

Ithaca, Michigan  
June 16, 2021

The regular meeting of the Gratiot-Isabella Regional Education Service District (RES D) was held at Gratiot-Isabella RES D, 1131 E. Center Street, Ithaca, MI on Wednesday, June 16, 2021. 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 (arrival 5:29 p.m.), Don Schurr, 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; Robert Cosan, Interim Superintendent.

Under Visitors and Public Comment, Mark Dobias, MASB Search Consultant was present and reviewed the Summary of Stakeholder Engagement and the selection criteria/candidate profile for the superintendent posting. This item was moved up as the first agenda item from discussion items.

Minutes of the Regular Meeting of May 19, 2021 and Biennial Election of June 7, 2021 were presented for approval. A motion was made by Matthew Showalter and supported by Don Schurr to approve the minutes as submitted. Motion carried 6-0.

A Public Hearing on the District's 2021-2022 General, Special Education and Vocational Education budgets was declared open at 5:28 p.m. by President Thorsen.

Financial Statements and Claims for the month of May were presented and reviewed in the amount of \$2,239,160.28. 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 2021-2022: .2640 mills for the General Fund, 4.2000 mills for the Special Education Fund and 1.0000 mills for the Vocational Education Fund. A motion was made by Tom Steere and supported by Bill Henderson to approve the millage rates for 2021-2022 as presented. Motion carried 7-0.

President Thorsen officially closed the hearing on the District's 2021-2022 budgets at 5:37 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 2020-2021 as presented below. A motion was made by Matthew Showalter and supported by Bill Henderson to approve the budget amendments as presented. Motion carried 7-0.

# Gratiot-Isabella Regional Education Service District

## Budget Amendments

2020/2021

	<u>Mills To Be Levied</u>
General Fund	0.2640
Special Education	4.2000
Vocational Education	1.0000
	<u>5.4640</u>

Approved on:  
**June 16, 2021**

**Gratiot-Isabella Regional Education Service District**  
**General Fund**  
**Proposed Budget Amendments**  
**2020/2021**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$1,210,796	\$ (41,158)	\$1,169,638
State Sources	3,487,590	(62,878)	3,424,712
Federal Sources	-	-	-
Other Sources	1,037,430	(114,804)	922,626
<b>Total Revenues</b>	<u>5,735,816</u>	<u>(218,840)</u>	<u>5,516,976</u>
<b>Expenditures</b>			
<b>Support Services</b>			
Pupil Services	499,702	(118,002)	381,700
Instructional Staff	1,196,874	40,481	1,237,355
General Administration	557,355	(24,657)	532,698
Business Services	1,507,886	(254,800)	1,253,086
Operations And Maintenance	227,904	(39,968)	187,936
Central	1,186,933	(48,527)	1,138,406
<b>Total Support Services</b>	<u>5,176,654</u>	<u>(445,473)</u>	<u>4,731,181</u>
Other	-	-	-
<b>Total Expenditures</b>	<u>5,176,654</u>	<u>(445,473)</u>	<u>4,731,181</u>
<b>Revenues Over (Under) Expenditures</b>	<u>559,162</u>	<u>226,633</u>	<u>785,795</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	1,191,675	8,372	1,200,047
Operating Transfers (Out)	<u>(1,952,875)</u>	<u>(104,100)</u>	<u>(2,056,975)</u>
<b>Net Change In Fund Balance</b>	(202,038)	130,905	(71,133)
<b>Fund Balance - Beginning</b>	2,950,016	2,996	2,953,012
<b>Fund Balance - Ending</b>	<u>\$2,747,978</u>	<u>\$ 133,901</u>	<u>\$2,881,879</u>

**Gratiot-Isabella Regional Education Service District**  
**Special Education Fund**  
**Proposed Budget Amendments**  
**2020/2021**

