

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
Regular Meeting  
December 13, 2021**

President Burton convened the meeting at 6:30 p.m.

**Members  
Present**

Acosta, Bonifield, Burton, Centers, Jarvis, Johnson

**Members  
Absent**

Bradford

**Moment of  
Silence for  
Oxford School  
Community**

President Burton asked for a moment of silence on behalf of everyone who was affected by the recent tragedy at Oxford High School.

**Educators and  
Support Staff of  
the Year:**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt the attached resolutions for the 2021-2022 Educators and Support Staff of the Year.

**Teachers:  
Peggy  
Brissette,  
Coolidge  
Elementary  
&  
Amy Munday,  
Garfield  
Community  
School**

**RESOLUTION**

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting excellence in education in this school district; and

WHEREAS, **Peggy Brissette, a third-grade teacher at Coolidge Elementary School** and a 21-year employee of Livonia Public Schools, has distinguished herself by being named Elementary Educator of the Year for 2021-2022 by a district-wide committee; and

WHEREAS, In achieving that recognition, it is evident that she is an exceptional educator, going far beyond the expected range of her duties to meet the needs of students, colleagues, parents, and others; and

WHEREAS, Peggy has shown a deep dedication to educating her students and supporting her colleagues, even while teaching remotely during last school year and serving as a leader, mentor and supporter during a challenging school year.

**Support Staff:  
Eric Raymond,  
Garfield  
Community  
School**

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Peggy Brissette for being named Elementary Educator of the Year for 2021-2022 and for the dedication and loyal service she has rendered to Livonia Public Schools, her students, and the community.

**RESOLUTION**

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting excellence in education in this school district; and

WHEREAS, **Amy Munday, a special education teacher at Garfield Community School** and a 14-year employee of Livonia Public Schools, has distinguished herself by being named Secondary Educator of the Year for 2021-2022 by a district-wide committee; and

WHEREAS, In achieving that recognition, it is evident that she is an exceptional educator, going far beyond the expected range of her duties to meet the needs of students, colleagues, parents, and others; and

WHEREAS, Amy has shown great dedication, care and creativity through the development of a program in which her students learn how to refinish household furniture and sell the pieces to benefit the school.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Amy Munday for being named Elementary Educator of the Year for 2021-2022 and for the dedication and loyal service she has rendered to Livonia Public Schools, her students, and the community.

**RESOLUTION**

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting excellence in education in this school district; and

WHEREAS, **Eric Raymond, building supervisor at Garfield Community School** and a 34-year employee of Livonia Public Schools, has distinguished himself by being named Support Staff Person of the Year for 2021-2022 by a district-wide committee; and

WHEREAS, In achieving that recognition, it is evident that he is an exceptional employee, going far beyond the expected range of his duties to meet the needs of students, colleagues, parents, and others; and

WHEREAS, Eric has demonstrated a tremendous amount of care for his school, students, staff and families at Garfield by working tirelessly to maintain a clean and safe environment and a welcoming place for students and staff with whom he works.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Eric Raymond for being named Support Staff Person of the Year for 2021-2022 and for the dedication and loyal service he has rendered to Livonia Public Schools, students, and the community.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson

Nays: None

**District Update  
from the  
Superintendent**

Superintendent Oquist shared highlights from across the district, including musical performances by LPS students; holiday and charitable activities; and tributes to Oxford High School. She

relayed that the Social-Emotional hotline continues to be available and we are still hiring in Food Service, Transportation, and the School Aged Childcare (SACC) program.

**Written  
Communication**

None

**Audience  
Communication**

Individuals addressed the Board regarding the following: mask mandates, parental choice, the types of masks that are permissible, and protocols in schools for COVID.

President Burton reiterated that the mask policy is an order from the Wayne County Health Department and must be followed by the District.

**Response to  
Prior Audience  
Communication**

None

**Consent  
Agenda**

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:

V.A. Minutes of the Regular Meeting of November 29, 2021

VI.A. Approval of Resolution for Summer Tax Collection  
(Collection of one-half of school property taxes in the summer by the cities of Livonia and Westland, on behalf of the District.)

