



Regular Meeting

April 26, 2021

Electronic Packet

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

Monday, April 26, 2021

6:00 p.m.

(Virtual Meeting-Zoom)

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

6.1 Transportation Presentation

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Transportation Report

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

8.2 Board Performance Committee Report

8.3 Board Planning Committee Report

8.4 Board Finance Committee Report

8.5 Reports and Correspondence

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

9.2 Public Comment

10.0 NEW BUSINESS

10.1 WISD Biennial Election

10.2 WISD 2021-2022 Budget Resolution

10.3 Refunding of School Bond Loan Fund/School Loan Revolving Fund and 2011 Refunding Bonds

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting April 12, 2021
 - 11.1.2 Closed Session April 12, 2021
- 11.2 Board of Education Policy Vendor
- 11.3 Personnel Transactions

12.0 ADJOURNMENT

TO: Board of Education

FROM: Robert Jansen, Superintendent

DATE: April 22, 2021

**SUBJECT: Board of Education Meeting
April 26, 2021
6:00 p.m.
(Virtual Meeting-Zoom)**

AGENDA/EXPLANATORY NOTES

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

6.2 Transportation Report

7.0 BOARD REPORTS/CORRESPONDENCE

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7.4 Board Finance Committee Report

7.5 Reports and Correspondence

8.0 PUBLIC COMMENT

8.1 Response to Prior Public Comment

- Sherry Smith, staff, submitted a Public Comment on April 12, 2021, regarding the criteria for returning to a total virtual format. Mr. Jansen responded to Ms. Smith via telephone on April 21, 2021 addressing her concerns.

8.2 Public Comment

Attached below is new language and Public Comment Statement

Board of Education Public Comment Statement:

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please fill out the Attendance and Public Comment Form, link can be found at Lincoln12.org. Limit individual comments to 500 characters or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

The board secretary will read the comments to the full Board of education as presented.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

9.0 NEW BUSINESS

9.1 WISD Biennial Election

Included in the Board packet is a memo that provides information about the upcoming Biennial Election for the Washtenaw Intermediate School Board. There is one seat open and no one has filed for the vacancy at this time. May 10, 2021, is the candidate filing deadline. The names of the qualified candidates may not be known until after May 10. It is not necessary to know the names of the candidates at the first public meeting to consider the resolution to designate the school district's election representative.

The Board must consider the resolution of a voting representative at a meeting prior to May 17, 2021 and appoint a voting representative by resolution at ANOTHER public meeting no earlier than May 17, 2021.

It is important to have each constituent district send a voting representative to participate in the election. It is recommended that each constituent district appoint an alternate representative to serve in the event the designated representative is not able to attend the June 7, 2021 election. A quorum of districts is needed for the election.

The election will take place on Monday, June 7 at 6:00 p.m. electronically at <https://wisd.zoom.us/j/96081371020>

It is necessary to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body. Board action is requested.

RECOMMENDED MOTION: I move that we approve the Board to consider a resolution to appoint _____ as the designated representative of this District for the electoral body of the ISD biennial election to be held June 7, 2021 and _____ as an alternate in the event the designated representative is unable to attend.

- 9.2 WISD 2021-2022 Budget Resolution
Included in the Board packet are the 2021 Budget/Election timeline, the General Education Original Budget, the Special Education Original Budget, the WISD Budget Resolution for board adoption, and the PowerPoint presentation that was presented at the Washtenaw Association of School Boards Board of Directors Budget Review Meeting on April 15, 2021.

June 1, 2021 is the deadline for local district response to the WISD General Fund budget. The local district Boards of Education must consider a resolution of support for or disapproval of the proposed general fund budget by June 1 of each year and may indicate specific recommendations for changes by June 1, 2021. This is presented for information only; Board action will be requested at a subsequent meeting.

- 9.3 Refunding of School Bond Loan Fund/School Loan Revolving Fund and 2011 Refunding Bonds
The District has an opportunity to refund its school bond loan fund debt and its 2011 debt. By refunding this combined debt, the District could potentially save about \$1.5 million of interest paid out and will be passed along to the community on the back end of the Districts debt payments. The documentation provided by Thrun will allow the District to start this process. Board action is requested.

RECOMMENDED MOTION: I move that we adopt the “parameters resolution” Refunding of School Bond Loan Fund/School Loan Revolving Fund and 2011 Refunding Bonds as presented.

10.0 OLD BUSINESS

- 10.1 Minutes of Previous Meeting
 - 10.1.1 Regular Meeting April 12, 2021
 - 10.1.2 Closed Session April 12, 2021Enclosed are the minutes of April 12, 2021, Regular Meeting and Closed Session

RECOMMENDED MOTION: I move that we approve the minutes of the April 12, 2021, Regular Meeting and Closed Session as presented.

- 10.2 Board of Education Policy Vendor
District administration has recommended a comprehensive review of the District's Policies. District administration received presentations from two policy companies other than the existing NEOLA Policy Company and recommended the Board Planning Committee receive a presentation from Miller Johnson. The Board Planning Committee has received a presentation from Kevin Sutton at Miller Johnson.

The administrative team has identified reduced service levels from the current policy vendor, NEOLA, resulting in substantially more administrative time spent on clarifying, updating, and revising policy with little or no recommendation from the current vendor. In addition, NEOLA's transition to the BoardDocs interface has greatly reduced the usability of existing Board Policy, making it more difficult to review and communicate Board Policy to staff and community stakeholders.

The Policy Service will require an upfront cost of \$5,500 for review, update, and revision of existing Board of Education Policy and \$10,000 for review, update, and revision of existing Administrative Guidelines. It is expected there will only be annual updates will cost \$1,500 for Board of Education Policy Updates and \$2,500 for Administrative Guideline Updates compared to multiple updates yearly with NEOLA. Over the past three years, the District has spent:

2018 - \$1,938.25
2019 - \$1,875.00
2020 - \$4,325.00

The Superintendent and Director of Human Resources recommend entering into a contract with Miller Johnson for policy review and revise existing Board of Education Policy and Administrative Guidelines. Board action is requested.

RECOMMENDED MOTION: I move that we approve the Board of Education Policy Vendor awarded to Miller Johnson as presented.

10.3 Personnel Transactions

| <u>ACTION ITEMS</u> | | | | |
|---------------------|--|----------------|-------------------------------|------------|
| Name | Position/Building | Effective Date | Status | Major/Step |
| Imani Glaze | Special Education Paraprofessional/Childs | 4/12/2021 | New Hire | |
| Heather Fear | Noon Supervisor/Brick Elementary | 4/19/2021 | New Hire | |
| Abigail Rapien | Virtual Elementary Teacher/Brick Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Alayja Alexander | Virtual Elementary Teacher/Brick Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Grace Pare | Virtual Elementary Teacher/Childs Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Sarah Watson | Virtual Elementary Teacher/Childs Elementary | 4/19/2021 | New Hire Temporary Assignment | |

RECOMMENDED MOTION: I move that we approve the April 26, 2021, Personnel Transactions Summary as presented.

11.0 ADJOURNMENT

Board Executive Committee Meeting Minutes

Monday, April 19, 2021

Virtual Platform

5:30pm

Attendees: Y. Williams, J. Labombarbe, J. Czachorski, R. Jansen, A. Blaylock, V. Coury, R. Merritt, K. Smith, T. Smith

- I. Call to Order at 5:31pm
- II. Acceptance of Agenda – approved without changes
- III. Public Comment - none
- IV. Education Plan Update – Curriculum Director K. Smith updated on return to face to face school plan scheduled for 4/26/2021. NWEA testing scheduled for week of 5/10/2021. M-Step testing has begun. MS and HS started already because related to PSAT and SAT testing. Elementary buildings will begin the week of 4/26/21. Discussion with group around covid data review with county, state, health department. Data is reviewed daily and will continue to be reviewed daily. Questions answered that staff have had regarding expectations of COVID-19 vaccine and COVID-19 infection. Vaccination does not prevent COVID-19. Vaccine is designed to decrease the severity of infection, same as influenza vaccine. There have been no outbreaks in any LCS buildings as evidenced by contract tracing vs. community acquired cases.
- V. Budget Update – no changes since last meeting. Awaiting more information from state on ESSER money and per pupil funding.
- VI. Board of Education meeting agenda for April 26, 2021 – reviewed DRAFT and approved final meeting agenda.
- VII. Other

- A. Transportation – Transportation Director Merritt presented with V. Coury options for tiered bus system proposal. This proposal has ability to decrease numbers of routes, have more buses available for after school event transportation needs (driver and bus needs), will decrease student athletes needing to miss 5th and 6th hour classes to get to athletic events, will eliminate bus holds at end of day. Proposal will increase driver wages. Committee that contributed to proposal included administrators from all levels, central office administration, Athletics. Full presentation will be given at the 4-26-21 Board of Education meeting with recommendation for BoE to select / support one option.
- B. Calendar date / LEA update, resolution - Reviewed recommendation from Finance Director and ESSERS funds for teacher training dates.
- C. Food Service – request was brought forward from Food Services Director Karen Thomas to increase food service worker wages. They have been working with significantly fewer staff for the past year. There is a surplus in food service account – which can only be used for food services – which will allow for additional wages to staff and possibly attract more staff. Some days they have been working with 1/3 normal staffing complement.
- D. High School Principal final interviews – scheduled for 4/20/21 and 4/22/21 with Superintendent and Curriculum Director. Final selection will be made by end of week.

VIII. Adjourned at 6:33pm

Next Meeting: May 3, 2021 at 5:30pm



To: Secretary, Board of Education

From: Naomi Norman, Interim Superintendent, Washtenaw ISD

Date: April 14, 2021

Re: **Biennial Election - Monday, June 7, 2021**

The biennial election for the Washtenaw Intermediate School District (WISD), to elect one board member for a six-year term, will be held on **June 7, 2021, at 6:00 p.m.** By law, the body electing intermediate school district board members will be composed of one representative of the board from each constituent district who shall be designated by the constituent board. The board shall **consider** the resolution at not less than one public meeting before adopting the resolution. This can be done prior to May 17, 2021. To be in compliance with the law, between **Monday, May 17, 2021, and Monday, June 7, 2021**, a local constituent board of education must **adopt** a resolution to select its voting representative and identify the candidates it supports. There are two resolutions enclosed for your use – one to consider the resolution to designate the school district’s election representative to be used at the first meeting and one to adopt the appointment of the representative and designating the candidates for which the representative’s vote is to be initially cast to be used at the second meeting.

The members elected to the Washtenaw Intermediate School District Board of Education will begin his/her six-year term on July 1, 2021. Not more than two members of the Intermediate School District board shall be from the same local school district. The term that is expiring this year is that of Theresa Saunders (Ypsilanti), who has notified us that she will be seeking reelection. Members continuing on the Washtenaw Intermediate School District board include one member from Ypsilanti, one member from Chelsea, and two members from Ann Arbor.

Please remember that you, as Board Secretary, will need to remind your local board representative to electronically attend the election meeting at <https://wisd.zoom.us/j/96081371020> on **Monday, June 7, 2021, at 6:00 p.m.** to cast his/her ballot for your district’s vote in the intermediate school district biennial election.

We will communicate with you by May 10 with the names of candidates who have filed with the Washtenaw County Clerk’s office.

If you have any questions, please contact my office at (734) 994-8100, ext. 1300.

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE
FOR THE JUNE 7, 2021 BIENNIAL ELECTION**

_____ (the "District")

A _____ meeting of the board of education of the District (the "Board") was held in the _____, within the boundaries of the District, on the _____ day of _____, 2021, at _____ o'clock in the __.m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The Revised School Code provides that board members of Washtenaw Intermediate School District, Michigan (the "ISD"), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and

2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and

3. This Board now determines it necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the _____ day of _____, 2021, at _____ o'clock in the __.m., to be held at the _____, this Board will consider a resolution to appoint _____ as the designated representative of this District for the electoral body of the ISD biennial election to be held June 7, 2021 and _____ as an alternate in the event the designated representative is unable to attend.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a _____ meeting held on _____, 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, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

[To be adopted on or after May 17, 2021]

_____ (the "District")

A _____ meeting of the board of education of the District (the "Board") was held in the _____, within the boundaries of the District, on the _____ day of _____, 2021, at _____ o'clock in the ____m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The biennial election of the Board of Washtenaw Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 7, 2021; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate _____ as this District's proposed representative and _____ as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of _____ as the representative of this Board for the electoral body, which body will elect [click here and insert number of vacancies (words and figures)] (____) candidates to the vacancies on the ISD Board on Monday, June 7, 2021 and [click here and insert candidate names equal to the number of vacancies] as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for _____.
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a _____ meeting held on _____, 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, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

WISD Programs and Budgets Review

including

Local School District Services
2021-22

presented
April 2021

Our Goal

- Explain the mandated budget review process.
- Review your role in this process.
- Give you the information you need to carry out your role.
- Support you in your efforts.

Mandated Budget Review (new)

Section 624 of the Revised School Code, as amended, requires an ISD Board to have its proposed **General Fund** budget reviewed by its constituent districts each year.

ISD Board

By May 1 of each year:

The intermediate school board shall submit its proposed **General Fund** budget for the next school fiscal year to the board of each constituent district for review.

Local Board

By June 1 of each year:

- The local board will review the proposed ISD budget.
- Adopt a resolution expressing its support for or disapproval of the proposed ISD budget.
- Submit any **specific** budget objections and/or proposed changes to the ISD board.

ISD Board

If an intermediate school board receives any specific objections or proposed changes, the intermediate school board shall consider the proposed budget changes.

Role of WASB Director

- ***Now***
 - Serve as an ambassador.
 - Learn about ISD budget process.
 - Ask clarifying questions.
- ***After May 1 (with superintendent)***
 - Present information to your board.
 - Ask for help, if needed.
 - Answer questions from your board.
 - Submit resolution to WISD by June 1.
- ***Throughout the year***
 - Remain involved, stay informed.

What is an ISD?



- Regional education service agency
- Created by legislature in 1962
- Designed to be an intermediary between the Michigan Department of Education and local schools
- Composed of innovative professionals who focus on teaching and learning
- An organization that leads through service

Role of WISD

- Operates cooperative programs/delivers services for students in Ann Arbor, Chelsea, Dexter, Lincoln, Manchester, Milan, Saline, Whitmore Lake, Ypsilanti Community
- Secures educational resources and shares them equitably
- Builds local capacity to improve student achievement
- Provides services to assure that each child learns
- Leadership role in building a Cradle to Career collaborative in Washtenaw County

General Education Services

**Technology &
Data Support**

**Instructional
Support**

**School &
Community
Partnerships**

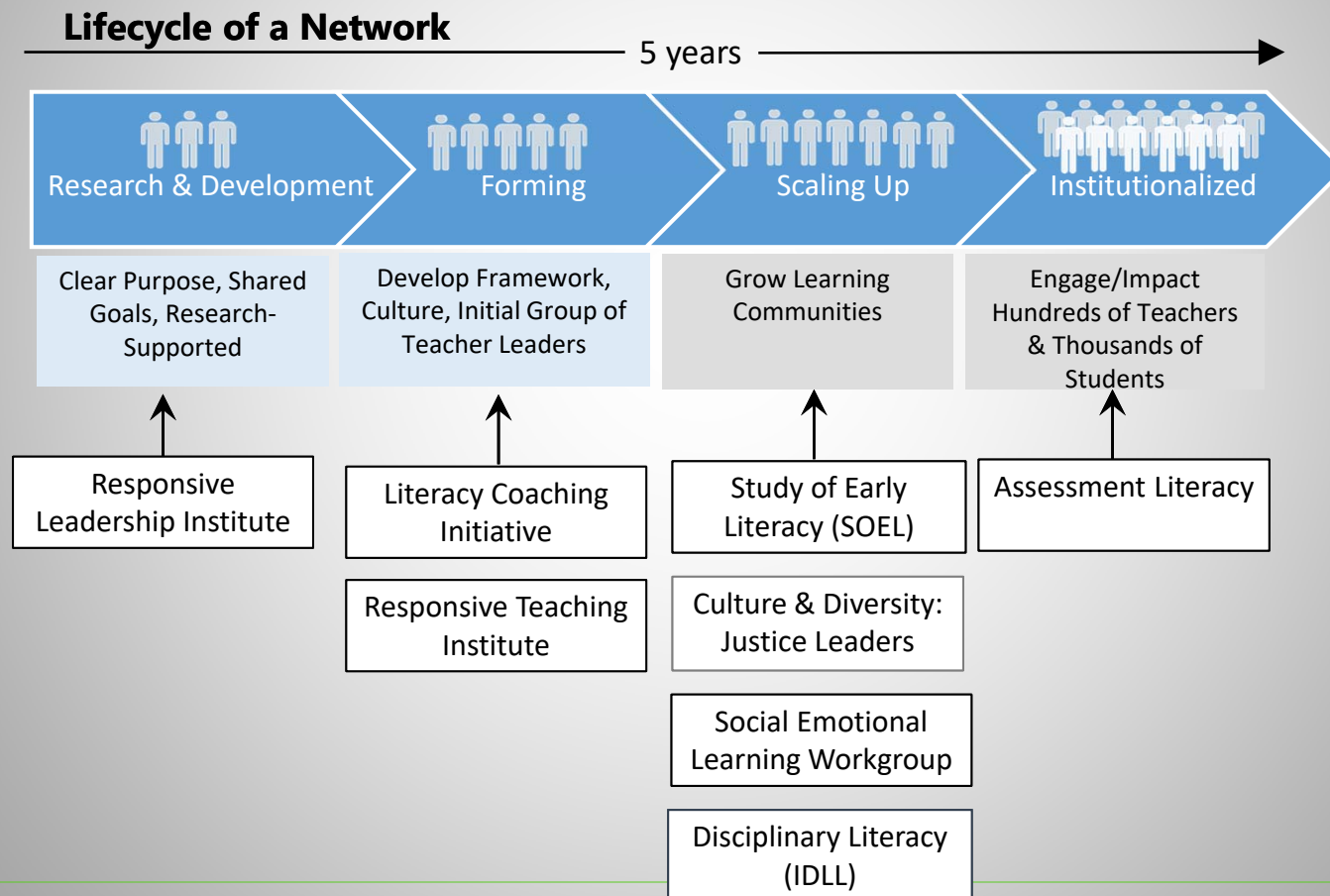
Technology & Data Management



- Provides discounted internet access for local districts via a managed fiber network.
- Maintains connectivity to the Michigan State Education Network Connection
- Hosts PowerSchool Student management System for most districts. Provide application and data Management to several districts.
- Hosts and supports PowerSchool Special Ed System
- Maintains Data connectors for hosted applications
- Supports for the Michigan Data Hub
- Hosts and supports Moodle e-learning platform
- Hosts and supports Destiny Library Service
- Provides coop purchasing savings for various products including GENNET and MVU courses

County Achievement Initiatives: Teacher & Leader Networks

Multi-year approach to teacher and system learning focused on student outcomes



For more information, please visit: www.miteacher.org

Additional Instruction Supports

Technical Support

- Continuous Improvement
- Custom professional development
- Health Education

Special Projects

- Senior Exit Survey
- Early literacy coach grant
- MiSTEM Regional network
- Early Math Essentials



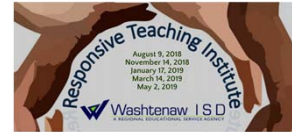
Equity, Inclusion and Social Justice: Focused Efforts

