



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

Agenda

Regular Meeting
Monday, October 11, 2021
6:00 p.m.

A. Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
3. Mission Statement
4. Good News Reports
 - a. Outstanding Citizens
5. Communications
 - a. Presentation of the 2020-21 Financial Audit- Amanda Wedgewood
 - b. Resignation of Ryan Sondergeld, AHS Teacher
 - c. Resignation of Danielle Grisham, Paraprofessional
 - d. Resignation of Jackie Depew, Paraprofessional
 - e. Resignation of Katrina Green, Head Start
 - f. Resignation of Kelsey Seegert, Paraprofessional
 - g. Resignation of Greg Boxer, Paraprofessional

B. Recommended Action

1. Consent Agenda
 - a. Approval of Minutes from September 13, 2021, Regular Meeting
 - b. Treasurer's Report ending September 2021
 - c. Approval of Hire-
 1. Lisa Parisien- K-12 Virtual Mentor
 2. Mari Jones- Food Service
 3. Danielle Grisham- Food Service
 4. Kristina Kidney- H.S. Media Paraprofessional
 5. Isaiah Cavin- Maintenance
 6. Emily Bisco- Paraprofessional
 7. Rowan Celestino- Paraprofessional
 8. Fall Coaches

- e. Approval of irrigation at baseball and softball fields
- f. Acceptance of Donations

- 4. Business Requiring Future Board Action
 - a.

C. Reports from Superintendent and Staff

- a. MASA Conference

D. Future Meetings and Business

- 1. Board Committee Reports- Finance
- 2. Board Member Comments
- 3. Meeting Dates and Upcoming Events
 - a. MSBOA Marching Band Festival
 - b. Fall H.S. Choir Concert, October 21, 2021, 7:30 p.m.
 - c. BOE Meeting, October 25, 2021, 6:00 p.m.
 - d. 6th Grade Orchestra, October 25, 2021, 7:00 p.m.
 - e. 7th-12th Grade Orchestra Concert, October 26, 2021, 7:00 p.m.
 - f. LCASB Dinner, November 2, 2021, 6:00 p.m.
 - g. Outstanding Teacher/Mentor, November 3, 2021

E. Non-arranged Audience Participation

F. Closed Session

- 1. Personnel Matter

G. Tentative Action

H. Adjournment

In partnership with families and our community, Adrian Public Schools provides a quality education, challenging students to excel academically and inspiring them to become contributing citizens within our diverse, ever-changing society.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

The resignation of Ryan Sondergeld.

EXPLANATION:

Under Board Policy 4223, the Superintendent is authorized to accept employee resignations or retirements on behalf of the Adrian Board of Education. Ryan has submitted his resignation from Adrian Public Schools effective October 2, 2021.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education acknowledge the resignation of Ryan Sondergeld effective October 2, 2021

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

The resignation of Danielle Grisham

EXPLANATION:

Under Board Policy 4223, the Superintendent is authorized to accept employee resignations or retirements on behalf of the Adrian Board of Education. Danielle has submitted her resignation from Adrian Public Schools effective September 17, 2021.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education acknowledge the resignation of Danielle Grisham effective September 17, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

The resignation of Jackie Depew.

EXPLANATION:

Under Board Policy 4223, the Superintendent is authorized to accept employee resignations or retirements on behalf of the Adrian Board of Education. Jackie has submitted her resignation from Adrian Public Schools effective October 1, 2021.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education acknowledge the resignation of Jackie Depew effective October 1, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

The resignation of Katrina Green.

EXPLANATION:

Under Board Policy 4223, the Superintendent is authorized to accept employee resignations or retirements on behalf of the Adrian Board of Education. Katrina has submitted her resignation from Adrian Head Start effective August 20, 2021.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education acknowledge the resignation of Katrina Green effective August 20, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

The resignation of Kelsey Seegert.

EXPLANATION:

Under Board Policy 4223, the Superintendent is authorized to accept employee resignations or retirements on behalf of the Adrian Board of Education. Kelsey has submitted her resignation from Adrian Public Schools effective September 27, 2021.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education acknowledge the resignation of Kelsey Seegert effective September 27, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

The resignation of Greg Boxer.

EXPLANATION:

Under Board Policy 4223, the Superintendent is authorized to accept employee resignations or retirements on behalf of the Adrian Board of Education. Greg has submitted his resignation from Adrian Public Schools effective October 5, 2021.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education acknowledge the resignation of Greg Boxer effective October 5, 2021.

