

Ithaca, Michigan  
June 20, 2019

The rescheduled regular meeting of the Gratiot-Isabella Regional Education Service District (RESA) was held at Winding Brook Conference Centre, Shepherd, MI on Thursday, June 20, 2019. The meeting was called to order at 5:00 p.m. by Board of Education President, Dr. Timm Thorsen. Members present were: Dr. Cheri Booth, Bill Henderson, Cathy Hungerford, Don Schurr (arrival 5:10 p.m.), Matthew Showalter, Tom Steere, and Dr. Timm Thorsen. Also present were Dr. Jan Amsterburg, Superintendent; Wendy Giles, Administrative Assistant to the Superintendent; Dr. Kathy Peasley, Associate Superintendent for Instruction; Marty Combs, Associate Superintendent for Special Services; Kevin Kolb, Associate Superintendent for Finance; Kim Onstott, Employment Program Supervisor; Matt McMahon, Associate Superintendent for Technology; Doug Bush, Associate Superintendent for CTE.

Shane Brooks, candidate for the Data Integration and MTSS Consultant position, was in attendance.

Minutes of the Regular Meeting of May 15, 2019, added to the agenda was the Executive Meeting Minutes of May 15, 2019 and the Biennial Election of June 3, 2019 were presented for approval. A motion was made by Bill Henderson and supported by Dr. Booth to approve the minutes as submitted. Motion carried 7-0.

A Public Hearing on the District's 2019-2020 General, Special Education and Vocational Education budgets was declared open at 5:06 p.m. by President Thorsen.

Financial Statements and Claims for the month of May were presented and reviewed in the amount of \$2,315,955.91. A motion was made by Matthew Showalter and supported by Bill Henderson to approve the Financial Statements and Claims as presented. Motion carried 7-0.

Kevin Kolb Associate Superintendent for Finance, presented millage rate recommendations for 2019-2020: .2640 mills for the General Fund, 4.0345 mills for the Special Education Fund and 1.0000 mills for the Vocational Education Fund. A motion was made by Matthew Showalter and supported by Dr. Booth to approve the millage rates for 2019-2020 as presented. Motion carried 7-0.

President Thorsen officially closed the hearing on the District's 2019-2020 budgets at 5:20 p.m. There was no public comment.

Kevin Kolb recommended budget amendments for the General Fund; Special Education Fund; Vocational Education Fund; Cooperative Education Fund; Funded Projects Fund; Debt Service Fund; Capital Projects Fund and MMNET for 2018-2019 as presented below. A motion was made by Matthew Showalter and supported by Dr. Cheri Booth to approve the budget amendments as presented. Motion carried 7-0.

# Gratiot-Isabella Regional Education Service District

## Budget Amendments

2018/2019

	<u>Mills To Be Levied</u>	<u>Tax Base</u>
General Fund	0.2640	Levied on All Property
Special Education	4.0345	Levied on All Property
Vocational Education	1.0000	Levied on All Property
	<u>5.2985</u>	

Approved on:  
**June 20, 2019**

**Gratiot-Isabella Regional Education Service District**  
**General Fund**  
**Proposed Budget Amendments**  
**2018/2019**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$1,065,020	\$ 2,787	\$1,067,807
State Sources	2,453,237	17	2,453,254
Federal Sources	-	-	-
Other Sources	948,063	(47,161)	900,902
<b>Total Revenues</b>	<u>4,466,320</u>	<u>(44,357)</u>	<u>4,421,963</u>
<b>Expenditures</b>			
<b>Support Services</b>			
Pupil Services	84,077	12	84,089
Instructional Staff	1,013,608	2,209	1,015,817
General Administration	532,191	(6,230)	525,961
Business Services	1,274,296	2,996	1,277,292
Operations And Maintenance	221,715	5,775	227,490
Central	1,107,675	(58,544)	1,049,131
<b>Total Expenditures</b>	<u>4,233,562</u>	<u>(53,782)</u>	<u>4,179,780</u>
<b>Revenues Over (Under) Expenditures</b>	<u>232,758</u>	<u>9,425</u>	<u>242,183</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	1,047,687	(2,552)	1,045,135
Operating Transfers (Out)	(1,388,417)	-	(1,388,417)
<b>Net Change In Fund Balance</b>	(107,972)	6,873	(101,099)
<b>Fund Balance - Beginning</b>	3,126,544	-	3,126,544
<b>Fund Balance - Ending</b>	<u>\$3,018,572</u>	<u>\$ 6,873</u>	<u>\$3,025,445</u>