Justice Leaders



Professional learning series for educators

Responsive Teaching & Leadership Institutes



Professional learning series for educators & leaders

Ten80 Grant



Youth engineering program culminating in regional and national competitions

Youth Council

High school youth-led and youth-focused group focused on issues of diversity



Equity, Inclusion and Social Justice: Special Populations

Justice Involved Youth



Education services to youth involved in the juvenile justice system

Education Project for Homeless Youth



Leadership with district liaisons & resource coordination

Chronic Absenteeism



Case management with Washtenaw County Juvenile Court & district allies

Trusted Parent Advisors

Empowering parents to organize in their communities

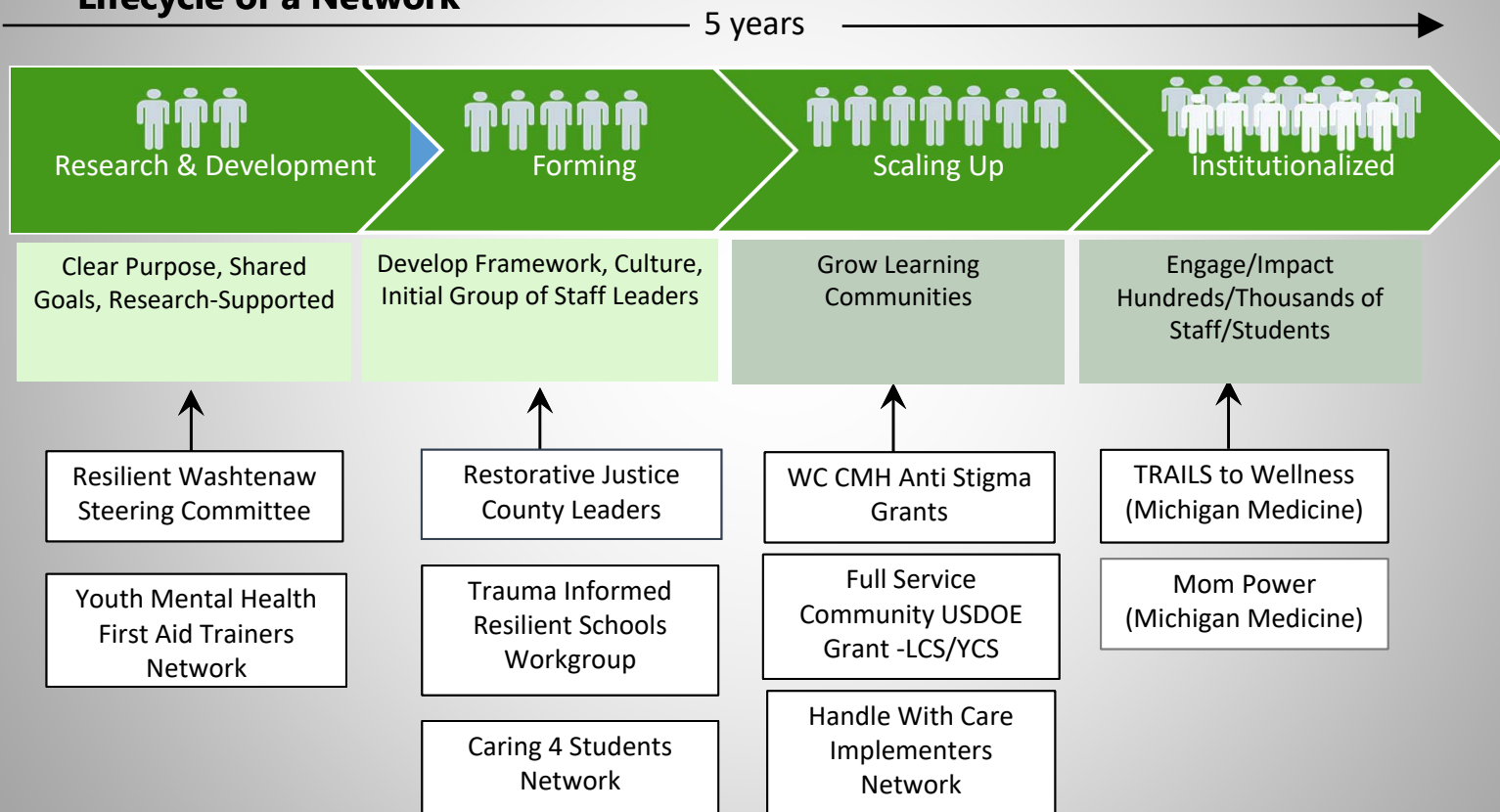




Community School Partnerships: Mental Wellness/SEL Networks

Multi-year approach to staff and system learning focused on student wellbeing

Lifecycle of a Network



WISD Budget Development

Who is involved?

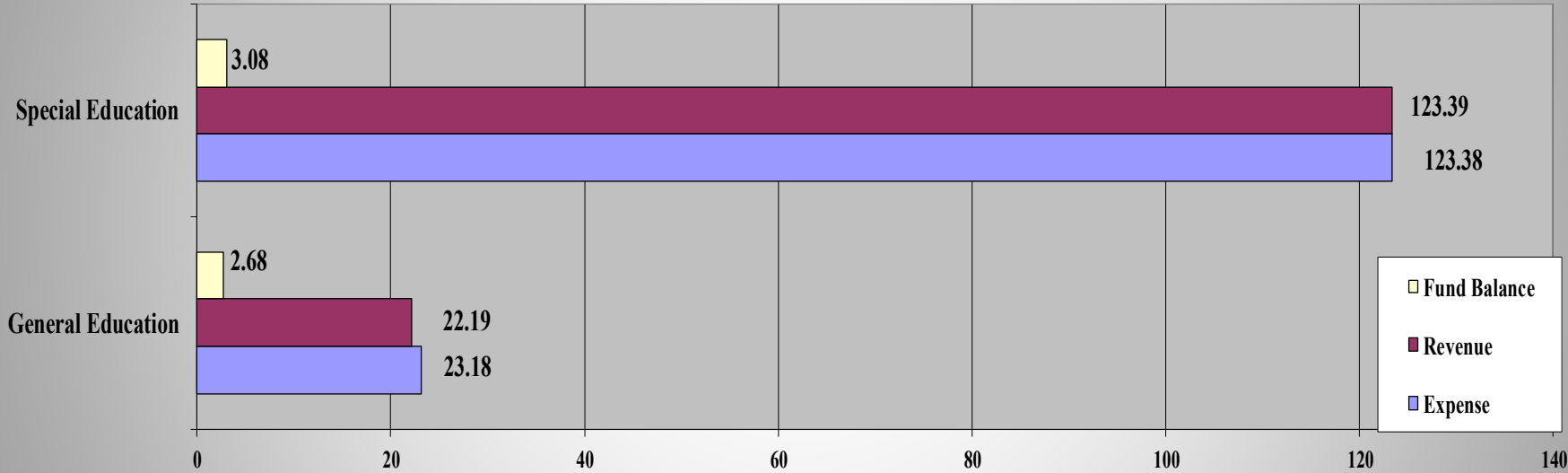
- Washtenaw County Superintendents
- Local and ISD Special Education Directors, Curriculum Directors, and Business Officials
- Staff and Program Administrators
- Local and WISD Boards of Education

WISD Budget Development

Pandemic Impact on the 2021-22 Budget?

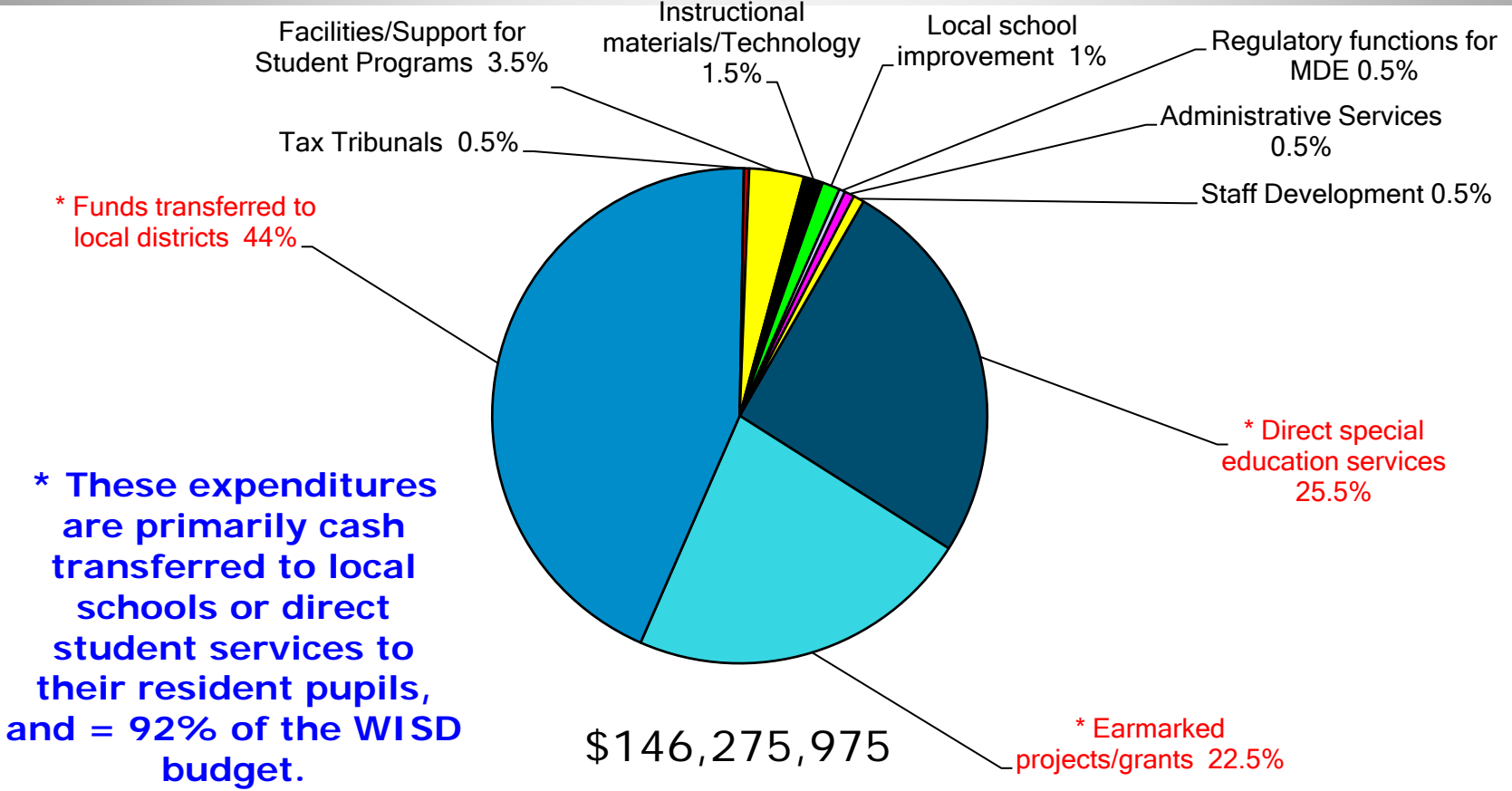
- WISD has only received about \$50,000 in federal funding to offset costs (GEER funding). No other CRF or ESSER funding
- Also received \$40,000 in state Sec 25j Virtual Learning Support funding
- Currently have PPE available to carry operations into the 2021-22 fiscal year but may have additional needs depending on the community spread and vaccination conditions during year

2021–22 WISD Budget (in Millions)

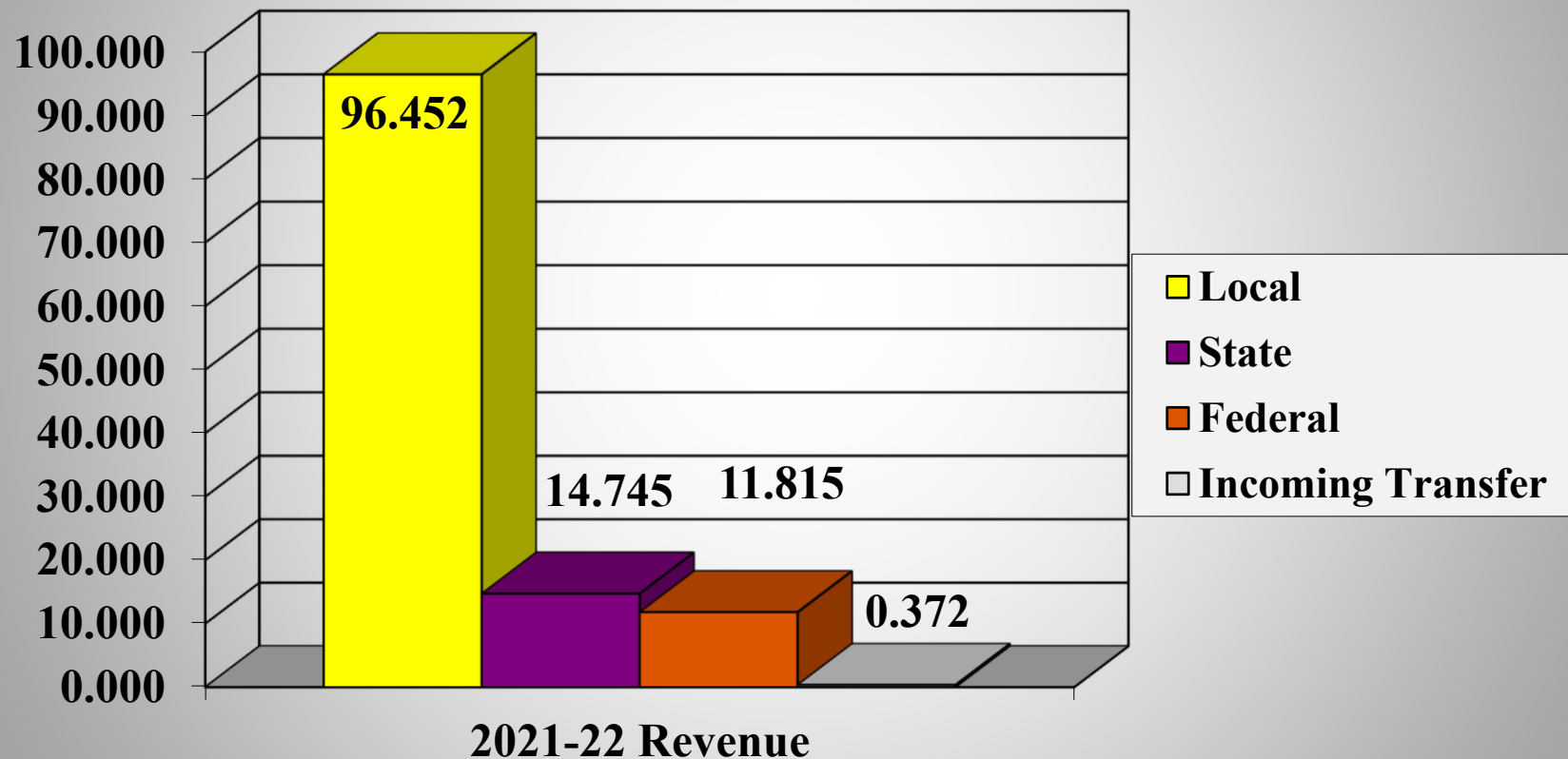


| | General Education | Special Education |
|----------------|-------------------|-------------------|
| □ Fund Balance | 2.68 | 3.08 |
| ■ Revenue | 22.19 | 123.39 |
| ■ Expense | 23.18 | 123.38 |

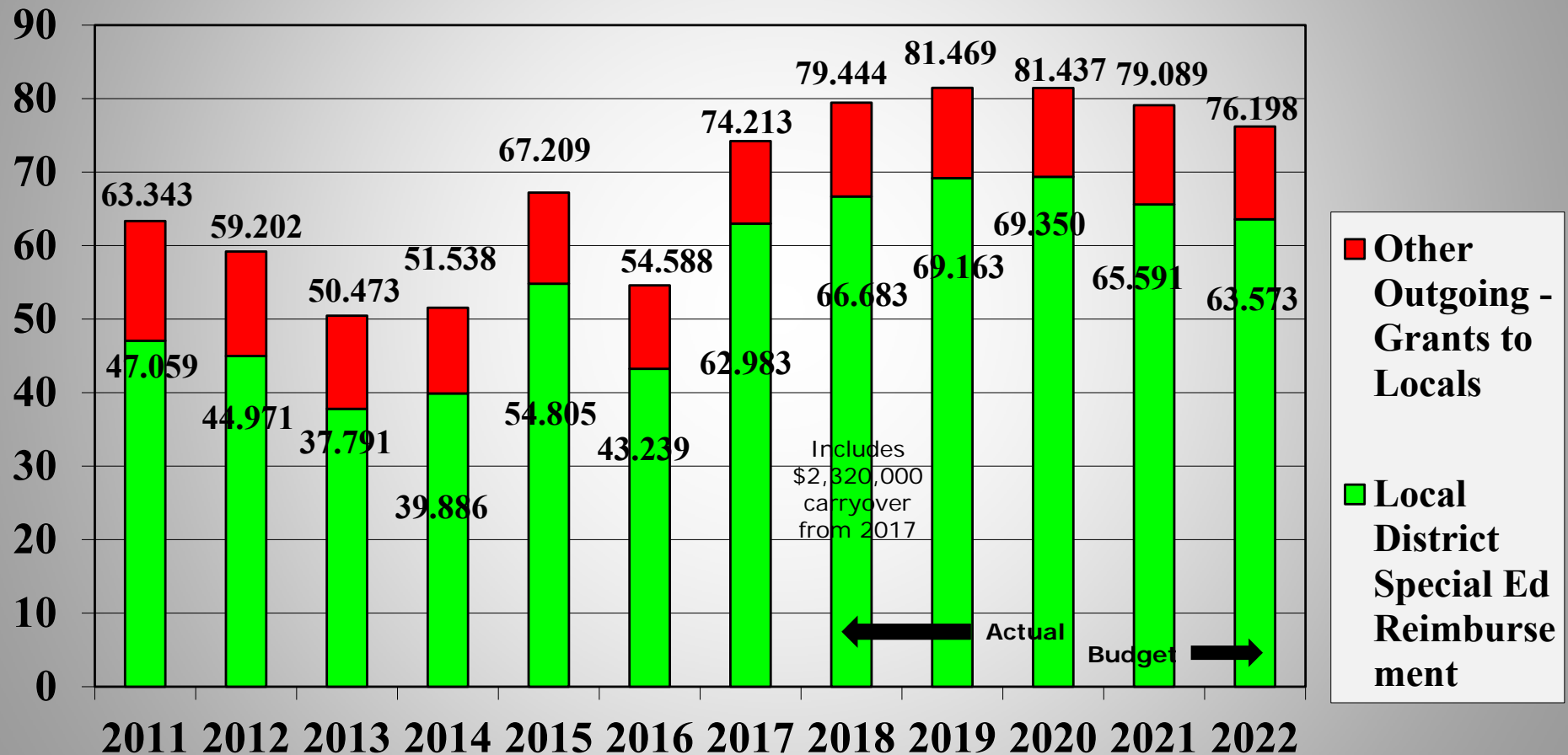
WISD Expenditures 2021-22



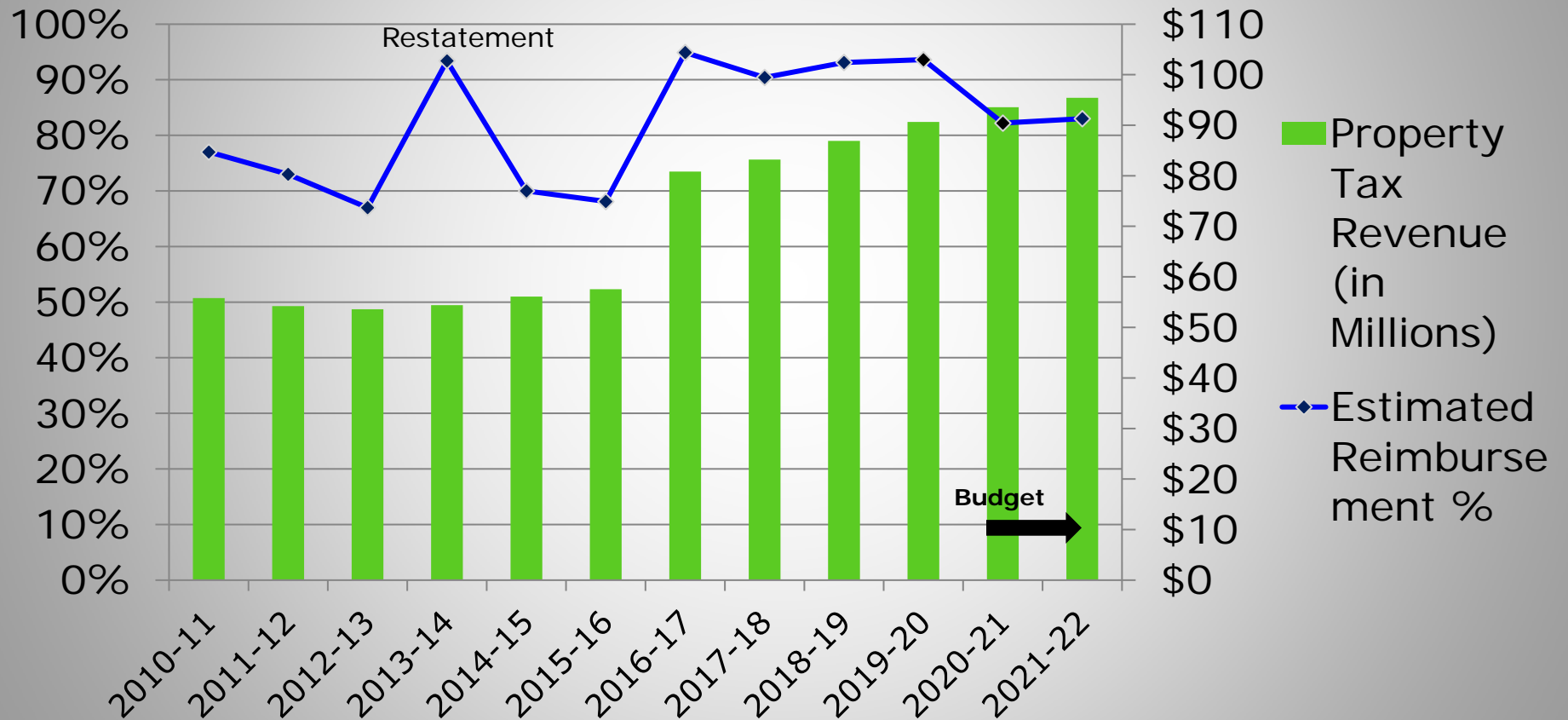
Special Education Fund Revenue Sources (in Millions)