MINUTES OF THE REGULAR MEETING OF THE ADRIAN BOARD OF EDUCATION, MONDAY, SEPTEMBER 13, 2021, ADRIAN HIGH SCHOOL CAFETERIA.

MEETING CALLED TO ORDER

The meeting of the Adrian Board of Education was called to order by President Ferguson at 6:00 p.m.

Pledge of Allegiance was recited.

PLEDGE RECITED

PRESENT: President Ferguson, Trustees: Baucher, Buku, Flores, Henagan, and Marks

ABSENT: Trustee Ballard

Moved by Vice President Baucher, supported by Trustee Henagan, that the Adrian Board of Education approve the agenda.

AGENDA APPROVED

Motion carried by a 6-0 vote.

Trustee Buku recited the District's mission statement as a reminder of the purpose and direction of the District.

MISSION STATEMENT

The District acknowledged the resignations of Kellie Gaiefsky, Linda Malecha, Sabrina Sanchez, Tess Tuckerman, Jacob Seasock, and Katee Koren.

COMMUNICATIONS

Superintendent Behnke held a public hearing on proposed Board Policy 5207 Anti Bullying. Superintendent Behnke shared the new policy and the accompanying bullying report form. There were no board members or public comments.

PUBLIC HEARING

Moved by Trustee Buku, supported by Trustee Marks, that the Adrian Board of Education approve the consent agenda.

CONSENT AGENDA

The Consent Agenda contained the following items:

1. Approval of Minutes from August 23, 2021, Regular Meeting
2. Treasurer's Report ending August 2021, approved by Finance Committee
3. Approval of Hire- Chad O'Brien, Natasha Abbott, Stephanie Powers, Megan Sanderson, Amber Lawson, Greg Boxer, Lindsay Patton, Amaris Benschoter, Salina Martinez, Kirk Brackelman, Kelly Bacus, Kelsey Seegert, Lindsay Keene, Fayth Lewis, Esteban Moreno, and Janee Clymer.

Vice President Baucher commented, "Chad was clearly the best candidate. The energy that Chad demonstrated during his interview was noticeable. He has more than just a passion for athletics. He has a passion to develop programs and in developing programs, athletics will benefit." Chad O'Brien stated, "I am excited to be coming back home. I will finish the trimester at Saline and my coaching duties before I am fully at Adrian. But in the meantime, I want to thank Mr. Roberts for helping out until I can be here full time."

Motion carried by a 6-0 vote.

Moved by Trustee Henagan, supported by Trustee Buku, that the Adrian Board of Education approve the termination of Applonnia Prieur. Kathy Westfall explained that paraprofessionals must meet the requirements from MDE by December 1st and July 1st each year. If the qualifications are not met, the employee has up to six months to complete it. Applonnia has been unsuccessful in meeting these requirements. The District has reached out to her several times, but she has not responded.

APPROVAL OF EMPLOYEE TERMINATION

Motion carried by a 6-0 vote.

Moved by Vice President Baucher, supported by Trustee Marks, that the Adrian Board of Education approve the purchase agreement and resolution for the sale of 726 Elm Street to Tom and Susan Jakubowski, contingent on rezoning.

**APPROVAL OF
PURCHASE
AGREEMENT**

Motion carried by a 6-0 vote.

Moved by Trustee Buku, supported by Trustee Marks, that the Adrian Board of Education accept donations from Gleaner Life Insurance, Aaron Huck, NASCAR, Samantha Bailey, and D & P Communications.

**ACCEPTANCE OF
DONATIONS**

Motion carried by a 6-0 vote.

Moved by Vice President Baucher, supported by Trustee Buku, that the Adrian Board of Education approve the resolution which rescinds the current APS Board Policies except for DJF, BFH, BFH-R, FF, JC, IIAC, IFB, INB, and EEBA and replaces them with the new Thrun Board Policies.

**APPROVAL OF
BOARD POLICIES**

Motion carried by a 6-0 vote.

First reading to review the additional course offerings at the four Elementary buildings and Springbrook Middle School, was held. Derrick Richards explained that initially, the District was not planning on offering elementary virtual programming, but has added that option. Springbrook Middle already had their coursebook approved, but a course was accidentally omitted. The local auditor suggests that course offerings be approved annually.

