

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting June 21, 2018

OPENING

The Regular Meeting of the Waterford School District Board of Education, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Himmelpach at 6:00 PM.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Petrusha, Torres, Himmelpach, and Barghahn

Absent: Members Piggott, Halls and Sutherland

Others: William Holbrook, Danielle Corbeil, Jim Beaver, Lisa McFee, Darin Holley, Carly Stone, Nadine Milostan, Janet McLeod, Irene Jarois, Mary Craite, Kris Libstaff, Becky Lesh, Joe Humphry, Howard Berlin, Ashley Korr, Shauna Korr, Vanesa Jennings, Erica Rolack, Grant Smith, Laura Smith, Renee Tenoglie, John Gregory, Michelle Sullivan, Debra Cooper, Dan and Sarah Krompatic, Lisa Kane, Julie Josselyn, Pat Kenney, Anne Kruse, Megan Roberts and others who did not register.

In the absence of Secretary Piggott and Treasurer Sutherland Member Barghahn served as Secretary and Member Petrusha served as Treasurer.

PUBLIC HEARING: 2018-2019 BUDGET AND MILLAGE RATE

At 6:01 PM President Himmelpach opened the public hearing relative to the 2018-2019 budget and millage rate.

The following individuals addressed the Board of Education relative to the 2018-2019 budget:

- Mary Craite
- Yvonne Dixon

The public hearing was closed at 6:04 PM.

APPROVAL OF THE AGENDA

Member Barghahn inquired about the agenda wording relative to audience comments on action items and requested that it further clarified which items are action items. Member Barghahn also inquired about the process for posting meeting notices.

Moved by Member Barghahn and supported by Member Torres that the Board of Education add to the agenda as information the topic of board members calling into meetings to participate.

Members of the Board discussed this motion.

Ayes: Members Torres and Barghahn

Nays: Members Petrusha and Himmelpach

Motion failed. (2-2)

APPROVAL OF THE AGENDA

Moved by Member Barghahn and supported by Member Torres that the Board of Education add to the agenda as an information item a discussion about utilizing cell phones in the auditorium, noting the statement on the agenda that prohibits the use of cell phones.

Members made comments for and against this motion.

Ayes: Members Torres and Barghahn

Nays: Members Petrusha and Himmelspach

Motion failed. (2-2)

Moved by Member Barghahn and supported by Member Torres that the Board of Education add an information item to discuss the complaint process and use of lawyers.

Ayes: Members Torres and Barghahn

Nays: Members Petrusha and Himmelspach

Motion failed. (2-2)

INFORMATION ITEMS

a. Graduation Report

Lisa McFee, Assistant Superintendent, Teaching and Learning Services provided a graduation report, including a video highlighting the Class of 2018.

Members of the Board commended our outstanding graduates along with parents and staff.

b. Summer Tax Collection Resolution

The following Summer Tax Collection Resolution will be presented for action on July 19, 2018.

WHEREAS, the Waterford School District currently receives 100% of the school taxes during the summer from the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus, and

WHEREAS, the school district operates on a fiscal year basis from July 1 through June 30, and

WHEREAS, 1982 Public Act No. 333 sets forth certain procedures whereby a school district may avail itself of summer tax collections, and

WHEREAS, on December 19, 1996 the board adopted a resolution to institute a 100% summer property tax levy for the entire Waterford School District, to remain in effect until revoked by the Board,

NOW, THEREFORE BE IT RESOLVED, that a summer property tax levy of 100% of the school property taxes be adopted for Waterford School District, for the year of 2019 (2019-2020 school year),

BE IT FURTHER RESOLVED, that the President of the Board prior to January 1, 2019, forward a copy of this resolution to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus and request that they continue collecting the summer property tax levy,

BE IT FURTHER RESOLVED, that the Superintendent is empowered to initiate any alternate means necessary to secure summer tax collection for the school district as set forth in 1982 Public Act No. 333.

INFORMATION ITEMS

- c. Kettering and Mott High School Varsity and JV Baseball and Softball Renovations

Waterford School District Administration is seeking bid proposals for Kettering and Mott High School Varsity and Jr. Varsity Baseball and Softball renovations. A recommendation is expected to be presented to the Board of Education on July 19, 2018. Funding source is the 2016 Bond Series II.