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson

Nays: None

**Approval of  
2021-2022 First  
Budget  
Amendment**

It was moved by Mr. Johnson and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the amended budgets for the 2021-2022 school year: General Fund, Funded Projects Fund, Special Education Fund, Debt Retirement Fund, Capital Projects Fund, Capital Projects-2 Fund, Food Services Fund, Health and Welfare Fund, Scholarship Fund, and School Activities Fund.



# Livonia Public Schools

## 2021-22 First Amended General Fund & District Budgets

December 2021

# RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year  
2021-22 General Fund be amended as follows:

|   | 2020-21<br>Actual | 2021-22<br>Proposed | 2021-22<br>First Amended |
|---|-------------------|---------------------|--------------------------|
| <b>Revenue</b>  |                   |                     |                          |
| Local   | 34,535,422        | 35,161,841          | 39,119,901               |
| State   | 115,494,146       | 111,454,563         | 113,066,401              |
| Federal   | 34,964            | 33,596              | 23,351                   |
| Other Financing Sources   | 5,855,204         | 5,853,841           | 2,661,942                |
| <b>Total Revenue</b>  | \$ 155,919,736    | \$ 152,503,841      | \$ 154,871,595           |
| <b>Fiscal Year Beginning Fund Balance</b>                                       | \$ 33,751,184     | \$ 31,475,056       | \$ 33,099,290            |
| <b>Revenue Plus Beginning Fund Balance<br/>(Total Available to Appropriate)</b> | \$ 189,670,920    | \$ 183,978,897      | \$ 187,970,885           |

# RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2021-22 General Fund be amended as follows:

|   | 2020-21<br>Actual     | 2021-22<br>Proposed   | 2021-22<br>First Amended |
|---|-----------------------|-----------------------|--------------------------|
| <b>Expenditures</b>   |                       |                       |                          |
| <b>Instruction</b>  |                       |                       |                          |
| Basic Programs  | 78,521,261            | 77,093,694            | 77,858,521               |
| Added Needs   | 15,558,986            | 16,320,486            | 14,876,311               |
| <b>Total Instruction</b>  | <b>\$ 94,080,247</b>  | <b>\$ 93,414,180</b>  | <b>\$ 92,734,832</b>     |
| <b>Support Services</b>   |                       |                       |                          |
| Pupil Support   | 8,670,240             | 8,889,161             | 7,985,926                |
| Instructional Staff Support                                       | 7,245,501             | 7,928,031             | 8,082,684                |
| General Administration  | 835,066               | 843,313               | 1,017,905                |
| School Administration   | 10,059,868            | 10,237,175            | 10,457,197               |
| Business Services   | 2,030,903             | 2,142,406             | 2,052,909                |
| Operations and Maintenance  | 16,319,770            | 17,198,331            | 18,142,405               |
| Transportation  | 8,153,911             | 8,790,003             | 7,240,001                |
| Other Central Support   | 4,498,262             | 4,980,029             | 5,094,518                |
| Athletics   | 2,157,978             | 2,180,078             | 2,242,174                |
| <b>Total Support Services</b>                                     | <b>\$ 59,971,498</b>  | <b>\$ 63,188,527</b>  | <b>\$ 62,315,719</b>     |
| <b>Community Services</b>   |                       |                       |                          |
| Community Recreation  | 74,959                | 77,504                | 52,786                   |
| Custody & Child Care  | 2,421,931             | 2,463,060             | 2,430,413                |
| <b>Total Community Services</b>                                   | <b>\$ 2,496,889</b>   | <b>\$ 2,540,564</b>   | <b>\$ 2,483,199</b>      |
| <b>Other Financing Uses</b>                                       |                       |                       |                          |
| Transfers to Other Funds  | 22,999                | 100,000               | -                        |
| <b>Total Other Financing Uses</b>                                 | <b>\$ 22,999</b>      | <b>\$ 100,000</b>     | <b>\$ -</b>              |
| <b>Total Expenditures</b>   | <b>\$ 156,571,633</b> | <b>\$ 159,243,271</b> | <b>\$ 157,533,750</b>    |
| <b>Total Available to Appropriate less<br/>Total Expenditures</b> | <b>\$ 33,099,288</b>  | <b>\$ 24,735,626</b>  | <b>\$ 30,437,135</b>     |
| <b>Fund Balance as a Percentage of<br/>Total Expenditures</b>     | <b>21.1%</b>          | <b>15.5%</b>          | <b>19.3%</b>             |

