



**Waterford School District
Board of Education**

A G E N D A

Public Hearing/Regular Meeting

June 18, 2026

6:30 PM

Town Hall Auditorium

Opening

Pledge of Allegiance

Roll Call

PUBLIC HEARING ON PROPOSED 2026-2027 BUDGET AND MILLAGE RATE

Approval of the Agenda for the Regular Meeting

Recognition of Achievement

- a. Jane Tekiele, Video Production Coordinator

Public Comments on Action Items

Consent Agenda

- a. Minutes
 - 1. May 21, 2026, Regular Meeting
 - 2. June 4, 2026, COW Meeting
- b. Accounts Payable
- c. Financial Statement
- d. Personnel Report
- e. Resignations
- f. Teaching Contract Changes/Appointments
- g. NAE Administrative Appointments
- h. Reinstatement of Student G

Information Items

- a. Graduation Report 2026
- b. Operating Millage Update
- c. School Meal Prices 2026-2027
- d. Policy Updates

New Business

- a. Superintendent's Recommendations
 - 1. Recommendation 53-25-26 Relative to Proposal for Administrative Appointments
 - 2. Recommendation 54-25-26 Relative to Student Travel to the UK: Waterford Kettering
 - 3. Recommendation 55-25-26 Relative to Resolution: International Academy 2026-2027 Budget
 - 4. Recommendation 56-25-26 Relative to Summer Tax Collection Fees
 - 5. Recommendation 57-25-26 Relative to OCSBA Bylaw Amendments
 - 6. Recommendation 58-25-26 Relative to OCSBA New Resolution
 - 7. Recommendation 59-25-26 Relative to 2025-2026 Final Budget Resolution
 - 8. Recommendation 60-25-26 Relative to 2026-2027 Millage Rate
 - 9. Recommendation 61-25-26 Relative to 2026-2027 Original Budget Resolution
- b. Consideration of Certain Purchases
 - 1. Recommendation 62-25-26 Relative to Elementary Chromebook Charging Cart
 - 2. Recommendation 63-25-26 Relative to Lutes Fire Alarm

Public Comment on Non-Action Items

Board of Education Reports

Adjournment

Audience participation is scheduled at the beginning and end of the agenda. Only those who want to speak on an action item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-action items and have completed a public comment card will be called upon before the conclusion of the meeting. The President of the Board is responsible for recognizing all speakers. Board packets are available on the WSD website, www.waterford.k12.mi.us.

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting - May 21, 2026

MINUTES

OPENING

The Regular Meeting of the Waterford Board of Education, held at Waterford Township Hall, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Wagner at 6:30 p.m.

PLEDGE

The audience joined the Board for the Pledge of Allegiance.

ROLL CALL

Present: Members Petrusha, Soncrainte, Wagner, and Donohue

Absent: Members Torres, Ristich, and McGregor

Others: Adam Martin, Steve Wolf, Mike Suratt, Sarah Davis, Susan File, Karen Hildebrandt, Darin Holley, Serenity Williams, Mary Craite, Heather Wichtman, Thomas Hendrickson, Roshea Young Jack Blaylock, Samantha Hunt, Devin Hunt, Tony Miller, Nicole Fouty, Amber Shaw, Zac Holmes, Charles Sharrard, Lynette Bright, Kimberly Mosey, Rebekah Brown, Lisa Hagen, Megan Roberts, and others who did not register.

In the absence of Secretary Ristich, Member Soncrainte served as Acting Secretary.

APPROVAL OF THE AGENDA

The agenda was approved as printed.

CELEBRATION OF LEARNING

a. Waterford Advanced Achievement Endorsements

The Board of Education recognized students who earned the 2026 Waterford Advanced Achievement Endorsement (WAAE), an academic accreditation on their diploma, which will be recognized on their transcripts for college admission as an advanced program of study. The program is based on three pillars of Scholarship, Citizenship and Leadership.

b. Seal of Biliteracy

The Board of Education recognized students who earned the 2026 Seal of Biliteracy. This distinction recognizes High School graduates who exhibit language proficiency in English and at least one additional world language. The Seal encourages students to study world languages and embrace their native and heritage languages. The Seal will provide employers with a way to identify individuals with strong language and biliteracy skills and serves as an additional tool for Colleges and Universities to recognize applicants' language abilities for admission and placement.

RECOGNITION OF ACHIEVEMENT

a. Teacher of the Year

The Board of Education recognized the 2026 Waterford Foundation Teacher of the Year, Angela Redick. Angela teaches second grade at Knudsen Elementary and is a shining example of educational excellence, consistently demonstrating passion, dedication and impact that this award seeks to honor. On April 16th, members of the Waterford Foundation and district administration surprised Angela and her students with the announcement. She was taken to Lunghamer Chevrolet to select a vehicle that she will get to use for free for two years. Superintendent Martin introduced a special video to highlight the celebration.

PUBLIC COMMENTS ON ACTION ITEMS

There were no audience comments.

CONSENT AGENDA

- a. Minutes
 1. April 16, 2026, Regular Meeting
 2. May 7, 2026, COW Meeting/Closed Meeting
- b. Accounts Payable
- c. Financial Statement
- d. Support Staff Report
- e. Resignations
- f. Teaching Contract Changes/Appointments
- g. Administrative Positions
- h. Reinstatement of Student F

Seeing no objection, the consent agenda was approved as presented.

INFORMATION ITEMS

- a. Proposal for Student Travel

Kettering Teacher Meg Grossnickle presented a proposal for a 10-day tour of Great Britain for June 2028. A recommendation for approval will be presented on June 18, 2026.

- b. Parent Square

Sarah Davis, Director of Communications and Community Relations, and Karen Hildebrandt, Assistant Superintendent of Business and Operations, presented information about the transition to Parent Square, a unified communication tool designed to simplify how the district connects with families. The platform offers a single “one-stop-shop” for all school news and information. This will allow for one districtwide, modern, professional standard for all Waterford School District communications.

- c. Operating Millage Update

Director of Communications and Community Relations Sarah Davis provided an update on the upcoming operating millage restoration election.

- d. Elementary Classroom Chromebook Charging Cart Purchase

Beginning with the 2026-2027 school year, the district will enhance our classroom technology management by deploying specialized Chromebook charging carts across all JK - 5 classrooms. These carts utilize an updated open-format design, prioritizing student accessibility and ease of use by eliminating the cumbersome clutter of traditional power bricks. Instead, devices are powered via an upgraded USB-C hook-up and hub integrated directly into the cart’s frame.

To ensure long-term fiscal responsibility and operational reliability, each cart comes standard with a comprehensive protection plan. A lifetime warranty on the cart, a two year warranty on the Quick-Sense USB-C charging hub and a one year warranty on all cables.

By utilizing the REMC SAVE contract cooperative bid we are able to leverage statewide volume pricing and streamlined procurement. If approved, these items will be put into place for the 2026-2027 school year.

A recommendation for award to Bluum in the amount of \$273,200.00 for 160 Elevate Air USB-C Open Charging Card EDU 32 will be presented for action on June 18, 2026. Funding source is the 2020 Bond.

e. Summer Tax Collection Fees 2026-2027

A recommendation to approve the summer tax collection fees will be presented on June 18, 2026.

