

Sturgis Public School District, St. Joseph County
Minutes of the Study Session of the Board of Education
Held in the Sturgis Central Commons Board Room
Monday, June 10, 2019 – 4:30 p.m.

The Study Session of the Board of Education was called to order by President Ann Bird at 4:33 p.m.

A motion was made by Mrs. Donmyer with support from Mr. Gorsuch to approve the agenda as presented. 6 ayes – 0 nays, motion approved.

Present: Paul Gorsuch Gwen Donmyer Scott Swihart
Scott Boland Emily Halling Ann Bird
Kerri Millett (4:50 p.m.)

Absent:

Administration Dr. Arthur Ebert, Superintendent
Present: Ms. Nicole Airgood, Assistant Superintendent
Mr. Ray Sterling, Director of Finance

Closed Session At 4:35 p.m. there was a motion to adjourn to closed session to discuss negotiations by Mrs. Halling with support from Mr. Swihart. Roll vote: Aye – Halling, Swihart, Gorsuch, Bird, Boland, Donmyer. 6 ayes, 0 nays, motion approved.

At 5:29 p.m. there was a motion to resume open session by Mrs. Donmyer with support from Mrs. Halling. Roll vote: Aye- Halling, Swihart, Gorsuch, Bird, Boland, Donmyer, Millett. 7 ayes, 0 nays, motion approved.

Visitors Jeannine Koenek, Julie Stellner, Tracie Pueschel, Kim Lego, Lisa Tisdell, Tyson Dilts, Michelle Patrick-Sturgis Journal, Adam Miller, Gayle Cunningham, Sherry Hibbard, Julia Alwine, Amanda Feyes, Patty Rutenbar, Stephanie Walley, Stacey Yunker, Julie Meyer, Harmonie McCrea, Heather George, Lauren Cypher, Karen Wegner, Jeri Tetzloff, Bev Larimer, Julie Goodlock, Amy Claar, Lesly Starkey, Jill Carmichael, Mike Miller, Nick Herblet

Public Comments: There were no public comments.

The Consent Agenda: Mr. Sterling reviewed the financial statements. The finance committee will meet tomorrow. Anyone with questions on the minutes should contact Mrs. Karen Stimson prior to the next meeting, and those with questions on the financials should contact Mr. Sterling.

Action Items:

A. SPS/SEA Agreement

This will be held over for the June 17 meeting.

B. SPS/SEIU Transportation/Maintenance Agreement

This will be held over for the June 17 meeting.

C. SPS/SEIU Food Service Wage Opener Agreement

There was a motion by Mr. Swihart with support from Mrs. Donmyer to approve the agreement. 7 ayes, 0 nays, motion approved.

D. Congress/Wenzel Principal

Dr. Ebert introduced Mr. Vince LaPorte and his family to the board. There was a motion to approve the hiring by Mr. Boland with support from Mr. Swihart. 7 ayes, 0 nays, motion approved. The LaPortes were officially welcomed to SPS at that time and presented spirit wear.

E. Nonrenewal of Probationary Teacher's Contract

There was a motion by Mrs. Donmyer with support from Dr. Millett to not renew the contract. 7 ayes, 0 nays, motion approved.

F. Congress Playground Recommendation

Mr. Sterling reviewed the RFP and bids received. Three interviews were held last Friday. The recommendation was made to hire Sinclair Recreation and drawings were displayed. After a few questions there was a motion to approve by Mrs. Halling with support from Mrs. Donmyer. 7 ayes, 0 nays, motion approved. The target date for the end of the project is August 9.

Action Item for June 17:

A. Millage Report (L-4029)

Mr. Sterling reviewed the annual report.

B. Budget Amendment 2018-2019

Mr. Sterling reviewed the amendment. Mr. Swihart commended administration on the improvement in fund balance.

C. MHSAA Annual Membership Resolution 2019-2020

Mrs. Karen Stimson reviewed the annual resolution.

D. School Loan Revolving Fund Annual Loan Application

Mr. Sterling reviewed the application.

E. SMS/SHS Foreign Language Curriculum Adoption

Ms. Airgood reminded the board that approval will be sought next week at the end of the 30-day public review window.

