

Sturgis Public School District, St. Joseph County
Minutes of the Special Meeting of the Board of Education
Held at Sturgis Central Commons Boardroom
Wednesday, June 9, 2021 – 9:00 a.m.

The Special Meeting of the Board of Education was called to order by President Scott Boland at 9:05 a.m.

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

Present: Lynn Brand Emily Halling Betsie Drumm
Scott Boland Gwen Donmyer

Absent: Scott Swihart Kerri Millett

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

Visitors: None

Public Comments: There were no public comments

Action Items:

A. Eastwood Roof Options

Dr. Ebert explained that the RFP for Eastwood's new roof was for metal work. It did not include the flat membrane sections, which we believe should have been caught by the professionals. There was an RFP for the membrane sections. The only bidder was McGraw Construction, who is doing the metal sections. The better quality membrane is not available until December or January. A less expensive option could be in by October or November, which doesn't really help. Dr. Ebert reviewed the options, including:

- A. Finish the metal roof and rebid the flat sections for next spring-summer.
- B. Award McGraw Construction the bid for the quality membrane and have them return to install next spring, pending a warranty on all the work.
- C. Award all to be done by McGraw regardless.
- D. Pause for feedback on the lesser membrane.
- E. Complete the metal roof now and patch the flat sections.

After discussion, there was a motion by Donmyer with support from Drumm to move forward with the original RFP on the metal sections for summer 2021, and the "A" Firestone membrane to be installed

by McGraw Construction at a later date, pending full warranties on all roofing components with nothing voided by the delay in the membrane construction. 5 ayes, 0 nays, motion approved.

The meeting was adjourned at 9:35 a.m. after a motion by Donmyer with support from Halling. 5 ayes, 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

Sturgis Public School District, St. Joseph County
Minutes of the Study Session of the Board of Education
Held at Sturgis Middle School Large Group Instruction Room
Monday, June 14, 2021 – 5:30 pm

The Study Session of the Board of Education was called to order by Vice President Scott Swihart at 5:30 p.m.

A motion was made by Ms. Drumm with support from Dr. Millett to approve the agenda as presented. 6 ayes, 0 nays, motion approved.

<u>Present:</u>	Emily Halling	Scott Swihart	Kerri Millett
	Gwen Donmyer	Lynn Brand	Betsie Drumm

Absent: Scott Boland

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

Visitors: Von Metzger, Toni Andrews, Cean Rench, Michelle Patrick-Sturgis Journal, Mike Stiles-WBET Radio

Sturgis Showcase: The first item (Recognition of Mr. Cean Rench) was postponed to later in the agenda. Dr. Ebert shared a new video highlighting the inclusive playgrounds being added to each of the elementary schools. Congress and Wenzel playgrounds are done. Wall will be done this year, and Eastwood in 2022.

Public Comments: None

The Consent Agenda: Mr. Sterling reviewed the financials and noted that the finance committee met to go over in more detail prior to the meeting. There were no questions on the May minutes. Approval will be sought at the June 21st meeting. Please contact Mr. Sterling or Mrs. Stimson with any questions this week.

Action Items for June 21:

A. SPS/SEA Collective Bargaining Overview, Agreement, and Documents

Dr. Ebert reviewed items A-D in one group. Other than the 1 ½% increase unless enrollment is improved in the fall, the only change was that Ms. Airgood would receive 8% contribution to her annuity moving forward and Dr. Ebert would receive 11% as agreed on his hire.

B. SPS/SEIU Transportation and Maintenance Wage Opener

C. SPS/SEIU Food Service Contract

Dr. Ebert noted that the food service department would receive a larger pay increase as the lowest paid group in the district.

D. Administrative Contracts

E. Budget Amendment 2020-2021

Mr. Sterling reviewed the final amendment of the year with the finance committee prior to this meeting and reviewed the main items with the full board.

F. MHSAA Annual Membership Resolution 2021-2022

Dr. Ebert reviewed the annual resolution.

G. Millage Report (L-4029)

Mr. Sterling reviewed items G. and H. together. The millage report information is necessary for the School Loan Revolving Fund Annual Loan/Repayment application. Both are processed annually for the coming school year.

H. School Loan Revolving Fund Annual Application

This is an annual event. See above.