**FIRST READING TO
REVIEW COURSES**

Superintendent Behnke reported that the County Health Board met last week and will meet again on Wednesday. The Federal Vaccination Mandate appears to apply to school employees in Michigan districts that employ more than 100 people, the timeline for implementation is not clear. Adrian High School will be hosting a free rapid testing event on Sunday, September 19th from 12-6 p.m. The Health Department offers testing on Wednesdays from 10-12 p.m. Hispanic Heritage Month will officially kick off with the City of Adrian on September 15th at City Hall. On September 25th at 5:00 p.m. in the PAC, Adrian will host *Ballet Folklorico de Detroit* in union with Hispanic Heritage Month. Homecoming activities for Adrian Public Schools will begin with the parade at 1:00 p.m. All elementary buildings will be able to watch the parade in person this year. The football game will begin at 7:00 p.m. at Maple Stadium and a movie will be shown in the courtyard at Adrian High School following the game.

**REPORTS FROM
SUPERINTENDENT
AND STAFF**

Trustee Buku reminded the public that the Alumni Awards will be on September 16th. This is a free event, but if you are interested in attending please contact the ASEF. Those being recognized are: Chuck Chase '64, Tommy Heckert '86, Jordan Hoffman '00, Earl Dunlap '65, Dr. Suzanne Hickman '71, and Judy (Rink) Buckenmyre '78.

**BOARD MEMBER
COMMENTS**

Vice President Baucher thanked John Roberts for stepping in and filling the gap until an AD could be here full time. "I want to personally say, I am thrilled that Chad is coming back and I look forward to being part of the programming."

Judith Hammerle thanked the board for the new public comment process. She asked where she could find the text for the new board policies and the text about the merit pay resolutions that were passed at a previous board meeting.

**NON-ARRANGED
AUDIENCE
PARTICIPATION**

There being no further business, a motion was made by Vice President Baucher, supported by Trustee Henagan, that the meeting be adjourned.

Motion carried by a 6-0 vote.

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Beth Ferguson, President

Mike Buku, Secretary Pro Tem

**ADRIAN PUBLIC SCHOOLS
FINANCIAL REPORT
FOR THE YEAR TO DATE PERIOD
SEPTEMBER 30, 2021
STATEMENT OF REVENUES, EXPENDITURES AND
CURRENT BUDGET POSITION**

REVENUES		BUDGET ADOPTED 6/28/2021	Y.T.D. ACTUAL	CURRENT BUDGET POSITION
100	Local Sources	\$ 4,949,205	\$ 1,870,163	\$ 4,949,205
300	State Sources	24,160,435	163,776	24,160,435
400	Federal Sources	6,730,113	18,706	6,730,113
500	Incoming Transfers	1,991,135	10,095	1,991,135
TOTAL		\$ 37,830,888	\$ 2,062,740	\$ 37,830,888
EXPENDITURES				
INSTRUCTION				
110	Basic Program	\$ 16,682,856	\$ 1,386,585	\$ 16,682,856
120	Added Needs	5,546,755	343,268	5,546,755
130	Adult & Continuing Education	120,804	11,289	120,804
SUPPORT SERVICES				
210	Pupil	2,722,997	452,450	2,722,997
220	Instructional Staff	2,053,481	341,140	2,053,481
230	General Administration	780,300	228,191	780,300
240	School Administration	2,231,720	465,752	2,231,720
250	Business	893,159	218,654	893,159
260	Plant & Operations	2,856,111	701,906	2,856,111
270	Pupil Transportation	1,443,146	18,802	1,443,146
280	Central Services	623,266	198,037	623,266
290	Other	1,042,234	787	1,042,234
300	Community Services	259,206	59,662	259,206
450	Facilities Acquisition	582,122	487,610	582,122
490	Prior Year Adjustments	0	3,259	0
600	Outgoing Transfers	200,000	65,309	200,000
TOTAL		\$ 38,038,157	\$ 4,982,701	\$ 38,038,157
Excess Revenues over Expenditures		\$ (207,269)	-2,919,961	\$ (207,269)
Beginning Fund Balance			7,570,055	
Ending Fund Balance			<u>\$ 4,650,094</u>	

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE

To recommend the hiring of a K-12 Virtual Mentor for Adrian Public Schools.