**Gratiot-Isabella Regional Education Service District**  
**Special Education Fund**  
**Proposed Budget Amendments**  
**2018/2019**

	Current Budget	Proposed Amendments	Proposed Amended Budget
<b>Revenues</b>			
Local Sources	\$ 12,024,296	\$ 247,146	\$ 12,271,442
State Sources	6,518,753	-	6,518,753
Federal Sources	4,092,929	-	4,092,929
Other Sources	321,811	-	321,811
<b>Total Revenues</b>	<u>22,957,789</u>	<u>247,146</u>	<u>23,204,935</u>
<b>Expenditures</b>			
<b>Instruction</b>			
Added Needs	8,524,230	(226,254)	8,297,976
<b>Total Instruction</b>	<u>8,524,230</u>	<u>(226,254)</u>	<u>8,297,976</u>
<b>Support Services</b>			
Pupil Services	6,837,173	44,905	6,882,078
Instructional Staff	134,483	2,694	137,177
General Administration	329,368	(14,293)	315,075
School Administration	745,486	(25,973)	719,513
Business Services	257,798	40,134	297,932
Operations And Maintenance	282,445	(8,691)	273,754
Pupil Transportation	3,407,000	(200,300)	3,206,700
Central	160,654	(1,203)	159,451
<b>Total Support Services</b>	<u>12,154,407</u>	<u>(162,727)</u>	<u>11,991,680</u>
Community Services	35,039	-	35,039
Other	2,348,668	-	2,348,668
<b>Total Expenditures</b>	<u>23,062,344</u>	<u>(388,981)</u>	<u>22,673,363</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(104,555)</u>	<u>636,127</u>	<u>531,572</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	1,078,000	-	1,078,000
Operating Transfers (Out)	(946,772)	-	(946,772)
<b>Net Change In Fund Balance</b>	26,673	636,127	662,800
<b>Fund Balance - Beginning</b>	4,190,505	-	4,190,505
<b>Fund Balance - Ending</b>	<u>\$ 4,217,178</u>	<u>\$ 636,127</u>	<u>\$ 4,853,305</u>

**Gratiot-Isabella Regional Education Service District**  
**Vocational Education Fund**  
**Proposed Budget Amendments**  
**2018/2019**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$2,768,543	\$ 2,194	\$2,770,737
State Sources	1,383,763	(995,130)	388,633
Federal Sources	421,117	69,765	490,882
<b>Total Revenues</b>	<u>4,573,423</u>	<u>(923,171)</u>	<u>3,650,252</u>
<b>Expenditures</b>			
<b>Instruction</b>			
Added Needs	30,000	(30,000)	-
<b>Total Instruction</b>	<u>30,000</u>	<u>(30,000)</u>	<u>-</u>
<b>Support Services</b>			
Pupil Services	591,500	(556,032)	35,468
Instructional Staff	616,790	(397,930)	218,860
General Administration	10,000	-	10,000
Business Services	22,100	5,000	27,100
Pupil Transportation	15,000	(15,000)	-
Central	-	50	50
<b>Total Support Services</b>	<u>1,255,390</u>	<u>(963,912)</u>	<u>291,478</u>
<b>Other</b>			
Payments to Other Schools	3,518,541	72,503	3,591,044
Site Acquisition	-	-	-
<b>Total Expenditures</b>	<u>4,803,931</u>	<u>(921,409)</u>	<u>3,882,522</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(230,508)</u>	<u>(1,762)</u>	<u>(232,270)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	(80,198)	-	(80,198)
<b>Net Change In Fund Balance</b>	(310,706)	(1,762)	(312,468)
<b>Fund Balance - Beginning</b>	980,668	-	980,668
<b>Fund Balance - Ending</b>	<u>\$ 669,962</u>	<u>\$ (1,762)</u>	<u>\$ 668,200</u>