## FUNDED PROJECTS FUND

\* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

|   | 2020-21<br>Actual    | 2021-22<br>Proposed  | 2021-22<br>First Amended |
|---|----------------------|----------------------|--------------------------|
| <b>Beginning Fund Balance</b>               | \$ -                 | \$ -                 | \$ -                     |
| <b>Revenues</b>                             |                      |                      |                          |
| Local                                       | 128,203              | 171,967              | 178,683                  |
| State                                       | 6,998,317            | 10,604,372           | 12,057,111               |
| Federal                                     | 10,652,819           | 21,912,606           | 23,866,707               |
| Transfers from Other Funds                  | -                    | 15,915               | -                        |
| <b>Total Revenue</b>                        | <b>\$ 17,779,339</b> | <b>\$ 32,704,860</b> | <b>\$ 36,102,501</b>     |
| <b>Expenditures</b>                         |                      |                      |                          |
| Instructional                               | 10,774,273           | 27,815,344           | 29,494,012               |
| Support                                     | 6,643,717            | 4,591,859            | 5,841,637                |
| Community Services                          | 232,047              | 174,425              | 142,192                  |
| Transfers to Other Funds                    | 129,302              | 123,232              | 624,660                  |
| <b>Total Expenditures</b>                   | <b>\$ 17,779,339</b> | <b>\$ 32,704,860</b> | <b>\$ 36,102,501</b>     |
| <b>Ending Fund Balance</b>                  | <b>\$ -</b>          | <b>\$ -</b>          | <b>\$ -</b>              |
| <b>Revenue Detail</b>                       |                      |                      |                          |
| <b>Local Sources</b>                        |                      |                      |                          |
| Business Partnerships                       | 12,935               | -                    | -                        |
| Dunning Foundation                          | 30,000               | -                    | 12,000                   |
| LPS Foundation                              | 56,092               | 49,457               | 53,442                   |
| Miscellaneous Local Sources                 | 8,107                | 15,858               | 12,889                   |
| Wayne RESA                                  | 21,069               | 106,652              | 100,352                  |
| <b>Total Local Sources</b>                  | <b>\$ 128,203</b>    | <b>\$ 171,967</b>    | <b>\$ 178,683</b>        |
| <b>State Sources</b>                        |                      |                      |                          |
| Section 11r(4) ESSER Per Pupil Equalization | 1,430,305            | -                    | 300,420                  |
| Section 11t ESSER Per Pupil Equalization    | -                    | 5,538,572            | 5,132,456                |
| Section 22i Technology                      | 10,871               | -                    | -                        |
| Section 23b (2)d Innovative Summer Programs | -                    | -                    | 154,180                  |
| Section 31a At Risk                         | 2,399,385            | 3,179,601            | 4,240,933                |
| Section 32d Great School Readiness          | 563,390              | 568,400              | 675,120                  |
| Section 35a Early Literacy                  | 350,094              | 338,605              | 333,531                  |
| Section 35c Multisensory                    | 273,140              | -                    | -                        |
| Section 41 Bilingual Education              | 83,245               | 83,498               | 146,433                  |
| Section 54d Early On                        | -                    | -                    | 117,500                  |
| Section 61a Vocational Education            | 517,102              | 482,716              | 608,932                  |
| Section 99h FIRST Robotics                  | 20,100               | 20,100               | -                        |
| Section 104d Computer Adaptive Tests        | 24,878               | -                    | -                        |
| Section 107 Adult Education                 | 461,497              | 392,880              | 347,606                  |
| VW Settlement                               | 864,310              | -                    | -                        |
| <b>Total State Sources</b>                  | <b>\$ 6,998,317</b>  | <b>\$ 10,604,372</b> | <b>\$ 12,057,111</b>     |
| <b>Federal Sources</b>                      |                      |                      |                          |
| CACFP Emergency Operations                  | -                    | -                    | 965                      |
| Child Care Relief Fund                      | 57,307               | -                    | -                        |
| CRF Device Purch Program                    | 338,437              | -                    | -                        |
| ESSER Education Equity                      | 161,763              | -                    | -                        |
| ESSER I                                     | 1,011,387            | -                    | -                        |
| ESSER II                                    | -                    | 4,351,197            | 4,351,197                |
| ESSER III                                   | -                    | 9,772,172            | 9,772,172                |
| IDEA Flow-Through                           | 3,327,613            | 3,327,613            | 3,997,264                |
| IDEA Low-Incidence Center Program Expansion | 582,636              | 582,636              | 730,275                  |
| IDEA Part C Early On                        | -                    | -                    | 117,500                  |
| IDEA Preschool                              | 226,721              | 226,721              | 235,326                  |
| IDEA Preschool ARP                          | -                    | -                    | 141,196                  |
| Michigan Clean Diesel                       | -                    | 70,029               | 73,529                   |
| Section 103(2) Dist Covid Costs             | 174,003              | -                    | -                        |
| Section 11p Coronavirus Relief              | 2,659,951            | 1,200,000            | 2,283,351                |
| Title I Part A                              | 1,133,242            | 1,156,033            | 1,244,361                |
| Title II Part A                             | 384,501              | 600,169              | 300,754                  |
| Title III Part A English Learners           | 67,277               | 57,833               | 67,295                   |
| Title III Part A Immigrant Learners         | 33,014               | 19,124               | 18,325                   |
| Title IV, Part A SSAE                       | 87,317               | 110,148              | 91,562                   |
| Vocational Perkins                          | 302,160              | 263,931              | 263,931                  |
| WIOA- Adult Basic Education- Instruction    | 105,490              | 175,000              | 177,704                  |
| <b>Total Federal Sources</b>                | <b>\$ 10,652,819</b> | <b>\$ 21,912,606</b> | <b>\$ 23,866,707</b>     |
| <b>Transfers</b>                            |                      |                      |                          |
| General Fund to Section 32d GSRP            | -                    | 15,915               | -                        |