In administrative reports Mr. Sterling had nothing further.

Ms. Airgood thanked Dr. Ebert for the recognition and recommendation to raise her annuity contribution. She is working on the professional development calendar for 2021-2022. She then introduced Mr. Cean Rench, the General Ed Teacher of the Year as awarded by the St. Joseph County Special Education Parent Activity Committee. She shared comments from his nomination by colleagues and congratulated him on the honor.

Dr. Ebert asked Ms. Airgood to give a report on Summer Academic Camp, which is going very well. He had nothing further.

In Board Comments Ms. Drumm said that her son is enjoying summer academic camp and she congratulated Mr. Rench. Dr. Millett thanked those working at the summer camp. She thought graduation went very well and is happy that the Grad Bash on the night of graduation is back. Mrs. Halling shared the letter she received from the ISD as board secretary reviewing the candidates elected. She thanked Ms. Drumm for representing the board at the meeting. Mrs. Brand explained what the SHS summer credit recovery program. The purpose is for teachers to identify those close to receiving class credit and catch them up before the new year begins. Mrs. Donmyer loved the playground video and congratulated Mr. Rench. Mr. Swihart apologized for missing the finance committee meeting. He welcomed back Michelle Patrick, who will be attending meetings for the Sturgis Journal again. He is pleased with the fund balance moving forward. He thought graduation was awesome and thanked SHS secretary Tammy Oliver-Lacey, who handles the arrangements every year. He was very proud to give his son his diploma!

At 6:38 p.m. there was a motion to go into closed session for negotiations by Mrs. Donmyer with support from Mrs. Halling. Roll vote: Aye-Drumm, Millett, Halling, Swihart, Donmyer, Brand. 6 ayes, 0 nays, motion approved.

Study Session Meeting Minutes

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At 7:38 p.m. there was a motion to return to open session by Mr. Swihart with support from Mrs. Donmyer. Roll vote: Aye-Drumm, Millett, Halling, Swihart, Donmyer, Brand. 6 ayes, 0 nays, motion approved.

Mr. Boland adjourned the meeting at 7:39 p.m. after a motion to adjourn by Mrs. Donmyer with support from Ms. Drumm. 6 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
Held at Sturgis Middle School Large Group Instruction Room
Monday, June 21, 2021 – 5:30 pm

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

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

Present: Scott Boland Kerri Millett
Gwen Donmyer Lynn Brand Betsie Drumm

Absent: Emily Halling Scott Swihart

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

Visitors: Von Metzger, Toni Andrews, Kim Hamlin, Julia Alwine, Tracie Pueschel, Jennifer Finnerman, Kim Lego, Ronald Lego, Harmonie McCrea, Cathie Thomasma, Vince LaPorte, Michelle Patrick-Sturgis Journal, Katie Bir, Sydney Bir, Tyson Dilts, Julie Stellner, Adam Miller, Cecilia Nieves, Camila Nieves, Allen Meyer, Mike Stiles-WBET

Sturgis Showcase: Assistant Superintendent Nicole Airgood introduced the June Trojan Heroes including Tracie Pueschel, Cecilia Nieves, and Kim Lego. She shared comments made on their nominations and presented each with a framed certificate.

Ms. Airgood also presented the final COVID19 Update of the year, sharing statistics showing infections are way down in the county!

Public Comments: Jennifer Finnerman-64325 Prairie River Rd. Sturgis MI
Mrs. Finnerman shared her concerns for the next school year and potential restrictions from the state. She urged that parents be given the right to refuse masks, testing, vaccinations, etc. on behalf of their students.

The Consent Agenda: There was a motion to approve the consent agenda by Mrs. Donmyer with support from Dr. Millett. 5 ayes, 0 nays, motion approved.

Action Items:

A. SPS/SEA Collective Bargaining Overview, Agreement, and Documents
There was a motion to approve the agreement by Mrs. Donmyer with support from Dr. Millett. 5 ayes, 0 nays, motion approved.

B. SPS/SEIU Transportation and Maintenance Wage Opener
This was tabled for next week as the department had not yet voted on the agreement.