**Gratiot-Isabella Regional Education Service District**  
**Cooperative Education Fund**  
**Proposed Budget Amendments**  
**2018/2019**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$ 1,027,103	\$ 453,288	\$ 1,480,391
Non-Educational Entity or Political Subdivision	44,712	40,928	85,640
State Sources	604,635	(99,028)	505,607
Federal Sources	315,345	(27,214)	288,131
Other Sources	161,669	-	161,669
<b>Total Revenues</b>	<u>2,153,464</u>	<u>367,974</u>	<u>2,521,438</u>
<b>Expenditures</b>			
Support Services			
Pupil Services	464,684	(32,615)	432,069
Instructional Staff	220,939	(8,340)	212,599
Business Services	7,000	-	7,000
Operations And Maintenance	793,559	321,415	1,114,974
Central	278,138	(3,868)	274,270
Other Support Services	12,579	-	12,579
<b>Total Support Services</b>	<u>1,776,899</u>	<u>276,592</u>	<u>2,053,491</u>
Community Services	271,733	(40,601)	231,132
Other	398,975	427	399,402
<b>Total Expenditures</b>	<u>2,447,607</u>	<u>236,418</u>	<u>2,684,025</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(294,143)</u>	<u>131,556</u>	<u>(162,587)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	910,417	114,400	1,024,817
Operating Transfers (Out)	(620,717)	(122,652)	(743,369)
<b>Net Change In Fund Balance</b>	(4,443)	123,304	118,861
<b>Fund Balance - Beginning</b>	1,567,279	-	1,567,279
<b>Fund Balance - Ending</b>	<u>\$ 1,562,836</u>	<u>\$ 123,304</u>	<u>\$ 1,686,140</u>

**Gratiot-Isabella Regional Education Service District**  
**Funded Projects Fund**  
**Proposed Budget Amendments**  
**2018/2019**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$ 3,476	\$ 548	\$ 4,024
State Sources	\$ 161,068	(29,059)	\$ 132,009
Federal Sources	2,208,908	(432,185)	1,776,723
Total Revenues	<u>2,373,452</u>	<u>(460,696)</u>	<u>1,912,756</u>
<b>Expenditures</b>			
General Administration	14,139	(10,139)	4,000
Business Services	64,736	(13,593)	51,143
Operations And Maintenance	312,943	(55,176)	257,767
Central	8,168	(1,841)	6,327
Community Services	1,907,997	(379,517)	1,528,480
Other	65,044	-	65,044
Total Expenditures	<u>2,373,027</u>	<u>(460,266)</u>	<u>1,912,761</u>
Revenues Over (Under) Expenditures	<u>425</u>	<u>(430)</u>	<u>(5)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In		-	
Operating Transfers (Out)		-	
Net Change In Fund Balance	425	(430)	(5)
Fund Balance - Beginning	23,229	-	23,229
Fund Balance - Ending	<u>\$ 23,654</u>	<u>\$ (430)</u>	<u>\$ 23,224</u>

**Gratiot-Isabella Regional Education Service District**  
**Debt Service Funds**  
**Proposed Budget Amendments**  
**2018/2019**

	Current Budget	Proposed Amendments	Proposed Amended Budget
Revenues			
Local Sources	\$ 5	\$ (4)	\$ 1
Federal Sources	-	-	-
Total Revenues	<u>5</u>	<u>(4)</u>	<u>1</u>
Expenditures			
Outgoing Transfers And Other Transactions			
Debt Service	84,695	-	84,695
Total Expenditures	<u>84,695</u>	<u>-</u>	<u>84,695</u>
Revenues Over (Under) Expenditures	<u>(84,690)</u>	<u>(4)</u>	<u>(84,694)</u>
Other Financing Sources (Uses)			
Operating Transfers In	84,695	-	84,695
Operating Transfers (Out)	-	-	-
Net Change In Fund Balance	<u>5</u>	<u>(4)</u>	<u>1</u>
Fund Balance - Beginning	95	-	95
Fund Balance - Ending	<u>\$ 100</u>	<u>\$ (4)</u>	<u>\$ 96</u>



