



Regular Meeting

September 9, 2019

Electronic Packet

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
September 9, 2019
6:00 p.m.
Lincoln High School-West End Media Center

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

6.1 Employee of the Month

6.2 Goal #3 Safety

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Human Resources

7.3 Student Services

8.0 PUBLIC COMMENT

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

9.2 Board Performance Committee Report

9.3 Board Planning Committee Report

9.4 Board Finance Committee Report

9.5 Reports and Correspondence

10.0 NEW BUSINESS

10.1 East Gym Scoreboard Replacement

10.2 Middle School Youth in Government Student Trip

10.3 School Bond Loan Fund Refinance

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting August 26, 2019
- 11.2 MASB Delegate Assembly Certification
- 11.3 CIPA Compliance Statement
- 11.4 Bond Baseball and Softball Field Demolition
- 11.5 July 2019 Finance Report
- 11.6 Personnel Transactions

12.0 ADJOURNMENT

TO: Board of Education

FROM: Sean R. McNatt, Superintendent

DATE: September 9, 2019

**SUBJECT: Board of Education Meeting
August 26, 2019
6:00 p.m.
Media Center-High School**

AGENDA/EXPLANATORY NOTES

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

6.1 Employee of the Month

It's an honor to nominate Kristin Adamski for the Lincoln Consolidated Schools Employee of the Month. Mrs. Adamski is truly a dedicated, gifted and caring educator who brings her many talents and interests to her classroom. Her love of Star Wars, music and many other unique interest, can be seen and heard throughout her classroom. One student on the first day commented on her classroom, "It's like a museum in here." She teaches all her students American Sign Language and uses countless other strategies, as she engages students in the curriculum. Her creative mind has benefited our entire school community and culture, as can be seen by here imaginative snow day videos and this year's Bishop Welcome back video. Mrs. Adamski is extremely deserving of this recognition. She is a true treasure to the Bishop Multi-age Community.

Bob Jansen
Principal Bishop

**6.2 Goal #3 Safety
Presented by Adam Blaylock**

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Human Resources

7.3 Student Services

8.0 PUBLIC COMMENT

9.0 BOARD REPORTS/CORRESPONDENCE

- 9.1 Board Executive Committee Report
- 9.2 Board Performance Committee Report
- 9.3 Board Planning Committee Report
- 9.4 Board Finance Committee Report
- 9.5 Reports and Correspondence

10.0 NEW BUSINESS

- 10.1 East Gym Scoreboard Replacement
Replacement of the center hung, west wall, and east wall scoreboards in the east main gym at Lincoln High School.

3 bids were received.
 - Bid Recommended – OES, Inc., \$27,800
This is presented for information only; Board action will be requested at a subsequent meeting.
- 10.2 Middle School Youth in Government Student Trip
The Youth in Government Conference is a statewide middle school three-day conference that is held each year in Lansing. It is sponsored by the Ann Arbor YMCA. It provides students a place to debate the bills that they create in their weekly meetings. The goal is to get their bill voted into “law”. Students spend a full day at the capital building where they role play being a member of the state legislature. They get to use the actual Senate and House floors to debate bills throughout the day. Students also get treated to a banquet as well as a session where they hear influential speakers. This is presented for information only; Board action will be requested at a subsequent meeting.
- 10.3 School Bond Loan Fund Refinance
Refunding the School Bond Loan Debt will start the process in preparation for the deadline. This is presented for information only; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting August 26, 2019
Enclosed are the minutes of the August 26, 2019, Regular Meeting.

RECOMMENDED MOTION: I move that we approve the minutes of the August 26, 2019, Regular Meeting as presented.
- 11.2 MASB Delegate Assembly Certification
MASB's 2019 Delegate Assembly will begin **Friday, Nov. 8, 2019 at 5:30 p.m. at the Grand Traverse Resort in Acme (please note different day/time than usual)**. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education. Lincoln Consolidated Schools gets three voting delegates and three voting alternates selected by the Board of Education. All delegates must be at the Delegate Assembly to vote. Board action is requested.

RECOMMENDED MOTION: I move that we appoint _____ & _____ to represent Lincoln Consolidated Schools at the Michigan Association of School Boards (MASB) 2019 Delegate Assembly, November 8, 2019.
- 11.3 CIPA Compliance Statement
We are required to confirm the district's compliance with CIPA (Children Internet Protection Act) at a public meeting on an annual basis. Supporting documentation is enclosed in your packets. Board action is requested.

RECOMMENDED MOTION: I move that Lincoln Consolidated Schools reconfirms our CIPA (Children Internet Protection Act) compliance on September 9, 2019 as presented. Our district has been CIPA compliant since 2001 and enforces an acceptable use policy/Internet safety policy (including Internet content filtering).

11.4 Bond Baseball and Softball Field Demolition

Bid pack #4 Site work - Selective demolition: To prepare for the installation of the new Baseball/softball complex. Demolition and disposal of all fencing/associated concrete, all concrete foundations/slabs; disposal of the baseball press box; disposal of varsity baseball/softball dugouts (the two-freshman field memorial dugouts will be removed with due care and given to the district); and backfill any voids caused by the demolition process.

4 bids were received.

- Bid Recommended selective demolition – Ahern Contracting, \$49,800, Bond \$1,000; \$50,800 Base and Bond.

| | |
|---------------------------|-------------|
| Bond Project Budget | \$1,338,025 |
| Current Bid Total | \$50,800 |
| Total Bids to date 9.6.19 | \$50,800 |
| Remaining Budget Amount | \$1,287,225 |

RECOMMENDED MOTION: I move that we approve the Bond Baseball and Softball Field Demolition awarded to Ahern Contracting in the amount of \$50,800.00 as presented.

11.5 July 2019 Finance Report

Enclosed are the July 2019, Financial Reports. The Superintendent recommends approval as presented.

RECOMMENDED MOTION: I move that we approve the July 2019, Financial Reports as presented.

11.6 Personnel Transactions

| <u>ACTION ITEMS</u> | | | | |
|----------------------------|---|----------------|------------------|------------|
| Name | Position/Building | Effective Date | Status | Major/Step |
| Amy Starkey | Assistant Building Secretary/Student Services | 8/26/2019 | New Hire | |
| Mark Lowe | Social Studies Teacher/Lincoln High School | 8/26/2019 | New Hire | |
| Rachel Aldridge | Noon Supervisor/Bishop Elementary | 9/3/2019 | New Hire | |
| Tim Rize | Special Education Teacher/Lincoln High School | 8/23/2019 | Resigned | |
| Laura Starr | Paraprofessional/Lincoln High School | 8/23/2019 | Resigned | |
| Monica Maury | ECSE Teacher/Model Elementary | 8/26/2019 | New Hire | |
| Jason Jarvis | Bus Driver/Transportation | 8/26/2019 | Permanent Status | |
| Amy Husketh | Paraprofessional/Model ECSE | 8/26/2019 | Transfer | |
| Jennifer Tachar | Paraprofessional/Brick Elementary | 8/26/2019 | Transfer | |
| Christi Ruper | 2nd grade Teacher/Childs Elementary | 8/27/2019 | New Hire | |
| Leslee Markose | Spanish Elective Teacher/Elementary | 8/27/2019 | New Hire | |
| Claudia Fernandez-Martinez | Spanish Immersion/Bishop Elementary | 8/27/2019 | New Hire | |
| Tracy Thelen | Noon Supervisor/Bishop Elementary | 8/27/2019 | New Hire | |

| | | | | |
|------------------------|--|-----------|----------|--|
| Anthony Wilson | Bus Aide/Transportation | 9/3/2019 | New Hire | |
| Natasha Van Slambrouck | GSRP Teacher/Model Elementary | 8/28/2019 | New Hire | |
| Laura Finkbeiner | GSRP Teacher/Model Elementary | 8/26/2019 | New Hire | |
| Tracie Kern | Title I Teacher/Brick Elementary | 8/26/2019 | New Hire | |
| Torie McBryde | Paraprofessional/Lincoln Middle School | 8/29/2019 | Resigned | |
| Ann Waller | Spanish Teacher/Lincoln High School | 9/3/2019 | New Hire | |
| Cindy Ellsworth | Crossing Guard/Childs | 9/3/2019 | Resigned | |
| Patricia Barthwell | Dean of Students/Lincoln Middle School | 9/4/2019 | New Hire | |
| Amanda Tatro | Noon Supervisor/Bishop Elementary | 9/4/2019 | New Hire | |
| Jessica Schrock | Noon Supervisor/Brick Elementary | 9/5/2019 | Resigned | |

RECOMMENDED MOTION: I move that we approve the September 9, 2019, Personnel Transactions Summary as presented.

12.0 ADJOURNMENT

MEMORANDUM

To: File

From: Adam Blaylock, Director of Human Resources

Date: February 4, 2019

RE: Strategic Planning Update Goal #3 Safety

Security Cameras & Link to Law Enforcement

- Security cameras are stalled as the grant we were approved by the State Police was not for the full amount in which we were going to use to purchase and replace several cameras in the district.

Emergency Alert Systems:

- We believe we have a solution in mind but would be about a year out from being able to implement and utilize such as system as it is part of the security enhancements that Facilities is looking at upgrading this year and next.

Secure Entryways

- Designs have been created for all buildings, the board has reviewed the drawings and they will be going out for bid at the end of January 2019.
- Work will be started in June of 2019 and completed by August 15, 2019.

Interlocking door system

- The system has been designed by the district.
- A proposal has been generated for the planning committee to review on January 24th, which has been review by the districts architecture firm.
- Once the planning committee has completed its review of the proposal the document will be sent to the board of education for a first read at the February 25th board meeting.
- Once approved by the board, the work will begin in March of 2019, and will be completed by August 15, 2019.

Display classroom numbers visible to law enforcement

- This project will be completed during the summer of 2019 in conjunction with the internal wayfinding signs.

Communicate Using Multichanneled Approach:

- Communicator
- State of the District Meeting
- Transportation REMIND App
- Robo calls & emails through School Messenger for transportation delays
- Website updates on Bond and MSP Grant implementations
- Notifications to families for inclement weather through website, Facebook, Twitter, School Messenger, School Closing Network

Replacement Plan for Technology:

- We have new computers for all teachers and staff this year; we will begin deploying those next Month (February) with administrative staff, followed by special staff and this conclude this summer with all teachers workstations. We're just completed the Wi-Fi upgrade for the elementary schools this year (new wireless access points and some new network switches) as the High School and Middle School were completed last year.
- Supporting bond spending to get to 1 to 1 devices for all students (Chromebooks).
- Transportation will receive some technology upgrades this year which includes GPS on every bus with parent portal or app that will allow parents the ability to see where their child or children's buses are at (with alerts). They will also upgrade from analog radio systems to a digital system (greater distance, clarity, and reliability). We are also exploring options to upgrade the camera systems in the bus; right now we're just researching and will follow up with updates.



8970 Whittaker Road, Ypsilanti, Michigan 48197
www.lincolnk12.org

Board Executive Committee Meeting Minutes

Monday August 5, 2019

Superintendent's Office Conference Room

3:30pm

Attendees: Yoline Williams, Sean McNatt, Adam Blaylock, Jennifer Labombarbe, Jennifer Czachorski

- I. Call to order at 3:31pm
- II. Acceptance of Agenda – accepted as presented without changes
- III. Public Comment - none
- IV. Lincoln Middle School staffing / scheduling – discussion about feedback received regarding staffing / scheduling in Lincoln Middle School. There were concerns about rationale for changes, course offerings and communication to staff and to board of education around changes. Superintendent McNatt will work with LMS Administrator and HR Director around clarity of schedule plan and communication to all staff. This will be followed with specific communication to the Board of Education regarding plans / changes / communication.
- V. Interview Committee Process –(revisit) – Concerns expressed regarding recent interview committee challenges / concerns as well as past concerns expressed from those serving on interview committees. Human Resources Director Adam Blaylock presented comprehensive plan for committee composition, conditions, committee member roles and responsibilities, timelines and communication plan. Additionally, Mr. Blaylock will create a criteria checklist for minimum requirements for certain roles which will be communicated out to respective interview committees.
- VI. August 12, 2019 Board of Education Meeting Agenda – reviewed and approved.
- VII. Other
- VIII. Adjourned at 5:00pm

Next Meeting: Monday, August 19, 2019 at 5:30pm in Superintendent Office Conference Room



REQUEST FOR PURCHASE PROPOSAL – East Gym Scoreboards
September 6, 2019

The facilities and athletics department are requesting the adoption of the following recommendation contained in the report dated September 6, 2019 to the Superintendent of the Lincoln Consolidated School District.

1. PURPOSE

The current scoreboards in the east main gym located at Lincoln high school need replacement. The current boards have lamp sockets that are no longer able to be repaired, the east board no longer shuts off (even in the off position), and all boards have panels that are no longer able to be replaced. The desired purpose is the replacement of the original scoreboards in the east main gym at Lincoln high school, to include the 4-sided panel center hung unit, the west wall unit, and the east wall unit.

2. OPTIONS

The following 3 scoreboard options are being used for comparison within this proposal and are all comparable devices:

| | |
|------------|--|
| Nevco | \$25755.68 (installation not included) |
| Daktronics | \$26,602 (includes installation) |
| OES, Inc. | \$27,800 (includes installation and 3 wireless controllers \$590/controller) |

3. ANALYSIS

The Nevco boards are the highest cost and their price does not include installation. The Daktronics board has the lowest cost; however, the boards are slightly smaller than the OES boards, and only include wired controllers. The OES boards are slightly the higher costs, however, the boards are the largest of the three comparable devices, and include 3 wireless controllers.

4. RECOMMENDATION

The facilities and athletics department recommend moving forward with the purchase of the OES boards, which are the larger boards, include installation and have three wireless controllers. The shipment and installation should take 4-8 weeks.

It is recommended that:

1. The Superintendent approves the purchase of scoreboards, specifically the one recommended above, at a cost not to exceed **\$27,800 (including installation)** from OES, Inc.


 Philip Bongiorno
 Director of Facilities, Lincoln Schools

Date 9/6/19

Subject: Fwd: Scoreboard
Date: Monday, August 12, 2019 at 6:44:05 PM Eastern Daylight Time
From: Chris Westfall
To: Adam Snapp, Philip Bongiorno
Attachments: Lincoln HS - 5935 1 Controller - 33105.pdf, Lincoln HS - 5935 3 Controllers - 33105.pdf

Guys,

This is the best number from OES...one bid with one master controller, one bid with three controllers to operate each board separately. I'm good with either this quote as my first choice, or Daktronics as a second choice.

Can we live with these numbers?

Chris Westfall, CAA
Athletic Director & Head Football Coach
Lincoln Consolidated Schools
7425 Willis Rd.
Ypsilanti, MI 48197

Email: westfallc@lincolnk12.org
Desk: (734) 484-7058
Cell: (734) 657-8480
Fax: (734) 484-7020
Follow me on Twitter @SplitterNation

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----- Forwarded message -----

From: Jason McNeill <JMcNeill@oes-inc.com>
Date: Fri, Aug 9, 2019 at 3:38 PM
Subject: RE: Scoreboard
To: Chris Westfall <westfallc@lincolnk12.org>

Chris,

Take a look at these. Two quotes, exact same just 1 & 3 controllers to show difference. Shaved off some pricing elsewhere. Thoughts?