EXPLANATION:

Derrick Richards and his interview team recommend Lisa Parisien as a K-12 Virtual Mentor for Adrian Public Schools. Lisa has ten (10) years of experience working as an Executive Administrative Assistant.

RECOMMENDATION:

It is the recommendation of the Superintendent that Lisa Parisien be hired as a K-12 Virtual Mentor for Adrian Public Schools, effective September 27, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

To recommend the hiring of a Food Service Server at Lincoln Elementary School.

EXPLANATION:

Shelley Miller and her interview team recommend Mari Jones as a Food Service Server at Lincoln Elementary School. Mari works as a Noon Hour Supervisor at Lincoln Elementary.

RECOMMENDATION:

It is the recommendation of the Superintendent that Mari Jones be hired as a Food Service Server, effective September 20, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

To recommend the hiring of a Food Service Server at Springbrook Middle School.

EXPLANATION:

Shelley Miller and her interview team recommend Danielle Grisham as a Food Service Server at Springbrook Middle School. Danielle worked as a Paraprofessional at Prairie Elementary. She has a background working as a team member and taking on leadership roles.

RECOMMENDATION:

It is the recommendation of the Superintendent that Danielle Grisham be hired as a Food Service Server, effective September 20, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

To recommend the hiring of a Media Paraprofessional at Adrian High School.

EXPLANATION:

Jack McGurk and his interview team recommend Kristina Kidney for the Media Paraprofessional position at Adrian High School. Kristina has a Bachelor of Arts Degree in Communications from Western Michigan University.

RECOMMENDATION:

It is the recommendation of the Superintendent that Kristina Kidney be hired as a Media Paraprofessional for Adrian High School, effective October 1, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Kathy Westfall

PURPOSE:

To recommend the hiring of a full-time maintenance employee for Adrian Public Schools.

EXPLANATION:

Dave Gough and his interview team recommend Isaiah Cavin for a full-time maintenance position for Adrian Public Schools. Isaiah has extensive knowledge in maintenance and technology and over five (5) years of experience.

RECOMMENDATION:

It is the recommendation of the Assistant Superintendent that Isaiah Cavin be hired as a full-time maintenance employee effective, October 4, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

To recommend the hiring of a Paraprofessional at Prairie Elementary.

EXPLANATION:

Deb Agnew and her interview team recommend Emily Bisco as a Paraprofessional. Emily is a team player and takes on leadership roles.

RECOMMENDATION:

It is the recommendation of the Superintendent that Emily Bisco be hired as a full-time Paraprofessional, effective October 4, 2021.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE:

To recommend the hiring of a Paraprofessional at Prairie Elementary.

EXPLANATION:

Deb Agnew and her interview team recommend Rowan Celestino as a Paraprofessional. Rowan has a background working as a team member and taking on leadership roles.

RECOMMENDATION:

It is the recommendation of the Superintendent that Rowan Celestino be hired as a full-time Paraprofessional, effective October 4, 2021.



ADRIAN PUBLIC SCHOOLS

Tradition of Opportunities
Future of Possibilities

2021-2022 Fall Coaching Recommendations

Adrian High School

Head Football	Chris Gilliam
Varsity Asst. Football	Jesse Solis
Varsity Asst. Football	Matthew Eichorn
Varsity Asst. Football	Dan Lopez
JV Head Football No program assisting with Varsity	Chris Knorr
JV Asst. Football No program assisting with Varsity	Jaleel Brown
JV Asst. Football No program assisting with Varsity	Jzavion McGowan
Frosh Football	Not filling
Head Co-Ed Cross Country	Tom MacNaughton
Asst. Co-Ed Cross County	Jay Roback
Head Boys Soccer	Ted Hanosh
JV Boys Soccer	Vince Williams
Head Boys Tennis	Tom Allor
JV Boys Tennis	Todd Barrus
Head Girls Swim	Robert Petkus
Asst. Girls Swim	Alexis Dudas
Asst Girls Swim – Dive	Mary Kemerer
Head Girls Volleyball	Kerry Davis
JV Girls Volleyball	Ryan Watkins
Frosh Girls Volleyball	Mandy White
Head Girls Golf – Interim	Greg Schoonover
Fall Head Cheerleading Sideline	Samantha Bailey
Fall Asst. Cheerleading Sideline	Faith Neubig

Adrian Springbrook Middle School

Cross Country	Eric Emmendorfer
Cross Country 6 th	Richelle Carson -Emmendorfer
Football -8 th Grade	Allen Heldt
Football-8 th Grade	Jeremiah Davies
Football-7 th Grade	Ryan Baughey
Football-7 th Grade	John Johnston
Girls Volleyball 8 th Grade	Tammy Francis
Girls Volleyball 7 th Grade	Kate Steele

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Kathy Westfall

PURPOSE

To accept the 2020-21 audit report.

