

Sturgis Public School District, St. Joseph County
Minutes of the Study Session of the Board of Education
Virtual Meeting Due to Covid19
Monday, June 8, 2020 – 5:30 p.m.

The Study Session of the Board of Education was called to order by President Scott Boland at 5:36 p.m.

A motion was made by Mr. Gorsuch with support from Dr. Millett to approve the agenda as presented. Roll Vote-Ayes: Gorsuch, Millett, Halling, Boland, Bird, Donmyer, and Swihart. 7 ayes, 0 nays, motion approved.

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

Absent:

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

<u>Visitors</u>	Von Metzger, Mary Johansen, James Shoesmith, Jeannine Koeneke, Dave Northrop, Mike Stiles-WBET, Mike Miller, and one unknown number
-----------------	---

<u>Public Comments:</u>	There were no public comments.
-------------------------	--------------------------------

<u>The Consent Agenda:</u>	Mr. Sterling reviewed the May financial statements. Any board member with questions on the May minutes should contact Mrs. Karen Stimson within the week. Questions on financial statements and invoices should be directed to Mr. Sterling. Approval will be sought at the June 15 meeting.
----------------------------	--

Action Items for June 15:

- A. Millage Report (L-4029)
Mr. Sterling reviewed the annual report.
- B. Budget Amendment 2019-2020
Mr. Sterling reviewed the final adjustment for the 2019-2020 school year.
- C. MHSAA Annual Membership Resolution 2020-2021
Dr. Ebert reviewed the annual resolution. There are no changes from last year.
- D. SPS HVAC Deficiency Recommendation
Mr. Sterling reviewed the previous recommendations and ten other deficiencies.

- E. School Loan Revolving Fund Annual Loan Application
Mr. Sterling reviewed the annual application.

Action Item for July 13:

- A. SHS ELA Curriculum Recommendation
Ms. Airgood introduced SHS English Teacher James Shoesmith, who reviewed the plan to use the Oakland County Curriculum and buy novels for use in English 9-12 and elective classes. The novels will include a variety of fantasy, historical, and non-fiction choices. The curriculum will be available for inspection for 30 days at SCC, with approval sought at the July 13 meeting.

Discussion Item:

- A. ESSA/CARES Purchase Timeline
Dr. Ebert told the board that we will be bringing information soon re purchases for Covid related items. We are waiting on approval of a CARES grant.

In administrative reports Mr. Sterling said that the Wenzel playground design has been settled. It will take four weeks for orders. The Wenzel office is coming along. "Like" Wenzel on Facebook to see updates. Asbestos work is scheduled to begin June 12. He will present the 2020-2021 budget on June 15. The annual audit is coming up.

Ms. Airgood met with representatives of the state re our onsite review. Leadership Boot Camp began today with 18 staff participating. There will be a meeting with mentor teachers tomorrow.

Dr. Ebert thanked food service and transportation departments for 118,000 meals served or delivered. Employees entered 22,500 log ins during the shutdown until end of the year. Sports began today with MHSAA guidelines in place.

In Board Comments Mrs. Bird thanked all staff for their extra efforts. Mr. Gorsuch was thankful for the reminder of the 3rd June meeting scheduled for June 22. He is looking forward to in person meetings! Mr. Swihart offered thanks to administrators for holding things together. Mrs. Halling thanked all staff. She has enjoyed the end of year celebrations. She appreciates that teachers are reaching out to their classes for 2020-2021. Dr. Millett thanked Mr. Sterling for all he presented and the work involved. She thanked Dr. Ebert for conversation re schools next year. Mr. Boland congratulated staff for powering through a difficult end of the year.

At 6:29 p.m. there was a motion to adjourn to closed session for student discipline by Mrs. Bird with support from Dr. Millett. Roll vote: Aye- Gorsuch, Millett, Halling, Boland, Bird, Swihart, Donmyer. 7 ayes, 0 nays, motion approved.

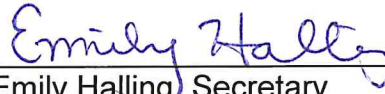
At 6:48 p.m. there was a motion to resume open session by Mrs. Halling with support from Dr. Millett. Roll vote: Aye- Gorsuch, Millett, Halling, Boland, Bird, Swihart, Donmyer. 7 ayes, 0 nays, motion approved.

There was a motion by Mrs. Bird with support from Dr. Millett to allow Student A to return to SPS with a safety plan in place for the duration of career at SPS. Roll vote: Ayes-Gorsuch, Millett, Halling, Boland, Bird and Donmyer. Nay- Swihart. 6 ayes, 1 nay, motion approved.

