



Regular Meeting

June 13, 2022

Electronic Packet

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

June 13, 2022

6:00 p.m.

Boardroom-Lincoln High School

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 High School Presentation

6.3 Athletics Presentation

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Curriculum & Instruction Report
7.2.1 PA 48 of 2021 Section 98b Report

7.3 Public Relations & Marketing Report

7.4 Facilities & Maintenance Report

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

8.2 Board Performance Committee Report

8.3 Board Planning Committee Report

8.4 Board Finance Committee Report

8.5 Reports and Correspondence

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

9.2 Public Comment

10.0 CLOSED SESSION

10.1 Negotiations

11.0 NEW BUSINESS

11.1 Michigan High School Athletics Association (MHSAA) Resolution

11.2 2022-2023 Tax Levy Request

11.3 Food Service Contract Recommendation

11.4 State Aid Note

11.5 2021-2022 Final Budget Amendment

11.6 2022-2023 Budgets

11.7 Food Service Equipment Purchase

11.8 2022-2023 Master Calendar

11.9 Rehmann Contract

11.10 Voluntary Recognition LCTU (Lincoln Consolidated Transportation Union)

11.11 Bus Purchase

11.12 Lincoln Education Associates Organization (LEAO) 2022-December 31, 2023 Agreement

12.0 OLD BUSINESS

12.1 Minutes of Previous Meeting

12.1.1 Regular Meeting May 9, 2022

12.2 Pediatric Therapy Associates, LLC 2022-2023 Contract

12.3 Tenure and Continuing Probation Recommendations

12.4 Personnel Transactions

13.0 ADJOURNMENT

TO: Board of Education

FROM: Robert Jansen, Superintendent

DATE: June 07, 2022

**SUBJECT: Board of Education Meeting
June 13, 2022
6:00 p.m.**

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
Dani Weathers

Nominated by Lori Ferguson

6.2 High School Presentation
Presented by Shane Malmquist

6.3 Athletics Presentation
Presented by Chris Westfall

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Curriculum & Instruction Report
7.2.1 PA 48 of 2021 Section 98b Report

7.3 Public Relations & Marketing Report

7.4 Facilities & Maintenance Report

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

8.2 Board Performance Committee Report

8.3 Board Planning Committee Report

8.4 Board Finance Committee Report

8.5 Reports and Correspondence

9.0 PUBLIC COMMENT

9.1 Response to Prior Public Comment

- Kim Atkin, employee, stated her displeasure over the Middle School football program changes. Mr Jansen met with Kim Atkins in person to hear her concerns.

9.2 Public Comment

Board of Education Public Comment Statement

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

10.0 CLOSED SESSION

10.1 Negotiations

It will be necessary to enter closed session to discuss negotiation, to return to open session.

A roll call vote will be necessary.

RECOMMENDED MOTION: Pursuant to Sections 8(c) of the Open Meetings Act, I move that we enter closed session to discuss the negotiations, to return to open session.

Mr. Rollins _____
 Mrs. Sparks _____
 Mr. Bentley _____
 Mrs. Williams _____
 Mrs. Czachorski _____
 Mrs. LaBombarbe _____
 Mr. Moore _____

11.0 NEW BUSINESS

11.1 Michigan High School Athletics Association (MHSAA) Resolution

Enclosed is the 2022-2023 MHSAA Membership Resolution, which requires annual adoption. This is presented for information only; Board action will be requested at a subsequent meeting.

11.2 2022-2023 Tax Levy Request

Please review the 2022-2023 Tax Rate Request. Millage rates have not changed at the advice and recommendation of our advisor from Public Financial Management. Board action is requested due to time sensitive deadline.

RECOMMENDED MOTION: I move that we approve the 2022-2023 Tax Levy Request as presented.

11.3 Food Service Contract Recommendation

The District received five (5) proposals for the food service RFP that was sent out by the District. The proposal from Chartwells was the lowest bid and also received the highest point total on the bid point calculator that was completed by the Food Service Committee.

It is recommended by the Food Service Committee that the Board approve the contract with Chartwells for the 22/23 school year, which includes four (4) optional years. This is presented for information only; Board action will be requested at a subsequent meeting.