Member Barghahn inquired and Mr. Holbrook confirmed that parents were involved in planning, along with coaches and principals.

- d. Waterford Youth Assistance

The Board of Education received a request for financial support from the Waterford Youth Assistance. Members discussed the request as well as support for the organization and the budget process.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. June 7, 2018, Interim Meeting
b. June 7, 2018, Closed Meeting

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the minutes of the June 7, 2018 Interim and Closed Meetings.

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres
Nays: None
Motion carried. (4-0)

ACCOUNTS PAYABLE

Moved by Member Petrusha and supported by Member Torres that the Board of Education approve the accounts payable for the month of May 2018, per the reports included in June 21, 2018 materials.

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres
Nays: None
Motion carried. (4-0)

FINANCIAL STATEMENT

The Board of Education is in receipt of the financial statements ended May 2018.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 109-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the following retirement:

Lazar, Mary – Teacher
Pierce Middle School
Retirement
Effective June 30, 2018

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres
Nays: None
Motion carried. (4-0)

(2) Recommendation 110-17-18 Relative to Teaching Contract Changes/Appointments

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the following teaching contract changes/appointments for the 2018-2019 school year:

Cilek, Jessica – ASD Teacher
Houghton Elementary
Probationary Contract
Effective: August 23, 2108

Ossewaarde, Anne – Behavior Support Specialist
Kingsley Montgomery School
Probationary Contract
Effective: June 26, 2018

Seath, Evan – EI Teacher
Knudsen Elementary
Probationary Contract
Effective: June 21, 2018

Stevens, Natalie – School Social Worker
Children's Village School
Probationary Contract .50 FTE
Effective: August 23, 2018

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres
Nays: None
Motion carried. (4-0)

(3) Recommendation 111-17-18 Relative to Mott High School French Trip to Paris and the Loire Valley

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the request for a Mott High School French Trip to Paris and the Loire Valley, July 11-19, 2019. Approval will be rescinded if the area to be visited is issued a travel warning.

NEW BUSINESS

a. Superintendent's Recommendations

- (3) Recommendation 111-17-18 Relative to Mott High School French Trip to Paris and the Loire Valley (continued)

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres

Nays: None

Motion carried. (4-0)

- (4) Recommendation 112-17-18 Relative to Reduction of Teaching Personnel

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the reduction of teaching personnel on the list below consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Board Policy 3131. Accordingly, the teachers listed below shall be notified in writing of the layoff effective June 30, 2018.

- Howard Berlin
- Chris Brakke
- Phil Dawson
- Don Heitala
- Andrew Miller
- Dawn Sanford

Member Barghahn made comments opposing this motion and Member Himmelspach responded.

Ayes: Members Petrusha and Himmelspach

Nays: Members Barghahn and Torres

Motion failed. (2-2)

- (5) Recommendation 113-17-18 Relative to Continuing Employment of Teaching Personnel for the 2018-2019 School Year

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the re-employment of teaching personnel for the 2018-2019 school year per the attached list.

Member Himmelspach stated he must abstain from voting as he has family members on the list.

Ayes: Members Barghahn, Petrusha and Torres

Nays: None

Abstained: Member Himmelspach

Motion carried. (3-0-1)

- (6) Superintendent's Recommendation 114-17-18 Relative to Continuing Employment of Administrative Personnel

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the re-employment of administrative personnel on a non-administrative tenure basis, for a period of two years, July 1, 2018 through June 30, 2020, subject to appropriate written notice of termination prior to June 30, 2018, due to conditions requiring probation, layoff, reassignment and/or personnel reduction and termination.