- C. SPS/SEIU Food Service Contract
There was a motion to approve the contract by Ms. Drumm with support from Dr. Millett. 5 ayes, 0 nays, motion approved.
- D. Administrative Contracts
There was a motion to approve the contracts by Mrs. Donmyer with support from Ms. Drumm. 5 ayes, 0 nays, motion approved.
- E. Superintendent Contract
There was a motion to approve the contract by Mrs. Donmyer with support from Mrs. Brand. 5 ayes, 0 nays, motion approved.
- F. Budget Amendment 2020-2021
There was a motion to approve the amendment by Mrs. Donmyer with support from Dr. Millett. 5 ayes, 0 nays, motion approved.
- G. MHSAA Annual Membership Resolution 2021-2022
There was a motion to approve the annual resolution by Mrs. Donmyer with support from Dr. Millett. 5 ayes, 0 nays, motion approved.
- H. Millage Report (L-4029)
There was a motion to approve the millage report by Mrs. Donmyer with support from Mrs. Brand. 5 ayes, 0 nays, motion approved.
- I. School Loan Revolving Fund Annual Application
There was a motion to approve the annual application by Mrs. Donmyer with support from Dr. Millett. 5 ayes, 0 nays, motion approved.
- J. 2021-2022 Budget Hearing Resolution
There was a motion to approve the resolution by Mrs. Donmyer with support from Mrs. Brand. 5 ayes, 0 nays, motion approved.
- K. Final COVID19 Update 2020-2021
There was a motion to approve the update by Dr. Millett with support from Ms. Drumm. 5 ayes, 0 nays, motion approved.
- L. 2021 Refunding Bonds Ratification Resolution
Mr. Sterling reviewed the final interest rates, which were lower than projected and will save the taxpayers money over the years. There was a motion to approve the resolution by Dr. Millett with support from Mrs. Donmyer. 5 ayes, 0 nays, motion approved.

Action Items for June 28:

A. 2021-2022 Budget

Mr. Sterling reviewed the preliminary budget for 2021-2022 and noted that the finance committee went over it in more detail earlier. Please call Mr. Sterling with any questions by the end of the week.

B. Teacher Tenure/Continuing Probation Recommendations

Mrs. Stimson reviewed the procedure and the criteria for advancement from year to year. Please call her if any questions by end of the week.

C. Eastwood Fire Alarm RFP

Mr. Sterling explained that a problem was discovered during the inspections for the Eastwood Clinic. Two bids were received and reviewed by Mr. Sterling, Mr. Robert Taylor, Mr. David Northrop, and the facilities committee. The bid will be awarded to Koorsen Fire and Security. They have done other work for us and been reliable. They will hopefully be done before the start of school.

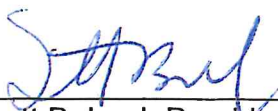
In administrative reports Mr. Sterling expects to have more information on the signage RFP by Friday.

Ms. Airgood will have the 2021-2022 professional development schedule done by Friday. She is also working on purchases for the elementary schools. Summer Academic Camp continues to go well.

Dr. Ebert thanked Mr. Sterling and the finance committee for all the work on the budget. This is the most complicated budget he has seen in 20 years. Many thanks to the summer camp team. SPS will be sponsoring a job fair and family fun day on July 26. More to follow.

In Board Comments Ms. Drumm thanked the Trojan Heroes for their hard work. She knows them well. Her son told her "camp is fun". Dr. Millett thanked the admin team for the years' work and going above and beyond expectations. She congratulated Mrs. Stimson on her retirement June 30, and welcomed Mrs. Toni Andrews who will be moving into the position July 1st. Thanks to the Trojan Heroes. Mrs. Donmyer thanked the Trojan Heroes. She also thanked Mr. Sterling for his work on budgets and more. She would like to review Mrs. Finnerman's statement from the public comments. Ms. Airgood will get it and forward. Mrs. Brand was shocked by the "big packets of numbers". She also thanked Mr. Sterling because it doesn't just happen. She thanked the Trojan Heroes. Mr. Boland thanked the Trojan Heroes, and thanked Mr. Sterling and the finance committee for the budget work.

Mr. Boland adjourned the meeting at 6:27 p.m. after a motion to adjourn by Mrs. Donmyer with support from Dr. Millett. 5 ayes, 0 nays, motion approved.