	Current Budget	Proposed Amendments	Proposed Amended Budget
<b>Revenues</b>			
Local Sources	\$13,750,278	\$ 67,407	\$13,817,685
State Sources	6,444,828	329,761	6,774,589
Federal Sources	4,182,862	49,117	4,231,979
Other Sources	320,000	(47,160)	272,840
Total Revenues	<u>24,697,968</u>	<u>399,125</u>	<u>25,097,093</u>
<b>Expenditures</b>			
Instruction			
Added Needs	8,701,305	(635,792)	8,065,513
Total Instruction	<u>8,701,305</u>	<u>(635,792)</u>	<u>8,065,513</u>
Support Services			
Pupil Services	7,516,603	97,676	7,614,279
Instructional Staff	95,358	232	95,590
General Administration	360,939	(36,639)	324,300
School Administration	709,450	1,982	711,432
Business Services	323,301	(93,852)	229,449
Operations And Maintenance	303,911	(3,489)	300,422
Pupil Transportation	3,508,200	(502,500)	3,005,700
Central	170,975	4,220	175,195
Total Support Services	<u>12,988,737</u>	<u>(532,370)</u>	<u>12,456,367</u>
Community Services	68,417	6,000	74,417
Other	2,775,169	(256,080)	2,519,089
Total Expenditures	<u>24,533,628</u>	<u>(1,418,242)</u>	<u>23,115,386</u>
Revenues Over (Under) Expenditures	<u>164,340</u>	<u>1,817,367</u>	<u>1,981,707</u>
Other Financing Sources (Uses)			
Operating Transfers In	880,000	137,000	1,017,000
Operating Transfers (Out)	(1,137,410)	45,333	(1,092,077)
Net Change In Fund Balance	(93,070)	1,999,700	1,906,630
Fund Balance - Beginning	5,332,202	564,938	5,897,140
Fund Balance - Ending	<u>\$ 5,239,132</u>	<u>\$2,564,638</u>	<u>\$ 7,803,770</u>

# Gratiot-Isabella Regional Education Service District

## Vocational Education Fund Proposed Budget Amendments

2020/2021

	Current Budget	Proposed Amendments	Proposed Amended Budget
<b>Revenues</b>			
Local Sources	\$3,041,846	\$ 38,260	\$3,080,106
State Sources	498,269	(208,097)	290,172
Federal Sources	436,312	22,263	458,575
Total Revenues	<u>3,976,427</u>	<u>(147,574)</u>	<u>3,828,853</u>
<b>Expenditures</b>			
<b>Instruction</b>			
Added Needs	30,000	(24,925)	5,075
Total Instruction	<u>30,000</u>	<u>(24,925)</u>	<u>5,075</u>
<b>Support Services</b>			
Pupil Services	228,442	(95,679)	132,763
Instructional Staff	450,263	(92,326)	357,937
General Administration	12,000	(7,000)	5,000
Business Services	30,100	(21,000)	9,100
Pupil Transportation	13,597	(13,597)	-
Central	4,100	(3,375)	725
Total Support Services	<u>738,502</u>	<u>(232,977)</u>	<u>505,525</u>
<b>Other</b>			
Payments to Other Schools	3,227,356	109,709	3,337,065
Site Acquisition	-	-	-
Total Expenditures	<u>3,995,858</u>	<u>(148,193)</u>	<u>3,847,665</u>
Revenues Over (Under) Expenditures	<u>(19,431)</u>	<u>619</u>	<u>(18,812)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	(82,000)	(2,000)	(84,000)
Net Change In Fund Balance	(101,431)	(1,381)	(102,812)
Fund Balance - Beginning	438,552	327,381	765,933
Fund Balance - Ending	<u>\$ 337,121</u>	<u>\$ 326,000</u>	<u>\$ 663,121</u>

**Gratiot-Isabella Regional Education Service District**  
**Cooperative Education Fund**  
**Proposed Budget Amendments**  
**2020/2021**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$ 1,413,943	\$ (303,850)	\$ 1,110,093
Non-Educational Entity or Political Subdivision	33,003	(7,003)	26,000
State Sources	408,105	(62,708)	345,397
Federal Sources	413,051	12,980	426,031
Other Sources	123,000	86,577	209,577
<b>Total Revenues</b>	<u>2,391,102</u>	<u>(274,004)</u>	<u>2,117,098</u>
<b>Expenditures</b>			
<b>Support Services</b>			
Pupil Services	552,048	(67,784)	484,264
Instructional Staff	168,500	84,777	253,277
Business Services	6,125	(625)	5,500
Operations And Maintenance	1,029,886	(242,645)	787,241
Central	680,374	(159,143)	521,231
Other Support Services	10,000	5,000	15,000
<b>Total Support Services</b>	<u>2,446,933</u>	<u>(380,420)</u>	<u>2,066,513</u>
Community Services	374,513	24,813	399,326
Other	234,852	(1,764)	233,088
<b>Total Expenditures</b>	<u>3,056,298</u>	<u>(357,371)</u>	<u>2,698,927</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(665,196)</u>	<u>83,367</u>	<u>(581,829)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	1,595,875	(155,900)	1,439,975
Operating Transfers (Out)	(924,550)	199,774	(724,776)
<b>Net Change In Fund Balance</b>	6,129	127,241	133,370
<b>Fund Balance - Beginning</b>	2,104,199	688,600	2,792,799
<b>Fund Balance - Ending</b>	<u>\$ 2,110,328</u>	<u>\$ 815,841</u>	<u>\$ 2,926,169</u>