	2025-2026		2026-2027		Turn Over of Tax Money
	Tax Collection	Per Parcel	Tax Collection	Per Parcel	
	Total	Cost	Total	Cost	
Waterford Twp (1)	\$ 82,876.52	\$ 2.58	\$ 112,429.40	\$ 3.50	Once a Week
White Lake Twp (2)	0.00	0.00	0.00	0.00	Every Friday
Independence Twp (3)	2,429.91	4.41	2,429.91	4.41	Every Friday
City of Lake Angelus (4)	332.00	4.00	332.00	4.00	Once a Week
West Bloomfield Twp (5)	250.00	Flat Fee	250.00	Flat Fee	Every Two Weeks

- (1) The contract for summer tax collection is for year 2026, 2027 & 2028.
- (2) No collection fee starting in 2025 as paid by taxpayers through the 1% administration fee adopted by Township Resolution #24-061
- (3) The contract for summer tax collection is for 2026.
- (4) The contract for summer tax collection is for summer 2026.
- (5) The contract for summer tax collection is a flat fee of \$250.00.

f. Lutes Fire Alarm

The Waterford School District is requesting bids for a full replacement of the fire alarm system at the Lutes Adult Program Facility. This project is a critical safety requirement and a contractual obligation of the District as a landlord. The existing system is obsolete, posing a direct compliance risk to the facility's vulnerable occupants.

A formal recommendation for contract award will be presented at the June 18, 2026, Board of Education meeting.

g. IA Budget

The Board of Education received the International Academy Okma 26-27 budget. A recommendation to approve will be presented on June 18, 2026.

NEW BUSINESS

a. Superintendent's Recommendations

1. Recommendation 50-25-26 Relative to Notice of Public Hearing

Moved by Member Ristich and supported by Soncrainte and supported by Member Donohue that the Board of Education approve the notice "Notice of Public Hearing on Proposed 2026-2027 Budget."

Ayes: Members Petrusha, Donohue, Soncrainte and Wagner
 Nays: None
 Motion carried. (4-0)

2. Recommendation 51-25-26 Relative to the 26-27 OISD Budget Resolution

Moved by Member Donohue and supported by Member Petrusha that the Board of Education approve the resolution in disapproval of the Oakland Schools 2026-2027 proposed budget.

Ayes: Members Petrusha, Donohue, Soncrainte and Wagner
 Nays: None
 Motion carried. (4-0)

3. Recommendation 52-25-26 Relative to Administrative Appointment

Moved by Member Soncrainte and supported by Member Petrusha that the Board of Education approve the administrative appointment of Nicole Fouty, Assistant Principal at Mason Middle School, effective July 27, 2026.

Ayes: Members Petrusha, Donohue, Soncrainte and Wagner
Nays: None
Motion carried. (4-0)

PUBLIC COMMENT ON NON-ACTION ITEMS

There were no public comments.

BOARD REPORTS

Member Donohue reported on the MASB Spring Institute.

SUPERINTENDENT REPORT

Superintendent Martin spoke about the Superintendent's Advisory Group, last day for high school seniors, commencements, spring sports, Memorial Day, and the last day of school on June 5th.

ADJOURNMENT

The Regular meeting was adjourned by President Wagner at 7:59 p.m.

:mr

Board Secretary

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION**

Committee of the Whole Meeting - June 4, 2026

MINUTES

OPENING

The Committee of the Whole Meeting of the Waterford Board of Education, held at Waterford Township Hall, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Wagner at 6:32 p.m.

PLEDGE

The audience joined the Board for the Pledge of Allegiance.

ROLL CALL

Present: Members Wagner, Donohue, Petrusha, Ristich, and Soncrainte

Absent: Members Torres and McGregor

Others: Adam Martin, Steve Wolf, Mike Suratt, Susan File, Karen Hildebrandt, Darin Holley, Amy Dagenhardt, Sarah Davis, Nadine Milostan, Mary Craite, McKenzie Orden, Katie Muhleck, Amy Liss, Mary Craite, Amy Klopman, Sarah Yates, Megan Roberts, and others who did not register.

APPROVAL OF THE AGENDA

The agenda was approved as printed.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION ITEMS

- a. 2025-2026 Final Budget
- b. 2026-2027 Original Budget

Assistant Superintendent Karen Hildebrandt and Amy Dagenhardt, Director of Finance and Budget, presented the 2024-2026 Final Budget and the 2026-2027 Original Budget to the Board of Education. Budget assumptions and amendments were discussed as well as revenues and expenses. Recommendations to approve the 2025-2026 Final Budget Resolution and the 2026-2027 Original Budget Resolution will be presented on June 18, 2026, following a public hearing on the proposed budget.

- c. Plante Moran Realpoint Report

The Pupil Enrollment Projection and Utilization Study report was presented to the Board of Education for discussion. Superintendent Martin and team will continue to review the data. A survey will be open through August and September to solicit input and feedback from WSD stakeholders. Further updates will follow, in October 2026. A final recommendation is expected in January 2027.

ADJOURNMENT

The meeting was adjourned by President Wagner at 7:51 p.m.

:mr

Board Secretary

WATERFORD SCHOOL DISTRICT
Board of Education
501 North Cass Lake Road
Waterford, MI 48328

ITEM NO:	
TOPIC:	ACCOUNTS PAYABLE FOR MAY 2026

RECOMMENDATION: It is recommended that the Board of Education approve the Check/Electronic Funds Transfer Register for the month of May 2026 as listed on pages 1-220, and the P-Card Account Statement listed on the last five pages.

EXPENDITURES BY DISBURSEMENT TYPE:

1. ACCOUNTS PAYABLE (CHECKS)

General Fund/Pooled Cash	\$ 3,577,150.24
Special Ed Center Program	12,916.47
Community Service Fund	27,297.89
Food Service Fund	297,578.33
Debt Service Fund	-
2020 Series III	177,036.28
Student Activity	105,541.81
TOTAL ACCOUNTS PAYABLE	\$ 4,197,521.02

5/1/2026	Child Care-ACHQ ACHPAYMENT	183.90
5/1/2026	Merchant-ACHQ ACHPAYMENT	37.65
5/1/2026	General-EduStaff Contracted Substitute Staff 05/01/2026	167,688.24
5/4/2026	Child Care-FST BK MERCH SVC DISCOUNT	865.36
5/4/2026	Child Care-FST BK MRCH SVC FEE	65.50
5/4/2026	Merchant-5/3 Bank Card Fees	26.05
5/4/2026	General-Authnet Gateway Billing	30.60
5/4/2026	Merchant-FRST BK MRCH SVC SVCS FEE	61.50
5/4/2026	Merchant-FRST BK MRCH SVC DISCOUNT	157.80
5/5/2026	General-Edustaff Contracted Substitute Staff 05/05/2026	3,525.92
5/5/2026	Food Service-PayPal Payment Fees	25.00
5/7/2026	General-Arbiterpay Trust Kettering	5,000.00
5/11/2026	Food Service-WORLDPAY ACHBilling	221.45
5/11/2026	Food Service-Magic Wrighter	34.95
5/11/2026	Merchant-WORLDPAY ACH Billing	309.50
5/12/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 5/1/2026	150,658.86
5/12/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 5/1/2026	672,873.11
5/15/2026	General-EduStaff Contracted Substitute Staff 05/15/2026	180,381.19
5/19/2026	General-Arbiterpay Trust Kettering	3,000.00
5/19/2026	General-Arbiterpay Trust Mott	3,500.00
5/26/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 5/15/2026	149,610.12
5/26/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 5/15/2026	701,975.13
5/26/2026	Payroll-MIORSPAYMT-Office of Retirement Service Payroll 5/15/2026	847,607.85
5/29/2026	General-COMMERCIAL CARD AUTO PAY	26,020.68
5/29/2026	General-EduStaff Contracted Substitute Staff 5/29/2026	170,408.83

2. PAYMENTS BY WIRE OR ACH:

	\$ 3,084,269.19
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TOTAL DISBURSEMENTS MAY 2026

	\$ 7,281,790.21
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RATIONALE: Invoices have been processed by Accounts Payable and Purchasing per requisitions submitted by various departments.