Jason

From: Chris Westfall <westfallc@lincolnk12.org>
Sent: Friday, August 9, 2019 2:05 PM
To: jmcneill@oes-inc.com
Subject: Scoreboard

Jason,

Just met with our facility guy...the Daktronics bid is at \$21,600 plus \$5k for install. Any wiggle room left to get to their number. I'd like to pull the trigger with you guys if I can.

Chris Westfall, CAA
Athletic Director & Head Football Coach

Lincoln Consolidated Schools
7425 Willis Rd.
Ypsilanti, MI 48197

Email: westfallc@lincolnk12.org
Desk: (734) 484-7058
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Follow me on Twitter @SplitterNation

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OES Inc.
 4056 Blakie Road
 London , ON N6L 1P7
 Canada

Agenda Item
 10.1
 September 9, 2019

Ph: 519-652-5833
 Fax: 519-652-3795

| Quote | |
|-----------------|-----------------|
| Number: 33105-P | Date: 06-Aug-19 |

To

Lincoln High School
 7425 Willis Road
 Ypsilanti, MI 48197
 United States of America

Quote To

Chris Westfall
 Lincoln High School
 7425 Willis Road
 Ypsilanti, MI 48197
 United States of America

| Terms | Ship Via | Salesperson | |
|-----------|---|---------------|---------------|
| See Notes | Best Way | MCNEJA | |
| Quantity | Description | Unit Price | Amount |
| | Reference: Lincoln 5935 4-Sided | | |
| 1 | <p>Line: 001 Part: M5935IXVXX-4 4-Sided 5935 Basketball Board</p> <p>Dimensions of Scoreboard: 9' (W) x 76" (H) x 4" (D) Approximate Overall Weight of 4-sided scoreboard: 1400 lbs</p> <p>SPECIFICATIONS FOR EACH OF THE 4 SIDES: Frame Included Aluminum Scoreboard Enclosure Paint Color: TBD</p> <p>LED SPECIFICATIONS 14" White LED Digits and Colon for Time (88:88) 14" White LED Digits and Ones for Scores (188) 10" White LED Digit for PERIOD (8) 10" White LED Digits for TM FOULS/POINTS (88), PLAYER FOULS/MATCH (8888) 7" White LED Digits for TOL (8) 2" White LED Arrow Indicators for B, B, P, TO Digits and Arrows Covered with Shatter-Resistant Lexan</p> <p>CORNER SIDE AD PANEL SPECIFICATIONS Approximate Dimensions: Top 38" (W), Bottom 25" (W), 63" (H) Aluminum Ad Panel Enclosure Paint Color: TBD Artwork Included</p> <p>ELECTRICAL SPECIFICATIONS Power Input: 110 VAC, 60 HZ / 5 AMPS (Power Cord) Comm Input: RS485 (XLR 4 M & F)</p> <p>SET-UP SPECIFICATIONS Program: latest mb8a1_ Settings: DIP 1&2 on</p> | US\$13,000.00 | US\$13,000.00 |



OES Inc.
4056 Blakie Road
London , ON N6L 1P7
Canada

Ph: 519-652-5833
Fax: 519-652-3795

Quote

Number: 33105-P

Date: 06-Aug-19

To

Lincoln High School
7425 Willis Road
Ypsilanti, MI 48197
United States of America

Quote To

Chris Westfall
Lincoln High School
7425 Willis Road
Ypsilanti, MI 48197
United States of America

| Terms | | Ship Via | | Salesperson |
|-----------|---|------------|--------------------------|-------------|
| See Notes | | Best Way | | MCNEJA |
| Quantity | Description | Unit Price | Amount | |
| | | | US Dollars | |
| 1 ea | Line: 002 Part: RFD-XB9 Radio Kit - Outdoor 900 MHz Rev: Wireless communication to scoreboard. In some cases, RF Radio interference may occur causing equipment to not function as intended. In this case, hard wiring would be required and the customer would be responsible for any additional associated charges. | US\$275.00 | US\$275.00 US Dollars | |
| 1 ea | Line: 003 Part: 4-SIDED EXTRAS Add-on Extras that can be installed onto the 4-sided scoreboard - Electronic Team Names - \$1,520 each side (\$6,080 total) - Flex face Scrim - Bottom advertising piece - \$900 | US\$0.00 | US\$0.00 US Dollars | |
| | | | | |



OES Inc.
4056 Blakie Road
London , ON N6L 1P7
Canada

Ph: 519-652-5833
Fax: 519-652-3795

Quote

Number: 33105-P

Date: 06-Aug-19

To

Lincoln High School
7425 Willis Road
Ypsilanti, MI 48197
United States of America

Quote To

Chris Westfall
Lincoln High School
7425 Willis Road
Ypsilanti, MI 48197
United States of America

| Terms | | Ship Via | Salesperson |
|-----------|--|--------------|----------------------------|
| See Notes | | Best Way | MCNEJA |
| Quantity | Description | Unit Price | Amount |
| 2 | <p>ea</p> <p>Line: 004 Part: M5200IXVXX Basketball Scoreboard</p> <p>Rev:</p> <p>ENCLOSURE SPECIFICATIONS Dimensions: 9' (W) x 46" (H) x 4" (D) / Approximate Weight: 150 lbs Mounting Tabs and Horn Included Aluminum Scoreboard Enclosure Paint Color: TBD</p> <p>**White LED at no extra costs**</p> <p>LED SPECIFICATIONS 14" White LED Digits and Colon for Time (88:88) 14" White LED Digits and Ones for Scores (188) 10" White LED Digit for PERIOD (8) 2" White LED Arrow Indicators for B, B, P, TO Digits Covered with Shatter-Resistant Lexan</p> <p>VINYL SPECIFICATIONS 5" White Vinyl Lettering for HOME, GUEST 3" White Vinyl Lettering for PERIOD, B, B, P, TO</p> <p>ELECTRICAL SPECIFICATIONS Power Input: 110 VAC, 60 HZ / 5 AMPS (Power Cord) Comm Input: RS485 (XLR 4 M & F)</p> <p>SET-UP SPECIFICATIONS Program: latest mb8a1_ Settings: DIP 1&2 on</p> | US\$2,105.00 | US\$4,210.00 US Dollars |
| | | | |



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 4056 Blakie Road
 London , ON N6L 1P7
 Canada

Agenda Item
 10.1
 September 9, 2019

Ph: 519-652-5833
 Fax: 519-652-3795

Quote

Number: 33105-P Date: 06-Aug-19

To

Lincoln High School
 7425 Willis Road
 Ypsilanti, MI 48197
 United States of America

Quote To

Chris Westfall
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| Terms | | Ship Via | | Salesperson |
|-----------|---|------------|----------------------------|-------------|
| See Notes | | Best Way | | MCNEJA |
| Quantity | Description | Unit Price | Amount | |
| 2 | Line: 005 Part: RFI-XB9 5200 Wireless Radio ea Rev: | US\$145.00 | US\$290.00 US Dollars | |
| 3 | Line: 006 Part: ISC9000-X9 SB Controller w/ 900 MHz RF Rev: **3 CONTROLLERS TO OPERATE SCOREBOARDS TOGETHER OR INDIVIDUALLY** Features: - Enclosure: Durable aluminum diecast - LCD: 5.2" Graphic - Keypad: 4x8 Insert, 4x3 Numeric, Dedicated buttons for RUN/STOP & HORN - Multiple Communication Ports - Multiple Configurable External Remote Options - Wired and Wireless Dimensions: 12.5" x 8.25" x 4", 5 lbs. Included (Per Unit): - Controller and Power Cord - Keypad Inserts for Sports listed below - If used within a Basketball/Volleyball Player Stat Display system: - 1x CN138F+ (XLR5F) & 1x CN139B+ (XLR5M) Setup: - Program: latest pro8093 - Protocol & Sports: ea | US\$590.00 | US\$1,770.00 US Dollars | |
| | | | | |



OES Inc.
4056 Blakie Road
London , ON N6L 1P7
Canada

Agenda Item
10.1
September 9, 2019

Ph: 519-652-5833
Fax: 519-652-3795

Quote

Number: 33105-P

Date: 06-Aug-19

To

Lincoln High School
7425 Willis Road
Ypsilanti, MI 48197
United States of America

Quote To

Chris Westfall
Lincoln High School
7425 Willis Road
Ypsilanti, MI 48197
United States of America

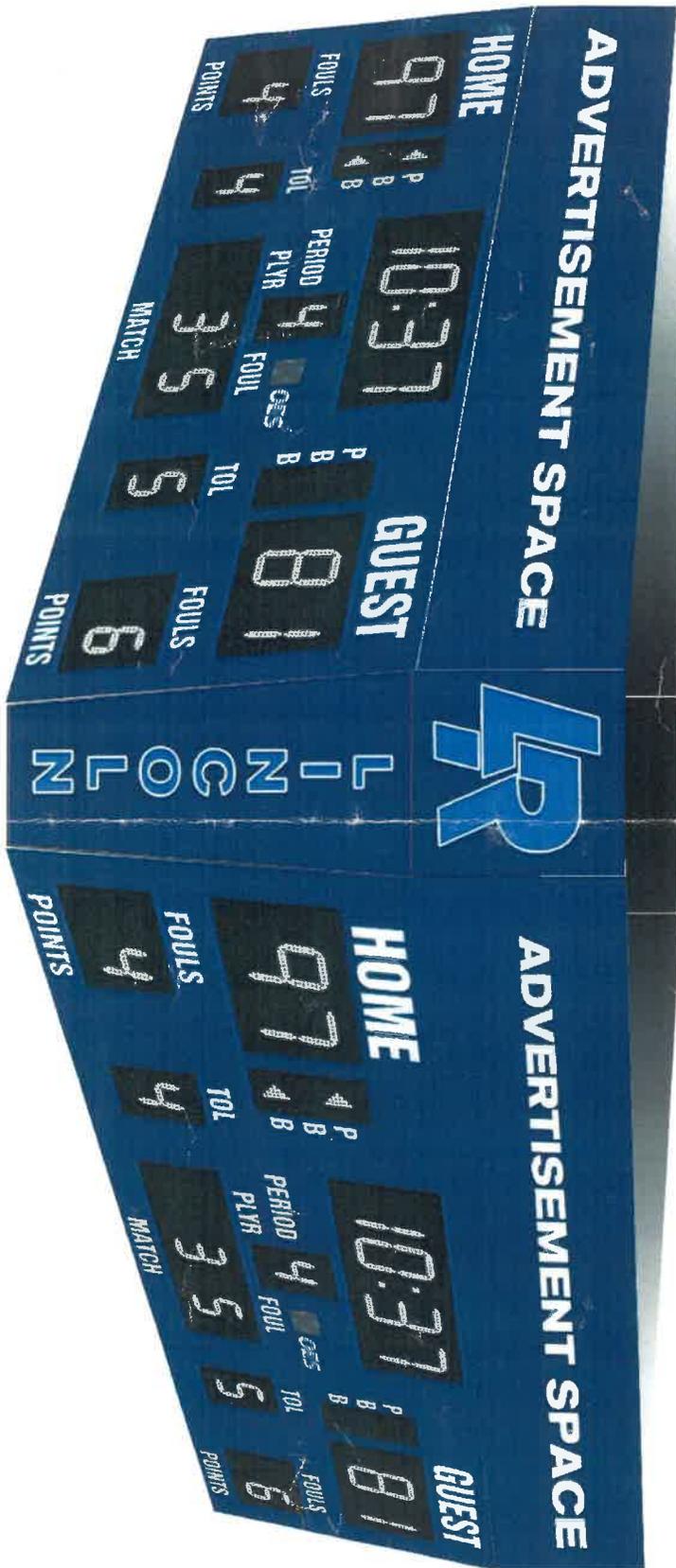
| Terms | | Ship Via | | Salesperson |
|-----------|---|------------|--------------------------|-------------|
| See Notes | | Best Way | | MCNEJA |
| Quantity | Description | Unit Price | Amount | |
| 1 | <p>Line: 009 Part: SHIPPING OES to Installer Due to fuel surcharge increases, rates are subject to change without prior notice. Please reference Quote# 127.</p> <p>This freight quote is for the weight, dimensions, scoreboard configuration, consignee, and type of conveyance initially provided to OES Logistics. Any changes by the buyer will require a new freight quote.</p> <p>2 PALLETS – 1,800LBS TOTAL 1 @ 120x48x55" – 1,200lbs, 1 @ 120x48x53" – 600lbs LTL DDP Freight Quote with Insurance- (2 business days transit)</p> | US\$650.00 | US\$650.00 US Dollars | |
| | <p>Please Note:</p> <p>OES INC IS ISO CERTIFIED.</p> <p>Most scoreboard display products are UL approved for use in USA. The few other display products not covered under our UL system and all peripheral equipment are QPS approved for use in USA."</p> <p>NOTE: 1) Prices quoted in U.S. Funds. 2) OES Warranty* period: - OES Manufactured Scoreboards – 5 years - Warranty includes all parts and labor FOB London. - Complete warranty statement available upon request. 3) All OES replacement parts will not extend, in part or in whole, the warranty period. 4) Applicable Sales Taxes Extra. 5) Structural Engineering requirements will be the responsibility of the client prior to install or Extra. 6) City permits/requirements are the responsibility of the client or Extra.</p> <p>FOB: London, Ontario</p> | Total: | US\$27,800.00 | |