**Gratiot-Isabella Regional Education Service District**  
**Capital Projects Fund**  
**Proposed Budget Amendments**  
**2018/2019**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$ 23,000	\$ 5,900	\$ 28,900
Federal Sources	-	-	-
<b>Total Revenues</b>	<u>23,000</u>	<u>5,900</u>	<u>28,900</u>
<b>Expenditures</b>			
Facilities Acquisition, Construction, and Improvements	350,000	(250,000)	100,000
<b>Total Expenditures</b>	<u>350,000</u>	<u>(250,000)</u>	<u>100,000</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(327,000)</u>	<u>255,900</u>	<u>(71,100)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	(84,695)	-	(84,695)
<b>Net Change In Fund Balance</b>	(411,695)	255,900	(155,795)
<b>Fund Balance - Beginning</b>	1,971,965	-	1,971,965
<b>Fund Balance - Ending</b>	<u>\$1,560,270</u>	<u>\$ 255,900</u>	<u>\$1,816,170</u>

Middle Michigan Network for Educational Telecommunications  
Proposed Budget Amendments  
2018/2019

	Current Budget	Proposed Amendments	Proposed Amended Budget
<b>Revenues</b>			
Interest Income	\$ 3,500	\$ 8,500	\$ 12,000
Miscellaneous Income	-	-	-
Direct Access-Non Member	336,333	-	336,333
Direct Access Members	72,590	-	72,590
Total Revenues	<u>412,423</u>	<u>8,500</u>	<u>420,923</u>
<b>Expenses</b>			
Fingerprinting Costs	200	(200)	-
Contracted Consultant	185,136	-	185,136
Audit	4,025	-	4,025
Misc Contracted Services	66,675	-	66,675
Postage	50	-	50
T-1 Circuit Expense	24,799	-	24,799
Office Supplies	-	500	500
Misc Supplies	5,000	-	5,000
MMNet Equipment	6,000	-	6,000
Bank Fees	50	50	100
Internet Fee	78,750	-	78,750
Depreciation	14,004	(3,663)	10,341
Out Trans - Admin Fee	44,000	-	44,000
Total Expenses	<u>428,689</u>	<u>(3,313)</u>	<u>425,376</u>
Change in Net Position	<u>(16,266)</u>	<u>11,813</u>	<u>(4,453)</u>
Net Position - Beginning	674,374	-	674,374
Net Position - Ending	<u>\$ 658,108</u>	<u>\$ 11,813</u>	<u>\$ 669,921</u>

Kevin Kolb presented 2019-2020 budget adoptions for the General Fund; Special Education Fund; Vocational Education Fund; Cooperative Education Fund; Funded Projects; Debt Service Fund; Capital Projects; and MMNET. A motion was made by Tom Steere and supported by Bill Henderson to approve the budgets as presented below. Motion carried 7-0.

# Gratiot-Isabella Regional Education Service District

## Original Budget

2019/2020

	<u>Mills To Be Levied</u>	<u>Tax Base</u>
General Fund	0.2640	Levied on All Property
Special Education	4.0345	Levied on All Property
Vocational Education	1.0000	Levied on All Property
	<u>5.2985</u>	

Approved on:

**June 20, 2019**

**Gratiot-Isabella Regional Education Service District**  
**General Fund**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$1,028,879	\$1,067,807	\$1,075,545
State Sources	2,369,757	2,453,254	2,959,911
Federal Sources	-	-	-
Other Sources	879,292	900,902	1,014,089
<b>Total Revenues</b>	<u>4,277,928</u>	<u>4,421,963</u>	<u>5,049,545</u>
<b>Expenditures</b>			
<b>Support Services</b>			
Pupil Services	82,357	84,089	86,451
Instructional Staff	860,461	1,015,817	1,153,616
General Administration	499,686	525,961	544,289
Business Services	1,128,212	1,277,292	1,321,761
Operations And Maintenance	233,029	227,490	232,460
Central	916,354	1,049,131	1,127,267
<b>Total Support Services</b>	<u>3,720,099</u>	<u>4,179,780</u>	<u>4,465,844</u>
Other	-	-	294,500
<b>Total Expenditures</b>	<u>3,720,099</u>	<u>4,179,780</u>	<u>4,760,344</u>
<b>Revenues Over (Under) Expenditures</b>	<u>557,829</u>	<u>242,183</u>	<u>289,201</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	840,921	1,045,135	1,048,000
Operating Transfers (Out)	(1,319,888)	(1,388,417)	(1,706,875)
<b>Net Change In Fund Balance</b>	78,862	(101,099)	(369,674)
<b>Fund Balance - Beginning</b>	3,047,682	3,126,544	3,025,445
<b>Fund Balance - Ending</b>	<u>\$3,126,544</u>	<u>\$3,025,445</u>	<u>\$2,655,771</u>