Study Session Minutes
June 10, 2019
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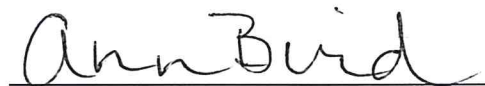
In administrative reports Mr. Sterling told the board that he will have new budget binders for the 2019-2020 school year for them next week.

Ms. Airgood said that she is working on professional development and curriculum for next year.

Dr. Ebert thanked the committees, teams, and bargaining groups involved in negotiations.

In Board Comments Mrs. Halling expressed appreciation for all the end of year work and welcomed Mr. LaPorte. Mr. Swihart welcomed Mr. LaPorte. Mr. Gorsuch congratulated teachers on a good year and thanked all for the work on negotiations. He suggested moving the time of the budget hearing on the 24th to 5:00 p.m. The suggestion was taken. Mr. Boland welcomed Mr. LaPorte. He enjoyed outdoor graduation and wished all a safe, happy summer. Dr. Millett added thanks to those who work all summer. Mrs. Donmyer was impressed with the direction of students. Mrs. Bird thanked all the committees and congratulated Dr. Millett on the birth of her first grandchild!

Mrs. Bird adjourned the meeting at 6:33 p.m., after a motion by Mr. Swihart with support from Mrs. Halling. 7 ayes, 0 nays, motion approved.



Ann Bird, President



Scott Boland, Secretary

NOTICE OF CHANGE SCHOOL BOARD MEETINGS

PLEASE TAKE NOTICE THAT THE MEETING SCHEDULED FOR MONDAY, JUNE 10 HAS BEEN MOVED UP TO 4:30 P.M. THE BOARD WILL HOLD A CLOSED SESSION TO CONSIDER NEGOTIATIONS, THEN BEGIN OPEN SESSION AT THE USUAL 5:30 P.M. TIME.

DATE OF MEETING:

June 10, 2019

PLACE OF MEETING:

**STURGIS CENTRAL COMMONS
107 W. WEST ST.
STURGIS, MI 49091**

HOUR OF MEETING:

**4:30 P.M. CLOSED SESSION
5:30 P.M. OPEN SESSION**

**TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF
BOARD OF EDUCATION:**

(269) 659-1502



**Scott Boland, Secretary
Board of Education**

**Letter of Agreement
between
Sturgis Public Schools
and
Sturgis Education Association**

June 10, 2019

Calendar

The district will...

- define goals for Professional Learning Communities (PLCs).
- schedule professional development (PD) based on staff need and interest as opposed to scheduling PD days and then finding PD to fit into those days.
- communicate the PD calendar by the last day of the previous school year.
- shorten the school day as allowable per the State's instructional minutes requirement.
- communicate why calendar adjustments were made:
 - Increase communication.
 - Increase collaboration.
 - Debrief after escalated behavior events.
 - Schedule restorative practice sessions when appropriate.
 - Increase the effectiveness of PD by making available more options of when PD can be scheduled, targeting PD based on need, and making available options based on interest.
 - Respect staff as professionals (e.g. PLC meeting flexibility).
 - Improve student attendance (e.g. reduce half-days, no school on Monday of County Fair).



Kristina Crabill, SEA President



Art Ebert, SPS Superintendent



Ann Bird, Board President

Date: 6/20/2019

**Letter of Agreement
between
Sturgis Public Schools
and
Sturgis Education Association**

June 10, 2019

Comp Time

The Sturgis Public Schools (SPS) and the Sturgis Education Association (SEA) do hereby agree to the following changes to the teacher contract:

The district will...

- communicate and clarify teacher coverage of another teacher's classroom contract language and stress "follow the contract."
- charge building administration with accurately documenting earned comp hours by teachers. This documentation shall be completed and accessible to teachers within one week of when the teacher earned the time.



Kristina Crabill, SEA President



Art Ebert, SPS Superintendent



Ann Bird, Board President

Date: 6/20/2019

**Letter of Agreement
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June 10, 2019

Health Insurance

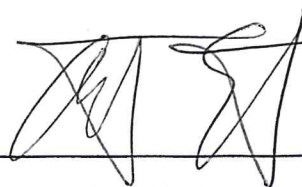
The district will form an ongoing committee tasked with exploring health insurance and wellness improvements. Furthermore, the committee will enhance communications and the understanding of options available to staff. Their work will include a survey of staff (one question will pertain to cash in lieu options) to help inform recommendations. The committee will be comprised of a cross-section of all staff and will make recommendations to next year's bargaining team.