OES

SCOREBOARDS

Rep: Jason McNeill
Customer: Lincoln HS

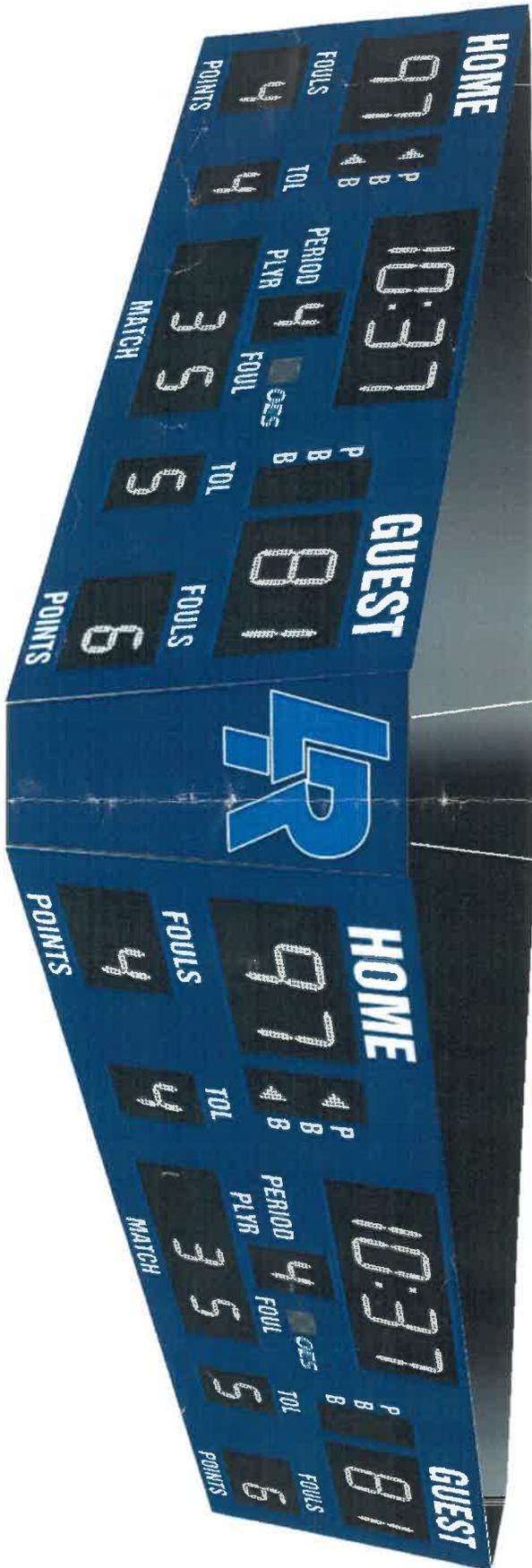
Model No.: 5600 centerhung





Rep: Jason McNeill
Customer: Lincoln HS

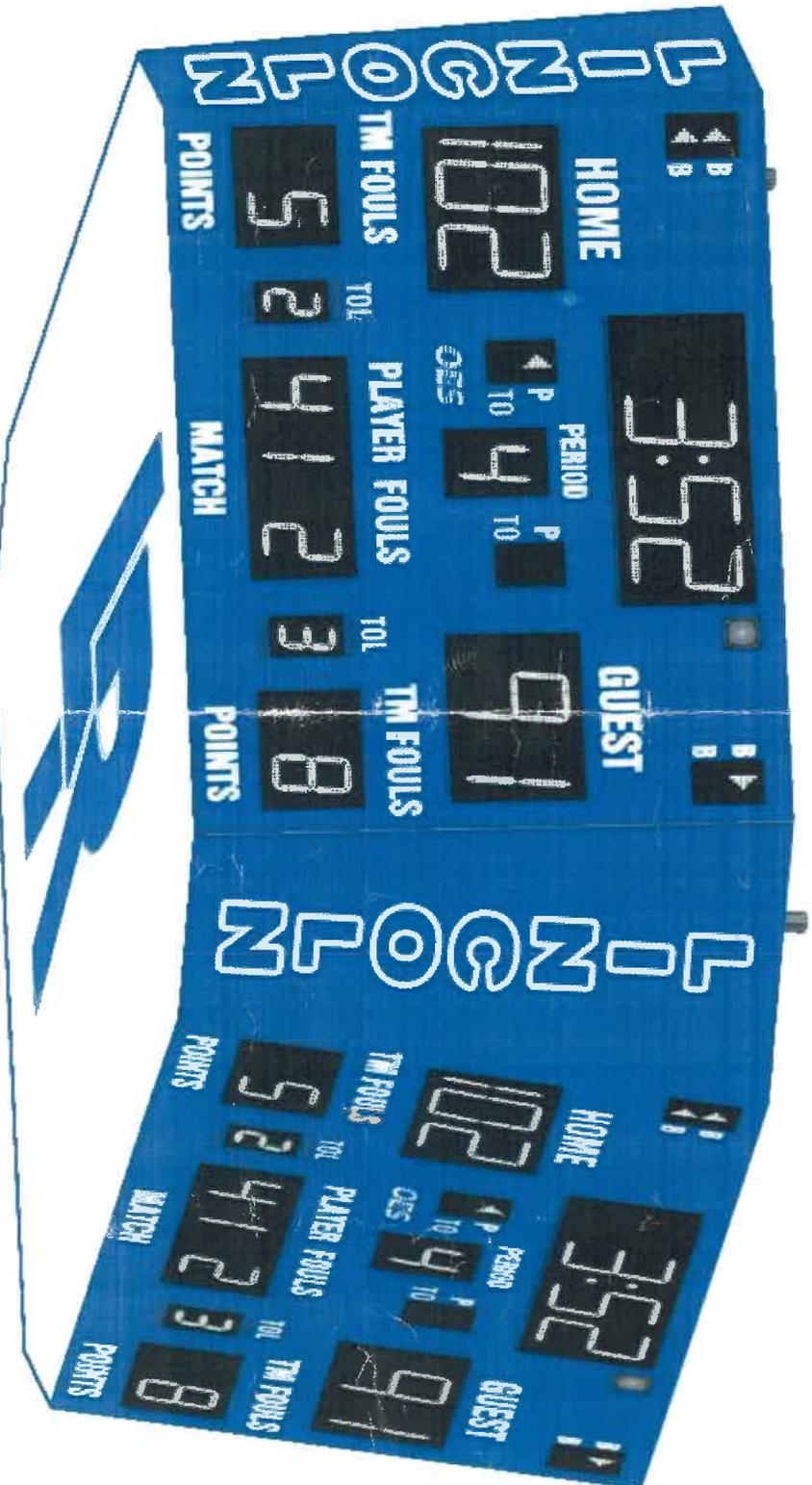
Model No.: 5600 center hung





Rep: Jason McNeill
Customer: Lincoln HS

Model No.: 5935 centerhung



DAKTRONICS QUOTE # 697192-1-0

Lincoln High School
 7425 Willis Rd
 Ypsilanti, MI USA 48197
 Phone:
 Fax:
 Email:

9/Jul/2019
 Quote valid for: 90 days
 Terms: Net 30 days from shipment with
 Purchase Order
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Basketball

| Item No. | Model | Description | Qty | Price |
|----------|---|---|-----|-------------|
| 1 | BB-2104-W-PV | Tuff Sport® PanaView® Basketball/Volleyball/Wrestling Scoreboard (Four Sides of BB-2103); Scoreboard Color: _____; Caption Color: _____ Digit Type: PANAVIEW Digit Color: WHITE Max Power: 800 watts/display Weight: Unpackaged 1020 lbs per display; Packaged 1441 lbs per display | 1 | \$14,358.00 |
| | Stripe; Indoor | Indoor Scoreboard Border Stripe; Color: _____ | 4 | |
| | AS-5010 Kit | All Sport® 5010 Control Console Kit | 1 | |
| | Indoor Scoreboard Radio Communication (Transmitter) | Frequency of 2.4 GHz | 1 | |
| | Radio Receiver | Frequency of 2.4 GHz | 1 | |
| | Indoor Scoreboard Wire Communication | Communication Type: Wire (Cable not included) | 1 | |
| | 8' Floor Decoration | Copy For 8' Centerhung Floors (to be used with Canvas floors only) | 1 | |
| 2 | BB-2101-RA-PV | Tuff Sport® PanaView® Basketball Scoreboard; Scoreboard Color: _____; Caption Color: _____ Cabinet Dimensions: 4' 0" H X 8' 0" W X 0' 6" D (Approx. Dimensions) Digit Type: PANAVIEW Max Power: 200 watts/display Weight: Unpackaged 124 lbs per display; Packaged 140 lbs per display | 2 | \$6,209.00 |
| | *NOTE* This scoreboard is also available in White. | | 1 | |
| | Team Name Indoor | Vinyl Team Name in place of HOME Caption (ordered with scoreboard); Name: _____ | 2 | |
| | Stripe; Indoor | Indoor Scoreboard Border Stripe; Color: _____ | 2 | |
| | AS-5010 Kit | All Sport® 5010 Control Console Kit | 2 | |
| | Indoor Scoreboard Radio Communication (Transmitter) | Frequency of 2.4 GHz | 2 | |
| | Radio Receiver | Frequency of 2.4 GHz | 2 | |



DAKTRONICS QUOTE # 697192-1-0

| | | | | |
|----------|---------------------------------------|--|----------|-------------------|
| | Indoor Scoreboard Wire Communication | Communication Type: Wire (Cable not included) | 2 | |
| 3 | FREIGHT | Shipping to site via LTL (enclosed trailer). Usually unloads at a dock, forklift or pallet jack required. | 1 | \$1,035.00 |
| | Sheetmetal Cabinet Scoreboard Crating | Wood Crate for Sheetmetal Cabinet Scoreboards | 1 | |
| | Sheetmetal Cabinet Scoreboard Crating | Wood Crate for Sheetmetal Cabinet Scoreboards | 2 | |

Services

| | | | | |
|----------|---------------|---|----------|--|
| 4 | G5C5-W | Five Year Warranty - Parts Coverage - G5G5 | 1 | |
|----------|---------------|---|----------|--|

| | |
|--|--------------------|
| Total Price Excluding Applicable Tax: | \$21,602.00 |
|--|--------------------|

Please reference listed sales literature: DD1628383 for G5C5-W, DD2481847 for BB-2101-RA-PV, DD2481853 for BB-2104-W-PV, DD3359622 for 8' Upper Sling, SL-03991 for AS-5010 Kit, SL-04370 for Indoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Please reference listed shop drawings: DWG-1130854 for 8' Lower Sling, DWG-173611 for 8' Floor Decoration

Options

Please contact your sales representative for additional information

| | | | |
|-----------------------|--------------------------------------|----------|-------------------|
| 8' Upper Sling | For 8' Centerhung Scoreboards | 1 | \$1,575.00 |
| 8' Lower Sling | For 8' Centerhung Scoreboards | 1 | \$1,050.00 |

DAKTRONICS QUOTE # 697192-1-0

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

\$50,000 in total equipment cost = \$10,700 per year

\$100,000 in total equipment cost = \$21,199 per year

\$250,000 in total equipment cost = \$52,899 per year

Payments based on 5 year/annual payment in advance structure. **Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- Electrical Installation
- Structure
- Power
- Technical Support/Installation Support
- Signal Conduit
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment
- Physical/Mechanical Installation
- Foundation
- Hoist
- Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

Unless expressly stated otherwise in this Quote # 697192-1 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to Daktronics' graphic file standards, at the time of order. Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

Jason Snook
PHONE: 734-476-1304
FAX: 605-697-4746
EMAIL: Jason.Snook@daktronics.com

Evan Miller
PHONE: 605-692-0200 Ext.56847
FAX:
EMAIL: Evan.Miller@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this quote and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersedes any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Date

Print Name

Title





Credit Application

Call 503-747-6581 • Fax Completed and Signed Application to 503-296-2888

IMPORTANT INFORMATION: If you are applying for individual credit or for joint credit with another person (including a joint account or an account that you and another person will use) complete all sections providing information about each individual applicant, or joint applicant. **Persons providing information who are not Applicants, Guarantors, or Company Authorized Signers should not sign this statement.**

Business Information

| | | | | | | |
|---|--|---|------------------|----------------------------------|----------|--|
| Tax Identification No. (Required Field) | | Legal Business Name | | | DBA Name | |
| Street Address (no P.O. boxes) | | | Billing Address | | | |
| Equipment Location (If different from above): Street Address, City, Country, State, Zip | | | | | | |
| Contact | Phone No. | Fax No. | Email Address | | | |
| Nature of Business | Time in Business ____ Years ____ Months | Time as Owner ____ Years ____ Months | No. of Employees | Gross Annual Revenue \$ _____ | | |
| If your business is tax exempt, indicate tax exempt number: _____ | | | | | | |

Sole Proprietorship
 Individuals applying jointly for business purpose lease
 General Partnership
 Limited Partnership
 Corp. or Ltd. Liability Co.
 Date of Org.: _____
 State of Org.: _____
 Other: _____

Individual or Guarantor Information (If Applicable, All 20% or more owners and other guarantors)

Each Applicant understands that in order to serve our customers efficiently and offer a full range of financial services, the Creditor shares customer transaction and experience information among the PNC family of companies. PNC companies also share personal information such as applications, financial statements and credit reports. By executing this application, each Applicant expressly consents to the sharing of such information among the PNC companies unless such Applicant requests that the Creditor not share this other personal information (except where such information is used by one PNC company to service customer accounts for another) by calling the Creditor at 1-800-263-8499 or by writing to the Creditor at: PNC Equipment Finance, LLC, 995 Dalton Avenue, Cincinnati, OH 45203 including the Applicant's name, address and account number(s) or Social Security/Tax ID number(s).

| | | | | | |
|--------------------------------------|-------|-------------|---------------|------------|--|
| Principal/Partner/Officer/Individual | Title | % Ownership | Date of Birth | SSN/TIN | U.S. Citizen <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Home Address | City | State | Zip | Home Phone | |

Guarantor Signature

X

| | | | | | |
|--------------------------------------|-------|-------------|---------------|------------|--|
| Principal/Partner/Officer/Individual | Title | % Ownership | Date of Birth | SSN/TIN | U.S. Citizen <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Home Address | City | State | Zip | Home Phone | |

Guarantor Signature

X

Equipment Information

Please indicate the equipment you are planning to acquire:

| | |
|---|---|
| Equipment Supplier: | Estimated Total Equipment Costs: \$ _____ |
| Structure: <input type="checkbox"/> Nominal (e.g. \$1) Purchase Option Lease <input type="checkbox"/> Fair Market Value Purchase Option Lease | TERM: _____ Months |

As used in this application: The term "Applicant" shall include the business entity(ies) applying for the credit (the "Debtor") and all other persons who may be liable for the credit as an individual or joint borrower, endorser, surety or guarantor, or who may be a principal of the Debtor. The term "Creditor" means PNC Equipment Finance, LLC or any other direct or indirect subsidiary of The PNC Financial Services Group, Inc. ("PNC"). The Applicant certifies that the statements made on this application and any other information provided in connection with this application are true and complete. **THE APPLICANT CERTIFIES THAT THIS CREDIT WILL BE USED FOR BUSINESS PURPOSES ONLY.** The Applicant agrees to promptly notify the Creditor of any material changes to this information. The Creditor is authorized to make all inquiries it deems necessary to verify accuracy of the information submitted and to determine the Applicant's creditworthiness, and, to share any information provided to the Creditor by or about any Applicant(s) with any third party that performs services for the Creditor in connection with this application. The Applicant authorizes any person or consumer reporting agency to give the Creditor or its servicer any information it may have with regard to the Applicant and authorizes the Creditor to make inquiries of the Applicant's accountant directly and obtain any information it deems necessary in processing this application. The Applicant authorizes the Creditor and any transferees of this application to answer any questions from third parties about its credit experience with the Applicant. By signing below, the undersigned Applicant(s), who is/are either a principal(s) of the Debtor or a personal guarantor(s), endorser or surety of its obligations, provides written authorization to the Creditor or its designee (and any assignee or potential assignee hereof) to obtain my/our personal consumer report(s) from one or more national credit bureaus. Such authorization shall extend to obtaining consumer report(s) in considering this application and subsequently for the purposes of update, renewal or extension of this credit or additional credit and for reviewing or collecting the credit. A photocopy or facsimile copy of this authorization shall be valid as the original. By signing below, I/we affirm my/our identity(ies) as the respective individual(s) identified in this application. (If any person named on this application as an Applicant has not signed the application, the first Applicant signing below represents that s/he has permission for all non-signing Applicants to apply for credit on behalf of the non-signing Applicants, including, but not limited to, providing information about the non-signing Applicants).