BUDGETARY INFORMATION: All within prescribed budget allocations.

EXHIBITS: Attached Schedule.

RESOURCE PERSON(S):

Karen Hildebrandt, Assistant Superintendent of Business & Operations
Amy Dagenhardt, Director of Finance & Budget
Date of Board of Education Meeting: June 18, 2026



To: Waterford School District Board of Education
From: Amy Dagenhardt, Director of Finance & Budget
Subject: May 31, 2026 Financial Statement
Date: June 11, 2026

Attached are the May 31, 2026 Financial Statements. These reports are generated directly from our financial system. Each report shows the data in a different format. The first report is by function (instruction, support service, and other), the second report is by object (salaries, benefits, purchased services, supplies, etc.).

Important Notes for May 2026 Data:

Expenditures:

- **Encumbrances:** These are estimated expenses to be paid during the current fiscal year. Encumbrances will be reduced as expenses are paid in the current month.
- **Expenditures:**
 - Expenditures are in line with the final budget amendment and percentage balance based on eleven months of the school year.

Waterford School District

Budget to Actual by St Revenue and St Function

As of 5/31/2026

St Revenue/Function Description	Amend 2 Budget	Encumbrance	Actual	Balance	Percent
Type: 4 REVENUE					
St Revenue: 100 REVENUE FROM LOCAL Total:	18,336,492.00	0.00	17,090,512.98	1,245,979.02	93.20%
St Revenue: 200 REV FROM NON- Total:	0.00	0.00	0.00	0.00	0.00%
St Revenue: 300 REV FROM STATE SOURCES Total:	91,186,051.00	0.00	74,517,632.74	16,668,418.26	81.72%
St Revenue: 400 REV FROM FEDERAL SOURCES Total:	6,435,309.00	0.00	2,695,488.35	3,739,820.65	41.88%
St Revenue: 500 INCOMING TRANSFER/OTH Total:	7,887,835.00	0.00	8,050,022.99	-162,187.99	102.05%
St Revenue: 600 FUND MODIFICATIONS Total:	686,023.00	0.00	0.00	686,023.00	0.00%
Type: 4 REVENUE Total:	124,531,710.00	0.00	102,353,657.06	22,178,052.94	82.19%
Type: 5 EXPENSE					
St. Function: 110 BASIC PROGRAMS	45,219,835.00	196,895.16	35,826,748.11	9,196,191.73	79.66%
St. Function: 120 ADDED NEEDS	23,840,611.00	18,434.44	18,648,269.84	5,173,906.72	78.29%
St. Function: 210 SUPPORT SERVICES-PUPIL	14,210,883.00	90,548.14	11,345,584.63	2,774,750.23	80.47%
St. Function: 220 SUPPORT SERVICES-INSTR	5,159,721.00	33,389.42	4,265,912.81	860,418.77	83.32%
St. Function: 230 SUPPORT SERVICES-GENERAL	1,648,368.00	0.00	1,435,418.64	212,949.36	87.08%
St. Function: 240 SUPPORT SERVICES-SCHOOL	6,640,751.00	6,430.75	5,725,653.82	908,666.43	86.31%
St. Function: 250 SUPPORT SERVICES-BUSINESS	1,197,909.00	0.00	1,048,872.58	149,036.42	87.55%
St. Function: 260 OPERATIONS AND	12,531,214.00	438,073.58	10,848,696.91	1,244,443.51	90.06%
St. Function: 270 PUPIL TRANSPORTATION	5,783,195.00	292,236.08	5,984,114.34	-493,155.42	108.52%
St. Function: 280 SUPPORT SERVICES-CENTRAL	3,811,823.00	171,888.87	3,348,874.05	291,060.08	92.36%
St. Function: 290 SUPPORT SERVICES-OTHER	2,042,135.00	23,693.82	1,647,795.85	370,645.33	81.85%
St. Function: 330 COMMUNITY ACTIVITIES	91,460.00	1,027.30	51,578.29	38,854.41	57.51%
St. Function: 350 CUSTODY AND CARE OF	0.00	0.00	0.00	0.00	0.00%
St. Function: 360 WELFARE ACTIVITIES	9,156.00	0.00	3,212.54	5,943.46	35.08%
St. Function: 370 NON-PUBLIC SCHOOL PUPILS	110,833.00	214.50	59,316.12	51,302.38	53.71%
St. Function: 390 OTHER COMMUNITY	14,644.00	0.00	11,965.58	2,678.42	81.70%
St. Function: 440 PYMTS TO OTHER GOVNMT	0.00	0.00	0.00	0.00	0.00%
St. Function: 450 FACILITIES ACQUISITION	3,000.00	0.00	2,250.00	750.00	75.00%
St. Function: 510 DEBT SERVICES - LONG TERM	324,692.00	0.00	0.00	324,692.00	0.00%
St. Function: 610 TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00%
St. Function: 620 TRANSFERS OUT	897,210.00	0.00	0.00	897,210.00	0.00%
Type: 5 EXPENSE Total:	123,537,440.00	1,272,832.06	100,254,264.11	22,010,343.83	82.18%
Grand Total:	994,270.00	2,099,392.95			

End of Report

Waterford School District

2026 G

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Budget to Actual by St. Fund-Type-St.RevX00-St.ObjX000

As of 5/31/2026

Org Key / Object	Object Description	M2 Budget	Actual	Encumbrance	Balance	% of Utilization
St. Fund: 11	GENERAL FUND					
Type:4	REVENUE					
St. Revenue X00: 100	REVENUE FROM LOCAL	Total: 18,336,492.00	17,090,512.98	0.00	1,245,979.02	93.20%
St. Revenue X00: 200	REV FROM NON-	Total: 0.00	0.00	0.00	0.00	93.20%
St. Revenue X00: 300	REV FROM STATE SOURCES	Total: 91,186,051.00	74,517,632.74	0.00	16,668,418.26	81.72%
St. Revenue X00: 400	REV FROM FEDERAL	Total: 6,435,309.00	2,695,488.35	0.00	3,739,820.65	41.88%
St. Revenue X00: 500	INCOMING TRANSFER/OTH	Total: 7,887,835.00	8,050,022.99	0.00	(162,187.99)	102.05%
St. Revenue X00: 600	FUND MODIFICATIONS	Total: 686,023.00	0.00	0.00	686,023.00	0.00%
Type: 4	REVENUE	Total: 124,531,710.00	102,353,657.06	0.00	22,178,052.94	82.19%
Type:5	EXPENSE					
St. Object X000: 1000	SALARIES	Total: 60,039,823.00	47,253,809.46	0.00	12,786,013.54	78.70%
St. Object X000: 2000	EMPLOYEE BENEFITS	Total: 40,038,366.00	32,720,252.68	0.00	7,318,113.32	81.72%
St. Object X000: 3000	PURCHASED SERVICES	Total: 9,858,239.00	9,568,630.82	336,029.20	(46,421.02)	100.47%
St. Object X000: 4000	PURCHASED SERVICES	Total: 5,277,066.00	4,692,874.78	354,259.05	229,932.17	95.64%
St. Object X000: 5000	SUPPLIES AND MATERIALS	Total: 5,922,802.00	5,353,168.77	321,933.53	247,699.70	95.81%
St. Object X000: 6000	CAPITAL OUTLAY	Total: 464,102.00	480,678.26	113,499.80	(130,076.06)	128.02%
St. Object X000: 7000	OTHER EXPENDITURES	Total: 443,682.00	81,624.34	7,285.48	354,772.18	20.03%
St. Object X000: 8000	OUTGOING TRANSFERS/OTH	Total: 1,493,360.00	103,225.00	139,825.00	1,250,310.00	16.27%
St. Object X000: 9000	INDIRECT COST RECOVERY	Total: 0.00	0.00	0.00	0.00	16.27%
Type: 5	EXPENSE	Total: 123,537,440.00	100,254,264.11	1,272,832.06	22,010,343.83	82.18%
St. Fund: 11	GENERAL FUND	Total: 994,270.00	2,099,392.95	(1,272,832.06)	167,709.11	83.13%

