

**St. Ignace Area Schools
Board of Education Regular Meeting Minutes
June 19, 2023**

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, June 19, 2023 at 6:15 pm.

The Pledge of Allegiance was recited.

Roll Call

Present: A. Garlock, C. Halberg, J. Lipnitz, J. Weiss

Absent: D. Davis , M. Emery, R. Frazier

President Weiss appointed Trustee Garlock as acting secretary.

Approval of minutes

A motion was made by Trustee Lipnitz with support from Trustee Garlock that the Board approve the minutes of the Regular Meeting of May 15, 2023. Motion passed unanimously.

Payment of Bills

A motion was made by Trustee Garlock with support from Trustee Halberg that the Board approve the General Fund bills in the amount of \$100,132.78. Motion passed unanimously.

Recognition of visitors.

No visitors addressed the board.

Board Member Input/Committee Reports.

Committees did not meet in June. Finance and Admin Negotiations will be scheduled.

- **Building/Site Improvement Committee**
- **Community Relations Committee**
- **Finance Committee**
- **Policy Committee**

Approval of Agenda

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board approve the agenda as presented. Motion passed unanimously.

Old Business

Correspondence

A thank you card from the Gustafson family was shared regarding the board's condolence offering sent for the loss of Sherrie's father.

New Business

High School Teacher Approval

A motion was made by Trustee Garlock with support from Trustee Halberg that the Board approve the hire of Matthew DiCosola for the instrumental music teacher position. Motion passed unanimously.

High School Teacher Resignation

A motion was made by Trustee Halberg with support from Trustee Lipnitz that the Board accept the letter of resignation from high school special education teacher Megan Lamb with thanks and regret. Motion passed unanimously.

MHSAA Membership Resolution

A motion was made by Trustee Garlock with support from Trustee Halberg to approve the MHSAA Membership Resolution for the 2023-2024 school year. Motion passed unanimously through roll call vote.

NEOLA Policy

A motion was made by Trustee Garlock with support from Trustee Halberg to revise NEOLA policies 2623, 6325, 8390, 8400, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01, 1615, 3215, 4215, 5512, 7434, and 9160. Motion passed unanimously.

APA Health Care Resolution

A motion was made by Trustee Halberg with support from Trustee Lipnitz that the Board approve the APA Health Care Resolution as presented. Motion passed unanimously.

MRIC 547(b) Investment Plan Agreement

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board approve the MRIC 547(b) Investment Plan Agreement as presented. Motion passed unanimously.

Truth in Budget Public Hearing

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board open the Truth in Budget Public Hearing. Motion passed unanimously. Public hearing opened at 6:50pm.

An opportunity for public comment was offered.

A motion was made by Trustee Halberg with support from Trustee Garlock to close the Truth in Budget Public Hearing. Motion passed unanimously. Public hearing closed at 6:54pm.

2023-2024 General Fund Preliminary Budget

A motion was made by Trustee Garlock with support from Trustee Halberg that the Board approve the preliminary 2023-2024 general fund budget as presented. Motion passed unanimously.

Bond Sale Ratification Resolution

A motion was made by Trustee Garlock with support from Trustee Halberg to approve the bond sale ratification resolution as presented. Motion passed unanimously through roll call vote.

School Improvement Project Update

Superintendent Visnow provided an update on the bond sale progress and construction timeline progress. There was no formal action necessary by the board.

Administrative Reports

Written administrative reports were provided by all administrators noted.

- **Mr. Schley**
- **Mrs. Martin**
- **Mrs. Visnow**

Adjournment

A motion was made by Trustee Halberg with support from Trustee Lipnitz that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:48 p.m.



Jane Weiss, President



Amanda Garlock, Acting Secretary

2023 Tax Rate Request (This form must be completed and submitted on or before September 30, 2023)
 ORIGINAL TO: County Clerk(s)
 COPY TO: Equalization Department(s)
 L-4029
 COPY TO: Each township or city clerk

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS
 This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes: **Mackinac**
 Carefully read the instructions on page 2.

Local Government Unit Requesting Millage Levy: **St Ignace Area Schools**
 2023 Taxable Value of ALL Properties in the Unit as of 5-22-2023: **174,340,325**

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2023 tax roll. **100,556,383**
 For LOCAL School Districts: 2023 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2023 Current Year "Headlee" Millage Reduction Fraction	(7) 2023 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted All	Sinking Fund	05-04-21	01.0000	00.9728	01.0000	00.9728	01.0000	00.9728	00.4864	00.4864	2030
Voted All	NH Operational	05-03-22	18.1640	18.1640	01.0000	18.1640	01.0000	18.0000	09.0000	09.0000	2026
Voted All	School Improvement Debt	05-02-23	Unlimited	N/A	01.0000	N/A	01.0000	02.9000	01.4500	01.4500	2053
							City of St Ignace Only				

Prepared by: **Kathy McLeod**
 Telephone Number: **(906) 643-8145**
 Title of Preparer: **Business Manager**
 Date: _____

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Clerk
 Secretary
 Chairperson
 President

Signature: *Regina Frazier* Print Name: **Regina Frazier** Date: **June 20 23**
 Signature: *Jane Ann Weiss* Print Name: **Jane Ann Weiss** Date: **19 June 2023**

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only - Complete if requesting millage to be levied. See STC Bulletin 2 of 2023 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	00.0000
For Commercial Personal	06.0000
For all Other	18.0000



2023-24

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2023 — through July 31, 2024

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2023-24 must be listed on the back of this form)

St. Ignace Area Schools City/Township of St. Ignace

County of Mackinac, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

St. Ignace Area School(s), on the 19th day of June, 2023, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

St. Ignace Area Schools
(Governing Body Name)

W429 Portage Road
(Address)

St. Ignace MI 49781
(City & Zip Code)

KVIsnaw@eupschools.org
(Contact E-mail)

Regino Frazer
Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2023-24

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. LaSalle High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. St. Ignace Middle School
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8
 Provide anticipated 2023-24 7th and 8th-grade enrollment 55
 Provide anticipated 2023-24 6th-grade enrollment 20
 Grade levels for membership: 6 7 8
 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2023-24 7th and 8th-grade enrollment _____
 Provide anticipated 2023-24 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
