

C.O.O.R. ISD Board of Education Meeting

Wednesday, June 12, 2024 6:00 PM

C.O.O.R. ISD Central Office, 11051 N Cut Road, Roscommon, MI 48653

1. **Call to order & Roll Call**

2. **Opening Ceremonies**

- **Pledge of Allegiance**

- **Mission Statement**

C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.

3. **Adopt the Agenda**

4. **Public Budget Hearing on Proposed Budget for 2024-25**

Notice was given in local newspapers.

A. Present the 2024-25 General Fund Budget

Including tax revenue at the following rates:

0.2942 General Operating Mills

0.7358 Special Education Mills

2

GENERAL FUND
Fiscal Year Ending June 30, 2025
6/12/2024

Proposed Preliminary Budget

LOCAL REVENUE	1,052,060
STATE REVENUE	6,372,568
FEDERAL REVENUE	1,178,856
LEA	361,761
OTHER (Internal Transfers)	-
TOTAL REVENUE	\$ 8,965,245

EXPENSES By FUNCTION

	125	3,641	Compensatory Education
	211	5,000	Truancy
	213-31n	227,882	Behaviorial Services 31N
	216-31n	898,519	Social Workers 31N
	221-31n	197,699	Improvement of Instruction
	221 EARLY CHILD	358,919	Improvement of Instruction-Early Child
	221 REAP	37,750	Improvement of Instruction-REAP Grant
	221 LIT	250,000	Improvement of Instruction-Early Literacy Coach
	226	440,870	Director of Instructional Services
	229	-	Instructional Services-Educator on Loan
	231	99,306	Board Activities
	232	496,277	Executive -Office of the Superintendent
	252	279,184	Fiscal Offices
	259	3,931	Other Business Services
	261	89,516	Operations Building Services
	266	2,000	Security Services
	283	5,000	Staff Personnel PROFESSIONAL DEVELOPMENT
	284	311,210	Non Instructional Technology Services
	285	94,060	Pupil Accounting
	299	2,500	Other Support Services
	311 331	248,446	Community Activities
	351	530,041	Custody and Care of Children
	411	2,993,102	Payments to LEAs GSRP
	445	625,000	TRAILS GRANT SEC 31 P
	456	15,000	Building Improvements
	6XX	530,000	Internal Transfers
	TOTAL EXPENSES	\$ 8,744,854	

Total Revenues	8,965,245
Total Expenses	<u>8,744,854</u>
Revenue over Expenses	220,391

GENERAL FUND
Fiscal Year Ending June 30, 2025
6/12/2024

	AUDITED 22-23	Amended 23-24	Proposed 24-25	
LOCAL REVENUE	1,111,237	1,087,836	1,052,060	
STATE REVENUE	4,762,277	6,638,230	6,372,568	
FEDERAL REVENUE	898,744	1,183,219	1,178,856	
LEA	379,709	423,900	361,761	
OTHER (Internal Transfers)	-	-	-	
TOTAL REVENUE	\$ 7,151,967	\$ 9,333,186	\$ 8,965,245	
EXPENSES By FUNCTION				
125	5,461	3,641	3,641	Compensatory Education
211		5,000	5,000	Truancy
213-31n		293,001	227,882	Behaviorial Services 31N
216-31n	734,030	819,616	898,519	Social Workers 31N
221-31n		206,965	197,699	Improvement of Instruction
221 EARLY CHILD	1,004,025	468,999	358,919	Improvement of Instruction-Early Child
221 REAP		44,650	37,750	Improvement of Instruction-REAP Grant
221 LIT		238,753	250,000	Improvement of Instruction-Early Lit Cch
226	695,553	249,777	440,870	Director of Instructional Services
229		68,455	-	Instructional Services-Educator on Loan
231		149,157	99,306	Board Activities
232	320,956	465,157	496,277	Executive -Office of the Superintendent
252	182,498	321,882	279,184	Fiscal Offices
259		2,200	3,931	Other Business Services
261	82,884	137,264	89,516	Operations Building Services
266		-	2,000	Security Services
283		3,500	5,000	Staff Personnel PROFESSIONAL DVL MN'
284	353,300	284,450	311,210	Non Intstructional Technology Services
285		106,209	94,060	Pupil Accounting
299	2,773	2,500	2,500	Other Support Services
311 331		414,675	248,446	Community Activities
351	615,630	551,001	530,041	Custody and Care of Children
411	2,672,715	3,093,102	2,993,102	Payments to LEAs GSRP
445		625,000	625,000	TRAILS GRANT SEC 31 P
456	3,063	12,500	15,000	Building Improvements
6XX	349,657	360,000	530,000	Internal Transfers
TOTAL EXPENSES	\$ 7,022,545	\$ 8,927,451	\$ 8,744,854	
	129,422	405,734	220,391	NET CHANGE Fund Balance
	1,834,902	1,964,324	2,370,058	FUND BALANCE Beginning of Year
	<u>1,964,324</u>	<u>2,370,058</u>	<u>2,590,449</u>	FUND BALANCE End of Year

B. Public Participation for Budget Hearing
Anyone in attendance may comment on the
proposed 2024-25 General Fund Budget.

C. Action Item: Set tax rate for
2024:

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To collect summer property taxes
levied upon properties located
within the boundaries of Crawford
AuSable School District and Mio
AuSable School District and to
collect winter property taxes levied
upon properties located within the
boundaries of all other COOR ISD
school districts. (The L4029 form
shows both summer and winter).

Approve 2024 L-4029 forms showing
the following local taxes at the
following rates:

0.2481 allocated

0.0460 voted 2020

0.2941 total general operating mills

0.6209 voted 1968

0.1148 voted 2020

0.7357 total special education mills

Two forms are used to fit all nine
counties that have parcels in our
ISD.

D. Action item: Accept Proposed
2024-25 General Fund Budget as
presented by Kurt Loll, Finance
Director

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5. Department Updates- Board reviews in advance
- Career & Technical Education Department
 - Early Childhood Department
 - Instructional Services Department
 - Special Education Department
 - R.O.O.C., Inc.
 - K12 ETA (Educational Technology Association)

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Katie Keith

Supervisor of Early Childhood

Kurt Loll

Finance Director

Somer Quinlan, Executive

Director of ROOC, Inc.

Jared Socia

Director of Operations

To: Shawn Petri, Superintendent

From: Natalie Davis, CTE Director

Date: June 6, 2024

Subject: CTE Department Update

CTE Construction Project:

Our secure entry system for the front door has been installed and we are still waiting on the “boots” for the entry doors into the office and shop areas from the hallway.

Grants:

Equipment is starting to arrive for the SME Prime grant and Josh Meyer and Kyle Sisco are working closely to implement the new curriculum within their programs. Josh will be attending training on the Stratasys 3D printer this summer. The Snap-On precision measurement system has also been delivered and they will both have training on that as well, but not until October.

Outreach/Marketing:

I have been attending our CEAC Council meetings for both MI Works regions and updating them on our progress, SME Prime grant, and enrollment updates.

I will know within the next week whether the new company (SAAB) will be coming to Grayling as a result of the time spent visiting with MEDC last month as part of Project Raven.

Other:

We received our final report that our OCR (Office of Civil Rights) compliance audit has been completed and we are in compliance. The report has been closed out, and it was officially in the name of Roscommon Area Public Schools because of the location of our ATIC.

Ben Lowe received notification from Ferris that he has been recognized as an outstanding student from the Dean. He is one of our 61i students getting his Bachelor’s degree and teaching certification. We are very proud of Ben and his hard work!

I will be working with Kurt Loll to come up with a budget draft for next year. Our 61A funding may see a slight decrease, we won’t know about 61A or 61B until fall. We will likely have \$586,000 for 61C, but

not 100% certain on that yet. I plan to apply for the CTE approved administrator funding for the next year to assist in the transition.

Mike Evans has been hired to replace me, but I will continue to be your CTE Director and provide you with my updates through 9/30.



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To: Shawn Petri, Superintendent

From: Katie Keith, Early Childhood Supervisor

Date: June 2024

Subject: Early Childhood Update

Great Start to Quality

May is when we recognize Provider Appreciation. We continued to drop off gifts to show our appreciation to the licensed childcare providers in our 11 county region (Alcona, Alpena, Cheboygan, Crawford, Iosco, Montmorency, Ogemaw, Otsego, Oscoda, Presque Isle, Roscommon). ECIC also mailed us copies of Environmental Rating Scale Assessment tools to give a copy to each provider as well. This will help us in coaching our providers to prepare the programs to have an on-site observation done in order to assess the quality of the program. This gives us areas to create quality improvement plans with providers in addition to the indicators that we use in our Self Reflection.

We are also partnering with a project called ICAN in Iosco county. The ICAN Literacy Project is a five-year \$3.15 million-dollar grant funded by the 2023 US Department of Education's Innovative Approaches to Literacy Grant. There were 10 recipients of this grant nationwide but the Institute for Excellence in Education was the only one in the state of Michigan to receive it. The ICAN (Identity, Confidence, Attention, kNowledge) Literacy Project was developed to specifically address Michigan's widening literacy and academic achievement gap between urban and rural students. The grant covers 4 schools in Michigan and two of them are within Iosco county (Oscoda and Hale schools). Teachers in the 3 and 4 year old programs within these schools and the parents will receive instructions on how to build the social emotional skills and literacy skills as well as free books and resources to help with consistency of learning within the school and home environments. The

following pictures are from the parent event at the Oscoda school on May, 21, 2024:



Great Start & Great Start Parent Coalition

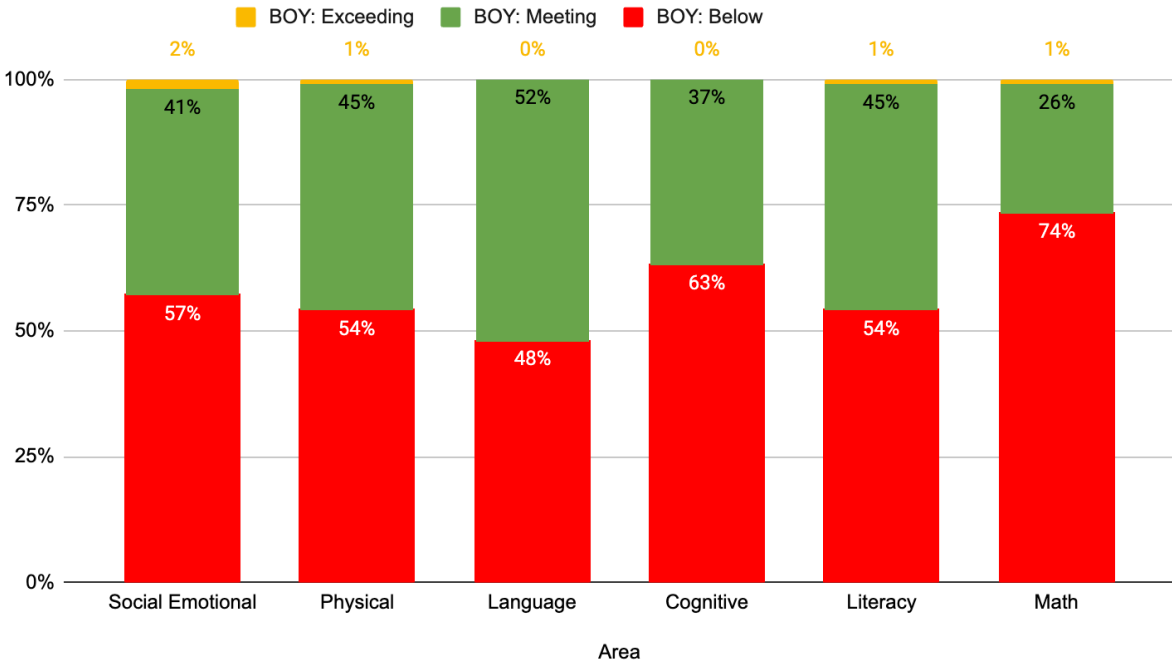
Through partnerships with the Child Protection Council of Crawford/Roscommon County, Great Start, OHSP, and Gerrish Township Fire & EMS we conducted a 4 day car seat training. This training cost just over \$17,000 to put on but with the grant from OHSP and the partnerships the cost was covered for participants besides their travel. We now have 21 new Child Passenger Safety Techs to support our families in our counties and surrounding areas!

We also partnered in May with Montmorency/Oscoda Child Protection Council to host the 4th annual community baby shower. We had 16 registered and 11 mother's that attended the event. Each mother received a diaper bag, a box of wipes, a package of wipes and was able to choose one large and one small baby item. The mothers also receive car seat safety, safe sleep and literacy information. Our feedback from our mothers was 100% satisfactory.