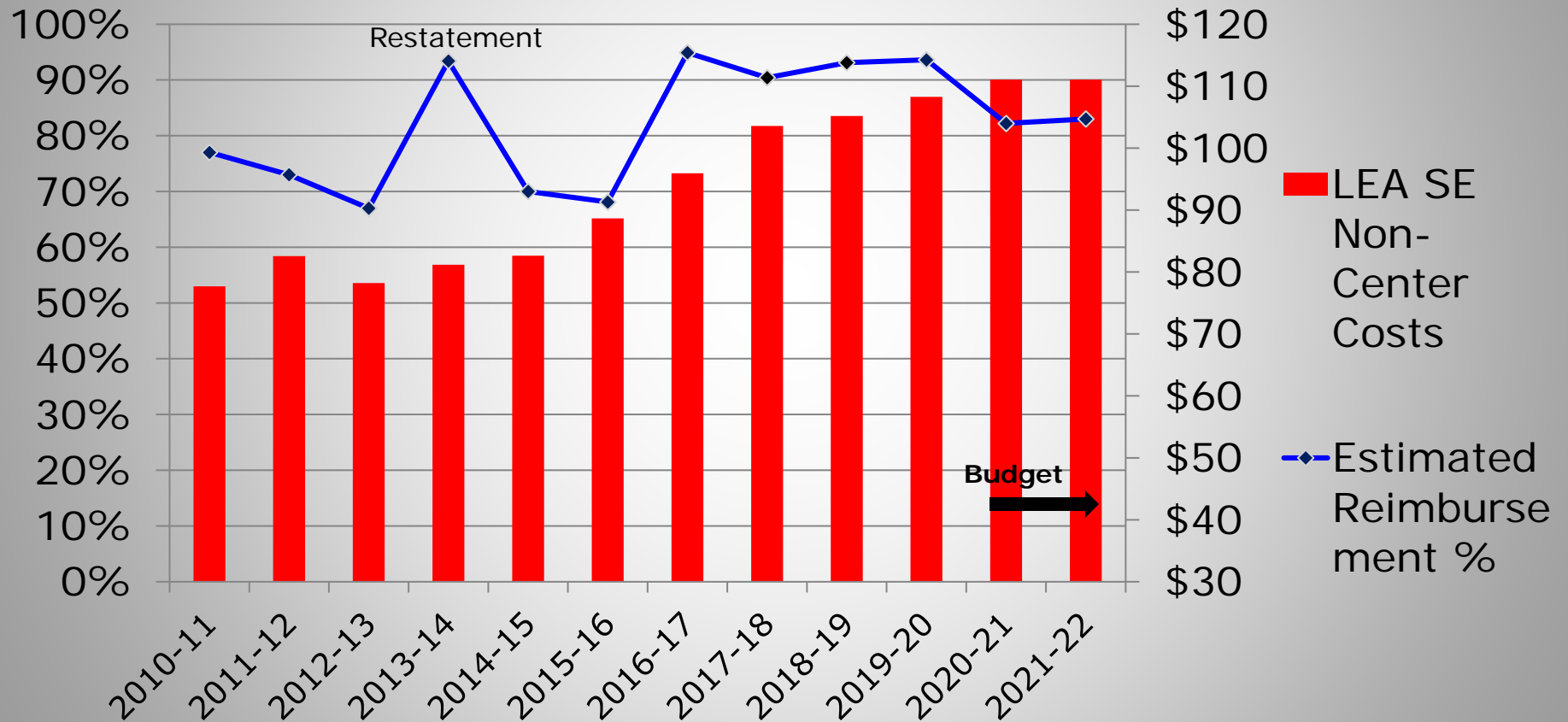
Outgoing Transfer Special Education (in Millions)



Special Education Reimbursement History/Projection



Special Education Reimbursement & Cost History/Projection



Special Education Fund Revenue Changes

- Net increase in property taxes of 2%
- Continue assumption of minimal investment earnings
- Increased state revenue for ORS UAAL funding
- Assumes no federal grant carryover



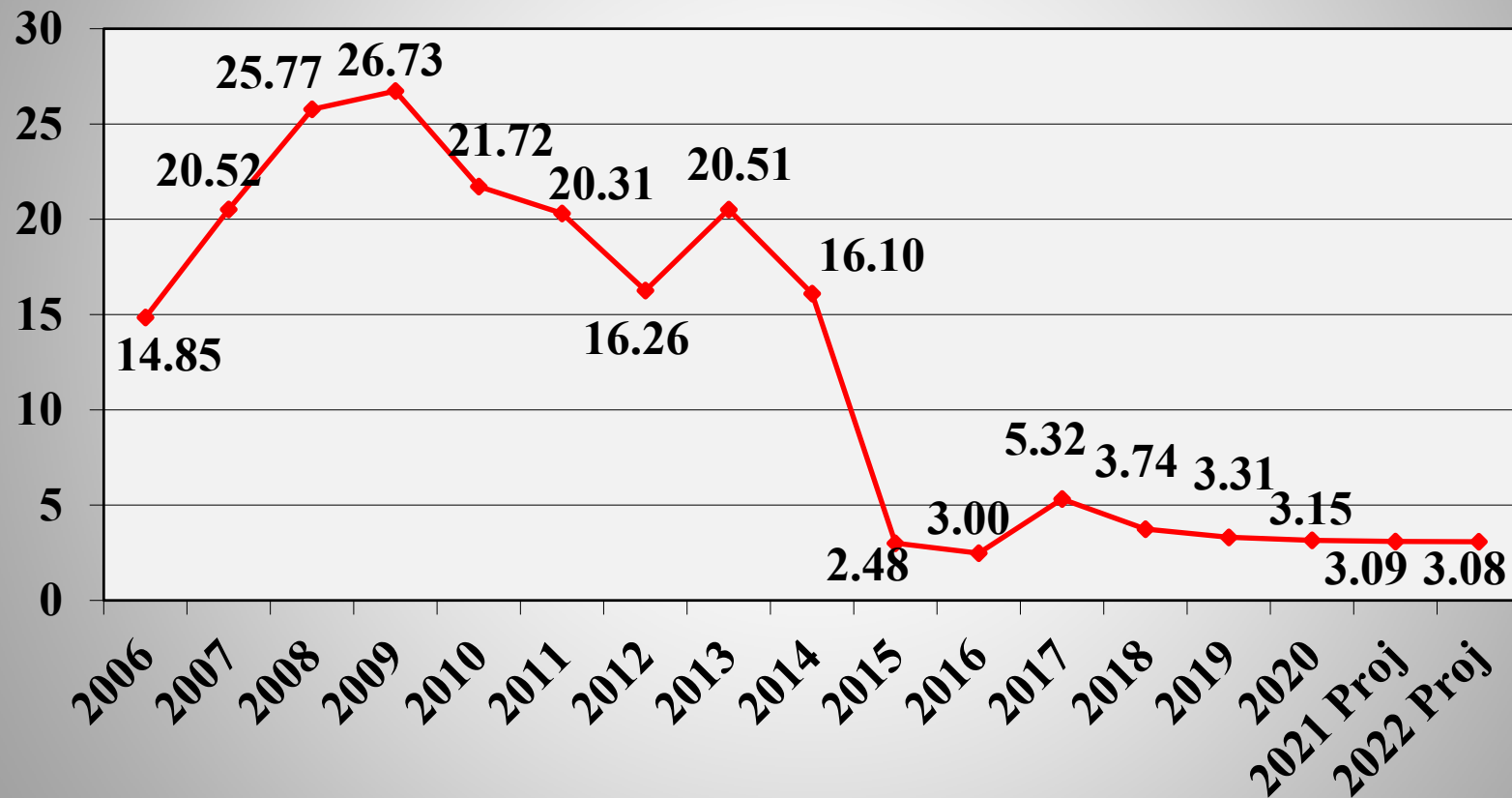
Special Ed Fund Expenditure Changes

- Add High Point teacher/assistants due to increase in students
- Add 2 Young Adult teachers/assistants – Virtual instruction model – Increase in students
- Add 2 TC positions for LEA technical assistance training and monitoring
- Added several instructional support positions to meet behavioral, medical, IEP and supervisory needs

Special Ed Fund Expenditure Changes

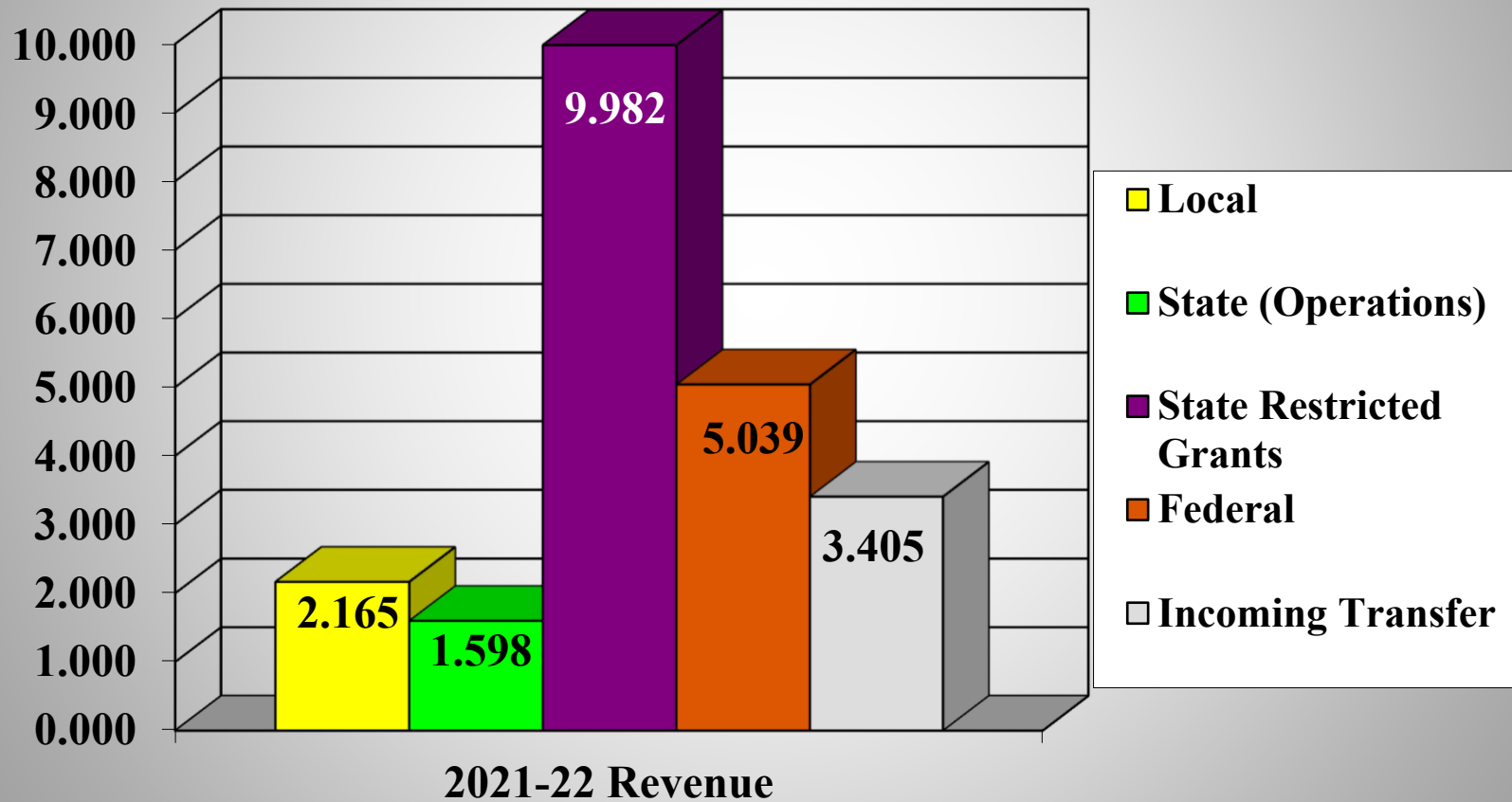
- Assumes vacancies filled
- Assumes step increases
- Includes 1.5% salary/wage increase – Based on bargaining agmt formulas
- Healthcare increase at 3.5%
- Local district reimbursement, net of tuition billings, is estimated at \$63.9 million; LEAs are budgeting based on \$63.4 million in 2020-21

Fund Balance-Special Education (in Millions)



General Fund Revenue Sources

(in Millions)



General Fund Revenue Changes

- Net increase in property taxes of 2%
- Continue assumption of minimal investment earnings
- Loss of Coordinated Funding local grants
- State grant revenue/exp down for elimination of statewide Kindergarten Readiness Assessment funding
- Also assumes no grant revenue carried over to 2021-22 other than 31n

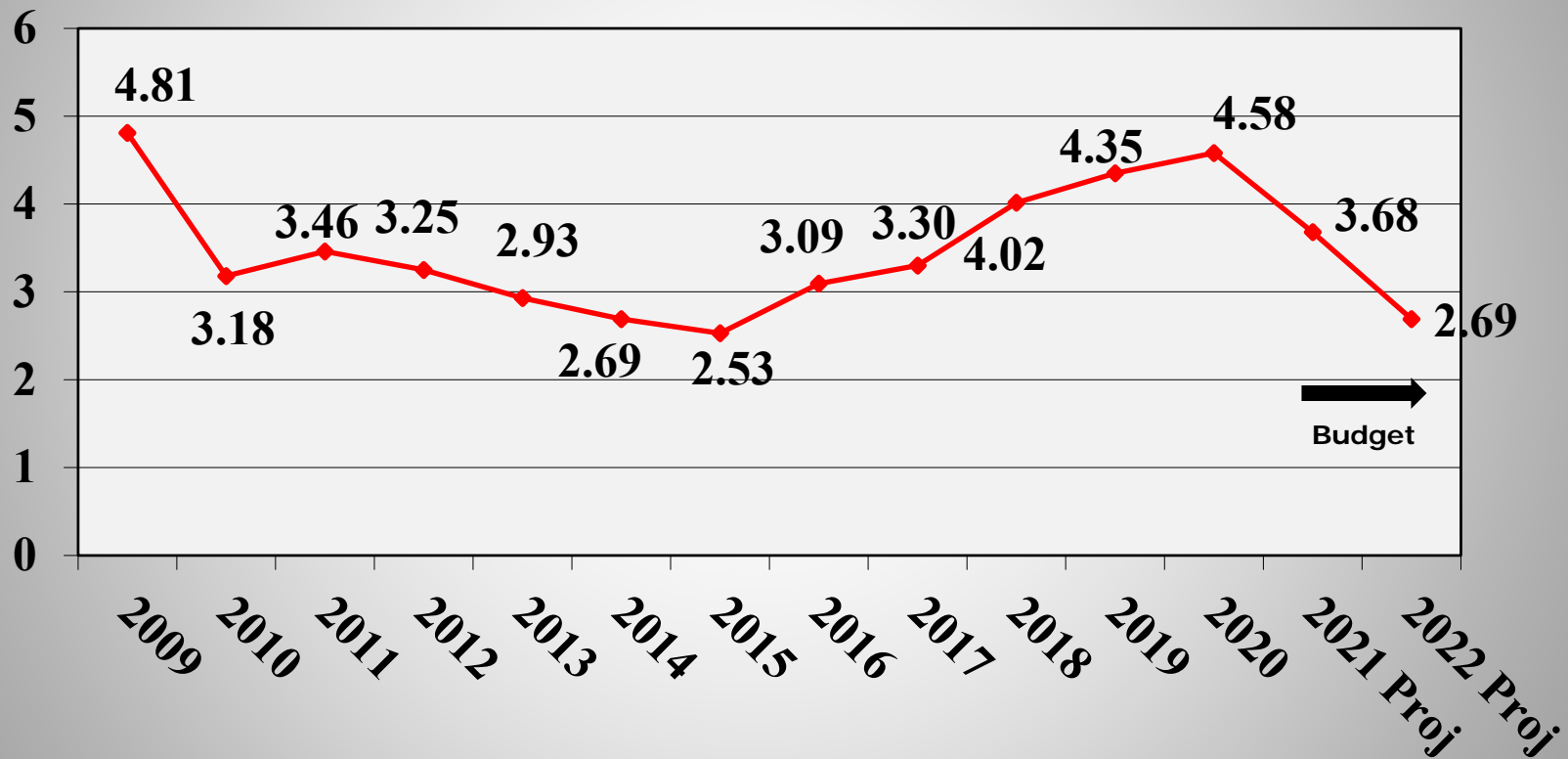
General Fund Expenditure Changes

- Expenditures lower due to grant changes noted on revenue slides
- Increase in tech costs for full year of cyber security position
- Reduction in Achievement Initiatives expenditures
 - Lower instructional network expenses
 - Reduced partial FTE

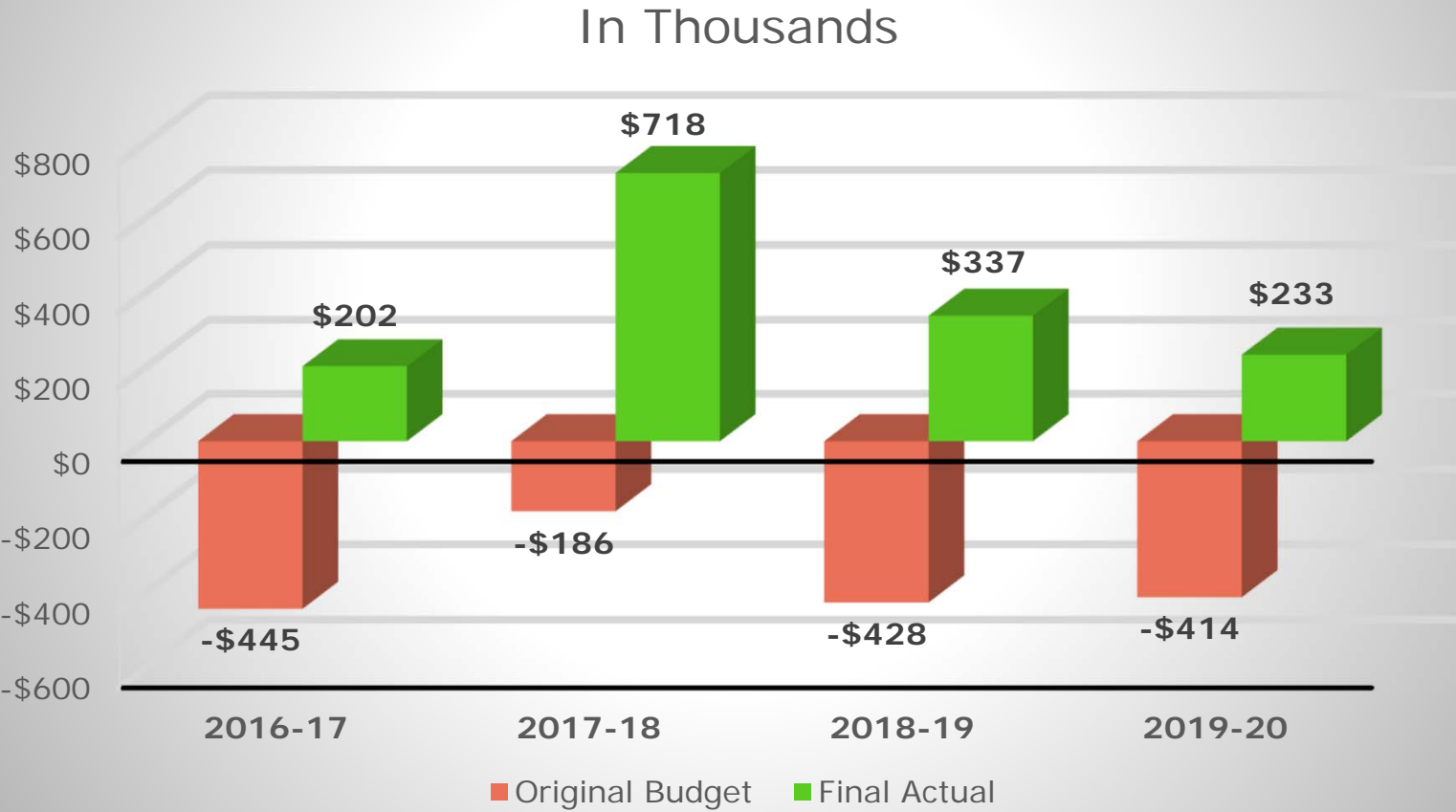
General Fund Expenditure Changes

- Continue shared interim superintendent model
- Assumes vacancies filled
- Assumes step increases
- Includes 1.5% salary/wage increase –
Based on bargaining agmt formulas
- Healthcare increase at 3.5%

