOR/BELTS	88.12
107167 06/01/2023	1	Opn	PORTLAND PUBLIC SCHOOLS	ATH/SMITH/SOFTBALL ENTRY 5/27	200.00
107168 06/01/2023	1	Opn	R & D SEPTIC TANK CLEANING	OPER/KLAPKO/PORTA JOHN RENTAL	125.00
107169 06/01/2023	1	Opn	ROBS' SALES	OPER/KLAPKO/POWER STEERING LEAK & HY	552.17
107170 06/01/2023	1	Opn	SCHMITZ, MICHELE	OMS/SCHMITZ/REIM CONF EXPENSES	179.98
107171 06/01/2023	1	Opn	SCHOOL SPECIALTY LLC.	BB/HURLEY/MISCEOY	136.98
107172 06/01/2023	1	Opn	SHATTUCK SPECIALTY ADVERTISING	OHS/PARSONS/WALL OF FAME PLATES	2.75
107173 06/01/2023	1	Opn	SHIAWASSEE RESD	EDUSTAFF BILL 4/16-4/29/23	13,275.00
107174 06/01/2023	1	Opn	SPENCE BROTHERS	OPER/OMER/APP #12 INDOOR AIR QUAL THR	302,769.63
107175 06/01/2023	1	Opn	STAFFORD-SMITH INC.	FS/HARTMAN/REACH IN COOLERS	1,768.00
107176 06/01/2023	1	Opn	STATE OF MICHIGAN - LARA	OPER/KLAPKO/FIRE SAFETY PLAN EXAM FEE	750.00
107177 06/01/2023	1	Opn	SUMMIT FIRE PROTECTION	OPER/KLAPKO/FIRE EXTING RECHARGE	460.00
107178 06/01/2023	1	Opn	SUNBURST GARDENS INC.	OPER/KLAPKO/INSECTICIDE - TRACK, SOCC,	1,485.00
107179 06/01/2023	1	Opn	THRUN LAW FIRM, P.C.	ADM/YOHO/PROF SERVICES THRU 5/18	660.00
107180 06/01/2023	1	Opn	TIRE FACTORY	OPER/KLAPKO/TIRE PATCH REPAIR	27.99
107181 06/08/2023	1	Opn	APPLEBEE OIL COMPANY	TRANS/SECOR/PROPANE	349.15
107182 06/08/2023	1	Opn	AUE, JESSICA	EM/AUE/WATER FOR KDG MEETING	28.72
107183 06/08/2023	1	Opn	BASGALL, JAKE	TECH/MAY 2023 MILEAGE	139.19
107184 06/08/2023	1	Opn	BP ENERGY RETAIL COMPANY LLC	UTIL/NAT GAS - MAY 2023	4,810.46
107185 06/08/2023	1	Opn	CRANE, KRISTY	ATH/SMITH/GAME MGMT	30.00
107186 06/08/2023	1	Opn	DIGNAN, THOMAS	TECH/MAY 2023 MILEAGE	180.44
107187 06/08/2023	1	Opn	EPS SECURITY	OPER/KLAPKO/TROUBLESHOOT SYSTEM	247.50
107188 06/08/2023	1	Opn	GOLDBERG, DIANE	OPER/MILEAGE	73.36
107189 06/08/2023	1	Opn	GREGORY, MIKE	ATH/SMITH/GAME MGMT	195.00
107190 06/08/2023	1	Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/MAY SUPPLIES	840.00
107191 06/08/2023	1	Opn	J & H OIL CO.	TRANS/SECOR/GAS	12,583.27
107192 06/08/2023	1	Opn	JOSTENS	AE/RUGENSTEIN/DIPLOMA COVERS	340.50
107193 06/08/2023	1	Opn	JUNIOR LIBRARY GUILD	OMS/WALWORTH/LIBRARY SUPPLIES	2,596.20
107194 06/08/2023	1	Opn	KIMBLE, DAVE	ATH/SMITH/GAME MGMT	210.00
107195 06/08/2023	1	Opn	KINECT ENERGY INC.	OPER/KLAPKO/JUNE 2023 ENERGY MGMT	315.00
107196 06/08/2023	1	Opn	KONICA MINOLTA BUSINESS SOLUTI	LEASE PMT 48/60- 5/21-6/20/2023	3,067.59
107197 06/08/2023	1	Opn	LAMPHERE PLUMBING & HEATING	OPER/KLAPKO/SEWER BACKUP - OHS	1,580.00
107198 06/08/2023	1	Opn	LANSING SANITARY SUPPLY INC.	OPER/KLAPKO/SUPPLIES	3,397.78
107199 06/08/2023	1	Opn	LINTNER, DALLAS	OHS/LINTNER/MILEAGE	151.17
107200 06/08/2023	1	Opn	LINTNER, JACK	ATH/SMITH/GAME MGMT	30.00
107201 06/08/2023	1	Opn	MANTIS PEST MANAGEMENT SVC LL	OPER/KLAPKO/PEST MGMT JUNE 2023	390.00
107202 06/08/2023	1	Opn	MCGRAW, LIAM	ATH/SMITH/GAME MGMT	190.00
107203 06/08/2023	1	Opn	MEI TOTAL ELEVATOR SOLUTIONS	OPER/KLAPKO/QTRLY ELEVATOR SERVICE	320.13
107204 06/08/2023	1	Opn	OPS FOOD SERVICE FUND	CE/KLAPKO/SOM BREAKFAST	4,290.83
107205 06/08/2023	1	Opn	SCHOLASTIC INC.	EM/GRAHAM/BOOKS	65.40
107206 06/08/2023	1	Opn	SCHOOL DATEBOOKS, INC.	OMS/WALWORTH/PLANNERS	2,878.74
107207 06/08/2023	1	Opn	SCHOOL SPECIALTY LLC.	BRY/STEFANOVIC/TITLE 1 CARTS	715.44

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
107208 06/08/2023	1	Opn	SHATTUCK SPECIALTY ADVERTISING	HR/YOHO/RETIREMENT CLOCKS	248.00
107209 06/08/2023	1	Opn	SOVIS, BRIELLE	ATH/SMITH/GAME MGMT	120.00
107210 06/08/2023	1	Opn	STINSON, GUNNAR	TECH/MAY 2023 MILEAGE	339.62
107211 06/08/2023	1	Opn	THOMPSON, JESSICA	COMM/THOMPSON/MILEAGE	68.51
107212 06/08/2023	1	Opn	VIC BOND SALES	OPER/KLAPKO/PLUMBING SUPPLIES	82.91
107213 06/08/2023	1	Opn	WATSON, JOE	TECH/MAY 2023 MILEAGE	318.12
107214 06/15/2023	1	Opn	ALTERNATIVE PHOTOGRAPHY, LLC	ATH/THOMPSON/GRAPHIC DESIGN - ATHLETI	340.00
107215 06/15/2023	1	Opn	CINTAS CORPORATION # 308	OPER/KLAPKO/UNIFORMS	68.95
107216 06/15/2023	1	Opn	CONSUMERS ENERGY	UTIL/GAS & ELEC/MAY 2023	39,047.61
107217 06/15/2023	1	Opn	CRAFT ELECTRICAL SERVICES	OPER/KLAPKO/REPLACED GENERATOR - CE	1,211.70
107218 06/15/2023	1	Opn	CULLIGAN OF OWOSSO	ADM/HAHN/WATER	81.00
107219 06/15/2023	1	Opn	D & D TRUCK - TRAILER PARTS	TRANS/SECOR/REPAIR PARTS	629.13
107220 06/15/2023	1	Opn	DALTON ELEVATOR	OPER/KLAPKO/WELDING SUPPLIES	50.00
107221 06/15/2023	1	Opn	DEVRIES NATURE CONSERVANCY	BR/BROOKS/SUMMER SCHOOL FIELD TRIP	30.00
107222 06/15/2023	1	Opn	ESS MIDWEST INC	BB/WINKE/STAFF PMT	26,875.68
107223 06/15/2023	1	Opn	FIRST	OMS/HILDEBRANT/TEAM REGISTRATION	6,000.00
107224 06/15/2023	1	Opn	GILBERT'S DO IT BEST HARDWARE	OPER/KLAPKO/MAY SUPPLIES	830.65
107225 06/15/2023	1	Opn	HI-QUALITY GLASS	OPER/KLAPKO/INSTALL BRONZE TEMPERED	379.60
107226 06/15/2023	1	Opn	HOLTSCLAW, BROCK	ATH/SMITH/MILEAGE - STATE MEET	66.16
107227 06/15/2023	1	Opn	IMAGELINE PRODUCTIONS	OPER/KLAPKO/STAFF UNIFORMS	380.00
107228 06/15/2023	1	Opn	INDEPENDENT NEWSPAPERS/160 ME	COMM/THOMPSON/TROJAN TIMES	1,983.00
107229 06/15/2023	1	Opn	IRELAN, STEVE	ATH/IRELAN/22-23 MILEAGE	1,761.16
107230 06/15/2023	1	Opn	JURHS, SARAH	OMS/JURHS/REIM EXPENSES	102.98
107231 06/15/2023	1	Opn	LUDWICK FENCE LLC	BB/WINKE/FINAL PMT - FENCE	2,075.93
107232 06/15/2023	1	Opn	MEDLER ELECTRIC COMPANY	OPER/KLAPKO/LIGHTS	414.00
107233 06/15/2023	1	Opn	MICHIGAN LAUNDRY MACHINERY, IN	OPER/KLAPKO/REPLACED BEARINGS	504.80
107234 06/15/2023	1	Opn	MOMAR, INCORPORATED	OPER/KLAPKO/SUPPLY AGREEMENT	395.00
107235 06/15/2023	1	Opn	MOORE, KEVIN	ATH/MOORE/MILEAGE	29.47
107236 06/15/2023	1	Opn	NIDEFSKI, RICHIENE	EM/NIDEFSKI/MILEAGE	18.02
107237 06/15/2023	1	Opn	PARSONS, AMY	OHS/PARSONS/MILEAGE	95.13
107238 06/15/2023	1	Vod 06/16/2023	POSTMASTER	OHS/PILON/POSTAGE - 22-23 REPORT CARDS	118.00
107239 06/15/2023	1	Opn	QUADIANT INC	ADM/HAHN/POSTAGE METER RENTAL APRIL -	89.97
107240 06/15/2023	1	Opn	R & D SEPTIC TANK CLEANING	ATH/SMITH/PORTAJOHNS RENTALS	585.00
107241 06/15/2023	1	Opn	REPUBLIC SERVICES # 237	OPER/TRASH SRVCS JUNE 2023	2,075.18
107242 06/15/2023	1	Opn	ROTARY CLUB OF OWOSSO	ADM/TUTTLE/APRIL DUES & MEALS	177.00
107243 06/15/2023	1	Opn	RUGENSTEIN, CARRIE	AE/RUGENSTEIN/REIM POSTAGE	21.24
107244 06/15/2023	1	Opn	SCHOOL SPECIALTY LLC.	OMS/MCCLUNG/ELA	231.65
107245 06/15/2023	1	Opn	SHIAWASSEE RESD	ADM/OMER/ANNUAL BILLING	306,785.98
107246 06/15/2023	1	Opn	SUNBURST GARDENS INC.	OPER/KLAPKO/FERTILIZER - FOOTBALL, SOC	1,535.00
107247 06/15/2023	1	Opn	TECHNICAL BUILDING AUTOMATION I	BB/WINKE/FINISH CONTROLLS INSTALLATION	25,454.51
107248 06/15/2023	1	Opn	TLS PRODUCTIONS INC	TECH/WATSON/SERVICE CALL - PAC	300.00
107249 06/15/2023	1	Opn	TUTTLE, ANDREA	ADM/TUTTLE/MILEAGE - MASA MTG	58.95
107250 06/15/2023	1	Opn	ULLIANCE INC	HR/YOHO/EMPLOYEE ASSISTANCE PROGRA	1,704.96
107251 06/15/2023	1	Opn	UNION BANK	ADM/OMER/JUNE 2023 STATE AID PMT	329,746.64
107252 06/15/2023	1	Opn	VIC BOND SALES	OPER/KLAPKO/PLUMBING SUPPLIES	245.68
107253 06/15/2023	1	Opn	WAKELAND OIL	OPER/KLAPKO/DIESEL	1,234.69
107254 06/15/2023	1	Opn	WATER TECH	OPER/KLAPKO/COLIFORM ANALYSIS	44.00
107255 06/16/2023	1	Opn	POSTMASTER	OHS/PILON/POSTAGE - 22-23 REPORT CARDS	183.00
107256 06/22/2023	1	Opn	ARGUS-PRESS CO.	COMM/THOMPSON/BEST OF THE BEST AD	486.75
107257 06/22/2023	1	Opn	BUREAU OF ED. & RESEARCH INC.	AE/MEYER/PROFESSIONAL DEVELOPMENT	2,232.00

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
107258 06/22/2023	1	Opn	C & S MOTORS INC.	TRANS/SECOR/BUS REPAIR - BRAKES	1,242.73
107259 06/22/2023	1	Opn	CARROT-TOP INDUSTRIES INC.	OPER/KLAPKO/AMERICAN FLAGS	696.38
107260 06/22/2023	1	Opn	CONSUMERS ENERGY	UTIL/GAS & ELEC - MAY 2023	9,917.13
107261 06/22/2023	1	Opn	CORUNNA PUBLIC SCHOOLS	TRANS/SPECK/SATA AGREEMENT - JL	14.25
107262 06/22/2023	1	Opn	DAYSTARR COMMUNICATIONS	UTIL/PHONE BILL	411.72
107263 06/22/2023	1	Opn	EPS SECURITY	OPER/KLAPKO/TROUBLESHOOT SYSTEM	565.48
107264 06/22/2023	1	Opn	FLINN SCIENTIFIC INC.	OHS/OWENS/SCIENCE MATERIALS	122.52
107265 06/22/2023	1	Opn	H. K. ALLEN PAPER COMPANY	OPER/KLAPKO/JUNE SUPPLIES	210.00
107266 06/22/2023	1	Opn	LINTNER, JACK	OHS/PILON/GIBERSON SCHOLARSHIP	500.00
107267 06/22/2023	1	Opn	OPS FOOD SERVICE FUND	OHS/PARSONS/SOM BREAKFAST	1,363.28
107268 06/22/2023	1	Opn	PITSCO EDUCATION	OHS/MCGRAW/RATPAK	247.50
107269 06/22/2023	1	Opn	QUILL CORPORATION	ADM/HAHN/TAPE	36.03
107270 06/22/2023	1	Opn	SHIA. AREA TRANSPORTATION AGEN	AE/SPECK/ONE WAY TRIPS - MAY 23	39.00
107271 06/22/2023	1	Opn	SHIAWASSEE RESD	EDUSTAFF BILL 4/30-5/13/23	202,647.72
107272 06/22/2023	1	Opn	SPECTRUM REACH LLC	COMM/THOMPSON/KDG REG ADS	1,555.80
107273 06/22/2023	1	Opn	US OMNI & TSACG COMPLIANCE SER	PLAN ADMIN FEE MAY 2023	131.40
107274 06/22/2023	1	Opn	VALLEY LUMBER COMPANY	OPER/KLAPKO/DECK SCREWS	16.04
107275 06/22/2023	1	Opn	WARD'S NATURAL SCIENCE	OHS/DORMAN/SUPPLIES	258.84
107276 06/22/2023	1	Opn	WIELER, ZACHARY	OHS/PILON/GIBERSON SCHOLARSHIP	500.00
Total of All Checks					1,870,467.63
Less Voids					118.00
Grand Total					1,870,349.63

Check Summary

Check Status	Count	Amount
Open	146	1,516,910.97
Cleared	22	353,438.66
Void	1	118.00
Total	169	1,870,467.63

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
008362 05/24/2023	1	Opn	ENVICARE CONSULTING INC	FS/PRINCE/SERVSAFE CLASSES	1,260.00
008363 05/24/2023	1	Opn	MESSA	JUNE 2023 BILL/FS STAFF	1,983.78
008364 05/24/2023	1	Opn	OREILLY AUTOMOTIVE INC	FS/PRINCE/OIL - FS TRUCK	23.96
008365 05/24/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	4,602.17
008366 05/24/2023	1	Opn	SET-SEG	JUNE 2023 BILLING/FS STAFF	148.18
008367 05/24/2023	1	Opn	UNUM LIFE INSURANCE	JUNE 2023 BILL/FS STAFF	45.50
008368 05/24/2023	1	Opn	VAN EERDEN FOOD SERVICE COMPA	CREDIT - SUPPLIES	27,264.16
008369 06/01/2023	1	Opn	LANSING SANITARY SUPPLY INC.	FS/PRINCE/DETERGENT	967.33
008370 06/01/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	4,324.62
008371 06/01/2023	1	Opn	STAFFORD-SMITH INC.	FS/HARTMAN/REACH IN COOLERS	14,533.00
008372 06/01/2023	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/PRINCE/FOOD & SUPPLY PURCHASE	19,899.81
008373 06/08/2023	1	Opn	MANNING, JEANNETTE	FS/MILEAGE	62.23
008374 06/08/2023	1	Opn	OREILLY AUTOMOTIVE INC	FS/PRINCE/OIL - FS TRUCK	23.96
008375 06/08/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	3,669.86
008376 06/08/2023	1	Opn	ROBINSON, KAREN	FS/MAY 2023 MILEAGE	68.78
008377 06/08/2023	1	Opn	TOBEY, CHRISTINE	FS/TOBEY/MILEAGE	138.86
008378 06/08/2023	1	Opn	VAN EERDEN FOOD SERVICE COMPA	FS/PRINCE/FOOD & SUPPLY PURCHASE	15,970.19
008379 06/15/2023	1	Opn	GILBERT'S DO IT BEST HARDWARE	FS/HARTMAN/FAN	62.99
008380 06/15/2023	1	Opn	SPALDING, PAM	FS/MILEAGE - SAFESERV CLASS	54.37
008381 06/15/2023	1	Opn	VAN EERDEN FOOD SERVICE COMPA	CREDIT - FOOD	8,205.79
008382 06/15/2023	1	Opn	WAKELAND OIL	FS/PRINCE/GAS	227.35
008383 06/22/2023	1	Opn	HUBERT COMPANY	FS/PRINCE/PANS	2,344.66
008384 06/22/2023	1	Opn	PRAIRIE FARMS DAIRY	FS/PRINCE/FOOD PURCHASE	1,513.36
Total of All Checks					107,394.91
Less Voids					0.00
Grand Total					107,394.91

Check Summary

Check Status	Count	Amount
Open	23	107,394.91
Cleared	0	0.00
Void	0	0.00
Total	23	107,394.91

Check # / Date	Run	Status	Vendor	Invoice Description	Amount
601009 06/01/2023	1	Opn	SPICER GROUP INC.	SF/OMER/SUMMER PROJS THRU 4/29	27,488.18
601010 06/22/2023	1	Opn	SPICER GROUP INC.	SF/OMER/PROF SERVICES - AC PROJ THRU 5	6,088.57
Total of All Checks					33,576.75
Less Voids					0.00
Grand Total					33,576.75

Check Summary

Check Status	Count	Amount
Open	2	33,576.75
Cleared	0	0.00
Void	0	0.00
Total	2	33,576.75

Search Reporting Structure Account Summary

Displaying page 1 of 1 search results.