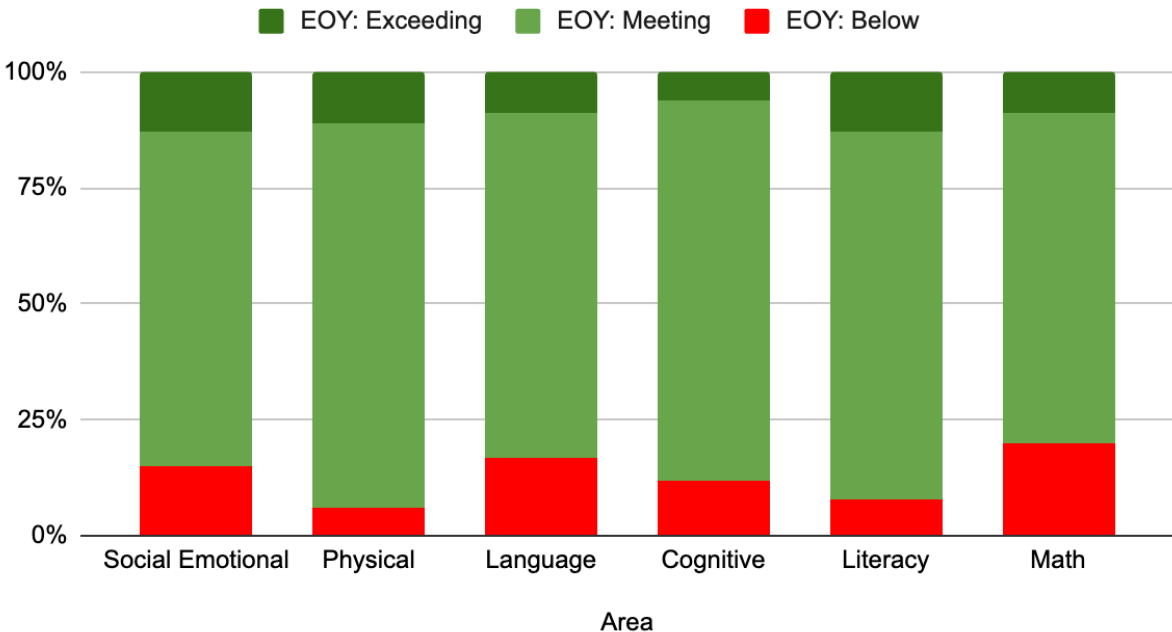
Great Start Readiness Program

All GSRP classrooms have wrapped up for the year. We had our final PLC on May 31 to celebrate our growth! The bar graphs below compare the beginning of the year data to the end. The intentional work on social, emotional skills and increasing engagement throughout the day is evident in the data results. We are looking forward to next year!!

2023-24 Beginning of the year TSG data



2023-24 End of Year TSG





Educational Technology Association

Technology for Learning

June 2024 ETA Report

Any Questions Please contact Josh Hayes, jhayes@k12eta.org

Tickets (ETA Wide):

- Current Open: 251
- Created this month: 1220

Trainings Provided:

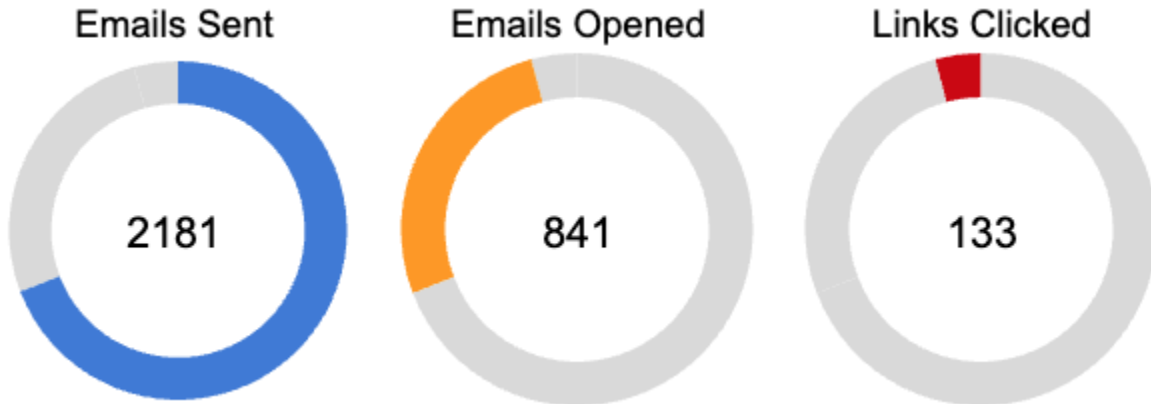
- Artificial Intelligence (AI)
- Educational Technology
- 3D Printing
- Virtual Field Trips
- PowerUp Paper Airplanes
- PowerSchool User Group

Updates:

- ACD construction crews have recently completed all of the required installation work at all the participating districts at COOR. They have entered the splicing phase where they will be connecting our newly placed fiber optic cable to their network.
- Dustin Webb and Dave Johnson collaborated to create the new cyber security training video for districts within COOR, Manistee, West Shore, and Wexford-Missaukee ISDs. Here is a link to the video https://youtu.be/IUA3abKqquk?si=zgj_8c8IU76rhP1J
- The new Firewalls are in and we are in the process of installing them to support the Manistee, West Shore, and Wexford-Missaukee ISDs, as well as the districts within those ISDs.
- The state acquired Managed Detection and Response (MDR), a cybersecurity service designed to help organizations protect against cyber threats, for any server requested by the districts. Currently, it is installed on 231 servers, with a few more installations remaining.
- We continue attending cyber partner meetings (virtually) to stay informed of the newest threats. We then share this information with all the districts within the four ISD support regions of the ETA.

Proudly Serving the districts within the COOR ISD, Manistee ISD, West Shore ESD, and Wexford-Missaukee ISD

- Our external vulnerability scanned 96 threats in 1053 locations this month. We have no open vulnerabilities at this time.
- All backups have been verified. This month backups were tested on Crawford Ausable, COOR ISD, Mason County Central, Mason County Eastern, Gateway 2 Success, Mesick, MISD, WMISD, and WSESD.
- We are continuing the “phishing campaigns” monthly. Below are the statistics from this past month for all districts participating in our phishing campaign.



R.O.O.C. Inc.

11018 North Cut Road, Roscommon, MI 48653

www.rooc.org

MEMORANDUM

To: Shawn Petri
From: Somer Quinlan
Re: ROOC Update
Date: June 6, 2024

Programs and services at ROOC are off to a GREAT start for the Summer of 2024!

The wonderful weather we have had has allowed all of our planned nature walks with MSU Extension to take place without any weather cancellations and our seedlings we started at ROOC have all been transplanted at the Roscommon County Community Garden. Later this month we will be visiting all of the animals at the Sheldon Family Farm and next month will have our Annual ROOC Picnic featuring many delicious recipes and foods prepared by our very own cooking class.

The new client intakes that have increased over the past few months appear to be continuing! We are very happy to welcome so many new faces as we continue to grow and expand our services. Transportation from the West Branch area has been rather challenging over the past few weeks, but our staff have been very patient and helpful during this time of adjustment. In the very near future, Ogemaw County Transit will be working with Roscommon County Transit to eliminate that additional route for our staff.

The Office of Recipient Rights presented at ROOC for our Professional Development Day last month and it went very well! It was nice to return to an “in-person” training experience for our staff and was a good opportunity to connect with their new staff as well. The photograph taken that day with some of our staff and the recipient rights presenters in front of ROOC was even featured in the June 2024 Northern Lakes Newsletter!





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To: Shawn Petri, Superintendent
 From: Melisa Akers, Director of Special Education
 Date: June 4th, 2024
 Subject: Special Education Department Update

A Message from our Director, Melisa Akers

We are in the final stages of setting up our new absence and sub management system, Red Rover. We will be going live in the next couple of weeks. In addition, our new professional development platform, Learning Stream, will be going live this summer. Katie Fuelling and I are currently finalizing the 24-25 Professional Learning Menu, which will provide a large array of learning opportunities for our local districts in both special and general education.

I recently applied for round 2 of the Grow Your Own (GYO) grant. I am asking for \$107,000, which would pay for three staff members to receive either an additional special education endorsement or obtain a teaching degree in special education with a CI endorsement. If granted, we will have a total of 6 staff members going through the GYO program. One of those staff members, Amber Larrison, has already completed her Autism endorsement and will be supporting districts next year as an Autism Consultant. This support has been repeatedly asked for by the LEAs and we are excited to be able to provide that support next year.

A Message from Joe Moore, School Principal

The 23-24 school year is quickly coming to a close. We are extremely excited to celebrate the Class of 2024! Our graduation ceremony will take place on Friday, 6/7 1:30 pm at the Roscommon High School Auditorium. Congratulations to Charlayna, Chantal, Seth, Zach, Ally, Mark, Cody, and Nate! A big thank you to Angie Stern, Hannah VanCura, and Kristen Kalthoff for their time and efforts in planning the ceremony.

Mary Sorenson, ATC paraprofessional, has announced her retirement. Mary has been an integral part of the school community and we are going to miss her greatly. We wish her the best of luck with her future endeavors.

The CEC held a car wash fundraiser on Tuesday, 6/4. Students had a great time washing cars and having fun. A big thank you goes out to our wonderful physical therapy assistant, Gretchen Walsh, for organizing the event and making sure everything went smoothly. \$158 was collected and will go toward

buying t-shirts for our students with the new CEC mascot, the CEC chameleon, which was designed by our own ATC student, Chris Davis!



A Message from Special Education Technical Assistance, Nicole Grace

Happy end of the school year!

As I close out my first year in this position - whew! What a year! As technical assistance and LRE coach, I've processed 17 referrals to the COOR Educational Center from six local school districts. Of those referred, 9 students (53%) have remained in their local schools with appropriate support and are being educated in their least restrictive environment. For the 7 students (47%) that have transitioned to the center, their process has been getting smoother every time. The staff at the center have happily welcomed these new students into their classrooms.

All proportionate share submissions have been successful, another process we've worked very hard to ensure follows all regulations and coordinates with all district finance and special education departments. If MDE is happy, we're happy!

With my behavior support team, Amber and Thalma, we have completed training in the area of Autism and complex behavior for staff at RAPS, HLCS, CEC and Shawano Detention Center. We have also increased our own learning in the area of Classroom Environment and Teaching Assessments (CETA), Student Self-Engagement, and Functional Behavior Assessments. We are looking forward to offering more training next year, as well as a new onboarding/welcome for all independence facilitators from Amber and Thalma.

It's been fast paced learning in this position, and I couldn't be happier to continue to grow and learn in this role.



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- Jared Socia, Director of Operations

To: Shawn Petri, Superintendent

From: Katie Fuelling

Date: May 2024

Subject: Instructional Services Update

Instructional Services

Director: Katie Fuelling

The Department is busy wrapping up professional learning services and support for the school year. Team members are also finalizing the 2024-2025 Professional Learning Menu that will be shared in next month's update. Katie will also be presenting at an upcoming Board meeting the reach of professional learning events at the district and ISD level.

31n Team

Behavioral Health Coordinator: Michelle Culton-Ekstrom

Our 31n Whole Child Specialists and our Student Engagement Coach have been finalizing support services with students for the year. Our 31n providers have shared inspiring stories from their experiences that are full of compassion, connection, and resilience. Our providers have enjoyed collaborating with each district with the goal of supporting students in need. 31n team members are continuing to receive referrals for services beginning in the fall. Options for summer connections with our DHHS team members are available by contacting our 31n Team Administrative Assistant at COOR.

Our Whole Child Assessment process has wrapped up for 23/24 and we have begun to accept referrals for the 24/25 school year. Dr. Sloane will again be providing trauma based assessments in collaboration with the 31n Team and local districts.

Professional Learning opportunities are being offered by our 31n Team for educators and staff. Training options will focus on TBRI, Self-compassion, whole brain development, educator resiliency, and student behavior regulation.

We are excited that our entire team is on track to achieve Master's Degrees and become fully licensed providers!

Early Literacy

Early Literacy Coach: Michelle Ewald

ISD-Wide Professional Learning

- Beginning this fall, there will be an asynchronous online book study offering surrounding the professional text *Reading Above the Fray* by Dr. Julia Lindsey. This PD opportunity will be available to all K-3 teachers in the ISD, and the learning is designed to support enhanced foundational skills instruction with any district curriculum.

District Professional Learning

- ***Collins Elementary (Houghton Lake)***
 - Onsite instructional coaching for staff teaching K-3 summer school support will take place four days per week from June 10th through June 27th. Additionally, planning is already well underway for three days of elementary staff "curriculum camp" PD in August.
- ***Grayling Elementary School***
 - Curriculum-related support, co-facilitated with the building instructional coach, was provided to GES staff at their May 23rd district-wide PD day.
- ***Mio Elementary School***
 - Paraprofessionals completed training for fall implementation of differentiated instruction lessons, with a September "refresher" being planned.
- ***Roscommon Elementary School***
 - Daily professional development regarding writing instruction will be provided to 15 staff members the week of June 17th during summer school. The goal of these PD sessions is for teachers to have immediate opportunities to try research-proven techniques immediately with RES's Summer Learning Lab students. All sessions will be co-facilitated by building and ISD coaches.

Classroom Library Enhancement (CLE) Grant

- ***Rose City Elementary*** - All four of the teachers who have been part of this grant-funded initiative since the fall have completed the requirements and updated their classroom library spaces. Additionally, the school library received 450 new books to integrate into their current collection. Stay tuned - there will be a full report to the board in September!

6. Public Participation

- Any person attending the meeting may raise his/her hand during this session of the meeting. Individuals may speak for a maximum of 5 minutes. Groups may speak for a maximum of 15 minutes.

7. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

A. Approve minutes of previous meeting on May 15, 2024

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C.O.O.R. ISD Board of Education Regular May Meeting

Wednesday, May 15, 2024 at 6:00 PM

Location: C.O.O.R. ISD Central Office
11051 N Cut Road
Roscommon, MI 48653

1. Call to order & Roll Call

The meeting was called to order at 6:01 by Dr. Mangutz. Present: Ian Faulkner, Jim Gendernalik, Jim Mangutz DDS, Brie Molaison, Nancy Persing, and Lyn Sperry. Absent: Kara Mularz. Present: 6, Absent: 1.

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement

C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.

3. Adopt the Agenda

Adopt the agenda as presented. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried. (6-0)

4. Department Updates – reviewed in advance of the meeting

-Career & Technical Education Department

-Early Childhood Department

-Instructional Services Department

-Special Education Department

-R.O.O.C., Inc.

-K12 ETA (Educational Technology Association)

Superintendent Petri stated they started interviews today for the CTE Director. Face to face interviews will be held next week.

The Science Fair was held last Friday. Participants, parents and others in attendance thought it was very cool.

5. Public Participation- None.

- Any person attending the meeting may raise his/her hand during this session of the meeting. Individuals may speak for a maximum of 5 minutes. Groups may speak for a maximum of 15 minutes.

6. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

6.A. Approve minutes of previous meeting, April 10, 2024

6.B. Approval of Bills for April 2024 totaling \$1,497,392.10

6.C. Approve Revenue & Expenditure Reports for April 2024

General Fund Revenue: \$915,114 Expenses: \$583,510

Special Ed Revenue: \$535,581 Expenses: \$1,061,706

Career Tech Revenue: \$240,887 Expenses: \$86,329

ROOC Revenue: \$82,608 Expenses: \$59,450

- 6.D. Approve a 60-month lease for a new Pitney Bowes postage meter to meet USPS regulations at a cost of \$166.43 per month billed quarterly at \$499.29.
- 6.E. Continue giving central office staff the option to work four 10-hour days or four 9-hour days and 4 hours on Friday and close the office to the public on Fridays from June 17th to August 16, 2024.
- 6.F. Approve the proposed 2024-25 calendar for ROOC, Inc.

Approve all items on the Consent Agenda. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes. - Yes: 6, No: 0, Absent: 1

7. Action Items

- 7.A. Approve ROOC 24-25 Proposed Budget as presented. Finance Director Kurt Loll reviewed the budget with the board.

Approve ROOC 24-25 Proposed Budget as presented. This motion, made by Lyn Sperry and seconded by Jim Gendernalik, Carried. Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes - Yes: 6, No: 0, Absent: 1

- 7.B. Approve New Hires in the COOR Educational Association:

- Valerie Mercieca, Speech-Language Pathologist, MA+30, step 27

- Kiley Morgan, Occupational Therapist, MA+30, step 4

Approve New Hires in the CEA, Valerie Mercieca and Kiley Morgan. This motion, made by Nancy Persing and seconded by Brie Molaison, Carried. Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes - Yes: 6, No: 0, Absent: 1

Melisa Akers said that her department is nearly fully staffed now. Virtual services will be very minimal for next year.

- 7.C. *Approve an agreement with MASB to facilitate strategic planning for the ISD in the amount of \$10,098.76 with half due at signing.*

This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried. Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes - Yes: 6, No: 0, Absent: 1

8. Information Items

Ralph Sperry Award Nominee

Staff development:

- Jared Socia, Director of Operations MSBO certification

- Joe Moore earned his Special Education Supervisor credential

- Nicole Grace and Shawn Petri both earned their Education Specialist degree

The board is very proud of Shawn for finishing his degree. Petri thanked the board.

Superintendent Petri reviewed the Social Media Report for April, which included summer camp information

9. Superintendent's Report

- Rater Reliability training MASSP June 13th, July 10th, or in-person training date TBD. This evaluation refresh training is required for the Administrators.
- CEC remodel planning: a team is evaluating the building and meeting with Kingscott regularly for status updates.

The General Fund budget went out to the locals. Resolutions are coming in.

10. Communications

- Letter of thanks to Jim Gendernalik from a former student
A former student of Jim's when he was a Counselor/Teacher in the UP sent a card and letter thanking him for the impact he had on her life. Now she trains counselors at a university.

Alternative Educational Academy of Ogemaw County

- April 8, 2024 meeting minutes
- May 13, 2024 meeting agenda

All-staff Picnic Potluck invite for June 14, 2024

11. Adjournment at 6:52 PM

Adjourn the meeting. This motion, made by Jim Gendernalik and seconded by Ian Faulkner, Carried. (6-0)

Respectfully submitted by:

Kimberly L. Murphy

Lyn Sperry

B. Approval of Bills for May 2024
totaling \$2,131,133.37

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A/P Check Register

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141924	ALEXANDREA WARREN	506	05/03/2024	103843	43.55	0.00	43.55
141879	ALEXIS FERGUSON	506	05/03/2024	103844	219.53	0.00	219.53
142049	ALORA EHLERT	506	05/03/2024	103845	50.92	0.00	50.92
141200	AMAZON CAPITAL SERVICES INC	506	05/03/2024	103846	4,060.78	0.00	4,060.78
141937	ANGIE STERN	506	05/03/2024	103850	218.04	0.00	218.04
810	APPLE COMPUTER INC	506	05/03/2024	103851	239.00	0.00	239.00
141145	AUSABLE MEDIA GROUP LLC	506	05/03/2024	103852	213.00	0.00	213.00
142107	AXIUM SERVICES INC	506	05/03/2024	103853	10,880.42	0.00	10,880.42
2554	BECKY BUNN	506	05/03/2024	103854	173.40	0.00	173.40
20535	BRENDA VAUGHAN-IDE	506	05/03/2024	103855	162.81	0.00	162.81
8392	CHARLTON HESTON ACADEMY	506	05/03/2024	103856	63,484.92	0.00	63,484.92
19631	CHRISTINA TAPPAN	506	05/03/2024	103857	310.19	0.00	310.19
142118	CMH EDUCATIONAL CONSULTING LLC	506	05/03/2024	103858	2,800.00	0.00	2,800.00
4100	CONSUMERS ENERGY PAYMENT CENTER	506	05/03/2024	103859	2,592.72	0.00	2,592.72
4440	CRAWFORD AUSABLE SD	506	05/03/2024	103860	83,873.18	0.00	83,873.18
4470	CRWFD CNTY TRANSP AUTH	506	05/03/2024	103861	1,060.00	0.00	1,060.00
4900	DEAN TRANSPORTATION INC	506	05/03/2024	103862	243.79	0.00	243.79
142158	DELAMAR TRAVERSE CITY	506	05/03/2024	103863	588.90	0.00	588.90
11056	DESIREE LIPSKI	506	05/03/2024	103864	382.42	0.00	382.42
142101	DOUBLE TREE BY HILTON LANSING	506	05/03/2024	103865	236.47	0.00	236.47
5385	DTE ENERGY	506	05/03/2024	103866	2,782.78	0.00	2,782.78
141691	EMILY GUBANCSIK	506	05/03/2024	103867	50.00	0.00	50.00
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	506	05/03/2024	103868	218.54	0.00	218.54
141920	FRANCES JACOBS	506	05/03/2024	103869	259.34	0.00	259.34
141903	FUHRS GRAYLING CAR CARE CORPORATION	506	05/03/2024	103870	74.80	0.00	74.80
141697	FUN FIRST THERAPY	506	05/03/2024	103871	25,365.10	0.00	25,365.10
141738	GILL-ROY'S HARDWARE	506	05/03/2024	103872	59.88	0.00	59.88
142113	GOOGLE VOICE INC	506	05/03/2024	103873	117.06	0.00	117.06
7552	GRAYLING COOPERATIVE PRESCHOOL, INC.	506	05/03/2024	103874	70,126.02	0.00	70,126.02
141883	HANNAH VANCURA	506	05/03/2024	103875	166.72	0.00	166.72
141941	HELEN SHASTAL	506	05/03/2024	103876	168.69	0.00	168.69
8791	HOUGHTON LAKE COMMUNITY SCHOOL	506	05/03/2024	103877	819.29	0.00	819.29
142025	HOUGHTON LAKE COOPERATIVE PRESCHOOL INC	506	05/03/2024	103878	36,421.19	0.00	36,421.19
142142	ILENE SMITH	506	05/03/2024	103879	194.30	0.00	194.30
9385	IOSCO RESA	506	05/03/2024	103880	125,919.35	0.00	125,919.35
142068	JENNIFER BELL	506	05/03/2024	103881	30.82	0.00	30.82
142086	JENNIFER HART	506	05/03/2024	103882	21.47	0.00	21.47
15344	JESSICA PARTAKA	506	05/03/2024	103883	56.28	0.00	56.28
19774	JOSTENS	506	05/03/2024	103884	264.00	0.00	264.00
141203	JULIE BELL	506	05/03/2024	103885	100.08	0.00	100.08
141667	KAREN WALTON EBNIT	506	05/03/2024	103886	3,412.50	0.00	3,412.50
19892	KATHRYN TOONSTRA	506	05/03/2024	103887	225.79	0.00	225.79
10030	KATIE KEITH	506	05/03/2024	103888	568.50	0.00	568.50
10020	KEENAN THERAPEUTICS PC	506	05/03/2024	103889	6,944.06	0.00	6,944.06
141492	KERRI SMITZ	506	05/03/2024	103890	86.43	0.00	86.43
141429	KIMBERLY MURPHY	506	05/03/2024	103891	7.95	0.00	7.95
5155	LI'L WILLIES	506	05/03/2024	103892	115.00	0.00	115.00
141972	LILLIE MEADOWS	506	05/03/2024	103893	640.86	0.00	640.86
12280	MAASE	506	05/03/2024	103894	225.00	0.00	225.00
16885	MARY JO RONDO	506	05/03/2024	103895	21.19	0.00	21.19

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A/P Check Register

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11598	MELISSA MAEDER	506	05/03/2024	103898	267.85	0.00	267.85
3753	MICHELE COCHRANE	506	05/03/2024	103899	302.17	0.00	302.17
13160	MSBO	506	05/03/2024	103900	80.00	0.00	80.00
141772	NATALIE DAVIS	506	05/03/2024	103901	266.83	0.00	266.83
21278	NICOLE GRACE	506	05/03/2024	103902	48.98	0.00	48.98
141971	NIGHTHAWK ELECTRIC INC	506	05/03/2024	103903	39,990.00	0.00	39,990.00
14631	NMCAA	506	05/03/2024	103904	2,835.25	0.00	2,835.25
141765	NORTHERN MICHIGAN EVENT BANQUET CENTER LLC	506	05/03/2024	103905	550.00	0.00	550.00
16250	QUILL CORP	506	05/03/2024	103906	306.24	0.00	306.24
141124	REBEKAH SEELOW	506	05/03/2024	103907	468.47	0.00	468.47
16430	REGION 7B CONSORTIUM	506	05/03/2024	103908	30,000.00	0.00	30,000.00
19081	ROBERT J GORDON DOFAA-INS PLLC	506	05/03/2024	103909	54.00	0.00	54.00
7160	ROSCOMMON AREA PUBLIC SCHOOLS	506	05/03/2024	103910	56,823.00	0.00	56,823.00
17030	ROSCOMMON COUNTY TRANSPORTATION AU	506	05/03/2024	103911	3,678.00	0.00	3,678.00
141583	SALONCENTRIC	506	05/03/2024	103912	552.03	0.00	552.03
141676	SCHOLASTIC BOOK CLUBS	506	05/03/2024	103913	194.89	0.00	194.89
17720	SCHOOL SPECIALTY LLC	506	05/03/2024	103914	42.16	0.00	42.16
18000	SET-SEG	506	05/03/2024	103915	5,024.00	0.00	5,024.00
15685	SHAWN PETRI	506	05/03/2024	103916	600.79	0.00	600.79
18150	SHRED EXPERTS LLC	506	05/03/2024	103917	269.50	0.00	269.50
141649	STAPLES	506	05/03/2024	103918	512.06	0.00	512.06
141425	SUNNY SPOT	506	05/03/2024	103919	1,000.00	0.00	1,000.00
20152	TAMMY TYLER	506	05/03/2024	103920	341.55	0.00	341.55
7180	TERESA GERTISER	506	05/03/2024	103921	55.54	0.00	55.54
141511	THALMA HIBBARD	506	05/03/2024	103922	357.78	0.00	357.78
141679	THINKING COLLABORATIVE	506	05/03/2024	103923	80.00	0.00	80.00
19800	THRUN LAW FIRM P.C.	506	05/03/2024	103924	1,182.50	0.00	1,182.50
141944	TRACEY STEIN	506	05/03/2024	103925	559.97	0.00	559.97
8232	TRACY HENDERSHOTT	506	05/03/2024	103926	124.62	0.00	124.62
142048	TRESA GRAUNSTADT	506	05/03/2024	103927	9.46	0.00	9.46
141630	TWO RARE DESIGN	506	05/03/2024	103928	615.50	0.00	615.50
141582	VISION CONSULTING LLC	506	05/03/2024	103929	894.98	0.00	894.98
21181	WEST BRANCH ROSE CITY SCHOOL DISTRICT	506	05/03/2024	103930	57,317.48	0.00	57,317.48
20310	UNITED WAY OF ROSCOMMON COUNTY	93	05/10/2024	103931	2.00	0.00	2.00
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	99	05/07/2024	103932	898.12	0.00	898.12
2045	BLUE CROSS BLUE SHIELD OF MI	99	05/14/2024	103933	832.86	0.00	832.86
141726	BLUE CROSS BLUE SHIELD OF MI	99	05/14/2024	103934	595.12	0.00	595.12
142013	BLUE CARE NETWORK	99	05/14/2024	103935	67.22	0.00	67.22
12880	MESSA	99	05/14/2024	103936	4,020.68	0.00	4,020.68
6592	4IMPRINT	508	05/17/2024	103937	1,853.99	0.00	1,853.99
141731	AMBER AKIN	508	05/17/2024	103938	644.54	0.00	644.54
4440	CRAWFORD AUSABLE SD	508	05/17/2024	103939	76.00	0.00	76.00
142124	CRYSTAL DAVIS	508	05/17/2024	103940	87.62	0.00	87.62
4900	DEAN TRANSPORTATION INC	508	05/17/2024	103941	76,252.09	0.00	76,252.09
141200	AMAZON CAPITAL SERVICES INC	507	05/17/2024	103942	7,804.53	0.00	7,804.53
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	507	05/17/2024	103946	991.25	0.00	991.25
810	APPLE COMPUTER INC	507	05/17/2024	103947	999.00	0.00	999.00
950	ASCD	507	05/17/2024	103948	87.27	0.00	87.27
142013	BLUE CARE NETWORK	507	05/17/2024	103949	31,082.63	0.00	31,082.63