**Gratiot-Isabella Regional Education Service District**  
**Funded Projects Fund**  
**Proposed Budget Amendments**  
**2020/2021**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$ 4,964	\$ (4,439)	\$ 525
State Sources	276,545	58,987	\$ 335,532
Federal Sources	2,461,708	(793,272)	1,668,436
Total Revenues	<u>2,743,217</u>	<u>(738,724)</u>	<u>2,004,493</u>
<b>Expenditures</b>			
Business Services	65,736	(32,037)	33,699
Operations And Maintenance	277,880	(52,596)	225,284
Central	6,599	(3,634)	2,965
Community Services	2,392,652	(649,446)	1,743,206
Total Expenditures	<u>2,742,867</u>	<u>(737,713)</u>	<u>2,005,154</u>
Revenues Over (Under) Expenditures	<u>350</u>	<u>(1,011)</u>	<u>(661)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	-	-	-
Net Change In Fund Balance	<u>350</u>	<u>(1,011)</u>	<u>(661)</u>
Fund Balance - Beginning	23,574	38	23,612
Fund Balance - Ending	<u>\$ 23,924</u>	<u>\$ (973)</u>	<u>\$ 22,951</u>

**Gratiot-Isabella Regional Education Service District**  
**Debt Service Funds**  
**Proposed Budget Amendments**  
**2020/2021**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
Revenues			
Local Sources	\$ -	\$ -	\$ -
Federal Sources	-	-	-
Total Revenues	<u>-</u>	<u>-</u>	<u>-</u>
Expenditures			
Outgoing Transfers And Other Transactions			
Debt Service	-	-	-
Total Expenditures	<u>-</u>	<u>-</u>	<u>-</u>
Revenues Over (Under) Expenditures	<u>-</u>	<u>-</u>	<u>-</u>
Other Financing Sources (Uses)			
Operating Transfers In	-	-	-
Operating Transfers (Out)	-	-	-
Net Change In Fund Balance	<u>-</u>	<u>-</u>	<u>-</u>
Fund Balance - Beginning	-	-	-
Fund Balance - Ending	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>

**Gratiot-Isabella Regional Education Service District**  
**Capital Projects Fund**  
**Proposed Budget Amendments**  
**2020/2021**

	<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Proposed Amended Budget</u>
<b>Revenues</b>			
Local Sources	\$ 20,000	\$ (19,280)	\$ 720
Federal Sources	-	-	-
<b>Total Revenues</b>	<u>20,000</u>	<u>(19,280)</u>	<u>720</u>
<b>Expenditures</b>			
Facilities Acquisition, Construction, and Improvements	320,000	(320,000)	-
<b>Total Expenditures</b>	<u>320,000</u>	<u>(320,000)</u>	<u>-</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(300,000)</u>	<u>300,720</u>	<u>720</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	300,000	-	300,000
Operating Transfers (Out)	-	-	-
<b>Net Change In Fund Balance</b>	<u>-</u>	<u>300,720</u>	<u>300,720</u>
<b>Fund Balance - Beginning</b>	1,807,857	84,822	1,892,679
<b>Fund Balance - Ending</b>	<u>\$1,807,857</u>	<u>\$ 385,542</u>	<u>\$2,193,399</u>

Middle Michigan Network for Educational Telecommunications  
Proposed Budget Amendments  
2020/2021