Regulatory Disclosures:

USA Patriot Act/Customer Identification Program: Important Information About Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask you your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying information.

If Your Application is Denied: If your application is denied, you have the right to a written statement of the specific reasons for denial. To obtain the statement, please write to PNC Equipment Finance LLC, 995 Dalton Avenue, Cincinnati, OH 45203 or call 1-800-263-8499, within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for denial within 30 days of receiving your request for the statement.

ECOA Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract), because all or part of the applicant's income derives from any public assistance program, or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is: Bureau of Consumer Financial Protection, 1700 G Street NW, Washington, DC 20006.

State-Specific Disclosures: Notice to Ohio Residents Only: The Ohio laws against discrimination require that all creditors make credit equally available to all creditworthy customers, and that credit reporting agencies maintain credit histories on each individual upon request. The Ohio Civil Rights Commission administers compliance with this law. **New York Residents Only:** A consumer report may be requested in conjunction with this application. Upon your request, you will be informed whether or not a consumer report was requested and if such report was requested, informed of the name and address of the consumer reporting agency that furnished the report. Subsequent consumer reports may be requested or utilized in connection with an update, renewal or extension of the credit for which this application is made. **Vermont Residents Only:** You authorize Lender to obtain credit reports about you now and in the future for all legitimate purposes associated with this application or the account including, but not limited to: (a) evaluating this application; and (b) renewing, reviewing, modifying, and taking collection action on the account. **New Jersey Residents Only:** Under New Jersey law we are required to give you the following notification if we make a loan offer to be secured, in whole or in part, by real property located in New Jersey: "The interests of the borrower and lender are or may be different and may conflict, and the lender's attorney represents only the lender and not the borrower. The borrower is, therefore, advised to employ an attorney of the borrower's choice, licensed to practice law in the State of New Jersey to represent the interests of the borrower."

Company Signatures

We/I certify that we/I have read and agree with applicable terms and conditions above.

| | | |
|---|-------|------|
| Company Authorized Signature (If Guarantor, signature required here also) | Title | Date |
| Company Authorized Signature (If Guarantor, signature required here also) | Title | Date |



22340 Harper Avenue
St. Clair Shores, MI 48080
586-350-1004
ajsigns@yahoo.com
Kim Hardy-Champagne

Specializing in the sale and installation of Daktronics scoreboards and message displays

AJ Signs new phone number# 586-646-0702

6-27-2019

Bid #400

Lincoln High School – Ypsilanti, MI

We are pleased to submit the following bid:

RE: Basketball

Remove existing wall scoreboards (2) and install 2 new ones.

Remove center hung scoreboard.

Assemble Daktronics new 4 sided scoreboard.

Connect to existing chains, connect radios and reconnect electric.

Bid price \$5500.00

We are providing a 50' lift on tires. We have used these on other gym floors.

Note** School responsible to cover under existing center hung with plywood
for safety.

BB-2103 / BB-3103

Single-Sided Basketball Scoreboard



Shown with optional Double Bonus indicators and time outs left



Paint
Cherry Red

✓

Striping
White

✓

Captions
White

✓

About Our Popular Colors ⓘ

Next

About This Product

Description

| | | | |
|---------------|--|-----------------|--|
| Account Name | Lincoln High School | Created Date | 7/9/2019 |
| Quote Number | 00079869 | Expiration Date | 8/15/2019 |
| Contact Name | Chris Westfall | Prepared By | Jared Karner |
| Title | Boys Athletic Director | Title | Display & Scoring Consultant |
| Phone | (734) 484-7058 | Fax | (618) 664-0398 |
| Fax | (734) 484-7032 | Email Address | jkarn@nevco.com |
| Email Address | westfallc@lincolnk12.org | | |

| Quantity | Model/Part # | Product Description | Dimensions L x H x W/D | Total Price |
|----------|-------------------|---|------------------------|---------------|
| 1.00 | 4-FACE-2750-NL | Basketball/Volleyball/Wrestling LED Scoreboard | 12'1"x5'11"x9'6" | USD 12,787.28 |
| 2.00 | 2750-NL | Basketball/Volleyball/Wrestling LED Scoreboard | 8'x5'11"x8" | USD 6,279.68 |
| 2.00 | MPCW-7 | Controller MPCW-7 (Wired or Wireless) | 0.9'x0.8'x4" | USD 1,749.44 |
| 3.00 | MPCW-7 Indoor Rec | Receiver MPCW-7 (Wireless) for indoor scoreboards | | USD 1,217.04 |
| 4.00 | 235-5023 | Imprinting 6' High 4-FACE per corner | | USD 689.92 |
| 1.00 | B-7 | 4-Face 8' Model Bottom | | USD 623.04 |
| 1.00 | 235-5029 | Imprinting - 4-Face Bottom | | USD 605.44 |
| 2.00 | MPC(W) Case | MPC/ MPCW Control Carrying Case | 1.7'x1.1'x8" | USD 103.84 |

| | | | |
|-----------------------|-----------|----------|---------------|
| Ttl Shipping Wt (lbs) | 2,185 | Subtotal | USD 24,055.68 |
| County | Washtenaw | Freight | USD 1,700.00 |
| | | Total | USD 25,755.68 |

Additional Notes

Installation not included on quote.

Any applicable taxes are not included on quote. Please provide a Certificate of Tax Exemption.

Customers who purchased items in this quote also purchased the following:

Slim Shot Clocks



- Three shot clock sizes, all with a 2" depth, to meet your venue's needs
- Bright, long lasting, energy-efficient LED's reduce power consumption and operating expense
- New durable Lexan face and lightweight aluminum cabinet design can withstand heavy impact
- Integrates with Nevco accessories, such as End of Period lights, and Locker Room Clocks
- Daisy chaining capability allows for single or double sided mounting

Scorbitz



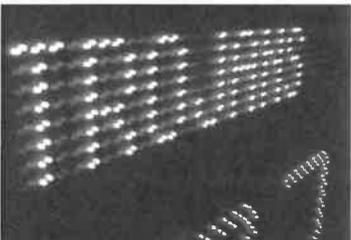
- Unlimited advertising revenue potential
- Real-time, streaming scores and updates on your smart phone and other internet devices
- Post or check upcoming game schedules
- Send notifications to phone to let fans know the game is about to start and after the game with the final score
- Enhance your relationships with fans and alumni

3-in-1 Scorers Table



- Upgradable from Non-Lit to Rear-Lit to LED (cartridge-based system)
- Expandable: add on 8' or 10' sections for longer, seamless table
- Proven, Unique Transport System for easy storage, moving and maneuverability
- Floor Saver Footings protect your floor and hold table in place
- Industrial Powder Coat Finish resists scratches

Electronic Team Names (ETN)



- Customize the team names
- Easily changed from game to game
- Program team names using the console control
- Bright, long-lasting, energy-efficient LED
- Perfect for Multi-team Complexes or facilities that host Tournaments
- Available on most models

End of Period Lights



- Automatically lights at the end of the period
- Integrates with main scoreboard clock and scoreboard controls
- Invisible when not lit
- Bright, long-lasting, energy efficient LEDs
- Easily installed on 42" or 48" backboards

Message Centers



- Flexible advertising solution
- Exciting in-game animations
- Display additional stats and player info
- Long-lasting LED technology
- Full color and monochrome (red or amber)
- Many sizes to fit your scoreboard and venue

NEVCO QUOTATION

Extended Warranty



- Additional protection for 24 months
- Same terms as the included 5-year warranty
- Available for indoor or outdoor scoreboards
- Longest warranty available in industry

Player Stat Panels



- Displays individual stats for up to 6 players
- Time Outs Left included on some models
- Mounts next to new or existing scoreboard
- Available for basketball, volleyball or wrestling

Billing/Shipping Information

| | | | |
|--------------|---|--------------|---|
| Bill To Name | Lincoln High School | Ship To Name | Johnson Sign Company |
| Bill To | 7425 Willis Rd Ypsilanti, MI 48197-8919 USA | Ship To | 663 S Mansfield St. Ypsilanti, MI 48197 USA |

Quote Terms and Conditions

The above pricing is for equipment only and does not include installation (unless specified) or taxes (if applicable). Unless shown specifically in the quote, shipping is an additional cost and is not included. Credit terms determined upon receipt of purchase order. Shipping terms are F.O.B. Greenville, IL USA.

All Scoreboards and Message Centers are UL Listed and most come with our free 5-year guarantee (Exception: Special promotion/packages may have shorter warranty and are noted in product descriptions). Wireless components, UltraScore Portable Scoreboard and Solar Power Kit carry a 2-year guarantee. Hand-held controls and switches carry a 1-year guarantee.

Scoreboards are available in 15 standard colors at no extra charge. Please contact your consultant for production/shipping lead times.

| | | | |
|------------------------|--|------------------|--|
| Purchase Order Address | Nevco, Sports, LLC 301 East Harris Ave Greenville, IL 62246-2151 | Remit To Address | Nevco Sports, LLC P.O. Box 74758 Chicago, IL 60694-4758 800.851.4040 / 618.664.0360 |
|------------------------|--|------------------|--|

Quote Acceptance

Signature _____ Title _____
Name _____ Date _____

CAN'T COMPLETE THE PROJECT BECAUSE IT'S NOT IN THE BUDGET?



**NATIONAL
COOPERATIVE
LEASING**

Let us Help

DO YOU EVER SAY?

1. We just don't have the budget, but we need the equipment.
2. We can only do a portion this year and some the next.
3. This may be a next year project.

**NATIONAL COOPERATIVE LEASING
OFFERS A SOLUTION.**

Tax-Exempt Municipal Lease Purchase Program:

This is not your traditional leasing program. It is specifically designed for public entities and their legal requirements. Here are some highlights:

- Helps Maximize Budgets. The total project cost doesn't need to fit into the budget, just the annual lease payments, which usually multiplies purchasing power by 3 to 5 times.
- Extremely competitive rates.
- Simple and fast approval process (same/next day).
- Lease-to-own: No residual or buyout at the end of the lease.
- Typically, Zero Down: No payments required upfront.
- Non-Appropriation Language is included. Think of this as an annual out clause and as a result, voter approval is not needed.
- No debt is created. You can pay with your operating budget.
- Customized payment plans and more...

EASY TO APPROVE AND COMPLETE! NJPA CONTRACT

If you're required to bid, we've got you covered with our awarded contract with the Sourcwell. This government cooperative purchasing agency went to bid on your behalf and awarded contracts to companies, including NCL, that will best meet your needs.

If you're frustrated dealing with limited budgets and would like an alternative funding option to get the product you need now, contact NCL to learn more and how to get started.

NATIONAL COOPERATIVE LEASING

National Cooperative Leasing (NCL) is an independently-owned company, providing leasing and financing solutions for government and educational agencies throughout the nation. For nearly 15 years NCL has specialized in the government leasing and finance industry.

Katie Vangsness: 320-763-7600 or kvangsness@LscFinancial.com

"National Cooperative Leasing was flexible to meet the needs of the District, and even willing to reach a compromise over certain legal aspects of the financing. I do not hesitate to recommend National Cooperative Leasing ...to any organization seeking financing for their procurement needs."

-Mary Talentinow
Director, Contracting &
E-Rate Services Twin Rivers
United School District



Awarded Contract

Contract #032615-NCL

**RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF
LINCOLN CONSOLIDATED SCHOOL DISTRICT
2019 REFUNDING BONDS**

Lincoln Consolidated School District, Washtenaw and Wayne Counties, Michigan (the “Issuer”)

A regular meeting of the board of education of the Issuer (the “Board”) was held in the _____, within the boundaries of the Issuer, on the 23rd day of September, 2019, at ____ o’clock in the __.m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS:

1. Part VI of Act 34, Public Acts of Michigan, 2001, as amended, the Revised Municipal Finance Act (the “Act”), permits the Issuer to refund all or part of its outstanding obligations; and
2. The outstanding debts to be refunded are the estimated School Bond Loan Fund and/or School Loan Revolving Fund balance in the amount of \$19,241,946.82 as of November 13, 2019, plus accrued interest to the date of delivery (the “Obligations”); and
3. The Issuer has received a proposal from Stifel, Nicolaus & Company, Incorporated, Okemos, Michigan, to refund all or part of that portion of the outstanding Obligations of the Issuer; and
4. The Board determines that it is in the best interest of the Issuer to consider refunding the Obligations; and
5. Prior to the issuance of bonds, the Issuer must either achieve qualified status or secure prior approval of the bonds from the Michigan Department of Treasury (the “Department of Treasury”) pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the Issuer designated 2019 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the “Bonds”) be issued in the aggregate principal amount of not to exceed \$22,000,000, as finally determined upon sale thereof, for the purpose of refunding all or a portion of the Obligations. The Bonds shall be dated the date of delivery, or such other date as established at the time of sale; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered Bonds as to principal and interest; shall bear interest at a rate or

rates to be hereafter determined upon sale, payable on May 1, 2020, or such other date as may be established at the time of sale, and semiannually thereafter on November 1 and May 1 in each year; and shall mature on May 1 in each year to be determined by the Superintendent or the Executive Director of Finance of the Issuer (each an “Authorized Officer”), in the final principal amounts determined upon sale and may be subject to redemption in the amounts, at the times, in the manner and at the prices determined upon sale of the Bonds.

2. The Bonds may consist of serial or term Bonds or any combination thereof which may be issued in one or more series, all of which shall be determined upon sale of the Bonds.

3. The Bonds shall be in denominations of \$5,000 or any whole multiple thereof.

4. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by the Authorized Officer at the time of sale (herein called the “Paying Agent”), which shall act as the paying agent and bond registrar or such successor paying agent-bond registrar as may be approved by the Issuer, on each semiannual interest payment date and the date of each principal maturity.

5. Book Entry. Unless otherwise requested by the Underwriter, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Authorized Officer is authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Authorized Officer, in consultation with bond counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

So long as the book-entry-only system remains in effect, in the event of a partial redemption the Paying Agent will give notice to Cede & Co., as nominee of DTC, only, and only Cede & Co. will be deemed to be a holder of the Bonds. DTC is expected to reduce the credit balances of the applicable DTC Participants in respect of the Bonds and in turn the DTC Participants are expected to select those Beneficial Owners whose ownership interests are to be extinguished or reduced by such partial redemptions, each by such method as DTC or such DTC Participants, as the case may be, deems fair and appropriate in its sole discretion.

6. In the event the Bonds are no longer in book entry form only, the following provisions would apply to the Bonds:

The Paying Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times during normal business hours be open to inspection by the Issuer; and, upon presentation and surrender for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall furnish or cause to be furnished a sufficient number of manual or facsimile executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

7. If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

8. The President and Secretary are authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer is authorized and directed to cause said Bonds to be delivered to the Underwriter upon receipt of the purchase price and accrued interest, if any.