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20535	BRENDA VAUGHAN-IDE	507	05/17/2024	103953	165.25	0.00	165.25
13830	BRIE MOLAISSON	507	05/17/2024	103954	49.43	0.00	49.43
8392	CHARLTON HESTON ACADEMY	507	05/17/2024	103955	44,456.65	0.00	44,456.65
141931	CHRISTINA PUDVAN	507	05/17/2024	103956	192.14	0.00	192.14
142118	CMH EDUCATIONAL CONSULTING LLC	507	05/17/2024	103957	2,600.00	0.00	2,600.00
4100	CONSUMERS ENERGY PAYMENT CENTER	507	05/17/2024	103958	152.21	0.00	152.21
4400	CRAF CENTER	507	05/17/2024	103959	2,400.00	0.00	2,400.00
141894	CULLIGAN WATER CONDITIONING	507	05/17/2024	103960	128.00	0.00	128.00
141936	DENTON TOWNSHIP EMS	507	05/17/2024	103961	1,856.25	0.00	1,856.25
11056	DESIREE LIPSKI	507	05/17/2024	103962	255.18	0.00	255.18
14312	DON NESTER CHEVROLET, INC.	507	05/17/2024	103963	945.42	0.00	945.42
8420	EAST HIGGINS LAKE TRUE VALUE	507	05/17/2024	103964	121.65	0.00	121.65
5812	EMERGENCY SERVICES OF HOUGHTON LAKE	507	05/17/2024	103965	922.08	0.00	922.08
6115	FAIRVIEW EAGLE'S NEST PRESCHOOL	507	05/17/2024	103966	2,535.60	0.00	2,535.60
6349	FIRST BOOK	507	05/17/2024	103967	3,442.53	0.00	3,442.53
6781	FRONTIER	507	05/17/2024	103968	108.11	0.00	108.11
141697	FUN FIRST THERAPY	507	05/17/2024	103969	26,686.52	0.00	26,686.52
141933	GERRISH FIRE EMS DEPT	507	05/17/2024	103970	1,731.50	0.00	1,731.50
141738	GILL-ROY'S HARDWARE	507	05/17/2024	103971	162.82	0.00	162.82
141981	HEATHER SHARPE	507	05/17/2024	103972	75.56	0.00	75.56
141941	HELEN SHASTAL	507	05/17/2024	103973	342.85	0.00	342.85
8520	HOEKSTRA TRANSPORTATION INC	507	05/17/2024	103974	34.29	0.00	34.29
8780	HOUGHTON LAKE CHAMBER OF COMMERCE	507	05/17/2024	103975	50.00	0.00	50.00
6195	IAN FAULKNER	507	05/17/2024	103976	30.00	0.00	30.00
9160	IMPACT OFFICE PRODUCTS	507	05/17/2024	103977	467.91	0.00	467.91
141459	INACOMP	507	05/17/2024	103978	3,276.20	0.00	3,276.20
142086	JENNIFER HART	507	05/17/2024	103979	176.21	0.00	176.21
142159	JESS GOULETTE	507	05/17/2024	103980	229.50	0.00	229.50
9025	JIM GENDERNALIK	507	05/17/2024	103981	135.04	0.00	135.04
71225	JOSEPH MOORE	507	05/17/2024	103982	1,082.48	0.00	1,082.48
19774	JOSTENS	507	05/17/2024	103983	33.00	0.00	33.00
142152	JPW INDUSTRIES	507	05/17/2024	103984	4,395.27	0.00	4,395.27
141203	JULIE BELL	507	05/17/2024	103985	175.22	0.00	175.22
9950	KAPLAN EARLY LEARNING COMPANY	507	05/17/2024	103986	3,807.25	0.00	3,807.25
141667	KAREN WALTON EBNIT	507	05/17/2024	103987	2,925.00	0.00	2,925.00
141488	KATIE FUELLING	507	05/17/2024	103988	422.77	0.00	422.77
10030	KATIE KEITH	507	05/17/2024	103989	142.58	0.00	142.58
10020	KEENAN THERAPEUTICS PC	507	05/17/2024	103990	6,219.68	0.00	6,219.68
141692	KIWANIS CLUB OF WEST BRANCH	507	05/17/2024	103991	219.00	0.00	219.00
142036	KYM NARAYANA	507	05/17/2024	103992	509.72	0.00	509.72
11215	LOVELLS TWP	507	05/17/2024	103993	1,020.40	0.00	1,020.40
141719	LYN SPERRY	507	05/17/2024	103994	137.20	0.00	137.20
141656	MARK A SLOANE DO PC	507	05/17/2024	103995	5,000.00	0.00	5,000.00
16885	MARY JO RONDO	507	05/17/2024	103996	98.00	0.00	98.00
11952	MATTS LAKE STREET GRILL	507	05/17/2024	103997	50.00	0.00	50.00
11453	MCMaster-CARR SUPPLY CO.	507	05/17/2024	103998	4,087.45	0.00	4,087.45
141288	MELANIE GREEN	507	05/17/2024	103999	458.28	0.00	458.28
12880	MESSA	507	05/17/2024	104000	47,514.29	0.00	47,514.29
142077	MICHELLE CULTON EKSTROM	507	05/17/2024	104001	241.20	0.00	241.20
141775	MICHELLE EWALD	507	05/17/2024	104002	387.78	0.00	387.78

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387.78

A/P Check Register

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Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
13160	MSBO	507	05/17/2024	104003	60.00	0.00	60.00
15652	NANCY PERSING	507	05/17/2024	104004	85.46	0.00	85.46
142135	NATIONAL SEATING & MOBILITY INC	507	05/17/2024	104005	38.50	0.00	38.50
14205	NCS PEARSON, INC.	507	05/17/2024	104006	347.68	0.00	347.68
21278	NICOLE GRACE	507	05/17/2024	104007	1,528.70	0.00	1,528.70
14631	NMCAA	507	05/17/2024	104008	2,021.41	0.00	2,021.41
141229	PITNEY BOWES GLOBAL FINANCIAL SVS LLC	507	05/17/2024	104009	500.46	0.00	500.46
141828	PONDER DOOR	507	05/17/2024	104010	3,735.83	0.00	3,735.83
141263	PRESENCE LEARNING, INC.	507	05/17/2024	104011	15,898.00	0.00	15,898.00
141711	PURITY CYLINDER GASES INC	507	05/17/2024	104012	528.68	0.00	528.68
16250	QUILL CORP	507	05/17/2024	104013	185.04	0.00	185.04
16390	RAY'S PARTS CENTER	507	05/17/2024	104014	2,842.07	0.00	2,842.07
18430	REBECCA SOCIA	507	05/17/2024	104015	25.46	0.00	25.46
16723	RIFTON EQUIPMENT	507	05/17/2024	104016	769.50	0.00	769.50
7160	ROSCOMMON AREA PUBLIC SCHOOLS	507	05/17/2024	104017	30,419.50	0.00	30,419.50
17030	ROSCOMMON COUNTY TRANSPORTATION AU	507	05/17/2024	104018	2,664.00	0.00	2,664.00
7161	ROSCOMMON FOOD SERVICE	507	05/17/2024	104019	11,049.83	0.00	11,049.83
141653	SARAH KAY RONDO	507	05/17/2024	104020	157.07	0.00	157.07
141676	SCHOLASTIC BOOK CLUBS	507	05/17/2024	104021	4,819.80	0.00	4,819.80
17690	SCHOOL HEALTH CORP	507	05/17/2024	104022	76.91	0.00	76.91
141893	SCHOOL PSYCHOLOGICAL SERVICES PLLC	507	05/17/2024	104023	7,875.00	0.00	7,875.00
142136	SENSORY TOOL HOUSE LLC	507	05/17/2024	104024	102.76	0.00	102.76
141983	SHANNON CARLL	507	05/17/2024	104025	2,457.85	0.00	2,457.85
141133	SHANNON REA	507	05/17/2024	104026	121.27	0.00	121.27
141992	SHARON MCMILLAN	507	05/17/2024	104027	74.91	0.00	74.91
15685	SHAWN PETRI	507	05/17/2024	104028	2,164.95	0.00	2,164.95
141307	SNAP ON INDUSTRIAL	507	05/17/2024	104029	4,638.58	0.00	4,638.58
141208	SOMER QUINLAN	507	05/17/2024	104030	38.50	0.00	38.50
18555	SPARTAN STORES LLC	507	05/17/2024	104031	845.42	0.00	845.42
141994	STACY SHAFTO	507	05/17/2024	104032	64.84	0.00	64.84
19345	STAPLES BUSINESS ADVANTAGE	507	05/17/2024	104033	158.25	0.00	158.25
141774	STEPHANIE BATES	507	05/17/2024	104034	203.82	0.00	203.82
142153	TEAM LIFE	507	05/17/2024	104035	3,864.00	0.00	3,864.00
141944	TRACEY STEIN	507	05/17/2024	104036	296.95	0.00	296.95
141976	UP NORTH SECURITY AND TECHNOLOGY	507	05/17/2024	104037	14,682.00	0.00	14,682.00
141582	VISION CONSULTING LLC	507	05/17/2024	104038	490.00	0.00	490.00
20900	WALMART BUSINESS CARD	507	05/17/2024	104039	1,469.91	0.00	1,469.91
141833	WEST BRANCH NAPA AUTO TRUCK	507	05/17/2024	104040	1,676.96	0.00	1,676.96
21181	WEST BRANCH ROSE CITY SCHOOL DISTRICT	507	05/17/2024	104041	478.69	0.00	478.69
20970	WM CORPORATE SERVICES INC	507	05/17/2024	104042	159.73	0.00	159.73
21770	XEROX CORP	507	05/17/2024	104043	2,451.08	0.00	2,451.08
19978	TSA CONSULTING GROUP INC	93	05/24/2024	104044	1,910.00	0.00	1,910.00
20310	UNITED WAY OF ROSCOMMON COUNTY	93	05/24/2024	104045	2.00	0.00	2.00
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	99	05/29/2024	104046	449.06	0.00	449.06
225	AFLAC	99	05/29/2024	104047	1,320.94	0.00	1,320.94
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	99	05/30/2024	104048	417.61	0.00	417.61
6592	4IMPRINT	509	05/31/2024	104049	1,854.21	0.00	1,854.21
142049	ALORA EHLERT	509	05/31/2024	104050	24.12	0.00	24.12
141200	AMAZON CAPITAL SERVICES INC	509	05/31/2024	104051	411.14	0.00	411.14

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A/P Check Register

Printed: 6/5/2024 10:08 AM
 COOR ISD
 Check Date: 5/1/2024 to 5/31/2024

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	509	05/31/2024	104052	1,401.97	0.00	1,401.97
950	ASCD	509	05/31/2024	104053	111.28	0.00	111.28
141145	AUSABLE MEDIA GROUP LLC	509	05/31/2024	104054	213.00	0.00	213.00
142107	AXIUM SERVICES INC	509	05/31/2024	104055	24,221.73	0.00	24,221.73
2554	BECKY BUNN	509	05/31/2024	104056	80.40	0.00	80.40
11240	BEN LOWE	509	05/31/2024	104057	157.07	0.00	157.07
2445	BROOKES PUBLISHING CO	509	05/31/2024	104058	4,208.12	0.00	4,208.12
2665	CAREERSAFE ONLINE	509	05/31/2024	104059	384.00	0.00	384.00
142163	CARRIE MUSE MEAD	509	05/31/2024	104060	30.00	0.00	30.00
142041	CHARLES BISSELL	509	05/31/2024	104061	193.63	0.00	193.63
8392	CHARLTON HESTON ACADEMY	509	05/31/2024	104062	47,780.85	0.00	47,780.85
3640	CLARE GLADWIN INT SD	509	05/31/2024	104063	20.00	0.00	20.00
3963	COMPLETE BATTERY SOURCE - HOUGHTON LAKE	509	05/31/2024	104064	59.90	0.00	59.90
4183	CONSTRUCTIVE PLAYTHINGS	509	05/31/2024	104065	309.96	0.00	309.96
4100	CONSUMERS ENERGY PAYMENT CENTER	509	05/31/2024	104066	2,650.28	0.00	2,650.28
4440	CRAWFORD AUSABLE SD	509	05/31/2024	104067	39.35	0.00	39.35
14312	DON NESTER CHEVROLET, INC.	509	05/31/2024	104068	126.66	0.00	126.66
5385	DTE ENERGY	509	05/31/2024	104069	1,102.17	0.00	1,102.17
5812	EMERGENCY SERVICES OF HOUGHTON LAKE	509	05/31/2024	104070	3,287.41	0.00	3,287.41
141715	EMILY BORESON	509	05/31/2024	104071	30.00	0.00	30.00
141691	EMILY GUBANCSIK	509	05/31/2024	104072	39.33	0.00	39.33
142023	FERRIS STATE UNIVERSITY	509	05/31/2024	104073	24,681.21	0.00	24,681.21
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	509	05/31/2024	104074	176.47	0.00	176.47
141408	FOSTER BLUE WATER OIL LLC	509	05/31/2024	104075	507.62	0.00	507.62
141697	FUN FIRST THERAPY	509	05/31/2024	104076	27,677.84	0.00	27,677.84
141738	GILL-ROY'S HARDWARE	509	05/31/2024	104077	71.34	0.00	71.34
7552	GRAYLING COOPERATIVE PRESCHOOL, INC.	509	05/31/2024	104078	87,414.61	0.00	87,414.61
141957	HANNAH OGARD	509	05/31/2024	104079	30.00	0.00	30.00
142126	HCI CORPORATION	509	05/31/2024	104080	197.98	0.00	197.98
8520	HOEKSTRA TRANSPORTATION INC	509	05/31/2024	104081	1,022.86	0.00	1,022.86
142002	HOLLAND BUS COMPANY	509	05/31/2024	104082	30.47	0.00	30.47
8700	HOME DEPOT CREDIT SERVICES	509	05/31/2024	104083	2,545.81	0.00	2,545.81
142025	HOUGHTON LAKE COOPERATIVE PRESCHOOL INC	509	05/31/2024	104084	585.00	0.00	585.00
9385	IOSCO RESA	509	05/31/2024	104085	108,766.97	0.00	108,766.97
142086	JENNIFER HART	509	05/31/2024	104086	1,486.50	0.00	1,486.50
15344	JESSICA PARTAKA	509	05/31/2024	104087	53.60	0.00	53.60
141203	JULIE BELL	509	05/31/2024	104088	40.20	0.00	40.20
141667	KAREN WALTON EBNIT	509	05/31/2024	104089	2,437.50	0.00	2,437.50
141488	KATIE FUELLING	509	05/31/2024	104090	5,805.90	0.00	5,805.90
10020	KEENAN THERAPEUTICS PC	509	05/31/2024	104091	7,133.90	0.00	7,133.90
141492	KERRI SMITZ	509	05/31/2024	104092	68.34	0.00	68.34
5155	LI'L WILLIES	509	05/31/2024	104093	115.00	0.00	115.00
9157	LOUIKO SUNDAY	509	05/31/2024	104094	197.16	0.00	197.16
8099	MARIE HARRIS	509	05/31/2024	104095	77.77	0.00	77.77
142109	MEEKHOF TIRE OF GAYLORD	509	05/31/2024	104096	1,452.68	0.00	1,452.68
141422	MELISA AKERS	509	05/31/2024	104097	354.62	0.00	354.62
141820	MICHELE MILLER	509	05/31/2024	104098	30.00	0.00	30.00
13651	MIO AUSABLE SCHOOL DISTRICT	509	05/31/2024	104099	15,428.80	0.00	15,428.80
141772	NATALIE DAVIS	509	05/31/2024	104100	166.62	0.00	166.62
16155	PUBLIC CONSULTING GROUP, INC	509	05/31/2024	104101	17,505.45	0.00	17,505.45
16250	QUILL CORP	509	05/31/2024	104102	49.90	0.00	49.90