Fund Balance General Education (in Millions)

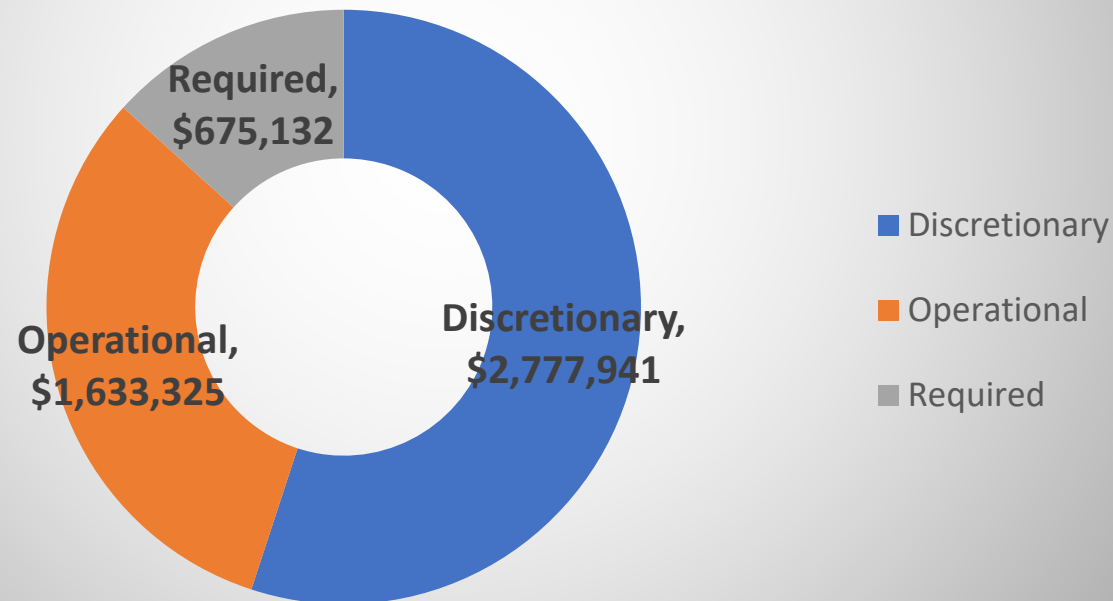


Original Budget vs Final Actual Fund Balance History



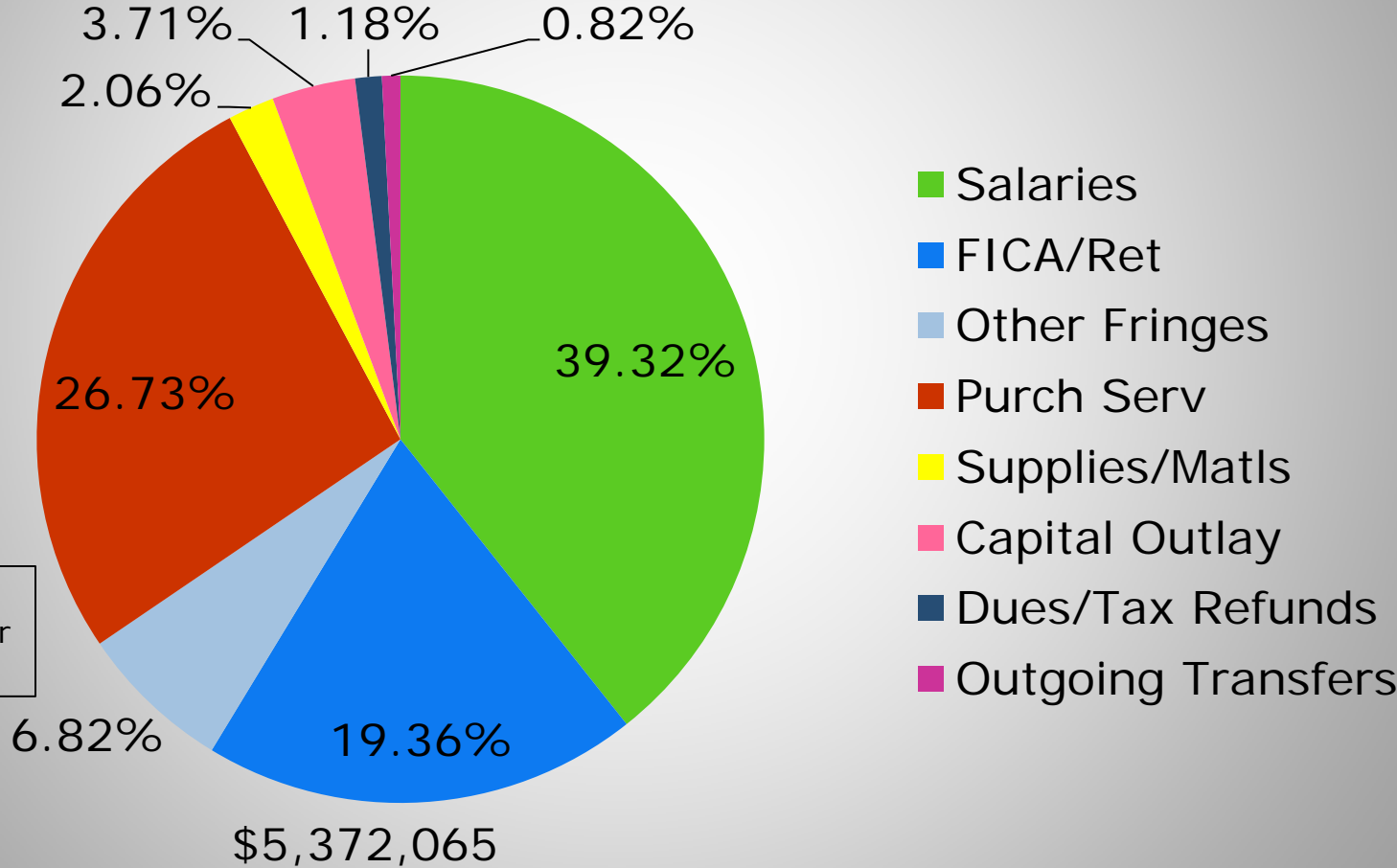
Analysis of General Ed Fund Non-Project/Grant Expenditures

Total General Education Regular Budget Expenditures
(by Cost Category)



Note: Amounts are shown net of related revenue

General Ed Fund Expenditures (Excl Grants & Projects)



Thank you.



**WISD Board Election and
Budget Review Timeline/Deadlines 2021**

Agenda Item
9.2
April 26, 2021

| Date/Deadline | ISD Board Election | ISD Budget Review |
|------------------|---|---|
| Immediate | Nominating petitions and Affidavit of Identity available at Washtenaw County Clerk's Office. | |
| January 26, 2021 | | WISD Board of Education 2020-2021 Budget Amendments @ Board Meeting, 5:00 p.m. |
| April 13, 2021 | | WISD Board of Education Annual Budget Review @ Board Meeting 5:00 p.m. |
| April 15, 2021 | | WASB Annual Budget Review Meeting, 6:30 p.m. |
| May 1, 2021 | | WISD General Education Fund budget submitted to local districts. |
| April – May 2021 | Local School Districts may <u>consider</u> the resolution of a voting representative for the June ISD election at a Board meeting prior to 05/17/2021 and appoint a voting representative by resolution at ANOTHER public meeting no earlier than 05/17/2021. | |
| May 10, 2021 | Nominating petitions/or \$100 fee and Affidavit of Identity due at County Clerk. (One position is open) | |
| May 17, 2021 | Earliest date local district boards can <u>designate</u> voting representative by resolution and <u>identify</u> the candidates the Board supports for open ISD seats. (Local School District Boards must hold one public meeting to consider a voting representative and ANOTHER public meeting for appointment of the voting representative.) **See Attached School Code Reference on Back of this Page. | |
| May 28, 2021 | Deadline for notifying local district/ delegates of hour/place for WISD election. | |
| June 1, 2021 | | Deadline for local district response to WISD General Education Fund budget. Local district Boards must consider a resolution of support or may indicate specific recommendations for changes. |
| June 7, 2021 | Last day local district boards can designate delegates/candidates. | |
| June 7, 2021 | ISD board election. 6:00 p.m. Electronic Meeting - https://wisd.zoom.us/j/96081371020 | |
| June 22, 2021 | | WISD Board adopts General Education Fund budget. |

| |
|-------------------------------|
| Candidate Responsibility |
| Local District Responsibility |
| WISD Responsibility |

380.614 Board; election of members; resolution; notice of meeting; acting chairperson and secretary; open meeting; term; vacancy; nominating petition; signatures; filing petition and affidavit; ballots; filing fee.

Sec. 614. (1) Except as provided in section 615 and subject to section 642c of the Michigan election law, MCL 168.642c, the members of the intermediate school board shall be elected biennially on the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district.

(2) The board of a constituent district shall designate its representative to this electoral body by resolution adopted not earlier than 21 days before the date of this biennial election. The board shall consider the resolution at not less than 1 public meeting before adopting the resolution. The resolution shall be adopted by majority vote of the members serving on the board. In its resolution designating its representative, the board of a constituent district shall identify the candidate the board supports for each position to be filled on the intermediate school board and shall direct its representative to vote for that individual or individuals at least on the first ballot taken by the electoral body. The secretary of the intermediate school board shall send a notice by certified mail of the hour and place of the meeting of the electoral body described in subsection (1) to the secretary of the board of each constituent school district at least 10 days before the meeting. The president and secretary of the intermediate school board shall act as chairperson and secretary at the meeting. The meeting of the electoral body shall be an open meeting conducted in the manner prescribed under the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.

(3) Except as provided in section 703, the term of office of each member elected to the intermediate school board is 6 years and begins on July 1 following election. Not more than 2 members of the intermediate school board shall be from the same school district unless there are fewer districts than there are positions to be filled.

(4) A vacancy shall be filled by the remaining members of the intermediate school board until the next biennial election at which time the vacancy shall be filled for the balance of the unexpired term. Notice of the vacancy shall be filed with the state board within 5 days after the vacancy occurs. If the vacancy is not filled within 30 days after it occurs, the vacancy shall be filled by the state board.

(5) Subject to subsection (7), a candidate for election to the intermediate school board shall be nominated by petitions that are signed by a number of school electors of the combined constituent school districts of the intermediate school district, as follows:

(a) If the population of the intermediate school district is less than 10,000 according to the most recent federal census, a minimum of 6 and a maximum of 20.

(b) If the population of the intermediate school district is 10,000 or more according to the most recent federal census, a minimum of 40 and a maximum of 100.

(6) A school elector may sign as many petitions as there are vacancies to fill. Nominating petitions and an affidavit as provided in section 558 of the Michigan election law, MCL 168.558, shall be filed with the school district filing official not later than 30 days before the date of the biennial election under subsection (1). The school district filing official shall determine the sufficiency of the petitions and the eligibility of the candidates nominated. The school district filing official shall provide ballots for the biennial election, listing on the ballots the names of all candidates properly nominated. The chairperson of the biennial election meeting may accept nominations for a vacancy from the floor only if no nominating petitions have been filed for the vacancy.

(7) Instead of filing nominating petitions, a candidate for election to the intermediate school board may pay a nonrefundable filing fee of \$100.00 to the school district filing official. If this fee is paid by the due date for nominating petitions, the payment has the same effect under this section as the filing of nominating petitions.

History: 1976, Act 451, Imd. Eff. Jan. 13, 1977;—Am. 1977, Act 43, Imd. Eff. June 29, 1977;—Am. 1981, Act 87, Imd. Eff. July 2, 1981;—Am. 1984, Act 322, Eff. Dec. 28, 1984;—Am. 1992, Act 263, Eff. Jan. 1, 1993;—Am. 2002, Act 157, Eff. Jan. 1, 2003;—Am. 2003, Act 299, Eff. Jan. 1, 2005;—Am. 2004, Act 233, Imd. Eff. July 21, 2004;—Am. 2004, Act 419, Imd. Eff. Nov. 29, 2004;—Am. 2011, Act 232, Eff. Jan. 1, 2012.

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET 4.13.21**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2021-2022; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **.0954 mills**, and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2021-2022 as follows:

| REVENUES | <u>Original</u> |
|--|----------------------------|
| Local Revenue | \$ 2,165,320 |
| State Revenue | 11,579,640 |
| Federal Revenue | 5,039,369 |
| Incoming Transfers & Other Transactions | 3,363,183 |
| Fund Modifications | <u>\$ 41,903</u> |
| TOTAL REVENUE AND INCOMING TRANSFERS | \$ 22,189,415 |
| | |
| FUND BALANCE AS OF JULY 1ST | \$ 3,682,718 |
| Less Appropriated Fund Balance | |
| FUND BALANCE AVAILABLE TO APPROPRIATE | <u>\$ 3,682,718</u> |
| | |
| TOTAL AMOUNT AVAILABLE TO APPROPRIATE | \$ 25,872,133 |

BE IT FURTHER RESOLVED, that \$23,184,220 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

| EXPENDITURES | |
|---|-----------------------------|
| Basic Programs, Instruction | \$ 1,890,981 |
| Added Needs, Instruction | 25,000 |
| Adult Continuing Education | 95,147 |
| Pupil Support | 891,146 |
| Instructional Support | 4,208,138 |
| General Administration | 563,064 |
| School Administration | - |
| Business Support | 282,225 |
| Operations/Maintenance | 655,658 |
| Transportation | 102,210 |
| Central Services | 3,825,915 |
| Other Support Services | 19,170 |
| Community Services | <u>922,184</u> |
| | \$ 13,480,838 |
| Outgoing Transfers & Other Transactions | 9,703,382 |
| Fund Modifications | - |
| TOTAL APPROPRIATED | <u>\$ 23,184,220</u> |
| | |
| FUND BALANCE ENDING JUNE 30TH | <u>\$ 2,687,913</u> |

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET COMPARISON
2021-2022 BUDGET REVIEW**

| | 2019-20 Actual Revenue & Expenses | 2020-2021 Amended 1/26/21 Budget | 2021-2022 Projected Budget |
|--|---|--|----------------------------------|
| REVENUES | | | |
| Local Revenue 100 | \$ 2,475,731 | \$ 3,108,012 | \$ 2,165,320 |
| State Revenue 300 | 12,736,644 | 14,647,394 | 11,579,640 |
| Federal Revenue 400 | 5,439,515 | 5,977,776 | 5,039,369 |
| Incoming Transfers & Other Transactions 500 | 2,428,972 | 3,379,723 | 3,363,183 |
| Fund Modifications 600 | 49,094 | 41,903 | 41,903 |
| TOTAL REVENUE AND INCOMING TRANSFERS | \$ 23,129,956 | \$ 27,154,808 | \$ 22,189,415 |
| EXPENDITURES | | | |
| Basic Programs, Instruction 110 | \$ 1,114,581 | \$ 2,102,089 | \$ 1,890,981 |
| Added Needs, Instruction 120 | 18,769 | 49,938 | 25,000 |
| Adult and Continuing Education 130 | 295,237 | 324,038 | 95,147 |
| Pupil Support 210 | 857,163 | 1,712,257 | 891,146 |
| Instructional Support 220 | 5,209,345 | 6,196,927 | 4,208,138 |
| General Administration 230 | 559,074 | 563,676 | 563,064 |
| School Administration 240 | 35,927 | 81,015 | - |
| Business Support 250 | 247,575 | 278,151 | 282,225 |
| Operations/Maintenance 260 | 694,212 | 692,671 | 655,658 |
| Transportation 270 | 56,707 | 108,599 | 102,210 |
| Central Services 280 | 2,903,929 | 3,628,326 | 3,825,915 |
| Other Support Services 290 | - | 9,859 | 19,170 |
| Community Services 300 | 787,550 | 1,028,637 | \$ 922,184 |
| TOTAL EXPENDITURES | \$ 12,780,069 | \$ 16,776,183 | \$ 13,480,838 |
| Outgoing Transfers & Other Transactions 400 | 10,117,279 | 11,280,738 | 9,703,382 |
| Fund Modifications 600 | - | - | - |
| TOTAL EXPENDITURES AND OTHER TRANSACTIONS | \$ 22,897,348 | \$ 28,056,921 | \$ 23,184,220 |
| EXCESS REVENUE OR (EXPENDITURES) | \$ 232,608 | \$ (902,113) | \$ (994,805) |
| FUND BALANCE AS OF JULY 1ST | 4,352,223 | \$ 4,584,831 | \$ 3,682,718 |
| FUND BALANCE ENDING JUNE 30TH | \$ 4,584,831 | \$ 3,682,718 | \$ 2,687,913 |

| General Education 2021-22 | REGULAR BUDGET | 1069 Norman REMC 2022 | 2250 Norman Mental Health and Support Services 2020 | 2259 Norman Mental Health and Support Services 2019 | 2269 Norman School Mental Health Train the Trainer 2019 |
|---------------------------------|---------------------|--------------------------------|---|---|---|
| REVENUES | | | | | |
| Local Sources | \$ 1,817,800 | \$ - | \$ - | \$ - | \$ - |
| State Sources | 2,469,836 | - | 128,655 | 275,157 | 92,564 |
| Federal Sources | - | - | - | - | - |
| Incoming Transfers/Other | 99,642 | - | - | - | - |
| Fund Modifications | 41,903 | - | - | - | - |
| TOTAL REVENUES | \$ 4,429,181 | \$ - | \$ 128,655 | \$ 275,157 | \$ 92,564 |
| EXPENDITURES | | | | | |
| Basic Programs, Instruct. 110 | \$ 40,000 | \$ - | \$ - | \$ - | \$ - |
| Added Needs, Instruct. 120 | - | - | - | - | - |
| Adult Continuing Education 130 | - | - | - | - | - |
| Pupil Support 210 | 185,193 | - | 128,655 | 275,157 | - |
| Instructional Staff Support 220 | 1,891,555 | 3,400 | - | - | - |
| General Administration 230 | 551,456 | - | - | - | - |
| School Administration 240 | - | - | - | - | - |
| Business Support 250 | 235,418 | - | - | - | - |
| Operations /Maintenance 260 | 434,901 | - | - | - | - |
| Transportation 270 | 76,910 | - | - | - | - |
| Central Support 280 | 1,886,645 | - | - | - | 92,564 |
| Other Support 290 | 19,170 | - | - | - | - |
| Community Services 300 | - | - | - | - | - |
| TOTAL EXPENDITURES | \$ 5,321,248 | \$ 3,400 | \$ 128,655 | \$ 275,157 | \$ 92,564 |
| Outgoing Transfers/Other 400 | 64,817 | - | - | - | - |
| Fund Modifications 600 | (14,000) | - | - | - | - |
| TOTAL APPROPRIATED | \$ 5,372,065 | \$ 3,400 | \$ 128,655 | \$ 275,157 | \$ 92,564 |
| EXCESS REV/EXPENSE | \$ (942,884) | \$ (3,400) | \$ - | \$ - | \$ - |
| BEGINNING FUND BALANCE | \$ 3,682,718 | \$ - | \$ - | \$ - | \$ - |
| ENDING FUND BALANCE | \$ 2,739,834 | \$ (3,400) | \$ - | \$ - | \$ - |