# SPECIAL EDUCATION FUND

|  | 2020-21<br>Actual | 2021-22<br>Proposed | 2021-22<br>First Amended |
|--|-------------------|---------------------|--------------------------|
| <b>Beginning Fund Balance</b>            | \$ 2,095,515      | \$ 1,000,000        | \$ 2,798,352             |
| <b>Revenues</b>                          |                   |                     |                          |
| Local                                    | 10,976,462        | 12,215,667          | 9,840,274                |
| State                                    | 6,527,790         | 7,487,022           | 7,141,992                |
| Other Financing Sources                  |                   |                     |                          |
| <b>Total Revenue</b>                     | \$ 17,504,252     | \$ 19,702,689       | \$ 16,982,266            |
| <b>Expenditures</b>                      |                   |                     |                          |
| Instructional                            | 9,174,387         | 11,523,048          | 9,126,454                |
| Support                                  | 5,482,027         | 6,179,642           | 6,255,812                |
| Transfers to Other Funds                 | 2,145,000         | 2,000,000           | 3,500,000                |
| <b>Total Expenditures</b>                | \$ 16,801,414     | \$ 19,702,690       | \$ 18,882,266            |
| <b>Ending Fund Balance</b>               | \$ 2,798,352      | \$ 1,000,000        | \$ 898,352               |
| <b>Expenditure Detail</b>                |                   |                     |                          |
| Moderate Cognitive<br>Impairment Program | 3,103,989         | 4,227,862           | 3,144,635                |
| Visually Impaired Program                | 1,423,354         | 1,583,993           | 1,646,678                |
| Skill Center Program                     | 3,667,836         | 3,636,986           | 3,877,128                |
| Autistic Program                         | 6,305,703         | 7,999,791           | 6,459,767                |
| Additional Expenditures (3%)             | 155,533           | 254,058             | 254,058                  |
| Transfer to Other Funds                  | 2,145,000         | 2,000,000           | 3,500,000                |
| <b>Total Expenditures</b>                | \$ 16,801,414     | \$ 19,702,690       | \$ 18,882,266            |



