

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
June 19, 2017

Meeting called to order by President Lynne Feldpausch at 7:00 p.m.

The Pledge of Allegiance was recited.

Motion by Jeff Thelen to designate Lori Miller as Acting Secretary for this meeting. Supported by Chris Thelen. Motion carried 4-0.

Roll Call was taken: Lori Miller, Chris Thelen, Jeff Thelen, and Lynne Feldpausch were present. Neil Hufnagel, Superintendent/HS Principal, Teresa Pline, Business Office, Paul Minns, Waldron Principal, and Kim Nixon, Secretary were also present. Dave Feldpausch, Ryan O'Rourke, and Jason Smith were absent.

President Lynne Feldpausch proposed two amendments to tonight's agenda; under New Business for Action add item R. to allocate funds from the property sale; and under New Business for Discussion add the resignation of Sarah Barclay. Motion by Jeff Thelen to amend the agenda as indicated. Supported by Lori Miller. Motion carried 4-0.

Approval of minutes

Motion by Lori Miller approving the minutes from the Regular meeting on May 8, 2017. Supported by Jeff Thelen, Motion carried 4-0.

Motion by Lori Miller approving the minutes from the Special meeting on June 4, 2017. Supported by Chris Thelen. Motion carried 4-0.

Motion by Jeff Thelen approving the minutes from the Budget Hearing meeting on June 12, 2017. Supported by Lori Miller. Motion carried 4-0.

Approval of bills

Motion by Lori Miller approving the general fund bills paid and monies transferred. Supported by Chris Thelen. Motion carried 4-0.

Presentation

Presentation was given by our MTSS District Team members Becky Rotary and Beth Hughey.

Superintendent's High School report by Neil Hufnagel.

Elementary/Middle School report submitted by Paul Minns.

Athletic Director's report submitted by Kris Ernst.

Board Member Comments and Observations

Board committee reports

Jeff Thelen reported on the Personnel/Finance committee meeting that was held on June 4, 2017.

Neil will send out some dates to schedule a Policy committee meeting.

Public Participation

No public comment. There were three guests in attendance.

Old Business for Discussion

Neil reported on the proposal received from The Lockout Co. and the recommendation from Consumers Energy.

New Business for Action

Motion by Lori Miller approving the 2016-2017 final General Fund Budget amendments as presented. Supported by Jeff Thelen. Motion carried 4-0.

GENERAL FUND REVENUE

Local	\$374,335
State	\$4,193,180
Federal	\$95,925
Other	<u>\$132,516</u>
TOTAL	\$4,795,956

Prev. year Fund Balance	\$548,217
Total Available to appropriate	\$5,344,173

GENERAL FUND EXPENDITURES

Instruction	\$3,492,792
Support Services	\$1,179,160
Transfers	\$11,500
Other	<u>\$13,000</u>
TOTAL	\$4,696,452

Revenue over expenses	\$99,504
Current year Fund Balance	\$647,721

Designated for athletics	\$(25,000)
Designated for cap. Imp.	\$(35,000)
Undesignated fund bal	\$587,721

Motion by Chris Thelen approving the proposed 2017-2018 General Fund Budget as presented. Support by Lori Miller. Motion carried 4-0.

REVENUE

Local	\$355,956
State	\$4,104,439
Federal	\$88,928
Other	<u>\$147,899</u>
TOTAL	\$4,697,222

Prior Year Fund Balance	\$647,721
Total Available to appropriate	\$5,344,943

EXPENDITURES

Instruction	\$3,547,109
Support Services	\$1,219,969
Transfers	\$11,500
Other	<u>\$5,000</u>
TOTAL	\$4,783,578

Revenue over expenses	(\$86,356)
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Fund Balance	\$561,366
Designated for athletics	\$(25,000)
Committed for Captl imp	\$(35,000)
Undesignated fund bal	\$501,366

Motion by Jeff Thelen approving the 2016-2017 final and 2017-2018 proposed Food Services Budget. Supported by Chris Thelen. Motion carried 4-0.

<u>Final 2016-17 Food Service Budget</u>		<u>Proposed 2017-18 Food Service Budget</u>	
Revenues	\$163,686	Revenues	\$156,520
Expenditures	\$163,686	Expenditures	\$156,520

Motion by Jeff Thelen to levy on the taxable property of said district for the year 2017 a tax of \$343,431.00 for interest and principal on the 2013 bond issue – **debt service tax**. Supported by Lori Miller. Roll Call vote was taken. Motion carried 4-0.

Motion by Chris Thelen to levy on the taxable property of said district for the year 2017 a tax of \$208,257.00 for **operating purposes** (non- homestead levy). Supported by Jeff Thelen. Roll Call vote was taken. Motion carried 4-0.

Motion by Lori Miller to authorize the issuance of notes (\$450,000) in anticipation of state school aid for the purpose of cash flow purposes for the 2017-18 school year. Supported by Chris Thelen. Motion carried 4-0.

Motion by Jeff Thelen to enroll Fowler Public Schools as a member of the Michigan High School Athletic Association for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Neil Hufnagel, Superintendent/H.S. Principal, for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Paul Minns, Waldron Elementary and Middle School Principal, for the 2017-18 school year. Supported by Chris Thelen. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Teresa Pline, Business Manager, for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Mike Schmitt, Supervisor of Transportation and Custodial Services, for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Kim Nixon, Superintendent’s Secretary, for the 2017-18 school year. Supported by Chris Thelen. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Kris Ernst, High School Athletic Director, for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to renew the contract for Mike Spicer, Middle School Athletic Director, for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen approving John Lewis as the new Assistant Varsity Football coach commencing with the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to renew the Food Service contract with Chartwell’s for the 2017-18 school year. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen approving the purchase of new computers for the High School Lab (approx. \$30,000). Supported by Lori Miller. Motion carried 4-0.

Motion by Chris Thelen to accept the resolution for the sale of property to Dennis and Diane Simon in the amount of \$6,408.00. Supported by Jeff Thelen. Roll Call vote was taken. Motion carried 4-0.

Motion by Jeff Thelen to table New Business for Action Item Q Superintendent's evaluation until after executive session. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to allocate funds from the property sale to the Capital Fund. Supported by Lori Miller. Motion carried 4-0.

New Business for Discussion

First reading of Policy 5630.01 – NEOLA, Inc.

Resignation of Jenny Boyd as Food Service worker at Waldron

Resignation of Tracy Noonan as Food Service worker at the High School

Resignation of Sarah Barclay as Music/Band Teacher

Motion by Jeff Thelen to enter into executive session at 8:33 p.m. to discuss teacher negotiations and the Superintendent evaluation. Supported by Lori Miller. Motion carried 4-0.

Motion by Jeff Thelen to exit out of executive session at 9:48 p.m. and return to the regular board meeting. Supported by Chris Thelen. Motion carried 4-0.

Motion by Jeff Thelen to make the Superintendent evaluation as Highly Effective. Supported by Lori Miller. Motion carried 4-0.

Motion by Chris Thelen to adjourn the regular meeting. Supported by Jeff Thelen. Motion carried 4-0. Meeting adjourned at 9:49 p.m.

Respectfully submitted,

Lori Miller/kn
Acting Secretary