ACCOUNT SUMMARY

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

* Indicates required field

SEARCH CRITERIA Advanced Search

Reporting Cycle: Select
 Date Range: From: * 05/05/2023 To: * 06/05/2023
 Date Type: Posting Date
 Data available starting 06/22/2020

SEARCH RESULTS

Search Total: (31,371.89)

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Account Name	Transaction Amount	Adjustment Amount	Total Transaction Amount	Account Number
EMERSON ELEMENTARY	132.79	0.00	132.79	
MIKE GRAHAM	923.37	0.00	923.37	
LINCOLN HIGH SCHOOL	50.00	0.00	50.00	
OWOSSO SCHOOLS	1,624.41	0.00	1,624.41	
CTE CULINARY ARTS	191.30	0.00	191.30	
JOE HICKEY	75.43	0.00	75.43	
MICHAEL HENDRICKSON	338.46	0.00	338.46	
OWOSSO PUBLIC SCHOOLS	0.00	(56,287.66)	(56,287.66)	
DAN CLARK	165.70	0.00	165.70	
OWOSSO MIDDLE SCHOOL	1,429.86	0.00	1,429.86	
OPERATIONS DEPT	661.89	0.00	661.89	
CENTRAL OFFICE	12,249.33	0.00	12,249.33	
BRYANT ELEMENTARY	87.00	0.00	87.00	
OWOSSO HIGH SCHOOL 2	957.02	0.00	957.02	
OWOSSO HIGH SCHOOL	430.32	0.00	430.32	
DISTRICT TRAVEL	3,460.13	0.00	3,460.13	
BRIGHT BEGINNINGS OFFICE	794.99	0.00	794.99	
BRIGHT BEGINNINGS	1,343.77	0.00	1,343.77	

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24,915.77

Financials

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
June 28, 2023
Report 22-152

Statement of Deposits and Investments
As of 5/31/2023
Unaudited

	General Fund	School Service	Building & Site/CPF	Capital Projects Bond Fund	Debt Service Fund	Total
Summary of Deposits and Investments						
Cash on hand	\$ 120,867	\$ 7,487	\$ 1,029,887	\$ 959	\$ 295,339	\$ 1,454,539
Investments	8,126,332		3,147,604	312,034	1,403,009	12,988,980
Total Deposits and Investments	\$ 8,247,199	\$ 7,487	\$ 4,177,492	\$ 312,993	\$ 1,698,348	\$ 14,443,519
 Detail of Deposits and Investments						
Cash on hand	\$ 120,867	\$ 7,487	\$ 1,029,887	\$ 959	\$ 295,339	\$ 1,454,539
Petty Cash on hand	-	-	-	-	-	-
Total Cash on hand	\$ 120,867	\$ 7,487	\$ 1,029,887	\$ 959	\$ 295,339	\$ 1,158,241
Chemical Bank Savings Account	\$ 5,301	\$ -	\$ 110			\$ 5,411
Mich Class Investment	8,121,031	-	3,147,495	312,034	1,403,009	12,983,569
Total Investments	\$ 8,126,332	\$ -	\$ 3,147,604	\$ 312,034	\$ 1,403,009	\$ 12,988,980
Total Deposits and Investments	\$ 8,247,199	\$ 7,487	\$ 4,177,492	\$ 312,993	\$ 1,698,348	\$ 14,443,519

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
June 28, 2023
Report 22-152

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 5/31/2023
Unaudited

	General Fund				School Service Fund				Capital Projects Fund-Sinking Fund and Cook Family Foundation			
	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	% Rec'd/ Used	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	% Rec'd/ Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/ Used
REVENUE												
Local sources	4,067,266	4,102,970	35,704	101%	123,403	71,452	(51,951)	58%	1,179,887	1,377,482	197,595	117%
State sources	29,464,741	23,676,097	(5,806,644)	80%	66,788	84,594	17,796	127%	45,577	42,236	(3,341)	93%
Federal sources	7,842,253	3,161,174	(4,681,079)	40%	1,844,632	1,871,725	227,093	114%	-	-	-	-
Interdistrict sources-RESD	1,170,147	501,908	(668,239)	43%	-	-	-	-	-	-	-	-
Interdistrict sources-transfers in and other sources												
Total revenue and other sources	\$ 42,564,407	\$ 31,444,149	\$ (11,120,258)	74%	1,834,833	2,027,771	192,938	111%	1,225,464	1,419,718	194,254	116%
EXPENDITURES												
INSTRUCTION												
BASIC PROGRAMS:												
ELEMENTARY	7,883,547	6,031,659	(1,861,888)	76%								
MIDDLE SCHOOL	3,586,231	2,654,802	(931,429)	74%								
HIGH SCHOOL	4,611,702	3,280,217	(1,331,485)	71%								
ALTERNATIVE EDUCATION	403,605	308,981	(94,624)	77%								
PRESCHOOL	177,376	117,435	(59,942)	66%								
PRESCHOOL (MICHIGAN READINESS/RESR) GRANT	385,895	294,282	(91,613)	76%								
TOTAL BASIC PROGRAMS	\$ 17,058,356	\$ 12,687,355	\$ (4,371,001)	74%								
ADDED NEEDS:												
SPECIAL EDUCATION	3,787,311	2,881,214	(906,097)	79%								
VOCATIONAL EDUCATION	703,491	556,423	(147,068)	79%								
AT RISK GRANT	1,720,355	1,039,761	(680,594)	60%								
ROBOTICS AND FBT	13,181	1,036	(12,145)	8%								
EARLY LITERACY GRANT/LITERACY COACH GRANT,	213,038	142,510	(70,528)	67%								
INNOV PROGRAMS, GYO GRANT	1,043,364	606,751	(436,613)	58%								
TITLE I GRANT	6,007,124	2,778,433	(3,228,691)	46%								
ESSER GRANTS (ESSER II, III/ARP, AND 238 FUNDS)	440,538	362,094	(78,444)	82%								
CHILDCARE GRANTS	13,928,402	8,466,222	(5,462,180)	61%								
TOTAL ADDED NEEDS	\$ 13,928,402	\$ 8,466,222	\$ (5,462,180)	61%								
CONTINUING EDUCATION:												
ADULT EDUCATION	205,471	140,438	(65,033)	68%								
TOTAL CONTINUING EDUCATION	\$ 205,471	\$ 140,438	\$ (65,033)	68%								
TOTAL INSTRUCTION	\$ 31,192,229	\$ 21,296,015	\$ (9,896,214)	68%								
SUPPORTING SERVICES:												
PUPIL SERVICES:	362,827	290,306	(72,521)	80%								
GUIDANCE SERVICES	362,827	290,306	(72,521)	80%								
INSTRUCTIONAL SERVICES:												
TITLE II, PART A AND TITLE IV	286,200	109,571	(176,629)	38%								
IMPROVEMENT OF INSTRUCTION	393,026	324,243	(68,783)	82%								
MEDIA SERVICES	157,703	127,593	(30,110)	81%								
COORDINATION OF SERVICES	222,527	162,776	(59,751)	73%								
ASSESSMENTS	22,000	21,604	(396)	98%								
TOTAL INSTRUCTIONAL SERVICES	\$ 1,082,056	\$ 745,787	\$ (336,269)	69%								
GENERAL ADMINISTRATION:												
BOARD OF EDUCATION	115,271	67,076	(48,195)	58%								
EXECUTIVE ADMINISTRATION	445,095	394,948	(50,147)	89%								
TOTAL GENERAL ADMINISTRATION	\$ 561,166	\$ 462,024	\$ (99,142)	82%								
SCHOOL ADMINISTRATION:												
SCHOOL ADMINISTRATION	2,763,543	2,413,985	(349,559)	87%								
TOTAL SCHOOL ADMINISTRATION	\$ 2,763,543	\$ 2,413,985	\$ (349,559)	87%								
BUSINESS SERVICES:												

OWOSSO PUBLIC SCHOOLS
BOARD OF EDUCATION
 June 28, 2023
 Report 22-152

Combined Statement of Revenue, Expenditures, and Fund Balance
General, School Service, and Capital Project Funds
As of 5/31/2023
 Unaudited

	General Fund				School Service Fund				Capital Projects Fund-Sinking Fund and Cook Family Foundation			
	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	% Rec'd/Used	BUDGET REVISION #1	YTD Actual	Over (Under) Budget	% Rec'd/Used	ORIGINAL BUDGET	YTD Actual	Over (Under) Budget	% Rec'd/Used
ACCOUNTING/FINANCE	\$ 304,876	\$ 258,515	\$ (46,361)	85%								
PRINTING	\$ 55,889	\$ 41,300	\$ (14,489)	74%								
TOTAL BUSINESS SERVICES	\$ 360,765	\$ 299,815	\$ (60,950)	83%								
OPERATIONS AND MAINTENANCE:												
OPERATIONS AND MAINTENANCE	\$ 3,584,547	\$ 2,957,321	\$ (627,226)	83%								
SCHOOL RESOURCE OFFICER GRANT/SAFETY GRANT	\$ 80,428	\$ 80,428	\$ 0	100%								
TOTAL OPERATIONS AND MAINTENANCE	\$ 3,664,975	\$ 3,037,749	\$ (627,226)	83%								
PUPIL TRANSPORTATION SERVICES:												
PUPIL TRANSPORTATION SERVICES	\$ 1,127,479	\$ 905,776	\$ (221,703)	80%								
TOTAL PUPIL TRANSPORTATION	\$ 1,127,479	\$ 905,776	\$ (221,703)	80%								
CENTRAL SERVICES:												
COMMUNICATION SERVICES	208,714	179,351	(29,363)	87%								
HUMAN RESOURCES	273,260	206,066	(67,194)	75%								
TECHNOLOGY MANAGEMENT	552,113	387,943	(164,170)	70%								
PUPIL ACCOUNTING	107,917	92,601	(15,316)	86%								
TOTAL CENTRAL SERVICES	\$ 1,140,004	\$ 865,961	\$ (274,043)	76%								
OTHER SERVICES:												
PERFORMING ARTS CENTER	7,000	4,572	(2,428)	65%								
ATHLETICS	538,933	391,415	(147,518)	73%								
TOTAL OTHER SERVICES	\$ 545,933	\$ 395,987	\$ (149,946)	73%								
TOTAL SUPPORTING SERVICES	\$ 11,528,320	\$ 9,417,480	\$ (2,110,840)	82%								
COMMUNITY SERVICES												
COMMUNITY EDUCATION	8,776	7,069	(1,707)	81%								
DAYCARE PROGRAM	317,039	230,354	(86,685)	73%								
TOTAL COMMUNITY SERVICES	\$ 325,815	\$ 237,423	\$ (88,392)	73%								
OUTGOING TRANSFERS/FUND MODIFICATIONS:												
OTHER	45,000	38,003	(6,997)	84%								
TRANSFER TO CAPITAL PROJECT FUND	250,000	-	(250,000)	0%								
TOTAL OUTGOING TRANSFERS/FUND MODIFICATIONS	\$ 295,000	\$ 38,003	\$ (256,997)	13%								
FOOD SERVICE EXPENDITURES												
CAPITAL PROJECT EXPENDITURES												
TOTAL EXPENDITURES	\$ 43,341,364	\$ 30,988,921	\$ (12,352,443)	71%								
REVENUE OVER or (UNDER) EXPENDITURES	\$ (776,957)	\$ 455,228	\$ 1,232,185									
AUDITED FUND BALANCE, JULY 1, 2022	5,750,991	5,750,991	-									
PROJECTED FUND BALANCES - June 30, 2023	4,974,034	4,974,034	-									

Michigan Works Contract Renewal 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-153

FOR ACTION

Subject:

Michigan Works Contract Renewals

Recommendation

Resolve that the Board of Education authorize the Superintendent to renew the contracts with GST (Genesee Shiawassee Thumb) Michigan Works from July 1, 2023, through June 30, 2024.

Facts/Statistics:

Attached are the new contracts between Michigan Works and the District (contract #: 2023/2024 GSTMIWorks-Shiawassee-01) and (contract #: 2023/2024 GSTMIWorks-Shiawassee-02) to provide On-The-Job Training (OJT) for eligible employees whereby the GST Michigan Works would reimburse the District training costs associated with “onboarding” new support staff as outlined in the agreement. The first contract is for non-union staff, and the second contract is for the OESPA bargaining unit. Copies of the proposed agreements have been provided to accompany this report.

These agreements are felt to be a “win-win” for the District as it has become increasingly difficult to recruit and retain support staff. The contracts allow for reimbursement of training time and training costs for employees being brought on in a support staff capacity and potentially for utilizing funds to train new bus drivers. Regardless of the areas for which the training funds would be used, the district is not obligated to retain employees that do not meet training standards established by the district at the end of the training period. In addition, these funds can be used to fill existing positions if they are vacated without any obligation to add additional positions to the current employee structure. This has been a great success.

All aspects of the contract are felt to be reasonable, fair and within the scope of the normal hiring practices of the district and will only allow for additional resources in the recruiting/hiring/training process. Thus, it is being recommended that the Board of Education approve the accompanying contracts for signature by the Superintendent.

Motion

Seconded

Vote – Ayes

Nays

Motion

ON-THE-JOB TRAINING MASTER AGREEMENT

CONTRACT#: 2023/2024 GSTMIWORKS-SHIAWASSEE-01

Service Provider	Employer
Name: GST Michigan Works!	Name: Owosso Public Schools
Address: 1975 W Main St.	Address: 645 Alger
City, State, Zip: Owosso, MI 48867	City State Zip: Owosso, MI 48867
Phone: 989-729-9599	Phone: 989-723-8131
Fax:	Contact: Carrie Yoho
Contact: Christian Schueler	Current Number of Employees: 573
	Employer ID #: 38-6003809
Workers Comp Carrier and Policy #: SET-SEG 88110	

This Agreement is entered into by GST Michigan Works! and the above-named Employer to provide

On-the-Job Training (hereinafter referred to as OJT) for Workforce Innovation Opportunity Act (WIOA) or Partnership, Accountability, Training & Hope (PATH) participants.

I. THE EMPLOYER AGREES:

- A. That it possesses the legal authority to execute this contract. Further that its governing body has authorized the signatory official to enter into this Agreement and bind the Employer to the terms of this Agreement and any subsequent modifications hereto.
- B. To conduct any and all activities under this Agreement in accordance with the Workforce Innovation Opportunity Act (WIOA) hereafter referred to as the Act and to such Act and Regulations and any and all applicable Federal, State, Local statutes, rules, regulations, directives, issuances and ordinances in effect or promulgated during the term of this Agreement.
- C. To provide extraordinary training to the participant to attain the knowledge and skills essential to the full and adequate performance of the job outlined in the participant's training plan.
- D. To hire the participant at the start of this Agreement for not less than 32 hours per week as specified in the participant's training plan; also, to hire the participant as a member of the regular work force and to retain the participant as a regular employee at the conclusion of this Agreement provided the participant has attained the knowledge and skills necessary to adequately perform the job.
- E. To provide the necessary instruction, supervision and equipment needed to train the participant and shall not subcontract this On-The-Job Training agreement. Employer reimbursement is for straight time worked and must not include overtime pay, holiday, sick pay or commissions. Training time

- reimbursement shall be for hours worked in the pay period. If the participant works over 40 hours, reimbursement shall be given above the 40 hours but only at the straight time rate.
- F. To ensure that: The participant receives the same benefits (Including wages, working conditions, insurance coverage, pay and fringe benefits) as other employees performing similar work; is paid the wage indicated on the attached Training Plan and is provided with adequate FICA benefits. The employer agrees to provide proof of worker's compensation coverage for the period of this agreement. Failure to provide satisfactory proof of coverage prior to the start of training nullifies this agreement.
- G. To maintain time cards and a record of the participant's employment and progress in training, or other sufficient records to support the payments made to the employer for training costs. These records shall be retained for a period of five (5) years from the date of termination of this Agreement. If prior to the expiration of the five (5) year retention period any litigation or audit is begun the records must be maintained until the litigation, audit or other claim is resolved. The Employer further agrees to allow the Workforce Development Agency, the MWA, the Service Provider, or its representative access to said records during regular business hours.
- H. To submit time/attendance/payroll records. Participate in monitoring during OJT period. Skill evaluations shall be submitted at the end of training.
- I. To submit all documents pertaining to training and job retention completed satisfactory and received no later than 30 days after the 30-day retention period following completion of training. Failure to comply may result in a request for corrective action by the Employer, up to and including forfeiture of training payments.
- J. To give the U.S. Department of Labor, State of Michigan/Workforce Development Agency, and GST Michigan Works through any authorized representative, access to and the right to examine all records and documents related to this Agreement for monitoring and audit purposes, and to conduct Employer and participant interviews. The Employer will maintain said records and documents for a period of five (5) years from the date of termination of this Agreement.
- K. To have the following records, at a minimum available for review during scheduled monitoring visits:
1. Time and attendance records for the training and retention periods;
 2. Certified payroll records for the training and retention periods; and
 3. Participant's employment (training) start date.
- L. The Employer agrees to follow GST Michigan Works! Grievance and Complaint procedures for participants. The employer has been advised of the MWA's Grievance and Complaint policy and is aware that the complete policy can be found at gstmiworks.org. By signing this contract, the employer acknowledges that they have received information regarding the content of the local policy, how to access the entire policy and agrees to follow the policy.

II. GST MICHIGAN WORKS! AGREES:

- A. It has determined that the occupation(s) in which training is proposed is a demand occupation in the local labor market.
- B. To refer eligible participants to the Employer.
- C. To develop with the employer's assistance, all Individual Employment Development Plan (IEP) or Individual Service Strategy (ISS) for each participant.
- D. To provide payment of extraordinary training costs on the basis outlined in the Training Plan. Payment shall be made according to the provisions of Section IV Payment Schedule. This amount shall not exceed 50/75% of the regular wages, not exceeding the wage cap paid during the training period, as supported by the employer's monthly time and attendance records and payroll records.
- E. To provide the Employer seven (7) days written notice of pending monitoring visits by GST Michigan Works! staff.

III. ASSURANCES AND PROVISIONS

- A. The employer assures that it will comply with the terms and provision of this Agreement incorporating all specified Attachments. The Employer further assures compliance with all applicable federal, state, and local laws and regulations, including those dealing with employment, safety and health and the Fair Labor Standards Act as amended.
- B. The Employer assures that they will comply with 29 CFR Part 38 – Implementation of the Nondiscrimination and Equal Opportunity provisions of the Workforce Innovation and Opportunity Act, and other federal and/or state statutes prohibiting discrimination in programs, services and activities.
- C. OJT Agreements are prohibited with Employers who have exhibited a “pattern of failure” with five (5) or more previous contracts by failing to provide participants continued long- term employment as a regular employee with wages and working conditions at the same level and to the same extent as similarly situated employees. Exceptions include voluntary resignation and termination with cause.
- D. An OJT is not allowed for participants who were previously employed or are currently employed by the prospective employer, in the same, a similar, or an upgraded job, except for registered apprenticeships. An OJT contract maybe be written for an unemployed participant, who returns to a previous employer to train for the next level of skill sets in the apprenticeship process. (TEGL 680.740)
- E. The Employer certifies that a legitimate need for training exists and that the WIOA/PATH participant would not have been considered for employment by the employer without the training

stipulated in this Agreement. The Employer certifies the expectation of continued, long-term employment (not less than six (6) months) for individuals completing training in this occupation has been established.