Additionally, the district will provide all staff with color coordinated copies of insurance options at the Opening Day event and will email a PowerPoint that further explains each plan.

Lastly, the district will review health insurance submissions for errors and entries that look out of the norm, and communicate those potential errors to employees.



Kristina Crabill, SEA President



Art Ebert, SPS Superintendent



Ann Bird, Board President

Date: 6/20/2019

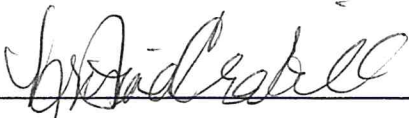
**Letter of Agreement
between
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and
Sturgis Education Association**

June 10, 2019


Reopeners

The Sturgis Public Schools (SPS) and the Sturgis Education Association (SEA) do hereby agree to the following changes to the teacher contract:


- Reopeners for the 2020-2021 and 2021-2022 school years shall take place prior to the end of the previous school year for Wages, Benefits, and Calendar.



Kristina Crabill, SEA President



Art Ebert, SPS Superintendent



Ann Bird, Board President

Date: 6/20/2019

**Letter of Agreement
between
Sturgis Public Schools
and
Sturgis Education Association**


June 10, 2019

Scheduling

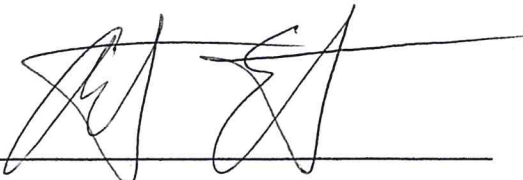
The Sturgis Public Schools (SPS) and the Sturgis Education Association (SEA) do hereby agree to the following changes to the teacher contract:

The district will...

- explore alternative scheduling options at Sturgis Middle School.
- consider that the classrooms are smaller at Wenzel Elementary School when placing kindergarten students.
- reinstate health education at Sturgis Middle School at the State required grade level(s). This may be done as a push-in program to homeroom or a pre-determined grade level content area class.
- provide the K-5 buildings with an enhanced budget to compensate for work that occurs outside of contractual hours. The formula to determine this budget will be based on providing K-5 buildings with an average of an additional \$100 per teacher beyond what the 6-8 buildings receive. Please note: This is an average used for budgeting purposes, not a fixed amount that every teacher will earn.



Kristina Crabill, SEA President



Art Ebert, SPS Superintendent



Ann Bird, Board President

Date: 6/20/2019

Sturgis Public School District, St. Joseph County
Minutes of the Regular Meeting of the Board of Education
Held in the Sturgis Central Commons Board Room
Monday, June 17, 2019 – 5:30 p.m.

The Regular Meeting of the Board of Education was called to order by President Ann Bird at 5:30 p.m.

A motion was made by Mr. Gorsuch with support from Dr. Millett to approve the agenda as presented. 7 ayes – 0 nays, motion approved.

<u>Present:</u>	Paul Gorsuch	Gwen Donmyer	Scott Swihart
	Scott Boland	Emily Halling	Ann Bird
	Kerri Millett		

Absent:

Administration	Dr. Arthur Ebert, Superintendent
<u>Present:</u>	Ms. Nicole Airgood, Assistant Superintendent
	Mr. Ray Sterling, Director of Finance