Blank bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

9. There is hereby created a separate depository account to be kept with a bank located in the State of Michigan and insured by the Federal Deposit Insurance Corporation, previously approved as an authorized depository of funds of the Issuer, to be designated 2019 REFUNDING BOND DEBT RETIREMENT FUND (hereinafter referred to as the "DEBT RETIREMENT FUND"), all proceeds from taxes levied for the fund to be used for the purpose of paying the principal and interest on the Bonds authorized herein as they mature or are redeemed. Upon receipt of the Bond proceeds from the sale of the Bonds, the accrued interest, if any, shall be deposited in

the DEBT RETIREMENT FUND. DEBT RETIREMENT FUND moneys may be invested as authorized by law.

Commencing with the 2019 tax levy, there shall be levied upon the tax rolls of the Issuer in each year for the purpose of the DEBT RETIREMENT FUND a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due prior to the next year's tax levy, the probable delinquency in collections and funds on hand being taken into consideration in arriving at the estimate. When funds are borrowed from the School Loan Revolving Fund, such funds may be taken into consideration in arriving at the estimated required tax levy. In determining the amount to be levied in 2019, there shall be taken into account any money in the DEBT RETIREMENT FUND. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6, and Article IX, Section 16 of the Michigan Constitution of 1963.

10. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Obligations. Upon receipt of the proceeds of sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2019 REFUNDING BOND ISSUANCE FUND (hereinafter referred to as the "BOND ISSUANCE FUND"). Moneys in the BOND ISSUANCE FUND shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the BOND ISSUANCE FUND after payment of issuance expenses shall be transferred to the DEBT RETIREMENT FUND for the Bonds.

11. The Bonds shall be in substantially the form attached hereto and incorporated herein as Exhibit A.

12. Stifel, Nicolaus & Company, Incorporated, Okemos, Michigan, is named as senior managing underwriter and further, that the Authorized Officer or designee is authorized to negotiate and execute a Bond Purchase Agreement with the Underwriter, subject to the requirements of paragraph 16 below. Based upon information provided by the Issuer's financial consulting firm and the Underwriter, a negotiated sale allows flexibility in the timing, sale and structure of the Bonds in response to changing market conditions and flexibility in sizing the Bonds to the extent necessary to accomplish the refunding of the Obligations.

13. The Authorized Officer is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

14. The Authorized Officer, or designee if permitted by law, is authorized to:

- a. File with the Department of Treasury an application for approval to issue the Bonds, if required, and to pay any applicable fee therefor and, further, within fifteen (15) business days after issuance of the Bonds, file any and all documentation required subsequent to the issuance of the Bonds, together with any statutorily required fee.
- b. Make application for municipal bond insurance if, upon advice of the financial consulting firm of the Issuer, the purchase of municipal bond

insurance will be cost effective. The premium for such bond insurance shall be paid by the Issuer from Bond proceeds.

- c. Execute and deliver the Continuing Disclosure Agreement (the “Agreement”) in substantially the same form as set forth in Exhibit B attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the Issuer shall approve, his/her execution thereof to constitute conclusive evidence of his/her approval of such changes. When the Agreement is executed and delivered on behalf of the Issuer as herein provided, the Agreement will be binding on the Issuer and the officers, employees and agents of the Issuer, and the officers, employees and agents of the Issuer are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and is made, a part of this resolution, and copies of the Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the Issuer. Notwithstanding any other provision of this resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any Bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Agreement.

15. The Authorized Officer is authorized to file with the Department of Treasury or other authorized state agency the Final Qualification Application for the Bonds approved by this Board and in substantially the form attached hereto as Exhibit C with such changes as the Authorized Officer shall deem necessary to conform with the final sale of the Bonds pursuant to the parameters set forth herein.

16. The Authorized Officer’s authorization to accept and execute a Bond Purchase Agreement with the Underwriter is subject to the following parameters:

- a. the Underwriter spread shall not exceed \$5.00 per \$1,000 (0.5%); and
- b. the average true interest rate on the Bonds shall not exceed 3%; and
- c. the present value savings from the refunding shall not be less than 2% of the principal amount of the Obligations; and
- d. the receipt of express written recommendation of the Issuer’s financial consulting firm to accept the terms of the Bond Purchase Agreement.

17. The Authorized Officer is further authorized and directed to (i) execute any and all other necessary documents required to complete the approval and sale of the Bonds to the Underwriter in accordance with the terms of the Bond Purchase Agreement; (ii) appoint a paying agent for the Bonds; (iii) select a bond insurer, accept a commitment therefore and authorize payment of a bond insurance premium to insure any or all of the Bonds if recommended in writing by the Financial Advisor; (iv) deem the Preliminary Official Statement for the Bonds final for

purposes of SEC Rule 15c2-12(b)(1); and (v) execute and deliver the final Official Statement on behalf of the Issuer.

18. The President or Vice President, the Secretary, the Treasurer, the Superintendent, the Executive Director of Finance, and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the Bond Purchase Agreement.

19. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate the sale and delivery of the Bonds.

20. Thrun Law Firm, P.C., is appointed as bond counsel for the Issuer with reference to the issuance of the Bonds authorized by this resolution. Further, Thrun Law Firm, P.C., has informed this Board that it represents no other party in the issuance of the Bonds.

21. The financial consulting firm of PFM Financial Advisors LLC, is appointed as financial consultant to the Issuer with reference to the issuance of the Bonds herein authorized.

22. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are 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 Lincoln Consolidated School District, Washtenaw and Wayne Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on September 23, 2019, 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" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/baf

EXHIBIT A

**[No.]
UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF WASHTENAW AND WAYNE
LINCOLN CONSOLIDATED SCHOOL DISTRICT
2019 REFUNDING BOND
(GENERAL OBLIGATION - UNLIMITED TAX)
(FEDERALLY TAXABLE)**

Rate Maturity Date Date of Original Issue CUSIP No.

REGISTERED OWNER:
PRINCIPAL AMOUNT:

LINCOLN CONSOLIDATED SCHOOL DISTRICT, COUNTIES OF WASHTENAW AND WAYNE, STATE OF MICHIGAN (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above in lawful money of the United States of America on the Maturity Date specified above, with interest from the Date of Original Issue until paid at the Rate specified above on the basis of a 360-day year, 30-day month, payable on _____, 20____, and semiannually thereafter on the first day of _____ and _____ of each year (the "Bond" or "Bonds"). Principal on this Bond is payable at the corporate trust office of _____, MICHIGAN (the "Paying Agent"), upon presentation and surrender hereof. Interest is payable by check or draft mailed to the Registered Owner at the registered address shown on the registration books of the Issuer kept by the Paying Agent as of the close of business on the 15th day of the month preceding any interest payment date. The Issuer may hereafter designate a successor paying agent/bond registrar by notice mailed to the Registered Owner not less than sixty (60) days prior to any interest payment date.

This Bond is one of a series of bonds of like date and tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal amount of \$_____ issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended; Act 34, Public Acts of Michigan, 2001, as amended; and resolutions duly adopted by the Board of Education of the Issuer on September 23, 2019 and _____, 2019, for the purpose of refunding a portion of certain obligations of the Issuer.

The Issuer has pledged its full faith, credit and resources for the payment of the principal and interest on the Bonds. The Bonds of this issue are payable from ad valorem taxes, which may be levied without limitation as to rate or amount as provided by Article IX, Section 6 and Article IX, Section 16 of the Michigan Constitution of 1963.

OPTIONAL REDEMPTION

The Bonds or portions of Bonds maturing on or after May 1, _____, are subject to redemption prior to maturity at the option of the Issuer in multiples of \$5,000 in such order as the



Issuer may determine, by lot within any maturity, on any date occurring on or after _____, 20____, at par and accrued interest to the date fixed for redemption.

MANDATORY REDEMPTION

The Bonds maturing on May 1, _____, are term Bonds subject to mandatory redemption, in part, by lot, on the redemption dates and in the principal amounts set forth below and at a redemption price equal to the principal amount thereof, without premium, together with accrued interest to the date fixed for redemption. When term Bonds are purchased by the Issuer and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term Bonds affected shall be reduced by the principal amount of the Bonds so redeemed or purchased in the order determined by the Issuer.

| <u>Redemption Dates</u> | <u>Principal Amounts</u> |
|-------------------------|--------------------------|
| May 1, _____ | \$ |
| May 1, _____ | |
| May 1, _____ | |
| May 1, _____ (maturity) | |

Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the Registered Owner at the registered address shown on the registration books kept by the Paying Agent. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. No further interest payment on the Bonds or portions of Bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption, provided funds are on hand with the Paying Agent to redeem the same.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

This Bond is registered as to principal and interest and is transferable as provided in the resolutions authorizing the Bonds only upon the books of the Issuer kept for that purpose by the Paying Agent, by the Registered Owner hereof in person or by an agent of the Registered Owner duly authorized in writing, upon the surrender of this Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolutions authorizing the Bonds, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

It is hereby certified and recited that all acts, conditions and things required to be done, to happen, and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed in due time, form and manner, as required by law.

This Bond shall not be deemed a valid and binding obligation of the Issuer in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Lincoln Consolidated School District, Counties of Washtenaw and Wayne, State of Michigan, by its Board of Education, has caused this Bond to be signed in the name of the Issuer by the manual or facsimile signature of its President and countersigned by the manual or facsimile signature of its Secretary as of _____, 2019, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND
WAYNE
STATE OF MICHIGAN

Countersigned

By _____
Secretary

By _____
President

CERTIFICATE OF AUTHENTICATION

Dated:

This Bond is one of the Bonds described herein.

(Name of Bank)
(City, State)
PAYING AGENT

By _____
Authorized Signatory



ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____
_____ the within Bond and does hereby irrevocably
constitute and appoint _____ attorney to transfer
the Bond on the books kept for registration of the within Bond, with full power of substitution in
the premises.

Dated: _____

NOTICE: The assignor's signature to this
assignment must correspond with the name as it
appears upon the face of the within Bond in every
particular without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a
Securities Transfer Association recognized signature guarantee program.

The Paying Agent will not effect transfer of this Bond unless the information concerning
the transferee requested below is provided.

Name and Address: _____

(Include information for all joint owners if the Bond is held by joint
account.)

PLEASE INSERT SOCIAL SECURITY NUMBER OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(if held by joint account, insert number
for first named transferee)



EXHIBIT B

**FORM OF
CONTINUING DISCLOSURE AGREEMENT**

**§ _____
LINCOLN CONSOLIDATED SCHOOL DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN
2019 REFUNDING BONDS
(GENERAL OBLIGATION - UNLIMITED TAX)
(FEDERALLY TAXABLE)**

This Continuing Disclosure Agreement (the “Agreement”) is executed and delivered by Lincoln Consolidated School District, Counties of Washtenaw and Wayne, State of Michigan (the “Issuer”), in connection with the issuance of its \$ _____ 2019 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the “Bonds”). The Bonds are being issued pursuant to resolutions adopted by the Board of Education of the Issuer on September 23, 2019 and _____, 2019 (together, the “Resolution”). The Issuer covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Agreement is being executed and delivered by the Issuer for the benefit of the Bondholders and in order to assist the Participating Underwriter in complying with the Rule. The Issuer acknowledges that this Agreement does not address the scope of any application of Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act to the Annual Reports or notices of the Listed Events provided or required to be provided by the Issuer pursuant to this Agreement.

SECTION 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Agreement unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

“Annual Report” shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Agreement.

“Bondholder” means the registered owner of a Bond or any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including any person holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bond for federal income tax purposes.

“Dissemination Agent” means any agent designated as such in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation, and such agent’s successors and assigns.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access which provides continuing disclosure services for the receipt and public availability of continuing disclosure documents and related information required by Rule 15c2-12 promulgated by the SEC.

“Financial Obligation” shall mean (a) a debt obligation, (b) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (c) a guarantee of (a) or (b) provided; however, that a “Financial Obligation” shall not include any municipal security for which a final official statement has been provided to the MSRB consistent with the Rule.

“Listed Events” shall mean any of the events listed in Section 5(a) of this Agreement.

“MSRB” shall mean the Municipal Securities Rulemaking Board.

“1934 Act” shall mean the Securities Exchange Act of 1934, as amended.

“Official Statement” shall mean the final Official Statement for the Bonds dated _____, 2019.

“Participating Underwriter” shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

“Resolution” shall mean the resolutions duly adopted by the Issuer authorizing the issuance, sale and delivery of the Bonds.

“Rule” shall mean Rule 15c2-12 promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time.

“SEC” shall mean the Securities and Exchange Commission.

“State” shall mean the State of Michigan.

SECTION 3. Provision of Annual Reports.

(a) Each year, the Issuer shall provide, or shall cause the Dissemination Agent to provide, on or prior to the end of the sixth month after the end of the fiscal year of the Issuer commencing with the fiscal year ending June 30, 20___, to EMMA an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Agreement. Currently, the Issuer’s fiscal year ends on June 30. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Agreement; provided, however, that if the audited financial statements of the Issuer are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the financial statements contained in the Official Statement shall be included in the Annual Report.

(b) The Annual Report shall be submitted to EMMA either through a web-based electronic submission interface or through electronic computer-to-computer data connections with EMMA in accordance with the submission process, document format and configuration requirements established by the MSRB. The Annual Report shall also include all related information required by MSRB to accurately identify: (i) the category of information being provided; (ii) the period covered by the Annual Report; (iii) the issues or specific securities to which the Annual Report is related (including CUSIP number, Issuer name, state, issue description/securities name, dated date, maturity date, and/or coupon rate); (iv) the name of any

obligated person other than the Issuer; (v) the name and date of the document; and (vi) contact information for the Dissemination Agent or the Issuer's submitter.

(c) If the Issuer is unable to provide to EMMA an Annual Report by the date required in subsection (a), the Issuer shall send a notice in a timely manner to the MSRB in substantially the form attached as Appendix A.

(d) If the Issuer's fiscal year changes, the Issuer shall send a notice of such change to the MSRB in substantially the form attached as Appendix B. If such change will result in the Issuer's fiscal year ending on a date later than the ending date prior to such change, the Issuer shall provide notice of such change to the MSRB on or prior to the deadline for filing the Annual Report in effect when the Issuer operated under its prior fiscal year. Such notice may be provided to the MSRB along with the Annual Report, provided that it is filed at or prior to the deadline described above.

SECTION 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

(a) audited financial statements of the Issuer prepared pursuant to State laws, administrative rules and guidelines and pursuant to accounting and reporting policies conforming in all material respects to generally accepted accounting principles as applicable to governmental units as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Government Accounting Standards Board and in effect from time to time; and

(b) additional annual financial information and operating data as set forth in the Official Statement under "CONTINUING DISCLOSURE".

Any or all of the items listed above may be included by specific reference to other documents, including official statements of debt issues of the Issuer or related public entities, which previously have been provided to each of the Repositories or filed with the SEC. If the document included by specific reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so included by reference.

SECTION 5. Reporting of Significant Events.

(a) The Issuer covenants to provide, or cause to be provided, notice in a timely manner not in excess of ten business days of the occurrence of any of the following events with respect to the Bonds in accordance with the Rule:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;

- (7) modifications to rights of security holders, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the obligated person, any of which affect security holders, if material;
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the obligated person, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event, the Issuer shall as soon as possible determine if such event would constitute material information for the Bondholders, provided, that any event other than those listed under Section 5(a)(1), (3), (4), (5), (9), (11) (only with respect to any change in any rating on the Bonds), (12) or (16) above will always be deemed to be material. Events listed under Section 5(a)(6) and (8) above will always be deemed to be material except with respect to that portion of those events which must be determined to be material.