NEW BUSINESS

a. Superintendent's Recommendations

(6) Superintendent's Recommendation 114-17-18 Relative to Continuing Employment of Administrative Personnel (continued)

The following are the administrators so re-employed:

Batten, Michael	Elementary Principal
Beaver, James	Director, Operations, Transportation, and Security
Behrendt, Diane	Principal, Children's Village School
Blaine, Tanya	Middle School Assistant Principal
Blomquist, Craig	High School Principal
Cooper, Debra	High School Principal
Corbeil, Danielle	Director, Finance and Budget
Dixon, Yvonne	Middle School Principal
Force, Catherine	Elementary Principal
Grambush, Suzanne	Elementary Principal
Gregory, John	Principal, Kingsley Montgomery
Grimes, Valerie	Elementary Principal
Harding, Christina	High School Assistant Principal
Hill, Tawn	Administrative Assistant, Human Resources
Holbrook, William	Assistant Superintendent, Business and Operations
Holley, Darin	Director, Instructional Services and Technology
Jarois, Irene	Administrative Assistant, Superintendent's Cabinet
Kilyk, Cheri	Human Resources Coordinator
Knipper, Jennifer	Elementary Principal
Kokoszka, Kevin	High School Assistant Principal
Kruse, Anne	Elementary Principal
Lessel, Rhonda	Director, School and Community Services
McFee, Lisa	Assistant Superintendent, Teaching and Learning Services
McKay, Jennifer	Director, Payroll and Benefits
McLeod, Janet	Director, Human Resources
Milostan, Nadine	Executive Director, Student Support Services
Opsommer, Roger	Middle School Principal
Riggs, Jason	High School Principal
Roberts, Megan	Administrative Assistant, Board/Superintendent
Rolack, Erica	Elementary Principal
Sartorius, Allison	Director, Athletics
Schultz, Kyle	Middle School Assistant Principal
Simonds, Doreen	Director, Nutrition and Purchasing Services
Smith, Laura	Elementary Principal
Spencer, Jeffrey	Computer Programmer and Analyst
Steaban, Andrea	Dean of Students, Academic Center
Stone, Carly	Director, Curriculum, Instruction, and Assessment
Sullivan, Michelle	Elementary Principal
Taylor, Lori	Dean of Students, Academic Center
Turney-Hartman, Joy	Administrative Assistant, Nutrition and Purchasing Services
Werthman, Shelley	High School Assistant Principal

2018-2019 EDUSstaff Employee(s)

Keglovitz, John	Associate Director, Maintenance & Operations
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NEW BUSINESS

a. Superintendent’s Recommendations

- (6) Superintendent’s Recommendation 114-17-18 Relative to Continuing Employment of Administrative Personnel (continued)

Member Bargahn spoke to concerns with having principals and central office administration on the same list. President Himmelspach noted this group is recognized as a bargaining unit and it is not for the board to split the group.

Ayes: Members Petrusha and Himmelspach
 Nays: Members Torres and Bargahn
 Motion failed. (2-2)

- (7) Superintendent’s Recommendation 115-17-18 Relative to Summer Tax Collection Fees

Moved by Member Petrusha and supported by Member Torres that the Board of Education approve the following summer tax collection fees for 2018-2019.

	<u>2017-2018</u>		<u>2018-2019</u>		<u>TURN OVER OF TAX MONEY</u>
	<u>TOTAL COLLECTION COST</u>	<u>PER PARCEL COST</u>	<u>TOTAL COLLECTION COST</u>	<u>PER PARCEL COST</u>	
Waterford *	\$79,132.50	\$2.50	\$79,132.50	\$2.50	Once a Week
White Lake **	\$8,385.30	\$4.95	\$8,724.10	\$5.15	Every Friday
Independence ***	\$2,265.65	\$4.01	\$2,265.65	\$4.01	Every Friday
City of Lake Angelus****	\$320.00	\$4.00	\$320.00	\$4.00	Once a week
West Bloomfield*****	\$250.00	Flat Fee	\$250.00	Flat Fee	Every two weeks

* The contract for summer tax collection is for three years (summer 2017, 2018, 2019). The cost for each year is \$79,132.50.
 ** The contract for summer tax collection is for three years (summer 2017, 2018, 2019, 2020, and 2021). The cost for each year is \$4.95, \$5.15, 5.25, 5.35, and \$5.40, respectively, per parcel.
 *** The contract for summer tax collection is for 2018.
 **** The contract for summer tax collection is for three years (summer 2017, 2018, and 2019). The cost for each year is \$4.00 per parcel.
 ***** The contract for summer tax collection is a flat fee of \$250.00.