<u>Visitors</u>	Harmonee McCrea, Bruce Benoit, Lance King, Jeannine Koeneke, Marsha Dobberteen, Elizabeth Clark, Von Metzger, Michelle Patrick-Sturgis Journal, Katelynd Dreger, Mike Miller, Chris Gerbers, Jodie Scheid, Mary Johansen, Jennifer Robare, Ron Ehlers, Jessica Rutenbar, Tenley Rutenbar, Mike Stiles-WBET Radio, Gina Crespo and one illegible signature.
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<u>Sturgis Showcase:</u>	<u>SCC Programs</u> Principal Jeannine Koeneke introduced Mrs. Beth Clark to discuss the Early Childhood Special Education Program. Mrs. Clark was nominated for Special Education Teacher of the Year. Mrs. Koeneke shared highlights of the eCademy alternative ed year. She then shared that the daycare will be restructuring and there will be no infant room effective July 1.
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<u>Public Comments:</u>	There were no public comments.
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<u>The Consent Agenda:</u>	There was a motion to approve the consent agenda by Mrs. Donmyer with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.
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<u>Action Items:</u>	<u>A. SPS/SEA Agreement</u> Dr. Ebert reviewed the process and thanked the negotiations team. There was a motion to approve by Mrs. Donmyer with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.
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	<u>B. SPS/SEIU Transportation/Maintenance Agreement</u> This will be held over for the June 24 meeting.
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C. Millage Report (L-4029)

There was a motion to approve by Mr. Boland with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.

D. Budget Amendment 2018-2019

There was a motion to approve by Mrs. Donmyer with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.

E. MHSAA Annual Membership Resolution 2019-2020

There was a motion to approve by Mrs. Donmyer with support from Mr. Gorsuch. 7 ayes, 0 nays, motion approved.

F. School Loan Revolving Fund Annual Loan Application

Mrs. Halling noted that the finance committee had reviewed the application. There was a motion to approve by Mrs. Donmyer with support from Dr. Millett. 7 ayes, 0 nays, motion approved.

G. SMS/SHS Foreign Language Curriculum Adoption

There was a motion to approve by Mrs. Halling with support from Dr. Millett. 7 ayes, 0 nays, motion approved.

H. Budget Hearing Resolution

Finance will meet at 4:30 p.m. Tuesday to review the 2019-2020 budget. There was a motion to approve the resolution by Mr. Boland with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.

I. Board Officers 2019-2020

Dr. Millett spoke for the nominating committee and thanked Mrs. Bird and Mr. Gorsuch for their service as officers. The officer selection will happen with the July organizational meeting moving forward. There was a motion by Mr. Gorsuch with support from Mrs. Halling to approve the following: Scott Boland-President, Scott Swihart-VP, Emily Halling-Secretary, and Kerri Millett-Treasurer. 7 ayes, 0 nays, motion approved.

Action Items for June 24: A. 2019-2020 Budget

Mr. Sterling reviewed the proposed 2019-2020 Budget.

In administrative reports Mr. Sterling reminded the board finance committee of their meeting on Tuesday. He advised all board members to email or call him with questions during the week.

Ms. Airgood said that she is working on the Continuous Improvement report. Principals shared surveys and that students chose the questions.

Dr. Ebert mentioned the Capital Improvement Section on the website. Projects may be followed there.

Regular Meeting Minutes
June 17, 2019
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In Board Comments Mrs. Donmyer congratulated the new officers and thanked administration for the contract and budget work. Dr. Millett echoed that. Mr. Boland thanked the negotiating team and Mrs. Koeneker for the SCC presentation. He is honored to serve as president. Mr. Gorsuch thanked the admin for conducting surveys, thanked the negotiation teams, and congratulated the new officers. Mr. Swihart thanked Mrs. Koeneker and congratulated her on the program successes over the year. He had feedback that negotiations with the new plan was a positive experience. He thanked Mrs. Bird for presiding at her last meeting as president. Mrs. Halling thanked Mrs. Bird and echoed Mr. Boland. Thanks to the principals for surveying students and looking for improvement. Mrs. Bird thought that negotiations went through a model process, and congratulated Mr. Ron Ehlers on his retirement.

At 6:37 p.m. there was a motion to adjourn to closed session to consider the dismissal and/or periodic evaluation of a staff member by Mrs. Donmyer with support from Mrs. Halling. Roll: Aye – Halling, Swihart, Gorsuch, Bird, Millett, Donmyer. 7 ayes, 0 nays, motion approved.

At 7:55 p.m. there was a motion to resume open session by Dr. Millett with support from Mrs. Halling. Roll: Aye – Halling, Swihart, Gorsuch, Bird, Millett, Donmyer. 7 ayes, 0 nays, motion approved.