(c) The Issuer shall promptly cause a notice of the occurrence of a Listed Event, determined to be material in accordance with the Rule, to be electronically filed with EMMA, together with a significant event notice cover sheet substantially in the form attached as Appendix C. In connection with providing a notice of the occurrence of a Listed Event described in Section 5(a)(9) above, the Issuer shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

(d) The Issuer acknowledges that the “rating changes” referred to above in Section 5(a)(11) of this Agreement may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the Issuer is liable, or on any indebtedness for which the State is liable.

(e) The Issuer acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering

of the Bonds, the Issuer does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

SECTION 6. Termination of Reporting Obligation.

(a) The Issuer's obligations under this Agreement shall terminate upon the legal defeasance of the Resolution or the prior redemption or payment in full of all of the Bonds.

(b) This Agreement, or any provision hereof, shall be null and void in the event that the Issuer (i) receives an opinion of nationally recognized bond counsel, addressed to the Issuer, to the effect that those portions of the Rule, which require such provisions of this Agreement, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) delivers notice to such effect to the MSRB.

SECTION 7. Dissemination Agent. The Issuer, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent.

SECTION 8. Amendment. Notwithstanding any other provision of this Agreement, this Agreement may be amended, and any provision of this Agreement may be waived to the effect that:

(a) such amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the Issuer, or the types of business in which the Issuer is engaged;

(b) this Agreement as so amended or taking into account such waiver, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, in the opinion of independent legal counsel; and

(c) such amendment or waiver does not materially impair the interests of the Bondholders, in the opinion of independent legal counsel.

If the amendment or waiver results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Agreement, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. If the amendment or waiver involves a change in the accounting principles to be followed in preparing financial statements, the Annual Report for the year in which the change is made shall present a comparison between the financial statements or information prepared based on the new accounting principles and those prepared based on the former accounting principles. The comparison should include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison should also be quantitative. A notice of the change in the accounting principles should be sent by the Issuer to the MSRB. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the

operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

SECTION 9. Additional Information. Nothing in this Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Agreement. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Agreement, the Issuer shall have no obligation under this Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the Issuer to comply with any provision of this Agreement, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Agreement. A default under this Agreement shall not be deemed an Event of Default under the Resolution or the Bonds, and the sole remedy under this Agreement in the event of any failure of the Issuer to comply with the Agreement shall be an action to compel performance.

SECTION 11. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Agreement.

SECTION 12. Beneficiaries. This Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriter, and the Bondholders and shall create no rights in any other person or entity.

SECTION 13. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Agreement shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Agreement addresses matters of federal securities laws, including the Rule, this Agreement shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____, 2019



APPENDIX A

NOTICE TO THE MSRB OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: Lincoln Consolidated School District, Washtenaw and Wayne Counties, Michigan

Name of Bond Issue: 2019 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable)

Date of Bonds: _____, 2019

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Agreement with respect to the Bonds. The Issuer anticipates that the Annual Report will be filed by _____.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____



APPENDIX B

NOTICE TO THE MSRB OF CHANGE IN ISSUER'S FISCAL YEAR

Name of Issuer: Lincoln Consolidated School District, Washtenaw and Wayne Counties,
Michigan

Name of Bond Issue: 2019 Refunding Bonds (General Obligation - Unlimited Tax) (Federally
Taxable)

Date of Bonds: _____, 2019

NOTICE IS HEREBY GIVEN that the Issuer's fiscal year has changed. Previously, the
Issuer's fiscal year ended on _____. It now ends on _____.

LINCOLN CONSOLIDATED SCHOOL
DISTRICT
COUNTIES OF WASHTENAW AND WAYNE
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____



APPENDIX C

SIGNIFICANT EVENT NOTICE COVER SHEET

This cover sheet and significant event notice should be provided in an electronic format to the Municipal Securities Rulemaking Board pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or other Obligated Person's Name: _____

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which this significant event notice relates: _____

Number of pages of attached significant event notice: _____

Description of Significant Events Notice (Check One):

1. _____ Principal and interest payment delinquencies
2. _____ Non-payment related defaults
3. _____ Unscheduled draws on debt service reserves reflecting financial difficulties
4. _____ Unscheduled draws on credit enhancements reflecting financial difficulties
5. _____ Substitution of credit or liquidity providers, or their failure to perform
6. _____ Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
7. _____ Modifications to rights of security holders
8. _____ Bond calls
9. _____ Tender offers
10. _____ Defeasances
11. _____ Release, substitution, or sale of property securing repayment of the securities
12. _____ Rating changes
13. _____ Bankruptcy, insolvency, receivership or similar event of the obligated person
14. _____ The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms
15. _____ Appointment of a successor or additional trustee or the change of name of a trustee
16. _____ Incurrence of a financial obligation
17. _____ Agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation that affect security holders
18. _____ Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person that reflect financial difficulties
19. _____ Other significant event notice (specify) _____

I hereby represent that I am authorized by the issuer or its agent to distribute this information publicly:

Signature: _____

Name: _____ Title: _____

Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number: (_____) _____

The MSRB Gateway is www.msrb.org or through the EMMA portal at emma.msrb.org/submission/Submission_Portal.aspx. Contact the MSRB at (703) 797-6600 with questions regarding this form or the dissemination of this notice. The cover sheet and notice may also be faxed to the MAC at (313) 963-0943.

EXHIBIT C

Reset Form

Michigan Department of Treasury
3451 (Rev. 09-16)

| |
|---------------------|
| Application No. SBL |
|---------------------|

Application for Final Qualification of Bonds for Participation in the Michigan School Bond Qualification and Loan Program

Issued under authority of Public Act 92 of 2005, as amended.

| | | | |
|--|-------------------------------|------------------------------------|------------------------|
| Legal Name of School District Lincoln Consolidated School District | District Code Number 81070 | Telephone Number (734) 484-7001 | |
| Address 7425 Willis Rd | City Ypsilanti | County Washtenaw Wayne | ZIP Code 48197-9440 |
| Name of Person Responsible for Preparation of this Application Sean R. McNatt | | Title Superintendent | |

CERTIFICATION

| | | |
|---|------------------------|------|
| <p>I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a</p> <p style="text-align: center;"><input type="checkbox"/> regular or <input type="checkbox"/> special meeting held on the <u>23</u> day of <u>September</u>, <u>2019</u>,</p> <p>and that the meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).</p> | | |
| Name of Secretary (Print or Type) Jennifer LaBombarbe | Signature of Secretary | Date |

PARTICIPANTS

| | |
|--|---|
| Secretary, Board of Education Jennifer LaBombarbe | Superintendent of Schools Sean R. McNatt |
| Treasurer, Board of Education Thomas Rollins, Sr. | Architectural Firm Not Applicable |
| Bond Counsel Thrun Law Firm, P.C. | Construction Manager Not Applicable |
| Financial Advisor PFM Financial Advisors LLC | Paying Agent |
| Senior Underwriter Stifel, Nicolaus & Co., Inc. | |

SALE TYPE

| | |
|--|---|
| <input type="checkbox"/> Competitive Bid | <input checked="" type="checkbox"/> Negotiated Sale |
|--|---|

RESOLUTION

| |
|--|
| <p>A meeting was called to order by _____, President.</p> <p>Present: Members _____</p> <p>Absent: Member _____</p> <p>The following preamble and resolution were offered by Member _____ and supported by Member _____.</p> |
|--|



BACKGROUND

1. Act 92 of the Public Acts of Michigan, 2005, as amended, ("Act 92") enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for the final qualification of bonds for participation in the School Bond Qualification and Loan Program.
2. This district has taken all necessary actions to comply with all legal and procedural requirements for final qualification of this bond issue.

ACTION OF THE BOARD

1. The district hereby applies for final qualification of bonds by the State Treasurer for the purpose of:
 - Financing the school construction **and/or**
 - Refinancing existing debt as described in this application.
2. The bonds of the district qualified by the State Treasurer will conform to all the requirements of law pertaining generally to school bonds and specifically to school bonds qualified under Section 16, Article IX of the 1963 Michigan Constitution, Act 92, and Act 112, Public Acts of 1961, as amended.
3. Any moneys obtained through the sale of the qualified bonds of the district as herein proposed will be used only for the purpose of:
 - Financing the projects described in the application including such limited changes allowed by statute, that have been submitted to the State Treasurer for preliminary qualification of bonds numbered SBL_____ **/and/ or**
 - Refinancing existing qualified debt and for no other purpose unless such change of purpose is permitted by law and has the prior approval of the State Treasurer.
4. The district agrees to annually certify and levy its debt millage tax by filing an Annual Loan Activity Statement in accordance with the requirements of Act 92 and to determine the amounts, if any, to be borrowed from or repaid to the School Loan Revolving Fund ("SLRF"). The district agrees to deposit proceeds of debt millage upon receipt into an account established solely for debt service with the appointed banking institution as defined in Section 9. The district agrees to comply with the provisions of Act 92 governing the periodic recalculation of its millage, the adjustment of its millage levy when necessary, and the repayment of funds to the SLRF, where applicable.
5. The district agrees to enter into a loan agreement and file all necessary applications for qualified loans from the SLRF along with all supporting information for repayment to the SLRF within statutory application dates and in accordance with forms and procedures as prescribed by the State Treasurer. The (insert title of authorized school district official(s)) Superintendent are/is authorized and directed to execute and deliver the loan agreement and any other documents that may be required by the loan agreement on behalf of the district. The district covenants to comply with the terms of any applicable qualified loan agreement it is now or may be a party to, including the provisions related to its millage levy.
6. The district agrees to take actions and refrain from taking actions as necessary to maintain the tax-exempt status of tax-exempt debt issued by the State of Michigan or the Michigan Finance Authority for the purpose of financing the School Bond Loan Fund or the School Loan Revolving Fund as defined in P.A. 227 of 1985, as amended.
7. The district agrees that if these bonds are issued as tax exempt bonds, it will use the proceeds of these bonds only for the purposes that are allowed for tax exempt bonds and that none of such proceeds will be used for more than the first advance refunding of any original bond issued after 1985, nor more than the second advance refunding of any original bond issued before 1986, and the district further agrees that proceeds of bonds issued as Qualified Zone Academy Bonds, Qualified School Construction Bonds, Build America Bonds or Recovery Zone Economic Development Bonds[will only be used for the purposes that are allowed for such bonds.
8. The district agrees to use any funds borrowed from the SLRF only for the payment of principal and interest on qualified bonds that is immediately payable to bondholders and not to fund escrow or sinking funds.

3451 Page 3

9. The district agrees to appoint a banking institution that performs paying agent services in general, and to execute a signed agreement that provides, at a minimum, the following procedures:
 - a. If the district has not established an irrevocable escrow account with a qualified escrow agent, the district agrees to submit debt service payments for its qualified bonds in immediately available funds to its banking institution no less than five business days prior to the debt service due date, and agrees not to withdraw, or cause a debit to be drawn against, such funds except to pay debt service.
 - b. The district agrees to use an existing or establish a new interest bearing, money market or investment account with the banking institution that performs paying agent services for the subject bonds, that allows the district to provide written investment instructions for the investment of collected funds on hand preceding the debt service due date.
 - c. The paying agent will implement notification procedures that provide that if sufficient funds for full payment of debt service do not reach the banking institution five business days prior to the debt service payment due date, the paying agent will notify the district of the amount of insufficient funds four business days prior to the debt service payment due date. In the event that the district does not immediately resolve the insufficient funds situation, the paying agent will notify the Michigan Department of Treasury of the delinquency three business days before the payment due date.
 - d. The district agrees to furnish written notification to the paying agent and the Department of Treasury of any bonds that have been refunded.
10. The district agrees to deposit all federal interest credits received with respect to its qualified bonds issued as direct credit type bonds into the debt retirement fund payable for such bonds.
11. The district requests that the State Treasurer increase its computed millage if at any time the full amount of any tax credit related to direct credit type bonds is not received or the amount of debt service on its qualified bonds increases for any reason and the current computed millage is not sufficient to repay all outstanding qualified loans by the final mandatory repayment date.
12. The district agrees that if Treasury determines that the district will not be able to make all or part of the debt service payment, Treasury will process an emergency loan from the SLRF. If the district incurs an emergency loan it shall be a legal debt of the district and the State Treasurer shall bill the school district for the amount paid and the school district shall remit the amount to the state.
13. The board directs the school district administration to report any failure to perform as a result of this application. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.
14. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this Final Application and submit same to the State Treasurer for his or her review and approval.

Ayes: Members _____

Nays: Members _____

BOND DETAIL

1. PURPOSE: Specify the purpose of bond issue exactly as stated on the ballot and as it is to be cited in the Order Qualifying Bonds (or attach an official copy).

The Bonds are being issued for the purpose of refunding certain outstanding indebtedness of the School District to the State of Michigan under the State of Michigan School Bond Qualification and Loan Program.

2. ELECTION DATA:

- a. Date of election: _____
b. Attach a copy of the Certified Official Canvass of Election (if not already on file).

3. FINAL MATURITY SCHEDULE:

- a. Total amount of this issue \$ _____
b. Due date annually for principal payments: May 1st
c. Due date semi-annually for interest payments: May 1st/Nov 1st
d. Attach a copy of the bond amortization and millage impact schedules.

4. DEBT AMOUNTS:

- a. Amount of this bond issue \$ _____
b. Total amount of bonded debt prior to this issue \$ 105,235,000
c. Total amount of bonds being refunded \$ 0
d. Total amount of proposed and existing debt (4a + b - c) \$ 105,235,000

5. PROPERTY VALUATION: Taxable valuation as of this date \$ 988,687,665

6. CHANGES IN FINANCIAL STRUCTURE: Specify any changes in financial structure since Preliminary Qualification or original Order Qualifying Bonds was approved:

Not Applicable.

7. Bond Type(s) (Check all that apply):

- Fixed Rate
 Variable Rate
 Tax Exempt
 Taxable
 Qualified Zone Academy Bond

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
August 26, 2019
6:00 p.m.
Media Center- High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer
Connie Newlon, Trustee
Allie Sparks, Trustee

ADMINISTRATORS PRESENT

Adam Blaylock, Human Resources Director
Adam Snapp, Finance Director
Nik Jackson, Technology Director
Kevin Upton, Curriculum Director
Robert Williams, Student Services Director
Nicole Holden, High School Principal

OTHERS PRESENT

Edgar Brown, Jim Harless, Karen Cook, Mike Weathers, Rhonda Selter and Laurie Price

1.0 CALL TO ORDER

President Williams called the meeting to order at 6:00 p.m. in the Media Center at the High School.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of VanZomeren.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Czachorski that we accept the agenda as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

6.0 PRESENTATIONS

6.1 Technology Update

Presented by Nik Jackson

The technology department closed out 2694 tickets for year fiscal year-The average ticket age was 2 days.