Mr. Boland adjourned the meeting at 6:51 p.m., after a motion by Mr. Swihart with support from Mr. Gorsuch. Roll Vote-Ayes: Gorsuch, Millett, Halling, Boland, Bird, Donmyer, and Swihart. 7 ayes, 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

Sturgis Public School District, St. Joseph County
Minutes of the Regular Meeting of the Board of Education
Virtual Meeting Due to Covid19
Monday, June 15, 2020 – 5:30 p.m.

The Regular Meeting of the Board of Education was called to order by President Scott Boland at 5:31 p.m.

There was a moment of silence in memory of SMS teacher Ellen Eisele, who died suddenly on Sunday, June 14. She will be greatly missed.

A motion was made by Mr. Gorsuch with support from Mrs. Halling to approve the agenda as presented. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

<u>Present:</u>	Paul Gorsuch	Emily Halling	
	Scott Boland	Ann Bird	Scott Swihart

<u>Absent:</u>	Gwen Donmyer	Kerri Millett
----------------	--------------	---------------

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

<u>Visitors</u>	Von Metzger, Jeannine Koeneke, Claudia Pahls, Ashly Luna, Mike Stiles-WBET
-----------------	--

<u>Sturgis Showcase:</u>	Ms. Airgood presented information on the School Improvement Plan, including a comprehensive needs assessment. Mr. Swihart asked about diversity of employees, which appears not to be in line with student numbers. That is correct, and is being addressed. Mr. Boland asked Ms. Airgood to please email the report.
--------------------------	---

<u>Public Comments:</u>	There were no public comments.
-------------------------	--------------------------------

<u>The Consent Agenda:</u>	There was a motion to approve the consent agenda by Mrs. Halling with support from Mr. Gorsuch. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.
----------------------------	---

Action Items:

A. Millage Report (L-4029)

There was a motion to approve the Millage Report by Mr. Gorsuch with support from Mrs. Bird. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

B. Budget Amendment 2019-2020

There was a motion to approve the budget amendment by Mrs. Bird with support from Mr. Gorsuch. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

C. MHSAA Annual Membership Resolution 2020-2021

There was a motion to approve the MHSAA Annual Resolution by Mr. Gorsuch with support from Mr. Swihart. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

D. SPS HVAC Deficiency Recommendation

There was a motion to approve the original recommendation and award the project to Trane by Mrs. Halling with support from Mr. Gorsuch. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved. There will be a second request for consideration at the June 22 meeting. The finance committee will meet at noon and have a recommendation for part two. Dr. Ebert mentioned that our CARES Act grant is approved.

E. Budget Hearing Resolution

There was a motion to approve the budget hearing resolution by Mrs. Halling with support from Mrs. Bird. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

F. School Loan Revolving Fund Annual Loan Application

There was a motion to approve the School Loan Revolving Fund Annual Loan Application by Mr. Gorsuch with support from Mr. Swihart. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

G. Tenure/Continuing Probation Recommendations

Dr. Ebert reviewed the list with the board. There was a motion to approve the recommendations with mid-year adjustments by Mr. Gorsuch with support from Mrs. Halling. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

H. Administrative Contracts

Mr. Sterling and Dr. Ebert reviewed one change re accrual of sick days. There was a motion to approve by Mrs. Halling with support from Mr. Swihart. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

I. Superintendent Contract

There was a motion to approve the superintendent's contract on the rolling year, with 1% increase as granted all employees by Mr. Gorsuch with support from Mrs. Bird. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

Action Item for June 22:

A. 2020-2021 Budget

Mr. Sterling reviewed the budget with the caveat that much is undecided in Lansing. We expect a spend down due to expected decrease in state aid. Dr. Ebert added that there will be difficult decisions, but we are planning for no layoffs, for protected class sizes and programming.

Informational Item:

A. Board of Education Election November 2020

Mrs. Stimson now has the information with deadlines for anyone interested in running for the board. We will have two seats open, with the announced retirements of Mrs. Bird and Mr. Gorsuch from the board. A press release will go out after the meeting.

In administrative reports Mr. Sterling said that the Wenzel playground work will begin July 6. The Wenzel office project is in progress. There is chimney work needed at Wenzel. The CARES Act grant has been approved. Mr. Metzger added that the eRate project at Wall begins Monday.