| General Education 2021-22 | 2262 Norman | 2272 Norman | 3312 Heaviland | 3360 Norman | 3402 Oman |
|---------------------------------|---|---|---------------------|---|-------------------------|
| TITLES | School Mental Health Train the Trainer 2022 | Mental Health and Support Services 2022 | ADULT ED 2022 | Early literacy Def 20/21 funds 2021 | GSRP Formula 2022 |
| REVENUES | | | | | |
| Local Sources | \$ - | \$ - | \$ - | \$ - | - |
| State Sources | 82,892 | 7,008 | 1,731,844 | 159,887 | 5,615,152 |
| Federal Sources | - | - | - | - | - |
| Incoming Transfers/Other | - | - | - | - | - |
| Fund Modifications | - | - | - | - | - |
| TOTAL REVENUES | \$ 82,892 | \$ 7,008 | \$ 1,731,844 | \$ 159,887 | \$ 5,615,152 |
| EXPENDITURES | | | | | |
| Basic Programs, Instruct. 110 | \$ - | \$ - | \$ - | \$ - | - |
| Added Needs, Instruct. 120 | - | - | - | - | - |
| Adult Continuing Education 130 | - | - | 95,147 | - | - |
| Pupil Support 210 | - | - | 26,413 | - | - |
| Instructional Staff Support 220 | - | - | 13,402 | 159,887 | 804,216 |
| General Administration 230 | - | 7,008 | - | - | - |
| School Administration 240 | - | - | - | - | - |
| Business Support 250 | - | - | 46,807 | - | - |
| Operations /Maintenance 260 | - | - | 16,000 | - | - |
| Transportation 270 | - | - | 300 | - | - |
| Central Support 280 | 82,892 | - | 10,458 | - | 109,282 |
| Other Support 290 | - | - | - | - | - |
| Community Services 300 | - | - | - | - | - |
| TOTAL EXPENDITURES | \$ 82,892 | \$ 7,008 | \$ 208,527 | \$ 159,887 | \$ 913,498 |
| Outgoing Transfers/Other 400 | - | - | 1,523,317 | - | 4,701,654 |
| Fund Modifications 600 | - | - | - | - | - |
| TOTAL APPROPRIATED | \$ 82,892 | \$ 7,008 | \$ 1,731,844 | \$ 159,887 | \$ 5,615,152 |
| EXCESS REV/EXPENSE | \$ - | \$ - | \$ - | \$ - | - |
| BEGINNING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | - |
| ENDING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | - |

| General Education 2021-22 | 3421 Norman / SH MISTEM Ntwk Region | 3432 Great Start 32p | 3781 Oman KRA | 4002 Heaviland Perkins | 7232 Oman Head Start Grant | 8181 Long Mom Power 7/1/20-9/30/20 |
|---------------------------------|---|----------------------------|---------------------|------------------------------|-------------------------------------|---|
| TITLES | 2021 | 2022 | 2021 | 2022 | 2022 | 2021 |
| REVENUES | | | | | | |
| Local Sources | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| State Sources | 185,099 | 423,255 | 408,291 | - | - | - |
| Federal Sources | - | - | - | 315,599 | 4,665,758 | 58,012 |
| Incoming Transfers/Other | - | - | - | - | - | - |
| Fund Modifications | - | - | - | - | - | - |
| TOTAL REVENUES | \$ 185,099 | \$ 423,255 | \$ 408,291 | \$ 315,599 | \$ 4,665,758 | \$ 58,012 |
| EXPENDITURES | | | | | | |
| Basic Programs, Instruct. 110 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Added Needs, Instruct. 120 | - | - | - | - | - | - |
| Adult Continuing Education 130 | - | - | - | - | - | - |
| Pupil Support 210 | - | 224,138 | - | - | - | - |
| Instructional Staff Support 220 | 185,099 | - | 408,291 | - | 304,700 | 58,012 |
| General Administration 230 | - | - | - | - | 4,600 | - |
| School Administration 240 | - | - | - | - | - | - |
| Business Support 250 | - | - | - | - | - | - |
| Operations /Maintenance 260 | - | - | - | - | 204,757 | - |
| Transportation 270 | - | - | - | - | - | - |
| Central Support 280 | - | - | - | - | 355,639 | - |
| Other Support 290 | - | - | - | - | - | - |
| Community Services 300 | - | 199,117 | - | - | 698,067 | - |
| TOTAL EXPENDITURES | \$ 185,099 | \$ 423,255 | \$ 408,291 | \$ - | \$ 1,567,763 | \$ 58,012 |
| Outgoing Transfers/Other 400 | - | - | - | 315,599 | 3,097,995 | - |
| Fund Modifications 600 | 7,000 | - | - | - | - | 7,000 |
| TOTAL APPROPRIATED | \$ 192,099 | \$ 423,255 | \$ 408,291 | \$ 315,599 | \$ 4,665,758 | \$ 65,012 |
| EXCESS REV/EXPENSE | \$ (7,000) | \$ - | \$ - | \$ - | \$ - | \$ (7,000) |
| BEGINNING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| ENDING FUND BALANCE | \$ (7,000) | \$ - | \$ - | \$ - | \$ - | \$ (7,000) |

| General Education 2021-22 | 9634 Norman Justice Leaders 2022 | 942-9640 Colligan Mich Virtual University 2022 | 947-9640 Colligan LEA Fiber Pole Fees 2022 | 949-9640 Colligan PSSE Gen Ed 504 2022 | 9660 Colligan LEA Tech Services 2022 | 9670 Heaviland Homeless Donations Rest 2022 | 9700 Higgins Fingerprinting and ICHAT 2022 |
|---------------------------------|---|--|--|--|--|---|--|
| TITLES | | | | | | | |
| REVENUES | | | | | | | |
| Local Sources | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 50,000 | \$ 50,000 |
| State Sources | - | - | - | - | - | - | - |
| Federal Sources | - | - | - | - | - | - | - |
| Incoming Transfers/Other | 105,828 | 1,850,981 | 13,959 | 9,045 | 1,138,584 | - | 5,000 |
| Fund Modifications | - | - | - | - | - | - | - |
| TOTAL REVENUES | \$ 105,828 | \$ 1,850,981 | \$ 13,959 | \$ 9,045 | \$ 1,138,584 | \$ 50,000 | \$ 55,000 |
| EXPENDITURES | | | | | | | |
| Basic Programs, Instruct. 110 | \$ - | \$ 1,850,981 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Added Needs, Instruct. 120 | - | - | - | - | - | 25,000 | - |
| Adult Continuing Education 130 | - | - | - | - | - | - | - |
| Pupil Support 210 | - | - | - | - | - | - | - |
| Instructional Staff Support 220 | 65,828 | - | - | - | - | - | - |
| General Administration 230 | - | - | - | - | - | - | - |
| School Administration 240 | - | - | - | - | - | - | - |
| Business Support 250 | - | - | - | - | - | - | - |
| Operations /Maintenance 260 | - | - | - | - | - | - | - |
| Transportation 270 | - | - | - | - | - | 25,000 | - |
| Central Support 280 | - | - | 13,959 | 9,045 | 1,138,584 | - | 125,658 |
| Other Support 290 | - | - | - | - | - | - | - |
| Community Services 300 | - | - | - | - | - | - | - |
| TOTAL EXPENDITURES | \$ 65,828 | \$ 1,850,981 | \$ 13,959 | \$ 9,045 | \$ 1,138,584 | \$ 50,000 | \$ 125,658 |
| Outgoing Transfers/Other 400 | - | - | - | - | - | - | - |
| Fund Modifications 600 | - | - | - | - | - | - | - |
| TOTAL APPROPRIATED | \$ 65,828 | \$ 1,850,981 | \$ 13,959 | \$ 9,045 | \$ 1,138,584 | \$ 50,000 | \$ 125,658 |
| EXCESS REV/EXPENSE | \$ 40,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (70,658) |
| BEGINNING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| ENDING FUND BALANCE | \$ 40,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (70,658) |

| General Education 2021-22 | 9749 Norman RTC 2022 | 9785 Long Success by 6 Early Childhood 2022 | 9875 Norman My Brothers Keeper 2022 | 9895 Heaviland Adjudicated Jail 2022 | TOTALS |
|---------------------------------|-------------------------------|---|---|--|----------------------|
| TITLES | | | | | |
| REVENUES | | | | | |
| Local Sources | \$ - | \$ 51,564 | \$ 144,191 | \$ 51,765 | 2,165,320 |
| State Sources | - | - | - | - | 11,579,640 |
| Federal Sources | - | - | - | - | 5,039,369 |
| Incoming Transfers/Other | 59,500 | - | 55,000 | 25,644 | 3,363,183 |
| Fund Modifications | - | - | - | - | 41,903 |
| | | | | | - |
| TOTAL REVENUES | \$ 59,500 | \$ 51,564 | \$ 199,191 | \$ 77,409 | \$ 22,189,415 |
| EXPENDITURES | | | | | |
| Basic Programs, Instruct. 110 | \$ - | \$ - | \$ - | \$ - | 1,890,981 |
| Added Needs, Instruct. 120 | - | - | - | - | 25,000 |
| Adult Continuing Education 130 | - | - | - | - | 95,147 |
| Pupil Support 210 | - | - | - | 51,590 | 891,146 |
| Instructional Staff Support 220 | 59,500 | 26,564 | 203,054 | 24,630 | 4,208,138 |
| General Administration 230 | - | - | - | - | 563,064 |
| School Administration 240 | - | - | - | - | - |
| Business Support 250 | - | - | - | - | 282,225 |
| Operations /Maintenance 260 | - | - | - | - | 655,658 |
| Transportation 270 | - | - | - | - | 102,210 |
| Central Support 280 | - | - | - | 1,189 | 3,825,915 |
| Other Support 290 | - | - | - | - | 19,170 |
| Community Services 300 | - | 25,000 | - | - | 922,184 |
| TOTAL EXPENDITURES | \$ 59,500 | \$ 51,564 | \$ 203,054 | \$ 77,409 | 13,480,838 |
| Outgoing Transfers/Other 400 | - | - | - | - | 9,703,382 |
| Fund Modifications 600 | - | - | - | - | - |
| | | | | | |
| TOTAL APPROPRIATED | \$ 59,500 | \$ 51,564 | \$ 203,054 | \$ 77,409 | \$ 23,184,220 |
| EXCESS REV/EXPENSE | \$ - | \$ - | \$ (3,863) | \$ - | (994,805) |
| BEGINNING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | 3,682,718 |
| ENDING FUND BALANCE | \$ - | \$ - | \$ (3,863) | \$ - | 2,687,913 |

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET 4/13/21**

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2021-2022; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **5.2331 mills**, and unappropriated fund balance be available for appropriations in the **SPECIAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2021-2022 as follows:

| REVENUES | <u>Original</u> |
|--|----------------------------|
| Local Revenue | \$ 96,452,092 |
| State Revenue | 14,745,104 |
| Federal Revenue | 11,815,313 |
| Incoming Transfers & Other Transactions | 152,430 |
| Fund Modifications | <u>219,990</u> |
| TOTAL REVENUE AND INCOMING TRANSFERS | \$ 123,384,929 |
| | |
| FUND BALANCE AS OF JULY 1ST | \$ 3,090,000 |
| Less Appropriated Fund Balance | |
| FUND BALANCE AVAILABLE TO APPROPRIATE | <u>\$ 3,090,000</u> |
| | |
| TOTAL AMOUNT AVAILABLE TO APPROPRIATE | \$ 126,474,929 |

BE IT FURTHER RESOLVED, that \$123,395,648 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

| EXPENDITURES | |
|---|------------------------------|
| Basic Programs, Instruction | \$ - |
| Added Needs, Instruction | \$ 16,482,135 |
| Pupil Support | \$ 16,413,426 |
| Instructional Support | \$ 3,838,703 |
| General Administration | \$ 251,058 |
| School Administration | \$ 279,754 |
| Business Support | \$ 1,739,757 |
| Operations/Maintenance | \$ 4,184,503 |
| Transportation | \$ 61,490 |
| Central Services | \$ 3,082,222 |
| Other Support Services | \$ 117,787 |
| Community Services | <u>\$ 10,000</u> |
| | \$ 46,460,835 |
| Outgoing Transfers & Other Transactions | 76,374,813 |
| Fund Modifications | 560,000 |
| TOTAL APPROPRIATED | <u>\$ 123,395,648</u> |
| | |
| FUND BALANCE ENDING JUNE 30TH | <u>\$ 3,079,281</u> |

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION BUDGET COMPARISON
2021-2022 BUDGET REVIEW/ADOPTION**

| REVENUES | 2019-20 Actual Revenue & Expenses | 2020-21 Amended 1/26/21 Budget | 2021-22 Projected Budget |
|--|---|--------------------------------------|--------------------------------|
| Local Revenue 100 | \$ 92,380,569 | \$ 94,494,070 | \$ 96,452,092 |
| State Revenue 300 | 14,104,104 | 14,512,973 | 14,745,104 |
| Federal Revenue 400 | 11,560,058 | 12,842,194 | 11,815,313 |
| Incoming Transfers & Other Transactions 500 | 185,164 | 155,846 | 152,430 |
| Fund Modifications 600 | 644,119 | 219,990 | 219,990 |
| TOTAL REVENUE AND INCOMING TRANSFERS | \$ 118,874,014 | \$ 122,225,073 | \$ 123,384,929 |
| EXPENDITURES | | | |
| Basic Programs, Instruction 110 | \$ - | \$ - | \$ - |
| Added Needs, Instruction 120 | 12,904,611 | 14,960,908 | 16,482,135 |
| Pupil Support 210 | 13,479,017 | 15,032,155 | 16,413,426 |
| Instructional Support 220 | 2,735,071 | 3,331,527 | 3,838,703 |
| General Administration 230 | 596,830 | 250,001 | 251,058 |
| School Administration 240 | 237,440 | 260,954 | 279,754 |
| Business Support 250 | 1,296,000 | 1,714,324 | 1,739,757 |
| Operations/Maintenance 260 | 3,509,400 | 3,758,752 | 4,184,503 |
| Transportation 270 | 23,806 | 62,026 | 61,490 |
| Central Services 280 | 2,189,217 | 2,836,288 | 3,082,222 |
| Other Support Services 290 | 1,465 | 61,170 | 117,787 |
| Community Services 300 | 30,620 | 21,250 | 10,000 |
| TOTAL EXPENDITURES | \$ 37,003,477 | \$ 42,289,355 | \$ 46,460,835 |
| Outgoing Transfers & Other Transactions 400 | 81,437,104 | 79,436,650 | 76,374,813 |
| Fund Modifications 600 | 589,444 | 559,065 | 560,000 |
| TOTAL EXPENDITURES AND OTHER TRANSACTIONS | \$ 119,030,025 | \$ 122,285,070 | \$ 123,395,648 |
| EXCESS REVENUE OR (EXPENDITURES) | \$ (156,011) | \$ (59,997) | \$ (10,719) |
| FUND BALANCE AS OF JULY 1ST | 3,306,008 | \$ 3,149,997 | \$ 3,090,000 |
| FUND BALANCE ENDING JUNE 30TH | \$ 3,149,997 | \$ 3,090,000 | \$ 3,079,281 |

Special Education
2021-22

| TITLES | REGULAR BUDGET | 1034 Marcel Juv Dtn St Aid 2022 | 3262 Kruk Early on 54D Carry over 2022 | 6162 Vannatter Title I Part D 2022 | 7572 Kruk IDEA Early On 2022 | 8012 Vannatter IDEA Flowthrough 2022 |
|------------------------------|-----------------------|---|--|--|--|--|
| REVENUES | | | | | | |
| Local Sources 100 | \$ 96,440,192 | \$ - | \$ - | \$ - | \$ - | \$ - |
| State Sources 300 | 13,153,067 | 1,355,700 | 236,337 | - | - | - |
| Federal Sources 400 | - | - | - | 46,994 | 344,642 | 10,952,573 |
| Incoming Transfers/Other 500 | 49,000 | - | - | - | - | - |
| Fund Modifications 600 | 219,990 | - | - | - | - | - |
| TOTAL REVENUES | \$ 109,862,249 | \$ 1,355,700 | \$ 236,337 | \$ 46,994 | \$ 344,642 | \$ 10,952,573 |
| EXPENDITURES | | | | | | |
| Basic Programs, Instr. 110 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Added Needs 120 | 16,316,663 | - | - | - | - | 165,472 |
| Pupil Support 210 | 14,248,016 | - | 213,761 | 46,994 | 230,009 | 160,818 |
| Instructional Staff 220 | 3,536,794 | - | 22,576 | - | 108,633 | - |
| General Administration 230 | 251,058 | - | - | - | - | - |
| School Administration 240 | 279,754 | - | - | - | - | - |
| Business Support 250 | 1,739,757 | - | - | - | - | - |
| Operations /Maintenance 260 | 4,184,503 | - | - | - | - | - |
| Transportation 270 | 61,490 | - | - | - | - | - |
| Central Support Services 280 | 3,003,035 | - | - | - | - | - |
| Pupil Activites 290 | 117,787 | - | - | - | - | - |
| Community Services 300 | 10,000 | - | - | - | - | - |
| TOTAL EXPENDITURES | \$ 43,748,857 | \$ - | \$ 236,337 | \$ 46,994 | \$ 338,642 | \$ 326,290 |
| Outgoing Transfers/Other 400 | 64,166,992 | 1,355,700 | - | - | - | 10,562,529 |
| Fund Modifications 600 | 483,096 | - | - | - | 6,000 | 63,754 |
| TOTAL APPROPRIATED | \$ 108,398,945 | \$ 1,355,700 | \$ 236,337 | \$ 46,994 | \$ 344,642 | \$ 10,952,573 |
| EXCESS REV/EXPENSE | \$ 1,463,304 | \$ - | \$ - | \$ - | \$ - | \$ - |
| BEGINNING FUND BALANCE | \$ 3,090,000 | \$ - | \$ - | \$ - | \$ - | \$ - |
| ENDING FUND BALANCE | \$ 4,553,304 | \$ - | \$ - | \$ - | \$ - | \$ - |

Special Education
2021-22

| TITLES | 8052 Vannatter IDEA Preschool 2022 | 8112 Vannatter Se Supervision 2022 | 9829 Vannatter EMU Para 2021 | 9840-015 Vannatter Nursing Services Milan & Lincoln | 9840-021 Vannatter Psych Services Manchester | 9840-075 Vannatter Adaptive PE Ann Arbor |
|------------------------------|--|---|---------------------------------------|--|---|---|
| REVENUES | | | | | | |
| Local Sources 100 | \$ - | \$ - | \$ 11,900 | \$ - | \$ - | \$ - |
| State Sources 300 | - | - | - | - | - | - |
| Federal Sources 400 | 289,592 | 181,512 | - | - | - | - |
| Incoming Transfers/Other 500 | - | - | - | 30,161 | 4,166 | 4,143 |
| Fund Modifications 600 | - | - | - | - | - | - |
| TOTAL REVENUES | \$ 289,592 | \$ 181,512 | \$ 11,900 | \$ 30,161 | \$ 4,166 | \$ 4,143 |
| EXPENDITURES | | | | | | |
| Basic Programs, Instr. 110 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Added Needs 120 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Pupil Support 210 | - | 95,175 | - | 378,304 | 56,915 | 63,297 |
| Instructional Staff 220 | - | - | 170,700 | - | - | - |
| General Administration 230 | - | - | - | - | - | - |
| School Administration 240 | - | - | - | - | - | - |
| Business Support 250 | - | - | - | - | - | - |
| Operations /Maintenance 260 | - | - | - | - | - | - |
| Transportation 270 | - | - | - | - | - | - |
| Central Support Services 280 | - | 79,187 | - | - | - | - |
| Pupil Activites 290 | - | - | - | - | - | - |
| Community Services 300 | - | - | - | - | - | - |
| TOTAL EXPENDITURES | \$ - | \$ 174,362 | \$ 170,700 | \$ 378,304 | \$ 56,915 | \$ 63,297 |
| Outgoing Transfers/Other 400 | 289,592 | - | - | - | - | - |
| Fund Modifications 600 | - | 7,150 | - | - | - | - |
| TOTAL APPROPRIATED | \$ 289,592 | \$ 181,512 | \$ 170,700 | \$ 378,304 | \$ 56,915 | \$ 63,297 |
| EXCESS REV/EXPENSE | \$ - | \$ - | \$ (158,800) | \$ (348,143) | \$ (52,749) | \$ (59,154) |
| BEGINNING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| ENDING FUND BALANCE | \$ - | \$ - | \$ (158,800) | \$ (348,143) | \$ (52,749) | \$ (59,154) |