# DEBT RETIREMENT FUNDS

## (RESTRICTED)

|                               | 2020-21<br>Actual    |           | 2021-22<br>Proposed |           | 2021-22<br>First Amended |
|-------------------------------|----------------------|-----------|---------------------|-----------|--------------------------|
| <b>Beginning Fund Balance</b> | \$ 4,986,317         | \$        | 3,074,775           | \$        | 3,794,623                |
| <b>Revenues</b>               |                      |           |                     |           |                          |
| Tax Revenue                   | 19,466,240           |           | 19,818,974          |           | 19,818,974               |
| Interest Income               | 5,731                |           | 5,000               |           | 1,000                    |
| <b>Total Revenue</b>          | <b>\$ 19,471,971</b> | <b>\$</b> | <b>19,823,974</b>   | <b>\$</b> | <b>19,819,974</b>        |
| <b>Expenditures</b>           |                      |           |                     |           |                          |
| Bond Redemption               | 10,680,000           |           | 14,085,000          |           | 14,030,000               |
| Bond Interest                 | 5,921,689            |           | 8,552,861           |           | 8,605,344                |
| Other                         | 5,692,234            |           | 200,000             |           | 200,000                  |
| <b>Total Expenditures</b>     | <b>\$ 22,293,923</b> | <b>\$</b> | <b>22,837,861</b>   | <b>\$</b> | <b>22,835,344</b>        |
| <b>Ending Fund Balance</b>    | <b>\$ 2,164,366</b>  | <b>\$</b> | <b>60,888</b>       | <b>\$</b> | <b>779,253</b>           |

### Expenditure Detail

#### Bond Redemption

|                     |           |  |           |  |           |
|---------------------|-----------|--|-----------|--|-----------|
| 2013 Bond Series 1  | 900,000   |  | 900,000   |  | 900,000   |
| 2013 Bond Series 2  | 1,375,000 |  | 1,450,000 |  | 1,450,000 |
| 2014 Refunding Bond | 7,405,000 |  | 7,810,000 |  | 7,810,000 |
| 2020 Refunding Bond | 1,000,000 |  | -         |  | -         |
| 2021 Bond Series 1  | -         |  | 3,925,000 |  | 3,870,000 |

|                               |                      |           |                   |           |                   |
|-------------------------------|----------------------|-----------|-------------------|-----------|-------------------|
| <b>Bond Redemption- Total</b> | <b>\$ 10,680,000</b> | <b>\$</b> | <b>14,085,000</b> | <b>\$</b> | <b>14,030,000</b> |
|-------------------------------|----------------------|-----------|-------------------|-----------|-------------------|

#### Bond Interest

|                     |           |  |           |  |           |
|---------------------|-----------|--|-----------|--|-----------|
| 2013 Bond Series 1  | 206,000   |  | 161,000   |  | 161,000   |
| 2013 Bond Series 2  | 3,582,000 |  | 3,513,750 |  | 3,513,750 |
| 2014 Refunding Bond | 1,135,000 |  | 764,750   |  | 764,750   |
| 2020 Refunding Bond | 998,189   |  | 1,888,194 |  | 1,888,194 |
| 2021 Bond Series 1  | -         |  | 2,225,167 |  | 2,277,650 |

|                             |                     |           |                  |           |                  |
|-----------------------------|---------------------|-----------|------------------|-----------|------------------|
| <b>Bond Interest- Total</b> | <b>\$ 5,921,189</b> | <b>\$</b> | <b>8,552,861</b> | <b>\$</b> | <b>8,605,344</b> |
|-----------------------------|---------------------|-----------|------------------|-----------|------------------|