At 7:55 p.m. there was a motion to adjourn to closed session to consider the periodic evaluation of a staff member by Mrs. Donmyer with support from Dr. Millett. Roll: Aye – Halling, Swihart, Gorsuch, Bird, Millett, Donmyer. 7 ayes, 0 nays, motion approved.

At 8:39 p.m. there was a motion to resume open session by Mrs. Halling with support from Mrs. Donmyer. Roll: Aye – Halling, Swihart, Gorsuch, Bird, Millett, Donmyer. 7 ayes, 0 nays, motion approved.

Mrs. Bird adjourned the meeting at 8:40 p.m., after a motion by Mrs. Donmyer with support from Dr. Millett. 7 ayes, 0 nays, motion approved.



Ann Bird, President



Scott Boland, Secretary

The Sturgis Public School District, St. Joseph County, Michigan

A regular meeting of the Board of Education of The Sturgis Public School District was held at Sturgis Central Commons on the 17th day of June, 2019, at 5:30 p.m.

The meeting was called to order at 5:30p.m. by President Ann Bird.

Present: Bird, Donmyer, Millett, Boland, Gorsuch, Swihart, Halling

Absent: None

The following preamble and resolution were offered by Member Boland and supported by Member Swihart.

WHEREAS, This Board has reviewed a proposed budget and desires to establish a hearing thereon for the fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby set 5:00 p.m., June 24, 2019, at the Sturgis Central Commons, Sturgis, Michigan, as the time, date and location for the public hearing on the proposed budget for the 2019-2020 fiscal year.
2. The Board authorizes and directs the Superintendent to cause the Notice of a Public Hearing on Proposed 2019-2020 Budget, a copy of which is attached hereto as Exhibit A, to be published in a newspaper of general circulation in the District, not less than six (6) days prior to the hearing.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Bird, Donmyer, Millett, Boland, Gorsuch, Swihart, Halling

Nays: None

Resolution declared adopted.



Scott Boland, Secretary

The undersigned, duly qualified and acting Secretary of the Board of Education of The Sturgis Public School District, St. Joseph County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on June 17th, 2019, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).



Scott Boland, Secretary

AFFP

PUBLIC NOTICE THE STURGIS PU

Affidavit of Publication

STATE OF MICHIGAN }
COUNTY OF ST. JOSEPH } SS


Lisa Vickers, being duly sworn, says:

That she is Lisa Vickers of the Sturgis Journal, a daily newspaper of general circulation, printed and published in Sturgis, St. Joseph County, Michigan; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

June 18, 2019

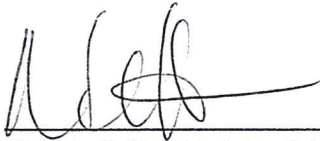
That said newspaper was regularly issued and circulated on those dates.

SIGNED:



Lisa Vickers

Subscribed to and sworn to me this 18th day of June 2019.



Nichole Fullbright, Advertising Services, St. Joseph County, Michigan

My commission expires: June 04, 2021

PUBLIC NOTICE

THE STURGIS PUBLIC SCHOOL DISTRICT
ST. JOSEPH COUNTY, MICHIGAN

NOTICE OF A PUBLIC HEARING
ON PROPOSED 2019-2020 BUDGET

PLEASE TAKE NOTICE that on June 24, 2019, at 5:00 p.m. in the Sturgis Central Commons, Sturgis, Michigan, the Board of Education of Sturgis Public Schools will hold a public hearing to consider the District's proposed 2019-2020 budget.

The Board may not adopt its proposed 2019-2020 budget until after the public hearing. A Copy of the proposed 2019-2020 budget including the proposed property tax millage rate is available for public inspection during normal business hours at the District Office of Sturgis Public Schools located in Sturgis Central Commons.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is give by order of the Board of Education.

Scott Boland, Secretary
Dated June 14, 2019

June 18, 2019

00020837 00091639

Sturgis Public Schools
216 Vinewood Ave
Sturgis, MI 49091

School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

For Participation in the School Bond Qualification and Loan Program

Legal Name of School District	District Code No.	County
Sturgis Public Schools	75-010	St. Joseph County

CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the 17th day of June, 2019, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of June, 2019.

