

BOARD OF EDUCATION

Regular Meeting #22

Date | time Monday – June 28, 2021 | 6:30 p.m. Location Administration Boardroom

Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE

As is our custom, we will observe a moment of silence before beginning the meeting.

C. APPROVAL OF AGENDA

D. RECOGNITION

1. State Championship Girls' Lacrosse Team

Director of Athletics Cole Andrews will introduce to the Board of Education members of the State Championship Girls' Lacrosse Team. Board President Postema will present certificates of recognition to the following:

Student-Athletes Olivia Hewitt Katherine Rodriguez Shelby Beers Chloe Holmes **Abigail Scroggs** Karsyn Broderick Keaton Kuzma Sydney Walsh Elizabeth Chamberlain **Emily Main** Elise Whittaker Addison Clum Lucy Nairy Zina Emery, Manager Mckinley Collins Alexis Neumen

Mackenzie DelacherIsabelle OsbornCoachesHope DeuelAshley PalmerMike EmeryChloe DunhamMacey PalmerBrent Deuel

Aubree Frazier Piper Riley Sarah Gilchrist Brianna Rodriguez

E. PUBLIC BUDGET HEARING 🗁

Assistant Superintendent of Finance Mike Cuneo will facilitate a public hearing to present the proposed 2021-22 budgets and solicit feedback from the public. The Board of Education will be asked to take action on the proposed budgets under New Business.

F. ACTION ITEMS – CONSENT AGENDA 🗁

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

- 1. Approval of Minutes. Minutes of June 14, 2021 closed and study sessions; Regular Meeting #21.
- 2. Presentation of Bills. Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

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Payroll	\$1,923,692.01
Insurance & Retirement	762,555.64
Utilities	29,453.24
Kent ISD Itinerants	245,544.88
Kent ISD Transportation	76,946.50
Balance of Total General Fund	179,014.24
TOTAL DISBURSEMENTS	\$3.217.206.51

3. Certified Staff Resignations. Carl Baird and Lauren Raap (effective end of 2020-21 school year).

G. REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

1. 2020-21 Budget Amendments

Assistant Superintendent of Finance Mike Cuneo will present to the Board of Education amendments to the following 2020-21 budgets. Dr. Shibler will recommend the Board of Education adopt, by roll call vote, the amended budgets as presented.

- Food Service
- General Fund

2. 2021-22 Budget Recommendation

Mr. Cuneo will present to the Board of Education the following 2021-22 budget recommendations. Dr. Shibler will recommend the Board of Education adopt, by roll call vote, the 2020-21 budgets as presented.

- Food Service
- General Fund
- Debt Retirement
- GASB 84 Activity Fund

3. 2021 Tax Levy Certification 🗁

Mr. Cuneo will present to the Board of Education the 2021 Tax Levy Certification authorizing the levy of the property tax millage rate to support the 2021-22 school year budget. Dr. Shibler will recommend the Board of Education approve, by roll call vote, the 2021 Tax Levy Certification as presented. Taxes will levied with 50% collected in the summer levy and 50% in the winter levy.

4. State Aid Operating Note Resolution

Mr. Cuneo will present to the Board of Education a State Aid Operating Note Resolution, which is necessary to meet the projected cash shortfall between July 1 and our first state aid payment in late October. Dr. Shibler will recommend the Board of Education approve, by roll call vote, the State Aid Operating Note Resolution to borrow \$2 million through the Michigan Finance Authority August State Aid Note Program as presented.

5. Plainfield Charter Township Shared Use Pathway Easement Resolution 🗁

Mr. Cuneo will present an easement request from Plainfield Charter Township for a shared use pathway, which was discussed in detail with the Board of Education in a June 14, 2021 study session. Dr. Shibler will recommend the Board of Education approve the resolution granting the easement, by roll call vote, as presented.

6. Certified Staff Recommendation

Dr. Shibler will recommend the Board of Education employ the following certified staff for the 2021-22 school year:

Austin DeBoerComputer ScienceRockford High SchoolRebecca DuránEnglishRockford High SchoolAlexis VlugSocial StudiesRockford High School

7. Retirement Announcement – Superintendent Shibler 🗁

Dr. Shibler will submit to the Board of Education for their consideration his letter of intent to retire effective December 31, 2021, after 32-1/2 years of esteemed service to the district and community as Superintendent of the Rockford Public Schools.

8. Presentation of Gavel

Dr. Shibler will recognize outgoing Board of Education President Miles Postema for his leadership during a difficult 2020-21 school year, followed by presentation of the President's Gavel.

9. 2021-22 Board of Education Organizational Meeting Date

Dr. Shibler will recommend the Board of Education establish Monday, July 12, 2021, as its 2021-22 Organizational Meeting date.

J. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

K. ADJOURNMENT