**Gratiot-Isabella Regional Education Service District**  
**Special Education Fund**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$12,050,880	\$12,271,442	\$12,614,947
State Sources	6,293,455	6,518,753	6,380,477
Federal Sources	3,590,749	4,092,929	4,131,750
Other Sources	248,210	321,811	330,000
<b>Total Revenues</b>	<u>22,183,294</u>	<u>23,204,935</u>	<u>23,457,174</u>
<b>Expenditures</b>			
<b>Instruction</b>			
Added Needs	7,936,499	8,297,976	8,737,419
<b>Total Instruction</b>	<u>7,936,499</u>	<u>8,297,976</u>	<u>8,737,419</u>
<b>Support Services</b>			
Pupil Services	6,242,823	6,882,078	7,061,121
Instructional Staff	63,255	137,177	115,011
General Administration	348,931	315,075	337,605
School Administration	721,015	719,513	745,068
Business Services	259,627	297,932	304,835
Operations And Maintenance	250,118	273,754	284,180
Pupil Transportation	3,077,970	3,206,700	3,407,500
Central	135,682	159,451	162,869
<b>Total Support Services</b>	<u>11,099,421</u>	<u>11,991,680</u>	<u>12,418,189</u>
Community Services	43,845	35,039	30,795
Other	2,640,138	2,348,668	2,050,000
<b>Total Expenditures</b>	<u>21,719,903</u>	<u>22,673,363</u>	<u>23,236,403</u>
Revenues Over (Under) Expenditures	<u>463,391</u>	<u>531,572</u>	<u>220,771</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	786,300	1,078,000	838,000
Operating Transfers (Out)	(821,992)	(946,772)	(987,719)
Net Change In Fund Balance	427,699	662,800	71,052
Fund Balance - Beginning	3,762,806	4,190,505	4,853,305
Fund Balance - Ending	<u>\$ 4,190,505</u>	<u>\$ 4,853,305</u>	<u>\$ 4,924,357</u>

**Gratiot-Isabella Regional Education Service District**  
**Vocational Education Fund**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$2,704,712	\$2,770,737	\$2,878,500
State Sources	223,020	388,633	1,017,280
Federal Sources	405,461	490,882	406,108
<b>Total Revenues</b>	<u>3,333,193</u>	<u>3,650,252</u>	<u>4,301,888</u>
<b>Expenditures</b>			
<b>Instruction</b>			
Added Needs	-	-	30,000
<b>Total Instruction</b>	<u>-</u>	<u>-</u>	<u>30,000</u>
<b>Support Services</b>			
Pupil Services	36,554	35,468	592,000
Instructional Staff	218,954	218,860	606,930
General Administration	9,270	10,000	10,000
Business Services	8,127	27,100	27,100
Pupil Transportation			15,000
Central	-	50	3,000
<b>Total Support Services</b>	<u>272,905</u>	<u>291,478</u>	<u>1,254,030</u>
<b>Other</b>			
Payments to Other Schools	3,032,272	3,591,044	3,246,956
Site Acquisition	-	-	-
<b>Total Expenditures</b>	<u>3,305,177</u>	<u>3,882,522</u>	<u>4,530,986</u>
<b>Revenues Over (Under) Expenditures</b>	<u>28,016</u>	<u>(232,270)</u>	<u>(229,098)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	-	(80,198)	(80,000)
<b>Net Change In Fund Balance</b>	<u>28,016</u>	<u>(312,468)</u>	<u>(309,098)</u>
<b>Fund Balance - Beginning</b>	<u>952,652</u>	<u>980,668</u>	<u>668,200</u>
<b>Fund Balance - Ending</b>	<u>\$ 980,668</u>	<u>\$ 668,200</u>	<u>\$ 359,102</u>