## 2013 BOND (RESTRICTED)

|                               | 2020-21<br>Actual |           | 2021-22<br>Proposed |         | 2021-22<br>First Amended |           |
|-------------------------------|-------------------|-----------|---------------------|---------|--------------------------|-----------|
| <b>Beginning Fund Balance</b> | \$                | 8,212,150 | \$                  | 825,616 | \$                       | 1,696,799 |
| <b>Revenues</b>               |                   |           |                     |         |                          |           |
| Investment Income             | \$                | 8,328     | \$                  | -       | \$                       | -         |
| <b>Expenditures</b>           |                   |           |                     |         |                          |           |
| Capital Outlay                | \$                | 6,523,680 | \$                  | 825,616 | \$                       | 1,696,799 |
| <b>Ending Fund Balance</b>    | \$                | 1,696,799 | \$                  | -       | \$                       | -         |

## 2021 BOND (RESTRICTED)

|                               | 2020-21<br>Actual |            | 2021-22<br>Proposed |            | 2021-22<br>First Amended |            |
|-------------------------------|-------------------|------------|---------------------|------------|--------------------------|------------|
| <b>Beginning Fund Balance</b> | \$                | -          | \$                  | 74,000,000 | \$                       | 77,547,490 |
| <b>Revenues</b>               |                   |            |                     |            |                          |            |
| Other Financing Sources       |                   | 78,191,420 |                     | -          |                          |            |
| Interest Income               |                   | -          |                     | 100,000    |                          | 50,000     |
| <b>Total Revenue</b>          | \$                | 78,191,420 | \$                  | 100,000    | \$                       | 50,000     |
| <b>Expenditures</b>           |                   |            |                     |            |                          |            |
| Capital Outlays               |                   | -          |                     | 40,000,000 |                          | 32,000,000 |
| Other                         |                   | 643,930    |                     | 2,000,000  |                          | 2,000,000  |
|                               | \$                | 643,930    | \$                  | 42,000,000 | \$                       | 34,000,000 |
| <b>Ending Fund Balance</b>    | \$                | 77,547,490 | \$                  | 32,100,000 | \$                       | 43,597,490 |

## SINKING FUND (RESTRICTED)

|                               | 2020-21<br>Actual |                  | 2021-22<br>Proposed |                  | 2021-22<br>First Amended |                   |
|-------------------------------|-------------------|------------------|---------------------|------------------|--------------------------|-------------------|
| <b>BEGINNING FUND BALANCE</b> | \$                | -                | \$                  | 2,428,400        | \$                       | 4,436,012         |
| <b>REVENUES</b>               |                   |                  |                     |                  |                          |                   |
| Local                         |                   | 7,542,577        |                     | 7,428,000        |                          | 7,618,003         |
| Interest Income               |                   | 468              |                     | 400              |                          | 400               |
| <b>Total Revenue</b>          | \$                | <b>7,543,045</b> | \$                  | <b>7,428,400</b> | \$                       | <b>7,618,403</b>  |
| <b>EXPENDITURES</b>           |                   |                  |                     |                  |                          |                   |
| Capital Outlays               |                   | 2,966,353        |                     | 6,000,000        |                          | 9,500,000         |
| Other                         |                   | 140,680          |                     | 1,300,000        |                          | 1,300,000         |
|                               | \$                | <b>3,107,033</b> | \$                  | <b>7,300,000</b> | \$                       | <b>10,800,000</b> |
| <b>ENDING FUND BALANCE</b>    | \$                | <b>4,436,012</b> | \$                  | <b>2,556,800</b> | \$                       | <b>1,254,415</b>  |