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A/P Check Register

Printed: 6/5/2024 10:08 AM
 COOR ISD
 Check Date: 5/1/2024 to 5/31/2024

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
16390	RAY'S PARTS CENTER	509	05/31/2024	104103	33.17	0.00	33.17
19081	ROBERT J GORDON DOFAA-INS PLLC	509	05/31/2024	104104	96.00	0.00	96.00
7160	ROSCOMMON AREA PUBLIC SCHOOLS	509	05/31/2024	104105	2,990.14	0.00	2,990.14
141983	SHANNON CARLL	509	05/31/2024	104106	41.15	0.00	41.15
142094	SIGNPLICITY	509	05/31/2024	104107	95.78	0.00	95.78
18782	STATE OF MICHIGAN	509	05/31/2024	104108	159,800.00	0.00	159,800.00
1415	TAMMY BAUDOUX	509	05/31/2024	104109	2,816.03	0.00	2,816.03
19635	TAWAS AREA CHAMBER OF COMMERCE	509	05/31/2024	104110	20.00	0.00	20.00
141511	THALMA HIBBARD	509	05/31/2024	104111	203.68	0.00	203.68
142048	TRESA GRAUNSTADT	509	05/31/2024	104112	22.50	0.00	22.50
20571	VERIZON WIRELESS	509	05/31/2024	104113	1,180.36	0.00	1,180.36
141582	VISION CONSULTING LLC	509	05/31/2024	104114	619.82	0.00	619.82
21181	WEST BRANCH ROSE CITY SCHOOL DISTRICT	509	05/31/2024	104115	6,950.12	0.00	6,950.12
20245	US TREASURY	94	05/03/2024	201705309	0.00	337.84	337.84
141785	ORS UAAL	94	05/01/2024	201705310	0.00	64,913.49	64,913.49
141103	ORS	94	05/03/2024	201705311	0.00	79,278.78	79,278.78
141105	HEALTH EQUITY	94	05/10/2024	201705312	0.00	2,200.52	2,200.52
20245	US TREASURY	94	05/10/2024	201705313	0.00	42,431.39	42,431.39
141103	ORS	94	05/17/2024	201705314	0.00	80,054.45	80,054.45
141105	HEALTH EQUITY	94	05/24/2024	201705315	0.00	2,225.52	2,225.52
20245	US TREASURY	94	05/24/2024	201705316	0.00	40,217.36	40,217.36
141106	MICHIGAN DEPT OF TREASURY	94	05/24/2024	201705317	0.00	14,272.93	14,272.93
20245	US TREASURY	96	05/31/2024	201705318	0.00	863.89	863.89
141103	ORS	94	05/31/2024	201705319	0.00	79,459.80	79,459.80
141785	ORS UAAL	94	05/31/2024	201705320	0.00	65,909.78	65,909.78
Report Totals					<u>\$1,658,967.62</u>	<u>\$472,165.75</u>	<u>\$2,131,133.37</u>

C. Approve Revenue & Expenditure
Reports for May 2024

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**Revenue and Expenditure Report
GENERAL FUND
5/31/2024**

Revenue	May Activity	Open Encumbrance	Year to Date	Adopted Budget
100 Revenue from Local Sources	6,691	-	1,248,942	1,087,836
300 Revenue from State Sources	386,036	-	7,231,416	6,638,230
400 Revenues from Federal Sources	56,652	-	497,970	1,183,219
500 LEAs	-	-	423,996	423,900
600 Fund Modifications (Transfers In)	-	-	-	-
Total Revenue	449,378	-	9,402,324	9,333,185

Expense	May Activity	Open Encumbrance	Year to Date	Adopted Budget
125 Compensatory Education	-	-	3,806	3,641
211 Truancy	-	-	-	5,000
213 Behavioral Services	25,470	199	210,212	288,051
216 Social Work Services	190,094	0	606,674	821,016
221 Improvement of Instruction	102,184	3,895	706,010	959,367
226 Supervision of Instructional Staff	25,351	85	234,149	252,657
229 Other Instructional Staff Services	-	-	68,438	68,455
231 Board of Education	833	0	92,724	149,157
232 Executive Administration	37,449	33	434,702	464,157
252 Fiscal Services	28,754	0	315,108	321,882
259 Other Business Services	-	-	3,599	2,200
261 Operations Buildings Services	12,223	0	73,423	137,264
283 Staff/Personnel Services	-	-	2,557	3,500
284 Information Management Services	1,500.00	-	241,835.59	284,450
285 Pupil Accounting	8,154	0	99,077	106,209
299 Other Support Services	121	-	820	2,500
311 Community Services Direction	15,542	0	129,457	205,146
331 Community Activities	20,827	12,410	144,666	209,376
351 Custody and Care of Children	44,612	313	511,242	551,001
411 Payments to LEAs GSRP	379,844	-	2,473,493	3,093,102
445 TRAILS GRANT SEC 31 P	-	-	-	625,000
456 Building Improvements Services	-	-	8,545	12,500
626 Fund Modifications (Transfers Out)	-	-	2,500	360,000
Total Expense	892,957	16,936	6,363,037	8,925,631

Revenues over Expenses

3,039,287

6/4/2024
1:15 PM

**Revenue and Expenditure Report
SPECIAL EDUCATION FUND
5/31/2024**

Revenue		May Activity	Open Encumbrance	Year to Date	Adopted Budget
100	Revenue from Local Sources	73,501	-	3,607,512	3,473,250
300	Revenue from State Sources	331,397	-	2,810,831	3,297,242
400	Revenues from Federal Sources	517,835	-	2,467,548	3,436,272
500	Incoming Transfers and Other Transactions	-	-	391,221	759,984
600	Fund Modifications (Other Operating Transfers In)	-	-	2,500	70,000
	Total Revenue	922,733	-	9,279,611	11,036,748

Expense					
122	Instruction	203,263	947	2,024,844	2,359,475
212	Early On	12,781	-	143,463	406,327
213	Health Services	72,414	251	572,523	599,851
214	Psychological Services	34,721	-	265,683	240,511
215	Speech Pathology and Audiology Services	122,511	-	849,246	817,192
216	Social Work Services	20,957	-	204,679	303,249
217	Visual Aid Services	2,005	-	10,744	31,200
218	Teacher Consultant-Special Education Programs	11,058	-	109,828	138,117
221	Improvement of Instruction	873	-	10,115	16,698
226	Supervision and Direction of Instructional Staff	43,138	568	514,406	440,899
231, 232, 252	Board of Education, Fiscal, Executive	8,308	-	103,978	104,509
241	Office of the Principal	16,393	-	206,952	260,739
249	Graduation Supplies and Materials	430	528	535	750
259	Other Business Services	-	-	10,521	6,698
261	Operations Buildings Services	39,211	-	259,614	280,744
271	Pupil Transportation Services	90,469	-	900,163	1,058,156
281	Planning, Research, Development, and Evaluation	11,999	-	144,474	154,723
284	Information Management Services	153	-	7,789	9,433
299	Staff Appreciation	104	118	209	300
371	Non-Public School Pupils	-	-	11,111	30,000
411	Payments to LEAs	1,482	-	1,452,475	2,404,844
441	Payments to Other Govern. Entities	-	-	44,709	48,600
456	Building Improvements Services	17,214	-	419,777	426,816
	Total Expense	709,484	2,412	8,267,836	10,139,831

Revenues over Expenses

1,011,775

6/4/2024
12:38 PM

**Revenue and Expenditure Report
ROOC FUND
5/31/2024**

Revenue

	May Activity	Open Encumbrance	Year to Date	Adopted Budget
INTEREST	-	-	169	775
PRODUCTION	320	-	32,251	30,000
DONATIONS	-	-	9,718	11,500
GRANTS	-	-	82,397	82,397
SERVICES	53,540	-	719,614	881,000
STATE	10,895	-	63,533	54,135
Total Revenue	64,755	-	907,682	1,059,807

Expense

232	Program Administration	17,438	-	208,890	229,395
252	Fiscal Services	1,078	-	13,027	14,679
259	Other Business Services	-	-	2,802	2,802
261	Operations Buildings Services	12,981	-	80,785	80,708
271	Transportation	8,183	-	121,636	138,878
284	Technology	-	-	300	1,100
289	Consumers	8,479	-	58,509	74,065
290	Staff Retention	-	-	-	522
321	Summer Work Program	391	-	27,938	40,275
391	Direct Care Workers and Supervision	37,295	-	395,056	466,718
	Total Expense	85,846	-	908,942	1,049,142

Revenues over Expenses

(1,260)

6/3/2024
10:17 AM

**Revenue and Expenditure Report
CAREER TECH FUND
5/31/2024**

Revenue		May Activity	Open Encumbrance	Year to Date	Adopted Budget
4000	PERKINS	-	-	140,312	203,665
3440	61 A	33,872	-	271,718	372,625
3550	61 B	32,188	-	281,144	377,743
3790	61 C	104,885	-	1,186,634	1,501,403
2530	61 I	-	-	183,795	183,795
0000	CTE	12,427	-	467,307	537,366
Total Revenue		183,371	-	2,530,910	3,176,597

Expense		May Activity	Open Encumbrance	Year to Date	Adopted Budget
4000	PERKINS	14,065	3,519	164,436	203,665
3440	61 A	71,987	27,933	225,307	349,971
3550	61 B	21,757	-	190,294	377,682
3790	61 C	185,308	82,512	952,992	1,501,403
2530	61 I	24,995	-	89,745	183,795
0000	CTE	60,300	-	523,481	664,554
Total Expense		378,413	113,964	2,146,255	3,281,070

Revenues over Expenses 384,655

6/3/2024
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D. Renew contracts with the following employees:

Instructional Services (through June 30, 2025):

1. Michelle Culton-Ekstrom, Behavioral Health Coordinator
2. Crystal Davis, Whole Child Specialist
3. Michelle Ewald, Early Literacy Coach
4. Christina Pudvan, Student Engagement Coach
5. Stacy Shafto, Whole Child Specialist at CASD
6. Heather Sharpe, Whole Child Specialist at Mio and Fairview

Special Education Contracts (through June 30, 2025):

1. Michele Cochrane, Early On Coordinator

ROOC, Inc (through June 30, 2025):

1. Stacey Barnes, Compliance Clerk
2. Lori Bowler, Director of Services
2. Christina Maske, Program Manager
3. Melinda Nagy, Director of Employment Services

COOR Advanced Technical Innovation Center

(through June 30, 2025):

1. Stephanie Bates
2. Charles Bissell
3. Angela Griffis
4. Benjamin Lowe
5. Josh Meyer
6. Mary Jo Rondo
7. Sarah Kay Rondo
8. Kayla Sturgeon

Administrators (through June 30, 2026):

1. Katie Fuelling, Director of Instructional Services
2. Katie Keith, Early Childhood Supervisor
3. Somer Quinlan, Executive Director of ROOC, Inc.
4. Jared Socia, Director of Operations

Other:

1. Shannon Rea, Pupil Accounting Auditor, through June 30, 2026
2. Rebekah Seelow, Early Childhood Specialist, through June 30, 2025
3. Rebecca Socia, Administrative Assistant to the Superintendent, through June 30, 2026

E. Approve the proposed 2024-25 calendar for the COOR Advanced Technical Innovation Center

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2024-2025



C.O.O.R. Advanced Technical Innovation Center

Roscommon Middle School(RMS) Location:
Automotive Technology, Business & Entrepreneurship /Marketing &
Social Media, Construction, Cosmetology, Education General, Medical
Occupations, Public Safety, Welding.

