

Minutes of May 14, 2012, Regular School Board Meeting

General- President Schwartzfisher called to order a Regular Meeting of the Beaver Island Community School Board at 7:00 pm on Monday, May 14, 2012.

Present- Barb Schwartzfisher, Dawn Marsh, Karen Johnson, Jessica Anderson, Nancy Tritsch, and Dana Hodgson.

Absent – Brian Cole.

Others Present – Kitty McNamara, Alice Belfy, Connie Boyle, Julie Martin, Missy Williams.

Public Comment – None

Approval of Minutes – Moved by Hodgson, supported by Anderson, to approve the minutes of the April 16, 2012, Regular School Board Meeting and the April 23, 2012, Special Board Work Session Meeting as presented with the following correction:

Correction to April 23, 2012, Special Board Work Session – Dawn Marsh was not present.

Motion carried.

Lead Teacher Report – Connie Boyle reported on the work of the lead teachers.

Treasurer's Report – McNamara and Johnson elaborated on the attached Finance Report (Activity to April 30, 2012); and the 2011-2012 Proposed General Fund Final Amendment and the 2012-2013 Proposed General Fund Budgets (to be adopted at the June Budget Hearing).

Moved by Hodgson, supported by Anderson, to set June 25, 2012, at 7:30 p.m. as the date for the Annual budget Hearing. Motion carried.

Moved by Tritsch, supported by Marsh, to approved Char-Em ISD'S General Fund budget Resolution as presented. Motion carried.

May 8, 2012, School Election

Renewal of Operating Millage (15.7908 mills) for Two Years: 110 – Yes (71%) 46– No (29%)

Renewal of ISD Special Ed Millage (1.16) for 4 Years: 107 – Yes (69%) 47 – No (31%)

Policy

Fourth Readings:

Moved by Hodgson, supported by Anderson, to adopt the Bullying Policy as presented. Motion carried.

Electronic Communications – the board requested another reading on the proposed electronic communications policy.

Second Readings:

The Suspension and Expulsion of Students, and a Guest Speaker policy received second readings.

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Administrative Update – McNamara updated the board on the following upcoming activities: school trips, sports awards ceremony, string concerts, banquet/bash, graduation, summer school, “Just Say No”, island cleanup, track & field day, academic awards ceremony, career day and the 2012-2013 school calendar.

Board Member Round Robin – Each board member had a chance to make a comment or bring up a concern.

Submitted by: A. Belfy
Alice Belfy, Recording Secretary

Attachments: Board Finance Report (Activity to April 30, 2012)



Board Finance Report

Fiscal Year 2011-2012

Activity to April 30, 2012

Financial Highlights:

Local Property Tax Revenues will be paid to bics by county in May.

Delinquent Personal Property Taxes collected will be significantly less than originally budgeted -- there is no good way to predict this.

MESSA insurance rates for year starting July 1, 2012 are significantly lower than anticipated -- perhaps 6% decrease in premium cost.

Still planning to do outside school informational sign and new gym scoreboard using a combination of private donations, general fund \$ and sinking fund \$.

Budget Category Explanations

Basic Programs

- Teacher & Aide salary and benefits
- Instructional software
- Academics tool including classrooms and supplies & tools
- Teacher travel
- Student Enrichment for arts, drama, music

Added Programs Includes

- Special Education Teacher & Aide salary and benefits
- Instructional software
- Academics tool including classrooms and supplies & tools
- Teacher travel
- Student Enrichment for arts, drama, music

Support Services

- Includes services not directly related to the core curriculum of instructions
- Guidance Counselor
- Class Advisors for student activity

Board

- Minimal payment of board members
- Payments for legal, audit and election services

Administration

- All costs associated with Principal, administrative assistants
- Travel, supplies



Taxable Value: 91,843,789
 Current Tax Levy: 15.7908
 Current Local Tax Revenue: \$1,450,287
 October Student Count: 68.24 fte

2011-2012			4.30.2012	
Adopted Budget	Amended Budget	% of Budget	Fiscal Year to Date	% of Amended Budget
\$ 1,531,494	\$ 1,496,352	74.03%	\$ 1,337,865	89.41%
168,462	161,261	7.98%	117,405	72.80%
137,612	144,968	7.17%	113,995	78.63%
236,991	218,642	10.82%	109,121	49.91%
\$ 2,074,559	\$ 2,021,223	100.00%	\$ 1,678,386	83.04%
-	7,489	0.29%	7,489	0.33%
15,000	102,598	3.97%	102,598	4.58%
-	61,000	2.36%	61,000	2.72%
-	26,000	1.01%	26,000	1.16%
474,996	365,940	14.16%	365,940	16.33%
\$ 2,564,555	\$ 2,584,250	100.00%	\$ 2,241,413	100.00%
\$ 1,025,188	\$ 996,366	46.33%	\$ 685,376	68.79%
102,958	108,107	5.03%	77,733	71.90%
78,162	76,139	3.54%	47,997	63.04%
138,525	143,284	6.66%	87,619	61.15%
8,022	6,838	0.32%	4,193	61.32%
30,052	28,802	1.34%	13,310	46.21%
278,525	278,865	12.97%	215,635	77.33%
75,500	67,836	3.15%	40,531	59.75%
243,086	231,073	10.74%	157,003	67.95%
15,680	18,205	0.85%	16,023	88.01%
2,862	1,399	0.07%	1,355	96.85%
79,077	87,231	4.06%	41,651	47.75%
100	100	0.00%	-	0.00%
54,045	61,787	2.87%	54,043	87.47%
5,415	4,595	0.21%	2,070	45.05%
20,000	20,000	0.93%	-	0.00%
20,000	20,000	0.93%	7,579	37.90%
\$ 2,177,197	\$ 2,150,627	100.00%	\$ 1,452,118	100.00%
\$ 387,358	\$ 433,623			
18%	20%			

REVENUES:

Local Revenues
 State Revenues
 Federal Revenues
 Received from Intermediate School District
Total Revenues:
 Nonspendable for prepaid expenses - beginning
 Assigned for subsequent year's expenditures - beginning
 Committed for building improvements
 Committed for land improvements
 Unassigned - beginning
Funds available to appropriate

EXPENDITURES:

Instruction:
 Basic Programs
 Added Needs Programs
 Career and Technical Education
Support Services:
 Pupil Support Services
 Improvement of Instruction
 Board of Education
 School Administration
 Business Services
 Operation & Maintenance
 Transportation
 Planning, Research, Development
 Technology Support
 Pupil Activities
 Athletic Activities
 Community Activities
 Site Improvements
 Transfers to Other Funds
Total Expenditures:
Fund Balance - Ending Budgeted