EXPLANATION:

Amanda Wedgwood from Rehmann Robson is presenting a summary of the 2020-21 audit to the Board of Education.

RECOMMENDATION:

It is the recommendation of the Assistant Superintendent that the Adrian Board of Education accept the audit for the 2020-21 fiscal year.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Dir. Curriculum Derrick Richards
Superintendent Bob Behnke

PURPOSE:

To approve the additional course offerings for Alexander, Lincoln, Michener, Prairie, and Springbrook Middle School.

EXPLANATION:

Attached is a listing of virtual courses provided by Lincoln Learning for the elementary virtual program. These courses were not included in the prior course listings due to the District initially not planning on offering elementary virtual programming. However, the District now offers elementary virtual.

In addition, below is a course description for Springbrook Middle School that was not included in the previous coursebook.

Encore Music

This course will have students examine the direct relationship between music and the performing arts such as plays, musicals, movies, and other works. Students will learn how music is leveraged to make an impact on the overall performance of the work of art. Selected plays and musicals will include Hamilton, works by Shakespeare, and other selected performances.

Having courses approved on an annual basis is suggested by our local auditor as a best practice.

RECOMMENDATION:

It is the recommendation of the Superintendent Bob Behnke and the Director of Curriculum and Instruction Derrick Richards, that the Adrian Board of Education approve the course offerings.



Early Kindergarten to Grade 5 Course List

2021 - 2022 School Year

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PDF Download

All one credit Lincoln Learning Solutions courses are available in both full year and two semester courses, unless otherwise noted.

English Language Arts

	Credits	NCAA Eligible	Credit Recovery	Materials		Credits	NCAA Eligible	Credit Recovery	Materials
• English Language Arts K	1.00			Yes	• English Language Arts 4	1.00			Yes
• English Language Arts 1	1.00			Yes	• English Language Arts 5	1.00			Yes
• English Language Arts 2	1.00			Yes	• Cursive Handwriting	0.25			Yes
• English Language Arts 3	1.00			Yes					

Mathematics

	Credits	NCAA Eligible	Credit Recovery	Materials		Credits	NCAA Eligible	Credit Recovery	Materials
• Mathematics K	1.00			Yes	• Mathematics 3	1.00			Yes
• Mathematics 1	1.00			Yes	• Mathematics 4	1.00			Yes
• Mathematics 2	1.00			Yes	• Mathematics 5	1.00			Yes

Science

	Credits	NCAA Eligible	Credit Recovery	Materials		Credits	NCAA Eligible	Credit Recovery	Materials
• Science K**	0.5			Yes	• Science 3	1.00			Yes
• Science 1**	0.5			Yes	• Science 4	1.00			Yes
• Science 2**	0.5			Yes	• Science 5	1.00			Yes

Social Studies

	Credits	NCAA Eligible	Credit Recovery	Materials		Credits	NCAA Eligible	Credit Recovery	Materials
• Social Studies K**	0.5			Yes	• Social Studies 3	1.00			Yes
• Social Studies 1**	0.5			Yes	• Social Studies 4	1.00			Yes
• Social Studies 2**	0.5			Yes	• Social Studies 5	1.00			Yes

Art and Music

	Credits	NCAA Eligible	Credit Recovery	Materials		Credits	NCAA Eligible	Credit Recovery	Materials
• Art K	0.25			Yes	• Music K	0.25			
• Art 1	0.25			Yes	• Music 1	0.25			Yes
• Art 2	0.25			Yes	• Music 2	0.25			
• Art 3	0.25			Yes	• Music 3	0.25			Yes
• Art 4	0.25			Yes	• Music 4	0.25			Yes
• Art 5	0.25			Yes	• Music 5	0.25			Yes