**Gratiot-Isabella Regional Education Service District**  
**Cooperative Education Fund**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$1,159,622	\$1,480,391	\$1,522,370
Non-Educational Entity or Political Subdivision	107,828	85,640	119,867
State Sources	287,873	505,607	418,528
Federal Sources	273,245	288,131	313,015
Other Sources	189,399	161,669	161,669
<b>Total Revenues</b>	<u>2,017,967</u>	<u>2,521,438</u>	<u>2,535,449</u>
<b>Expenditures</b>			
<b>Support Services</b>			
Pupil Services	342,563	432,069	519,928
Instructional Staff	354,355	212,599	167,800
Business Services	6,289	7,000	7,000
Operations And Maintenance	816,393	1,114,974	1,066,474
Central	252,654	274,270	622,618
Other Support Services	116,089	12,579	115,580
<b>Total Support Services</b>	<u>1,888,343</u>	<u>2,053,491</u>	<u>2,499,400</u>
Community Services	102,729	231,132	359,664
Facilities Improvements	35,581	-	-
Other	215,403	399,402	215,000
<b>Total Expenditures</b>	<u>2,242,056</u>	<u>2,684,025</u>	<u>3,074,064</u>
Revenues Over (Under) Expenditures	<u>(224,089)</u>	<u>(162,587)</u>	<u>(538,615)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	891,888	1,024,817	1,303,775
Operating Transfers (Out)	<u>(677,229)</u>	<u>(743,369)</u>	<u>(720,513)</u>
Net Change In Fund Balance	(9,430)	118,861	44,647
Fund Balance - Beginning	1,576,709	1,567,279	1,686,140
Fund Balance - Ending	<u>\$1,567,279</u>	<u>\$1,686,140</u>	<u>\$1,730,787</u>



**Gratiot-Isabella Regional Education Service District**  
**Funded Projects Fund**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$ 7,078	\$ 4,024	\$ 4,864
State Sources	150,408	132,009	145,295
Federal Sources	1,622,419	1,776,723	2,366,776
Total Revenues	<u>1,779,905</u>	<u>1,912,756</u>	<u>2,516,935</u>
<b>Expenditures</b>			
General Administration	4,750	4,000	-
Business Services	40,068	51,143	71,127
Operations And Maintenance	252,050	257,767	328,660
Central	4,450	6,327	9,312
Community Services	1,172,418	1,528,480	2,107,586
Other	305,684	65,044	-
Total Expenditures	<u>1,779,420</u>	<u>1,912,761</u>	<u>2,516,685</u>
Revenues Over (Under) Expenditures	<u>485</u>	<u>(5)</u>	<u>250</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	-	-	-
Net Change In Fund Balance	<u>485</u>	<u>(5)</u>	<u>250</u>
Fund Balance - Beginning	22,744	23,229	23,224
Fund Balance - Ending	<u>\$ 23,229</u>	<u>\$ 23,224</u>	<u>\$ 23,474</u>

**Gratiot-Isabella Regional Education Service District**  
**Debt Service Funds**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$ -	\$ 1	\$ 1
State Sources	-	-	-
Federal Sources	-	-	-
<b>Total Revenues</b>	<u>-</u>	<u>1</u>	<u>1</u>
<b>Expenditures</b>			
Outgoing Transfers And Other Transactions			
Debt Service	84,695	84,695	84,695
<b>Total Expenditures</b>	<u>84,695</u>	<u>84,695</u>	<u>84,695</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(84,695)</u>	<u>(84,694)</u>	<u>(84,694)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	84,695	84,695	84,600
Operating Transfers (Out)	-	-	-
<b>Net Change In Fund Balance</b>	-	1	(94)
<b>Fund Balance - Beginning</b>	95	95	96
<b>Fund Balance - Ending</b>	<u>\$ 95</u>	<u>\$ 96</u>	<u>\$ 2</u>

**Gratiot-Isabella Regional Education Service District**  
**Capital Projects Fund**  
**Proposed Budget**  
**2019/2020**