Ayes: Members Bargahn, Petrusha, Himmelspach, and Torres
 Nays: None
 Motion carried. (4-0)

- (8) Superintendent’s Recommendation 116-17-18 Relative to 2018-2019 School Meal Prices

Moved by Member Petrusha and supported by Member Torres that the Board of Education approve the following school meal prices for the 2018-2019 school year. Prices remain the same as the 2017-2018 school year.

<u>Breakfast</u>	<u>17-18</u>	<u>18-19</u>
Elementary	\$1.75	\$1.75
Secondary	\$1.75	\$1.75
Adult	\$2.50	\$2.50

NEW BUSINESS

a. Superintendent's Recommendations

- (8) Superintendent's Recommendation 116-17-18 Relative to 2018-2019 School Meal Prices (continued)

<u>Lunch</u>	<u>17-18</u>	<u>18-19</u>
Elementary	\$2.75	\$2.75
Secondary	\$3.00	\$3.00
Adult	\$3.75	\$3.75

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres

Nays: None

Motion carried. (4-0)

- (9) Superintendent's Recommendation 117-17-18 Relative to 2018-2019 Millage Rates

Moved by Member Petrusha and supported by Member Torres that the Board of Education certify the following tax levy to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus for the 2018-2019 School District Tax Collection.

General Operating: (Non Homestead)

Voted 2012	<u>18.00</u>	Mills	
Total Authorized	18.00	Mills	
Compound Reduction Fraction *	<u>1.00</u>	Based on \$2,367,082,391	
Total to be Levied	<u>18.00</u>	Mills	Taxable Value

Debt Retirement: (All Property)

Total to be Levied	<u>7.00</u>	Mills
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Total Levy:

Total Tax Levy Homestead	7.00	Mills
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Total Tax Levy Non-Homestead	<u>25.00</u>	Mills
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The total levy (100%) is to be made in July 2018.

* The 18 mill Non-Homestead property tax is subject to the Headlee Rollback calculation (Compound Reduction Fraction). The reduction fraction is calculated by Oakland County and is provided to Districts annually prior to June 1st.

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres

Nays: None

Motion carried. (4-0)

- (10) Superintendent's Recommendation 118-17-18 Relative to 2018-2019 Original Budget

Moved by Member Petrusha and supported by Member Torres that the Board of Education approve the following 2018-2019 Original Budget Resolution.

NEW BUSINESS

a. Superintendent's Recommendations

(10) Superintendent's Recommendation 118-17-18 Relative to 2018-2019 Original Budget (continued)

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2018-2019. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 18 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2018-2019 is as follows:

GENERAL FUND

REVENUE

Local	\$ 14,029,959
State	72,642,381
Federal	7,436,949
Incoming Transfers and Other Transactions	<u>5,170,139</u>
Total Revenue	\$ 99,279,428
Fund Balance July 1, 2018	\$ 5,112,808
Total Available to Appropriate	<u>\$ 104,392,236</u>

BE IT FURTHER RESOLVED, that \$98,040,631 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction:	
Basic Programs	\$ 23,046,817
Added Needs	14,498,837
Instruction - Employee Benefits	13,528,376
Support Services:	
Pupil Services	7,123,526
Instructional Services	2,137,411
General Administration	1,338,914
School Administration	3,898,954
Business Services	10,683,333
Central Services	3,903,559
Support Services - Employee Benefits	7,410,141
Athletics	1,576,614
Community Services	101,984
Federal Programs	7,823,995
Debt Service	1,078,000
Outgoing Transfers	190,170
Teacher Retirement Savings	<u>(300,000)</u>
Total Expenditures	\$ 98,040,631
Fund Balance Unassigned	\$ 6,351,605
Non Spendable - Prepaids	<u>-</u>
Fund Balance June 30, 2019	<u>\$ 6,351,605</u>

NEW BUSINESS

a. Superintendent’s Recommendations

(10) Superintendent’s Recommendation 118-17-18 Relative to 2018-2019 Original Budget (continued)

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2018-2019 is as follows:

<u>REVENUE</u>	
Local	\$ 5,449,460
State	110,000
Federal	3,089,492
Incoming Transfers and Other Transactions	190,170
Total Revenues and Incoming Transfers	\$ 8,839,122
Fund Balance July 1, 2018	\$ 818,839
Less Appropriated Fund Balance (Reserve for Inventory)	19,467
Fund Balance Available to Appropriate	\$ 799,372
Total Available to Appropriate	\$ 9,638,494

Members of the Board spoke to the budget, the need for social and emotional support and the budget planning and options.