Scott Boland, President



Kerri Millett, Treasurer

Sturgis Public School District, St. Joseph County
Minutes of the Budget Hearing of the Board of Education
Held at Sturgis Central Commons Boardroom
Monday, June 28, 2021– 5:30 p.m.

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

A motion to approve the agenda as presented was made by Ms. Drumm with support from Mr. Swihart. Roll Vote-Ayes: Boland, Swihart, Drumm, Brand, Millett, and Halling. 6 ayes – 0 nays, motion approved. (Mrs. Donmyer arrived at 5:36 p.m.)

<u>Present:</u>	Scott Swihart	Betsie Drumm	Scott Boland
	Kerri Millett	Emily Halling	Lynn Brand
	Gwen Donmyer (5:36 p.m.)		

Absent: none

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

Visitors: Von Metzger, Karen Stimson, Toni Andrews, Michelle Patrick-Sturgis Journal, Mike Stiles-WBET, Sherri Wheeler, Allen Meyer.

Review of Proposed Budget:

Director of Finance, Ray Sterling, asked the board if anyone had any questions. Mrs. Halling had several questions after her review of the budget. Mr. Sterling was able to answer all the questions.

Public Comments: There were no public comments.

Mr. Boland adjourned the meeting at 5:48 p.m. after a motion by Mrs. Donmyer with support from Mr. Swihart. 7 ayes – 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

Sturgis Public School District, St. Joseph County
Minutes of the Special Meeting of the Board of Education
Held at Sturgis Central Commons Boardroom
Monday, June 28, 2021 – 5:30 p.m.

The Special Meeting of the Board of Education was called to order by President Scott Boland at 5:48 p.m.

A motion was made by Mrs. Donmyer with support from Ms. Drumm to approve the agenda as presented. 7 ayes, 0 nays, motion approved.

<u>Present:</u>	Lynn Brand	Emily Halling	Betsie Drumm
	Scott Boland	Gwen Donmyer	Scott Swihart
	Kerri Millett		

Absent: none

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

Visitors: Von Metzger, Toni Andrews, Michelle Patrick-Sturgis Journal, Mike Stiles-WBET, Sherri Wheeler, Allen Meyer.

Public Comments: There were no public comments

Action Items:

A. Resolution to Adopt the 2021-2022 Budget

There was a motion to adopt the resolution by Dr. Millett with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.

B. Teacher Tenure/Continuing Probation Recommendations

There was a motion to approve Teacher Tenure/Continuing Recommendations by Mrs. Donmyer with support from Mrs. Brand. 7 ayes, 0 nays, motion approved.

C. Eastwood Fire Alarm RFP/Recommendation

Mr. Sterling reviewed the bid process and bids received.

There was a motion to award the project to Koorsen Fire and Security by Dr. Millett with support from Mrs. Brand. 7 ayes, 0 nays, motion approved.

D. SPS/SEIU Transportation/Maintenance Wage Opener

The union members have not met so this will be tabled till the July 12th meeting.

In administrative reports Mr. Sterling reviewed RFP's and upcoming projects.

Ms. Airgood shared that Summer Academic Camp is going well. MICIP will be the new continuous improvement platform used by the state.

Dr. Ebert thanked all for attending. Thanks to Karen Stimson for all she has done and best wishes as she retires.

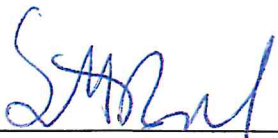
In Board comments Mrs. Brand thanked Karen Stimson for all her hard work and let her know that she will be missed. She welcomed Toni Andrews, the new administrative assistant. Mr. Swihart and Mr. Boland echoed the same. Mrs. Donmyer and Mrs. Halling wished Karen Stimson the best on her retirement. Dr. Millett echoed that comment along with thanks to Dr. Ebert, Ms. Airgood and Mr. Sterling for all the hard work during this long year and difficult budget.

At 6:01 p.m. there was a motion by Mr. Swihart with support from Mrs. Donmyer to adjourn to closed session to wrap up the superintendent's evaluation. Roll Call: Ayes-Millett, Drumm, Boland, Halling, Swihart, Brand, and Donmyer. 7 ayes, 0 nays, motion approved.

At 7:40 p.m. there was a motion to resume the open session by Mr. Swihart with support from Mrs. Halling. Roll Call: Ayes-Millett, Drumm, Boland, Halling, Swihart, Brand, and Donmyer. 7 ayes, 0 nays, motion approved.