Ms. Airgood thanked the board for the remembrance of Ms. Eisele. She added thanks to Mr. Metzger for all his work.

Dr. Ebert said that any students wishing to speak with anyone about Ms. Eisele's death should be referred to counselors in their building.

In Board Comments Mr. Swihart thanked administration and staff for keeping things together. He added that he knew Ms. Eisele at MSU and we were blessed to have her. It's a big loss. Mr. Gorsuch thanked Ms. Airgood for the showcase. He congratulated Mrs. Bird on good news from Mayo Clinic. He told Dr. Ebert that adding a first grade class is a great idea. The Gage Open has held last Friday and the Gorsuch team edged the Ebert team. All had a great time. Mrs. Halling thanked Ms. Airgood for her presentation, and thanked Mr. Sterling and Dr. Ebert for their work on the budget. She mentioned thinking of our demographics with the board election coming up. Mrs. Bird thanked Mr. Sterling for his work on the budget, and thanked Dr. Ebert and Ms. Airgood for their input. She sends her sympathies to SMS. Mr. Boland added condolences to Ms. Eisele's family and SMS staff. Thanks to Mr. Sterling and Dr. Ebert for budget work.

At 6:45 p.m. there was a motion to adjourn to closed session for student discipline by Mrs. Halling with support from Mr. Gorsuch. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

At 6:57 p.m. there was a motion to resume open session by Mr. Gorsuch with support from Mr. Swihart. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

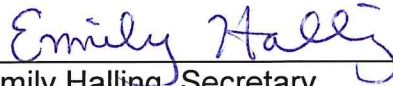
Regular Meeting Minutes
June 15, 2020
P. 4

There was a motion to reinstate Student A in the fall with a safety plan in place by Mrs. Halling with support from Mrs. Bird. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.

Mr. Boland adjourned the meeting at 7:01 p.m., after a motion by Mr. Swihart with support from Mr. Gorsuch. Roll Vote-Ayes: Gorsuch, Halling, Boland, Bird, and Swihart. 5 ayes, 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

2020 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.

County	SAINT JOSEPH	2019 Taxable Value	423,325,384
Local Government Unit	Sturgis Schools	Non PRE Taxable Value	158,065,277

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)
Purpose of Millage	Authorized by Election, Charter, etc.	Date of Election	Millage Rate	2019	2020	2020	Millage Rate	Maximum Allowable Millage	Requested to be Levied July 1	Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
VOTED	OPERATING NON-PRE	Aug-14	18.0000	17.9622	1.0000	17.9622	1.0000	17.9622	17.9622	Dec-34	
VOTED	DEBT 15A	Sep-00	Unlimited						4.7000	Dec-29	
VOTED	DEBT 15B	Sep-00	Unlimited						2.1000	Dec-29	
VOTED	DEBT 2019	Sep-00	Unlimited						0.2000	Dec-29	
EXTRA VOTE	SINKING FUND	May-19	1.7500	1.7500	1.0000	1.7500	1.0000	1.7500	1.7500	Dec-28	

Prepared by	Joshua Simmons	Title	Deputy Equalization Director	Telephone Number	269-467-5550	Date	5/11/2020
<p>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 380.1211(3).</p>							
<input checked="" type="checkbox"/> Clerk	Signature	<i>Emily Halling</i>	Print or Type Name	Emily Halling	Date	6/24/2020	Rate
<input checked="" type="checkbox"/> Secretary	Signature	<i>Scott Boland</i>	Print or Type Name	Scott Boland	Date	6-25-2020	Rate
<input checked="" type="checkbox"/> Chairperson	Signature		Print or Type Name		Date		Rate
<input checked="" type="checkbox"/> President	Signature		Print or Type Name		Date		Rate
<p>*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.</p>							



2020-21

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

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, 2020 — through July 31, 2021

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 2020-21 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, 2020 and shall remain effective until July 31, 2021, 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 15th day of June, 2020,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Board of Education
(Governing Body Name)

107 W. West St.
(Address)

Sturgis, MI 49091
(City & Zip Code)

maadams@sturgisps.org
(Contact E-mail)

Emily Halling

Board Secretary Signature
or Designee

☐ Check if Designee

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 virtually due to Covid 19 on the 15th day of June, 2020, at 5:30 p.m.

The meeting was called to order at 5:31 p.m. by Scott Boland, President

Present: Boland, Gorsuch, Swihart, Halling, Bird

Absent: Donmyer, Millett

The following preamble and resolution were offered by Member Halling and supported by Member Bird.