Ayes: Members Petrusha and Himmelspach
 Nays: Members Barghahn and Torres
 Motion failed. (2-2)

b. Consideration of Certain Purchases

(1) Recommendation 119-17-18 Relative to Contract Award: Milk, Juice and Bakery Product

Moved by Member Petrusha and supported by Member Torres that the Board of Education award a three (3) year contract per the summary of bids below for the purchase of milk, juice, and bakery products for use in the National School Lunch, Breakfast, and Summer Food programs for school years 2018-19 through 2021-22. Waterford School District Food & Nutrition Services is a participant in a cooperative bid for milk, juice, and bakery products through a consortium with Huron Valley Schools, Farmington Public Schools, Lamphere Schools, Madison District Public Schools, Pontiac Schools, and Walled Lake School District.

Milk/Juice Products	Berkshire Dairy*	Pointe Dairy	Prarie Farms
1% White	.1740	.2126	.1823
Fat Free Strawberry	.1890	.2310	No bid
Fat Free Chocolate	.1770	.2257	.2378
Fat Free White	.1620	.2153	.2079
Orange Juice (4 oz)	.1530	.3060	.1400
Apple Juice (4 oz)	.1350	.2220	.1300

*Contract Award

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 119-17-18 Relative to Contract Award: Milk, Juice and Bakery Product (continued)

Based on 2016-2017 milk and juice purchases, the total estimated award recommendation is \$337,000.

BakeryProducts	Aunt Millies*	Alpha	Great Lakes Bakery
Hamburger Buns, WG	1.48	1.38	1.48
Hot Dog Buns, WG	1.46	1.38	1.59
Foot Long Buns	1.97	2.10	3.98
Whole Wheat Loaf (20	1.31	1.46	1.24
Dinner Roll, Whole Grain	2.23	2.20	2.48

*Contract Award

Based on 2016-2017 bakery purchases, the total estimated award recommendation is \$46,500.

Funding Source: Food Service Fund

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres

Nays: None

Motion carried. (4-0)

- (2) Recommendation 120-17-18 Relative to Contract Award: Partial Roof Replacement

Moved by Member Petrusha and supported by Member Torres that the Board of Education award a contract for the partial roof replacement at Haviland and Houghton Elementary Schools to Newton Crane Roofing, per the summary of bids below.

Contractor	Haviland Total Bid
Newton Crane Roofing*	\$195,000
Royal Roofing	\$216,700
LaDuke Roofing	No Bid

Contractor	Houghton Total Bid
Newton Crane Roofing*	\$181,000
Royal Roofing	\$203,600
LaDuke Roofing	\$232,600

*Recommended Contract Award – Newton Crane Roofing

Total Contract Award: \$376,000

Funding Source:2016 Bond Series II

Ayes: Members Barghahn, Petrusha, Himmelspach, and Torres

Nays: None

Motion carried. (4-0)

NEW BUSINESS

c. President's Recommendations

(1) Recommendation 121-17-18 Relative to Superintendent's Contract

Moved by President Himmelspach and supported by Member Petrusha that the Board of Education approve the Superintendent's Contract of Employment, with revisions extending the contract through June 30, 2021 to maintain a three year contract.

Members of the Board discussed the evaluation process and evaluation rating.

Ayes: Members Petrusha and Himmelspach

Nays: Members Barghahn and Torres

Motion failed. (2-2)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Dave Kurth spoke regarding the reduction of teaching personnel.

Patrick Kenney addressed the Board of Education regarding Grayson Elementary traffic at Dill Drive.

Lisa Kane made comments about the lack of support to administration and principals.

DISCUSSION ITEMS

a. Future Items

A special meeting was called by Member Himmelspach and supported by Member Petrusha to be held on Tuesday, June 26, 2018 at Kurzman Administration Services – Crary Campus, 6:00 PM.