**WATERFORD SCHOOL DISTRICT
PERSONNEL REPORT
JUNE 2026**

CONTRACT CHANGES/RESIGNATIONS

Brendel, Alicia – GSRP Associate Teacher (NAE)
Stepanski Early Childhood Center
Resignation Effective: May 1, 2026

Kobe, Kelly – Special Education Paraprofessional (NAE)
Mott High School
Resignation Effective: May 1, 2026

Losey, Carly – Special Education Paraprofessional (NAE)
Kettering High School
Resignation Effective: May 1, 2026

McDonald, Leonard – Bus Driver (MESPA III)
Transportation Department
Resignation Effective: May 1, 2026

Schaeffer, Tina – Secretary (MESPA I)
Cooley Elementary School
Resignation Effective: May 1, 2026

Boose, Dorothy – Building Support (NAE)
Donelson Hills Elementary School
Termination Effective: May 8, 2026

Devers, Frances – Bus Driver (MESPA III)
Transportation Department
Deceased: May 8, 2026

Pociecha, Danielle – Special Education Paraprofessional (NAE)
Kettering High School
Terminated Effective: May 15, 2026

Lesner, Angela – Transportation Aide (MESPA III)
Transportation Department
Rescinded offer: May 20, 2026

CONTRACT CHANGES/APPOINTMENTS

<p>Grant, Tanisha – Secretary (MESPA I) Cooley Elementary School Effective Date: May 18, 2026</p> <p>Lesner, Angela – Transportation Aide (MESPA III) Transportation Department Effective Date: May 18, 2026</p> <p>Harris, Donovan – Bus Driver Substitute (NAE) Transportation Department Effective Date: May 26, 2026</p> <p>Robinson, Caitlyn – Food Service Assistant/Floater (MESPA III) Multiple Effective Date: May 26, 2026</p> <p>Gregg, Madison – Student Worker (NAE) Kettering and Mott High Schools Effective Date: May 29, 2026</p>	
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Resource Person(s): Susan K. File, Executive Director of Human Resources
Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
 Board of Education
 501 N Cass Lake Road
 Waterford, Michigan 48328

ITEM: Consent Agenda
 TOPIC: Retirements/Resignations/Leave of Absence Expirations

It is recommended that the Board of Education accept the following resignation(s)/retirement(s):

Alspach, Julie – Special Education Teacher
 Location: Mott High School
 Resignation
 Effective: August 7, 2026

Bukowski, Lauren – Teacher
 Location: Donelson Hills Elementary
 Resignation
 Effective: August 7, 2026

Carr, Anya – Teacher
 Location: Mason Middle School
 Resignation
 Effective: August 7, 2026

Castillo, Stephanie – Special Education Teacher
 Location: Houghton Elementary
 Resignation
 Effective: August 7, 2026

Gibbons, Petra – Special Education Teacher
 Location: Houghton & Haviland Elementary
 Retirement
 Effective: June 30, 2026

Lane, Rachel – Counselor
 Location: Kettering High School
 Resignation
 Effective: June 10, 2026

Mando, Maisoun – Teacher
 Location: Kettering High School
 Resignation
 Effective: August 21, 2026

McCarty, Tiffany – Teacher
 Location: Schoolcraft Elementary
 Resignation
 Effective: June 5, 2026

Niwinski, Rajmund - Teacher
 Location: Kettering High School
 Resignation
 Effective: June 5, 2026

Nuckolls, Heather – Principal
Location: Grayson Elementary
Retirement
Effective: June 19, 2026

Schumacher, Kailah – Speech & Language Pathologist
Location: Kingsley Montgomery
Resignation
Effective: August 14, 2026

Timko, Michael – Teacher
Location: Children’s Village School
Retirement
Effective: June 5, 2026

Urban, Caitlin – Occupational Therapist
Location: Multiple Elementary Schools
Resignation
Effective: August 7, 2026

Wood, Kristie – Special Education Teacher
Location: Kingsley Montgomery
Resignation
Effective: June 5, 2026

CONSENT

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM: Consent Agenda
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2025-2026 and the 2026-2027 school year:

Brotherton, Donna – Teacher
Location: Grayson Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Renee Priester (xfer)

Clemence, Robert – Teacher
Location: Haviland Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Heather Wichtman

Dutton, Kristen – Teacher
Location: Beaumont Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Diane Elton

Ellis, Kacey – Teacher
Location: Riverside Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Amy Erwin (xfer)

Evans, Anastasia – Social Worker
Location: Riverside Elementary
Effective: May 26, 2026
Annual Contract

Replacing: Lisa Kaczmarek

Fournier, Sydney – Teacher
Location: Schoolcraft Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Approved New Section

Fuerst, Makayla - Teacher
Location: Donelson Hills Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Approved New Section

Grim, Katie - Teacher
Location: Haviland Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Roashaun Howard (xfer)

Haupt, Hayden - Teacher
Location: Mason Middle School
Effective: August 24, 2026
Probationary Contract

Replacing: Christopher Braue

Klaiber, Taylor - Teacher
Location: Houghton Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Approved New Section

Krishnan, Dhanya – Special Education Teacher
Location: Houghton Elementary
Effective: June 1, 2026
Probationary Contract

Replacing: Jamie Fountain (xfer)

Loisel, Jamie - Teacher
Location: Schoolcraft Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Tiffany McCarty

Meissner, Brianna – Special Education Teacher
Location: Kingsley Montgomery
Effective: August 24, 2026
Probationary Contract

Replacing: Kristie Wood

Padgett, Erin - Teacher
Location: Haviland Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Alyssa Korzým (xfer)

Pinson, Stephanie - Teacher
Location: Schoolcraft Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Elizabeth Reilly (Leave)

Raney, Brendan - Teacher
Location: Haviland Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Heather Cipponeri

Rebb, Lillian - Teacher
Location: Knudsen Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Approved New Section

Simmons, Elizabeth - Teacher
Location: Haviland Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Approved New Section

Street, William - Teacher
Location: Houghton Elementary
Effective: August 24, 2026
Probationary Contract

Replacing: Jill Richards

Wirotek, Stephanie – Speech & Language Pathologist
Location: Mason Middle School
Effective: August 24, 2026
Annual Contract

Replacing: Kelly Ragan

Witt, Kelsey – ELD Coordinator
Location: Crary
Effective: August 24, 2026
Probationary Contract

Replacing: Jessica Ristich (xfer)

CONSENT

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: Consent Agenda
TOPIC: NAE Administrative Positions

It is recommended that the Board of Education approve the following NAE administrative positions:

Supervisor, Central Enrollment and Pupil Accounting
Non-Affiliated Salary Employee
Darlene Rose, 1.0 FTE

Assistant Supervisor, Central Enrollment and Pupil Accounting
Non-Affiliated Salary Employee
Nichole Daly, 1.0 FTE

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	Consent Agenda
TOPIC:	Reinstatement of Student G-25-26

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of Student G-25-26, who was previously expelled by the Waterford School District. After reviewing all facts and information in the matter and considering applicable State law, it is recommended that the Board of Education deny the reinstatement of Student G-25-26.