- F. Payments made to the Employer are deemed to be compensation for extraordinary training costs associated with training WIOA/PATH participants. Costs to the employer associated with vacation, holidays, overtime sick leave, plant closure and other fringe benefits and training normally provided to all employees are not deemed to be training costs under this Agreement.
- G. The Employer assures that no payments specific to the training of the participant are received from any other source, i.e. Michigan Rehabilitation Services, etc.
- H. Individuals hired by the Employer prior to the effective date of this Agreement are not eligible to participate in the OJT program under this Agreement. Current employees are not eligible to participate in the OJT program under this Agreement.
- I. The Employer agrees to inform GST Michigan Works! of absenteeism, sickness, layoff, hiring freeze or other problems that may arise regarding a participant enrolled in the program funded by this Agreement. The employer also agrees to provide GST Michigan Works! with a written notification and explanation of termination of a participant for any reason within three (3) days of the termination.
- J. The Employer agrees to notify GST Michigan Works! in writing, in advance of any proposed changes in the trainee's job title, assigned duties and tasks, training plan or schedule. Changes in training conditions without prior notice to and request for modification of the Agreement, prior to the end of the Agreement, may void the Agreement. All modifications to the Agreement must be pre-approved by GST Michigan Works! and will be attached to the Agreement as an addendum. All changes to the Agreement will be signed. No alteration or variation of the terms of this Agreement shall be valid and/or binding unless made in writing and signed by the parties hereto.
- K. Participants in the program will not be employed on the construction, operation or maintenance of that part of a facility which is used for religious instruction or worship.
- L. Federal law prohibits contracting for OJT when persons not in an OJT status are laid off from the same or similar positions or a hiring freeze for these positions is in effect. In addition, no currently employed worker shall be displaced by any WIOA/PATH participant. This includes partial displacement such as a reduction in the hours of non-overtime work, wages or employment benefits, or termination of another employee in anticipation of filling the vacancy with a WIOA/PATH funded participant. The OJT position shall not infringe in any way upon the promotional opportunities of currently employed individuals.
- M. Appropriate standards for health and safety in work and training situations will be maintained by the employer. All state and federal laws regarding health and safety shall be followed by the Employer.
- N. No funds received under an OJT Agreement may be used to assist, promote or deter union organizing.

- O. No funds received under an OJT Agreement may be used to promote political activities.
- P. The Employer certifies that all WIOA and PATH funds shall not be used for contributions to retirement plans on behalf of participants.
- Q. The Employer agrees that all laborers and mechanics employed by contractors or subcontractors in any construction, alteration or repair, including painting and decorating of projects, buildings and works which are federally assisted under this Act shall be at rates not less than those prevailing on similar construction in the locality, in accordance with the Davis-Bacon Act.
- R. The Employer certifies that the company has not relocated within the last 120 days to Michigan from another state or from another location within Michigan which resulted in an increase in unemployment in the area of original location or any other area.
- S. The Employer agrees to indemnify GST Michigan Works! their officers, agents and employees, harmless from any and all claims and/or liability for damages or injury to persons, or damage to property in connection with the operation of the program funded by this Agreement or Amendment thereto which may arise as a result of any Employer breach of this Agreement, Employer violation of law, or acts and omission involving the employer /employee relationship. The Employer shall repay the Service Provider such amounts-determined to be expended in violation of this Agreement. Further the Employer agrees that payment authorization may be withheld by the Grant Recipient if it determines such payment to be unsubstantiated or not legally proper. All payments under this Agreement are subject to audit. Accordingly, the Employer shall assume liability for repayment of funds disbursed where such disbursement is subsequently determined to be improper and/or unauthorized by the Service Provider, GST Michigan Works, the State of Michigan, the U.S. Department of Labor or authorized representatives of such named bodies. Repayment of such funds shall occur within thirty (30) calendar days of notification of discovery. Michigan Works would provide documentation of the expenses and cost to be reimbursed.
- T. If a participant does not begin training with Employer following execution of this Agreement and/or an attached Training Plan, GST Michigan Works! will not be responsible for any costs incurred by the Employer nor will Employer be entitled to any payment for training the participant.
- U. If a participant terminates prior to the completion of training and/or does not attain the skills per the Training Plan no payment will be made to the Employer. Payment is due only upon successful completion of training and upon retention of the participant (as defined in Section III, D).
- V. Notwithstanding any of the above, the Service Provider may cancel this Agreement upon written notice to the Employer by certified mail or equivalent method, if at any time the funding source fails to fund, or reduces, terminates, or de-obligates the contract through which this Agreement is funded. In such instance, earned payments will be paid up to the date the cancellation notice is received; thereafter neither the Service Provider nor the Employer shall have any obligation to complete or otherwise continue the program. In addition, this Agreement may be terminated by the other party should either fail to perform its duties in accordance with this Agreement or any Amendments thereto. Termination shall be effective upon delivery by certified mail or equivalent method of written termination notice to the Employer.

- W. “Equal Opportunity is The Law”. This recipient will abide by 29 CFR Part 38 – Implementation of the Nondiscrimination and Equal Opportunity Provisions of the Workforce Innovation and Opportunity Act (WIOA), and other federal and/or state statutes prohibiting discrimination in programs, services and activities.

WHAT TO DO IF YOU BELIEVE YOU HAVE EXPERIENCED DISCRIMINATION

If you think that you have been subjected to discrimination under a WIOA Title I–financially assisted program or activity, you may file a complaint within 180 days from the date of the alleged violation with either:

Jerome H. Lewis, Equal Opportunity Manager
GST Michigan Works!
3270 Wilson St.
Marlette, MI 48453

Or

Director
Civil Rights Center (CRC)
U.S. Department of Labor
200 Constitution Avenue NW, Room N-4123
Washington, DC 20210

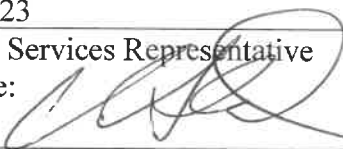

If you file your complaint with the recipient, you must wait either until the recipient issues a written Notice of Final Action, or until 90 days have passed (whichever is sooner), before filing with the Civil Rights Center (see address above). If the recipient does not give you a written Notice of Final Action within 90 days of the day on which you filed your complaint, you may file a complaint with CRC before receiving that Notice. However, you must file your CRC complaint within 30 days of the 90-day deadline (in other words, within 120 days after the day on which you filed your complaint with the recipient). If the recipient does give you a written Notice of Final Action on your complaint, but you are dissatisfied with the decision or resolution, you may file a complaint with CRC. You must file your CRC complaint within 30 days of the date on which you received the Notice of Final Action.”

IV. PAYMENT SCHEDULE

- A. Training costs shall be paid in two installments based on the training hours completed which lead to attainment of proficiency of the tasks as outlined in the Training Plan.
- B. Payment of training costs will be made only after verification of successful training completion and/or job retention, as described below.
 - (1) 50% of the training costs shall be earned upon written verification of training completion. Completion shall be defined as completing the prescribed training hours and the attainment of proficiency in the tasks outlined in the Training Plan by the specified end date. Verification of successful completion shall include receipt of all Time/Attendance Records and Skill Evaluation, to support the participant's attainment of proficiency in the designated tasks.
 - (2) 50% of the training costs shall be earned upon meeting the criteria for (1) above and upon written verification that the participant has met retention criteria with the employer. Retention shall be defined as having continued regular employment, working the hours designated in the OJT Training Plan and at or above the completion wage for not less than 30 days after the completion of training. Verification includes receipt of a completed Verification of Employment Retention Form.
- C. Payment of training costs shall be prorated if attainment of all the designated tasks are accomplished in less than the negotiated training hours.
- D. All payments are subject to funding availability.

This agreement shall be effective on 07/01/2023 and shall end on 06/30/2024. Prescribed training hours and competency levels required for completion are indicated on the attached Training Plan, incorporated and made a part of this Agreement. All oral and written agreements related to the subject matter of the Agreement made prior to the date of commencement have been reduced to writing and are contained herein.

This Agreement is executed below on behalf of the parties by their authorized representatives. By signing below, the Employer confirms that they have received an orientation of the Training Plan, general rules for administering an OJT program, reimbursement procedures and the evaluation process.

Service Provider	Employer
Name: Christian Schueler	Name: Andrea Tuttle
Title: Business Solutions Professional	Title: Superintendent
Date: 07/01/2023	Date: 07/01/2023
Business Services Representative Signature: 	Employer Representative Signature: 


If the Employer has a Collective Bargaining Agreement covering the grade and class of workers who will receive training pursuant to this contract, concurrence by the union representing the workers covered by such an agreement must be obtained below by the employer from an authorized union representative.

IDENTITY OF BARGAINING AGENT

Labor Organization:	Signature of Concurrence:
Local Number:	Name (Print):
Phone Number:	Title:

NON-UNION ACKNOWLEDGEMENT

I certify that there is not currently a union representing any workers at this facility. Therefore, there is no union concurrence necessary.

Employer Representative Signature: 	Title: Superintendent
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Supported by the State of Michigan. GSTMW materials and programs paid for with State and Federal funds.
Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.
1-800-285-9675 TTY: 711. A proud partner of the American Job Center Network.

ON-THE-JOB TRAINING MASTER AGREEMENT

CONTRACT#: 2023/2024 GSTMIWORKS-SHIAWASSEE-02 (Union)

Service Provider	Employer
Name: GST Michigan Works!	Name: Owosso Public Schools
Address: 1975 W Main St.	Address: 645 Alger
City, State, Zip: Owosso, MI 48867	City State Zip: Owosso, MI 48867
Phone: 989-729-9599	Phone: 989-723-8131
Fax:	Contact: <u>Carrie Yoho</u>
Contact: Christian Schueler	Current Number of Employees: <u>375</u>
	Employer ID #: 38-6003809
Workers Comp Carrier and Policy #: SET-SEG 88110	

This Agreement is entered into by GST Michigan Works! and the above-named Employer to provide

On-the-Job Training (hereinafter referred to as OJT) for Workforce Innovation Opportunity Act (WIOA) or Partnership, Accountability, Training & Hope (PATH) participants.

I. THE EMPLOYER AGREES:

- A. That it possesses the legal authority to execute this contract. Further that its governing body has authorized the signatory official to enter into this Agreement and bind the Employer to the terms of this Agreement and any subsequent modifications hereto.
- B. To conduct any and all activities under this Agreement in accordance with the Workforce Innovation Opportunity Act (WIOA) hereafter referred to as the Act and to such Act and Regulations and any and all applicable Federal, State, Local statutes, rules, regulations, directives, issuances and ordinances in effect or promulgated during the term of this Agreement.
- C. To provide extraordinary training to the participant to attain the knowledge and skills essential to the full and adequate performance of the job outlined in the participant's training plan.
- D. To hire the participant at the start of this Agreement for not less than 32 hours per week as specified in the participant's training plan; also, to hire the participant as a member of the regular work force and to retain the participant as a regular employee at the conclusion of this Agreement provided the participant has attained the knowledge and skills necessary to adequately perform the job.
- E. To provide the necessary instruction, supervision and equipment needed to train the participant and shall not subcontract this On-The-Job Training agreement. Employer reimbursement is for straight time worked and must not include overtime pay, holiday, sick pay or commissions. Training time

reimbursement shall be for hours worked in the pay period. If the participant works over 40 hours, reimbursement shall be given above the 40 hours but only at the straight time rate.

- F. To ensure that: The participant receives the same benefits (Including wages, working conditions, insurance coverage, pay and fringe benefits) as other employees performing similar work; is paid the wage indicated on the attached Training Plan and is provided with adequate FICA benefits. The employer agrees to provide proof of worker's compensation coverage for the period of this agreement. Failure to provide satisfactory proof of coverage prior to the start of training nullifies this agreement.
- G. To maintain time cards and a record of the participant's employment and progress in training, or other sufficient records to support the payments made to the employer for training costs. These records shall be retained for a period of five (5) years from the date of termination of this Agreement. If prior to the expiration of the five (5) year retention period any litigation or audit is begun the records must be maintained until the litigation, audit or other claim is resolved. The Employer further agrees to allow the Workforce Development Agency, the MWA, the Service Provider, or its representative access to said records during regular business hours.
- H. To submit time/attendance/payroll records. Participate in monitoring during OJT period. Skill evaluations shall be submitted at the end of training.
- I. To submit all documents pertaining to training and job retention completed satisfactory and received no later than 30 days after the 30-day retention period following completion of training. Failure to comply may result in a request for corrective action by the Employer, up to and including forfeiture of training payments.
- J. To give the U.S. Department of Labor, State of Michigan/Workforce Development Agency, and GST Michigan Works through any authorized representative, access to and the right to examine all records and documents related to this Agreement for monitoring and audit purposes, and to conduct Employer and participant interviews. The Employer will maintain said records and documents for a period of five (5) years from the date of termination of this Agreement.
- K. To have the following records, at a minimum available for review during scheduled monitoring visits:
 - 1. Time and attendance records for the training and retention periods;
 - 2. Certified payroll records for the training and retention periods; and
 - 3. Participant's employment (training) start date.
- L. The Employer agrees to follow GST Michigan Works! Grievance and Complaint procedures for participants. The employer has been advised of the MWA's Grievance and Complaint policy and is aware that the complete policy can be found at gstmiworks.org. By signing this contract, the employer acknowledges that they have received information regarding the content of the local policy, how to access the entire policy and agrees to follow the policy.

II. GST MICHIGAN WORKS! AGREES:

- A. It has determined that the occupation(s) in which training is proposed is a demand occupation in the local labor market.
- B. To refer eligible participants to the Employer.
- C. To develop with the employer's assistance, all Individual Employment Development Plan (IEP) or Individual Service Strategy (ISS) for each participant.
- D. To provide payment of extraordinary training costs on the basis outlined in the Training Plan. Payment shall be made according to the provisions of Section IV Payment Schedule. This amount shall not exceed 50/75% of the regular wages, not exceeding the wage cap paid during the training period, as supported by the employer's monthly time and attendance records and payroll records.
- E. To provide the Employer seven (7) days written notice of pending monitoring visits by GST Michigan Works! staff.

III. ASSURANCES AND PROVISIONS

- A. The employer assures that it will comply with the terms and provision of this Agreement incorporating all specified Attachments. The Employer further assures compliance with all applicable federal, state, and local laws and regulations, including those dealing with employment, safety and health and the Fair Labor Standards Act as amended.
- B. The Employer assures that they will comply with 29 CFR Part 38 – Implementation of the Nondiscrimination and Equal Opportunity provisions of the Workforce Innovation and Opportunity Act, and other federal and/or state statutes prohibiting discrimination in programs, services and activities.
- C. OJT Agreements are prohibited with Employers who have exhibited a “pattern of failure” with five (5) or more previous contracts by failing to provide participants continued long- term employment as a regular employee with wages and working conditions at the same level and to the same extent as similarly situated employees. Exceptions include voluntary resignation and termination with cause.
- D. An OJT is not allowed for participants who were previously employed or are currently employed by the prospective employer, in the same, a similar, or an upgraded job, except for registered apprenticeships. An OJT contract maybe be written for an unemployed participant, who returns to a previous employer to train for the next level of skill sets in the apprenticeship process. (TEGL 680.740)
- E. The Employer certifies that a legitimate need for training exists and that the WIOA/PATH participant would not have been considered for employment by the employer without the training

stipulated in this Agreement. The Employer certifies the expectation of continued, long-term employment (not less than six (6) months) for individuals completing training in this occupation has been established.

- F. Payments made to the Employer are deemed to be compensation for extraordinary training costs associated with training WIOA/PATH participants. Costs to the employer associated with vacation, holidays, overtime sick leave, plant closure and other fringe benefits and training normally provided to all employees are not deemed to be training costs under this Agreement.
- G. The Employer assures that no payments specific to the training of the participant are received from any other source, i.e. Michigan Rehabilitation Services, etc.
- H. Individuals hired by the Employer prior to the effective date of this Agreement are not eligible to participate in the OJT program under this Agreement. Current employees are not eligible to participate in the OJT program under this Agreement.
- I. The Employer agrees to inform GST Michigan Works! of absenteeism, sickness, layoff, hiring freeze or other problems that may arise regarding a participant enrolled in the program funded by this Agreement. The employer also agrees to provide GST Michigan Works! with a written notification and explanation of termination of a participant for any reason within three (3) days of the termination.
- J. The Employer agrees to notify GST Michigan Works! in writing, in advance of any proposed changes in the trainee's job title, assigned duties and tasks, training plan or schedule. Changes in training conditions without prior notice to and request for modification of the Agreement, prior to the end of the Agreement, may void the Agreement. All modifications to the Agreement must be pre-approved by GST Michigan Works! and will be attached to the Agreement as an addendum. All changes to the Agreement will be signed. No alteration or variation of the terms of this Agreement shall be valid and/or binding unless made in writing and signed by the parties hereto.
- K. Participants in the program will not be employed on the construction, operation or maintenance of that part of a facility which is used for religious instruction or worship.
- L. Federal law prohibits contracting for OJT when persons not in an OJT status are laid off from the same or similar positions or a hiring freeze for these positions is in effect. In addition, no currently employed worker shall be displaced by any WIOA/PATH participant. This includes partial displacement such as a reduction in the hours of non-overtime work, wages or employment benefits, or termination of another employee in anticipation of filling the vacancy with a WIOA/PATH funded participant. The OJT position shall not infringe in any way upon the promotional opportunities of currently employed individuals.
- M. Appropriate standards for health and safety in work and training situations will be maintained by the employer. All state and federal laws regarding health and safety shall be followed by the Employer.
- N. No funds received under an OJT Agreement may be used to assist, promote or deter union organizing.

- O. No funds received under an OJT Agreement may be used to promote political activities.
- P. The Employer certifies that all WIOA and PATH funds shall not be used for contributions to retirement plans on behalf of participants.
- Q. The Employer agrees that all laborers and mechanics employed by contractors or subcontractors in any construction, alteration or repair, including painting and decorating of projects, buildings and works which are federally assisted under this Act shall be at rates not less than those prevailing on similar construction in the locality, in accordance with the Davis-Bacon Act.
- R. The Employer certifies that the company has not relocated within the last 120 days to Michigan from another state or from another location within Michigan which resulted in an increase in unemployment in the area of original location or any other area.
- S. The Employer agrees to indemnify GST Michigan Works! their officers, agents and employees, harmless from any and all claims and/or liability for damages or injury to persons, or damage to property in connection with the operation of the program funded by this Agreement or Amendment thereto which may arise as a result of any Employer breach of this Agreement, Employer violation of law, or acts and omission involving the employer /employee relationship. The Employer shall repay the Service Provider such amounts-determined to be expended in violation of this Agreement. Further the Employer agrees that payment authorization may be withheld by the Grant Recipient if it determines such payment to be unsubstantiated or not legally proper. All payments under this Agreement are subject to audit. Accordingly, the Employer shall assume liability for repayment of funds disbursed where such disbursement is subsequently determined to be improper and/or unauthorized by the Service Provider, GST Michigan Works, the State of Michigan, the U.S. Department of Labor or authorized representatives of such named bodies. Repayment of such funds shall occur within thirty (30) calendar days of notification of discovery. Michigan Works would provide documentation of the expenses and cost to be reimbursed.
- T. If a participant does not begin training with Employer following execution of this Agreement and/or an attached Training Plan, GST Michigan Works! will not be responsible for any costs incurred by the Employer nor will Employer be entitled to any payment for training the participant.
- U. If a participant terminates prior to the completion of training and/or does not attain the skills per the Training Plan no payment will be made to the Employer. Payment is due only upon successful completion of training and upon retention of the participant (as defined in Section III, D).
- V. Notwithstanding any of the above, the Service Provider may cancel this Agreement upon written notice to the Employer by certified mail or equivalent method, if at any time the funding source fails to fund, or reduces, terminates, or de-obligates the contract through which this Agreement is funded. In such instance, earned payments will be paid up to the date the cancellation notice is received; thereafter neither the Service Provider nor the Employer shall have any obligation to complete or otherwise continue the program. In addition, this Agreement may be terminated by the other party should either fail to perform its duties in accordance with this Agreement or any Amendments thereto. Termination shall be effective upon delivery by certified mail or equivalent method of written termination notice to the Employer.

W. "Equal Opportunity is The Law". This recipient will abide by 29 CFR Part 38 – Implementation of the Nondiscrimination and Equal Opportunity Provisions of the Workforce Innovation and Opportunity Act (WIOA), and other federal and/or state statutes prohibiting discrimination in programs, services and activities.