Special Education
2021-22

| TITLES | 9840-061 Vannatter TC Svs WTMC | 9850-061TC Vannatter Ancillary Svs WAVE | 9855 Vannatter Ancillary Svs ECA | 9859 Vannatter Ancillary Svs IB - WIHI | TOTALS |
|------------------------------|---|--|---|---|-----------------------|
| REVENUES | | | | | |
| Local Sources 100 | \$ - | \$ - | \$ - | \$ - | \$ 96,452,092 |
| State Sources 300 | - | - | - | - | \$ 14,745,104 |
| Federal Sources 400 | - | - | - | - | \$ 11,815,313 |
| Incoming Transfers/Other 500 | 2,720 | 40,654 | 9,328 | 12,258 | \$ 152,430 |
| Fund Modifications 600 | - | - | - | - | \$ 219,990 |
| TOTAL REVENUES | \$ 2,720 | \$ 40,654 | \$ 9,328 | \$ 12,258 | \$ 123,384,929 |
| EXPENDITURES | | | | | |
| Basic Programs, Instr. 110 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Added Needs 120 | \$ - | \$ - | \$ - | \$ - | \$ 16,482,135 |
| Pupil Support 210 | 40,654 | 556,655 | 155,169 | 167,659 | \$ 16,413,426 |
| Instructional Staff 220 | - | - | - | - | \$ 3,838,703 |
| General Administration 230 | - | - | - | - | \$ 251,058 |
| School Administration 240 | - | - | - | - | \$ 279,754 |
| Business Support 250 | - | - | - | - | \$ 1,739,757 |
| Operations /Maintenance 260 | - | - | - | - | \$ 4,184,503 |
| Transportation 270 | - | - | - | - | \$ 61,490 |
| Central Support Services 280 | - | - | - | - | \$ 3,082,222 |
| Pupil Activites 290 | - | - | - | - | \$ 117,787 |
| Community Services 300 | - | - | - | - | \$ 10,000 |
| TOTAL EXPENDITURES | \$ 40,654 | \$ 556,655 | \$ 155,169 | \$ 167,659 | \$ 46,460,835 |
| Outgoing Transfers/Other 400 | - | - | - | - | \$ 76,374,813 |
| Fund Modifications 600 | - | - | - | - | \$ 560,000 |
| TOTAL APPROPRIATED | \$ 40,654 | \$ 556,655 | \$ 155,169 | \$ 167,659 | \$ 123,395,648 |
| EXCESS REV/EXPENSE | \$ (37,934) | \$ (516,001) | \$ (145,841) | \$ (155,401) | \$ (10,719) |
| BEGINNING FUND BALANCE | \$ - | \$ - | \$ - | \$ - | \$ 3,090,000 |
| ENDING FUND BALANCE | \$ (37,934) | \$ (516,001) | \$ (145,841) | \$ (155,401) | \$ 3,079,281 |

Support for Budget

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A meeting of the board of education of the district was held in the _____ in the District, on the _____ day of _____, 2021, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district general fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district general fund budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2021.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Disapproval of Budget

ISD BUDGET RESOLUTION

_____, Michigan (the "District")/

A meeting of the board of education of the district was held in the _____ in the District, on the _____ day of _____, 2021, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed general fund budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district general fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the general fund budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district general fund budget and has determined that it disapproves of certain portions of the proposed intermediate school district general fund budget with objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2021.
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: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

JEFFREY J. SOLES
(517) 374-8835
jsoles@thrunlaw.com

April 22, 2021

Via Email and U.S. Mail

Mr. Robert Jansen
Interim Superintendent of Schools
Lincoln Consolidated School District
7425 Willis Road
Ypsilanti, Michigan 48197

Re: Proposed Refunding of Outstanding School Bond Loan Fund/School Loan Revolving Fund Balances and 2011 Refunding Bonds

Dear Mr. Jansen:

Enclosed are the following:

1. Three copies of a “parameters resolution” for consideration by your board at its upcoming meeting to seek the necessary approvals from the Department of Treasury and to authorize the prospective underwriter, Stifel, Nicolaus & Company, Incorporated, to “test” the municipal market to sell the school district's refunding bonds. The refunding bonds are for the purpose of refinancing the school district's outstanding School Bond Loan Fund/School Loan Revolving Fund balances and to refund the district’s 2011 Refunding Bonds. After adoption, please have the board secretary **manually execute** all copies of the resolution, retain one executed copy with the board meeting minutes, and return two executed copies to me. **Do not complete or sign the exhibits attached to the resolutions.** If the board meeting will be held virtually, refer to the enclosed Notice Requirements for Meetings Held Electronically for important information.

On occasion, Thrun Law Firm represents the underwriter on other matters unrelated to the issuance of the district’s bonds. We have included in the resolution a conflict waiver by the district concerning that representation. See the enclosed conflict waiver addressed to Stifel, Nicolaus & Company, Incorporated for additional details. The school district is not required to consent to the conflict waiver, so please contact me if you have any concerns regarding the language in paragraph 22 of the resolution.

Make certain that the enclosed resolution is adopted at a legal meeting of your board; preferably, a meeting at which all members are present. In addition, public notice of a special board meeting or a rescheduled regular board meeting must be *posted more than 18 hours prior to that meeting and, if your district includes monthly or more frequent board agenda and/or minutes updates on its website, posted on the home page of the district's website.* If the resolution is adopted

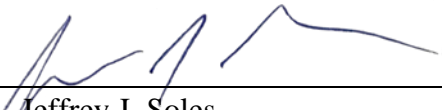
at a special or rescheduled regular meeting, please furnish me with: a) a signed copy of the written call for the special or rescheduled regular meeting; b) an affidavit as to method of service used; c) a copy of the public notice as posted; d) an affidavit regarding the physical posting of the public notice; and e) an affidavit regarding posting of the public notice on the district's website.

2. A signature sheet which both the President and Secretary of your board must sign three times under their respective office title, separating the signatures far enough so that they do not overlap. Please return this to our office.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

THRUN LAW FIRM, P.C.

By 

Jeffrey J. Soles

JJS/klg

Enclosures

cc: PFM Financial Advisors LLC (via email)
Stifel, Nicolaus & Company, Incorporated (via email)
Janelle Sabin, Department of Treasury (via email)

**RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF
LINCOLN CONSOLIDATED SCHOOL DISTRICT
2021 REFUNDING BONDS**

Lincoln Consolidated School District, Washtenaw and Wayne Counties, Michigan (the “Issuer”)

A _____ meeting of the board of education of the Issuer (the “Board”) was held:

in the _____, within the boundaries of the Issuer,

electronically through _____ with identification number _____

on the 26th day of April, 2021, at _____ o’clock in the __.m. (the “Meeting”)

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Part VI of Act 34, Public Acts of Michigan, 2001, as amended, the Revised Municipal Finance Act (the “Act”), permits the Issuer to refund all or part of its bonded indebtedness; and

2. The outstanding debts to be refunded are the estimated School Bond Loan Fund and/or School Loan Revolving Fund balance in the amount of \$14,826,000 as of June 10, 2021, plus accrued interest to the date of delivery (the “Obligations”); and

3. The Issuer has received a proposal from Stifel, Nicolaus & Company, Incorporated, Okemos, Michigan (the “Underwriter”), to refund all or part of that portion of the Issuer’s 2011 Refunding Bonds, dated August 23, 2011, in the original amount of \$4,370,000, which are callable on or after May 1, 2021, and are due and payable May 1, 2022 through May 1, 2024, inclusive (the “Prior Bonds”); and

4. The Board determines that it is in the best interest of the Issuer to consider refunding the Prior Bonds; and

5. Prior to the issuance of bonds, the Issuer must either achieve qualified status or secure prior approval of the bonds from the Michigan Department of Treasury pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the Issuer designated 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the “Bonds”) be issued in the aggregate principal amount of not to exceed \$19,000,000, as finally determined upon sale thereof, for the purpose of refunding all or a portion of the Prior Bonds. The Bonds shall be dated the date of delivery, or such other date as established at the time of sale; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered Bonds as to principal and interest; shall bear interest at a rate or rates to be hereafter determined upon sale, payable on November 1, 2021, or such other date as may be established at the time of sale, and semiannually thereafter on May 1 and November 1 in each year; and shall mature on May 1 in each year to be subsequently determined by the Superintendent of the Issuer (the “Superintendent”), in the final principal amounts determined upon sale and may be subject to redemption, as determined by the Superintendent, in the amounts, at the times, in the manner, and at the prices determined upon sale of the Bonds.

2. The Bonds may consist of serial or term Bonds or any combination thereof which may be issued in one or more series, all of which shall be determined upon sale of the Bonds.

3. The Bonds shall be in denominations of \$5,000 or any whole multiple thereof.

4. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by the Superintendent at the time of sale (herein called the “Paying Agent”), which shall act as the paying agent and bond registrar or such successor paying agent-bond registrar as may be approved by the Issuer, on each semiannual interest payment date and the date of each principal maturity.

5. Book Entry. Unless otherwise requested by the Underwriter, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Superintendent is authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Superintendent, in consultation with bond counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

So long as the book-entry-only system remains in effect, in the event of a partial redemption the Paying Agent will give notice to Cede & Co., as nominee of DTC, only, and only Cede & Co. will be deemed to be a holder of the Bonds. DTC is expected to reduce the credit balances of the applicable DTC Participants in respect of the Bonds and in turn the DTC Participants are expected

to select those Beneficial Owners whose ownership interests are to be extinguished or reduced by such partial redemptions, each by such method as DTC or such DTC Participants, as the case may be, deems fair and appropriate in its sole discretion.

6. In the event the Bonds are no longer in book entry form only, the following provisions would apply to the Bonds:

The Paying Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times during normal business hours be open to inspection by the Issuer; and, upon presentation and surrender for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall furnish or cause to be furnished a sufficient number of manual or facsimile executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

7. If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

8. The President and Secretary are authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer is authorized and directed to cause said Bonds to be delivered to the Underwriter upon receipt of the purchase price and accrued interest, if any.

Blank bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

9. There is hereby created a separate depository account to be kept with a bank located in the State of Michigan and insured by the Federal Deposit Insurance Corporation, previously approved as an authorized depository of funds of the Issuer, to be designated 2021 REFUNDING BOND DEBT RETIREMENT FUND (hereinafter referred to as the “DEBT RETIREMENT FUND”), all proceeds from taxes levied for the fund to be used for the purpose of paying the principal and interest on the Bonds authorized herein as they mature or are redeemed. Upon receipt of the Bond proceeds from the sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND. DEBT RETIREMENT FUND moneys may be invested as authorized by law.

Commencing with the 2021 tax levy, there shall be levied upon the tax rolls of the Issuer in each year for the purpose of the DEBT RETIREMENT FUND a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due prior to the next year’s tax levy, the probable delinquency in collections and funds on hand being taken into consideration in arriving at the estimate. When funds are borrowed from the School Loan Revolving Fund, such funds may be taken into consideration in arriving at the estimated required tax levy. In determining the amount to be levied in 2021, there shall be taken into account any money in the DEBT RETIREMENT FUND. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6, and Article IX, Section 16 of the Michigan Constitution of 1963.

10. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Prior Bonds set forth in the Bond Purchase Agreement. Upon receipt of the proceeds of sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2021 BOND ISSUANCE FUND (hereinafter referred to as the “BOND ISSUANCE FUND”). Moneys in the BOND ISSUANCE FUND shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the BOND ISSUANCE FUND after payment of issuance expenses shall be transferred to the DEBT RETIREMENT FUND for the Bonds.

11. The balance of the proceeds of the Bonds, together with any moneys transferred at the time of closing of the Bonds from the debt retirement fund for the Prior Bonds, shall be invested in direct obligations of the United States of America, or obligations, the principal and interest of which are unconditionally guaranteed by the United States of America; or other obligations the principal and interest of which are fully secured by the foregoing (the “Escrow Funds”), and used to pay principal and interest on the Prior Bonds. The Escrow Funds shall be held by an escrow agent (the “Escrow Agent”) in trust pursuant to an escrow agreement (the “Escrow Agreement”) which shall irrevocably direct the Escrow Agent to take all necessary steps to call any Prior Bonds specified by the Superintendent upon sale of the Bonds for redemption, including publication and mailing of redemption notices, on the earliest date specified by the Superintendent that the respective series of Prior Bonds may be called for redemption. The investment held in the Escrow Funds shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal and interest on the Prior Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph. Following establishment of the Escrow Funds, any amounts remaining in the debt retirement fund for the Prior Bonds shall be transferred to the DEBT RETIREMENT FUND for the Bonds.

12. The Superintendent, subject to final approval of the Board, is authorized to select an Escrow Agent to serve under the Escrow Agreement.

13. The Bonds shall be in substantially the form attached hereto and incorporated herein as Exhibit A.

14. Stifel, Nicolaus & Company, Incorporated, Okemos, Michigan, is named as senior managing underwriter and further, that the Superintendent or designee is authorized to negotiate and execute a Bond Purchase Agreement with the Underwriter, subject to the requirements of paragraph 16 below. Based upon information provided by the Issuer's financial consulting firm and the Underwriter, a negotiated sale allows flexibility in the timing, sale and structure of the Bonds in response to changing market conditions and flexibility in sizing the defeasance escrow necessary to accomplish the refunding of the Prior Bonds.

15. The Superintendent is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

16. The Superintendent, or designee if permitted by law, is authorized to:

- a. File with the Michigan Department of Treasury an application for approval to issue the Bonds, if required, and to pay any applicable fee therefor and, further, within fifteen (15) business days after issuance of the Bonds, file any and all documentation required subsequent to the issuance of the Bonds, together with any statutorily required fee.
- b. Make application for municipal bond insurance if, upon advice of the financial consulting firm of the Issuer, the purchase of municipal bond insurance will be cost effective. The premium for such bond insurance shall be paid by the Issuer from Bond proceeds.
- c. Execute and deliver the Continuing Disclosure Agreement (the "Agreement") in substantially the same form as set forth in Exhibit B attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the Issuer shall approve, his/her execution thereof to constitute conclusive evidence of his/her approval of such changes. When the Agreement is executed and delivered on behalf of the Issuer as herein provided, the Agreement will be binding on the Issuer and the officers, employees and agents of the Issuer, and the officers, employees and agents of the Issuer are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and is made, a part of this resolution, and copies of the Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the Issuer. Notwithstanding any other provision of this resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any Bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by

court order, to cause the Issuer to comply with its obligations under the Agreement.

17. The Superintendent is authorized to file with the Michigan Department of Treasury or other authorized state agency the Final Qualification Application for the Bonds approved by this Board and in substantially the form attached hereto as Exhibit C with such changes as the Superintendent shall deem necessary to conform with the final sale of the Bonds pursuant to the parameters set forth herein.

18. The Superintendent's authorization to accept and execute a Bond Purchase Agreement with the Underwriter is subject to the following parameters:

- a. the Underwriter spread shall not exceed \$5.00 per \$1,000 (0.5%); and
- b. the average true interest rate on the Bonds shall not exceed 3%; and
- c. the present value savings from the refunding shall not be less than 2% of the par amount of the Prior Bonds and/or Obligations; and
- d. the receipt of express written recommendation of the Issuer's financial consulting firm identified herein to accept the terms of the Bond Purchase Agreement.

19. The Superintendent is further authorized and directed to (i) execute any and all other necessary documents required to complete the approval and sale of the Bonds to the Underwriter in accordance with the terms of the Bond Purchase Agreement; (ii) appoint a paying agent for the Bonds; (iii) select a bond insurer, accept a commitment therefore and authorize payment of a bond insurance premium to insure any or all of the Bonds if recommended in writing by the Financial Advisor; (iv) deem the Preliminary Official Statement for the Bonds final for purposes of SEC Rule 15c2-12(b)(1); and (v) execute and deliver the final Official Statement on behalf of the Issuer.

20. The President or Vice President, the Secretary, the Treasurer, the Superintendent, and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the Bond Purchase Agreement.

21. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate the sale and delivery of the Bonds.

22. Thrun Law Firm, P.C. is appointed as bond counsel for the Issuer with reference to the issuance of the Bonds authorized by this resolution. Although Thrun Law Firm, P.C. has informed the Issuer that it represents no other party in connection with the issuance of the Bonds, Thrun Law Firm, P.C. represents the Underwriter on other, unrelated matters. The Board acknowledges the services that Thrun Law Firm, P.C. provides to the Underwriter, consents to the representation of the Underwriter on other, unrelated public finance matters, and waives any conflict of interest that could be asserted with respect to such representation.

23. The financial consulting firm of PFM Financial Advisors LLC, is appointed as financial consultant to the Issuer with reference to the issuance of the Bonds herein authorized.

24. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Lincoln Consolidated School District, Washtenaw and Wayne Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, 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, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/klg

EXHIBIT A

**[No.]
UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF WASHTENAW AND WAYNE
LINCOLN CONSOLIDATED SCHOOL DISTRICT
2021 REFUNDING BOND
(GENERAL OBLIGATION - UNLIMITED TAX)
(FEDERALLY TAXABLE)**

Rate Maturity Date Date of Original Issue CUSIP No.

REGISTERED OWNER:
PRINCIPAL AMOUNT:

LINCOLN CONSOLIDATED SCHOOL DISTRICT, COUNTIES OF WASHTENAW AND WAYNE, STATE OF MICHIGAN (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above in lawful money of the United States of America on the Maturity Date specified above, with interest from the Date of Original Issue until paid at the Rate specified above on the basis of a 360-day year, 30-day month, payable on _____, 20____, and semiannually thereafter on the first day of _____ and _____ of each year (the "Bond" or "Bonds"). Principal on this Bond is payable at the corporate trust office of _____, MICHIGAN (the "Paying Agent"), upon presentation and surrender hereof. Interest is payable by check or draft mailed to the Registered Owner at the registered address shown on the registration books of the Issuer kept by the Paying Agent as of the close of business on the 15th day of the month preceding any interest payment date. The Issuer may hereafter designate a successor paying agent/bond registrar by notice mailed to the Registered Owner not less than sixty (60) days prior to any interest payment date.

This Bond is one of a series of bonds of like date and tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal amount of \$_____ issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended; Act 34, Public Acts of Michigan, 2001, as amended; and resolutions duly adopted by the Board of Education of the Issuer on April 26, 2021 and _____, 2021, for the purpose of refunding a certain prior bond issue of the Issuer.

The Issuer has pledged its full faith, credit and resources for the payment of the principal and interest on the Bonds. The Bonds of this issue are payable from ad valorem taxes, which may be levied without limitation as to rate or amount as provided by Article IX, Section 6 and Article IX, Section 16 of the Michigan Constitution of 1963.

OPTIONAL REDEMPTION

The Bonds or portions of Bonds maturing on or after May 1, _____, are subject to redemption prior to maturity at the option of the Issuer in multiples of \$5,000 in such order as the

Issuer may determine, by lot within any maturity, on any date occurring on or after May 1, _____, at par and accrued interest to the date fixed for redemption.

MANDATORY REDEMPTION

The Bonds maturing on May 1, _____, are term Bonds subject to mandatory redemption, in part, by lot, on the redemption dates and in the principal amounts set forth below and at a redemption price equal to the principal amount thereof, without premium, together with accrued interest to the date fixed for redemption. When term Bonds are purchased by the Issuer and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term Bonds affected shall be reduced by the principal amount of the Bonds so redeemed or purchased in the order determined by the Issuer.

| <u>Redemption Dates</u> | <u>Principal Amounts</u> |
|-------------------------|--------------------------|
| May 1, _____ | \$ |
| May 1, _____ | |
| May 1, _____ | |
| May 1, _____ (maturity) | |

Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the Registered Owner at the registered address shown on the registration books kept by the Paying Agent. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. No further interest payment on the Bonds or portions of Bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption, provided funds are on hand with the Paying Agent to redeem the same.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

This Bond is registered as to principal and interest and is transferable as provided in the resolutions authorizing the Bonds only upon the books of the Issuer kept for that purpose by the Paying Agent, by the Registered Owner hereof in person or by an agent of the Registered Owner duly authorized in writing, upon the surrender of this Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolutions authorizing the Bonds, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

It is hereby certified and recited that all acts, conditions and things required to be done, to happen, and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed in due time, form and manner, as required by law.

This Bond shall not be deemed a valid and binding obligation of the Issuer in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Lincoln Consolidated School District, Counties of Washtenaw and Wayne, State of Michigan, by its Board of Education, has caused this Bond to be signed in the name of the Issuer by the manual or facsimile signature of its President and countersigned by the manual or facsimile signature of its Secretary as of _____, 2021, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND
WAYNE
STATE OF MICHIGAN

Countersigned

By _____
Secretary

By _____
President

CERTIFICATE OF AUTHENTICATION

Dated:

This Bond is one of the Bonds described herein.

(Name of Bank)
(City, State)
PAYING AGENT

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____
_____ the within Bond and does hereby irrevocably
constitute and appoint _____ attorney to transfer
the Bond on the books kept for registration of the within Bond, with full power of substitution in
the premises.

Dated: _____

NOTICE: The assignor's signature to this
assignment must correspond with the name as it
appears upon the face of the within Bond in every
particular without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a
Securities Transfer Association recognized signature guarantee program.