Resource Person(s): Steven Wolf, Assistant Superintendent 6-Postsecondary

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, MI 48328

ITEM:	Information Item (a)
TOPIC:	Graduation Report

Waterford School District commencement ceremonies for the Class of 2026, took place Sunday, May 31, 2026, at Oakland University. It was a wonderful day and we are pleased to share a special video highlighting the ceremonies.

Resource Person: Steven Wolf, Assistant Superintendent, 6-Postsecondary

Board of Education Meeting June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

TOPIC:	Information Item (b)
ITEM:	Operating Millage Update

Sarah Davis, Director of Communications and Community Relations, will provide an update on the proposed Operating Millage election on the August 2026 ballot.

Resource Person: Sarah Davis, Director of Communications and Community Relations

Date of Board of Education Meeting: June 18, 2026

INFORMATION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	Information Item (c)
TOPIC:	Meal Prices: 2026-27 School Year

The Administration recommends that the Board of Education establish the following school meal prices for the 2026-27 school year. It is recommended to approve an increase of \$0.25 per meal for breakfast and lunch.

Breakfast	<u>25/26</u>	<u>26/27</u>
Elementary	\$2.00	\$2.25
Secondary	\$2.00	\$2.25
Adult	\$3.25	\$3.50
Lunch	<u>25/26</u>	<u>26/27</u>
Elementary	\$3.00	\$3.25
Secondary	\$3.25	\$3.50
Adult	\$5.50	\$5.75

Supporting Documentation: Questions and Answers

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations

Date of Board of Education Meeting: June 18, 2026

Board of Education Meeting | Questions and Answers – Meal Pricing

Subject: School Nutrition Program Structural Meal Price Adjustments (SY 2026–2027)

Q1: If current legislation ensures that all students receive meals at no cost, why is the Board being asked to vote on raising breakfast and lunch prices?

A: This is a common point of confusion. The legislation providing "Universal Free Meals" is a family-facing policy, meaning families pay **\$0.00** out of pocket. However, behind the scenes, our School Nutrition Program must still comply with rigid federal pricing regulations set by the United States Department of Agriculture (USDA).

The Board is voting on the district's **structural "base" meal prices**. Even if no student pays this price, the USDA requires us to keep these base prices accurately aligned with inflation. If we do not adjust these rates on our books, we violate federal funding compliance rules.

Q2: Who actually pays the difference if we raise the meal prices? Will families see a charge?

A: No, families will not pay a single cent more. The increase is absorbed entirely by state and federal reimbursement funds. When we raise our structural base price, it changes the formula used to calculate the reimbursement funding the district receives from government programs. This adjustment simply ensures the district draws down the maximum amount of outside funding available to cover our rising operational costs.

Q3: What happens if the Board chooses to vote down this price increase?

A: Voting down the price adjustment creates a severe regulatory and financial risk for the district:

- **Federal Compliance Violations:** Under the USDA's Paid Lunch Equity (PLE) mandate, districts are legally prohibited from underpricing meals. If we fail to raise our structural price, we will fail our next state audit.
- **Fines to the General Fund:** To remedy a compliance failure, federal law mandates that the district must make a "non-federal fund transfer." This means we would be legally forced to pull money out of our **General Fund (the instructional budget)** to subsidize the food service account. Voting yes protects classroom dollars from being diverted to cover cafeteria deficits.

Q4: Why can't the food service program just absorb the rising costs this year without changing the paper rates?

A: The School Nutrition Program is structured as an independent, self-sustaining enterprise fund. Over the past two years, the actual cost of producing a single school meal has risen drastically due to food supply chain inflation, higher labor costs required to retain cafeteria staff, and new

federal mandates requiring more expensive, fresh ingredients (such as lower-sodium items and reduced added sugars).

The program cannot absorb these real-world cost increases on its own. Raising the base rate allows our enterprise fund to remain financially solvent without relying on school district tax dollars.

Q5: How will this change be communicated to parents who might see the board agenda item and worry about losing free meals?

A: We recognize that seeing "meal price increases" on a public agenda can cause anxiety for families. We will be working with the communications team to prepare a proactive notice for the district website and social media. It emphasizes a clear, bottom-line message: **Meals remain 100% free for all students.** The board vote is purely a state-mandated accounting adjustment to secure federal funding, with absolutely zero financial impact on households.

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

TOPIC:	Information Item (d)
ITEM:	Policy Updates

The Board of Education is in receipt of proposed policy updates issued by Neola, including Volume 40-1, Volume 40-1 Nondiscrimination, and Volume 40-2. Members are asked to review these policy updates over the coming weeks and reach out to Superintendent Martin with questions.

A recommendation for approval will be presented for action on July 15, 2026.

Resource Person: Adam Martin, Superintendent
Date of Board of Education Meeting: June 18, 2026

ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business a (1) Superintendent's Recommendation 53-25-26
TOPIC:	Administrative Appointment

It is recommended that the Board of Education approve the following administrative appointments:

O'Leary, Connor – Assistant Athletic Director
Location: Mott High School & Mason Middle School
Effective Date: June 19, 2026

Elliott, Melissa – Director of Food and Nutrition Services
Location: Kurzman Administration
Effective: July 1, 2026

Gorkiewicz, Angela – Supervisor, Student Support Services
Location: Kurzman Administration
Effective: July 1, 2026

Kemmer, Amy – Principal
Location: Children's Village School
Effective: July 1, 2026

Resource Persons: Susan File, Executive Director, Human Resources
Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

TOPIC: New Business a (2)
Superintendent's Recommendation 54-25-26

ITEM: WKHS Student Travel: Great Britain

It is recommended that the Board of Education approve the proposed Waterford Kettering High School student trip to Great Britain, June 13 – June 22, 2028.

Resource Person: Steven Wolf, Assistant Superintendent, 6-Postsecondary Instruction

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business a (3) Superintendent's Recommendation 55-25-26
TOPIC:	Okma IA Budget

WHEREAS, the revised Consortium Agreement language related to Participating Districts approval, Section 1 of Part V under B. states the following related to the International Academy Okma Campus states: "Each participating District shall have until June 30th to approve, disapprove or abstain regarding the budget for the ensuing fiscal year by Resolution of its Board of Education and provide notice of its action to the Governing Board and appropriate Fiscal Agent".

WHEREAS, a Participating District that disapproves a budget for the ensuing fiscal year shall be deemed to have unilaterally withdrawn from its participation in the Consortium effective at the end of the current Consortium fiscal year, and its rights and obligations shall be governed by the "Unilateral Withdrawal" provisions of Article III, Section C.3. of this Agreement. Budget revisions made during the year will be shared with participating districts. "

WHEREAS, the tuition rate calculation formula, tuition rates and a preliminary budget for the 2026 Fiscal Year were shared with Participating Districts.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education for Waterford School District by majority vote hereby approves Fiscal Year 2027 operating budget for International Academy Okma.

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Budget and Finance

Date of Board of Education Meeting: June 18, 2026

Background Information:

The attached Revenues by Source and Expenditures by Object document for the International Academy shows the budget comparison object or type of activity, comparing the recommended Final 2025-26 budget against the original budget adopted in June, 2025. The proposed Original Budget for 2026-27 is also provided.

The adopted budget is prepared based on assumptions, primarily around pupil enrollment and staffing. As these assumptions change, budget adjustments are required.