WHAT TO DO IF YOU BELIEVE YOU HAVE EXPERIENCED DISCRIMINATION

If you think that you have been subjected to discrimination under a WIOA Title I–financially assisted program or activity, you may file a complaint within 180 days from the date of the alleged violation with either:

Jerome H. Lewis, Equal Opportunity Manager
GST Michigan Works!
3270 Wilson St.
Marlette, MI 48453

Or

Director
Civil Rights Center (CRC)
U.S. Department of Labor
200 Constitution Avenue NW, Room N-4123
Washington, DC 20210



If you file your complaint with the recipient, you must wait either until the recipient issues a written Notice of Final Action, or until 90 days have passed (whichever is sooner), before filing with the Civil Rights Center (see address above). If the recipient does not give you a written Notice of Final Action within 90 days of the day on which you filed your complaint, you may file a complaint with CRC before receiving that Notice. However, you must file your CRC complaint within 30 days of the 90-day deadline (in other words, within 120 days after the day on which you filed your complaint with the recipient). If the recipient does give you a written Notice of Final Action on your complaint, but you are dissatisfied with the decision or resolution, you may file a complaint with CRC. You must file your CRC complaint within 30 days of the date on which you received the Notice of Final Action.”

IV. PAYMENT SCHEDULE

- A. Training costs shall be paid in two installments based on the training hours completed which lead to attainment of proficiency of the tasks as outlined in the Training Plan.
- B. Payment of training costs will be made only after verification of successful training completion and/or job retention, as described below.
 - (1) 50% of the training costs shall be earned upon written verification of training completion. Completion shall be defined as completing the prescribed training hours and the attainment of proficiency in the tasks outlined in the Training Plan by the specified end date. Verification of successful completion shall include receipt of all Time/Attendance Records and Skill Evaluation, to support the participant's attainment of proficiency in the designated tasks.
 - (2) 50% of the training costs shall be earned upon meeting the criteria for (1) above and upon written verification that the participant has met retention criteria with the employer. Retention shall be defined as having continued regular employment, working the hours designated in the OJT Training Plan and at or above the completion wage for not less than 30 days after the completion of training. Verification includes receipt of a completed Verification of Employment Retention Form.
- C. Payment of training costs shall be prorated if attainment of all the designated tasks are accomplished in less than the negotiated training hours.
- D. All payments are subject to funding availability.





This agreement shall be effective on 07/01/2023 and shall end on 06/30/2024. Prescribed training hours and competency levels required for completion are indicated on the attached Training Plan, incorporated and made a part of this Agreement. All oral and written agreements related to the subject matter of the Agreement made prior to the date of commencement have been reduced to writing and are contained herein.

This Agreement is executed below on behalf of the parties by their authorized representatives. By signing below, the Employer confirms that they have received an orientation of the Training Plan, general rules for administering an OJT program, reimbursement procedures and the evaluation process.

Service Provider	Employer
Name: Christian Schueler	Name: Andrea Tuttle
Title: Business Solutions Professional	Title: Superintendent
Date: 07/01/2023	Date: 07/01/2023
Business Services Representative Signature: 	Employer Representative Signature: 

If the Employer has a Collective Bargaining Agreement covering the grade and class of workers who will receive training pursuant to this contract, concurrence by the union representing the workers covered by such an agreement must be obtained below by the employer from an authorized union representative.

IDENTITY OF BARGAINING AGENT

Labor Organization: OESPA	Signature of Concurrence: 
Local Number:	Name (Print): 
Phone Number: 	Title: 

NON-UNION ACKNOWLEDGEMENT

I certify that there is not currently a union representing any workers at this facility. Therefore, there is no union concurrence necessary.

Employer Representative Signature: 	Title: Superintendent
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Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.
1-800-285-9675 TTY: 711. A proud partner of the American Job Center Network.

Final Budget Revision 22-23

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-154

FOR ACTION

Subject:

2022-23 Final Budget Revisions

Recommendations:

Resolve that the Board adopt the resolutions that revise the appropriations for the General, School Service, Capital Projects and Building and Site Funds for the 2022-23 fiscal year to be presented to the Board for adoption at the June 28, 2023, regularly scheduled Board meeting. It should be noted that by allowing for the formal budget to be presented on June 28th it will provide for the most current information to be incorporated into the proposed Revision.

Rationale:

Adjust the budget for current information and reduce budget variances.

Statement of Purpose/Issue:

Amend the budget to incorporate actual revenues and expenditures to comply with statutory requirements.

Facts/Statistics:

- Figures for the 2022-23 school year can be better estimated at the end of the school year.
- Revising the budgets that were adopted at the February 22, 2023 meeting to more closely mirror the reality of the fiscal 2022-23 school year minimizes the likelihood that the auditors will have any comments regarding budget deviations.
- Revisions help to provide better explanations of changes in assumptions that take place due to better information at the end of the year prior to the final audit.
- Finally, the revised budget assists in projecting the cash flow borrowing amount needed for the 2023-24 school year more accurately by representing the projected beginning cash available more closely.
- It should be noted that, despite the best efforts to incorporate better information into the final budget figures, the environment of uncertainty at the State level and with the close of the school year can result in changes that cannot be anticipated.

Motion

Seconded

Vote – Ayes

Nays

Motion

2022-23 GENERAL FUND BUDGET REVISION #2
 APPROPRIATION RESOLUTION
 FOR ADOPTION BY THE BOARD OF EDUCATION
 OF OWOSSO PUBLIC SCHOOLS AT A MEETING
 ON JUNE 28, 2023

RESOLVED, that this resolution shall be the General Appropriations of Owosso Public Schools for the fiscal year ending June 30, 2023: A resolution to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of income received by Owosso Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of the Owosso Public Schools for fiscal year ending June 30, 2023 is as follows:

Revenue:	
Local	\$ 4,108,233
State	32,429,734
Federal	7,968,560
Incoming Transfers & Other Transactions	<u>1,293,492</u>
Total Revenue	<u>\$45,800,019</u>
Audited Fund Balance, July 1, 2022	\$ 5,750,987
Less Appropriated Fund Balance	
Fund Balance Available to Appropriate	<u>\$ 5,750,987</u>
Total Available to Appropriate	<u>\$51,551,006</u>

BE IT FURTHER RESOLVED, that \$45,736,800 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$16,739,748
Added Needs	16,653,316
Continuing Education	205,471
Support Services:	
Pupil	359,854
Instructional Staff	1,081,199
General Administration	538,120
School Administration	2,767,424
Business Services	350,787
Operation and Maintenance	3,738,653
Pupil Transportation	1,092,857
Central Services	1,088,958
Other Services	528,049
Community Services	278,354
Outgoing Transfers and Other Transactions	<u>314,000</u>
Total Appropriated	<u>\$45,736,800</u>
Estimated Ending Fund Balance, June 30, 2023	<u>\$ 5,814,206</u>

FURTHER RESOLVED, that 18 ad valorem mills shall be levied in 2022 on the taxable non-homestead and non-agricultural property located within the Owosso Public School District. The 18 mills shall be used for the appropriations itemized in this resolution.

FURTHER RESOLVED, that no Board of Education member or employee of the Owosso Public Schools shall expend any funds or obligate the expenditures of any funds except pursuant to appropriations made by the Board of Education keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount unappropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED that, for purposes of meeting emergency needs of the school district, transfers of appropriations may be made upon the written authorization of the Superintendent per Board of Education Policy. In addition, the Superintendent or his/her designee authorize budget transfers between accounts specifically included in the individual building budget allocations provided the total amount allocated to a specific building does not exceed the allocation included in the Appropriations Act. When the Superintendent makes a transfer of appropriations as permitted by this resolution, except transfers within the building budget allocations, such transfer shall be presented to the Board of Education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the Board of Education at such meeting.

This appropriation resolution is to take effect on immediately after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

**2022-23 SCHOOL SERVICE FUND BUDGET REVISION #2 FOR
ADOPTION BY THE BOARD OF EDUCATION
OF OWOSSO PUBLIC SCHOOLS AT A MEETING ON
JUNE 28, 2023**

RESOLVED, that this resolution shall be the School Service Fund Appropriations of the Owosso Public Schools for the fiscal year ending June 30, 2023. A resolution to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Owosso Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Service Fund of the Owosso Public Schools for the fiscal year ending June 30, 2023 is as follows:

Revenue:	
Local	\$59,385
State	105,307
Federal	2,203,666
Incoming Transfers & Other Transactions	<u>0</u>
Total Revenue	<u>\$2,368,358</u>
Audited Fund Balance, July 1, 2022	<u>\$124,340</u>
Less Appropriated Fund Balance	<u>0</u>
Fund Balance Available to appropriate	<u>\$124,340</u>
Total Available to appropriate	<u><u>\$2,492,698</u></u>

BE IT FURTHER RESOLVED, that \$2,173,982 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Food Service	\$2,173,982
Total Appropriated	<u><u>\$2,173,982</u></u>
Estimated Ending Fund balance, June 30, 2023	<u><u>\$ 318,716</u></u>

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation resolution is to take effect immediately after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

**BUILDING AND SITE 2022-23 FINAL BUDGET APPROPRIATION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF OWOSSO PUBLIC SCHOOLS AT A MEETING ON
JUNE 28, 2023**

RESOLVED, that this resolution shall be the Building and Site Fund Appropriations of the Owosso Public Schools for the fiscal year ending June 30, 2023. A Resolution to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Owosso Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Building and Site Fund of the Owosso Public Schools for the fiscal year ending June 30, 2023 is as follows:

Revenue:	
Local	\$1,361,096
State	42,236
Federal	0
Incoming Transfers & Other Transactions	0
Total Revenue	<u>\$1,403,332</u>
Audited Fund Balance, July 1, 2022	\$4,067,405
Less Estimated Appropriated or Reserved Fund Balance	0
Fund Balance Available to Appropriate	<u>\$4,067,405</u>
Total Available to Appropriate	<u>\$5,470,737</u>

BE IT FURTHER RESOLVED, that \$2,053,291 of the total available to appropriate in the Building and Site Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building and land improvements	\$1,837,059
Purchased Services-professional fees	216,232
Total Appropriated	<u>\$2,053,291</u>
Estimated Ending Fund Balance, June 30, 2023	<u>\$3,417,446</u>

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation resolution is to take immediately after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

Original Budget 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-155

FOR ACTION

Subject:

2023-24 Original budget adoption

Recommendation:

The Board will be asked to adopt the resolutions to be presented for the 2023-24 fiscal year budget package for the General, School Service, Fiduciary and Sinking funds at the June 28th board meeting

Rationale:

The rationale is to assure fiscal planning is in accordance with Board direction and legal timelines.

Statement of Purpose/Issue:

The purpose is to create a budget that satisfies the state guidelines, meets the requirements of the Board of Education adopted policy for Fiscal Management, and to meet the needs of the community.

Facts/Statistics:

- ◆ The proposed budget will be based on the best information available prior to development and presentation at the June 28th board meeting. At this juncture, there are three proposals that have been presented by each of the branches of State. It is hoped that in the intervening time between this board meeting and the presentation at the June 28th meeting that better information will be available.
- ◆ Fiscal integrity will be paramount in development of the assumptions and proposed underlying detail although it is recognized that with the uncertainty surrounding the State's budget process that there is a **high** probability that revisions will be made to the budget as well as the constant need to re-visit expenditures for amount and necessity as the year progresses.
- ◆ By law, the Board of Education must approve a budget for the 2023-24 school year prior to July 1, 2023 in spite of the State's budgeting year being October 1 through September 30th.
- ◆ A budget hearing will be required to precede the adoption of the budgets at the June 28th board meeting in order to provide notice of the millage that supports the proposed budget. This budget hearing is required by law. A "For Information" report will be presented reflecting the proposed operational millage rate that supports the local taxes to be collected to support the budget presented.

Motion

Seconded

Vote – Ayes

Nays

Motion

**2023-24 GENERAL FUND ORIGINAL BUDGET
 APPROPRIATION RESOLUTION
 FOR ADOPTION BY THE BOARD OF EDUCATION
 OF OWOSSO PUBLIC SCHOOLS AT A MEETING
 ON JUNE 28, 2023**

RESOLVED, that this resolution shall be the General Appropriations of Owosso Public Schools for the fiscal year ending June 30, 2024: A resolution to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of income received by Owosso Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of the Owosso Public Schools for fiscal year ending June 30, 2024 is as follows:

Revenue:	
Local	\$ 4,052,334
State	31,414,436
Federal	6,078,446
Incoming Transfers & Other Transactions	<u>1,049,356</u>
Total Revenue	<u>\$42,594,572</u>
Estimated Fund Balance, July 1, 2023	\$ 5,814,206
Less Appropriated Fund Balance	
Fund Balance Available to Appropriate	<u>\$ 5,814,206</u>
Total Available to Appropriate	<u>\$48,408,778</u>

BE IT FURTHER RESOLVED, that \$44,159,370 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$18,010,364
Added Needs	13,317,043
Continuing Education	205,471
Support Services:	
Pupil	394,504
Instructional Staff	1,121,847
General Administration	581,377
School Administration	2,890,378
Business Services	377,166
Operation and Maintenance	3,847,847
Pupil Transportation	1,243,427
Central Services	1,134,860
Other Services	553,483
Community Services	381,603
Outgoing Transfers and Other Transactions	<u>100,000</u>
Total Appropriated	<u>\$44,159,370</u>
Estimated Ending Fund Balance, June 30, 2024	<u>\$ 4,249,408</u>

FURTHER RESOLVED, that 18 ad valorem mills shall be levied in 2023 on the taxable non-homestead and non-agricultural property located within the Owosso Public School District. The 18 mills shall be used for the appropriations itemized in this resolution.

FURTHER RESOLVED, that no Board of Education member or employee of the Owosso Public Schools shall expend any funds or obligate the expenditures of any funds except pursuant to appropriations made by the Board of Education keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount unappropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED that, for purposes of meeting emergency needs of the school district, transfers of appropriations may be made upon the written authorization of the Superintendent per Board of Education Policy. In addition, the Superintendent or his/her designee authorize budget transfers between accounts specifically included in the individual building budget allocations provided the total amount allocated to a specific building does not exceed the allocation included in the Appropriations Act. When the Superintendent makes a transfer of appropriations as permitted by this resolution, except transfers within the building budget allocations, such transfer shall be presented to the Board of Education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the Board of Education at such meeting.

This appropriation resolution is to take effect on July 1, 2023 after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

**2023-24 SCHOOL SERVICE FUND ORIGINAL BUDGET FOR
ADOPTION BY THE BOARD OF EDUCATION
OF OWOSSO PUBLIC SCHOOLS AT A MEETING ON
JUNE 28, 2023**

RESOLVED, that this resolution shall be the School Service Fund Appropriations of the Owosso Public Schools for the fiscal year ending June 30, 2024. A resolution to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Owosso Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Service Fund of the Owosso Public Schools for the fiscal year ending June 30, 2024 is as follows:

Revenue:	
Local	\$59,385
State	69,246
Federal	1,953,168
Incoming Transfers & Other Transactions	<u>0</u>
Total Revenue	<u>\$2,081,799</u>
Estimated Fund Balance, July 1, 2023	<u>\$318,716</u>
Less Appropriated Fund Balance	<u>0</u>
Fund Balance Available to appropriate	<u>\$318,716</u>
Total Available to appropriate	<u><u>\$2,400,515</u></u>

BE IT FURTHER RESOLVED, that \$2,268,857 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Food Service	\$2,268,857
Total Appropriated	<u><u>\$2,268,857</u></u>
Estimated Ending Fund balance, June 30, 2024	<u><u>\$ 131,658</u></u>

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation resolution is to take effect July 1, 2023 after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

2023-24 FIDUCIARY FUND ORIGINAL BUDGET FOR ADOPTION
 BY THE BOARD OF EDUCATION
 OF OWOSSO PUBLIC SCHOOLS AT A MEETING ON
 JUNE 28, 2023

RESOLVED, that this resolution shall be the Fiduciary Fund Appropriations of the Owosso Public Schools for the fiscal year ending June 30, 2024. A resolution to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Owosso Public Schools on behalf of the Fiduciary funds.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Fiduciary Fund of the Owosso Public Schools for the fiscal year ending June 30, 2024 is as follows:

Revenue:	
Local	\$562,500
State	0
Federal	0
Incoming Transfers & Other Transactions	0
Total Revenue	\$562,500
Estimated Fund Balance, July 1, 2023	\$381,125
Less Appropriated Fund Balance	0
Fund Balance Available to Appropriate	\$381,125
Total Available to Appropriate	\$943,625

BE IT FURTHER RESOLVED, that \$532,500 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Fiduciary Fund expenditures	\$532,500
Total Appropriated	\$532,500
Estimated Ending Fund balance, June 30, 2024	\$ 411,125

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation resolution is to take effect July 1, 2023 after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

**BUILDING AND SITE 2023-24 ORIGINAL BUDGET APPROPRIATION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF OWOSSO PUBLIC SCHOOLS AT A MEETING ON
JUNE 28, 2023**

RESOLVED, that this resolution shall be the Building and Site Fund Appropriations of the Owosso Public Schools for the fiscal year ending June 30, 2024. A Resolution to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Owosso Public Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Building and Site Fund of the Owosso Public Schools for the fiscal year ending June 30, 2024 is as follows:

Revenue:	
Local	\$1,361,096
State	42,236
Federal	0
Incoming Transfers & Other Transactions	0
Total Revenue	<u>\$1,403,332</u>
Projected Fund Balance, July 1, 2023	\$3,417,446
Less Estimated Appropriated or Reserved Fund Balance	<u>0</u>
Fund Balance Available to Appropriate	<u>\$3,417,446</u>
Total Available to Appropriate	<u>\$4,820,778</u>

BE IT FURTHER RESOLVED, that \$1,742,086 of the total available to appropriate in the Building and Site Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building and site improvements	\$1,564,068
Purchased Services-professional fees	178,018
Total Appropriated	<u>\$1,742,086</u>
Estimated Ending Fund Balance, June 30, 2024	<u>\$3,078,692</u>

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation resolution is to take effect July 1, 2023 after adoption.

Ayes:

Nays:

Absent:

Motion Declared:

State Aid Borrowing Note

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-156

FOR ACTION

Subject:

Cash Flow Borrowing

Recommendation

Resolve that the Board of Education authorize the borrowing of \$3,130,000 inclusive of \$2,200,000 of "set-aside" notes and \$930,000 in "no set-asides" for operating purposes to eliminate cash flow challenges that result from timing issues related to State Aid payments for the 2023-24 school year. This includes passage of the accompanying resolution provided by the attorneys allowing for borrowing through the Michigan Finance Authority or accepting a competitive bid from an authorized bank.

Facts/Statistics:

- Because the incoming flow of State funds does not match the outflow of expenditures, the District annually borrows funds in anticipation of State Aid payments.
- During the 2022-23 school year, the District borrowed \$3.4 million through Union Bank as part of the competitive bidding process. \$2.3 million of this amount has been repaid through set-asides from the State Aid and the remaining \$1.1 million will be repaid in August of 2023.
- It is estimated that the District will need to borrow \$3.3 million in anticipation of the challenges associated with the timing of State Aid payments for the 2023-24 school year and projected cash outflows.
- The District will file an application for borrowing through the Michigan Municipal Bond Authority in order to achieve economies of scale in costs associated with this borrowing as well as to achieve a competitive interest rate. The District will also review the option for competitive rates through other financial institutions to assure that the rate and costs associated with the borrowing is minimized.
- To allow for adequate time to be part of this pool, it is required that the Board adopt an authorizing resolution prior to the deadline outlined in the process. The due date for participation in the pool of July 5th which passage of the resolution(s) on June 28th will allow for adequate time to meet the requisite deadline.
- The amount of the cash flow borrowing has been reviewed by the attorney for propriety.
- The cash flow has been based on the proposed 2023-24 budget and the final 2022-23 budget revisions presented for consideration for approval at tonight's meeting. Any changes in the assumptions that are the basis for the budget will necessitate a review of the cash flow needs of the district to assure compatibility.