	Current Budget	Proposed Amendments	Proposed Amended Budget
<b>Revenues</b>			
Interest Income	\$ 7,000	\$ (6,770)	\$ 230
Miscellaneous Income	-	3,115	3,115
Direct Access-Non Member	313,841	(5,024)	308,817
Direct Access Members	90,000	(48,000)	42,000
Total Revenues	<u>410,841</u>	<u>(56,679)</u>	<u>354,162</u>
<b>Expenses</b>			
Contracted Consultant	205,619	(6,391)	199,228
Audit	4,300	-	4,300
Misc Contracted Services	63,573	-	63,573
Postage	50	-	50
T-1 Circuit Expense	24,775	-	24,775
Office Supplies	500	-	500
Misc Supplies	6,000	-	6,000
MMNet Equipment	7,000	-	7,000
Bank Fees	100	-	100
Internet Fee	23,000	850	23,850
Depreciation	4,150	-	4,150
Miscellaneous	500	-	500
Out Trans - Admin Fee	44,000	-	44,000
Total Expenses	<u>383,567</u>	<u>(5,541)</u>	<u>378,026</u>
Change in Net Position	<u>27,274</u>	<u>(51,138)</u>	<u>(23,864)</u>
Net Position - Beginning	721,769	30,573	752,342
Net Position - Ending	<u>\$ 749,043</u>	<u>\$ (20,565)</u>	<u>\$ 728,478</u>

Kevin Kolb presented 2021-2022 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 Dr. Booth to approve the budgets as presented below. Motion carried 7-0.

# Gratiot-Isabella Regional Education Service District

## Original Budget

2021/2022

	Mills To Be Levied	Tax Base
General Fund	0.2640	Levied on All Property
Special Education	4.2000	Levied on All Property
Vocational Education	1.0000	Levied on All Property
	<u>5.4640</u>	

Approved on:  
**June 16, 2021**

# Gratiot-Isabella Regional Education Service District

## General Fund Proposed Budget 2021/2022

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
<b>Revenues</b>			
Local Sources	\$1,113,947	\$1,169,638	\$1,188,733
State Sources	2,929,331	3,424,712	3,513,724
Federal Sources	-	-	-
Other Sources	1,000,077	922,626	922,626
<b>Total Revenues</b>	<u>5,043,355</u>	<u>5,516,976</u>	<u>5,625,083</u>
<b>Expenditures</b>			
Support Services			
Pupil Services	285,867	381,700	488,982
Instructional Staff	1,129,550	1,237,355	1,216,671
General Administration	529,211	532,698	551,124
Business Services	1,245,314	1,253,086	1,314,177
Operations And Maintenance	205,387	187,936	203,762
Central	1,123,609	1,138,406	1,205,032
<b>Total Support Services</b>	<u>4,518,938</u>	<u>4,731,181</u>	<u>4,979,748</u>
Other	-	-	-
<b>Total Expenditures</b>	<u>4,518,938</u>	<u>4,731,181</u>	<u>4,979,748</u>
<b>Revenues Over (Under) Expenditures</b>	<u>524,417</u>	<u>785,795</u>	<u>645,335</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	1,134,252	1,200,047	1,296,537
Operating Transfers (Out)	(1,897,936)	(2,056,975)	(2,081,975)
<b>Net Change In Fund Balance</b>	<u>(239,267)</u>	<u>(71,133)</u>	<u>(140,103)</u>
Fund Balance - Beginning	3,192,279	2,953,012	2,881,879
<b>Fund Balance - Ending</b>	<u>\$2,953,012</u>	<u>\$2,881,879</u>	<u>\$2,741,776</u>

**Gratiot-Isabella Regional Education Service District**  
**Special Education Fund**  
**Proposed Budget**  
**2021/2022**

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
<b>Revenues</b>			
Local Sources	\$ 12,662,900	\$ 13,817,685	\$ 14,390,784
State Sources	6,633,637	6,774,589	6,719,514
Federal Sources	3,797,441	4,231,979	4,446,505
Other Sources	370,942	272,840	297,302
<b>Total Revenues</b>	<u>23,464,920</u>	<u>25,097,093</u>	<u>25,854,105</u>
<b>Expenditures</b>			
Instruction			
Added Needs	8,382,746	8,065,513	8,643,074
<b>Total Instruction</b>	<u>8,382,746</u>	<u>8,065,513</u>	<u>8,643,074</u>
Support Services			
Pupil Services	6,735,129	7,614,279	8,115,935
Instructional Staff	79,028	95,590	110,126
General Administration	354,793	324,300	354,316
School Administration	688,086	711,432	718,911
Business Services	216,926	229,449	315,433
Operations And Maintenance	274,081	300,422	318,823
Pupil Transportation	3,232,711	3,005,700	3,507,200
Central	158,718	175,195	163,900
<b>Total Support Services</b>	<u>11,739,472</u>	<u>12,456,367</u>	<u>13,604,644</u>
Community Services	30,795	74,417	108,694
Other	2,307,113	2,519,089	2,731,066
<b>Total Expenditures</b>	<u>22,460,126</u>	<u>23,115,386</u>	<u>25,087,478</u>
<b>Revenues Over (Under) Expenditures</b>	<u>1,004,794</u>	<u>1,981,707</u>	<u>766,627</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	840,000	1,017,000	1,017,000
Operating Transfers (Out)	(1,034,243)	(1,092,077)	(1,164,355)
<b>Net Change In Fund Balance</b>	810,551	1,906,630	619,272
<b>Fund Balance - Beginning</b>	5,086,589	5,897,140	7,803,770
<b>Fund Balance - Ending</b>	<u>\$ 5,897,140</u>	<u>\$ 7,803,770</u>	<u>\$ 8,423,042</u>