Assumptions and adjustments worth noting include:

- An amended 2025-26 budget was approved by the Bloomfield BOE at the March 23, 2026 Board meeting. The cooperative agreement current requires Bloomfield to provide budgets to the participating local districts, requiring approval by their boards of education by the end of June. The Final 2025-26 budget and the Original 2026-27 budget will be presented to Bloomfield's BOE for approval on June 15.
- The tuition rate to districts follows the State's target foundation allowance plus ten (10) percent. The rate for 2025-26 is \$11,055. Enrollment as of the October count date, used for billing purposes, is 576 students, a decrease of 5 students compared to 2024-25. Adjusted revenue for the 2025-26 year is consistent with revenue assumed in the adopted budget. Bloomfield is also recognizing the amount of state section 271 funds distributed to Bloomfield educators, which has no impact to fund balance as the revenue recognized is the total of 271 costs (wage payment and related benefits).
- The tuition rate assumed for 2026-27 is \$11,330, which assumes a \$250 per pupil foundation increase plus ten (10) percent. Enrollment is projected to be 590, an increase of 14 compared to 2025-26 due to a larger incoming freshman class.
- Expenditures were increased from the original budget by over \$200,000 primarily to account for salaries and benefits related to contracts negotiated and settled after the adoption of the original budget in March, 2025, which vary by district. Additionally, the expected value of attrition savings from two retirements at the end of 2024-25 did not occur as anticipated for 2025-26.
- Expenditures for 2026-27 have been adjusted to reflect known on scale wage increases and accounts for attrition savings of two educators whose positions will not be filled in 2026-27. An average retirement rate of 26.5% was used for the projection. Note that the payments to other school districts is the cost of the local district's payroll and benefits for their teachers assigned to the IA and also includes known on scale increases as well as a reduced retirement rate.

International Academy Tuition 2026-27

District	Tuition Rate (\$10,300 *1.10)	Prelim 26-27	25-26	26-27 Tuition
Bloomfield	11,330	154.00	142.00	1,744,820
Avondale	11,330	20.00	20.00	226,600
Berkley	11,330	24.00	24.00	271,920
Birmingham	11,330	123.00	119.00	1,393,590
Clawson	11,330	9.00	10.00	101,970
Lake Orion	11,330	39.00	38.00	441,870
Rochester	11,330	136.00	136.00	1,540,880
Royal Oak	11,330	18.00	19.00	203,940
Waterford	11,330	30.00	30.00	339,900
West Bloomfield	11,330	37.00	38.00	419,210
		436.00	434.00	4,939,880
		590.00	576.00	\$ 6,684,700

**Bloomfield Hills Schools
International Academy (Central Campus)
Revenues by Source and Expenditures by Object**

	<u>2025-26 Adopted Budget</u>	<u>2025-26 Amended Budget</u>	<u>25-26 Final Budget</u>	<u>26-27 Original Budget</u>
Revenue				
Local Sources	\$ 213,000	\$ 246,000	\$ 246,000	\$ 240,000
State Sources	-	-	21,886	-
Interdistrict Sources	<u>6,657,320</u>	<u>6,674,179</u>	<u>6,663,610</u>	<u>6,990,700</u>
Total Revenue	6,870,320	6,920,179	6,931,496	7,230,700
Expenditures				
Salaries	1,989,292	2,136,175	2,133,280	2,224,013
Benefits	1,145,363	1,171,985	1,157,584	1,154,040
Purchased Services	770,350	778,350	791,600	778,750
Supplies and Other	185,600	193,500	195,500	181,500
Payments to Other School Districts	<u>2,810,309</u>	<u>2,856,074</u>	<u>2,835,058</u>	<u>2,625,000</u>
Total Expenditures	6,900,914	7,136,084	7,113,022	6,963,303
Net Change in Fund Balance	(30,594)	(215,905)	(181,526)	267,397
Fund Balance - Beginning of Year	<u>\$ 180,703</u>	<u>\$ 236,253</u>	<u>\$ 236,253</u>	<u>\$ 54,727</u>
Fund Balance - End of Year	<u>\$ 150,109</u>	<u>\$ 20,348</u>	<u>\$ 54,727</u>	<u>\$ 322,124</u>
	2.2%	0.3%	0.8%	4.6%

WATERFORD SCHOOL DISTRICT
 Board of Education
 501 N. Cass Lake Road
 Waterford, MI 48328

ITEM: New Business a (4)
 Superintendent’s Recommendation 56-25-26

TOPIC: Summer Tax Collection Fees 2026-2027

It is recommended that the Board of Education approve the 2026-2027 Summer Tax Collection Fees as presented.

	2025-2026		2026-2027		Turn Over of Tax Money
	Tax Collection	Per Parcel	Tax Collection	Per Parcel	
	Total	Cost	Total	Cost	
Waterford Twp (1)	\$ 82,876.52	\$ 2.58	\$ 112,429.40	\$ 3.50	Once a Week
White Lake Twp (2)	0.00	0.00	0.00	0.00	Every Friday
Independence Twp (3)	2,429.91	4.41	2,429.91	4.41	Every Friday
City of Lake Angelus (4)	332.00	4.00	332.00	4.00	Once a Week
West Bloomfield Twp (5)	250.00	Flat Fee	250.00	Flat Fee	Every Two Weeks

- (1) The contract for summer tax collection is for year 2026, 2027 & 2028.
- (2) No collection fee starting in 2025 as paid by taxpayers through the 1% administration fee adopted by Township Resolution #24-061
- (3) The contract for summer tax collection is for 2026.
- (4) The contract for summer tax collection is for summer 2026.
- (5) The contract for summer tax collection is a flat fee of \$250.00.

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business a (5) Superintendent's Recommendation 57-25-26
TOPIC:	OCSBA Bylaw Amendments

The Oakland County School Boards Association (OCSBA) Resolution & Bylaws committee reviews the Association bylaws annually and recommends amendments as needed. Once proposed amendment(s) are reviewed by the Board of Directors, the proposed amendment(s) are transmitted to our member districts for consideration.

OCSBA Bylaws Article XVI Section 1: Amendments. These Bylaws may be altered or amended by the vote of the Member School Districts. The Board of Directors will provide a written ballot with the proposed amendment(s) to each Member School District giving at least a forty (40) day period in which to vote. Each Member School District will have one (1) vote.

It is recommended that the Board of Education approve all proposed amendments to the Association bylaws and directs the Executive Assistant to the Board of Education and Superintendent to submit the Ballot on behalf of the Board.

Resource Persons: Board of Education

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business a (6) Superintendent's Recommendation 58-25-26
TOPIC:	OCSBA New Resolutions

Annually, the Oakland County School Boards Association (OCSBA) Government Relations Committee (GRC) establishes Legislative Priorities for the current legislative session. The Resolutions and Bylaws Committee then reviews the adopted legislative priorities and drafts resolutions based on those legislative priorities. When there is alignment with MASB and/or NSBA resolutions, the MASB/NSBA resolution information is referenced.

Once reviewed by the Board of Directors, the proposed resolutions are presented to our member districts for consideration. Resolutions that are approved by at least nineteen (19) Member School Districts shall be the official position of the Association as interpreted and pursued by its Board of Directors.

It is recommended that the Board of Education approve the proposed new resolutions as presented and directs the Executive Assistant to the Board of Education and Superintendent to submit the ballot for approval on behalf of the Board.