## CAPITAL PROJECTS FUND (RESTRICTED)

|                                | 2020-21<br>Actual |                  | 2021-22<br>Proposed |                | 2021-22<br>First Amended |                  |
|--------------------------------|-------------------|------------------|---------------------|----------------|--------------------------|------------------|
| <b>BEGINNING FUND BALANCE</b>  | \$                | 1,676,852        | \$                  | 1,147,926      | \$                       | 3,654,690        |
| <b>REVENUES</b>                |                   |                  |                     |                |                          |                  |
| Proceeds from Sale of Property |                   | 2,742,751        |                     | -              |                          | 11,902           |
| Transfer from Other Funds      |                   | -                |                     | -              |                          | 1,300,000        |
| <b>Total Revenue</b>           | \$                | <b>2,742,751</b> | \$                  | <b>-</b>       | \$                       | <b>1,311,902</b> |
| <b>EXPENDITURES</b>            |                   |                  |                     |                |                          |                  |
| Capital Outlays                |                   | 1,756            |                     | -              |                          |                  |
| Other                          |                   | 763,156          |                     | 500,000        |                          | 3,000,000        |
| <b>Total Expenditures</b>      | \$                | <b>764,912</b>   | \$                  | <b>500,000</b> | \$                       | <b>3,000,000</b> |
| <b>ENDING FUND BALANCE</b>     | \$                | <b>3,654,690</b> | \$                  | <b>647,926</b> | \$                       | <b>1,966,592</b> |

# FOOD SERVICE FUND

(RESTRICTED)

|                               | 2020-21<br>Actual |                  | 2021-22<br>Proposed |                  | 2021-22<br>First Amended |                  |
|-------------------------------|-------------------|------------------|---------------------|------------------|--------------------------|------------------|
| <b>Beginning Fund Balance</b> | \$                | <b>161,549</b>   | \$                  | <b>-</b>         | \$                       | <b>39,831</b>    |
| <b>Revenues</b>               |                   |                  |                     |                  |                          |                  |
| Local Sales                   |                   | 316,290          |                     | 1,759,507        |                          | 280,000          |
| State Reimbursement           |                   | 491,530          |                     | 175,000          |                          | 173,573          |
| Federal Reimbursement         |                   | 2,066,893        |                     | 1,981,472        |                          | 4,500,000        |
| Other Financing Sources       |                   | 22,999           |                     | -                |                          | -                |
| <b>Total Revenue</b>          | <b>\$</b>         | <b>2,897,712</b> | <b>\$</b>           | <b>3,915,979</b> | <b>\$</b>                | <b>4,953,573</b> |
| <b>Expenditures</b>           |                   |                  |                     |                  |                          |                  |
| Support Services              |                   | 3,019,430        |                     | 3,715,979        |                          | 4,000,000        |
| Transfers to Other Funds      |                   | -                |                     | 200,000          |                          | 200,000          |
| <b>Total Expenditures</b>     | <b>\$</b>         | <b>3,019,430</b> | <b>\$</b>           | <b>3,915,979</b> | <b>\$</b>                | <b>4,200,000</b> |
| <b>Ending Fund Balance</b>    | <b>\$</b>         | <b>39,831</b>    | <b>\$</b>           | <b>-</b>         | <b>\$</b>                | <b>793,404</b>   |

# HEALTH & WELFARE FUND

|                               | 2020-21<br>Actual |                   | 2021-22<br>Proposed |                   | 2021-22<br>First Amended |                   |
|-------------------------------|-------------------|-------------------|---------------------|-------------------|--------------------------|-------------------|
| <b>Beginning Fund Balance</b> | \$                | <b>1,356,123</b>  | \$                  | <b>2,084,226</b>  | \$                       | <b>1,251,258</b>  |
| <b>Revenues</b>               |                   |                   |                     |                   |                          |                   |
| Employee Contributions        |                   | 2,333,127         |                     | 2,198,250         |                          | 2,426,452         |
| Transfer From Other Funds     |                   | 18,096,651        |                     | 20,460,395        |                          | 19,182,450        |
| <b>Total Revenue</b>          | <b>\$</b>         | <b>20,429,778</b> | <b>\$</b>           | <b>22,658,645</b> | <b>\$</b>                | <b>21,608,902</b> |
| <b>Expenditures</b>           |                   |                   |                     |                   |                          |                   |
| Premiums/Claims/Fees          | \$                | 20,534,643        | \$                  | 22,680,542        | \$                       | 21,828,538        |
| <b>Ending Fund Balance</b>    | <b>\$</b>         | <b>1,251,258</b>  | <b>\$</b>           | <b>2,062,329</b>  | <b>\$</b>                | <b>1,031,622</b>  |