Gratiot-Isabella Regional Education Service District  
Vocational Education Fund  
Proposed Budget  
2021/2022

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
<b>Revenues</b>			
Local Sources	\$ 3,155,087	\$ 3,080,106	\$ 3,228,640
State Sources	448,060	290,172	419,222
Federal Sources	428,532	458,575	544,433
<b>Total Revenues</b>	<u>4,031,679</u>	<u>3,828,853</u>	<u>4,192,295</u>
<b>Expenditures</b>			
<b>Instruction</b>			
Added Needs	-	5,075	30,000
<b>Total Instruction</b>	<u>-</u>	<u>5,075</u>	<u>30,000</u>
<b>Support Services</b>			
Pupil Services	203,820	132,763	185,419
Instructional Staff	332,537	357,937	362,799
General Administration	12,150	5,000	12,000
Business Services	10,705	9,100	20,100
Pupil Transportation	1,403	-	13,597
Central	3,212	725	5,100
<b>Total Support Services</b>	<u>563,827</u>	<u>505,525</u>	<u>599,015</u>
<b>Other</b>			
Payments to Other Schools	3,504,779	3,337,065	3,563,867
Site Acquisition	-	-	-
<b>Total Expenditures</b>	<u>4,068,606</u>	<u>3,847,665</u>	<u>4,192,882</u>
<b>Revenues Over (Under) Expenditures</b>	<u>(36,927)</u>	<u>(18,812)</u>	<u>(587)</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	(80,000)	(84,000)	(86,000)
<b>Net Change In Fund Balance</b>	<u>(116,927)</u>	<u>(102,812)</u>	<u>(86,587)</u>
<b>Fund Balance - Beginning</b>	882,860	765,933	663,121
<b>Fund Balance - Ending</b>	<u>\$ 765,933</u>	<u>\$ 663,121</u>	<u>\$ 576,534</u>

**Gratiot-Isabella Regional Education Service District**  
**Cooperative Education Fund**  
**Proposed Budget**  
**2021/2022**

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
<b>Revenues</b>			
Local Sources	\$1,488,650	\$1,110,093	\$1,128,977
Non-Educational Entity or Political Subdivision	118,830	26,000	29,592
State Sources	344,015	345,397	416,703
Federal Sources	376,491	426,031	429,731
Other Sources	163,645	209,577	246,395
Total Revenues	<u>2,491,631</u>	<u>2,117,098</u>	<u>2,251,398</u>
<b>Expenditures</b>			
Support Services			
Pupil Services	509,825	484,264	555,483
Instructional Staff	208,322	253,277	308,095
Business Services	5,203	5,500	6,000
Operations And Maintenance	526,613	787,241	712,141
Central	447,213	521,231	538,766
Other Support Services	47,118	15,000	65,000
Total Support Services	<u>1,744,294</u>	<u>2,066,513</u>	<u>2,185,485</u>
Community Services	386,894	399,326	476,121
Other	277,033	233,088	233,088
Total Expenditures	<u>2,408,221</u>	<u>2,698,927</u>	<u>2,894,694</u>
Revenues Over (Under) Expenditures	<u>83,410</u>	<u>(581,829)</u>	<u>(643,296)</u>
Other Financing Sources (Uses)			
Operating Transfers In	1,657,936	1,439,975	1,414,975
Operating Transfers (Out)	(920,008)	(724,776)	(681,327)
Net Change In Fund Balance	821,338	133,370	90,352
Fund Balance - Beginning	1,971,461	2,792,799	2,926,169
Fund Balance - Ending	<u>\$2,792,799</u>	<u>\$2,926,169</u>	<u>\$3,016,521</u>