Motion

Seconded

Vote – Ayes

Nays

Motion

**RESOLUTION AUTHORIZING ISSUANCE OF NOTES
IN ANTICIPATION OF STATE SCHOOL AID**

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

A regular meeting of the board of education of the Issuer (the "Board") was held in the _____, within the boundaries of the Issuer, on the 28th day of June, 2023 at _____ o'clock in the __.m. (the "Meeting").

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the "Act"), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the "State Aid Act"), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2024 and expected to be received by the School District from October 2023 through August 2024, inclusive (the "2023/2024 State Aid" or the "Pledged State Aid"), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2024, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2023/2024 State Aid and that portion of the 2023/2024 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt and/or tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2023 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue and sell general obligation notes in one or more series (the "Note" or "Notes") of the School District therefor.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In the event that an Authorized Officer (defined below) determines that it is in the best interests of the School District to negotiate the sale of the Notes to the Michigan Finance Authority (the "Authority" or "MFA"), the following provisions shall apply:

A. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an “Authorized Officer”), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the “Treasury”) may approve, if prior approval is necessary, and issue the Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

B. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date or dates shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall be subject to redemption prior to maturity as specified in the purchase contract between the Authority and the School District (the “Purchase Contract”).

C. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the principal of and interest on the Notes and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

D. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal of and interest on the Notes with set-aside installments:

(i) The School District shall set aside moneys in a separate fund with the depository designated in the Purchase Contract described below (the “Depository”) to pay the principal of and interest on the Notes when due in three (3), five (5) or seven (7) consecutive monthly set-aside installments (an “Installment” or the “Installments”), ending on July 22, 2024, and earlier on the 20th day of each month (or in the case of January and April, the 22nd), or such other state school aid payment date as may be provided for under state law (each a “Payment Date”). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an Installment (the “Installment Shortfall”) on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District’s failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (a) the Installment Shortfall; (b) the current month’s Installment; and (c) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal of and interest on the Notes. Unless expressly authorized by the Authority, the maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any Installment month.

(ii) If the School District has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.

(iii) If on the date of the final Installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.

(iv) Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.

(v) Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract.

(vi) The School District authorizes and consents to the Authority entering into an investment agreement with a financial institution for the investment of funds deposited with the Depository on behalf of the Authority and the School District, in the event the Authority determines to enter into such an agreement.

E. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes") pursuant to the provisions of this resolution. In that event: (i) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (ii) the School District acknowledges that payment of the principal of and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (iii) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal of and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (iv) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and any series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

F. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice President, Treasurer, Superintendent, Assistant/Associate

Superintendent, or individual acting in the capacity of the school business official may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority. If permitted by the Authority, Notes may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

G. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

H. If necessary, any Authorized Officer is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

I. Any Authorized Officer is hereby authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations. If permitted by the Authority, such documents or certificates may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

J. The Notes shall be sold to the Authority and the following provisions shall apply:

(i) Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of any series of the Authority's State Aid Revenue Notes issued by the Authority to finance its purchase of the Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of Installments, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any Installment not received by the Depository from the School District on the respective Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment. If permitted by the Authority, a Purchase Contract may be executed by an Authorized Officer using an electronic or facsimile signature, with such electronic or facsimile signature having the same legal effect and enforceability as a manual signature.

(ii) Any Authorized Officer is further authorized to approve (a) the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, (b) the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, (c) a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, (d) direct payments of Pledged State Aid to and if required by the Authority, (e) if applicable, a default rate with respect to a private placement of the Notes, and (f) other terms and conditions relating to the Notes and the sale thereof.

(iii) The form of the No Set-Aside Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid amounts owing by the School District under the Purchase Contract shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to the "Bank Reimbursement Rate" as described in Schedule I to the Purchase Contract.

K. By opting to sell its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to sell its Notes to the Authority rather than sell the Notes at a competitive sale based upon the historical performance of the Authority's note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes. Any School District policy or bylaw that requires a bidding process to sell the Notes is suspended by this resolution with respect to the School District's sale and issuance of the Notes.

L. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

M. Each series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves that the amount payable as to principal of and interest on the Notes plus the amount payable as to principal of and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 70% of the amount of Pledged State Aid.

N. The Authority has appointed Thrun Law Firm, P.C. to act as counsel to the underwriter and the structuring agent for the August 2023 state aid note program. The Board consents to Thrun Law Firm, P.C. representing this School District and acting as counsel to the underwriter and the structuring agent for the Authority's August 2023 state aid note program.

2. In the event that an Authorized Officer (as defined in paragraph 1(A) herein) determines that it is in the best interests of the School District to sell the Notes to a bank or financial institution through negotiation or by distributing a solicitation for bids, without publication, to obtain bids from banks and/or financial institutions for the purchase of the Note, the following provisions shall apply:

A. Based upon expense considerations associated with publishing a notice of sale, as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, the Board authorizes the negotiated sale of the Notes to a bank or financial institution or the distribution of a solicitation for bids, without publication, to obtain bids under the terms of paragraph 2(E) of this resolution.

B. This Issuer shall borrow the sum of not to exceed Three Million One Hundred Thirty Thousand Dollars (\$3,130,000) or such lesser amount as the Department of Treasury may approve or as reduced by an Authorized Officer, and shall issue its note or notes (the "Notes") therefor. The Issuer hereby appropriates a sufficient amount of state aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the Issuer is hereby irrevocably pledged for payment of the principal of and interest on the Notes, and in case of insufficiency of state aid, the Issuer shall pay the Notes from any funds

legally available therefor, and, if necessary, levy taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional and statutory tax rate limitations, all pursuant to Act 451. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

It is hereby declared that said borrowing is necessary for the purpose of securing funds for school operations and it is agreed with the purchaser of said Notes that the proceeds thereof will be used exclusively for that purpose.

C. Said Notes shall be dated as of August 21, 2023, or the date of delivery, shall bear interest from the date thereof until paid at a rate not exceeding seven percent (7%) per annum on the balance from time to time remaining unpaid, shall be in minimum denominations of \$100,000 or multiples of \$1 in excess of \$100,000, shall be payable to the Registered Owner, in lawful money of the United States of America, at such bank or trust company in the State of Michigan as shall be designated by the original purchaser of the Notes, which paying agent qualifies as such under the statutes of the State of Michigan or of the Federal Government, and shall be due and payable as provided in Exhibit D, with final maturity on August 20, 2024, or such other date not later than 372 days after the date of delivery as approved by an Authorized Officer. If more than one note is issued, the Notes shall be numbered serially from 1 upwards. Such Notes may be designated, at the option of the purchaser thereof, as a "State Aid Note" or "State Aid Notes".

D. The form of the Notes shall be in substantially the form set forth and attached hereto as Exhibit C.

E. Once the Issuer has either achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, or received prior approval for the issuance of the Notes from the authorized representative of the Department of Treasury, and based upon the determination of Paragraph 2(A) of this resolution, an Authorized Officer is authorized to arrange for the sale of such Notes without the taking of competitive bids thereon, provided that when bids, competitive or otherwise, are solicited and more than one bid received, such Notes shall be awarded to the lowest responsible bidder. The Notes shall be executed by the President and Secretary of the Board. In the absence of the President, the Superintendent may sign in the place of the President, and in the absence of the Secretary, the Treasurer of the Board may sign in place of the Secretary.

F. The form of solicitation for bids shall be in substantially the form set forth and attached hereto as Exhibit D.

G. Book Entry. Unless otherwise requested by the purchaser, the ownership of one fully registered note for each maturity, in the aggregate principal amount of such maturity shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Notes are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. An Authorized Officer is hereby authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Authorized Officer, in consultation with note counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Notes, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the note certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Notes as requested by DTC of like principal amount, series and maturity, in authorized denominations to

the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Notes, as provided herein.

H. If the Issuer has not achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, an Authorized Officer is hereby authorized and directed to file a certified copy of this resolution with the authorized representative of the Department of Treasury for and on behalf of the Issuer and an application for an order approving such borrowing and issuance of said Notes, if applicable, and to pay any applicable fee therefor.

I. The Board covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended (the “Code”), necessary to maintain the exemption of interest on the Notes from federal income taxation.

J. The Board hereby designates the Notes of this issue as “Qualified Tax-Exempt Obligations” for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended. In making said designation, the Board determines that the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer or entities which issue obligations on behalf of the Issuer during calendar year 2023 will not exceed \$10,000,000, excluding only those tax-exempt obligations as permitted by Section 265(b)(3)(C)(ii) of the Code.

K. An Authorized Officer is further authorized to approve the specific interest rate to be borne by the Notes, not exceeding the maximum rate authorized herein, the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, and other terms and conditions relating to the Notes and the sale thereof. An Authorized Officer is directed to execute a certificate accepting the interest rate and purchase price of the Notes on behalf of the Issuer.

3. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs an Authorized Officer to cause to be filed with the Department of Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

4. An Authorized Officer is further authorized to execute any documents or certificates necessary to complete the transaction and may designate, in writing, an individual to act in their place with respect to the powers conveyed in this paragraph.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

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

Secretary, Board of Education

RJN/clw

EXHIBIT A

1. Estimated 2023/2024 State Aid allocated or to be allocated for fiscal year ending June 30, 2024: \$31,414,136 (total amount estimated to be received from October 1, 2023 through August 31, 2024)
2. Amount of borrowing not to exceed: \$3,130,000
3. Principal amount of notes, bonds or other obligations, including but not limited to federally tax-exempt and/or tax-advantaged bonds, not including this borrowing, that have been issued or are expected to be issued during the 2023 calendar year: \$0 (include plans for voted or non-voted bonds, refunding bonds, additional state aid notes, tax anticipation notes, installment purchase agreements, lines of credit, and lease-purchase agreements)
4. Authorized Officer: President, Vice President, Secretary or Treasurer of the Board of Education, Superintendent, Assistant/Associate Superintendent, or individual acting in the capacity of the school business official, or a designee thereof
5. The Notes shall be dated August 21, 2023 and shall mature on July 22, 2024, August 20, 2024, or such other date as determined by any Authorized Officer
6. Purchase price: Not less than 97% of the principal amount of the Notes
7. Five percent (5%) of estimated fiscal year 2022/2023 operating expenses: \$2,286,840

EXHIBIT B

FORM OF PURCHASE CONTRACT

[Insert Name of School District Here]

The Michigan Finance Authority (the “Authority”), a public body corporate and politic, separate and distinct from the State of Michigan, hereby offers to enter into this Purchase Contract with the Issuer named below (the “Issuer”) which, upon the acceptance of this offer by the Issuer, will be binding upon the Authority and the Issuer. This offer is made subject to acceptance on or before the date set forth below. The Issuer accepts the electronic or digital signature of the Authority’s Executive Director (or other authorized officer of the Authority) if set forth below and acknowledges that it has the same legal effect and enforceability as a manual signature.

Upon the terms and conditions and upon the basis of the representations, warranties and agreements set forth herein, including those set forth in Schedule I hereto, the Authority hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell and deliver to the Authority, notes (the “Notes”) in the principal amount and with the interest rate as shown in Schedule I. The purchase price for the Notes shall be as set forth in Schedule I.

IF THREE, FIVE OR SEVEN SET-ASIDES ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT:

[The Issuer acknowledges that the Authority will purchase the Notes with proceeds from certain State Aid Revenue Notes to be issued by the Authority (the “Authority’s Notes”). The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the “State School Aid”) as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term “Costs of Issuance” shall mean and include underwriters’ discount, printing charges, rating agency charges, trustee fees, note counsel fees, and other counsel fees and issuance fees of the Authority and the underwriter(s) related to the Authority’s Notes; provided, however, that the Issuer’s pro rata share of such Costs of Issuance shall not exceed the amount shown in Schedule I.

The Issuer pledges to pay the principal of and interest on the Notes from its State School Aid appropriations allocated or to be allocated to it for the fiscal year ending June 30, 2024 and to be paid from October 2023 through August 2024, inclusive (the “Pledged State Aid”). Moneys to pay the principal of and interest on the Notes when due shall be set aside in a separate fund with the Depository (as defined in Schedule I) as hereinafter described, due in three (3), five (5), or seven (7) consecutive monthly set-aside installments (an “Installment” or the “Installments”) as specified in Schedule I, or such other State School Aid payment date as may be provided for under state law (the “Payment Date”). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Installment shall be due on the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. Notwithstanding the foregoing, the Issuer hereby irrevocably

directs the Treasurer of the State of Michigan to directly transfer to the Depository payment of the Issuer's current month's Installment from the Pledged State Aid received during the month of the Installment on the Payment Date. If, for any reason, the Pledged State Aid received during the month of an Installment is insufficient to pay the Installment (an "Installment Shortfall") the Issuer pledges to use any and all other legally available funds to pay the Installment Shortfall. If the Issuer has failed to deposit with the Depository all of the Installment Shortfall by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer, and the Issuer on the first business day following the last business day of the month of the failure to deposit all of the Installment Shortfall. Upon receipt of written notice from the Depository, the Authority shall promptly notify the Issuer that it will immediately commence to intercept Pledged State Aid as described herein.

Pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), the Authority is authorized to intercept 100% of the Pledged State Aid to be distributed to the Issuer. Beginning with the month following the Installment Shortfall, for Pledged State Aid to be distributed to the Issuer pursuant to the Act on or before July 22, 2024, the Authority shall intercept 100% of that Pledged State Aid and apply the intercepted amount on the following priority basis: (A) to the Installment Shortfall; (B) to the current month's Installment; and (C) any amounts remaining to be immediately distributed to the Issuer. Except as otherwise provided below, the intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the principal of and interest on the Notes.

If on the date of the final Installment as specified in Schedule I, the funds on deposit with the Depository are insufficient to pay the principal of and interest on the Notes when due, and any and all other amounts owed by the Issuer as set forth in Schedule I (the "Payment Obligations"), and the Issuer also has an outstanding no set-aside state aid note issued as a separate series on August 21, 2023 (a "No Set-Aside Note") and purchased by the Authority with proceeds from the Authority's State Aid Revenue Notes, Series 2023A-2, then the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and authorizes to intercept, and directs the State Treasurer to advance, the Issuer's Pledged State Aid to be applied pursuant to the terms of any applicable State Aid Agreement, dated as of August 21, 2023, by and among the Authority, the Treasurer of the State of Michigan and _____.

If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer before August 2024 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and, after the Authority's Notes are paid, any amounts remaining shall be immediately distributed to the Issuer; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the

Notes. Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating tax revenues for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2023 (the "Trust Indenture"), issued by the Authority pursuant to its Note Authorizing Resolution adopted June 6, 2023, and for the Authority's obligations under a Note Purchase Agreement between it and any underwriter(s) or purchaser(s) of the Authority's Notes.]

IF NO SET-ASIDE INSTALLMENTS ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT RELATING TO THE AUTHORITY'S STATE AID REVENUE NOTES SECURED BY A LETTER OF CREDIT (IF ANY):

[The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid") as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and include underwriter's discount, printing charges, letter of credit fees and related charges of a letter of credit (including, without limitation, all other amounts owing by the Authority under the reimbursement agreement relating to the letter of credit), rating agency charges, trustee fees, note counsel fees, and other counsel fees and issuance fees of the Authority related to the Authority's Notes (as defined below); provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount shown on Schedule I hereto.

The Issuer acknowledges that (A) the Authority will purchase the Notes with proceeds from the State Aid Revenue Notes, Series 2023A-2 to be issued by the Authority (the "Authority's Notes"); and (B) the payment of the principal of and interest on the Authority's Notes will be secured by a direct-pay letter of credit (the "Letter of Credit") to be issued by _____ (the "Bank"), pursuant to a reimbursement agreement among the Authority, _____ (as Trustee and Depository), and the Bank, dated as of August __, 2023 (the "Reimbursement Agreement").

The Issuer agrees that it will deposit with the Depository (as defined in Schedule I) payment of the principal of and interest on the Notes in immediately available funds, the full amount of such principal of and interest on the Notes to be received by the Depository by 11:00 a.m. on the maturity date of the Notes. The Issuer pledges to pay the principal of and interest on its Notes from the 2023/2024 State School Aid to be allocated to it and to be paid from October 2023 through August 2024, inclusive (the "Pledged State Aid").

Not later than August __, 2024, the Issuer shall determine whether there will be sufficient funds on deposit with the Depository on August 20, 2024 (the maturity date of the Notes) to pay the principal of and interest on the Notes when due on that maturity date. If the Issuer determines that there will be insufficient funds on deposit with the Depository on August 20, 2024 to pay the principal of and interest on the Notes on the maturity date of the Notes, the Issuer will so notify the Authority by telephone and email not later than August __, 2024 (email to: TreasMFA-StateAidNote@michigan.gov; and telephone the Executive Director, 517-335-0994).

If on the maturity date of the Notes there are insufficient funds on deposit with the Depository to pay the principal of and interest on the Notes when due, the Issuer, pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance the Issuer's Pledged State Aid to be applied pursuant to the terms of any applicable State Aid Agreement, dated as of August 21, 2023, by and among the Authority, the State Treasurer of the State of Michigan, and _____. The Issuer acknowledges that such a State Aid Agreement will be executed among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority whereby the State Treasurer agrees to intercept and/or advance all or part of any State School Aid as described under this Purchase Contract. Notwithstanding the foregoing:

(A) The Issuer hereby irrevocably directs the State of Michigan to pay to the Depository 100% of the Pledged State Aid to be distributed to the Issuer in August 2024, and the Depository shall apply the August 2024 State School Aid payment on the following priority basis: (1) first, to pay the Bank the amount necessary to reimburse it for the drawing on the Letter of Credit to pay principal of and interest on the Authority's Notes on August 20, 2024; (2) second, all other amounts due and owing to the Bank under the Reimbursement Agreement; (3) third, to pay any outstanding obligations relating to any other notes issued and delivered by the Issuer to the Authority concurrently with the Notes ("Other Notes"), if any; and (4) any amount remaining to be immediately distributed to the Issuer.

(B) If (i) the Issuer's August 2024 State School Aid payment will be less than the aggregate amount of principal of and interest on the Notes and on any Other Notes, and (ii) the Issuer will pay any of the remaining amount due from any source other than proceeds from its borrowing in the Authority's August 2024 state aid note pool, the Issuer shall give written notice by August __, 2024 to the Authority and the Depository specifying each such source and amount (e.g., \$ ____ will be wired to the Depository from [bank name]).

(C) If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer before August 2024 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall be applied after the Authority's Notes are paid in the same manner as provided in paragraph (A) above; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a “TIA”) to provide additional security for the payment of the Notes and the Issuer shall take the actions necessary to promptly enter into the TIA(s). Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating tax revenues for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

The Issuer consents to the Authority’s pledge and assignment of and grant of a security interest in the Authority’s rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority’s Notes and a Trust Indenture dated as of August 1, 2023 (the “Trust Indenture”), issued by the Authority pursuant to its Note Authorizing Resolution adopted June 6, 2023 and the Authority’s obligations under the Reimbursement Agreement.]

The Issuer acknowledges that Section 15 of the Authority’s enabling statute, the Shared Credit Rating Act, as amended, provides for a statutory lien on the Authority’s pledge of the Pledged State Aid which is paramount and superior to all other liens for the sole purpose of paying the principal of, and interest on, (i) the Authority’s Notes and (ii) if proceeds of any State Aid Revenue Notes of any other series issued and delivered by the Authority concurrently with the Authority’s Notes are used to purchase any other notes of the Issuer, those other State Aid Revenue Notes.