## SCHOLARSHIP FUND

(RESTRICTED)

|                               |    | 2020-21<br>Actual |    | 2021-22<br>Proposed |    | 2021-22<br>First Amended |
|-------------------------------|----|-------------------|----|---------------------|----|--------------------------|
| <b>Beginning Fund Balance</b> | \$ | 26,856            | \$ | 26,572              | \$ | 37,233                   |
| <b>Revenues</b>               |    |                   |    |                     |    |                          |
| Local- Donations              | \$ | 16,377            | \$ | 1,000               | \$ | 13,698                   |
| <b>Expenditures</b>           |    |                   |    |                     |    |                          |
| Scholarships                  | \$ | 6,000             | \$ | 3,030               | \$ | 12,000                   |
| <b>Ending Fund Balance</b>    | \$ | 37,233            | \$ | 24,542              | \$ | 38,931                   |

## SCHOOL ACTIVITIES FUND

(RESTRICTED)

|  |    | 2020-21<br>Actual |    | 2021-22<br>Proposed |    | 2021-22<br>First Amended |
|--|----|-------------------|----|---------------------|----|--------------------------|
| <b>Beginning Fund Balance</b>          | \$ | 1,413,097         | \$ | 1,413,097           | \$ | 1,479,721                |
| <b>Revenue- School Deposits</b>        | \$ | 1,052,185         | \$ | 1,700,000           | \$ | 1,300,000                |
| <b>Expenditures- School Activities</b> | \$ | 985,561           | \$ | 1,900,000           | \$ | 1,300,000                |
| <b>Ending Fund Balance</b>             | \$ | 1,479,721         | \$ | 1,213,097           | \$ | 1,479,721                |

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson  
Nays: None

**Approval to  
Purchase HVAC  
Equipment –  
2021 Bond**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of HVAC Equipment from Thermalnetics, Auburn Hills, MI, in the amount of \$492,311.00 for the summer 2022 bond projects.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson  
Nays: None

**Teachers for  
Approval**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2021-22 school year to the following teachers:

|                   |                               |                       |
|-------------------|-------------------------------|-----------------------|
| Jacobs, Amanda    | 1.0 RCR Teacher               | Hayes Elementary      |
| Price, Aimee      | 1.0 Secondary Science Teacher | .5 Emerson; .5 Holmes |
| Stephens, Eoghann | 1.0 Social Studies Teacher    | Frost Middle School   |
| Suchowesky, Kirk  | 1.0 Social Studies Teacher    | Emerson Middle School |

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson  
Nays: None

**Teacher for  
Tenure**

It was moved by Mr. Centers and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and acknowledge that tenure status has been granted to the following teachers, effective on the respective date:

Lisa Brazil-Ackley      12/9/2021

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson  
Nays: None

**Resignations**

The Board was informed of the following resignations<sup>3</sup>

|                     |            |
|---------------------|------------|
| Elizabeth Biddle    | 12/31/2021 |
| Richard Satterfield | 11/30/2021 |

(refused recall)

**Retirements**

It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt a resolution of appreciation for services rendered by:

**Terri Gogola**, who will retire from the district on December 31, 2021, and has devoted 27.4 years of dedicated, loyal, and outstanding service to the students of Roosevelt Elementary, Webster Elementary, Franklin Transition Program and the Livonia Transition Program at Schoolcraft as a teacher.

**Mark T. Schultz**, who will retire from the district on November 30, 2021, and has devoted 20.3 years of dedicated, loyal, and outstanding service to the students of Emerson Middle School, Frost Middle School, Stevenson High School, Holmes Middle School, and Churchill High School as a counselor.

**Catherine Siedlik** who will retire from the district on December 31, 2021, and has devoted 24.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Churchill High School, Stevenson High School and in the Human Resources Department.

**Lisa Wilson**, who will retire from the district on December 30, 2021 and has devoted 24.4 years of dedicated, loyal, and outstanding service to the students in Community Education, Adult Education, Franklin High School, Emerson Middle School and Churchill High School as a community education supervisor and a student assistance provider.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson  
Nays: None

**Adjournment**

President Burton adjourned the meeting at 8:09 p.m.

**Off/Supt/jw**