WHEREAS, This Board has reviewed a proposed budget and desires to establish a hearing thereon for the fiscal year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby set 5:30 p.m., June 22, 2020, as a virtual meeting due to Covid 19 as the time, date and location for the public hearing on the proposed budget for the 2020-2021 fiscal year.
2. The Board authorizes and directs the Superintendent to cause the Notice of a Public Hearing on Proposed 2020-2021 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: Boland, Gorsuch, Swihart, Halling, Bird

Nays: None

Resolution declared adopted.


Emily Halling, 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 15th, 2020, 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).


Emily Halling, Secretary

June 11, 2020

Sturgis Journal
Attn: Classified Department
P O Box 660
Sturgis, MI 49091

To Whom It May Concern:

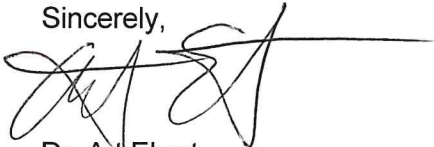
Please assist me in putting a **Notice of a Public Hearing on Proposed 2020-2021 Budget** for Sturgis Public Schools in the Sturgis Journal to appear on **June 16, 2020**. **It must appear on that date only, no sooner nor no later.**

I am attaching a copy of the notice to be placed in the Journal. If you have questions, please contact me at 659-1502 to verify information.

Please put information in a compact space but still easily readable. Note: The sentence "**The property tax millage rate proposed to be levied to support the proposed budget will be a subject of the hearing**" must appear in 11-point boldfaced type.

Your expertise in this matter is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be 'Art Ebert', with a long horizontal line extending to the right.

Dr. Art Ebert
Superintendent

(See Next Page for Resolution)

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

**NOTICE OF A PUBLIC HEARING
ON PROPOSED 2020 – 2021 BUDGET**

PLEASE TAKE NOTICE that on June 22, 2020, at 5:30 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 2020-2021 budget.

The Board may not adopt its proposed 2020-2021 budget until after the public hearing. A copy of the proposed 2020-2021 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 given by order of the Board of Education.

Emily Halling, Secretary
June 11, 2020

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 15th day of June, 2020, 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 15th day of June, 2020.

Emily Halling
(Type or Print Name of Secretary)

Emily Halling
(Signature of Secretary)

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

[Signature]
(Signature of Superintendent of Schools)

RESOLUTION

A meeting was called to order by Scott Boland, President.

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

Absent: Members Donmyer, Millett

The following preamble and resolution were offered by Member Gorsuch

and supported by Member Swihart

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.

AUTHORITY: Act 92, 2005, as amended
COMPLETION: Required
Due Date: August 1, 2020



Bureau of Bond Finance
School Loan Revolving Fund
430 W. Allegan
Lansing, MI 48922

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

**School Loan Revolving Fund
Annual Loan Application
Cover Transmittal**

School District Name Sturgis Public Schools

District Code 75-010

☐ Winter Levy ☒ Summer/Split Levy

PURPOSE: Use this form as a cover sheet and checklist when returning your Annual Loan Activity Application.
(Please check off indicated items)

☐ School Board certified resolution (with board votes recorded on page 2)

☐ Annual Loan Worksheet

☐ Copy of *Reconciled* Bank Statements

CONTACT PERSON IF CHANGED: Person to whom questions and correspondence concerning this application should be directed.

Name: Ray Sterling

Title: Director of Finance

E-Mail Address: rsterling@sturgisps.org

Telephone #: 269-221-0931

Fax #: 269-659-1584

Certification: I have reviewed the application for the purpose of assuring that borrowing from the School Loan Revolving Fund has been minimized through proper allocation of the debt levy. I certify that the information contained in this application is complete and accurate in all respects.

Paul Asari

(Signature of Authorized Officer)
refer to section 5 of the board resolution

Director of Finance

(Title)

6-26-2020

(Date)

MAILING INSTRUCTIONS:

Return ONE copy by August 1, 2020 to TREASURY at the above address.

Direct questions to:

Janelle Sabin, Auditor

Telephone: 517-335-4302 Fax: 517-241-1233

For Treasury Use Only:

Borrow (Repay) _____

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 2020)	7.00	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2020		\$ 980,300.20
Estimated amount to borrow from or repay to the SBLF and/or SLRF		1,373,003
Estimated accrued interest	5%	117,665.16
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2021		2,470,968.36

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 Boland, Gorsuch, Swihart, Halling, Bird

Nayes: Members None