July '24						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August '24						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September '24						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October '24						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November '24						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December '24						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January '25						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February '25						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March '25						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April '25						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May '25						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June '25						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Aug 19	COOR All Staff PD
Aug 20	Teacher PD (8am-3pm)
Aug 21	Teacher PD (8am-3pm)
Aug 26	First Day of CTE @ RMS
Aug 30	No CTE

Sep 02	No CTE
--------	--------

Oct 25	CTE Progress Reports
Oct 31	End of 1st Marking Period

Nov 1	No CTE -Teacher Records/ PD (8am-12pm)
Nov 15	No CTE
Nov 28- 29	Thanksgiving Break

Dec 23-Jan 03	Winter Break
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Jan 17	End of Semester
Jan 20	No CTE -Teacher Records Day

Feb 14	No CTE
Feb 17	No CTE

Mar 21- Mar 31	Spring Break
----------------	--------------

Apr 04	End of 3rd Marking Period
Apr 09	No CTE -Teacher Records/ PD (8am-3pm)
Apr 10	No CTE -Teacher PD (8am-3pm)
Apr 18	No CTE

May 26	No School- Memorial Day
--------	-------------------------

Jun 11	Last Day of School
--------	--------------------

Student Days/Hours Per Day

RMS: 177/2

www.coorisd.net/cte

(989) 275-9580

|

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F. Renew membership with the Michigan Association of Superintendents & Administrators (MASA) for July 1, 2024 to June 30, 2025 at the cost of \$899.95

43



Membership Dues

Shawn C. Petri
 COOR ISD
 11051 N Cut Rd
 Roscommon, MI 48653

Dues Amount:	\$1,384.95
Member ID:	13353
Member Year:	7/1/2024 - 6/30/2025

Superintendent / New Superintendent Information

Name: Shawn C. Petri	Name:
Email: petris@coorisd.net	Email:
Mobile Phone: (989) 965-2038 <small>Contact information is for MASA internal use in the event we need to contact a member directly</small>	Mobile Phone:

Item Description	Total
1 Membership Dues (7/1/2024 - 6/30/2025)	\$1,384.95
AASA Membership Dues (7/1/2024 - 6/30/2025)	
2 <input checked="" type="checkbox"/> I do not want AASA Membership Subtract \$485 from total (subtract \$241 for districts with less than 350)	
3 <input type="checkbox"/> MASA Executive Assistant Membership 2024 - 2025 (Optional) *Complete contact section below when adding this option. Name: _____ Email: _____ Phone: _____	\$100.00
Total	\$899.95

Renewal Options:

1. Online Membership Renewal:

Sign in at <https://masaonline.gomasa.org>

Once you have signed in,
 click on your ISD's name and
 select the renew option.



2. Alternate Mailing Payment Method:

Payments may be made by check or credit card.
 All checks should be made out to MASA and include member(s) name.



Card #: _____
 Expiration Date: _____ CVV/CID: _____
 Name Printed on Card: _____
 Signature _____

G. Approve the renewal of MAISA membership at the rate of \$4,994.06 based on student count

45

Michigan Association of
Intermediate School
Administrators
1001 Centennial Way, Suite 300
Lansing, MI 48917
517-816-4533
egnagey@gomaisa.org
www.gomaisa.org



BILL TO	SHIP TO
Shawn Petri	Shawn Petri
COOR ISD	COOR ISD
Attn: Shawn Petri	Attn: Shawn Petri
11051 N. Cut Rd	11051 N. Cut Rd
Rosecommon, MI 48653-0827	Rosecommon, MI 48653-0827

DATE 05/30/2024	PLEASE PAY \$4,994.06	DUE DATE 06/29/2024
--------------------	--	------------------------

DESCRIPTION	AMOUNT
MAISA 2024-2025 Membership Dues	4,994.06
<p>How MAISA Dues are Structured</p> <p>Assessment Fee, including 1¢ per student</p> <p>Legislative Support Fee</p> <p>MAISA Executive Director Fee</p> <p>SEILN Fee, including 1.29¢ per student</p> <p>(Projects and most MAISA staff are supported by revenue generated from grants and fees for services.)</p>	
TOTAL DUE	\$4,994.06

THANK YOU.

MAISA appreciates your membership and your participation.
It is together that we continue to provide visionary leadership and quality services
to strengthen teaching and learning for all Michigan citizens.

H. Renew membership with the Michigan Association of School Boards (MASB) at a cost of \$3,884.13 for the 24-25 school year.

47



Michigan Association of School Boards
 1001 Centennial Way, Suite 400
 Lansing, MI 48917
 517.327.5900
 EIN: 38-1323441

Invoice #	INV-124211
Date	4/16/2024
Amount Due	\$3,884.13
Customer #	72000

Sold To:

Remit To:

COOR ISD 11051 North Cut Road Roscommon, MI 48653

MASB 1001 Centennial Way Ste 400 Lansing, MI 48917-8249

Customer ID	Customer Name	Purchase Order #	Due Date	
72000	COOR ISD		7/10/2024	
Item Number	Description	Ordered	Unit Price	Ext. Price
DUES-DISTRICT	MASB Membership- ISD - COOR ISD	1	\$1.00	\$3,801.13
DUES-LTF_CONT	MASB Legal Trust Fund Membership - ISD - COOR ISD	1	\$1.00	\$83.00

2024/2025 MASB Membership Dues

Subtotal	\$3,884.13
Tax	\$0.00
Shipping	\$0.00
Payment(s)	\$0.00
Total	\$3,884.13

April 29, 2024

Shawn Petri
COOR ISD
11051 North Cut Road
Roscommon, MI 48653

Dear Shawn,

On behalf of your Association's Board of Directors and staff, I want to thank you for the opportunity to support, promote and enhance the vital service and leadership you provide for Michigan's public schools and students. As MASB remains committed to serving your district through advocacy, information sharing, legal service and more, we ask that you remain committed to MASB.

The renewal period for your district's MASB membership is now open and the invoice has been sent to your district's business office. We request that it be **submitted by July 10, 2024**. Your total invoice amount for this year is **\$3,884.13**, which reflects a 3% increase to offset some of the increased costs we are seeing as an Association.

One of the many benefits of membership with MASB is the ability to participate in the SET SEG insurance pools. In addition to competitive rates, many of our member districts enjoy significant workers' compensation premium reductions and property casualty net asset returns. Your district received **\$16,488.00** in savings this past year.

Members can also enroll in MASB's Legal Trust Fund, which provides a secure fund for districts to access if they need paid legal services. **Your district's Legal Trust Fund Annual Contribution is \$83.00**, which is included in your total invoice price.

Other member-only benefits are outlined in the included Member Benefits flyer.

We are committed to providing great value for your current and emerging needs. Our goal is to help you spend more of your time making a difference and enhancing your ability to positively impact your students, district, and community. We invite you to join your peers in maintaining a powerful voice in the education dialogue as members of MASB. If you have any questions, please call me at 517.327.5900.

Sincerely,



Don P. Wotruba, CAE
Executive Director



Tap! into Exclusive Membership Benefits



At MASB, we value the power of unity among education boards. With more than 600 member school districts, we promote collective action to enhance your ability to positively influence all students. Discover the benefits of membership and uncover new opportunities for your district.

LEARNING

Annual Leadership Conference – a dynamic two-day educational experience featuring nationally-renowned speakers, Board Member Certification (CBA) classes, interactive clinic sessions and an exhibit show.

Board Member Certification (CBA) Courses – choose from self-paced online, live virtual, or in-person formats to enhance your skills, stay informed on crucial issues, and earn recognition through our seven award levels and specialty certifications.

In-District Workshops – tailored sessions for your district and at your selected location. Our customized workshops cover topics like board self-assessment, district goal-setting, teambuilding, superintendent evaluation, governance training and more. Each year, we provide hundreds of workshops to member districts.

Networking Opportunities – connect with fellow board members, superintendents, mentors and other school leaders within the education community.

Publications and Bookstore – keep up to date with educational news through *DashBoard*, our weekly e-newsletter, *LeaderBoard* magazine, which is published three times a year, and *MI SoundBoard*, our bi-monthly podcast.

SERVICES

Affiliate Programs – access to a variety of discounted services such as BoardBook, an electronic board agenda tool, the Michigan Liquid Asset Fund Plus, a comprehensive cash management program, and the Michigan Purchase Card Consortium, for purchasing cards—similar to a credit card program that earns rebates.

Executive Search – our experienced team works closely with your board to identify and recruit the ideal superintendent, tailored to meet the unique needs and goals of your district.

Insurance Services – secure your district with property casualty and workers' compensation pool coverage through our partnership with SET SEG. To be eligible for SET SEG coverage, districts must be members of MASB.

Labor Relations – guidance and support in labor negotiations, conflict resolution, and employee relations to foster positive working environments within your district.

Legal Counsel – free expert legal advice and interpretation of school law, recent court decisions, and Attorney General opinions to ensure compliance and mitigate legal risks.

Legal Trust Fund – member boards can join MASB's Legal Trust Fund, providing access to financial assistance for litigation support upon request.

Policy Development – we've partnered with Neola to provide policy services, helping districts develop and refine policies for compliance and best practices.

Strategic Planning – our data-driven strategic planning process assists districts with the development of a comprehensive plan, fully aligned with MDE's Michigan Integrated Continuous Improvement Process (MICIP) that includes all district stakeholders.

ADVOCACY AND LEGISLATION

Legislative Representation – MASB serves as your dedicated advocate, championing local control and safeguarding the interests of public education in legislative arenas.

News From the Capitol – receive timely updates and alerts on crucial legislative developments directly to your inbox, keeping you informed and prepared to take action.

UPCOMING EVENTS

AUG.

08

Back to School Legal Workshop

 *Virtual*

AUG.

16-18

Summer Institute

 *Treetops Resort, Gaylord*

SEPT.

18

Behind the Scenes at the Capitol

 *Heritage Hall, North State Room at the State Capitol*

OCT.

24-27

Annual Leadership Conference

 *Lansing Center, Lansing*

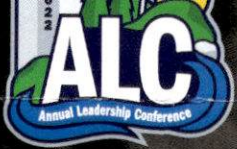
NOV.

14

Preparing for Your Organizational Meeting Workshop

 *MASB Headquarters, Lansing*

To learn more and register, visit masb.org/calendar



143

Board Member Certification (CBA) Classes Offered

462

Hours CBA Class Time

22

Strategic Plans

652

2022 Annual Leadership Conference Attendees

4,116

Self-Led and In-Person/Virtual CBA Registrations

323

In-District Workshops

311

Superintendent Evaluation Training Registrations

LEADERSHIP DEVELOPMENT

Individual Board Member Awards



Certified Board Member Award

85



Award of Merit

75



Award of Distinction

51



Master Board Member Award

27



Master Diamond Award

12



Master Platinum Award

9



President's Award of Recognition

6



Advocacy Skills Specialty

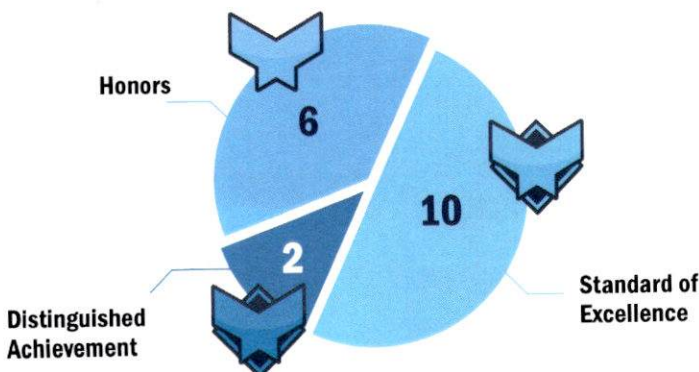
6



Data Skills Specialty

31

Whole Board Awards



LEGAL SERVICES AND LABOR RELATIONS

275 Emails Responded to Monthly

175 Phone Calls Answered Monthly

20 Legal Workshops and Presentations Offered

362 Legal Workshop Attendees

21 Districts Assisted With Labor Relations



105 Districts Using ERiN

595 Local Districts and ISDs Represented in ERiN

SUPERINTENDENT SEARCH AND AREA REPRESENTATIVES

25 Superintendent Searches Conducted

177 Districts Visited by Area Representatives

33% of Visits Resulted in a Follow-Up Request

39

Calls-to-Action and Updates

12

Times Staff Testified Before Committees

School Aid Budget

Collective Bargaining Changes

AFFILIATE PROGRAMS AND SERVICES

Data Represented in Number of Districts

Michigan Liquid Asset Fund

483

Michigan School Purchasing Card

230

\$811,620 in rebates

MASB/SET SEG Property Casualty Pool

534

More than \$175 million returned to members

MASB/SET SEG Workers' Compensation Pool

522

More than \$312 million returned to members

BoardBook

168

Payschools

37

Michigan School Energy Cooperative

240

Natural Gas

160

Electric



Funding given out through the CASBA Rebate: \$50,369

Funding given out through the Member Assistance Fund: \$7,175

COMMUNICATIONS PR AND MARKETING

83% of members indicate that MASB's information and communications are very good or excellent.

373,770 PAGE VIEWS

Top Web Pages

- 1 Home Page
- 2 Find a Job
- 3 Search Results
- 4 Upcoming Events
- 5 About MASB

577

New Board Member Packets Mailed

7

Videos Developed for Districts

FINANCIALS

Visit masb.org/annualreport to view the audited financial statements

QUESTIONS?

Contact MASB at comms@masb.org or 517.327.5900

I. Pay initial fee of \$5,049.38 to MASB for Strategic Planning services.

J. Approve the use of the admin office lawn & parking lot as a rest stop for the Grayling Rotary's Black Bear Grand Fondo biking event to be held on July 13, 2024 (Rotary provides event insurance).