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Local Sources	\$ 9,030	\$ 28,900	\$ 25,000
Federal Sources	-	-	
<b>Total Revenues</b>	<u>9,030</u>	<u>28,900</u>	<u>25,000</u>
<b>Expenditures</b>			
Facilities Acquisition, Construction, and Improvements	-	100,000	350,000
<b>Total Expenditures</b>	<u>-</u>	<u>100,000</u>	<u>350,000</u>
<b>Revenues Over (Under) Expenditures</b>	<u>9,030</u>	<u>(71,100)</u>	<u>(325,000)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	300,000	-	300,000
Operating Transfers (Out)	(84,695)	(84,695)	(84,600)
<b>Net Change In Fund Balance</b>	224,335	(155,795)	(109,600)
<b>Fund Balance - Beginning</b>	1,747,630	1,971,965	1,816,170
<b>Fund Balance - Ending</b>	<u>\$1,971,965</u>	<u>\$1,816,170</u>	<u>\$1,706,570</u>

Middle Michigan Network for Educational Telecommunications  
Proposed Budget  
2019/2020

	Actual 2017/2018	Final Amended Budget 2018/2019	Proposed Budget 2019/2020
<b>Revenues</b>			
Interest Income	\$ 5,200	\$ 12,000	\$ 10,000
Gain (Loss) on Sale of Fixed Assets	(20,744)	-	-
Miscellaneous	3,517	-	-
Direct Access-Non Member	371,043	336,333	305,783
Direct Access Members	72,590	72,590	90,000
Total Revenues	<u>431,606</u>	<u>420,923</u>	<u>405,783</u>
<b>Expenses</b>			
Fingerprinting Costs	42	-	-
Contracted Consultant	180,275	185,136	190,721
Audit	4,025	4,025	4,200
Misc Contracted Services	37,070	66,675	62,275
Postage	91	50	50
T-1 Circuit Expense	24,713	24,799	24,799
Office Supplies	380	500	500
Misc Supplies	4,504	5,000	5,000
MMNet Equipment	-	6,000	6,000
Bank Fees	-	100	100
Internet Fee	69,861	78,750	57,186
Depreciation	14,195	10,341	10,341
Out Trans - Admin Fee	44,000	44,000	44,000
Total Expenses	<u>379,156</u>	<u>425,376</u>	<u>405,172</u>
Change in Net Position	<u>52,450</u>	<u>(4,453)</u>	<u>611</u>
Net Position - Beginning	621,924	674,374	669,921
Net Position - Ending	<u>\$ 674,374</u>	<u>\$ 669,921</u>	<u>\$ 670,532</u>

After adoption of each of the budgets, the following motion was made by Bill Henderson and supported by Dr. Cheri Booth. In a roll call vote, all members voted “yes” on the motion.

Resolved, that this resolution shall be the general appropriations of Gratiot-Isabella RESD for the fiscal year 2019-2020: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Gratiot-Isabella RESD.

The motion was approved unanimously.

A letter of resignation was received from Heidi Aldrich, Data Integration Consultant, effective June 30, 2019. A motion was made by Don Schurr and supported by Dr. Booth to approve the resignation request of Heidi Aldrich with regrets and best wishes. Motion carried unanimously.

Several employment contract recommendations was presented for approval for 2019-20 fiscal year:

- Lindsay Ballor, Occupational Therapist
- Rachel Schafer, Occupational Therapist
- Alia Aglan, School Psychologist

The salaries and benefits are in accordance with the GIRESD Professional Association, MEA/NEA agreement. A motion was made by Tom Steere and supported by Dr. Booth to approve the above professional contract recommendations. Motion carried 7-0.

Added to the Agenda was another employment contract recommendation presented for approval for Shane Brooks, Data Integration and MTSS consultant at an annual salary of \$85,000. A motion was made by Bill Henderson and supported by Dr. Booth to approve the employment contract for Shane Brooks as presented. Motion carried 7-0.

A donation was received from Kellie Dean, Dean Transportation, for \$1,500 to be used towards the Annual Employee Recognition Dinner. A motion was made by Matthew Showalter and supported by Tom Steere to approve the donation from Kellie Dean with appreciation. Motion carried 7-0.