**Gratiot-Isabella Regional Education Service District**  
**Funded Projects Fund**  
**Proposed Budget**  
**2021/2022**

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
<b>Revenues</b>			
Local Sources	\$ 4,860	\$ 525	\$ 75
State Sources	299,413	335,532	450,113
Federal Sources	1,448,276	1,668,436	2,145,611
Total Revenues	<u>1,752,549</u>	<u>2,004,493</u>	<u>2,595,799</u>
<b>Expenditures</b>			
Business Services	26,098	33,699	44,180
Operations And Maintenance	228,659	225,284	287,440
Central	2,651	2,965	4,909
Community Services	1,494,754	1,743,206	2,259,270
Total Expenditures	<u>1,752,162</u>	<u>2,005,154</u>	<u>2,595,799</u>
Revenues Over (Under) Expenditures	<u>387</u>	<u>(661)</u>	<u>-</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In	-	-	-
Operating Transfers (Out)	-	-	-
Net Change In Fund Balance	<u>387</u>	<u>(661)</u>	<u>-</u>
Fund Balance - Beginning	23,225	23,612	22,951
Fund Balance - Ending	<u>\$ 23,612</u>	<u>\$ 22,951</u>	<u>\$ 22,951</u>

**Gratiot-Isabella Regional Education Service District**  
**Debt Service Funds**  
**Proposed Budget**  
**2021/2022**

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
Revenues			
Local Sources	\$ 148,048	\$ -	\$ -
State Sources	-	-	-
Federal Sources	-	-	-
Total Revenues	<u>148,048</u>	<u>-</u>	<u>-</u>
Expenditures			
Outgoing Transfers And Other Transactions			
Debt Service	232,743		-
Total Expenditures	<u>232,743</u>	<u>-</u>	<u>-</u>
Revenues Over (Under) Expenditures	<u>(84,695)</u>	<u>-</u>	<u>-</u>
Other Financing Sources (Uses)			
Operating Transfers In	84,599		-
Operating Transfers (Out)	-	-	-
Net Change In Fund Balance	<u>(96)</u>	<u>-</u>	<u>-</u>
Fund Balance - Beginning	96	-	-
Fund Balance - Ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

**Gratiot-Isabella Regional Education Service District**  
**Capital Projects Fund**  
**Proposed Budget**  
**2021/2022**

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
Revenues			
Local Sources	\$ 26,395	\$ 720	\$ 720
Federal Sources	-	-	
Total Revenues	<u>26,395</u>	<u>720</u>	<u>720</u>
Expenditures			
Facilities Acquisition, Construction, and Improvements	<u>265,373</u>	<u>-</u>	<u>-</u>
Total Expenditures	<u>265,373</u>	<u>-</u>	<u>-</u>
Revenues Over (Under) Expenditures	<u>(238,978)</u>	<u>720</u>	<u>720</u>
Other Financing Sources (Uses)			
Operating Transfers In	300,000	300,000	300,000
Operating Transfers (Out)	<u>(84,599)</u>		<u>-</u>
Net Change In Fund Balance	<u>(23,577)</u>	<u>300,720</u>	<u>300,720</u>
Fund Balance - Beginning	1,916,256	1,892,679	2,193,399
Fund Balance - Ending	<u>\$1,892,679</u>	<u>\$2,193,399</u>	<u>\$2,494,119</u>

Middle Michigan Network for Educational Telecommunications  
Proposed Budget  
2021/2022