Wellness and Nutrition

	Credits	NCAA Eligible	Credit Recovery	Materials		Credits	NCAA Eligible	Credit Recovery	Materials
• Physical Education EK	0.25			Yes	• Physical Education 3	0.25			Yes
• Physical Education K	0.25			Yes	• Physical Education 4	0.25			Yes
• Physical Education 1	0.25			Yes	• Physical Education 5	0.25			Yes
• Physical Education 2	0.25			Yes					

World Languages

Credits	NCAA Eligible	Credit Recovery	Materials
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LINCOLN
LEARNING

Early Kindergarten to Grade 5 Course List

2021 - 2022 School Year

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[PDF Download](#)

• Introduction to Foreign Language	1.00
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Business and Technology

	Credits	NCAA Eligible	Credit Recovery	Materials
• Introduction to Typing	0.50			Yes

Other

*Course not available as individual semesters.

**Course is available as two 0.25 credit semester offerings.

***Course requires additional materials.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Kathy Westfall

PURPOSE:

Board adoption of the attached summer tax collection resolution.

EXPLANATION:

On August 16, 1983 the Board of Education adopted a resolution to collect 50% of its property taxes during the summer starting in 1984 and continuing annually. Summer tax collection gave rise to several lawsuits by townships that were opposed to summer tax levies. On October 21, 1985 the Michigan Court of Appeals issued a decision in the case of Harper Creek School District vs. Leroy Township Supervisor. One of the rules issued in the case is stated as follows:

Where a school Board has adopted an ongoing resolution establishing summer tax collection, the Board is required each year, before January 1, to take official action invoking the previously adopted resolution to collect the summer tax levy by requesting each township and city to collect. The ongoing resolution eliminates the yearly need to publish notice of a public meeting to institute a summer tax levy.

Consequently, it is necessary for the district to adopt a resolution annually to impose a summer property tax levy. Attached is a copy of the resolution that must be adopted by the Board prior to January 1, 2022, and a copy of the original ongoing resolution adopted in August of 1983 for the Board's review.

RECOMMENDATION:

It is the recommendation of the Assistant Superintendent that the Adrian Board of Education adopt the attached resolution for the collection of summer tax.

ANNUAL SUMMER TAX RESOLUTION

Adrian Public Schools

A regular meeting of the Board of Education of Adrian Public Schools was held in the Adrian High School B100 on the 11th day of October, 2021, at 6:00 o'clock p.m.

The meeting was called to order at 6:00 p.m. o'clock, p.m. by President _____.

Present: Members _____

Absent:

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

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect one-half of school property taxes, including debt services, upon property located within the school district and continuing from year to year until specifically revoked by this Board of Education; and

2. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education, pursuant to the Revised School Code, as amended, hereby invokes for 2022 its previously adopted ongoing resolution imposing a summer tax levy of one-half of school property taxes, including debt service, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located to collect those summer taxes.

2. The Superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2022 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2022.

3. The Superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such

proposed agreement shall be brought before this Board of Education for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution 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 Adrian Public Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on October 11, 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" (1976 PA 267, as amended).

Secretary, Board of Education

RESOLUTION FOR COLLECTION OF SUMMER TAXES

Lenawee County, Adrian, Michigan.

A regular meeting of the Board of Education of said school district was held at Springbrook Middle School in said district on the 16th day of August, 1983, at 7:30 o'clock, p. m.

The meeting was called to order by Kenneth Gonser, President.

Present: Members Gonser, Hayes, Kapnick, Manders, MontBlanc, Oram, and Walker.

Absent: Members None

The following preamble and resolution were offered by Member MontBlanc

and supported by Member Kapnick;

WHEREAS, Act 333, Public Acts of Michigan, 1982, provides that a school district or intermediate school district may determine by resolution to impose a summer tax levy, of one-half or all of its annual school property taxes, including debt service, which resolution shall be applicable until revoked by the Board of Education; and

WHEREAS, for each year such a resolution applies the school district or intermediate school district must request, before February 1, 1983 or before January 1, in any year thereafter, each city and township in which it is located to agree to collect the summer tax levy in that year of either the total or one-half (1/2) of school property taxes, including debt service; and

WHEREAS, this Board of Education has determined that it would be in the best interest of this school district to impose a summer property tax levy to collect one-half of school property taxes, including debt service; and

WHEREAS, said Act 333 provides for certain procedural steps to be taken by this Board of Education in connection with the imposition of a summer property tax levy and also provides for the manner in which such summer tax levy shall be collected:

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education pursuant to 1982 P A 333, hereby imposes a summer property tax levy of one-half of school property taxes, including debt service upon property located within the school district, beginning with 1984 and continuing from year to year until specifically revoked by this Board of Education.