Board of Education members made comments of support and the benefits to the community of new homes being built.

July 19, 2018 Regular/Fiscal Meeting:

- (1) Action – Summer Tax Collection Resolution
- (2) Action – Designation of Newspaper to Publish Official Board Notices
- (3) Action – Appointment of Legal Counsel
- (4) Action – Designee to Represent the Board in Elections
- (5) Action – Authorization to Represent the Board in Property Matters
- (6) Action – School District Legal Reference Note
- (7) Action – School District Memberships
- (8) Action – Resolution: Depository of Funds

DISCUSSION ITEMS

b. Board of Education Reports

Member Petrusha discussed the Waterford Foundation Golf Outing and honorees Don and Margie Arsen, as well as Parks and Recreation scholarships.

Member Barghahn spoke regarding board discussion and asking questions, teacher reductions and governance.

DISCUSSION ITEMS

b. Board of Education Reports

Member Torres shared information about Bullying 101, hosted by the Anti-Bullying Task Force. He also discussed the Oakland County Legislative Committee meeting and time and effort given to Waterford School District.

Member Himmelpach addressed audience comments on teacher reductions and Dill Road traffic. He also talked about the upcoming governance workshop on July 16 and congratulated Member Petrusha on being recognized by the Oakland County School Boards Association for 20 years of service and Superintendent Wunderlich on being elected President of Middle Cities Board of Directors. Member Himmelpach also shared information on the upcoming concert to be held by Dave Bennett on July 19.

CLOSED SESSION

At 7:52 PM, by Roll Call Vote, the Board of Education recessed to Closed Session for the purpose of discussing the written opinion of legal counsel.

Roll Call Vote: Petrusha (Yes), Barghahn (Yes), Himmelpach (Yes) and Torres(Yes)

RECONVENED

The Regular Meeting was reconvened at 8:43 PM.

Sale of Harper Drive Property

Moved by Member Petrusha and supported by Member Torres that the Board of Education approve the following resolution relative to the sale of Harper Drive property.

WHEREAS, the School District has offered for sale certain surplus real property situated in the Township of Waterford, Oakland County, Michigan, being an 8.61 +/- acres, sidwell #s 13-05-326-004 and 13-05-401-001, Harper Drive (Lotus Lake property) (the "Premises"); and

WHEREAS, the School District has received an Offer To Purchase the Premises from Windsong West Builders for a purchase price of Two Hundred Thousand and 00/100 Dollars (\$200,000), with an earnest money deposit of Twenty Five Thousand and 00/100 Dollars (\$25,000.00); and

BE IT RESOLVED, the Superintendent of School District, or his designee, is hereby authorized to execute the finalized offer to purchase real estate and any and all documents necessary and incidental to the sale of said Premises on behalf of the school District.

Ayes: Members Petrusha, Barghahn, Himmelpach and Torres

Nays: None

Motion carried. (4-0)

Sale of S. Winding Property

Moved by Member Petrusha and supported by Member Torres that the Board of Education approve the following resolution relative to the sale of S. Winding property.

WHEREAS, the School District has offered for sale certain surplus real property situated in the Township of Waterford, Oakland County, Michigan, being an 10.19 +/- acres, sidwell #s 13-35-126-001,13-35-159-001 and 13-35-159-002, 581 S. Winding Drive (former Burt property) (the "Premises"); and

Sale of S. Winding Property (continued)

WHEREAS, the School District has received an Offer To Purchase the Premises from Townsend Homes for a purchase price of Two Hundred Sixty Thousand and 00/100 Dollars (\$260,000), with an earnest money deposit of Twenty Five Thousand and 00/100 Dollars (\$25,000.00); and

BE IT RESOLVED, the Superintendent of School District, or his designee, is hereby authorized to execute the finalized offer to purchase real estate and any and all documents necessary and incidental to the sale of said Premises on behalf of the school District.

Ayes: Members Petrusha, Barghahn, Himmelspach and Torres

Nays: None

Motion carried. (4-0)

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 8:51 PM.

A video recording on DVD is on file with the official minutes.

Secretary, Board of Education

/mr