Resource Persons: Board of Education

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
 Board of Education
 501 North Cass Lake Road
 Waterford, MI 48328

ITEM:	New Business a (7) Superintendent's Recommendation 59-25-26
TOPIC:	Resolution for Adoption by the Board of Education of Waterford School District Final Budget 2025-2026

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2025-2026. 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 17.6749 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 2025-2026 is as follows:

GENERAL FUND		
		FINAL BUDGET 2025-26
REVENUE		
Local sources	\$	18,019,842
State sources		92,964,327
Federal sources		6,766,214
Interdistrict transactions/other		7,968,604
Transfers in		686,023
<hr/>		
Total Revenue and Incoming Transfers	\$	126,405,010
Fund Balance July 1		16,961,149
<hr/>		
Total Available to Appropriate	\$	143,366,159

BE IT FURTHER RESOLVED, that \$123,801,382 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	\$	45,283,375
Added needs		23,363,484
<hr/>		
Total Instruction	\$	68,646,859
Support Services		
Pupil services	\$	14,166,637
Instructional services		5,333,922
General administration		1,690,552
School administration		6,585,088
Business services		1,198,073
Operations and maintenance		12,614,347
Pupil transportation		6,208,689
Central services		3,830,318
<hr/>		
Total Support Service	\$	51,627,626
Cocurricular		
Community services	\$	2,037,723
Debt/other		229,616
Interfund transfers		451,173
		808,385
<hr/>		
Total Expenditures	\$	123,801,382
Fund Balance Projected June 30, 2026		
	\$	19,564,777

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

SCHOOL SERVICE FUND		
		FINAL
		BUDGET
		2025-26
REVENUE		
Local		\$ 4,043,846
State		1,180,014
Federal		4,708,100
Transfers In		808,385
Total Revenue & Incoming Transfers		\$ 10,740,345
Fund Balance July 1 Forecasted		3,427,374
Total Available to Appropriate		\$ 14,167,719

BE IT FURTHER RESOLVED, that \$10,884,942 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Food Service		\$ 6,655,272
Performing Arts Centers		196,397
Pools & Fitness Centers		823,886
Childcare		1,309,387
Student Internal Account		1,900,000
Total Expenditures		\$ 10,884,942
Restricted Fund Balance - Food Service		\$ 2,089,246
Restricted Fund Balance - Student Activities		1,193,531
Fund Balance June 30, 2026		\$ 3,282,777

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

SPECIAL EDUCATION CENTER PROGRAMS		
		FINAL
		BUDGET
		2025-26
REVENUE		
State		\$ 2,242,049
Incoming Transfers and Other Transactions		5,006,194
Total Revenue and Incoming Transfers		\$ 7,248,243
Fund Balance July 1 Forecasted		1,313,906
Total Available to Appropriate		\$ 8,562,149

BE IT FURTHER RESOLVED, that \$7,146,208 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Instruction		
Added Needs		\$ 2,645,896
Total Instruction		\$ 2,645,896
Support Services		
Pupil Services		\$ 1,127,326
Instructional Services		3,183,937
Pupil Transportation		-
Central Services		189,049
Total Support Service		\$ 4,500,312
Total Expenditures		\$ 7,146,208
Restricted Fund Balance June 30, 2026		\$ 1,415,941

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2025-2026 is as follows:

DEBT RETIREMENT FUND		
		FINAL
		BUDGET
		2025-26
REVENUE		
Local		\$ 24,710,459
Other Financing Sources		10,520,048
Total Revenue		\$ 35,230,507
Fund Balance July 1 Forecasted		1,424,743
Total Available to Appropriate		\$ 36,655,250

BE IT FURTHER RESOLVED, that \$34,436,992 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Redemption of Bond Principal		\$ 15,875,000
Interest on Bonded Debt		8,037,444
Other Financing & Debt		10,524,548
Total Expenditures		\$ 34,436,992
Restricted Fund Balance June 30, 2026		\$ 2,218,258

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

Resource Persons: Karen Hildebrandt, Assistant Superintendent Business and Operations
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 North Cass Lake Road
Waterford, MI 48328

ITEM:	New Business a (8) Superintendent's Recommendation 60-25-26
TOPIC:	Millage Rates – 2026-2027

The Administration recommends the Waterford 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 2026-2027 School District Tax Collection.

General Operating: (Non-Homestead)

Voted 2022 Total Authorized	<u>18.1023</u>	Mills	
2026 Millage Permanently Reduced by Headlee Rollback	17.6749	Mills	
Compound Reduction Fraction *	<u>.9885</u>		Based on \$948,943,038 Taxable Value
Total to be Levied	<u>17.4716</u>	Mills	

Debt Retirement: (All Property)

Total to be Levied	<u>6.75</u>	Mills	
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Total Levy:

Total Tax Levy Homestead	6.75	Mills	
Total Tax Levy Non-Homestead	<u>24.2216</u>	Mills	

The total levy (100%) is to be made in July 2026.

* 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.

Resource Person: Karen Hildebrandt, Assistant Superintendent, Business and Operations
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 18, 2026

2026 Tax Rate Request (This form must be completed and submitted on or before September 30, 2026)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Oakland	2026 Taxable Value of ALL Properties in the Unit as of 05-26-2026 3,801,119,238
Local Government Unit Requesting Millage Levy Waterford School District	For LOCAL School Districts: 2026 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 948,943,038

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2026 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2026 Current Year "Headlee" Millage Reduction Fraction	(7) 2026 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Oper NH	11/2020	18.1023	17.6749	.9885	17.4716	1.0000	17.4716	17.4716	0.0000	06/2034
Voted	Debt All	05/2026	.7878	N/A	1.0000	N/A	1.0000	.7878	.7878	0.0000	05/2033
Voted	Debt All	06/2023	.2541	N/A	1.0000	N/A	1.0000	.2541	.2541	0.0000	05/2027
Voted	Debt All	06/2023	.3081	N/A	1.0000	N/A	1.0000	.3081	.3081	0.0000	05/2030
Voted	Debt All	03/2016	.3471	N/A	1.0000	N/A	1.0000	.3471	.3471	0.0000	05/2036
Voted	Debt All	03/2016	.9116	N/A	1.0000	N/A	1.0000	.9116	.9116	0.0000	05/2037
Voted	Debt All	03/2016	.2334	N/A	1.0000	N/A	1.0000	.2334	.2334	0.0000	05/2032
See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2	See Pg 2

Prepared by Karen Hildebrandt	Telephone Number (248) 682-0524	Title of Preparer Asst. Supt., Business & Operations	Date 06/18/2026
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2026 for instructions on completing this section.

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Michael Ristich, PhD.	06/18/2026
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Kristen Wagner	06/18/2026

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	17.4716

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

2026 Tax Rate Request (This form must be completed and submitted on or before September 30, 2026)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Oakland	2026 Taxable Value of ALL Properties in the Unit as of 05-26-2026 3,801,119,238
Local Government Unit Requesting Millage Levy Waterford School District	For LOCAL School Districts: 2026 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 948,943,038

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2026 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2026 Current Year "Headlee" Millage Reduction Fraction	(7) 2026 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Debt All	08/2020	.9242	N/A	1.0000	N/A	1.0000	.9242	.9242	0.0000	05/2041
Voted	Debt All	08/2020	1.2146	N/A	1.0000	N/A	1.0000	1.2146	1.2146	0.0000	05/2042
Voted	Debt All	08/2020	1.7691	N/A	1.0000	N/A	1.0000	1.7691	1.7691	0.0000	05/2040

Prepared by Karen Hildebrandt	Telephone Number (248) 682-0524	Title of Preparer Asst. Supt., Business & Operations	Date 06/18/2026
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2026 for instructions on completing this section.