Scott Boland

(Type or Print Name of Secretary)


(Signature of Secretary)

Scott Swihart

(Type or Print Name of Treasurer, Board of Education)


(Signature of Superintendent of Schools)

RESOLUTION

A meeting was called to order by Ann Bird, President.

Present: Members Bird, Donmyer, Millett, Boland, Gorsuch, Swihart, Halling

Absent: Members None

The following preamble and resolution were offered by Member Donmyer

and supported by Member Millett

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2019)	7.00	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2019		\$ 5,688,581.31
Estimated amount to borrow from or repay to the SBLF and/or SLRF		\$832,829
Estimated accrued interest		\$179,190
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2020		\$6,700,600.31

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Director of Finance is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members Bird, Donmyer, Millett, Boland, Gorsuch, Swihart, Halling

Nayes: Members None

2019 TAX RATE REQUEST (This form must be completed and submitted on or before September 30.)**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

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

ORIGINAL TO: County Clerk(s)

COPY TO: Equalization Department(s)

COPY TO: Each Township or City Clerk

L-4029

County	SAINT JOSEPH	2019 Taxable Value	417,982,739
Local Government Unit	Sturgis Schools	Non PRE Taxable Value	156,073,520
For LOCAL School Districts: Current Year Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties if a millage is levied against them.			

You must complete this form 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 2019 tax roll

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
				2018	2019	2019			Millage Requested	Millage Requested	Expiration Date of
	Purpose of Millage	Date of Election	Authorized by Charter, etc.	MCL 211.34d	Current Year Millage	Millage Rate	Sec. 211.34 Millage	Maximum Allowable	to be Levied	to be Levied	Millage Authorized
VOTED	OPERATING NON-PRE	Aug-14	18.0000	18.0000	0.9979	17.9622	1.0000	17.9622		17.9622	Dec-34
VOTED	DEBT 15A	Sep-00	Unlimited							4.4000	Dec-29
VOTED	DEBT 15B	Sep-00	Unlimited							2.6000	Dec-29
EXTRA VOTE	SINKING FUND	May-19	1.7500	1.7500	1.0000	1.7500	1.0000	1.7500		1.7500	Dec-28

Total Mills 8.7500

Prepared by	Joshua Simmons	Title	Deputy Equalization Director	Telephone Number	269-467-5550	Date	5/8/2019
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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, MCL 380.121(3).

<input checked="" type="checkbox"/> Clerk	Signature	<i>SAK</i>	Print or Type Name	Scott Boland	Date	6/17/2019
<input checked="" type="checkbox"/> Secretary	Signature	<i>Ann Bird</i>	Print or Type Name	Ann Bird	Date	6/17/2019
<input checked="" type="checkbox"/> Chairperson	Signature	<i>Ann Bird</i>	Print or Type Name	Ann Bird	Date	6/17/2019
<input checked="" type="checkbox"/> President	Signature	<i>Ann Bird</i>	Print or Type Name	Ann Bird	Date	6/17/2019

*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.

Local School District Use Only: Complete if requesting millage to be levied. See SRC Bulletin 2 of 2008 for instructions on completing this section.	Total School District Operating Rates to be levied (HH/Supp and NH Oper ONLY)	Rate	18.0000
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal.		0.0000	
For Commercial Personal		6.0000	
For All Other		18.0000	

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2019 — through July 31, 2020

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2019-20 must be listed on the back of this form)

Sturgis Public Schools City of Sturgis

County of St. Joseph, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2019 and shall remain effective until July 31, 2020, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Sturgis Public School(s), on the 17th day of June, 2019,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Sturgis Public Schools Board

(Governing Body Name)

107 W. West St.

(Address)

Sturgis, MI 49091

(City & Zip Code)

boeesturgisds.org

(Contact E-mail)

[Signature]

Board Secretary Signature
or Designee

☐ Check if Designee

Sturgis Public School District, St. Joseph County
Minutes of the Budget Hearing of the Board of Education
Held in the Sturgis Central Commons Board Room
Monday, June 24, 2019– 5:00 p.m.