The Issuer further acknowledges that Section 17a(3) of the Act does not require the State to make an appropriation to any school district or intermediate school district and shall not be construed as creating an indebtedness of the State.

With respect to any payment not received from the Issuer by the Depository by the time and date due under this Purchase Contract, the Issuer agrees to pay the Authority an amount as invoiced by the Authority to recover its administrative costs attributable to the late payment. The Issuer further agrees to reimburse the Authority (A) for any and all amounts which the Authority may have to rebate to the federal government due to investment income which the Issuer may earn in connection with the issuance or repayment of its Notes and (B) for the Issuer’s pro rata share of the Costs of Issuance that were paid by the Authority in the event that the Authority is required to rebate investment earnings to the federal government regardless, in either case, whether the Issuer is subject to such rebate or not. In the event the Issuer does not meet any arbitrage rebate exception pursuant to the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, relative to the Notes, the Issuer will make any required rebate payment to the federal government when due.

The Issuer shall make the Notes and its other documents, certificates and closing opinions as the Authority shall require (the “Closing Documents”) available for inspection by the Authority on August __, 2023, at the offices of the Thrun Law Firm, P.C., East Lansing, Michigan. At 9:00 a.m., prevailing Eastern Time, on August 21, 2023 (“Closing Date”), or at another date and time determined by the Authority, the Issuer shall deliver the Notes to the Authority at the offices of _____, Lansing, Michigan, together with the Closing Documents, and the Authority shall accept delivery of the Notes and the Closing Documents and pay the purchase price for the Notes.

The Authority shall have the right in its sole discretion to terminate the Authority's obligations under this Purchase Contract to purchase, accept delivery of and pay for the Notes if the Authority is unable for any reason to sell and deliver the Authority's Notes on or prior to the Closing Date.

Michigan Finance Authority

By _____
Its Authorized Officer

Accepted and Agreed to this
_____ day of _____, 2023
_____ ("Issuer")

By _____
Title: _____

(Signature page to Purchase Contract)

Schedule I

[INSTALLMENT PAYMENT SCHEDULE]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby covenants that it will deposit all Installment payments as set forth in paragraph 9 below with _____, or its successor (the "Depository") at its designated corporate trust office located in _____, Michigan. [The Issuer directs the Depository to use the proceeds of the Installment payments to acquire U.S. Treasury Obligations state and local government series ("SLGS") and/or such other U.S. Treasury notes, bonds, bills and securities as authorized and directed by the Authority and as permitted by law, or, if authorized and directed by the Authority, to enter into an investment contract with a financial institution on behalf of the Issuer for the investment of the Installment payments.] In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.
2. The number of Installments shall be as set forth in paragraph 9 below. The Issuer hereby agrees to deposit funds with the Depository in accordance with the Purchase Contract and its resolution authorizing the Notes.
3. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.
4. The Issuer covenants that the principal amount of the Notes and the interest thereon, together with the amounts payable as to principal and interest on any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 70% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2023, through August 31, 2024.
5. The principal amount and the initial interest rate on the Notes shall not exceed \$ _____ and _____% per annum, respectively.
6. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$ _____, plus (B) the Issuer's pro rata share of related charges pursuant to the Note Purchase Agreement between the Authority and the underwriter(s).
7. The Notes shall be dated August 21, 2023 and shall mature on [July 22][August 20], 2024.
8. The purchase price of the Notes shall be \$ _____ (par of \$ _____ [less net discount of \$ _____] [plus net premium of \$ _____]).
9. The amounts of the Installments/Mandatory Redemptions on the Payment Dates are:

<u>Payment Date</u>	<u>Installment/Mandatory Redemption</u>
10. As long as the Notes are outstanding, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2024 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid ("Other Obligations") unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer's intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2024; and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior

right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer's prior pledge of Pledged State Aid as security for the Notes. "Other Obligations" as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 21, 2023 and purchased by the Authority with proceeds from its State Aid Revenue Notes, Series 2023A-2, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2023. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

11. The Notes and related funds on hand with the Depository are Security (as that term is defined in the Trust Indenture) for the Authority and the Trustee. The Issuer is directing the Authority, and the Authority is directing the Depository, to enter into an investment agreement with a financial institution for investment of such funds on behalf of the Authority and the Issuer. Subject to all ownership and security interests of the Authority, the Trustee and the Depository in and to such funds, accounts and investment, and to the extent required by law, an undivided interest in and to such investment, in the Issuer's designated allocable amount, is granted to the Issuer.

[Note: If a Purchaser of the Authority's State Aid Revenue Notes, Series 2023A-___, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be added to this Schedule I, as appropriate]

Schedule I

[NO INSTALLMENTS]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby agrees to deposit or cause to be deposited funds to pay principal of and interest on the Notes with _____, or its successor (the "Depository") at its designated corporate trust office located in _____, Michigan, in accordance with the Purchase Contract and resolution authorizing the Notes. In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.
2. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.
3. The Issuer covenants that the principal amount of the Notes and the interest thereon, together with the amounts payable as to principal and interest on any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 70% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2023, through August 31, 2024.
4. The principal amount and the initial interest rate on the Notes shall not exceed \$_____ and _____% per annum, respectively.
5. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$_____, plus (B) the Issuer's pro rata share of related charges pursuant to the Reimbursement Agreement among the Authority, the Bank and the Depository (including, without limitation, all other amounts owing by the Authority under the Reimbursement Agreement and the initial fee of the Bank).
6. The Notes shall be dated August 21, 2023 and shall mature on [August 20], 2024.
7. The purchase price of the Notes shall be \$_____ (par of \$_____ [less net discount of \$_____] [plus net premium of \$_____]).
8. Drawings on the Letter of Credit shall be reimbursed to the Bank on the same day in immediately available funds and reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit shall be reimbursed to the Bank on demand as provided in the Reimbursement Agreement. Interest shall be payable to the Bank at a daily fluctuating interest rate per annum (the "Bank Reimbursement Rate") equal to (i) in the case of any amount drawn under the Letter of Credit and not so reimbursed, the Base Rate plus 4.0%; and (ii) in the case of any aforesaid reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit, the Base Rate plus 4.0%. For purposes of this paragraph 8:

"Base Rate" means, for any day, the highest of (i) the Prime Rate; and (ii) 7.50%.

"Prime Rate" means the rate of interest last quoted by The Wall Street Journal as the "Prime Rate" in the U.S. or, if The Wall Street Journal ceases to quote such rate, the highest per annum interest rate published by the Federal Reserve Board in Federal Reserve Statistical Release H.15 (519) (Selected Interest Rates) as the "bank prime loan" rate or, if such rate is no longer quoted therein, any similar rate quoted therein (as determined by the Bank) or any similar release by the Federal Reserve Board (as determined by the Bank). Each change in the Prime Rate shall be effective from and including the date such change is publicly announced or quoted as being effective.

9. As long as the Notes are outstanding or any amounts are due and owing to the Authority under this Purchase Contract, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2024 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (“Other Obligations”) unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer’s intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2024, and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer’s prior pledge of Pledged State Aid as security for the payment of the Notes. “Other Obligations” as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 21, 2023 and purchased by the Authority with proceeds from the State Aid Revenue Notes, Series 2023A-1, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2023. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

[Note: If a Purchaser of the Authority’s State Aid Revenue Notes, Series 2023A-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be modified, or added to, this Schedule I, as appropriate]

EXHIBIT C

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SHIAWASSEE
OWOSSO PUBLIC SCHOOLS
STATE AID NOTE**

<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u> August 21, 2023	<u>CUSIP No.</u>
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**REGISTERED OWNER:
PRINCIPAL AMOUNT:**

Owosso Public Schools, County of Shiawassee, State of Michigan (the “Issuer”), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Payment Amounts specified below on the Payment Dates specified below, with interest thereon from the date hereof until paid at the Rate specified above based on a 360-day year, 30-day month. Interest on the unpaid principal balance outstanding from time to time from and after the Date of Original Issue shall be paid on each Principal Payment Date. This note (the “Note”) is a single, fully-registered, non-convertible note constituting an issue in the total aggregate sum of \$3,130,000. This Note is issued in minimum denominations of \$100,000 or multiples of \$1 in excess of \$100,000.

The Note shall mature on the dates and in the amounts as follows:

<u>Payment Date</u>	<u>Principal Payment Amount</u>
January 22, 2024	\$314,286
February 20, 2024	314,286
March 20, 2024	314,286
April 22, 2024	314,286
May 20, 2024	314,286
June 20, 2024	314,286
July 22, 2024	314,284
August 20, 2024	930,000

This Note is not subject to redemption at the option of the Issuer prior to maturity.

This Note is issued under the provisions of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of providing money for school operations for the fiscal year ending June 30, 2024. The Issuer has pledged for the payment of this Note monies to be received by it from state school aid. As additional security the Issuer has pledged the full faith, credit and resources of the Issuer and, in the event of the unavailability or insufficiency of state school aid for any reason, this Note is payable from tax levies within the Issuer’s constitutional and statutory limitations or from unencumbered funds of the Issuer. The pledge of the full faith, credit and resources is subordinate to any encumbrances of tax levies pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

The Issuer has designated this Note as a “Qualified Tax-Exempt Obligation” for the purpose of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Note, have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of the Issuer, including this Note, does not exceed any constitutional or statutory limitation.

This Note shall not be deemed a valid and binding obligation of the Issuer in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Owosso Public Schools, County of Shiawassee, State of Michigan, by its Board of Education, has caused this Note to be signed in the name of the Issuer by its President and Secretary, as of August 21, 2023, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

Owosso Public Schools
County of Shiawassee
State of Michigan

By Form Only - Not for Execution
President

And Form Only - Not for Execution
Secretary

CERTIFICATE OF AUTHENTICATION

Dated: _____

This Note is one of the Notes described herein.

[NAME OF BANK]

_____, MICHIGAN

PAYING AGENT

By _____
Authorized Signatory

EXHIBIT D**SOLICITATION FOR BIDS**

**OWOSSO PUBLIC SCHOOLS
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN
\$3,130,000
STATE AID NOTES**

Unconditional and firm bids for the purchase of the above Notes (the “Note” or “Notes”) will be received by Owosso Public Schools, Shiawassee County, Michigan (the “Issuer”), at the administrative offices of the Issuer, 645 Alger Street, Owosso, Michigan 48867-0340, on Monday, the 17th day of July, 2023, until 11:00 a.m., prevailing Eastern Time, at which time and place said bids will be opened and read. Award of the notes will be made on behalf of the Issuer by an authorized officer of the Issuer no later than 5:00 p.m., prevailing Eastern Time, on Thursday, July 20, 2023.

ELECTRONIC BIDS: Bidders submitting signed bids electronically to the Issuer via email to omer@owosso.k12.mi.us must ensure their bids are received prior to the time and date fixed for receipt of bids. Bidders submitting bids electronically bear the full risk of failed or untimely transmission of their bids, and bidders are encouraged to confirm the timely receipt of their full and complete bids by telephoning the Issuer at (989) 723-8131.

NOTE DETAILS; INTEREST RATE; PAYING AGENT; AND DENOMINATION: The Notes will be dated August 21, 2023, or date of delivery, with final maturity on August 20, 2024, and will bear interest at a rate not exceeding seven percent (7%) per annum, payable upon final maturity. If required by the successful bidder, both principal and interest will be payable at a bank or trust company located in the State of Michigan; New York, New York; or Chicago, Illinois, to be designated by the original purchaser of the Notes, which paying agent qualifies as such under the statutes of the state in which it is located or of the United States, with paying agent fees, if any, to be paid by the purchaser of the Notes. The Notes shall be issued in minimum denominations of \$100,000 or multiples of \$1 in excess of \$100,000. If more than one Note is issued, the Notes shall be numbered serially from one upwards.

The Notes shall mature on the dates and in the amounts as follows:

<u>Payment Date</u>	<u>Principal Payment Amount</u>
January 22, 2024	\$314,286
February 20, 2024	314,286
March 20, 2024	314,286
April 22, 2024	314,286
May 20, 2024	314,286
June 20, 2024	314,286
July 22, 2024	314,284
August 20, 2024	930,000

NO OPTIONAL REDEMPTION: The Notes are not subject to redemption prior to maturity at the option of the Issuer.

DTC BOOK-ENTRY: If requested by the purchaser, the Notes may be registered in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York (“DTC”) under DTC’s Book-Entry-Only system of registration. Purchasers of interests in the Notes (the

“Beneficial Owners”) will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Notes will be evidenced by book-entry-only. As long as Cede & Co. is the registered owner of the Notes as nominee of DTC, payments of principal and interest payments will be made directly to such registered owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

NO OFFICIAL STATEMENT: The Issuer will not provide a Near Final or final Official Statement. Further, compliance with Rule 15c2-12 of the Securities and Exchange Commission regarding sale to limited numbers of sophisticated investors is the sole responsibility of the successful bidder.

AWARD OF NOTES: For the purpose of awarding the sale of the Notes, the interest cost of each unconditional and firm bid will be computed on a 360-day year, 30-day month, by determining, at the rate specified therein, the total dollar value of all interest on the Notes from August 21, 2023, to maturity and deducting therefrom any premium. The Notes will be awarded to the bidder whose unconditional and firm bid on the above computation produces the lowest dollar interest cost to the Issuer. No proposal for the purchase of less than all the Notes or at a price less than their par value will be considered. Any and all fees or charges of the bidder must be incorporated into the rate.

SECURITY: The Notes are issued under the provisions of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of providing money for school operations for the fiscal year ending June 30, 2024. The Issuer has pledged for the payment of the Notes monies to be received by it from state school aid.

As additional security the Issuer has pledged the full faith, credit and resources of the Issuer and, in the event of the unavailability or insufficiency of state school aid for any reason, the Notes are payable from tax levies within its constitutional and statutory limitations or from unencumbered funds of the Issuer. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

LEGAL OPINION: Bids shall be conditioned upon the unqualified opinion of Thrun Law Firm, P.C., attorneys of East Lansing, Michigan, which opinion will be furnished without expense to the purchaser prior to the delivery thereof, approving the legality of the Notes.

TAX MATTERS: In the opinion of note counsel, assuming continued compliance by the Issuer with certain requirements of the Internal Revenue Code of 1986, as amended (the “Code”), interest on the Notes is excluded from gross income for federal income tax purposes, as described in the opinion, and the Notes and interest thereon are excluded from taxable income for State of Michigan income tax purposes. Further, the Note and the interest thereon are subject to inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof. The Issuer has designated the Notes as **“QUALIFIED TAX-EXEMPT OBLIGATIONS”** within the meaning of the Code and has covenanted to comply with those requirements of the Code necessary to continue the exclusion of interest on the Notes from gross income for federal income tax purposes.

CERTIFICATE REGARDING “ISSUE PRICE”: The successful bidder will be required to furnish, prior to the delivery of the Notes, a certificate in a form acceptable to note counsel as to the “issue price” of the Notes within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended. By submitting a bid, the bidder represents to the Issuer that it intends to hold the Notes for its own account with no present intention to reoffer the Notes unless the bidder has notified Note counsel, in writing, at least 72 hours before the bid deadline that the bidder intends to reoffer the Notes.

INVESTMENT CERTIFICATE: As a condition of award, the successful bidder will be required to furnish prior to the delivery of the Notes a certificate in a form acceptable to note counsel that documents the investment experience of the successful bidder and provides representations that either the Notes are being purchased for the bidder's own portfolio without the intent to sell or re-offer the Notes or that if there is an intent to sell or re-offer the Notes, the bidder will obtain from the subsequent purchaser an investment certificate that is substantially identical to the certificate provided by the successful bidder. A sample form investment certificate acceptable to note counsel is available for review through note counsel prior to the sale and will be provided by note counsel to the successful bidder after the sale.

CUSIP NUMBERS: If the Purchaser requires CUSIP numbers on the Notes, the Purchaser shall request assignment of CUSIP numbers for the Notes and provide the numbers to the Issuer and Thrun Law Firm, P.C., within forty-eight (48) hours of the Note sale. CUSIP numbers will be imprinted on the Notes at the expense of the Issuer. An improperly imprinted number or failure to print CUSIP numbers shall not constitute basis for the Purchaser to refuse to accept delivery of the Notes. The Purchaser shall be responsible for the payment of any charges for the assignment of CUSIP numbers.

CLOSING DOCUMENTS: Drafts of all closing documents, including the form of Note and note counsel's legal opinion, may be requested from Thrun Law Firm, P.C. Final closing documents will be in substantially the same form as the drafts provided. Closing documents will not be modified at the request of a bidder, regardless of whether the bidder's proposal is accepted.

DELIVERY OF NOTES: The Issuer shall furnish Notes ready for execution at its expense. Notes will be delivered without expense to the purchaser at a place located in the STATE OF MICHIGAN, to be mutually agreed upon between the purchaser and the Issuer. Delivery can also be made in Chicago, Illinois or New York, New York, but at the EXPENSE of the PURCHASER. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Notes, will be delivered at the time of the delivery of the Notes. Accrued interest to the date of delivery of the Notes, if any, shall be paid by the purchaser at the time of delivery.

Payment for the Notes shall be in such manner as to assure receipt of funds by the Issuer on the day of delivery of the Notes.

BIDDER CERTIFICATION - NOT "IRAN-LINKED BUSINESS": By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act 517, Public Acts of Michigan, 2012; MCL 129.311, et seq.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

The bids should be plainly marked "Proposal for Owosso Public Schools State Aid Notes."

Julie Omer

Chief Financial Officer
Owosso Public Schools

Handbook Revisions 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-157

FOR ACTION

Subject:

Student Handbook Updates

Recommendation

Resolve that the Board of Education approve the 2023-2024 student handbooks for Bentley Bright Beginnings, elementary, middle, and high schools to be presented at the June 28, 2023 Board meeting.

Facts/Statistics:

1998 was the first year the Board had an opportunity to review student handbooks. Board approval to formally approve the handbooks occurs annually. Memos indicating all proposed changes to the 2023-2024 student handbooks will be included in the Board packet at the June 28, 2023 Board of Education regular meeting.

Motion

Seconded

Vote – Ayes

Nays

Motion

MEMO**TO:** Andrea Tuttle, School Board**DATE:** 5-31-2023**FROM:** Dallas Lintner**REGARDING:** 2023-2024 Handbook changes

Page 1: Date changes

Page 2: Athletic Director's office location, CTE Office location

Page 8:

- Communication – added 'Social Media'
- Attendance Guidelines – 'Students who accumulate more than fifteen absences per semester in any class maybe referred to the Family Court as truant. School-related absences are not included for this purpose.

Students are expected to make up class work missed during an absence. (one day is allowed to make up work for each day of absence).'

Page 9:

- Exam Policy – Typo correction in first sentence
- Tardy Policy - When tardy vouchers are submitted by the student for 1st hour prior to 8:00 am, the student should not be considered tardy for that hour only. Two tardy vouchers are available by request from the main office per request. Students are permitted tardy to any class with a pass from school personnel. Students arriving to class late with a pass from a teacher, counselor, or other staff member are not to be considered tardy or to be marked absent.

Page 11:

- Verified (Excused) Absence - An approved absence by a student's parent/guardian; this includes absences due to illness, funeral, religious observance, or medical appointments.

Parent/guardian must notify the school within 24 hours the day following the absence to be considered verified. Absence verification number: 729-5503. Acknowledging the automated attendance call does not excuse the student. A call to the absence line is still needed.

- Unverified (Unexcused) Absence- An absence unconfirmed or unapproved by a parent/guardian within the 24-hour time frame.