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Michael Ristich, PhD.	06/18/2026
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Kristen Wagner	06/18/2026

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	17.4716

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

WATERFORD SCHOOL DISTRICT
 Board of Education
 501 North Cass Lake Road
 Waterford, MI 48328

ITEM:	New Business a (9) Superintendent's Recommendation 61-25-26
TOPIC:	Resolution for Adoption by the Board of Education of Waterford School District Original Budget 2026-2027

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2026-2027. 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 17.4716 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 2026-2027 is as follows:

GENERAL FUND		
		ORIGINAL BUDGET 2026-27
REVENUE		
Local sources	\$	19,186,892
State sources		91,224,558
Federal sources		6,435,309
Interdistrict transactions/other		7,510,467
Transfers in		1,396,994
<hr/>		
Total Revenue and Incoming Transfers	\$	125,754,220
Fund Balance July 1 Forecasted		19,564,777
<hr/>		
Total Available to Appropriate	\$	145,318,997

BE IT FURTHER RESOLVED, that \$125,754,220 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	\$	46,383,238
Added needs		24,295,599
<hr/>		
Total Instruction	\$	70,678,837
Support Services		
Pupil services	\$	14,482,092
Instructional services		4,897,712
General administration		1,679,826
School administration		6,767,487
Business services		1,220,771
Operations and maintenance		12,722,942
Pupil transportation		5,943,565
Central services		3,824,570
<hr/>		
Total Support Service	\$	51,538,965
Cocurricular		
Community services	\$	2,081,108
Debt/other		230,408
Interfund transfers		416,517
<hr/>		
Total Expenditures	\$	125,754,220
Fund Balance Projected June 30, 2027		
	\$	19,564,777

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2026-2027 is as follows:

SCHOOL SERVICE FUND		
		ORIGINAL BUDGET 2026-27
REVENUE		
Local	\$	4,110,350
State		1,200,101
Federal		4,802,262
Transfers In		808,385
Total Revenue & Incoming Transfers		\$ 10,921,098
Fund Balance July 1 Forecasted		3,282,777
Total Available to Appropriate		\$ 14,203,875

BE IT FURTHER RESOLVED, that \$11,026,048 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Food Service	\$	6,745,838
Performing Arts Centers		207,885
Pools & Fitness Centers		840,364
Childcare		1,331,961
Student Internal Account		1,900,000
Total Expenditures	\$	11,026,048
Restricted Fund Balance - Food Service		\$ 1,984,296
Restricted Fund Balance - Student Activities		1,193,531
Fund Balance Projected June 30, 2027		\$ 3,177,827

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2026-2027 is as follows:

SPECIAL EDUCATION CENTER PROGRAMS		
		ORIGINAL BUDGET 2026-27
REVENUE		
State		\$ 2,527,009
Incoming Transfers and Other Transactions		5,492,597
Total Revenue and Incoming Transfers		\$ 8,019,606
Fund Balance July 1 Forecasted		1,415,941
Total Available to Appropriate		\$ 9,435,547

BE IT FURTHER RESOLVED, that \$8,523,181 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Instruction		
Added Needs		\$ 3,781,410
Total Instruction		\$ 3,781,410
Support Services		
Pupil Services		\$ 1,185,611
Instructional Services		2,659,707
Pupil Transportation		-
Central Services		185,482
Interfund transfers		710,971
Total Support Service		\$ 4,741,771
Total Expenditures		\$ 8,523,181
Restricted Fund Balance June 30, 2027		\$ 912,366

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2026-2027 is as follows:

DEBT RETIREMENT FUND		
		ORIGINAL
		BUDGET
		2026-27
REVENUE		
Local		\$ 25,657,555
Other Financing Sources		-
Total Revenue		\$ 25,657,555
Fund Balance July 1 Forecasted		2,218,258
Total Available to Appropriate		\$ 27,875,813

BE IT FURTHER RESOLVED, that \$25,657,876 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Redemption of Bond Principal		\$ 18,245,000
Interest on Bonded Debt		7,408,876
Other Financing & Debt		4,000
Total Expenditures		\$ 25,657,876
Restricted Fund Balance June 30, 2027		\$ 2,217,937

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

Resource Persons: Karen Hildebrandt, Assistant Superintendent Business and Operations
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 18, 2026

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM:	New Business b (1) Superintendent's Recommendation 62-25-26
TOPIC:	Elementary Classroom Chromebook Charging Carts

Beginning with the 2026-2027 school year, the district will enhance our classroom technology management by deploying specialized Chromebook charging carts across all JK - 5 classrooms. These carts utilize an updated open-format design, prioritizing student accessibility and ease of use by eliminating the cumbersome clutter of traditional power bricks. Instead, devices are powered via an upgraded USB-C hook-up and hub integrated directly into the cart's frame.

To ensure long-term fiscal responsibility and operational reliability, each cart comes standard with a comprehensive protection plan. A lifetime warranty on the cart, a two year warranty on the Quick-Sense USB-C charging hub and a one year warranty on all cables.

By utilizing the REMC SAVE contract cooperative bid we are able to leverage statewide volume. These items will be put into place for the 2026-2027 school year.

It is recommended that the Board of Education award the bid to Bluum in the amount of \$273,200.00. Funding is the 2020 Bond.

Vendor	Count	Count/Item	Cost
Bluum	160	Elevate Air USB-C Open Charging Cart EDU 32	\$273,200.00

Funding: 2020 Bond

Resource Person: Elizabeth Kutchey, Director of Instructional Technology, Data and Assessment

Date of Board of Education Meeting: June 18, 2026

ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM: New Business b (2)
Superintendent's Recommendation 63-25-26

TOPIC: Lutes Fire Alarm

On 4/9/26, bid proposals were received and read publicly concerning BP 26-05 Lutes Adult Program Facility Fire Alarm System Replacement. Barton Malow Builders has reviewed the proposals with the Project Architect/Engineer (French). The attached bid tabulation lists all of the bid proposals received. After a review of all bid proposals, post bid reviews were conducted to verify the proposals were inclusive of the scope of work and schedule. Based upon the evaluation of the project team, we present the following companies for consideration by the administration and the Board of Education:

Bid Category	Contractor	Base Bid	Total Recommended Contract Amount
28 4600 Fire Alarm	Great Lakes Power & Lighting, Inc.	\$123,000.00	\$123,000.00
TOTAL CONTRACTOR DIRECT COST			\$123,000.00
CM CONTINGENCY			\$12,300.00
TOTAL CONSTRUCTION COST			\$135,300.00

Bid Tabulation				
Contractor	Base Bid	Bid Bond	Iran Sanctions	Familial Disclosure
28 4600 Fire Alarm				
		(Y/N)	(Y/N)	(Y/N)
Great Lakes Power & Lighting, Inc.	\$123,000.00	Y	Y	Y
Shoreview Electric	\$128,300.00	Y	Y	Y
DeHondt Electric Inc.	\$144,000.00	Y	Y	Y
Advance Contracting & Electrical Service Inc.	\$146,105.00	Y	Y	Y
Edgewood Companies, LLC	\$168,987.00	Y	Y	Y
O'Donnell Electric, LLC	\$198,087.00	Y	Y	Y

Recommendation:

It is recommended that the Board of Education approve the bid award in the amount of **\$123,000** to the low bidder, **Great Lakes Power & Lighting, Inc.**, along with a **10% contingency of \$12,300**, for a **total project award of \$135,300**.

Funding Source: 2020 Bond Fund

Resource Persons: Karen Hildebrandt, Assistant Superintendent, Business & Operations
Sidney Tippett, Director of Maintenance and Operations

Date of Board of Education Meeting: June 18, 2026