	Actual 2019/2020	Final Amended Budget 2020/2021	Proposed Budget 2021/2022
<b>Revenues</b>			
Interest Income	\$ 9.576	\$ 230	\$ 250
Miscellaneous	-	3.115	-
Direct Access-Non Member	311.033	308.817	310.483
Direct Access Members	90.000	42.000	90,000
Total Revenues	<u>410.609</u>	<u>354.162</u>	<u>400.733</u>
<b>Expenses</b>			
Fingerprinting Costs	-	-	-
Contracted Consultant	196.018	199.228	202.096
Audit	4,200	4,300	4,400
Misc Contracted Services	31,500	63,573	88,732
Postage	21	50	50
T-1 Circuit Expense	24.775	24.775	24.793
Office Supplies	295	500	500
Misc Supplies	3.292	6.000	5.500
MMNet Equipment	-	7,000	5,500
Bank Fees	-	100	100
Internet Fee	58,116	23,850	23,850
Depreciation	10.341	4.150	3.558
Miscellaneous	370	500	500
Out Trans - Admin Fee	44.000	44.000	44.000
Total Expenses	<u>372.928</u>	<u>378.026</u>	<u>403.579</u>
Change in Net Position	<u>37.681</u>	<u>(23,864)</u>	<u>(2,846)</u>
Net Position - Beginning	714.661	752.342	728.478
Net Position - Ending	<u>\$ 752.342</u>	<u>\$ 728.478</u>	<u>\$ 725.632</u>

After adoption of each of the budgets, the following motion was made by Bill Henderson and supported by Cathy Hungerford.

Resolved, that this resolution shall be the general appropriations of Gratiot-Isabella RESD for the fiscal year 2021-2022: 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.

Per the salary committee recommendations (Dr. Thorsen, Dr. Booth, and Tom Steere) a motion was made by Don Schurr and supported by Bill Henderson to increase Shane Brook's salary, effective July 1, 2021 to \$96,717 due to added responsibilities and to bring him in line with the other Instruction Department Consultants and, to give Wendy Giles a \$10,000 stipend for the 2021-22 school year for the added responsibilities of the superintendent search and transition responsibilities. Motion carried 7-0.

An employment contract was presented for Nicholas Murch, school psychologist. A motion was made by Matthew Showalter and supported by Cathy Hungerford to approve the contract of Nicholas Murch as presented. Motion carried 7-0.

Staff retirements were presented for Kathy Poschen and Joann Jones, paraprofessionals, effective June 30, 2021. A motion was made by Tom Steere and supported by Bill Henderson to accept the retirements of Kathy Poschen and Joann Jones as presented. Motion carried 7-0.

Staff resignations were presented for Stephanie Catterfeld, School Psychologist (effective June 30, 2021) and Jonathon Free, Case Manager (effective June 14, 2021). A motion was made by Matthew Showalter and supported by Cathy Hungerford to accept the resignations as presented. Motion carried 7-0.

A motion was made by Dr. Booth and supported by Don Schurr to name Wieland as the Project Manager for the Forest Hill Nature Area project. Motion carried 7-0.

An out of state travel request was presented for Kevin Kolb to attend the ASBO Annual Conference, October 12-16, 2021 in Milwaukee, WI at the approximate cost of \$2,548.00. A motion was made by Don Schurr and supported by Dr. Booth to approve the conference request.

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

1. EBS Licenses
2. Wind Taxation
3. Thanked everyone for his 14 years here at the RESD.

Under Director's Reports, Kathy Peasley, Associate Superintendent for Instruction, mentioned Joyce Stevenson is retiring June 30 but today is her last day in the office. She is retiring after 24 years of service at the RESD. Her replacement Val Palmer started today. Kathy also gave an update on early literacy, math recovery, and assistance for health.

Matt McMahon, Associate Superintendent for Technology, announced the Governor established the Michigan Office for High Speed Internet; Michigan Secure App; and they received 20 chrome books from an order in September 2020.

Kim Onstott, Employment Program Supervisor, apprised board members that they received \$184,00 additional funds from GLBMW to use towards programs such as Clean Slate, Young Professionals, Youth Program, etc. The Gratiot and Isabella Service Centers opened their doors on June 1 and things are going well.

Doug Bush, Associate Superintendent for CTE, announced he and others met with Mid Michigan College to go over the welding contract, end of the year reports (due this week) and Perkins.

Marty Combs, Associate Superintendent for Special Services gave his report on the following: Extended COVID-19 Reconfirmation and Attendance; childcare; opening week, MIPower; MoCI program move; Certificate of Completion on Guidebook; special education plan, and staff movement.

Kevin Kolb, Associate Superintendent for Finance, announced one of his LEA Business Managers is leaving.

President Thorsen acknowledged Superintendent Amsterburg's retirement with deepest respect for what he has done at GIRESD. Also, Don Schurr was acknowledged for this being his last meeting. Godspeed to both Jan and Don.

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 7:02 p.m.

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Tom Steere, Secretary

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Dr. Timm Thorsen, President