Page 15:

- Hall Passes - Students are permitted to be in the hallway during class time for emergencies only and with a pass, from school personnel, or a teacher provided pass. Using the restroom, drinking fountain, or locker should be completed before school, between classes and during lunch.

Page 69:

- Career and Technical Education Office – Career and Technical Education programs provide students with real-life hands-on learning activities focusing on career pathway opportunities. CTE programs offered at Owosso High School include:
 - Agriculture Science
 - Business
 - Careers in Education
 - Construction Trades
 - Culinary Arts
 - EGINEERING
 - Woods Technology
- Work-Based Learning – Work-Based Learning programs offered at Owosso High School include:
 - CTE Cooperative Education – for more information contact Mrs. Warning or Mr. Hendrickson.

Page 70:

- Educational Development Plan Bullet IV: added ‘Xello’ specific language

Page 75:

- Added Appendix A – Board Policy 2260, Nondiscrimination and Access to Equal Education Opportunity

Page 84:

- Added Appendix B – Board Policy 2260.01 504/ada Prohibition Against Discrimination Based on Disability

Thanks,

Dr. Dallas Lintner

OHS Principal

989-723-8231

Lintner@owosso.k12.mi.us

To: Andrea Tuttle, Owosso Public Schools Board of Education
From: Carrie Rugenstein, LHS Principal
Re: 2023-2024 LHS Handbook Changes
Date: April 10, 2023

Proposed Changes for the Lincoln Student Handbook 2023-2024:

- Inside Cover: position name changes (Anna Meyer-Executive Secretary) School hours 8:35-2:30
- Page 1: Notification of non discrimination statement and compliance officers, change Bev White to Carrie Yoho and all relevant contact information.
- Page 5: Article II A adds “Students must be eligible for participation in after school activities. This includes being in good standing academically and behaviorally as well as attending the full day of school on the day of the after school activity.”
- Page 5: Article II C under “Attendance Guidelines” will be changed to the following:
 - Students that do not have an outside verification will be marked as “absent.” Two absences per trimester may be coded as “documented” if a parent/guardian has called in.
 - Documented Absences-Aside from the two parent excused absences mentioned above, documented absences will be utilized for those absences with documentation from an outside source such as a doctor, therapist, or school nurse.
 - Students accumulating 5-9 absences will be issued a truancy warning letter from the school.
 - Students accumulating 10-14 absences will receive a second truancy warning letter and require a parent meeting and creation of an attendance plan of action.
 - Students who reach 15 days of absence will be formally petitioned for truancy through the RESD and Shiawassee Family Court.
- Page 6: Article II C delete “Waiver of Attendance Policy”
- Page 6: Article II C under “Tardy Policy”
 - Change “Students who accumulate 2 tardies in any class (other than their free 1st hour tardies) will be given an after school detention.” To read, “Students who accumulate more than 2 tardies in any class (other than their free 1st hour tardies) within a two week period will not be eligible for Fun Day Friday. If a student accumulates 3 tardies in any class they will be assigned a before school detention.”
- Page 7 Article II D changes the 3rd paragraph to “The administration and student will continue to monitor grades and progress. The administrator, the student and their parents may meet to discuss academic progress should the student fail to improve their grades.”
- Page 7: Article II F correct punctuation and add “at Principal’s discretion” to the fast food Friday option. Remove “Fast Food may be permitted at other times for certain approved events.”
- Page 8 Article II G change title to “Fines and Fees- Collection Thereof”
- Page 8 Article II J under “graduation requirements”
 - Add, “Students graduating in the class of 2025 and beyond must complete the prescribed 26 credit hours determined by the Owosso Public Schools Board of Education including the requirements set by the State of Michigan. Students graduating prior to the 2024-2025 school year must complete the prescribed 24 credit hours. The only deviation to this must be done with a Personal Curriculum and/or Board Approval.”

- Page 9 Article II K changes language to “Students will be issued passes for bathroom use during class instructional time. Whenever possible students are encouraged to take care of their personal needs during passing time.”
- Page 11 Article II S changes the following “LHS Students are also required to follow school policy in signing out and signing in assigned devices on a daily basis, especially if taking devices home for the day.” To, “LHS Students are required to have their school issued device with them in all classes. Should a student need to take their device home, they are to sign out the device with their ATL teacher and must return with the device the next school day.”
- Article III E adds the following: “School Closing information will be posted on school social media sites and you can also sign up for text alerts by texting “YES” to 67587 on your cellular device.”
- Page 15 Article IV B changed to include just Arson and Weapons and move Criminal Sexual Conduct to Section C. Adjust subsequent sections to accommodate this change.
- Page 18 Article IV G change language on “searches” to match the board policy (po5771)
- Page 23 Article IV Section I changed McKinney-Vento Liaison to Tasha Speck and update contact information.
- Page 30 Article IX changes the definition of forgery to include electronic communication such as email.
- Page 32 Article IX changes Profanity and Vulgarity to include person/group directed insults.
- Page 33 Article X make the following changes:
 - Lincoln High School will offer coed softball, volleyball and basketball opportunities when there is interest, eligibility and a coach. To participate in any athletics students must meet the attendance, behavioral and academic requirements outlined below.
 - Participants must have a sports physical on file with LHS, completed by a physician after April 15th of the previous school year. The physical must be on file before a student can participate in any practice or games.
 - Students are responsible for the return of their uniforms or will be charged the replacement cost.
 - Students must be in attendance the entire day before a contest and on the day of the contest to participate.
 - Students may not have any disciplinary referrals the week of the contest.
 - A suspended student may not participate in practice or competition.
 - Participants must be passing at least 5 out of 6 of their courses, which will be evaluated daily.
 - Students must join the team at least one week prior to the start of the season. Special cases will be reviewed by the administration.
 - A student/athlete is NOT allowed to practice or participate in contests while deemed ineligible by any of the previous requirements.
- Eliminate face mask medical exemption form and policy

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MEMO

TO: Andrea Tuttle, School Board**DATE:** 4-15-23**FROM:** Rich Collins**REGARDING:** 2023-2024 Handbook changes

Page 1: Date changes

Reviewed dress code in our handbook and found nothing needed to be added to address current trends.

Page 4: Attendance policy will be modified and consistent across all buildings. Committee is working on this for the district. Current Language:

C. ATTENDANCE POLICY

This policy is intended to create positive classroom attendance habits by all students. It is aligned with our mission statement, educational beliefs, and student exit outcomes. This policy is based on current best practices regarding principles within the instructional process, grounded in the belief that learning is interrupted when students are absent from school. The school day starts at 7:45 a.m. and ends at 2:40 p.m.

An approved absence by a student's parent/guardian; this includes absences due to illness, funeral, religious observance, or medical appointments. Parent/guardian must notify the school by 12:00 noon the day following the absence to be considered verified.

Absence verification number: 729-5757. Written notes must be sent with the students when they return. The following information must be given:

1. Student's first and last names as well as grade level
2. Day(s) and dates absent, and telephone number
3. Reason for absence
4. Parent/guardian signature or name

Thanks,

Richard A. Collins

OMS Principal

989-729-5710

collinsr@owosso.k12.mi.us

To: Andrea Tuttle, Owosso Public Schools Board of Education

From: Elementary Principals via Bridgit Spielman

Re: 2023-2024 Elementary Handbook Changes

Date: June 20, 2023

- All dates 2022-23 changed to 2023-2024
- Volunteer Screening Form updated to be consistent across district
- Pg. 11 **HEAD LICE:**
 - **Per MDCH, MDE and Nurse recommendation:**
 - Head lice can be a nuisance but they have not been shown to spread disease. Personal hygiene or cleanliness of the home or school has nothing to do with getting head lice. Head lice is an infestation of hair with lice and nits (eggs). Others may get head lice from direct contact with others' hair and clothing. Proper laundering, home clearing, and special treatments are absolutely necessary to eliminate the problem. Students may return to school when treatment has been completed and there are no nits left in the student's hair. Elementary students must be accompanied by an adult on the first day back to school after being diagnosed with head lice. The child will be checked upon return to determine whether all lice and nits have been eliminated. In general, students are expected to be back in school after one full day."
 - **BEING REPLACED WITH: Active lice infestations can be defined as the presence of live lice or nits found within one quarter inch of the scalp. Nits that are found beyond one quarter inch of the scalp have more than likely hatched, or are no longer viable. Any student with live lice (or nits within one quarter inch of the scalp) may remain in school until the end of the school day. Parents will be notified and have the option of picking up their child to begin treatment. Immediate treatment at home is advised. The student will be readmitted to school after treatment and examination. If, upon examination the school-designated personnel find no live lice on the child, the child may reenter school. Parents should continue to remove nits daily and treat if live lice are observed.**

Questions regarding this memo can be directed to Bridgit Spielman, Central Elementary School Principal. She can be reached at spielman@owosso.k12.mi.us or (989)729-5786.

MEMO

TO: Andrea Tuttle, School Board**DATE:** 6-22-2023**FROM:** Laurie Winke**REGARDING:** 2023-2024 Handbook changes

Formatting adjustments, including updating pictures, clip art, and adjusting the Table of Contents

Page 6:

- Director's name update, from Amanda Rowell to Laurie Winke

Page 21:

- Non-notification change for all preschool program/childcare

Thanks,

Laurie Winke
Bentley Bright Beginnings
989-725-5770
winke@owosso.k12.mi.us

OEA TA 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-158

FOR ACTION

Subject:

Ratification of Teacher Contract

Recommendation:

Resolve that the Board of Education approve the July 1, 2023 – June 30, 2024, Tentative Agreement between the Owosso Education Association and the Owosso Board of Education.

Rationale:

Both parties need to ratify a labor agreement for implementation. The Owosso Education Association ratified the July 1, 2023 – June 30, 2024, Tentative Agreement on May 24, 2023.

Statement of Purpose/Issue:

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

Facts/Statistics:

The Michigan Public Employment Relations Acts, as amended, created a statutory obligation for the Board of Education to bargain with the Association as the representative of its teaching personnel as to hours, wages, terms, and conditions of employment.

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

Administrator TA 23-24

**OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-159**

FOR ACTION

Subject:

Ratification of Administrator’s Contract

Recommendation:

Resolve that the Board of Education approve the July 1, 2023 – June 30, 2024, Tentative Agreement between Building and Central Office Administrators and the Owosso Board of Education.

Rationale:

In order for contract changes to be enacted, they must be approved by the Board.

Statement of Purpose/Issue:

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

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

Non-Union Personnel

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-160

FOR ACTION

Subject:

Non-Union Personnel

Recommendation:

Resolve that the Board of Education approve salary adjustments for non-union personnel to reflect parity with other bargaining groups.

Rationale:

Compensation for non-union personnel generally aligns with union bargaining agreements. The proposal for adjustments covers the following positions and, generally, aligns with the Administrator's contract.

- Executive Building Secretaries
- District Office personnel with the exception of Central Office Administrators outlined in the Administrator Contract and the Superintendent
- Food Service Director
- Transportation Supervisor
- Transportation Assistant Supervisor
- Performing Arts Coordinator

Motion

Seconded

Vote – Ayes

Nays

Motion

Board Meeting Dates 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-161

FOR ACTION

Subject:

Regular Board Meetings and Start Time

Recommendation:

Resolve by the Board of Education that the regular meetings of the Owosso Public Schools Board of Education will be held each month beginning at 5:30 pm in July 2023 through June 2024 on the dates tentatively listed below at the Washington Campus Administration Building.

Board Meeting Dates	
2023	2024
July 26	January 24
August 23	February 21*
September 27	March 20*
October 25	April 24
November 29*	May 22
December 13*	June 26

*Denotes meetings not held on the fourth Wednesday

Committee of the Whole Meeting Dates	
2023	2024
September 13	January 10
October 11	February 14
November 8	April 10
	May 8

Motion

Seconded

Vote – Ayes

Nays

Motion

Personnel Update New Teacher Hire

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-162

FOR ACTION

Subject:

New Teacher Hire

Recommendation:

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

Name	Building/Grade	Recommending Administrator	Salary Schedule Step
Gary Miller	OHS Construction Trades	Superintendent Dr. Tuttle	BA Step 5 \$51,205
Ernest Alvater	OHS Science	Superintendent Dr. Tuttle	BA Step 1 \$43,332

District Goal Addressed:

Routine Business

Motion

Seconded

Vote – Ayes

Nays

Motion

Owosso Charter Township Personal Property Taxes Settlement

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-163

FOR ACTION

Subject:

Owosso Charter Township Personal Property Taxes

Recommendation

Resolve that the Board of Education accept the amount of \$54,045.44 in settlement of the improperly credited personal property tax amounts as identified in Exhibit “1”, attached, and to authorize Dr. Andrea Tuttle, the Superintendent of Schools of the District, or her designee, to execute the Release Agreement and make any other changes to the Release Agreement necessary to settle this matter, subject to review and approval by the District’s legal counsel.

Facts/Statistics:

- From approximately 2014 until May of 2022, Owosso Charter Township (the “Township”) received personal property taxes, but those taxes were not properly credited to the taxpayers making those payments as identified in Exhibit “1”. Since these taxes are collected directly by the township and remitted to the taxing unit, reconciliation is difficult.
- The Township filed a civil lawsuit and has recovered the amount of \$139,623.55, which according to the Township’s accounting firm, Plante Moran, accurately represents the amount of personal property taxes that were improperly credited.
- The amount that each taxing authority is entitled to receive of the settlement amount is contained in Attachments “1” and “2”, attached, with the District’s total amount being \$54,045.44.
- The Township has proposed that in exchange for receiving the amount of \$54,045.44, the District execute the Release Agreement, ‘Attachment 3’

Motion

Seconded

Vote – Ayes

Nays

Motion

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

A _____ meeting of the board of education of the District (the “Board”) was held in the _____, within the boundaries of the District, on the _____ day of June, 2023, at _____ o’clock in the ____m. (the “Meeting”).

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS, from approximately 2014 until May of 2022, Owosso Charter Township (the “Township”) received personal property taxes, but those taxes were not properly credited to the taxpayers making those payments as identified in Exhibit “1”, attached; and

WHEREAS, the Township filed a civil lawsuit and has recovered the amount of \$139,623.55, which according to the Township’s accounting firm, Plante Moran, accurately represents the amount of personal property taxes that were improperly credited; and

WHEREAS, according to Plante Moran, the amount that each taxing authority is entitled to receive of the settlement amount is contained in Attachments “1” and “2”, attached, with the District’s total amount being \$54,045.44; and

WHEREAS, the Township has proposed that in exchange for receiving the amount of \$54,045.44, the District execute the Release Agreement which is attached as Attachment “3” (the “Release Agreement”); and

WHEREAS, the Board has reviewed this matter and has determined that it is in the best interests of the District to accept the amount of \$54,045.44 in settlement of the improperly credited personal property tax amounts as identified in Exhibit “1”, attached, and to authorize Dr. Andrea Tuttle, the Superintendent of Schools of the District, or her designee, to execute the Release Agreement and make any other changes to the Release Agreement necessary to settle this matter, subject to review and approval by the District’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby agrees to accept the amount of \$54,045.44 in full settlement of the improperly credited personal property taxes as identified in Attachment “1”.

2. The Board hereby authorizes and directs Dr. Andrea Tuttle, the Superintendent of Schools of the District, or her designee, to execute the Release Agreement and make any other changes to the Release Agreement necessary to settle this matter, subject to review and approval by the District’s legal counsel.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

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

Secretary, Board of Education

GWV/ssw

RELEASE

This document ("Release") is being executed based upon the representations and information set forth above in the letter portion of this Release and is considered to be a full and unconditional waiver of any claims that the Owosso Public Schools (the "Addressee") would have against Owosso Charter Township (the "Township"), its employees, trustees, agents and representatives related to the "Subject Matter" of this Release as the term is defined below.

1. In consideration of the execution of this agreement and payment of \$54,045.44 to be paid upon receipt of Township of certain settlement amounts from third parties, upon receipt of payment the Addressee releases and forever discharge Owosso Charter Township, its employees, trustees, agents and representatives, from any and all actions, causes of actions, claims and demands for, upon or by reason of any damage, loss or injury, which heretofore have been or which hereafter may be sustained by Addressee in consequence of all matters which exist concerning the Subject Matter of this Release. The "Subject Matter" is defined as the responsibility for attempting to collect personal property taxes from the taxpayers including but not limited to those specifically identified in Exhibit "1" attached, and collecting of personal property taxes by Owosso Charter Township for those specific taxpayers and, once collected, are due and payable to the governmental entity/taxing authority executing this document from January 1, 2014 through the execution of this Release.
2. In consideration for Owosso Public Schools executing a Release with Owosso Township covering the Subject Matter, and therefore allowing prompt recovery in this matter to occur for all taxing units including Addressee, Addressee releases and forever discharges Owosso Public Schools, its employees, board of education, board of education members, agents and representatives, from any and all actions, causes of actions, claims and demands for, upon or by reason of any damage, loss or injury, which heretofore have been or which hereafter may be sustained by Addressee in consequence of all matters which exist concerning the personal property tax collections in Owosso Township.
3. The Addressee understands that this Release is a part of an agreement to be reached with a number of different governmental entities and/or taxing authorities and that until all of those governmental entities and/or taxing authorities have agreed to and signed a similar Release to this one, and actual receipt of settlement funds, Owosso Charter Township has no obligation for payment. However, the Addressee shall not withdraw or terminate this Release prior to July 1, 2023 to allow for the receipt of all other Releases and the actual collection of the settlement funds. Upon receipt of the consideration referenced in paragraph one above, this Release cannot be withdrawn by the Addressee and shall be fully binding.
4. This Release extends and applies to, and also covers and includes, all unknown, unforeseen, unanticipated and unsuspected injuries, damages, loss and liability, and the consequences thereof, as well as those now disclosed and known to exist concerning the Subject Matter. The provisions on any state, federal, local, or territorial law or statute providing in substance the releases shall not extend claims, demands, injuries or damages, which are unknown or unsuspected to exist at the time, to the person executing such release, are hereby expressly waived.
5. It is further understood that this settlement and release of claims is not to be construed as an admission of liability on the part of Owosso Charter Township, its employees, officers, and trustees.

- 6. This Release contains the entire agreement between the parties hereto, and the terms of this Release are contractual and not a mere recital and may not be amended except in writing and signed by all parties hereto.
- 7. The undersigned acknowledges that they have had the advice of counsel or the opportunity to consult with counsel prior to the execution of this Release.
- 8. The undersigned acknowledges that facts may be discovered subsequent to the execution of this Release which are different than or in addition to those that are now known or believed to be true with respect to the Subject Matter, and Addressee agrees that this Release shall nevertheless be and remain effective notwithstanding such additional or different facts or their discovery.
- 9. The terms of this Release are considered confidential and the terms of this settlement shall be held in confidence by the parties (including agents, employees and representative) and not released to anyone unless disclosure is required by law, including without limitations any disclosure pursuant to the Freedom of Information Act. MCL 15.231 *et seq.*, as amended, and the Open Meetings Act MCL 15.261. *et seq.*, as amended.
- 10. In the event that any provision of this Release is found to be void, illegal, or invalid for any reason, the remaining provisions shall nevertheless remain in full force and effect.
- 11. Any rule on construction to the effect that ambiguities are resolved against the drafting party shall not apply to the interpretation and construction of this Release.
- 12. This Release shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, representatives, successors and assigns.
- 13. THE UNDERSIGNED FURTHER STATES THAT SHE HAS CAREFULLY READ THE FOREGOING RELEASE AND KNOW THE CONTENTS THEREOF, AND THAT SHE SIGNS THE SAME AS HER OWN FREE ACT AND DEED ON BEHALF OF OWOSSO PUBLIC SCHOOLS, A MICHIGAN GENERAL POWERS SCHOOL DISTRICT.