The Paying Agent will not effect transfer of this Bond unless the information concerning
the transferee requested below is provided.

Name and Address: _____

(Include information for all joint owners if the Bond is held by joint
account.)

PLEASE INSERT SOCIAL SECURITY NUMBER OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(if held by joint account, insert number
for first named transferee)

EXHIBIT B

FORM OF CONTINUING DISCLOSURE AGREEMENT

§ _____
**LINCOLN CONSOLIDATED SCHOOL DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN
2021 REFUNDING BONDS
(GENERAL OBLIGATION - UNLIMITED TAX)
(FEDERALLY TAXABLE)**

This Continuing Disclosure Agreement (the “Agreement”) is executed and delivered by Lincoln Consolidated School District, Counties of Washtenaw and Wayne, State of Michigan (the “Issuer”), in connection with the issuance of its \$ _____ 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the “Bonds”). The Bonds are being issued pursuant to resolutions adopted by the Board of Education of the Issuer on April 26, 2021 and _____, 2021 (together, the “Resolution”). The Issuer covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Agreement is being executed and delivered by the Issuer for the benefit of the Bondholders and in order to assist the Participating Underwriter in complying with the Rule. The Issuer acknowledges that this Agreement does not address the scope of any application of Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act to the Annual Reports or notices of the Listed Events provided or required to be provided by the Issuer pursuant to this Agreement.

SECTION 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Agreement unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

“Annual Report” shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Agreement.

“Bondholder” means the registered owner of a Bond or any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including any person holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bond for federal income tax purposes.

“Dissemination Agent” means any agent designated as such in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation, and such agent’s successors and assigns.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access which provides continuing disclosure services for the receipt and public availability of continuing disclosure documents and related information required by Rule 15c2-12 promulgated by the SEC.

“Financial Obligation” shall mean (a) a debt obligation, (b) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (c) a guarantee of (a) or (b) provided; however, that a “Financial Obligation” shall not include any municipal security for which a final official statement has been provided to the MSRB consistent with the Rule.

“Listed Events” shall mean any of the events listed in Section 5(a) of this Agreement.

“MSRB” shall mean the Municipal Securities Rulemaking Board.

“1934 Act” shall mean the Securities Exchange Act of 1934, as amended.

“Official Statement” shall mean the final Official Statement for the Bonds dated _____, 2021.

“Participating Underwriter” shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

“Resolution” shall mean the resolutions duly adopted by the Issuer authorizing the issuance, sale and delivery of the Bonds.

“Rule” shall mean Rule 15c2-12 promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time.

“SEC” shall mean the Securities and Exchange Commission.

“State” shall mean the State of Michigan.

SECTION 3. Provision of Annual Reports.

(a) Each year, the Issuer shall provide, or shall cause the Dissemination Agent to provide, on or prior to the end of the sixth month after the end of the fiscal year of the Issuer commencing with the fiscal year ending June 30, 2021, to EMMA an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Agreement. Currently, the Issuer’s fiscal year ends on June 30. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Agreement; provided, however, that if the audited financial statements of the Issuer are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the financial statements contained in the Official Statement shall be included in the Annual Report.

(b) The Annual Report shall be submitted to EMMA either through a web-based electronic submission interface or through electronic computer-to-computer data connections with EMMA in accordance with the submission process, document format and configuration requirements established by the MSRB. The Annual Report shall also include all related information required by MSRB to accurately identify: (i) the category of information being provided; (ii) the period covered by the Annual Report; (iii) the issues or specific securities to which the Annual Report is related (including CUSIP number, Issuer name, state, issue description/securities name, dated date, maturity date, and/or coupon rate); (iv) the name of any

obligated person other than the Issuer; (v) the name and date of the document; and (vi) contact information for the Dissemination Agent or the Issuer's submitter.

(c) If the Issuer is unable to provide to EMMA an Annual Report by the date required in subsection (a), the Issuer shall send a notice in a timely manner to the MSRB in substantially the form attached as Appendix A.

(d) If the Issuer's fiscal year changes, the Issuer shall send a notice of such change to the MSRB in substantially the form attached as Appendix B. If such change will result in the Issuer's fiscal year ending on a date later than the ending date prior to such change, the Issuer shall provide notice of such change to the MSRB on or prior to the deadline for filing the Annual Report in effect when the Issuer operated under its prior fiscal year. Such notice may be provided to the MSRB along with the Annual Report, provided that it is filed at or prior to the deadline described above.

SECTION 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

(a) audited financial statements of the Issuer prepared pursuant to State laws, administrative rules and guidelines and pursuant to accounting and reporting policies conforming in all material respects to generally accepted accounting principles as applicable to governmental units as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Government Accounting Standards Board and in effect from time to time; and

(b) additional annual financial information and operating data as set forth in the Official Statement under "CONTINUING DISCLOSURE".

Any or all of the items listed above may be included by specific reference to other documents, including official statements of debt issues of the Issuer or related public entities, which previously have been provided to each of the Repositories or filed with the SEC. If the document included by specific reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so included by reference.

SECTION 5. Reporting of Significant Events.

(a) The Issuer covenants to provide, or cause to be provided, notice in a timely manner not in excess of ten business days of the occurrence of any of the following events with respect to the Bonds in accordance with the Rule:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;

- (7) modifications to rights of security holders, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the Issuer or other obligated person;
- (13) the consummation of a merger, consolidation, or acquisition involving the Issuer or other obligated person or the sale of all or substantially all of the assets of the Issuer or other obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the Issuer or other obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer or other obligated person, any of which affect security holders, if material;
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer or other obligated person, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event, the Issuer shall as soon as possible determine if such event would constitute material information for the Bondholders, provided that any event other than those listed under Section 5(a)(2), (6), (7), (8), (10), (13), (14) or (15) above will always be deemed to be material. Events listed under Section 5(a)(6) and (8) above will always be deemed to be material except with respect to that portion of those events which must be determined to be material.

(c) The Issuer shall promptly cause a notice of the occurrence of a Listed Event, determined to be material in accordance with the Rule, to be electronically filed with EMMA, together with a significant event notice cover sheet substantially in the form attached as Appendix C. In connection with providing a notice of the occurrence of a Listed Event described in Section 5(a)(9) above, the Issuer shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

(d) The Issuer acknowledges that the “rating changes” referred to above in Section 5(a)(11) of this Agreement may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the Issuer is liable, or on any indebtedness for which the State is liable.

(e) The Issuer acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the Issuer does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

SECTION 6. Termination of Reporting Obligation.

(a) The Issuer's obligations under this Agreement shall terminate upon the legal defeasance of the Resolution or the prior redemption or payment in full of all of the Bonds.

(b) This Agreement, or any provision hereof, shall be null and void in the event that the Issuer (i) receives an opinion of nationally recognized bond counsel, addressed to the Issuer, to the effect that those portions of the Rule, which require such provisions of this Agreement, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) delivers notice to such effect to the MSRB.

SECTION 7. Dissemination Agent. The Issuer, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent.

SECTION 8. Amendment. Notwithstanding any other provision of this Agreement, this Agreement may be amended, and any provision of this Agreement may be waived to the effect that:

(a) such amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the Issuer, or the types of business in which the Issuer is engaged;

(b) this Agreement as so amended or taking into account such waiver, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, in the opinion of independent legal counsel; and

(c) such amendment or waiver does not materially impair the interests of the Bondholders, in the opinion of independent legal counsel.

If the amendment or waiver results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Agreement, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. If the amendment or waiver involves a change in the accounting principles to be followed in preparing financial statements, the Annual Report for the year in which the change is made shall present a comparison between the financial statements or information prepared based on the new accounting principles and those prepared based on the former accounting principles. The comparison should include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison should also be quantitative. A notice of the change in the accounting principles should be sent by the Issuer to the MSRB. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

SECTION 9. Additional Information. Nothing in this Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Agreement. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Agreement, the Issuer shall have no obligation under this Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the Issuer to comply with any provision of this Agreement, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Agreement. A default under this Agreement shall not be deemed an Event of Default under the Resolution or the Bonds, and the sole remedy under this Agreement in the event of any failure of the Issuer to comply with the Agreement shall be an action to compel performance.

SECTION 11. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Agreement.

SECTION 12. Beneficiaries. This Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriter, and the Bondholders and shall create no rights in any other person or entity.

SECTION 13. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Agreement shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Agreement addresses matters of federal securities laws, including the Rule, this Agreement shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____, 2021

APPENDIX A

NOTICE TO THE MSRB OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: Lincoln Consolidated School District, Washtenaw and Wayne Counties,
Michigan

Name of Bond Issue: 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally
Taxable)

Date of Bonds: _____, 2021

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Agreement with respect to the Bonds. The Issuer anticipates that the Annual Report will be filed by _____.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____

APPENDIX B

NOTICE TO THE MSRB OF CHANGE IN ISSUER'S FISCAL YEAR

Name of Issuer: Lincoln Consolidated School District, Washtenaw and Wayne Counties,
Michigan

Name of Bond Issue: 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally
Taxable)

Date of Bonds: _____, 2021

NOTICE IS HEREBY GIVEN that the Issuer's fiscal year has changed. Previously, the
Issuer's fiscal year ended on _____. It now ends on _____.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____

APPENDIX C

SIGNIFICANT EVENT NOTICE COVER SHEET

This cover sheet and significant event notice should be provided in an electronic format to the Municipal Securities Rulemaking Board pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or other Obligated Person's Name: _____

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which this significant event notice relates: _____

Number of pages of attached significant event notice: _____

Description of Significant Events Notice (Check One):

1. _____ Principal and interest payment delinquencies
2. _____ Non-payment related defaults
3. _____ Unscheduled draws on debt service reserves reflecting financial difficulties
4. _____ Unscheduled draws on credit enhancements reflecting financial difficulties
5. _____ Substitution of credit or liquidity providers, or their failure to perform
6. _____ Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
7. _____ Modifications to rights of security holders
8. _____ Bond calls
9. _____ Tender offers
10. _____ Defeasances
11. _____ Release, substitution, or sale of property securing repayment of the securities
12. _____ Rating changes
13. _____ Bankruptcy, insolvency, receivership or similar event of the Issuer or other obligated person
14. _____ The consummation of a merger, consolidation, or acquisition involving the Issuer or other obligated person or the sale of all or substantially all of the assets of the Issuer or other obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms
15. _____ Appointment of a successor or additional trustee or the change of name of a trustee
16. _____ Incurrence of a financial obligation of the Issuer or other obligated person
17. _____ Agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation that affect security holders
18. _____ Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Issuer or other obligated person that reflect financial difficulties
19. _____ Other significant event notice (specify) _____

I hereby represent that I am authorized by the issuer or its agent to distribute this information publicly:

Signature: _____

Name: _____ Title: _____

Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number: (_____) _____

The MSRB Gateway is www.msrb.org or through the EMMA portal at emma.msrb.org/submission/Submission_Portal.aspx. Contact the MSRB at (703) 797-6600 with questions regarding this form or the dissemination of this notice. The cover sheet and notice may also be faxed to the MAC at (313) 963-0943.

EXHIBIT C

Reset Form

Michigan Department of Treasury
3451 (Rev. 07-20)

Application No. SBL

**Application for Final Qualification of Bonds
for Participation in the Michigan School Bond Qualification and Loan Program**

Issued under authority of Public Act 92 of 2005, as amended.

| | | | |
|--|--------------------------------------|---|-------------------------------|
| Legal Name of School District Lincoln Consolidated School District | District Code Number 25250 | Telephone Number (734) 484-7000 | |
| Address 7425 Willis Rd | City Ypsilanti | County Washtenaw and Wayne | ZIP Code 48197-8919 |
| Name of Person Responsible for Preparation of this Application Robert Jansen | | Title Superintendent | |

CERTIFICATION

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 26 day of April, 2021,

and that the 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).

| | | |
|---|------------------------|------|
| Name of Secretary (Print or Type) Jennifer LaBombarbe | Signature of Secretary | Date |
|---|------------------------|------|

PARTICIPANTS

| | |
|---|---|
| Secretary, Board of Education Jennifer LaBombarbe | Superintendent of Schools Robert Jansen |
| Treasurer, Board of Education Thomas Rollins | Architectural Firm Not Applicable |
| Bond Counsel Thrun Law Firm, P.C. | Construction Manager Not Applicable |
| Financial Advisor PFM Financial Advisors LLC | Paying Agent |
| Senior Underwriter Stifel, Nicolaus & Company, Inc. | |

SALE TYPE

Competitive Bid Negotiated Sale

RESOLUTION

A meeting was called to order by _____, President.

Present: Members _____

Absent: Member _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

BACKGROUND

1. Act 92 of the Public Acts of Michigan, 2005, as amended, ("Act 92") enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for the final qualification of bonds for participation in the School Bond Qualification and Loan Program.
2. This district has taken all necessary actions to comply with all legal and procedural requirements for final qualification of this bond issue.

ACTION OF THE BOARD

1. The district hereby applies for final qualification of bonds by the State Treasurer for the purpose of:
 - Financing the school construction **and/or**
 - Refinancing existing debt as described in this application.
2. The bonds of the district qualified by the State Treasurer will conform to all the requirements of law pertaining generally to school bonds and specifically to school bonds qualified under Section 16, Article IX of the 1963 Michigan Constitution, Act 92, and Act 112, Public Acts of 1961, as amended.
3. Any moneys obtained through the sale of the qualified bonds of the district as herein proposed will be used only for the purpose of:
 - Financing the projects described in the application including such limited changes allowed by statute, that have been submitted to the State Treasurer for preliminary qualification of bonds numbered SBL_____ /and/ or
 - Refinancing existing qualified debt and for no other purpose unless such change of purpose is permitted by law and has the prior approval of the State Treasurer.
4. The district agrees to annually certify and levy its debt millage tax by filing an Annual Loan Activity Statement in accordance with the requirements of Act 92 and to determine the amounts, if any, to be borrowed from or repaid to the School Loan Revolving Fund ("SLRF"). The district agrees to deposit proceeds of debt millage upon receipt into an account established solely for debt service with the appointed banking institution as defined in Section 9. The district agrees to comply with the provisions of Act 92 governing the periodic recalculation of its millage, the adjustment of its millage levy when necessary, and the repayment of funds to the SLRF, where applicable.
5. The district agrees to enter into a loan agreement and file all necessary applications for qualified loans from the SLRF along with all supporting information for repayment to the SLRF within statutory application dates and in accordance with forms and procedures as prescribed by the State Treasurer. The (insert title of authorized school district official(s)) Superintendent are/is authorized and directed to execute and deliver the loan agreement and any other documents that may be required by the loan agreement on behalf of the district. The district covenants to comply with the terms of any applicable qualified loan agreement it is now or may be a party to, including the provisions related to its millage levy.
6. The district agrees to take actions and refrain from taking actions as necessary to maintain the tax-exempt status of tax-exempt debt issued by the State of Michigan or the Michigan Finance Authority for the purpose of financing the School Bond Loan Fund or the School Loan Revolving Fund as defined in P.A. 227 of 1985, as amended.
7. The district agrees that if these bonds are issued as tax exempt bonds, it will use the proceeds of these bonds only for the purposes that are allowed for tax exempt bonds and that none of such proceeds will be used for more than the first advance refunding of any original bond issued after 1985, nor more than the second advance refunding of any original bond issued before 1986, and the district further agrees that proceeds of bonds issued as Qualified Zone Academy Bonds, Qualified School Construction Bonds, Build America Bonds or Recovery Zone Economic Development Bonds[will only be used for the purposes that are allowed for such bonds.
8. The district agrees to use any funds borrowed from the SLRF only for the payment of principal and interest on qualified bonds that is immediately payable to bondholders and not to fund escrow or sinking funds.

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9. The district agrees to appoint a banking institution that performs paying agent services in general, and to execute a signed agreement that provides, at a minimum, the following procedures:
 - a. If the district has not established an irrevocable escrow account with a qualified escrow agent, the district agrees to submit debt service payments for its qualified bonds in immediately available funds to its banking institution no less than five business days prior to the debt service due date, and agrees not to withdraw, or cause a debit to be drawn against, such funds except to pay debt service.
 - b. The district agrees to use an existing or establish a new interest bearing, money market or investment account with the banking institution that performs paying agent services for the subject bonds, that allows the district to provide written investment instructions for the investment of collected funds on hand preceding the debt service due date.
 - c. The paying agent will implement notification procedures that provide that if sufficient funds for full payment of debt service do not reach the banking institution five business days prior to the debt service payment due date, the paying agent will notify the district of the amount of insufficient funds four business days prior to the debt service payment due date. In the event that the district does not immediately resolve the insufficient funds situation, the paying agent will notify the Michigan Department of Treasury of the delinquency three business days before the payment due date.
 - d. The district agrees to furnish written notification to the paying agent and the Department of Treasury of any bonds that have been refunded.
10. The district agrees to deposit all federal interest credits received with respect to its qualified bonds issued as direct credit type bonds into the debt retirement fund payable for such bonds.
11. The district requests that the State Treasurer increase its computed millage if at any time the full amount of any tax credit related to direct credit type bonds is not received or the amount of debt service on its qualified bonds increases for any reason and the current computed millage is not sufficient to repay all outstanding qualified loans by the final mandatory repayment date.
12. The district agrees that if Treasury determines that the district will not be able to make all or part of the debt service payment, Treasury will process an emergency loan from the SLRF. If the district incurs an emergency loan it shall be a legal debt of the district and the State Treasurer shall bill the school district for the amount paid and the school district shall remit the amount to the state.
13. The board directs the school district administration to report any failure to perform as a result of this application. 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.
14. 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 Final Application and submit same to the State Treasurer for his or her review and approval.

Ayes: Members _____

Nays: Members _____

BOND DETAIL

1. PURPOSE: Specify the purpose of bond issue exactly as stated on the ballot and as it is to be cited in the Order Qualifying Bonds (or attach an official copy).

The Bonds are being issued for the purpose of refunding that portion of the District's 2011 Refunding Bonds, dated August 23, 2011 which are due and payable May 1 in the years 2022 through and including 2024 and for the purpose of refunding certain outstanding indebtedness of the School District to the State of Michigan under the State of Michigan School Bond Qualification and Loan Program.

2. ELECTION DATA:

- a. Date of election: _____
b. Attach a copy of the Certified Official Canvass of Election (if not already on file).

3. FINAL MATURITY SCHEDULE:

- a. Total amount of this issue \$ _____
b. Due date annually for principal payments: May 1st
c. Due date semi-annually for interest payments: May 1st/Nov 1st
d. Attach a copy of the bond amortization and millage impact schedules.

4. DEBT AMOUNTS:

- a. Amount of this bond issue \$ _____
b. Total amount of bonded debt prior to this issue \$ 105,280,000
c. Total amount of bonds being refunded \$ _____
d. Total amount of proposed and existing debt (4a + b - c) \$ _____

5. PROPERTY VALUATION: Taxable valuation as of this date \$ 1,030,058,374

6. CHANGES IN FINANCIAL STRUCTURE: Specify any changes in financial structure since Preliminary Qualification or original Order Qualifying Bonds was approved:

Not Applicable

7. Bond Type(s) (Check all that apply):

- Fixed Rate
 Variable Rate
 Tax Exempt
 Taxable
 Qualified Zone Academy Bond

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
April 12, 2021
6:00 p.m.
Virtual (COVID-19) Zoom Meeting

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President (participated from Ypsilanti, Michigan remotely)
Jennifer Czachorski, Vice President (participated from Ypsilanti, Michigan remotely)
Connie Newlon, Trustee (participated from Ypsilanti, Michigan remotely)
Laura VanZomeren Trustee (participated from Ypsilanti, Michigan remotely)
Allie Sparks, Trustee (participated from Ypsilanti, Michigan remotely)

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Adam Blaylock, Human Resources Director
Adam Snapp, Finance Director
Karensa Smith, Curriculum & Instruction Director

OTHERS PRESENT

Due to live stream the individual names of viewers in attendance is unknown.

1.0 CALL TO ORDER

Vice President Czachorski called the meeting to order at 6:02 p.m. in a virtual meeting in Zoom due to COVID-19. President Williams was in attendance but did not lead the meeting.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exaction of Rollins and LaBombarbe.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by Newlon and seconded by Sparks that we accept the agenda as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

6.0 PRESENTATIONS

6.1 Employee of the Month

Congratulations to Ronda Selter, for being nominated as employee of the Month for April. Ronda is someone who truly loves to teach, our district and her kids. Her passion and true love for teaching is an inspiration to so many of us.

6.2 Extended Continuity of Learning Plan (ECOL) Update
Presented by Karensa Smith

The Covid-19 Response team met and recommended that we return to four days of face-2-face instruction on April 26, 2021.