K. Renew membership with Social School 4EDU at a cost of \$795 which includes three district employees

56

#SocialSchool4EDU

N224 Heather Lane
New Auburn, WI 54757 US
(715)205-0429
andreamueller.ss4edu@gmail.com
www.SocialSchool4EDU.com

Invoice



#SocialSchool4EDU

BILL TO
COOR Intermediate School District

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
14-3274	05/29/2024	\$795.00	07/15/2024	Net 30	

ACTIVITY	QTY	RATE	AMOUNT
Membership 12 month membership renewal for Becky Socia, Alicia Smith, Alex Warren: 7/1/24-6/30/25	1	795.00	795.00

SUBTOTAL	795.00
TAX	0.00
TOTAL	795.00
BALANCE DUE	\$795.00

L. Extend agreement with Edustaff,
LLC for staffing through June 30,
2027.

58

**Agreement to Extend
Current Master Agreement
(School District Version)
(July 1, 2024 to June 30, 2027)**

Current Agreement: Edustaff, LLC (“Edustaff”) and C.O.O.R. ISD (“Client”) acknowledge that they entered into a three-year Educational Staffing Services Master Agreement (“Master Agreement”) for a period from July 1, 2018 to June 30, 2021.

1st Agreement to Extend: Edustaff and Client were satisfied with the terms and conditions of the Master Agreement, including all Exhibits to the Master Agreement, and therefore agreed to extend the term of the Master Agreement for a period from July 1, 2021 to June 30, 2024.

1st Addendum (Associated with 1st Extension): Michigan’s new Paid Medical Leave Act (PMLA) shall be paid as wages and subject to assigned contracting rates. Instructional positions, such as Substitute Teachers are not eligible for PMLA.

2nd Agreement to Extend: Edustaff and Client are still satisfied with the terms and conditions of the Master Agreement, including all Exhibits to the Master Agreement, and therefore agree to extend the term of the Master Agreement for a period from July 1, 2024 to June 30, 2027.

2nd Addendum (Associated with 2nd Extension): Edustaff’s contract rate increased by 0.6% for contracted payroll effective July 1, 2023. (Example: Substitute Teacher, from 18.0% to 18.6%). There is no additional contract rate increase associated with this extension.

Client: **C.O.O.R. ISD**

By: _____
Name: _____
Its/Title: _____
Date: _____

Edustaff, LLC:

By: 
Name: Derek Vogel
Its/Title: Chief Executive Officer
Date: 3/28/2024

M. Approve an annual implementation and maintenance subscription for digital mapping of our two school campuses at a cost of \$1,120.00

60



Understanding the Annual Implementation and Maintenance Services

The initial delivery and successful implementation of your Collaborative Response Graphics® (CRGs) with area first responders ensure that your products are accurate and accessible in the event of an incident. Our annual services consist of two main components: updating any structural or label changes that take place in and around your buildings, and the re implementation of your CRGs with area first responders and 911 answering points to address system and personnel changes. Even if no changes take place, it is vital that your maps are verified as accurate and that we offer training each year so emergency responders remain proficient in the use of CRGs.



✓ Annual Site Visits, Updates, and Enhancements

We conduct an in-person or virtual map review every year to ensure your CRGs remain accurate. We will update and redistribute maps following any site changes, whether those are moving room labels, relocating an AED, or conducting major structural renovations. Maps may also be periodically enhanced based on updated templates or standards.



✓ Implementation with your 911 Communication Center

One of the most difficult challenges faced by 911 personnel is receiving emergency calls from locations inside unfamiliar, complex buildings, and needing to relay this information to first responders. Your maps are made accessible to your Emergency Communication Center so that when an emergency call is received from a mapped site, a 911 dispatcher will now be able to quickly reference location information using the CRG. We work with 911 answering points to support and maintain integrations that allow for geolocation of callers and other internal technology systems.



✓ Implementation with Law Enforcement and Fire Service

Your building has multiple public safety departments that provide emergency services to your site. We distribute the maps to your law enforcement agency, fire service, and other specialized units like tactical teams. Each of these agencies may use a different technology platform, like a computer-aided dispatch (CAD) system, to access maps; we offer various file types to support integrations that make the CRGs of your building accessible on first responder systems. We also offer annual CRG training free of cost to these agencies. In accordance with best practices regarding first responder training, annual refreshers ensure the first responder communities remain proficient in the access and use of CRG's.

✓ Compatibility with Third Party Vendors

If you have a video management system, a panic alert system, or any other technology platform that allows you to access map layers, we will work with you and that third party to offer mapping data that is viewable on that platform. We can also produce CRGs in formats that are usable for IT data management or other site-internal purposes. We offer our data to support integrations with your internal systems, such as video management systems and emergency alert applications. We can also provide CRGs in formats that are usable for IT data management, or other internal purposes.



CRITICAL RESPONSE GROUP
America's Common Operating Picture™

QUOTE

Critical Response Group

200 American Metro Boulevard
Suite 113

Hamilton, New Jersey 08619
United States

732-779-4393
www.crgplans.com

BILL TO
COOR ISD

Becky Socia

11051 N Cut Rd, Roscommon, MI 48653,
USA

sociar@coorisd.net

Estimate Number: CISC6424

Estimate Date: 06/04/2024

Expires On: 9/30/2024

Grand Total (USD): \$1,120.00

Services	Quantity	Price	Amount
Annual Implementation and Maintenance Subscription (Per Site)	2	\$560.00	\$1,120.00
<p>The Annual Implementation and Maintenance plan ensures that Collaborative Response Graphics® remain accurate depictions of the facilities/grounds, distributed to first responders, and available in various formats to support integration into applicable public safety systems, including your Emergency Communication Center through systems which allow emergency calls to be geolocated on the CRGs for your building. Included in this plan is an annual on-site walk-through or virtual map review to ensure the accuracy of our products.</p> <p>Implementation and Maintenance Term: September 2024-August 2025</p>			

Total: \$1,120.00

Grand Total (USD): \$1,120.00

N. Renew lease with the Roscommon Area Recreational Authority through June 30, 2026 for two classrooms at the CRAF center in the amount of \$2,400 per month.

63

LEASE AGREEMENT

This agreement dated the **1st day of July 2024** by and between Roscommon Area Recreational Authority hereafter referred to as "RARA" of 606 Lake Street, Roscommon, Michigan 48653 and COOR Intermediate School District 11051 N Cut Road, PO Box 827, Roscommon, MI 48653 hereinafter referred to as COOR ISD.

Whereas RARA agrees to lease rooms 118, 121, room 1 (office space) and the connecting hallway and the two room former Teen Center with restrooms. In addition, when school is in session, use of the kitchen, gymnasium and fitness center for daily recreation at prescheduled times.

This agreement, or any extension thereof, may be canceled by COOR ISD provided the Lessor is notified in writing at least thirty (30) days prior to the effective date of cancellation. This agreement, or any extension thereof, may be canceled by RARA provided the Lessee is notified in writing at least thirty (30) days prior to the effective date of cancellation. Terms of this lease agreement are:

COOR ISD agrees to pay a monthly sum of **\$2400.00** beginning July 1, 2024 through June 30, 2026 . Rent is due the first of each month.

COOR ISD will provide:

- Insurance for furniture and equipment and liability as renters insurance.
- Appliances necessary for teaching.

The Lessee shall hold the Roscommon Area Recreation Authority, CRAF Center Management or their Agents harmless from any and all Claims, Costs, Losses, Suits, Damages and/or Judgements which may in any manner be imposed on and/or incurred by the Roscommon Area Recreation Authority, CRAF Center Management and their Agents or Employees for Bodily Injury, Loss of Life, and/or Damage to Property resulting from, arising out of, or in any way connected with the Lessees' use of Facility.

RARA will provide:

- Janitorial service for the main hallway.
- Utilities including electricity, heat and water.
- A secure key system for the area.
- Sink, cabinets, stove hood in Transition Center.
- Snow removal on ramp, steps and sidewalks.
- Yearly smoke detectors and fire extinguishers inspection

The term of this lease will be in effect from **July 1, 2024 through June 30, 2026**. Subject to appropriate use of building and grounds during normal business hours of 8:00 a.m. to 6:00 p.m., and proof of satisfactory insurance coverage provided to RARA.

Dated this 1st day of July, 2024
COOR ISD

By _____ Title _____

Roscommon Area Recreation Authority (C.R.A.F. Center)

By _____ Title: CRAF Center Manager
Jory Klumpp

8. Action Items

A. Ratify a Memorandum of Understanding with Wayne RESA for content filtering in the amount of \$2,710.68 effective July 1, 2024 to June 30, 2027.

65

**Wayne County Regional Educational Service Agency
Memo of Understanding (MOU) - Non-Consortium**

Date: May 17, 2024

To: Shawn Petri, Superintendent

petris@coorisd.net

C.O.O.R. ISD

1150 N. Cut Rd.

Roscommon, MI 48653-9340

From: Kurt Rheume, Sr Exec. Dir., IT Solutions

rheumk@resa.net

Wayne RESA

33500 Van Born Rd.

Wayne, MI 48184

Subject: Technology Services for Internet Content Filtering (ICF) Consortium Purchase

This Memo of Understanding (MOU) outlines the terms and conditions for the Internet Content Filtering Consortium Purchase provided by Wayne RESA to C.O.O.R. ISD, hereinafter referred to as "Customer".

The purpose of this MOU is to establish the scope of services, pricing, and term for payment of services

1. Scope of Services

- a. Internet Content Filtering Consortium Purchase - Wayne RESA will purchase a 3-year license for the Internet Content Filtering product of choice for use by CUSTOMER and at the direction of CUSTOMER.

2. Pricing and Payment

- a. Description unit: each student (and staff, if appropriate) FTE based on current count
- b. Selected ICF Product:
 - i. Securly Filter Premium (461 FTE)
- c. Cost per unit:
 - i. \$5.88 per user
- d. Additional one-time fees: \$0
- e. Payment Terms: An invoice will be sent for the total amount owed on 7/26/2024

3. Initial Term

- a. Start of services: July 1, 2024
- b. Expiration of services: June 30, 2027

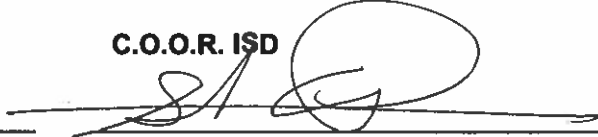
The total amount of this quote is \$2,710.68 and will be billed by Wayne RESA on 7/26/2024.

*For further clarification of the responsibilities of the aforementioned contract, refer to the original master service agreement.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their undersigned duly authorized representatives as of the date first set forth above.

Wayne RESA

C.O.O.R. ISD



Signature

Signature

Kurt Rheume

Shawn C. Petri

Printed Name

Printed Name

Sr. Exec. Director, IT Solutions

Superintendent

Title

Title

5/20/24

Date

Date

*For further clarification of the responsibilities of the aforementioned contract, refer to the original master service agreement.

B. Approve wage increases for the following groups:

68

Non-union support personnel, 3.5% with a retention bonus of \$500-\$1,000 based on years worked at COOR ISD.

COOR Educational Support Personnel Association, 3.5% with \$500 annual retention bonus

COOR Educational Association - still negotiating



June 5, 2024

Letter of Agreement

The C.O.O.R. Board of Education (Board) and the C.O.O.R. Educational Support Association (CESPA) agree to the following terms in regards to wage increases for the 2024-25 school year to update Appendix A of the collective bargaining agreement:

I. CESPA Staff Paraprofessionals,
 Year 2023-2024 2024-2025
 Rate 14.03 14.52

II. R.O.O.C. Staff
 Year 2023-2024 2024-2025
 Rate 11.36 11.76

III. Facilities and Grounds Support Staff
 Year 2023-2024 2024-2025
 Rate 14.14 14.63

Employees will receive an additional five hundred dollars (\$500) off-schedule stipend before November 30, 2024.

TBD: Salary reopener for the 2024-2025 negotiated hourly wage no later than May 15, 2024.

FOR THE ASSOCIATION

Wendy Schloss
 Wendy Schloss, CESPA President

Date: 6-5-24
 Association Team

FOR THE EMPLOYER

Shawn Petri
 Shawn Petri, Superintendent

Date: 6/5/24
 Board Team

cc: Tonja Hinkston, MEA UniServ

C. Accept Budgets as presented by
Kurt Loll, Finance Director:

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2023-24 Final Amendment of Capital
Projects Budget

2024-25 Preliminary Capital Projects
Budget

2024-25 Preliminary Career Tech
Budget

2024-25 Preliminary Special
Education Budget

**Capital Projects Fund
FINAL BUDGET
Fiscal Year 2023-2024**

Revenue & Expenses	Final	Preliminary	FINAL
	Budget	Budget	BUDGET
	FY 22-23	FY 23-24	FY 23-24
Incoming Transfers			
General Fund	300,000	250,000	250,000
Special Education Fund	-	-	-
Deferred Revenue	1,229,762	1,211,315	1,001,783
Total Transfers	1,529,762	1,461,315	1,251,783
Expenses			
CTE FURNITURE	-	-	42,435
Truck	40,000	-	-
School Bus	108,920	-	-
Site Improvement	34,450	-	-
Building Improvements	90,669	250,000	9,028
CTE Construction	1,229,763	1,211,315	1,001,783
Total Expenses	1,503,802	1,461,315	1,053,247
EXCESS REVENUE	25,960	-	198,537
FUND BALANCE, JULY 1	297,576	323,536	323,536
FUND BALANCE, JUNE 30	323,536	323,536	522,073
Committed	323,536	323,536	522,073

**Capital Projects Fund
Preliminary Budget
Fiscal Year 2024-2025**

Revenue & Expenses	Final	Preliminary
	Budget	Budget
	FY 23-24	FY 24-25
Incoming Transfers		
General Fund	250,000	250,000
Special Education Fund	-	-
Career Tech Fund	1,001,783	-
Total Transfers	1,251,783	250,000
Expenses		
CTE FURNITURE	42,435	-
School Bus	-	-
Site Improvement	-	-
Building Improvements	9,028	25,000
CTE Construction	1,001,783	-
Total Expenses	1,053,247	25,000
EXCESS REVENUE	198,537	225,000
FUND BALANCE, JULY 1	323,536	522,073
FUND BALANCE, JUNE 30	522,073	747,073
Committed	522,073	747,073