2. The Secretary of this Board of Education is authorized and directed to annually forward a copy of this resolution to the governing body of each city and/or township in which this district is located together with this Board of Education's request that each such city and/or township agree to collect the summer tax levy for the ensuing year in the amount as specified in this resolution. Such annual forwarding of this resolution and the request to collect the summer tax levy shall be sent so that they are received by the appropriate governing bodies before February 1, 1983 and before January 1, of each year thereafter.

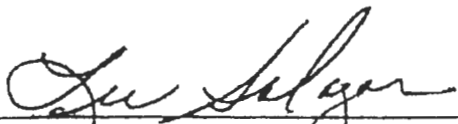
3. The Secretary of this Board of Education is authorized and directed to negotiate on behalf of this district with the governing body of each city and/or township in which the district is located for the reasonable expenses for collection of the district's summer property tax levy that the city and/or township may bill under MCLA 280.1611 or MCLA 280.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. If no agreement can be reached between this Board and any city or township within the time limits set forth in said Act 333, this Board shall then take such further action as is required and/or permitted under said Act 333.

Ayes: Members Gonser, Hayes, Kapnick, Manders, MontBlanc,
 Dram, and Walker

Nays: Members None

Resolution declared adopted



Secretary, Board of Education

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Kathy Westfall

PURPOSE

To approve the resurfacing of the baseball and softball fields.

EXPLANATION:

The baseball and softball fields are in need of resurfacing. This includes infield topography, removing the lips and infield arc, laser grading the infield, installing DuraEdge Classic, incorporating it into the existing surface and bringing it to grade. The pitcher's mounds will be repaired as well as home plate. The fields will be top-dressed and groomed.

The price for the baseball field is \$33,422.50 and the price for the softball field is \$14,622.50. The Operations Director attempted to get three quotes, but only received the one from DuraEdge. This work will be paid from bond funds.

Members of administration and the coaches for baseball and softball have been meeting for a couple of months to address the needs of the fields. There is still time to get this work done in October, and with one reading, we will be on their schedule. This will ensure the fields are ready for play in early spring. The Finance Committee has agreed to one reading, and has reviewed the scope of work.

RECOMMENDATION:

It is the recommendation of the Assistant Superintendent that the Adrian Board of Education approve the proposal from Dura Edge in the amount of \$48,045 to resurface the baseball and softball fields, to be paid from bond funds.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Kathy Westfall

PURPOSE

To approve the installation of irrigation at the baseball and softball fields.

EXPLANATION:

As part of the resurfacing of the baseball and softball fields, irrigation needs to be installed. The timing of the installation of the irrigation needs to take place prior to the resurfacing. The District received two quotes:

Vertex: Softball, \$9,250 and Baseball, \$24,500

Underwoods: \$68,750 for both fields

RECOMMENDATION:

It is the recommendation of the Assistant Superintendent that the Adrian Board of Education approve the proposal from Vertex in the amount of \$33,750 for irrigation at the baseball and softball fields, to be paid from bond funds.

EXECUTIVE SUMMARY

DATE: October 11, 2021

CONTACT PERSON: Bob Behnke

PURPOSE: To accept donations from Community Members.

EXPLANATION:

- Walmart donated sanitizer, wipes, and hand soap with an approximate value of \$1200.
- Great Lakes Ace Hardware donated sanitizer with an approximate value of \$300.
- A GaGa Ball Court was donated with an approximate value of \$1,200 to Michener Elementary by an anonymous donor.
- City of Adrian donated \$341 to the family of Jacob Guzman
- The National Society of the Daughters of the American Revolution donated \$500 to Michener Elementary.

These donations were given to Alexander Boundless Playground:

- 2 B Perfect/The B Hive donated \$300.
- Sally Watson donated \$250.
- WA-GAIN donated \$250.
- Boys and Girls Club of Lenawee donated \$250.
- Alexander PTO donated \$1619.85.
- Lenawee Community Foundation donated \$200.
- Jenna Ash donated \$250.

RECOMMENDATION:

It is the recommendation of the Superintendent that the Adrian Board of Education accept these donations and thank them for supporting Adrian Public Schools.