The Budget Hearing of the Board of Education was called to order by Vice President Paul Gorsuch at 5:00 p.m.

A motion to approve the agenda as presented was made by Mrs. Donmyer with support from Mr. Swihart. 5 ayes – 0 nays, motion approved.

<u>Present:</u>	Scott Swihart	Paul Gorsuch	Scott Boland
	Kerri Millett	Gwen Donmyer	

<u>Absent:</u>	Emily Halling	Ann Bird
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Administration	Art Ebert, Superintendent
<u>Present:</u>	Nicole Airgood, Assistant Superintendent
	Ray Sterling, Director of Finance

<u>Visitors:</u>	Michelle Patrick-Sturgis Journal, Mike Stiles-WBET
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Review of Proposed Budget:

Director of Finance Ray Sterling stated that there had been no changes or further questions on the 2019-2020 budget since the meeting on June 17.

<u>Public Comments:</u>	Mike Stiles of WBET Radio thanked SPS and Dr. Ebert for their participation in the United Way Radiothon.
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Mr. Gorsuch adjourned the meeting at 5:22 p.m. after a motion by Mr. Swihart with support from Dr. Millett. 5 ayes, 0 nays, motion approved.



Paul Gorsuch, Vice President



Scott Boland, Secretary

Sturgis Public School District, St. Joseph County
Minutes of the Special Meeting of the Board of Education
Held in the Sturgis Central Commons Board Room
Monday, June 24, 2019 – Immediately Following the Budget Hearing.

The Special Meeting of the Board of Education was called to order by Vice President Paul Gorsuch at 5:22 p.m.

A motion to approve the agenda as presented was made by Mr. Boland with support from Mrs. Donmyer. 5 ayes – 0 nays, motion approved.

<u>Present:</u>	Scott Swihart	Paul Gorsuch	Scott Boland
	Kerri Millett	Gwen Donmyer	

<u>Absent:</u>	Emily Halling	Ann Bird
----------------	---------------	----------

Administration	Art Ebert, Superintendent
<u>Present:</u>	Nicole Airgood, Assistant Superintendent
	Ray Sterling, Director of Finance

<u>Visitors:</u>	Michelle Patrick-Sturgis Journal, Mike Stiles-WBET
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<u>Public Comments:</u>	There were no public comments.
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<u>Action Items:</u>	<u>A. Resolution to Adopt 2019-2020 Budget</u> There was motion to adopt the resolution by Mr. Swihart with support from Mrs. Donmyer. 5 ayes, 0 nays, motion approved.
	<u>B. SPS/SEIU Transportation & Maintenance Agreement</u> Dr. Ebert stated that the union members will be voting to ratify the agreement tomorrow. This is held over for the July 12 meeting.
	<u>C. Administrative Contracts Revision/Approval</u> There was a motion to approve the administrator contracts including the 1% increase authorized for all groups by Mr. Swihart with support from Mrs. Donmyer. 5 ayes, 0 nays, all were in favor.

In administrative comments Mr. Sterling had nothing further.


Ms. Airgood stated that we have had another tragedy in the district.

Dr. Ebert had nothing further.

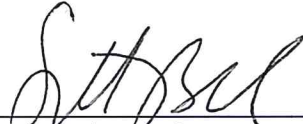
In board comments all passed, with Mr. Gorsuch thanking Mr. Sterling and the finance committee for their work on the new budget.

Minutes of the Special Meeting
Monday, June 24, 2019
P. 2

Mr. Gorsuch adjourned the meeting at 5:28 p.m. after a motion by Mr. Swihart with support from Mr. Boland. 5 ayes, 0 nays, motion approved.

A handwritten signature in cursive script, reading "Paul Gorsuch", written over a horizontal line.

Paul Gorsuch, Vice President

A handwritten signature in cursive script, reading "Scott Boland", written over a horizontal line.

Scott Boland, Secretary

The Sturgis Public School District, St. Joseph County, Michigan

A special meeting of the Board of Education of The Sturgis Public School District was held in the Sturgis Central Commons on the 24th day of June, 2019, at 5:00 p.m.