New Desktop Deployments

- Bishop - 0 (under construction)
- Brick - 41
- Child - 44
- Middle School - 71
- High School - 110
- Transportation - 4

- Central Administration - 15
- Print Management System (Papercut).
- We have deployed a print management system which will enable Lincoln to accurately determine the overhead of printing throughout the entire district. This system will additionally bring about modern features and convenience for teachers and staff such as follow me printing; or card reading print job releases. These types of features will reduce printing waste and will help reduce the cost of printing to the district. Next year, I will be able to provide the school board a complete picture of the printing burden to the district.
- E-Rate (Middle School)
- Leveraging E-Rate we are in the final phase of the network upgrade at the middle school, a complete overhaul and upgrade all 26 network switches in the building and adding 7 redundant power systems to assist in continual power availability through the constant power outages.
- Upgrade Network Hosts (2 of 3) and SAN storage
- We're in the final phase of the 2 server hosts and storage area network (SAN) upgrade. These systems host several of the district's network services to include the HVAC system, staff/teacher storage drives, printer services, meal magic services, transportation services, among several other systems. These systems are critical in keeping Lincoln's network operations and services functional.
- Chromebook Beta Test Pilot-The technology department is in the final phases of deploying the Chromebooks for beta test.
- Bishop 3 carts of 32 (96 Chromebooks)
 - Brick 3 carts of 32 (96 Chromebooks)
 - Childs 3 carts of 32 (96 Chromebooks)
 - Middle School 3 carts of 40 (120 Chromebooks)
 - High School 4 carts of 40 (160 Chromebooks)
 - Total (568 with 32 spares for immediate replacements).
- Interactive Display Beta Test Pilot-We have been put on hold for the latest version of the interactive display software version that is due to be released in September 2019.
- Bishop - 1 display
 - Brick - 1 display
 - Model - 1 display
 - Childs - 1 display
 - Middle School - 1 display
 - High School - 15 display

6.2 Professional Development Update

Presented by Adam Blaylock, Robert Williams and Kevin Upton

The Professional Development scheduled from Curriculum, Student Services and Human Resources were presented to the Board of Educations for the 2019-2020 school year. All schedules may have changes due to presenters, scheduling and availability.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Middle School new student orientation August 29, 2019.
- Brick Elementary and Childs Elementary both will hold open houses on August 28th and Bishop will hold theirs on September 7th.
- Staff will all have their photos taken on Opening Day to accommodate the new badge system.
- First football game of the 2019-2020 school year will be held at Eastern Michigan University due to the turf not being finished.

7.2 Curriculum & Instruction Report

- This year staff members at LHS, LMS, and Bishop participated in professional development focused on the impact of bias in schools. Bias incidents are far too complex for on the fly planning; an early misstep can heighten tension and damage chances for long-term success. The "Responding to Bias and Hate at School" training has been tailored to meet the needs of the LCS learning community. Childs and Brick staff members will participate in the training during the 2019-2020 school year.
- Differentiated Instruction-The recent PDC professional development survey data shows 31% of respondents requested support with differentiated instruction. To address this need we have invested in a supplemental differentiated ELA and Math learning platform called Freckle for teachers

to use in their classrooms. New accounts have already created, and students have been assigned to classes in Freckle. The dozens of staff members who have existing Freckle accounts associated with their schools will not be required to create new accounts. During the 5/3/19 professional development day teachers began to explore how to embed Freckle into their pedagogical practices. Moving forward, all elementary teachers will use Freckle as a tool to differentiate instruction with our students.

7.3 Finance Report

- Audit has concluded and the report will be presented at the October 23, 2019, Board of Education meeting.
- Refunding over 20 million in School Bond Loan Fund debt saving the District approximately 2.3 million dollars on the backend of debt payments.

8.0 PUBLIC COMMENT

- Mike Weathers, LEA President, addressed the Board of Education on his displeasure with Legislators not getting the budget approved. He stated it impacts teachers and other staff and districts can't make decisions without a budget. He thanked, Mr. McNatt, Mr. Snapp, Mr. Blaylock and Mr. Carpenter for bargaining in good faith.

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

Board Executive committee met on August 5, 2019 and the next meeting will be September 16, 2019.

9.2 Board Performance Committee Report

Next Board Performance Committee will be September 23, 2019.

9.3 Board Planning Committee Report

The Board Planning Committee will meet next on September 9, 2019, at 4:30 in the Superintendent's Conference Room. Planning Committee will meet at Brick to do a walkthrough and look at Brick's blueprints and the steps going forward for the secure entryway.

9.4 Board Finance Committee Report

Finance Committee will meet next on August 29, 2019.

9.5 Reports and Correspondence

No reports.

10.0 NEW BUSINESS

10.1 MASB Delegate Assembly Certification

MASB's 2019 Delegate Assembly will begin **Friday, Nov. 8 at 5:30 p.m. at the Grand Traverse Resort in Acme (please note different day/time than usual)**. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education. Lincoln Consolidated Schools gets three voting delegates and three voting alternates selected by the Board of Education. All delegates must be at the Delegate Assembly to vote. This was presented for information only; Board action will be requested at a subsequent meeting.

10.2 CIPA Compliance Statement

We are required to confirm the district's compliance with CIPA (Children Internet Protection Act) at a public meeting on an annual basis. Supporting documentation is enclosed in your packets. This was presented for information only; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting August 12, 2019

11.1.2 Closed Session August 12, 2019

Enclosed are the minutes of the August 12, 2019, Regular Meeting and Closed Session.

It was moved by LaBombarbe and seconded by Newlon that we approve the minutes of the August 12, 2019, Regular Meeting and Closed Meeting as presented.

Ayes: 6
 Nays: 0
 Motion carried 6-0

11.2 July 2019 Trust & Agency Report

Enclosed is the July 2019, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Czachorski that we approve the July 2019, Trust & Agency Report as presented.

Ayes: 6
 Nays: 0
 Motion carried 6-0

11.3 July 2019 Check Register

Enclosed is the July 1-31, 2019, check register in the amount of \$2,166,703.08. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Newlon that we approve the July 1-31, 2019, check register in the amount of \$2,166,703.08 as presented

Ayes: 6
 Nays: 0
 Motion carried 6-0

11.4 Personnel Transactions

ACTION ITEMS

| Name | Position/Building | Effective Date | Status | Major/Step |
|------------------------|---|---------------------|------------|-----------------------|
| Sonia Neal | Behavior Specialist/Bishop Elementary | 8/26/2019 | Transfer | |
| Kim Bogrow | Title I Teacher/Brick Elementary | 8/26/2019 | Transfer | |
| Katherine Erdenejargal | Title I Teacher/Brick Elementary | 8/26/2019 | Transfer | |
| Carole Ryburg | Title I Teacher/Brick Elementary | 8/26/2019 | Transfer | |
| Kelly Allen-Grubb | Technology/Brick/Childs Elementary | 8/26/2019 | Transfer | |
| Troy Hansbarger | Behavior Specialist/Childs Elementary | 8/26/2019 | Transfer | |
| Shona Terpay | Teacher Grade 5/Childs Elementary | 8/26/2019 | Transfer | |
| Steve Mussio | Teacher Physical Education/Brick Elementary | 8/26/2019 | Transfer | |
| Ronald Thornton | Teacher Physical Education/Lincoln Middle School | 8/26/2019 | Transfer | |
| James Mercier | Teacher French/Lincoln Middle and High School | 8/26/2019 | Transfer | |
| Emileigh Curtin | Teacher Grade 4/Brick Elementary | 8/26/2019 | Transfer | |
| Brett Weaver | Teacher Physical Education/Bishop/Childs Elementary | 8/26/2019 | Transfer | |
| Scott Barrett | Teacher Health/Lincoln Middle and High School | 8/26/2019 | Transfer | |
| Amanda Pringle | Teacher ELL/Lincoln Middle and High School | 8/26/2019 | Transfer | |
| Brenda Nelson | Teacher Grade 2/Brick Elementary | 8/26/2019 | Transfer | |
| Melissa Downey | Teacher Grade1/Brick Elementary | 8/31/2019 | Resign | |
| Robin Mata | Teacher/Lincoln High School | 8/12/2019 | Resign | |
| Lori Ferguson | Assistant PrincipaI/Lincoln Middle School | 8/19/2019 | Promotion | |
| Name | Position/Building | Return to Work Date | Status | Approved/Not Approved |
| Colleen Brohl | Paraprofessional/Bishop Elementary | 8/19/2019 | Active | Approved |
| Kim Brogrow | Title I Teacher/Brick Elementary | 8/11/20 | Continuous | Approved |

It was moved by LaBombarbe and seconded by Czachorski that we approve the August 26, 2019, Personnel Transactions Summary as presented.

Ayes: 6
 Nays: 0
 Motion carried 6-0

12.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Newlon that we adjourn the meeting at 6:44 p.m.

Ayes: 6
 Nays: 0
 Motion carried 6-0

**LINCOLN CONSOLIDATED SCHOOLS
EDUCATIONAL TECHNOLOGY PLAN
CHILDREN INTERNET PROTECTION ACT (CIPA)
COMPLIANCE DOCUMENT**

Required by the FCC for your board agenda/public meeting:

Lincoln Consolidated Schools is committed to compliance with Board policy to: (a) prevent user access over its computer network to, or transmission of, inappropriate material via Internet, electronic mail, or other forms of direct electronic communications; (b) prevent unauthorized access and other unlawful online activity; (c) prevent unauthorized online disclosure, use, or dissemination of personal identification information of minors; and (d) comply with the Children’s Internet Protection Act [Pub. L. No. 106-554 and 47 USC 254(h)].

To the extent practical, technology protection measures (or “Internet filters”) shall be used to block or filter Internet, or other forms of electronic communications, access to inappropriate information. Specifically, as required by the Children’s Internet Protection Act, blocking shall be applied to visual depictions of material deemed obscene or child pornography, or to any material deemed harmful to minors.

To the extent practical, steps shall be taken to promote the safety and security of users of the District online computer network when using electronic mail, chat rooms, instant messaging, and other forms of direct electronic communications. Specifically, as required by the Children’s Internet Protection Act, prevention of inappropriate network usage includes: (a) unauthorized access, including so-called ‘hacking,’ and other unlawful activities; and (b) unauthorized disclosure, use, and dissemination of personal identification information regarding minors.

It is the responsibility of all members of the staff to educate, supervise, and monitor appropriate usage of the online computer network and access to the Internet in accordance with Board policy, the Children’s Internet Protection Act, the Neighborhood Children’s Internet Protection Act, and the Protecting Children in the 21st Century Act.

Age-appropriate training will be provided for students who use the District Internet facilities. The training provided will be designed to promote the Districts commitment to:

- a. The standards and acceptable use of Internet services as set forth in the District Internet Safety Policy;
- b. Student safety with regard to:
 - i. safety on the Internet;
 - ii. appropriate behavior while on online, on social networking Web sites, and in chat rooms; and
 - iii. cyberbullying awareness and response.

At the beginning of each school year, students and staff are made aware of the district’s Acceptable Use Policy, and must sign an internet use agreement before they are allowed access to the Internet



9/5/2019

Executive Offices

Executive One Building
4835 Towne Centre Road
Suite 203
Saginaw, MI 48604

Phone: (989) 790-9120
Fax: (989) 790-9063

**Corporate Services
Field Operations
Professional Services
Human Resources**

1494 North Graham Road
Freeland, MI 48623

Phone: (989) 790-9120
Fax: (989) 781-0748

www.wolgastcorporation.com

Mr. Sean McNatt
Lincoln Consolidated School District
8970 Whittaker Road
Ypsilanti, MI 49197-9440

Re: Lincoln Consolidated Schools – 2018 Bond for
Lincoln Consolidated – Bid Pack 4 Field Demo

Dear Mr. McNatt,

Wolgast Corporation submits this recommendation for the Lincoln Consolidated Schools – 2018 Bond for Lincoln High School – Bid Pack 4 Demo. The scope of this work includes the following demolition located in the planned athletic area:

- Demolition and disposal of all fencing and associated concrete.
- Demolition and disposal of all concrete foundations and slabs.
- Demolition and disposal of the press box.
- Demolition and disposal of dugouts.
 - The two memorial dugouts will be removed with due care and given to the district.
- Backfilling any voids caused by the demolition process.

This report and recommendation includes solicitation activity, bidder response, apparent low bid, bid analysis, and contract recommendation as follows:

1. Bid Solicitation Activity
 - a. Wolgast Corporation solicited bids in one (1) bid division.
 - b. There were (152) contractors that were sent bid notices. The project was also advertised in the local newspaper and on the State website.
 - c. There were sixteen (16) contractors that requested bid documents.
2. Bidder Response
 - a. As recorded on the attached Bid Tabulation, bids were received from four (4) separate bidders.
 - b. Bids were received until 1:00 p.m. on September 4th, 2019 at the Administration Office Conference room.
 - c. Bids were opened and read aloud in the administrative conference room at 1:15 p.m.
3. Apparent Low Bid
 - a. The Bid Results are indicated on the attached Bid Tabulation Form.
4. Bid Analysis
 - a. Post-Bid Interviews were conducted with (2) bidders.
5. Recommendations
 - a. Wolgast recommends accepting the attached award recommendation of \$50,800.00 for the demo work.

Please call with any questions or if Wolgast can be of additional service.

Sincerely,

Richard A. Groves Jr.
Project Manager

cc: Steve Salyers
Scott Hoefft



**Lincoln Consolidated Schools
BP 4 - Demo
Contract Award Recommendations**

Lincoln Consolidated Schools received sealed bids on September 4th, 2019, for the Bid Package 4 Demo Project - Wolgast Corporation has reviewed each of the bids and interviewed the low bidders. Wolgast Corporation recommends the following contractors for the award of contracts and described amounts.