Changes from Human Resources to begin April 26, 2021.

- In connection with modified guidance from the CDC and State of Michigan Department of Health and Human Service guidelines to modify District mitigation strategies to promote social distancing to the extent possible
- In connection with modified guidance from the CDC and State of Michigan Department of Health and Human Services guidelines to permit District staff who have been fully vaccinated to avoid quarantine requirements.
- Permit day-long field trips with appropriate supervision and adherence to District COVID-19 mitigation strategies.
- Reopen EduStaff for daily substitutes for teachers and paraprofessionals on or before April 26, 2021, to allow for substitutes to assist in covering in person classes.

Changes to the instructional model to begin April 26, 2021.

- The ECOL plan allows us to get our full state funding and it also allows us to have flexibility with our count. Part of the MDE process is to have the Board reaffirm our plan each month
- As of now (information might change due to increasing Covid-19 cases), we are planning for our students to return to four days of face to face instruction beginning April 26, 2021. Teams have evaluated what is needed to help both the students and staff be successful in this plan.
- Our next NWEA assessment will occur in May. We will be able to see the progress of our students from fall to spring. This assessment is extremely important as it will give us data on how to best move forward with teaching and learning in the fall.

- **ELEMENTARY INSTRUCTION**

The elementary will continue to deliver instruction in person and remote. In order to provide quality instruction, your child may have a different instructor for the remainder of the school year. Students that remain in remote instruction are more likely to have a different instructor, but all classroom changes will depend on the number of students remaining in remote instruction and the needs of each classroom.

- **MIDDLE SCHOOL INSTRUCTION**

The middle school will provide 6 instructional period each day. This will allow for a developmentally appropriate class length of approximately 50 minute periods. Students will see each of their teachers every day, which allows for continuity of instruction and the ability to foster positive relationships. Remote students will log into each class daily for synchronous lessons.

The middle school will be starting the 6 hour schedule when they return from spring break to prepare students for April 26th. Each cohort will be able to run through a 6 hour day several times before moving to 4 days per week.

- **HIGH SCHOOL INSTRUCTION**

The high school will provide 3 - 1:20 hour (approx.) instructional periods and a 30 minute lunch. In addition, students will have an intervention/enrichment period of 1:20 hours where they would be able to receive additional support to complete school work, make up quizzes/tests, meet with social workers or counselors, complete college and career readiness work, and complete credit recovery.

Students will end the day with a small group homeroom designed for teachers to check-in with students to help them build their soft skills like helping them organize their assignments or setting appointments for additional support the following day.

Remote students will log into 3 instructional periods and log into or check-in with the intervention/enrichment teacher daily.

Students will have dedicated class time with teachers delivering instruction, either simultaneously or separately, to in-person and remote students. Then in-person students will engage in interactive learning activities while remote students continue their work separately during the class period. Teachers will end the period engaging both in-person and remote students to finish the class and prepare for the next day. 99

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Superintendent Jansen thanked those that served on the High School Principal interview committee.
- Thanked those serving on the MICIP committee.
- Thanked the Millage Recreation Committee for their work on the Little League diamonds.
- The next community forum with Dr. Yolanda Sealy-Ruiz and Dr. Jennifer Banks will be held on April 16th from 4-6:00 p.m. on Zoom.

7.2 Finance Report

7.2.1 March 2021 Food Service Report
Report included in Board packet.

7.2.2 March 2021 Enrollment Report
Report included in Board packet.

7.3 Curriculum & Instruction Report

- We are planning for our students to return to four days of face to face instruction beginning April 26, 2021. Teams have evaluated what is needed to help both the students and staff be successful in this plan.
- We have started the MICIP process. We had our first overview meeting and began reviewing math data in order to create a goal. We will continue this process as well as begin looking at other needed goal areas based on data. This will help develop our needs and plans and how we will use the funds for LCS moving forward. Conversations are also occurring with various stakeholders regarding their thoughts on curriculum and instruction for next year.
- The HR and Curriculum Depts. along with an Induction Team are working on modifying our Induction and Mentoring Program with the goal of having a fully qualified and fully satisfied teacher in every classroom.
- Administration is working with their school teams to prepare for state testing. We did receive word that we still have to administer our state assessments, however, we will not be accountable for the scores. The testing windows have been extended.
- Plans have been made and are being modified for summer school/credit recovery to align to the grants in which we can receive federal funds.
- Power standards work has continued throughout this school year. The secondary level has had time to review their identified power standard and make revisions based on our last professional learning as well as discuss vertical/horizontal alignment. The elementary level will work on this alignment in May.
- Karensa Smith had the opportunity to attend some department meetings at the secondary level which has been informative in terms of hearing their thoughts on teaching and learning and their professional learning needs.
- As part of our ECOL plan, we have to monitor our academic progress on the goals in which we stated in the fall. As a reminder, our goals were the following:
 - All students and all subgroups (K-8) will increase their RIT growth in Reading from Fall to Winter and Winter to Spring as measured by NWEA
 - All students and all subgroups (K-8) will increase their RIT growth in Math from Fall to Winter and Winter to Spring as measured by NWEA
 - As another reminder, as part of the ECOL, districts were to continue to take assessments that they previously did pre-Covid. We have been taking the NWEA assessment for several years. The purpose of this assessment is for teachers to be able to gauge based on the students' RIT score what the student knows and is ready to learn next. This assessment can also track a student's individual growth over time. Both of these are incredibly important for a teacher to know so that they can plan instruction efficiently. The spring assessment that we will be taking in May will be extremely valuable information as we prepare for teaching and learning in the fall. This is why it is also extremely important if a student is taking the assessment from home, that the parents do not assist their child with the assessment. That will only give the teachers false data which makes it more difficult to accurately plan for effective instruction.

Grants

- Adam Snapp and Karensa Smith are working on submitting the plans for Summer School/Credit Recovery in order to get funding for the 23b federal grant
- Karensa Smith will begin planning for the use of our Title and 31a funds for the 21-22 school year. Again, this will be based on findings from MICIP.

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

The Board Executive Committee will meet on April 19, 2021, virtually.

8.2 Board Performance Committee Report

The Board Performance Committee met on March 22, 2021, minutes forthcoming in the next Board packet.

8.3 Board Planning Committee Report

The Board Planning Committee met on March 19, 2021, and will meet next on April 19, 2021, virtually.

8.4 Board Finance Committee Report

The Board Finance Committee will meet next on June 7, 2021.

8.5 Reports and Correspondence

President Williams and Superintendent Jansen have been taking walks around campus enjoying the weather and all the improvements being made.

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

- Melissa Palmquist, parent, addressed the Board on March 22nd regarding a staff member. Mr. Jansen was able to contact Ms. Palmquist via a telephone conversation on April 7th.
- Sherry Smith, employee, addressed the Board on March 22nd regarding an RV that was parked on campus. Mr. Jansen connected with Ms. Smith on March 23rd explaining the vehicle was there for a day.

9.2 Public Comment

Attached below is new language and Public Comment Statement

Board of Education Public Comment Statement:

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please fill out the Attendance and Public Comment Form, link can be found at Lincoln12.org. Limit individual comments to 500 characters or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

The board secretary will read the comments to the full Board of education as presented.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment

4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

- Sherry Smith, staff, what is the criteria of going totally virtual? I understand that the CDC is recommending that if you can work from home do. I know that this is not idea for our children, but the state is finding most cases our coming from school districts. (ages 0-18).

9.0 NEW BUSINESS

9.1 Board of Education Policy Vendor

District administration has recommended a comprehensive review of the District's Policies. District administration received presentations from two policy companies other than the existing NEOLA Policy Company and recommended the Board Planning Committee receive a presentation from Miller Johnson. The Board Planning Committee has received a presentation from Kevin Sutton at Miller Johnson. Robert Schindler was available from Miller Johnson to answer questions from the Board of Education.

The Superintendent and Director of Human Resources recommend entering into a contract with Miller Johnson for policy review. This was presented for information only; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting March 22, 2021

11.1.2 Closed Session March 22, 2021

Included in the Board packet were the minutes of March 22, 2021, Regular Meeting and Closed Session.

It was moved by Newlon and seconded by Sparks that we approve the minutes of the March 22, 2021, Regular Meeting and Closed Session as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.2 Summer School 2021 High School

Building Administration and the lead individuals that assist with the various summer school programs and have decided the plans for our Summer School Program for the 20-21 school year.

The goals of the summer school program are:

- Increase summer early intervention opportunities for our at-risk student populations
- Help close the achievement gap from a pandemic year
- Reduce summer loss on the NWEA Reading assessment
- Reduce summer loss on the NWEA Math assessment
- Increase the use of best practice implementation of language arts and mathematics through staff training for summer school
- Decrease the number of students who have not earned credit in core academic subjects; Algebra I&II, Geometry, ELA, Science and Social Studies
- Increase the number of students eligible to graduate with their 4-year cohort

High School Program

- 5 weeks for 9th-12th grade At-Risk students
- Dates are June 21st-July 22nd; Monday-Thursday; 8:00 am - 12:30 pm
- Students will engage in math and ELA using a digital program along with direct instruction from the teachers

- Funded through 31a At-Risk funds
- We could invite up to 250 students

Board action was requested.

It was moved by Newlon and seconded by VanZomeren that we approve the 2021 High School Summer School proposal as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.3 Summer School 2021 Middle School

Building Administration and the lead individuals that assist with the various summer school programs and have decided the plans for our Summer School Program for the 20-21 school year.

The goals of the summer school program are:

- Increase summer early intervention opportunities for our at-risk student populations
- Help close the achievement gap from a pandemic year
- Reduce summer loss on the NWEA Reading assessment
- Reduce summer loss on the NWEA Math assessment
- Increase the use of best practice implementation of language arts and mathematics through staff training for summer school
- Decrease the number of students who have not earned credit in core academic subjects; Algebra I&II, Geometry, ELA, Science and Social Studies
- Increase the number of students eligible to graduate with their 4-year cohort

Middle School Program:

- 5 weeks for 6th, 7th, and 8th grade At-Risk students
- Dates are June 21st-July 22nd; Monday-Thursday; 8:00 am - 12:30 pm
- Students will engage in math and ELA using a digital program along with direct instruction from the teachers
- Funded through 31a At-Risk funds
- We could invite up to 250 students

Board action was requested.

It was moved by Newlon and seconded by Sparks that we approve the 2021 Middle School Summer School proposal as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.4 Summer School 2021 Elementary

Building Administration and the lead individuals that assist with the various summer school programs and have decided the plans for our Summer School Program for the 20-21 school year.

The goals of the summer school program are:

- Increase summer early intervention opportunities for our at-risk student populations
- Help close the achievement gap from a pandemic year
- Reduce summer loss on the NWEA Reading assessment
- Reduce summer loss on the NWEA Math assessment
- Increase the use of best practice implementation of language arts and mathematics through staff training for summer school
- Decrease the number of students who have not earned credit in core academic subjects; Algebra I&II, Geometry, ELA, Science and Social Studies
- Increase the number of students eligible to graduate with their 4-year cohort
-

Elementary Program:

- 2 week “camp” concept for At-Risk K1/, 2/3, and 4/5 students
- Dates are June 21st-July 29th; Monday-Thursday; 9:00 am - 3:00 pm
- Students will engage in math, ELA, STEM, Social justice/identity, social-emotional learning and healthy habits lessons/activities
- Funded through Title I/31a At-Risk funds
- We could invite up to 540 students with this model (in the past, it has been 180 students)

Board action was requested.

It was moved by Newlon and seconded by Sparks that we approve the 2021 Elementary Summer School proposal as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.5 Five Year Curriculum Cycle

Previous administration brought a 5 year Curriculum Cycle to the Board Of Education. Due to modifications in MDE’s Academic Standards, systemic foundational work that has to be completed as a district, MDE’s MICIP, along with a global pandemic, the 5 year Curriculum Cycle has been adjusted.

The goal of a curriculum cycle is to have a systematic process that researches, reviews, implements, and monitors curricula areas in an ongoing cycle so we can provide our students with the most updated best practices and resources to help all children achieve their maximum intellectual growth and development. Board action was requested.

It was moved by Newlon and seconded by VanZomeren that we approve the Five Year Curriculum Cycle as presented by the Curriculum & Instruction Director and the Superintendent.

Ayes: 5

Nays: 0

Motion carried 5-0

11.6 2020-2021 Budget Amendment

Since the November budget adjustment revenue has increased significantly. State revenue went up to adjust for the increase of over \$400k in UAAL, while also increasing all of the retirement expenses. Federal revenue increased by over \$500k to account for changes in Title grants and also to budget for the GEER grant. Inter-district revenue was adjusted for an increase in the expected Medicaid revenue, but there was also a decrease in the expected E-Rate project revenue.

Expenditures, overall, decreased as funds budgeted for open positions were not used, along with costs for supplies, fuel, subs, workshops and conferences, etc...were not going to be used. Some increases to expenditures are caused by UAAL, Title grants, and settlements. Board action was requested.

It was moved by Newlon and seconded by Sparks that we approve 2020-2021 Budget Amendment as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.7 Additional Student Chromebooks

Seeking board approval to purchase 200 additional student Chromebook devices. The current failure rate is averaging about 6.6% or 180 devices since August 2020. With the lack of manufacturers able to secure parts for timely repairs, we will want to bolster our stock to ensure continuity and availability of devices for students that will require replacements or are new to the district. This was preapproved with the GEER Grant. This will be fully funded through the GEER Grant. Board action was requested.

It was moved by Newlon and seconded by Sparks that we approve the purchase of Additional Student Chromebooks funded by the GEER Grant as presented.

Ayes: 5

Nays: 0
Motion carried 5-0

11.8 Instructional Staff Laptops

Seeking board approval to purchase 250 laptops for instructional staff. The current fleet of laptops the district has distributed is at 6 or more years old and is struggling to run modern software such as Zoom or Google Meets while maintaining online classes. New laptops will lift this burden and allow the district's instructional staff to provide instruction far more efficiently and effectively supporting all the latest online software and services. This purchase is preapproved by the GEER Grant. I recommend the approval of this purchase for 250 laptops from Sehi Computer products. They have been our supplier for all out laptops and desktops in the past. This will be funded by the GEER Grant. Board action was requested.

It was moved by Sparks and seconded by Newlon that we approve the purchase of Instructional Staff Laptops funded by the GEER Grant as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

11.9 Wired Network Upgrade

Have received 5 bids for the wired network upgrade in High School. This will include replacing all the network switches with the latest network standards which increases speed, density and reliability. Replacing all of the older switching equipment will increase the network speed (from 1GB to 10GB); this plan also includes replacing the uninterruptible power supplies that this equipment is attached to; which increases continuity and prevent damage to networking equipment in case of a power outage. This project is E-Rate qualified and the expected compensation will be from 75% to 85% for total cost of hardware. All licensing will have to be covered by the district and is included in the cost for 10 years.

I recommend Sentinel as they are the original vendor that installed our network equipment in most of the buildings in the district (including the middle school upgrade last year). They are also the same vendor that installed our Middle and High School wireless upgrade and network switching core in the district. To keep the products and the network management software consistent; utilizing the same vendor will ensure uniformity across all levels in the district. They also included uninterruptible power supply units as per the original bid request.

Board action was requested.

| Company | Base Bid | E-Rate Reimbursement | Potential cost to LCS | Brand | Notes |
|----------|--------------|----------------------|-----------------------|--------------|----------------------------------|
| Konica | \$158,607.60 | \$134,816.46 | \$23,791.14 | Cisco Meraki | 3 Year License + Installation |
| YCM | \$151,983.98 | \$129,186.38 | \$22,797.60 | Cisco Meraki | 5 Year License + Installation |
| SHI | \$114,262.78 | \$97,123.36 | \$17,139.42 | Cisco Meraki | 5 Year / No installation/ No UPS |
| Sentinel | \$146,427.00 | \$124,462.95 | \$21,964.05 | Cisco Meraki | 10 Year License + Installation |

It was moved by Newlon and seconded by Sparks that we approve the purchase of a Wired Network Upgrade awarded to Sentinel at the potential cost to the district of \$21, 964.05 as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

11.10 Reaffirming Extended Continuity of Learning Plan (ECOL) Update

It was moved by Newlon and seconded by VanZomerer that we reaffirm the instructional delivery method that is stated in the Extended Continuity of Learning Plan (ECOL) as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

- 11.11 March 2021 Finance Report
Enclosed are the March 2021, Financial Reports. The Superintendent recommends approval as presented.

It was moved by Newlon and seconded by Sparks that we approve the March 2021, Finance Report as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

- 11.12 March 2021 Check Register
Enclosed is the March 1-31, 2021, check register in the amount of \$2,258,316.43. The Superintendent recommends approval as presented.

It was moved by Newlon and seconded by VanZomeren that we approve the March 1-31, 2021, check register in the amount of \$2,258,316.43 as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

- 11.13 March 2021 Trust and Agency
Enclosed is the March 2021, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by Newlon and seconded by Sparks that we approve the March 2021, Trust & Agency Report as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

- 11.14 Personnel Transactions

| <u>ACTION ITEMS</u> | | | | |
|----------------------------|--|----------------------------|------------------|------------------------------|
| Name | Position/Building | Effective Date | Status | Major/Step |
| Kristyn Woodworth | Special Education Paraprofessional/Model Elementary | 3/8/2021 | Transfer | |
| Paul Wellman | Teacher/Lincoln High School | 3/23/2021 | Resigned | |
| Marcus Beeman | Bus Driver/Transportation | 3/16/2021 | Resigned | |
| Terrance Heiligh | Bus Driver/Transportation | 3/16/2021 | Resigned | |
| Carol Brokke-Jordan | Bus Driver/Transportation | 3/26/2021 | Resigned | |
| Joseph Kellerman | Receptionist/LAB | 3/26/2021 | New Hire | |
| Kendall Adams | Special Education Paraprofessional/Lincoln Middle School | 4/8/2021 | New Hire | |
| Kimberly Brooks | Bus Driver/Transportation | 3/19/2021 | Retired | |
| Laura Smith | Bus Driver/Transportation | 3/5/2021 | Retired | |
| | | | | |
| Name | Position/Building | Return to Work Date | Status | Approved/Not Approved |
| Tara Lank | Teacher/Lincoln Middle School | 8/30/2021 | Leave of Absence | Approved |
| Susan LaFrance | Teacher/Childs Elementary | 5/14/2021 | Leave of Absence | Approved |
| Lori Clark | Bus Driver/Transportation | 4/21/2021 | Leave of Absence | Approved |
| Natasha Van Slambrouck | Teacher/ Model Elementary | 5/28/2021 | FMLA Consecutive | Approved |

| | | | | |
|-----------------|------------------------------------|-----------|------------------|----------|
| Sidianna Murphy | Paraprofessional/Childs Elementary | 6/1/2021 | Leave of Absence | Approved |
| Donnelle Lemke | Secretary/Model Elementary | 6/30/2021 | Leave of Absence | Approved |

It was moved by Newlon and seconded by Sparks that we approve the April 12, 2021, Personnel Transactions Summary as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

12.0 CLOSED SESSION

12.1 Superintendent Informal Evaluation

It was necessary to enter closed session to discuss the Superintendent Informal Evaluation, not to return to open session.

A roll call vote will be necessary.

It was moved by Newlon and seconded by Sparks in pursuant to Sections 8 (a) of the Open Meetings Act, I move that we enter closed session to discuss the Superintendent Informal Evaluation, not to return to open session.

Ayes: 5 Czachorski, Newlon, Sparks, VanZomeren and Williams

Nays: 0

Motion carried 5-0

13.0 ADJOURNMENT

Mrs. Czachorski declared the meeting adjourned to closed session at 6:58 p.m. not to return to open session.

**LINCOLN CONSOLIDATED SCHOOLS
PERSONNEL TRANSACTIONS SUMMARY**

| ACTION ITEMS | | | | |
|---------------------|--|---------------------|-------------------------------|-----------------------|
| Name | Position/Building | Effective Date | Status | Major/Step |
| Imani Glaze | Special Education Paraprofessional/Childs | 4/12/2021 | New Hire | |
| Heather Fear | Noon Supervisor/Brick Elementary | 4/19/2021 | New Hire | |
| Abigail Rapien | Virtual Elementary Teacher/Brick Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Alayja Alexander | Virtual Elementary Teacher/Brick Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Grace Pare | Virtual Elementary Teacher/Childs Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Sarah Watson | Virtual Elementary Teacher/Childs Elementary | 4/19/2021 | New Hire Temporary Assignment | |
| Name | Position/Building | Return to Work Date | Status | Approved/Not Approved |