

WILLOW RUN COMMUNITY SCHOOLS
Ypsilanti, Michigan

SPECIAL MEETING

June 24, 2010

The Board Meeting opened at 6:34 p.m. at Willow Run High School, 235 Spencer Lane, Ypsilanti, Michigan, with the Pledge of Allegiance to the Flag.

Those present were:

Sheri Washington, President
Mark Wilde, Secretary
Dorothy Stewart, Treasurer
Don Garrett, Trustee
Clifford Smith, Trustee
Anglesia Brown, Trustee
Kristine Thomas, Trustee

Members of the Administrative Council Present Included:

Laura Lisiscki, Acting Superintendent
JoeAnn Allen, Principal Ford Elementary
Renee Smith, Principal Cheney Academy
Delores Jenkins, Principal Holmes Elementary
Kelly Webb, Secondary Complex Principal
Bert Emerson, Finance Consultant

Mr. Wilde called the meeting to order at 6:36 p.m.

Approval of Agenda

#0910062401 Mr. Wilde moved that the Willow Run Board of Education approve the Agenda as presented.
Mrs. Thomas supported.
Ayes – 7
Nays – 0 – motion carried

New/Old Business

#0910062402 **Approval of July 2010 Meeting Dates**

Mr. Wilde moved that the Willow Run Board of Education approve to hold the July 2010 Board of Education Meetings as follows:

Reorganizational Meeting, Thursday, July 8, 2010
Regular Meeting, Thursday July 22, 2010

Mr. Smith supported.

Ayes – 7

Nays – 0 – motion carried

Discussion

Mr. Wilde stated that July 8th needs to be a regular meeting.

Ms. Washington noted that the starting time will be 6:30 p.m.

Discussion: Board Meetings for the 2010-2011 School Year

Ms. Thomas moved that the Willow Run Board of Education discuss the attached tentative schedule of Board of Education Meetings for the 2010-2011 school year.

Reorganizational Meeting, Thursday, July 8, 2010
Regular Meeting, Thursday July 22, 2010

Discussion

The Board discussed the Middle School, indicating that more positive things need to come from the Middle School program. Mr. Wilde indicated a problem with the October dates.

#0910062403 **Approval of the Elevated Dress Code**

Mrs. Stewart moved that the Willow Run Board of Education approve an elevated dress code for Willow Run Middle School and Willow Run High School students, beginning with the 2010-2011 school year.

Mr. Wilde supported.

Ayes – 6

Nays – 1 – motion carried

Discussion

The parents need to be informed with a letter including where to purchase the uniform. Mr. Wilde suggested that maybe the school logo be on the uniform.

Financial/Administrative Service Personnel

#0910062404 **Adoption of 2009-2010 Revised Budgets**

Mrs. Stewart moved that the Willow Run Board of Education adopt the revised 2009-2010 budgets as presented.

Mrs. Thomas supported.

Ayes – 7

Nays – 0 – motion carried

Discussion

Ms. Washington wanted to know what the third line is: To transfer of expenditures. Mr. Smith commented that problem one is that we have not grown in numbers as far as enrollment.

#0910062405 **Adoption of 2010-2011 Budgets**

Mrs. Stewart moved that the Willow Run Board of Education adopt the proposed 2010-2011 budgets as presented.

Mr. Smith supported.

Ayes – 7

Nays – 0 – motion carried

Discussion

Dr. Emerson reported that contracted services salaries have been discussed. Ms. Washington wanted to know why we are using this formula. She also had a question regarding contracted services. Dr. Emerson stated that contracted services salaries have been discussed. Ms. Washington questioned the transportation costs. Dr. Emerson reported that in 2009-10, 1.4 million dollars were spent to transport students, salaries and supplies. WISD will incur that cost for next year. Mr. Garrett questioned the Athletic Fund: Who is allotted for and what is the breakdown. What is the buying power? Dr. Emerson answered that prices are going up; there is not enough money for the spending. The numbers are subject to change; depends on enrollment. Ms. Washington stated that the numbers reflect the cuts that have already been made in the 2009-10 school year. Why cut more for next year than this year? Mr. Smith reflects on retirement rates. Mr. Wilde questioned the contracted trainer salary. Mr. Smith noted that the Washtenaw County Sheriff Department money is reduced. Ms. Washington wanted to know what the money is spent on in the Athletic Department. Mr. Garret would like to know the salaries of the coaches. Do we know the exact stipend amounts?

#0910062406 **Adoption L-4029 Tax Levies**

Mrs. Stewart moved that the Willow Run Board of Education approve the adoption of L-4029 2010 tax rate request; millage request report to County Board of Commissioners.

Mr. Wilde supported.

Ayes – 7

Nays – 0 – motion carried

#0910062407 **Adoption of Revised Deficit Elimination Plan**

Mrs. Stewart moved that the Willow Run Board of Education adopt the amended District Deficit Elimination Plan as presented.

Mr. Wilde supported.

Ayes – 7

Nays – 0 – motion carried

#0910062408 **Adoption of Resolution to Borrow in Anticipation of State Aid**

Mrs. Stewart moved that the Willow Run Board of Education adopt the proposed resolution regarding the authorization of a \$6,500,000 State Aid Note through the Michigan Municipal Bond Authority or Michigan Finance Authority for the 2010-2011 fiscal year as presented.

Mrs. Thomas supported.

Ayes – 7

Nays – 0 – motion carried

Personnel

Citizen's Time

Miscellaneous

Meeting Adjourned