Out of state travel requests were presented for Doug Bush to attend the ACTE’s Career Tech Vision 2019 Conference, December 4-7, 2019 in Anaheim, California, at an estimated cost of \$1,781.00 and Kevin Kolb to attend the Association for School Business Officials (ASBO) International Annual Conference and Expo, October 25-28, 2019 in National Harbor, Maryland at an estimated cost of \$3,000.00. A motion was made by Dr. Booth and supported by Cathy Hungerford to approve the travel requests of Doug Bush and Kevin Kolb as presented. Motion carried 7-0.

The following NEOLA policy updates were presented for approval: Policies 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity; 1662/3362/4362 – Anti-Harassment; 2260 – Nondiscrimination and Access to Equal Educational Opportunity; 5517 – Anti-Harassment and 5517.02 – Sexual Violence. A motion was made by Matthew Showalter and supported by Tom Steere to approve the NEOLA updates as presented. Motion carried 7-0.

A motion was made by Tom Steere and supported by Dr. Booth to approve the purchase of a Storage Area Network (SAN), HPE Nimble HF 20, 5-year warranty for \$65,357.00 from Trace 3, and two servers, HPE Proliant, DL 360 Gen 10, 5-year warranty for \$32,600.00. Motion carried 7-0.

A motion was made by Don Schurr and supported by Cathy Hungerford to go into closed session to discuss professional and paraprofessional negotiations. In a roll call vote, all members voted yes to commence an executive session of the Board of Education. The motion was approved unanimously at 6:04 p.m. President Thorsen reconvened the regular session of the board at 6:18 p.m.

A motion was made by Bill Henderson and supported by Cathy Hungerford to ratify a 3-year agreement between GIRESD and Gratiot-Isabella RESD Professional Association, MEA/NEA and Gratiot-Isabella RESD Paraprofessional Association, MEA/NEA. Both agreements include a 2% salary increase each year. Motion carried unanimously.

Under the Superintendent's Report, Dr. Amsterburg gave an update on the following:

1. Gratiot Area Chamber of Commerce – Road Funding Forum held June 13, 2019
2. Recap of Employee Recognition Dinner
3. FHNA Building Project update
4. Rosebush Elementary Welding Program feasibility
5. Saginaw Chippewa Indian Tribe 2% Distribution update
6. FHNA Director update
7. Mid Michigan College, in-district rates apply, may have site at Alma Schools
8. Truancy Report from Joelle MacDonald-Snyder
9. Wind Energy update

Discussion was held on the Restoration of Headlee Reduction millage proposal for 2020. The board would like to move forward and establish deadlines for the election.

Under Director's Reports, Kathy Peasley, Associate Superintendent for Instruction, gave an update on professional development plans for 2019-20 which include 31n, Networks - Early Math, Early and Upper Elementary Literacy, Guided School Improvement, Pupil Accounting, MTSS work, and New Teacher Training. All professional development offerings are requested by our local school districts.

Kim Onstott, Employment Program Supervisor, apprised board members on employment rates in our counties; lots of jobs being re-posted; Going Pro Training Application for 2019-20 will be available soon, talent tours, Governor's memo on taking steps to help returning citizens from MDOC join the workforce in well-paying professions.

Matt McMahon, Associate Superintendent for Technology, updated board members on the completed Cyber Security Guide.

Doug Bush, Associate Superintendent for CTE informed board members (via a handout) a Marshall Plan update, Middle Michigan Mi Career Quest and Career Cruising.

Kevin Kolb, Associate Superintendent for Finance, gave an update on the parking lot construction project at Winding Brook Conference Centre and concrete pad repair work needed and an RPF on the GTEC facility – rental.

Marty Combs, Associate Superintendent for Special Services, via a handout, outlined all position openings/changes in the special services department for 2019-20 and opening week professional development plans, reviewed the special education "Playbook", and Winding Brook End of Year Report on catering/conference center usage.

Being no further business before the Board, a motion to adjourn was made by Matthew Showalter and supported by Bill Henderson. President Thorsen adjourned the meeting at 7:20 p.m.

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Tom Steere, Secretary

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Dr. Timm Thorsen, President