There was a motion by Dr. Millett with support from Ms. Drumm to put out a press release that the SPS Superintendent and Assistant Superintendent are receiving ratings of highly effective. 7 ayes, 0 nays, motion approved.

The meeting was adjourned at 7:43 p.m. after a motion by Mr. Swihart with support from Mrs. Donmyer. 7 ayes, 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

2021 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	2021 Taxable Value	443,782,265
Local Government Unit	Sturgis Schools	Non PRE Taxable Value	164,432,291

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 2021 tax roll

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
					2020	2021	2021			Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Source	Purpose of Millage	Date of Election	Charter, etc. MCL 211.34d	Reduction by MCL 211.34d	Current Year Millage	Permanent Reduction by MCL 211.34d	Current Year Millage	Permanent Reduction by MCL 211.34d	Maximum Allowable Millage Rate*	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	0.9969	17.9065	1.0000	17.9065		17.9065		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	0.9947	1.7407	1.0000	1.7407		1.7407		Dec-28

Prepared by	Joshua Simmons	Title	Deputy Equalization Director	Telephone Number	269-467-5550	Total Mills	8.7407
Date						6/10/2021	

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).

<input checked="" type="checkbox"/>	Clerk	Signature	Emily Hailing	Print or Type Name	Emily Hailing	Date	6/21/2021	Total School District Operating Rates to be levied (HH/Supp and NH Oper ONLY)	Rate	17.9065
<input checked="" type="checkbox"/>	Secretary	Signature	Scott Boland	Print or Type Name	Scott Boland	Date	6/21/2021	For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal.	0.0000	
<input checked="" type="checkbox"/>	Chairperson	Signature		Print or Type Name		Date		For Commercial Personal	5.9065	
<input checked="" type="checkbox"/>	President	Signature		Print or Type Name		Date		For All Other	17.9065	

*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.

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, 2021 — through July 31, 2022

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 2021-22 must be listed on the back of this form)

_____ City/Township of _____

County of _____, 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, 2021 and shall remain effective until July 31, 2022, 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

_____ School(s), on the _____ day of _____, 2021,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee

☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2021-22

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2021-22 7th and 8th-grade enrollment _____
 Provide anticipated 2021-22 6th-grade enrollment _____
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2021-22 7th and 8th-grade enrollment _____
 Provide anticipated 2021-22 6th-grade enrollment _____
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2021-22 7th and 8th-grade enrollment _____
 Provide anticipated 2021-22 6th-grade enrollment _____
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

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 Middle School on the 21st day of June, 2021, at 5:30 p.m.

The meeting was called to order at 5:30p.m. by President Scott Boland.

Present: Boland, Brand, Drumm, Donmyer, Millett

Absent: Halling, Swihart

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

WHEREAS, This Board has reviewed a proposed budget and desires to establish a hearing thereon for the fiscal year 2021-2022.

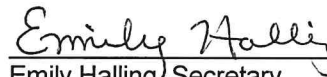
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby set 5:30 p.m., June 28, 2021 at Sturgis Middle School as the time, date and location for the public hearing on the proposed budget for the 2021-2022 fiscal year.
2. The Board authorizes and directs the Superintendent to cause the Notice of a Public Hearing on Proposed 2021-2022 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.

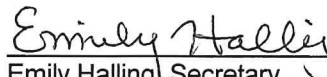
Ayes: Boland, Brand, Drumm, Donmyer, Millett

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 21st, 2021, 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

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 at Sturgis Middle School on the 28th day of June, 2021, at 5:30 p.m.

The meeting was called to order 5:48 p.m. by President Scott Boland

Present: Boland, Millett, Drumm, Halling, Brand, Swihart, Donmyer

Absent: None

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

WHEREAS:

1. This Board previously resolved to conduct a hearing regarding the proposed budget for the fiscal year 2021-2022; 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 5:30 p.m., June 28, 2021, at which time this Board heard public comment and considered the proposed 2021-2022 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 2021-2022 budget, the proposed budget document attached hereto, incorporated by reference, which includes the property tax millage rate to be levied to support the 2021-2022 budget.
2. This Board certifies that, for 2021, 17.9065 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 1.7407 mills shall be levied upon all property for a building and site sinking fund. Further, this Board certifies that, for 2021, 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: Boland, Millett, Drumm, Halling, Brand, Swihart, Donmyer

Nays: None

Resolution declared adopted.