The meeting was called to order at 5:22 p.m. by Vice President Paul Gorsuch

Present: Gorsuch, Boland, Donmyer, Millett, Swihart

Absent: Bird, Halling

The following preamble and resolution were offered by Member Swihart and supported by Member Donmyer.

WHEREAS:

1. This Board previously resolved to conduct a hearing regarding the proposed budget for the fiscal year 2019-2020; and
2. This Board caused notice of such hearing to be published, which notice included the statement that the "property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing;" and
3. Such a hearing was conducted at 5:00 p.m., June 24, 2019, at which time this Board heard public comment and considered the proposed 2019-2020 budget and proposed property tax millage rate to be levied to support the proposed budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board hereby adopts as its 2019-2020 budget, the proposed budget document attached hereto, incorporated by reference, which includes the property tax millage rate to be levied to support the 2019-2020 budget.
2. This Board certifies that, for 2019, 17.9622 mills shall be levied for operating purposes upon non-homestead and nonqualified agricultural property, 6 mills for operating purposes shall be levied upon homestead and qualified agricultural property, and 1.75 mills shall be levied upon all property for a building and site sinking fund. Further, this Board certifies that, for 2019, 7 mills shall be levied upon all property for debt retirement purposes.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby rescinded.

Ayes: Gorsuch, Boland, Donmyer, Millett, Swihart

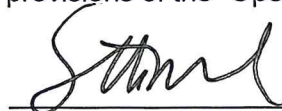
Nays: None

Resolution declared adopted.



Scott Boland, Secretary
Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of The Sturgis Public School District, St. Joseph County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a special meeting held on June 24, 2019, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).



Scott Boland, Secretary
Board of Education

PUBLIC NOTICE

**THE STURGIS PUBLIC SCHOOL DISTRICT
ST. JOSEPH COUNTY, MICHIGAN**

NOTICE OF A PUBLIC HEARING ON PROPOSED 2019-2020 BUDGET

PLEASE TAKE NOTICE that on June 24, 2019, at 5:00 p.m. in the Sturgis Central Commons, Sturgis, Michigan, the Board of Education of Sturgis Public Schools will hold a public hearing to consider the District's proposed 2019-2020 budget.

The Board may not adopt its proposed 2019-2020 budget until after the public hearing. A Copy of the proposed 2019-2020 budget including the proposed property tax millage rate is available for public inspection during normal business hours at the District Office of Sturgis Public Schools located in Sturgis Central Commons.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is give by order of the Board of Education.

Scott Boland, Secretary
Dated June 14, 2019

June 18, 2019

NOTICE OF SPECIAL SCHOOL BOARD MEETING

**PLEASE TAKE NOTICE THAT THERE WILL BE A SPECIAL
MEETING OF THE BOARD OF EDUCATION OF STURGIS,
MICHIGAN:**

DATE OF MEETING: Monday, June 24, 2019

PLACE OF MEETING: Sturgis Central Commons
107 W. West St.
Sturgis, MI 49091

HOUR OF MEETING: 5:00 o'clock P.M.

TO CONSIDER:

1. 2019-2020 Budget Hearing,
2. Special Meeting to Act on 2019-2020 Budget

**TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF
BOARD OF EDUCATION:** (269) 659-1502

**BOARD MIUNTES ARE
LOCATED AT THE PRINCIPAL
OFFICE OF THE BOARD OF
EDUCATION:** 107 W. West St.
Sturgis, MI 49091



**Scott Boland, Secretary
Board of Education**

NOTICE OF SCHOOL BOARD COMMITTEE MEETING

**PLEASE TAKE NOTICE THAT THERE WILL BE A MEETING OF
THE BOARD OF EDUCATION FINANCE COMMITTEE
OF STURGIS, MICHIGAN:**

DATE OF MEETING: Tuesday, June 18, 2019

PLACE OF MEETING: Sturgis Central Commons

HOUR OF MEETING: 4:30 o'clock P.M.

TO CONSIDER: 2019-2020 Budget

**TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF
BOARD OF EDUCATION: (269) 659-1502**

**BOARD MINUTES ARE
LOCATED AT THE PRINCIPAL
OFFICE OF THE BOARD OF
EDUCATION: 107 W. West St.**



**Scott Boland, Secretary
Board of Education**