SPECIAL EDUCATION
Fiscal Year Ending June 30, 2025
6/15/2024

Proposed Budget

LOCAL REVENUE	3,828,604
STATE REVENUE	3,252,273
FEDERAL REVENUE	3,060,437
LEA	722,284
OTHER	-
TOTAL REVENUES	10,863,598

EXPENSES by FUNCTION

	122	2,504,629	Special Education
	212	323,543	Early On
	213	789,017	Health Services
	214	324,700	Psychological Services
	215	1,032,942	Speech Pathology and Audiology
	216	335,086	Social Worker
	217	15,000	Visual Aid
	218	-	Teacher Consultatant Special Education
	221	9,907	Improvement of Instruction
	226	530,981	Supervision of Instructional Staff
232,231,252		146,570	Executive Fiscal
	241	210,088	Office of the Principal
	249	1,000	Graduation
	259	13,058	Other Business
	261	293,746	Operations Building Services
	271	1,162,719	Transportation
	281	160,803	Planning Research
	284	14,933	Technology
	299	500	Staff Appreciation
	371	30,000	Non Public Schools Prop Share
	411	2,667,060	Payments to LEAs
	441	48,600	Payments to Governmental Agencies
	456	52,500	Buidling Improvements
TOTAL EXPENSES		10,667,381	

Total Revenues	10,863,598
Total Expenses	10,667,381
Revenue over Expenses	196,217

Estimated Fund Balance July 1, 2024	1,538,437
Fund Balance June 30, 2025	1,734,654

SPECIAL ED
Fiscal Year Ending June 30, 2025
Proposed Preliminary Budget June 15, 2024

	AUDITED 22-23	AMENDED 23-24	Proposed 24-25	
	3,531,109	3,473,250	3,828,604	LOCAL REVENUE
	3,500,619	3,339,269	3,252,273	STATE REVENUE
	2,366,423	3,472,210	3,060,437	FEDERAL REVENUE
	804,890	760,284	722,284	LEA
	0	70,000	-	OTHER
TOTAL REVENUES	10,203,041	11,115,013	10,863,598	
	2,249,418	2,368,557	2,504,629	Special Education
		407,727	323,543	Early On
	462,132	605,851	789,017	Health Services
	2,161,190	240,511	324,700	Psychological Services
		835,823	1,032,942	Speech Pathology and Audiology
		304,849	335,086	Social Worker
		31,200	15,000	Visual Aid
		138,117	-	Teacher Consultant Special Education
		16,698	9,907	Improvement of Instruction
		441,149	530,981	Supervision of Instructional Staff
	80,440	110,450	146,570	Executive Fiscal
	254,002	262,989	210,088	Office of the Principal
		750	1,000	Graduation
	35,755	6,698	13,058	Other Business
	236,708	280,744	293,746	Operations Building Services
	874,187	1,058,156	1,162,719	Transportation
	173,824	154,723	160,803	Planning Research
	13,812	9,433	14,933	Technology
		300	500	Staff Appreciation
	1,077	30,000	30,000	Non Public Schools Prop Share
	2,170,715	2,404,844	2,667,060	Payments to LEAs
	-	48,600	48,600	Payments to Governmental Agencies
	114,605	426,816	52,500	Building Improvements
TOTAL EXPENSES	8,827,865	10,184,985	10,667,381	
	1,375,176	930,028	196,217	REVENUES OVER EXPENSES
	163,261	1,538,437	1,538,437	FUND BALANCE Beginning of Year
	1,538,437	2,468,465	1,734,654	FUND BALANCE End of Year

CAREER AND TECHNICAL EDUCATION FUND
6/12/2024
2024-2025

Proposed Preliminary Budget

Preliminary Revenue

Category	Amount
PERKINS	154,477
61a	358,975
61b	354,100
61c	576,923
61i	94,207
CTE	914,276
Total Revenue	<u>2,452,958</u>

Preliminary Expenses

Category	Amount
PERKINS	154,477
61a	358,975
61b	354,100
61c	576,923
61i	94,207
CTE	914,108
Total Expense	<u>2,452,789</u>

Net Change in Assets Year End 168

CAREER AND TECHNICAL EDUCATION FUND
 Budgetary Comparison Schedule
 For the Year Ended June 30, 2025

Revenue	Category	Audited 22-23	Amended 23-24	Preliminary 24-25
	Local Sources	20,000	11,136	10,000
	State Sources	1,272,738	2,515,796	1,458,481
	Federal Sources	168,199	203,665	154,477
	LEA Payments	312,000	406,000	550,000
	Transfers In	49,276	40,000	280,000
	Total Revenues	1,822,213	3,176,597	2,452,958

Expenditures	Category	Audited 22-23	Amended 23-24	Preliminary 24-25
	Instruction Added Needs	759,812	1,350,193	1,106,287
	Support Services Pupil	44,695	66,837	61,695
	Support Services Instructional Staff	27,375	23,796	14,724
	Support Services General Administration	185,030	192,293	325,789
	Support Services Business Services	20,142	33,993	48,099
	Support Services Oper and Maintenance	318,740	96,915	98,387
	Support Services Transportation	2,000	135,000	155,250
	Support Services Information Services	94,816	49,914	16,010
	Support Services Support Other	958	-	0
	Payments to Other Public Schools	349,043	957,090	626,548
	Facilities, Acquisition, Construction, Improvement	-	375,039	
	Total Expenses	1,802,611	3,281,070	2,452,789
	Net Change in Fund Balance	19,602	(104,473)	168
	Fund Balance Beginning of Year	245390	264992	160519
	Fund Balance End of Year	264,992	160,519	160,687

D. Approve closing the office to the public on the Friday before Labor Day (August 30th)

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9. Information Items

- Social Media Report for May
- New Paraprofessional at the CEC: Jade Bird
- New Parent Liaison (10 hrs/wk): Kathryn Vanwormer-Waldie
- Alternative Educational Academy of Ogemaw County
 - May meeting minutes
 - June meeting agenda
 - 23-24 budget
 - 24-25 budget
- MASB Summer Institute: From Conflict to Conversation on Friday, Aug 16th - register by July 8th
- list of graduates

	23.24 Proposed 06/2023	23.24 Amended 01/08/24	23.24 Final 06/10/24
Revenues			
Local	20000	80,200	94,450
State	1,162,741	1,379,003	1,418,799
Federal	13,010	25,810	32,722
Other	0		
Total Revenues	1,195,751	1,485,013	1,545,971
Expenditures			
Instruction			
Basic programs	589,224	552,872	559,230
Added needs	0	0	0
Adult and continuing education	0	0	0
Subtotal	589,224	552,872	559,230
Support Services			
Pupil	196711	225,742	231472
Instructional staff	5,000	5,000	7,600
General administration	105,000	105,000	105,000
School administration	139065	217,747	157356
Business	30,906	29,052	21,312
Maintenance and operations	83,457	90,777	90,590
Transportation	6,500	47,684	40,545
Central	49,350	70,120	94,834
Other	0	0	0
Subtotal	615,989	791,122	748,709
Community services	0	0	0
Building acquisition and construction	20,000	3,800	0
Outgoing and other	31,548	41,367	42,564
Total Expenditures	1,256,761	1,389,161	1,350,503
Revenues Over/(Under) Expenditures	-61,010	95,852	195,468
Beginning fund Equity	2,057,964	1,981,409	1,981,409
Projected Fund Equity	1,996,954	2,077,261	2,176,877

		24.25 Proposed 06/2024
Revenues		
Local		100000
State (9800 x 120, 31a)		1,326,000
Federal		25,000
Other		
Total Revenues		1,451,000
 Expenditures		
Instruction		
	Basic programs	601,273
	Added needs	0
	Adult and continuing education	0
	Subtotal	601,273
Support Services		
	Pupil	267522
	Instructional staff	7,600
	General administration	105,000
	School administration	189758
	Business	21,353
	Maintenance and operations	98,338
	Transportation	40,545
	Central	96,334
	Other	0
	Subtotal	826,450
Community services		0
Building acquisition and construction		0
Outgoing and other		42,564
Total Expenditures		1,470,287
Revenues Over/(Under) Expenditures		-19,287
Beginning fund Equity (estimated)		2,176,877
Projected Fund Equity		2,157,590

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works Service Center in West Branch, MI
Agenda-June 10, 2024

1. Call to Order
2. Roll Call
3. Mission and Vision Statement

The mission of the Alternative Educational Academy is to provide innovative and responsive educational experiences through non-traditional programs that effectively meet the needs of at-risk students. The Academy will enhance educational opportunities for students by developing programs based on students' individual needs and circumstances.

“Recognizing Unlimited Potential”

4. Additions to Agenda
5. Approval of Agenda
6. Approval of Minutes from May 13, 2024
7. Discussion Items:
 - a. General Updates
 - b. Staffing
 - c. Current Enrollment
 - d. Enrollment Process
8. Personnel Action Items
 - a. Paraprofessional posting
9. Discussion Items with Action:
 - a. 2023-2024 Final Budget Amendment
 - b. 2023-2024 Final Food Service Budget Amendment
 - c. 2024-2025 Proposed General Budget
 - d. 2024-2025 Proposed Food Service Budget
10. Future Meeting Date – ?
11. Community Input
12. Board comments
13. Adjournment

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-May 13, 2024

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:11 Call to Order by Tina Williams

Roll Call

Board Present: Mark Berdan, Gail Hughey, Lisa Bolen
Staff Present: Tina Williams
Guest Present: Shawn Petri

Mission and Vision statement read aloud.

Additions to Agenda:

none

Approval of Agenda:

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented
Motion passes 3-0

Approval of Minutes from April 8, 2024:

Motion by Mark Berdan; Second by Gail Hughey to approve the minutes.
Motion passes 3-0

Discussion Items:

- a. Tina shared general updates including:
 - i. One of our students took 2nd place in the Photography division of the MAEO STARS competition.
 - ii. Staff attended MAEO Conference on May 2-3, Tina presented with NEMCSA and Career Navigator on Successful Partnerships
 - iii. 84.7% of AEAO students completed their state assessments.
- b. Current staffing was discussed; Our paraprofessional may be completing her education apprenticeship during the 24/25 school year.
- c. Current Enrollment was discussed; WB-RC (62), WP (39), Other (63)/total 164; Last year we reported 124 pupils enrolled in May.
- d. Enrollment process was discussed; No concerns noted
- e. Tina spoke on some of the upcoming facility projects including wifi upgrades and installation of window film, additional cameras, and closet door organizer. All likely to take place during the summer months.

Personnel Action Items:

- a. Motion by Mark Berdan; Second by Lisa Bolen to approve the 2024/2025 positions, wages, and benefits as presented.
Yeas: Berdan, Bolen, Hughey
Nays: None

Motion passes 3-0

Discussion with Action Items:

- a. Motion by Mark Berdan; Second by Gail Hughey to approve the 2024-2025 School Calendar.
Motion passes 3-0
- b. Motion by Mark Berdan; Second by Gail Hughey to approve the 2023-2024 3rd Quarter Account Activity as presented.
Yeas: Bolen, Hughey, Berdan
Nays: none
Motion passes 3-0
- c. Motion to approve the IEE proposal of 10 PD sessions with a focus on Math/ELA.
Yeas: Berdan, Hughey, Bolen
Nays: none
Motion passes 3-0

Next meeting: June 10, 2024 9:00 a.m. at Michigan Works

Community Input

Shawn Petri shared about the students coming to the Optimist Club meeting

Board Comments

Graduation is June 6, 2024 at K of C Hall in West Branch, 6:00 pm

Adjourned at 9:59 a.m.

Minutes respectfully submitted by Tina Williams

Grads 2023-2024	GRADUATION DATE	DISTRICT FROM
Dalton Torsch GED	8/31/23	K12
Tyler Benjamin GED	12/7/2023	OHHS
Drake Pratt GED	12/21/2023	WP
Donavon Gassman Diploma	12/21/2023	OHHS
Dakota Johnson GED	01/25/2024	OHHS
Leah McRae Diploma	02/13/2024	OHHS
Angel Cobb GED	04/04/2024	Gladwin
Maya Anderson GED	04/04/2024	K-12
Gary Fleming GED	05/09/2024	WP
Marylynn VanHorn Diploma	05/15/2024	OHHS
Kahlan Oliver-Whitaker GED	05/16/2024	OHHS
Adrianna Stites Diploma	05/29/2024	OHHS
Taya Tabor Diploma	05/29/2024	WP
Cadience Ferman GED	05/29/2024	Beaverton
Kari Waldorf Diploma	05/30/2024	WP
Nathan Martin Diploma	06/06/2024	OHHS
Gavin Lisiecki Diploma	06/06/2024	OHHS
Angelo DelValle Diploma	06/06/2024	CHA
Lillyonna Card Diploma	06/06/2024	OHHS
Gracelin Outen Diploma	06/06/2024	WP
Mary Aubertin Diploma	06/06/2024	WP
Kaylee Widener (Achillies) Diploma	06/06/2024	CHA
Braylon Avery Diploma	06/06/2024	OHHS
Gage Macko Diploma	06/06/2024	OHHS

Board Approved

10. Superintendent's Report

-Graduation

-Non-union Staff Insurance

-Daily Hours, Friday before Labor Day

-Reschedule Facility Walkthrough

-Mackinac Center request for information

11. Communications

-Scheduling an evening or weekend training (required) for superintendent evaluations with Brian Pearson, MASB facilitator. Deadline: Sept 1st. It would last about 2.5 hours. He is not available on these dates: June 13, June 18, July 8, July 15-17, August 1, August 7 and August 13, August 17. What date do we want to schedule?

12. **Adjournment**