Emily Halling, 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 28, 2021, 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
Board of Education

MEMORANDUM OF UNDERSTANDING

Between

STURGIS PUBLIC SCHOOLS

And STURGIS EDUCATION ASSOCIATION

This memorandum of understand is for items that will be explored, developed, and/or implemented for the 2021-22 school year.

Sturgis Public Schools will:

1. Award steps and columns to staff eligible for movement on the salary schedule.
2. Re-bid vision insurance.
3. Ensure that there is, at minimum, a half-time staff member in the following media centers: Congress/Wenzel, Wall, Eastwood, Sturgis Middle School, Sturgis High School.
4. Provide PLC documentation expectations with 1 or 2 templates that may be used. Teachers do not have to use the template, and may design their own, so long as they meet the expectations.
5. If allowable, use COVID-19 funds to build one or more outside learning pavilion at each K-12 school building.
6. Provide all staff with color copies of those insurance options that they are eligible for prior to the first day of school.
7. On July 12, 2021 all pandemic MOU items will be reviewed and discussed.

June 11, 2021

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 2021-2022 Budget** for Sturgis Public Schools in the Sturgis Journal to appear on **June 22, 2021**. 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 read '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 2021 – 2022 BUDGET**

PLEASE TAKE NOTICE that on June 28, 2021, at 5:30 p.m., the Board of Education of Sturgis Public Schools will hold a budget hearing at Sturgis Middle School to consider the District's proposed 2021-2022 budget.

The Board may not adopt its proposed 2021-2022 budget until after the public hearing. A copy of the proposed 2021-2022 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, 2021

Legals

LEGAL NOTICE
NOTICE TO BIDDERS

Notice is hereby given that Sturgis Public Schools will be accepting sealed bids until July 1, 2021 for the "2021-2022" school year for Dairy delivery. A copy of the bid requirements may be obtained at the Food Service office, 909 Franks Ave, Sturgis, MI 49091 (269) 659-1546. Bids received will be opened on Thursday, July 1, 2021, 8:00 a.m. and presented to the Sturgis School Board for approval. Sturgis Public Schools reserves the right to reject any and all bids, to waive informalities, and to award the purchase in any manner deemed to be in the best interest of Sturgis Public Schools.

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: Wednesday, June 9, 2021

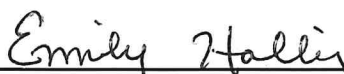
PLACE OF MEETING: Sturgis Central Commons
107 W. West St.
Sturgis, MI 49091

HOUR OF MEETING: 9:00 o'clock a.m.

TO CONSIDER: Eastwood Elementary School
Roof Repairs/Replacement

**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.
Sturgis, MI 49091



Emily Halling, Secretary
Board of Education

NOTICE OF SPECIAL SCHOOL BOARD MEETING

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

DATE OF MEETING: June 21, 2021

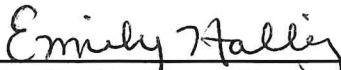
PLACE OF MEETING: Virtual. Link for public
attendance is at
www.sturgisps.org. It is
attached to the calendar item on
the homepage.

HOUR OF MEETING: 1:00 o'clock p.m.

TO CONSIDER: Final details of the Eastwood
Elementary Roof Project so that
work may continue as
scheduled.

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.
Sturgis, MI 49091



Emily Halling, Secretary
Board of Education

NOTICE OF CHANGE SCHOOL BOARD MEETING

PLEASE TAKE NOTICE THAT THE MEETING LOCATION FOR MONDAY, JUNE 28, 2021 HAS BEEN CHANGED. THE BUDGET HEARING/ SPECIAL MEETING WILL NOW BE HELD AT THE STURGIS CENTRAL COMMONS.

DATE OF MEETING: JUNE 28, 2021

**PLACE OF MEETING: STURGIS CENTRAL COMMONS
107 W. WEST ST.
STURGIS, MI 49091**

HOUR OF MEETING: 5:30 P.M.

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



**Emily Halling, Secretary
Board of Education**