**Owosso Public Schools,
A Michigan general powers school district**

Dated: _____

By: _____

Dr. Andrea Tuttle
Its: Superintendent of Schools

For Future Action

MHSAA 23-24 Membership Resolution

**OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
22-164**

FOR FUTURE ACTION

Subject:

Membership Resolution – Michigan High School Athletic Association

Recommendation:

Resolve that the Board adopt the membership resolution of the Michigan High School Athletic Association for the year beginning August 1, 2023, through July 31, 2024

Rationale:

A requirement for membership is a yearly membership renewal by member schools' Boards of Education. This resolution fulfills that requirement.

Motion

Seconded

Vote – Ayes

Nays

Motion

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

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

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

MEMBERSHIP RESOLUTION

For the year August 1, 2023 — through July 31, 2024

LIST ON BACK

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

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2023-24 must be listed on the back of this form)

_____ City/Township of _____

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

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

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

This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.

RECORD OF ADOPTION

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

_____ School(s), on the _____ day of _____, 2023,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee
 Check if Designee

Schools Which Are To Be MHSAA Members During 2023-24¹²²

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

A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.

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

Name the Member High School(s)

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

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

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

Name the Member Junior High /Middle School(s)

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

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

1. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

SkillsUSA Out of State Travel

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-165

FOR FUTURE ACTION

Subject:

Out-of-State Student Travel – OHS 2023 SkillsUSA Washington Leadership Training Institute, Washington DC

Recommendation:

Resolve that the Board of Education approve the out-of-state travel for Owosso High School students: Wyatt Boggs and Kloe Hayes, SkillsUSA MI supervised trip to Washington DC September 23-27, 2023

Rationale:

Mrs. Danielle West, SkillsUSA MI State Director and her State Officer Team including Wyatt Boggs and Kloe Hayes, 11th grade and Mrs. Carrie Warning, OHS instructor, will travel by plane for the SkillsUSA Washington Leadership Training Institute in Washington DC. Students will be accompanied by Mrs. West and Mrs. Warning. This is an enhancement to the CTE curriculum, and SkillsUSA program and is leadership building opportunity for the student.

Statement of Purpose:

The purpose of this trip is to provide our the State's Student Officers with a an opportunity for extended leadership training outside the classroom. SkillsUSA offers advanced training for students and advisors that focuses on professionalism, communication and leadership skills. This training is held in Washington, D.C., and allows members the opportunity to share their SkillsUSA and career and technical experiences with elected officials

Students will be provided the opportunity to attend the national leadership training from September 23-27, 2023. The conference will allow students to experience networking opportunities with other students and advocate CTE with government and state officials This will allow students to reflect on what they personally are capable of and the many options for their future. Students 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. SkillsUSA Michigan is offering to pay for \$500 of the trip for state officers. Student will be responsible \$150 of the costs, plus any additional costs for food and entertainment costs not covered by the trip package. According to the current itinerary, chaperones and students will leave for the trip from DTW airport on September 23rd and will return September 27, 2023. Parents and student are aware of the details of this trip.

- Additional Information about SkillsUSA WLTI [Washington Leadership Training Institute \(WLTI\) - SkillsUSA.org](http://www.wlти.org)

Motion

Seconded

Vote – Ayes

Nays

Motion

FFA Out of State Travel

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-166

FOR FUTURE 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 31-November 4, 2023

Rationale:

Mrs. Clark and 5 agriscience students (10th-12th grades) will travel by bus for the National FFA Convention in Indianapolis, IN. The bus 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.

The five students selected for this trip earned their placement by winning the 2023 Michigan FFA State Horse Judging Competition. As such, they will represent the state of Michigan in the National contest.

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 and potentially other bonus activities and meals.

Students will be responsible for food and entertainment costs not covered by the trip package. Funding for the trip is being covered by a \$1,000 stipend from the Michigan FFA Association, as well as 61a CTE added costs and CTE fundraising. According to the current itinerary, chaperones and students will leave for the trip on October 31 and will return November 4, 2023.

A parent letter will be sent home by September 1, 2023 with trip details to each qualifying student.

Motion

Seconded

Vote – Ayes

Nays

Motion

Approval of Course Listings 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-167

FOR FUTURE ACTION

Subject:

Approval of Course listings

Recommendation:

Resolve that the Board of Education approve the course listings presented for the Middle School, High School and Lincoln High School for the 2023-24 school year.

Facts/Statistics:

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

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

In addition, to the Pupil Accounting Manual, the requirement for such Board approval is contained within Board Policy 2220 “Adoption of Courses of Study” in compliance with Michigan Compiled Law. In the past this was done through the approval by the Board of Education of new classes that were being offered in the upcoming school year. In order to reflect all of the changes in the courses being offered at the secondary level, including Middle School, it was considered prudent to supply the Board of Education a complete listing of all of the courses being offered during the 2023-24 school year which is accompanying this Board report. All courses being offered have gone through the appropriate review to determine alignment with curriculum standards and provide assurance that the courses enhance the ability of the district to “provide for a comprehensive instructional program to serve the educational needs of the students of this district” as outlined in Board Policy 2220.

Owosso High School:

[9th grade Course Offerings](#)

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

[Edgenuity Course Offerings](#)

Owosso Middle School

[OMS Course Offerings](#)

Lincoln Alternative High School:

[LHS Course Offerings](#)

[Edgenuity Course Offerings](#)

Motion

Seconded

Vote – Ayes

Nays

Motion

Baker Pathways Contract Renewal 23-24

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-168

FOR FUTURE ACTION

Subject:

Agreement for the continued use of Baker College to provide contracted services for Adult Education Services for 2023-24.

Recommendation:

Resolve that the Board of Education renew the contract with Baker College for Adult Education services for the fiscal year 2023-24 and authorize the Superintendent to sign the contract on behalf of the District.

Facts /Statistics:

The arrangement with Baker College for Adult Education services has been beneficial to both parties. This relationship allows the District to concentrate on its core competencies of PreK-12th grade education and still allows the opportunity for students, that fit the requirements, to obtain their diploma through the Pathways program.

The contracted relationship between Baker College for these services has been ongoing. The services have been deemed to be satisfactory and beneficial to the District in meeting the needs of the community members to obtain Adult Education services not offered by the District.

Motion

Seconded

Vote – Ayes

Nays

Motion

BAKER COLLEGE OF OWOSSO
and
OWOSSO PUBLIC SCHOOLS

PATHWAYS CONTRACT
for
Adult Education Services

2023-2024

Pathways . . . Partners in Education

At Pathway's you design your passport to the future.

Mission Statement

The Mission of Pathways is to empower a diverse body of students to achieve their educational goals. We are committed to providing a fresh start to individuals who have left the traditional setting, may not be performing up to their ability, or may not have fit into the traditional school environment. The individual needs of each student: academic, emotional, and social, shall be addressed to assist them in becoming motivated and responsible members of society.

Goals

- Empower and encourage students to be lifelong learners.
- Prepare students to interact with the real world in an effective manner.
- Provide opportunities for students to design their own lives.
- Assist students in overcoming personal barriers to success.
- Improve students' self-concept and academic performance.
- Increase high school completion rates by diploma or GED Certificate.
- Use discovery as an instructional format so students will learn:
 1. How to learn.
 2. Higher order thinking.
 3. Substantive conversation.
 4. Connections to the world.
- Develop connective experiences for students between their educational core curriculum, career information, higher education, and training opportunities to assist students in making informed post secondary decisions.
- Design and provide a curriculum which follows the Michigan Framework to develop:
 1. Literate individuals.
 2. Healthy and fit people.
 3. Responsible family members.
 4. Productive workers.
 5. Involved citizens.
 6. Self-directed, lifelong learners.
- Collaborate with community organizations to share resources to meet the needs of students.
- Provide academic opportunities for students who are credit deficient and desire to graduate from their district schools.
- Utilize team and cooperative teaching, cohort learning, and service learning in the delivery of the curriculum.

Don't fear the future . . . prepare for it.

BENEFITS TO INSTITUTIONS

Baker College of Owosso

Formation of this agreement will allow Baker College of Owosso to continue to demonstrate its commitment to our community by providing Adult education students the opportunity to continue their education in a safe, education environment. The agreement will allow the College to provide a service to this community by giving students the opportunity to access the latest technology and modern laboratories. The agreement will also provide another opportunity of fulfilling our mission to prepare students for competency and careers and encourage continuing education. Baker College of Owosso would also have the opportunity to introduce these students to post-secondary opportunities which would prepare them for the technological and educational requirements in today's work environment. Baker College also stands to gain recognition as a model for adult education programs. The College's hope will be for these successful students to pursue their field of interest at the post-secondary level at an institution of their choice

Owosso Public Schools

Students of the Pathways Program will have access to the latest technological advances from computer usage for classroom instruction to computer access of current information through our library facility. Students in this program can also take advantage of FREE individualized or group tutoring. The Baker College of Owosso campus is extremely safe and employs security guards to provide a safe environment

for all of our students. The Baker College library facility is also available with individual or group study rooms. The facilities of Baker College, along with the environment, provide a structured educational setting for students of all ages. The latest technology is utilized throughout the College curricula and will be utilized in this agreement to enhance the educational process which is already taking place within the Pathways Program.

EXECUTIVE COMMITTEE

The Executive Committee will ensure excellent communication between the members. This ongoing team will work toward assuring an excellent educational environment and ongoing success of the students while also creating a positive image of the program in our community. This committee shall be a policy setting committee and, as such each member shall have equal voting rights. The Executive Committee shall be the final decision-making body and on such issues as curriculum, textbook selection, schedules, attendance policy, course outcomes, student expectations, etc. The Pathways Education Coordinator shall bring recommendations to the Executive Committee for consideration.

Membership of the Executive Committee shall be comprised of:

Owosso Public School Officials:

Superintendent of **Owosso Public Schools**, and /or designee

Baker College of Owosso Officials:

Baker College of Owosso Director, and /or designee

PROGRAM DESCRIPTION

The Pathways Program is designed for adults who have not been successful in the more traditional school setting. Students attending Pathways may include those with personal problems, others with learning problems, students who have experienced difficulty adjusting to their home school and students involved in the criminal justice system. The Pathways program is highly structured with clear expectations. Students receive grades on the basis of demonstrated competence.

ROLES AND RESPONSIBILITIES



Baker College of Owosso

Physical Facilities: Baker College of Owosso will provide facility, equipment, office space, administrative supervision, clerical and support services to the program(s) that will be conducted on its site.

Authority: Baker College will have the full authority to operate the program.

Employees: Baker College of Owosso will have the right to determine and hire the number of full and part-time employees it sees fit to successfully operate the program. Baker College of Owosso's adult education instructors will meet state certification requirements and have copies of this on file.

The Adult Education Coordinator shall be interviewed and selected by the Corporate Training Director. The Adult Education Coordinator will report to the Director

regarding his or her Action Plan, policies, and procedures. The Executive Committee will provide the Director with a clear vision and a plan of action for the program. The Director shall evaluate the Coordinator and all members will be offered the opportunity to be involved in the decision regarding the evaluation and ongoing employment of the Coordinator. If any partner has concerns regarding the performance of the Coordinator, as it relates to the plan of action approved by the Executive Committee, the Coordinator may be placed on a focused evaluation and mentored for improvement. If improvement is not made in the direction the Executive Committee desires, the members will confer on the renewal of a contract with the Coordinator.

Application Procedures: The staff will be employees of Baker College of Owosso. The College will determine the wage and benefit packages consistent with similar positions at the College.

Textbooks: Current textbooks being utilized within the Pathways Program will be reviewed in the curriculum review process. If new textbooks are selected for courses, Baker College will purchase the textbooks.

Rights and Privileges: Students in this program shall be accorded all rights and privileges of all Baker College students, such recreation and library usage, learning support service access, computer lab usage, etc.

Owosso Public Schools

Funding: **Owosso Public** Schools shall be responsible for informing Baker College of any possible funding changes and/or any information regarding the future of this program as soon as this information becomes available to the district.

Student Records: All records pertaining to students in the Pathways Program will remain the property of **Owosso Public** Schools. Baker College will have full access to any student information deemed necessary to fulfill the obligations of these programs.

Provider of Record: **Owosso Public** Schools shall act as the provider of record and bill the Genesee Intermediate School District (Fiscal Agent) for reimbursement of Baker adult education expenditures. **Owosso Public** Schools shall retain 6% of the 107 adult education award, to offset relative administrative costs.

Transfer of Students: **Owosso Public** Schools and Baker College of Owosso will follow the enrollment process outlined in the Pathways Handbook. Baker College of Owosso maintains the right to accept or reject any referral or application if the College deems that such admittance is not in the best interest of the College.

AGREEMENTS

Program Schedules: Baker College shall develop a schedule of course offerings to maximize quality and efficiency. These schedules will be published well in advance so those students can plan effectively.

Calendar: Baker College will assure the provision of State of Michigan required hours and days of instruction. Pathways shall provide two eighteen-week semesters per year and shall issue credit for successful completion of course work. Baker College shall make whatever State mandated changes necessary regarding hours and number of days of instruction.

Course Scheduling: Academic courses will be scheduled mornings, afternoons, and/or evenings.

Course Availability: All students in the Pathways Program will meet all State guidelines regarding core academic course work in order to receive a high school diploma. Electives including occupational skills training shall be offered on a rotating basis in an attempt to meet the needs and interests of students.

Diploma: Students graduating, as a result of this agreement shall receive a Pathways Diploma in partnership with the **Owosso Public Schools**.

STAFFING APPOINTMENTS

Baker College shall maintain sole responsibility for the appointment of all staff and Lab Instructors to the Pathways Program. Instructors of the college for board approved occupational programs will have related expertise, work experience and career specific credentials. Adult education Lab Instructors will meet adult education certification requirements as a condition of delivering instruction in this division.

SIGNATURE SHEET

The parties authorized by each institution will extend the agreement between Baker College of Owosso and Owosso Public Schools, upon signature. This agreement shall be valid from the date of signature, through August 31, 2024. The actual course offerings shall commence fall semester, 2023. This agreement shall be reviewed prior to the end date and may be revised and or renewed, upon agreement, by both organizations. Either party may terminate this agreement; however, a 90-day written termination notice before the end of the school year must be received. It is the intent of both parties to work cooperatively to comply with the laws of the State of Michigan, the State Board of Education, and the North Central Association of Colleges and Schools.

As authorized representatives of the contractual organizations, we hereby enter into this agreement by affixing our signatures below.

Dr. Andrea Tuttle, Superintendent
Owosso Public Schools

Date

Michael Konopacke, Campus Director
Baker College of Owosso

Date

Business CTE Textbook

OWOSSO PUBLIC SCHOOLS
Board of Education Meeting
June 28, 2023
Report 22-169

FOR FUTURE ACTION

Subject:

Proposal for approval for new Sports and Entertainment Marketing Textbook

Recommendation:

The Board of Education is requested to approve the acquisition of the new Sports and Entertainment Marketing textbook, along with its corresponding electronic software, which includes online versions of the textbook and accompanying teaching presentations.

Facts/Statistics:

The proposed textbook, SPORTS AND ENTERTAINMENT MARKETING, 5th edition, provides an excellent foundation for introducing essential industry skills ranging from market planning to promotions and selling. The content is rooted in popular sports and entertainment industry examples, allowing students to understand and apply marketing concepts in an engaging manner.

Key features of the textbook include:

- In-depth discussions on topics like channels of distribution, global issues, customer service, and economic principles.
- Real-world business examples, featuring famous athletes and celebrities.
- Group-based activities, encouraging students to build a comprehensive marketing portfolio, apply marketing functions to real scenarios, and devise successful product endorsement strategies.

The textbook's content and features are designed to stimulate critical thinking, enabling students to evaluate the roles of various stakeholders, from influencers to third party social media companies, and assess emerging strategies in social networking, data collection, fan engagement, and promotions.

An added advantage of this textbook is its alignment with the NBEA standards, the Precision Exams Sports and Entertainment Marketing industry certification, and current CTSO performance indicators. Moreover, it comes with MindTap, an online learning solution that provides real-time course analytics, an interactive eBook, and helps teachers with course organization and student engagement.

As of now, there are 94 students registered for the course for the 2023-2024 school year.

CTE-Business Course

Sports & Entertainment Marketing 5th edition

Kaser & Oelkers

Why Sports & Entertainment Marketing 5th edition?

The OHS CTE Business team, after careful evaluation, has recommended the Sports & Entertainment Marketing, 5th edition as the most suitable choice for our district, based on the following reasons:

- Strong alignment with the CTE business curriculum.
- Availability of the textbook in an online format with supplementary digital learning resources, including cutting-edge interactive business scenarios.
- Engaging and relevant business models, drawing on real-life examples from Sports and Entertainment, which can be linked with other business models.
- A significant digital component that provides additional extensions and remediation options for teachers to use with students.
- Included professional development resources and digital tutorials for teachers.

The total cost of 5 student textbooks, 1 teacher edition, 100 digital licenses, and PD is \$4,053.50.

Motion

Seconded

Vote – Ayes

Nays

Motion

For Information

Personnel Update

OWOSSO PUBLIC SCHOOLS
Board of Education
June 28, 2023
Report 22-170

FOR INFORMATION

Subject:
Personnel Update

Accepted Positions

John Hertzler has accepted the Grounds/Maintenance position.

Brian Logghe has accepted the Skilled Trades position.

Resignations

Kristin Klumpp, Paraprofessional at OMS has resigned effective 6/1/23.

Cassidy Shaydik, Paraprofessional at OMS has resigned effective 6/1/23.

Ariel Hiar, Sub Monitor at Emerson has resigned effective 5/26/23.

LIMITED TAX PLEDGE NOTICE

PLEASE TAKE NOTICE that there will be a meeting of the Board of Education of Owosso Public Schools, Shiawassee County, Michigan.

At said meeting, the Board of Education will consider for approval its proposed State Aid Note. The proposed State Aid Note (General Obligation - Limited Tax), if issued, will contain the limited tax full faith and credit pledge of Owosso Public Schools, Shiawassee County, Michigan.

DATE OF MEETING: June 28, 2023

PLACE OF MEETING: Performing Arts Center foyer, 765 E. North St.,
Owosso, MI
(place and address)

HOUR OF MEETING: _____ 5:30 _____ o'clock, p.m.

TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF THE
BOARD OF EDUCATION: _____ 989-723-8131 _____

BOARD MINUTES ARE
LOCATED AT THE PRINCIPAL
OFFICE OF THE BOARD OF
EDUCATION: 645 Alger St., Owosso, MI
(address)

(typed name) Ty Krauss _____, Secretary, Board of Education




OWOSSO PUBLIC SCHOOLS

Ready for the World

**NOTICE OF CHANGE OF
LOCATION - BOARD OF
EDUCATION MEETING**

The Board of Education of Owosso Public Schools, Shiawassee County, Michigan, will be holding a regularly scheduled meeting immediately following a budget hearing. The meeting will be held on Wednesday June 28, 2023 at 5:35p.m. at the Performing Arts Center Foyer at 765 E North St, Owosso Michigan, 48867.

Date of Meetings:	Wednesday, June 28, 2023
Hour of Meetings:	5:35pm
Place of Meeting:	Performing Arts Center Foyer 765 E North St Owosso, MI 48867
	Regular Meeting
Purpose of Meetings:	(989) 723-8131
Telephone Number of Principal Office of Board of Education:	645 Alger Street Owosso, Michigan 48867
Board Minutes are Located at the Principal Office of the Board of Education:	 Dr. Andrea Tuttle, Superintendent OWOSSO PUBLIC SCHOOLS