The Owner reserves the right to reject any or all proposals, accept a bid other than the low bid and to waive the informalities and /or errors in the bid, which they feel to be in their own best interest.

| | | Lincoln Consolidated Schools BP 4 | |
|---|---|--|------------------|
| Bid Division | Contractor Name/Address | | |
| 310000 | Ahern Contracting Inc. | Base Bid \$ | 49,800.00 |
| Site | 25875 New Forest Court Chesterfield, MI 48051 Phone: 810-343-0403 | Bond \$ | 1,000.00 |
| | | Total \$ | 50,800.00 |
| | | Base Bid | |
| Total Contracts for the Lincoln Consolidated Schools - Bid Package 4 - Demo | | \$ | 50,800.00 |

| Lincoln Consolidated Schools - BP 4 - Field Demo | Bid Bond | Familiar Affidavit | Iran Business Aff | BASE BID | BOND | BASE & BOND TOTAL | APPARENT LOW BID |
|---|----------|--------------------|-------------------|---------------|-------------|---------------------------|---------------------|
| | | | | | | 310000 - Site Work | |
| 310000 - Site Work | | | | | | \$ 50,800.00 | |
| Ahern Contracting | x | x | x | \$ 49,800.00 | \$ 1,000.00 | \$ 50,800.00 | |
| Gibraltar Construction | x | x | x | \$ 199,000.00 | \$ 2,000.00 | \$ 201,000.00 | |
| Site Development Inc | x | x | x | \$ 220,000.00 | \$ 2,200.00 | \$ 222,200.00 | |
| Water Management Specialist, Inc. | x | x | x | \$ 102,945.00 | \$ 1,567.00 | \$ 104,512.00 | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL - APPARENT LOW BIDS | | | | | | \$ 50,800.00 | |

LINCOLN CONSOLIDATED SCHOOLS

Schedule of Revenues and Expenditures

Budget and Actual - General Fund

For the Month Ended July 31, 2019

| | Original Budget | Amended Budget | Actual | Actual Over (Under) Original Budget | Percent Actual of Budget |
|---|-----------------------|-------------------|-----------------------|---|-----------------------------|
| Revenues | | | | | |
| Local sources: | | | | | |
| Property taxes | \$ 4,019,842 | \$ - | \$ 9,702 | \$ (4,010,140) | 0.2% |
| Other local sources | 352,600 | - | 49,156 | (303,444) | 13.9% |
| State sources | 32,161,096 | - | - | (32,161,096) | 0.0% |
| Federal sources | 2,518,132 | - | - | (2,518,132) | 0.0% |
| Interdistrict revenue | 6,581,000 | - | - | (6,581,000) | 0.0% |
| Total revenues | 45,632,670 | - | 58,858 | (45,573,812) | 0.1% |
| Expenditures | | | | | |
| Instruction: | | | | | |
| Basic programs | 20,334,981 | - | 378,672 | (19,956,309) | 1.9% |
| Added needs | 8,402,227 | - | 194,119 | (8,208,108) | 2.3% |
| Total instruction | 28,737,208 | - | 572,791 | (28,164,417) | 2.0% |
| Support services: | | | | | |
| Pupil | 4,979,903 | - | 52,201 | (4,927,702) | 1.0% |
| Instructional support | 1,219,525 | - | 25,482 | (1,194,043) | 2.1% |
| General administration | 473,603 | - | 39,601 | (434,002) | 8.4% |
| School administration | 1,754,564 | - | 23,533 | (1,731,031) | 1.3% |
| Business | 787,611 | - | 80,800 | (706,811) | 10.3% |
| Maintenance | 3,931,261 | - | 230,866 | (3,700,395) | 5.9% |
| Transportation | 2,888,834 | - | 47,387 | (2,841,447) | 1.6% |
| Central services | 1,132,519 | - | 91,208 | (1,041,311) | 8.1% |
| Total support services | 17,167,820 | - | 591,078 | (16,576,742) | 3.4% |
| Athletics | 847,047 | - | 15,968 | (831,079) | 1.9% |
| Community service | 80,006 | - | 2,498 | (77,508) | 3.1% |
| Total expenditures | 46,832,081 | - | 1,182,335 | (45,649,746) | 2.5% |
| Other financing sources | | | | | |
| Transfers in | 14,000 | - | - | (14,000) | 0.0% |
| Transfers out | - | - | - | - | 0.0% |
| Total other financing sources | 14,000 | - | - | (14,000) | 0.0% |
| Revenues over (under) expenditures | \$ (1,185,411) | \$ - | \$ (1,123,477) | \$ 61,934 | |

For internal use only. These financial statements have not been audited, and no assurance is provided.

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2019**

| | |
|------|----|
| Fund | 11 |
| Type | E |

| F/S Caption | Function | Code | Values | | | |
|-------------|--------------------------|-------------------|---------------------|------------------|----------------|----------------|
| | | | Sum of Orig. Budget | Sum of Amended | Sum of Final | |
| Instruction | 1111 | Salary | 4,583,275 | - | 124 | |
| | | Fringes | 3,150,049 | - | 85,421 | |
| | | Non-payroll | 242,575 | - | 107 | |
| | | 1111 Total | | 7,975,899 | - | 85,652 |
| | 1112 | Salary | 2,263,923 | - | - | |
| | | Fringes | 1,580,321 | - | 40,577 | |
| | | Non-payroll | 122,757 | - | 3,850 | |
| | | 1112 Total | | 3,967,001 | - | 44,427 |
| | 1113 | Salary | 2,696,573 | - | - | |
| | | Fringes | 1,869,394 | - | 49,646 | |
| | | Non-payroll | 2,819,063 | - | 183,648 | |
| | | 1113 Total | | 7,385,030 | - | 233,294 |
| 1118 | Salary | 551,363 | - | 157 | | |
| | Fringes | 455,688 | - | 15,142 | | |
| | Non-payroll | - | - | - | | |
| | 1118 Total | | 1,007,051 | - | 15,299 | |
| | Instruction Total | | 20,334,981 | - | 378,672 | |
| Added needs | 1122 | Salary | 3,496,162 | - | - | |
| | | Fringes | 2,853,988 | - | 124,139 | |
| | | Non-payroll | 224,002 | - | 7,085 | |
| | | 1122 Total | | 6,574,152 | - | 131,224 |
| | 1125 | Salary | 1,000,383 | - | 35,615 | |
| | | Fringes | 707,692 | - | 27,280 | |
| Non-payroll | | 120,000 | - | - | | |
| | 1125 Total | | 1,828,075 | - | 62,895 | |
| | Added needs Total | | 8,402,227 | - | 194,119 | |

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2019**

| | |
|------|----|
| Fund | 11 |
| Type | E |

| F/S Caption | Function | Code | Values | | |
|-------------------------------|-------------------|-------------|---------------------|----------------|---------------|
| | | | Sum of Orig. Budget | Sum of Amended | Sum of Final |
| Student services | 1212 | Salary | 522,235 | - | 2,284 |
| | | Fringes | 411,046 | - | 16,817 |
| | | Non-payroll | 1,750 | - | - |
| | 1212 Total | | 935,031 | - | 19,101 |
| | 1213 | Salary | - | - | - |
| | | Fringes | - | - | - |
| | | Non-payroll | 418,100 | - | - |
| | 1213 Total | | 418,100 | - | - |
| | 1214 | Salary | 358,001 | - | - |
| | | Fringes | 240,255 | - | 4,751 |
| | | Non-payroll | - | - | - |
| | 1214 Total | | 598,256 | - | 4,751 |
| | 1215 | Salary | 440,551 | - | - |
| | | Fringes | 271,034 | - | 4,254 |
| | | Non-payroll | 270,500 | - | - |
| | 1215 Total | | 982,085 | - | 4,254 |
| | 1216 | Salary | 415,305 | - | - |
| | | Fringes | 316,507 | - | 9,371 |
| | | Non-payroll | - | - | - |
| | 1216 Total | | 731,812 | - | 9,371 |
| | 1218 | Salary | 535,446 | - | - |
| | | Fringes | 400,089 | - | 10,272 |
| | | Non-payroll | 4,850 | - | - |
| | 1218 Total | | 940,385 | - | 10,272 |
| | 1219 | Salary | 215,536 | - | - |
| | | Fringes | 158,698 | - | 4,452 |
| | | Non-payroll | - | - | - |
| | 1219 Total | | 374,234 | - | 4,452 |
| Student services Total | | | 4,979,903 | - | 52,201 |

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2019**

| | |
|------|----|
| Fund | 11 |
| Type | E |

| F/S Caption | Function | Code | Values | | |
|------------------------------------|-------------------|-------------------|---------------------|----------------|---------------|
| | | | Sum of Orig. Budget | Sum of Amended | Sum of Final |
| Instructional support | 1221 | Salary | 55,000 | - | - |
| | | Fringes | - | - | - |
| | | Non-payroll | 136,000 | - | - |
| | 1221 Total | | 191,000 | - | - |
| | 1222 | Salary | 146,593 | - | (1,164) |
| | | Fringes | 91,671 | - | 1,521 |
| | | Non-payroll | - | - | - |
| | 1222 Total | | 238,264 | - | 357 |
| | 1226 | Salary | 257,593 | - | 14,754 |
| | | Fringes | 177,706 | - | 10,371 |
| Non-payroll | | 354,962 | - | - | |
| 1226 Total | | 790,261 | - | 25,125 | |
| Instructional support Total | | 1,219,525 | - | 25,482 | |
| Business Admin | 1249 | Salary | - | - | 384 |
| | | Non-payroll | - | - | - |
| | 1249 Total | | - | - | 384 |
| | 1252 | Salary | 35,706 | - | 1,374 |
| | | Fringes | 32,005 | - | 2,480 |
| | | Non-payroll | 580,400 | - | 76,562 |
| | 1252 Total | | 648,111 | - | 80,416 |
| | 1259 | Fringes | - | - | - |
| | | Non-payroll | 139,500 | - | - |
| | 1259 Total | | 139,500 | - | - |
| Business Admin Total | | 787,611 | - | 80,800 | |
| General Admin | 1231 | Non-payroll | 122,250 | - | 6,533 |
| | | 1231 Total | 122,250 | - | 6,533 |
| | 1232 | Salary | 201,893 | - | 16,622 |
| | | Fringes | 134,808 | - | 9,778 |
| | | Non-payroll | 14,652 | - | 6,668 |
| 1232 Total | | 351,353 | - | 33,068 | |
| General Admin Total | | 473,603 | - | 39,601 | |
| Principal Admin | 1241 | Salary | 1,035,542 | - | 1,293 |
| | | Fringes | 719,022 | - | 22,240 |
| | | Non-payroll | - | - | - |
| | 1241 Total | | 1,754,564 | - | 23,533 |
| Principal Admin Total | | 1,754,564 | - | 23,533 | |

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2019**

| | |
|------|----|
| Fund | 11 |
| Type | E |

| F/S Caption | Function | Code | Values | | | |
|-----------------------------------|-------------------|-------------------|---------------------|------------------|------------------|----------------|
| | | | Sum of Orig. Budget | Sum of Amended | Sum of Final | |
| Central | 1282 | Salary | 51,102 | - | 4,092 | |
| | | Fringes | 43,333 | - | 3,256 | |
| | | Non-payroll | 118,250 | - | 31,244 | |
| | | 1282 Total | | 212,685 | - | 38,592 |
| | 1283 | Salary | 131,433 | - | 8,499 | |
| | | Fringes | 85,158 | - | 5,821 | |
| | | Non-payroll | 100,400 | - | - | |
| | | 1283 Total | | 316,991 | - | 14,320 |
| | 1284 | Salary | - | - | - | |
| | | Fringes | - | - | - | |
| | | Non-payroll | 602,843 | - | 38,296 | |
| | | 1284 Total | | 602,843 | - | 38,296 |
| Central Total | | | 1,132,519 | - | 91,208 | |
| Operations and maint | 1261 | Salary | 264,656 | - | 8,906 | |
| | | Fringes | 231,955 | - | 14,278 | |
| | | Non-payroll | 3,299,650 | - | 207,682 | |
| | | 1261 Total | | 3,796,261 | - | 230,866 |
| | 1266 | Non-payroll | 135,000 | - | - | |
| | 1266 Total | | 135,000 | - | - | |
| Operations and maint Total | | | 3,931,261 | - | 230,866 | |
| Transportation | 1271 | Salary | 1,176,432 | - | 18,312 | |
| | | Fringes | 1,061,329 | - | 28,045 | |
| | | Non-payroll | 651,073 | - | 168 | |
| | | (blank) | - | - | 862 | |
| | | 1271 Total | | 2,888,834 | - | 47,387 |
| Transportation Total | | | 2,888,834 | - | 47,387 | |
| Athletics | 1293 | Salary | 215,077 | - | 3,982 | |
| | | Fringes | 139,470 | - | 5,218 | |
| | | Non-payroll | 492,500 | - | 6,768 | |
| | 1293 Total | | 847,047 | - | 15,968 | |
| Athletics Total | | | 847,047 | - | 15,968 | |
| Comm Ed Exp | 1331 | Salary | 43,000 | - | 580 | |
| | | Fringes | 37,006 | - | 1,918 | |
| | | Non-payroll | - | - | - | |
| | | 1331 Total | | 80,006 | - | 2,498 |
| | 1361 | Non-payroll | - | - | - | |
| | 1361 Total | | - | - | - | |
| Comm Ed Exp Total | | | 80,006 | - | 2,498 | |
| Grand Total | | | 46,832,081 | - | 1,182,335 | |

| LINCOLN CONSOLIDATED SCHOOLS | | | | |
|---------------------------------------|---|----------------------------|------------------|------------------------------|
| PERSONNEL TRANSACTIONS SUMMARY | | | | |
| September 9, 2019 | | | | |
| ACTION ITEMS | | | | |
| Name | Position/Building | Effective Date | Status | Major/Step |
| Amy Starkey | Assistant Building Secretary/Student Services | 8/26/2019 | New Hire | |
| Mark Lowe | Social Studies Teacher/Lincoln High School | 8/26/2019 | New Hire | |
| Rachel Aldridge | Noon Supervisor/Bishop Elementary | 9/3/2019 | New Hire | |
| Tim Rize | Special Education Teacher/Lincoln High School | 8/23/2019 | Resigned | |
| Laura Starr | Paraprofessional/Lincoln High School | 8/23/2019 | Resigned | |
| Monica Maury | ECSE Teacher/Model Elementary | 8/26/2019 | New Hire | |
| Jason Jarvis | Bus Driver/Transportation | 8/26/2019 | Permanent Status | |
| Amy Husketh | Paraprofessional/Model ECSE | 8/26/2019 | Transfer | |
| Jennifer Tachar | Paraprofessional/Brick Elementary | 8/26/2019 | Transfer | |
| Christi Ruper | 2nd grade Teacher/Childs Elementary | 8/27/2019 | New Hire | |
| Leslee Markose | Spanish Elective Teacher/Elementary | 8/27/2019 | New Hire | |
| Claudia Fernandez-Martinez | Spanish Immersion/Bishop Elementary | 8/27/2019 | New Hire | |
| Tracy Thelen | Noon Supervisor/Bishop Elementary | 8/27/2019 | New Hire | |
| Lindsey Fowler | At-Risk Teacher/Bishop Elementary | 8/27/2019 | New Hire | |
| Anthony Wilson | Bus Aide/Transportation | 9/3/2019 | New Hire | |
| Natasha Van Slambrouck | GSRP Teacher/Model Elementary | 8/28/2019 | New Hire | |
| Laura Finkbeiner | GSRP Teacher/Model Elementary | 8/26/2019 | New Hire | |
| Tracie Kern | Title I Teacher/Brick Elementary | 8/26/2019 | New Hire | |
| Torie McBryde | Paraprofessional/Lincoln Middle School | 8/29/2019 | Resigned | |
| Ann Waller | Spanish Teacher/Lincoln High School | 9/3/2019 | New Hire | |
| Cindy Ellsworth | Crossing Guard/Childs | 9/3/2019 | Resigned | |
| Patricia Barthwell | Dean of Students/Lincoln Middle School | 9/4/2019 | New Hire | |
| Amanda Tatro | Noon Supervisor/Bishop Elementary | 9/4/2019 | New Hire | |
| Jessica Schrock | Noon Supervisor/Brick Elementary | 9/5/2019 | Resigned | |
| | | | | |
| Name | Position/Building | Return to Work Date | Status | Approved/Not Approved |