11.4 State Aid Note

For cash flow purposes, the District borrows from the State Aid Note program on an annual basis. Last year, the District borrowed \$7,250,000. This covered the final lump-sum payment due from 20/21 borrowing and our cash flow needs during the year. For the 22/23 school year, the District will need to only borrow \$3,000,000. This will cover the remaining lump-sum payment due from the 21/22 borrowing and the District cash flow needs for the upcoming school year. This decrease is due to the foundation increase, ESSER money, ACT 18 increase, and Medicaid funding. Because of set-asides, it is not expected that there will be a lump-sum payment due in August of 2023. This document is subject to change based on budget changes. This is presented for information only; Board action will be requested at a subsequent meeting.

11.5 2021-2022 Final Budget Amendment

Community Ed

This budget Amendment takes into account all of the revenue expected to be brought in by the community education program and the LAB. There is a significant increase to the LAB because of the additional programming that was able to be completed and this being the first full year. The original budget was based on a small sample size of activity from the 20/21 fiscal year.

The community ed department had a decrease in budgeted revenue related to the pool program and the shortfall that has been realized. Other programming in the fund appears to have done very well. The Rec Millage and the LGA departments recognized revenue that was similar to the budget, except for the federal program for the LGA.

Expenditures have been estimated based on the remaining programs for the year. Comm ed costs increased mainly because of contracted services related to programming and the LAB track club. 21/22 Amendment - the final budget amendment for the year ending June 30, 2022 makes the final adjustments for final PO's that have been submitted for the year.

Food Service:

Revenue - Explanation of Changes

- Minor changes to account for expected revenue through the end of June 30, 2022

Expenditures - Explanation of Changes

- Operations/maintenance - reduction in budgeted costs as items are not available and costs not expected to be incurred. This includes the amount Lincoln budgets for additional food.
- Management services - estimated change in costs of the food service contract based on most recent participation.
- Capital outlay - There were no large capital outlay expenditures made during the year.

General Fund Notable Changes: 6

Revenues:

- Taxable value changes that decreased our property tax revenue is offset by an increase to state aid
- Inter-district revenue changed due to how the E-rate program was billed and the District did not have to incur those costs.

Expenditures:

- Payroll costs decreased for unfilled positions
- Adjusting non-payroll costs for final PO's
- Operations and maintenance increased to account for HVAC/Parking lot repair, MSP grant, and utilities projections

Over all, there is an expected increase to fund balance of \$305,791, leaving the ending fund balance at \$6,231,673 or 11.07%. This is presented for information only; Board action will be requested at a subsequent meeting.

11.6 2022-2023 Budgets
Community Ed

There is hope that the CE programs will continue to grow, but the amount budgeted for revenue remains pretty flat. There is a small increase in property tax revenue based on the taxable value of the District. Programming will be monitored and changes communicated to the board.

Expenditures are expected to drop a little with the expectation that the pool coordinator is not a full time position. We have retooled the expenditure budget so that it is easy to determine what programs are self-sustaining. The Rec Millage expenditures have been budgeted based on current approved proposals.

LAB expenditures are budgeted based on this usage and expected expenditures that come up during the year. The Total Sports contract has been adjusted from \$60k down to \$26,500 due to changes. As the District holds events an update to revenue and expenditures will be provided to the BOE. The LAB revenue has been budgeted based on the current expected usage calendar. This will be monitored and the BOE will be made aware of any changes.

Food Service:

Revenue Explanation

- Local revenue - estimated based on revenue received for the 21-22 fiscal year. This will need to be monitored at the start of the 23 fiscal year to see how activity is going with the District hopefully moving to free meals for all students.
- State revenue - budgeted to be similar to the 21-22 fiscal year.
- Federal revenue - estimated based on 21-22 participation. Will need to monitor to see how student participation is the next year. The reimbursement rate is expected to drop to pre-pandemic rates.

Expenditures Explanation

- Pupil Support - this is the estimated cost of district staff to monitor the cafeteria's.
- Operations/maintenance - original budget includes supply and repairs costs needed to run day-to-day operations.
- Management services - This is an estimate with the expectation that FSMC costs will go up. This will change once bids are received and reviewed.
- Capital outlay - Includes the plan to purchase 15 new food warmers as part of the excess fund balance spend down plan. Other amount budgeted if other equipment needs replacing during the year.

NOTE: The District is currently in an excess fund balance spend down plan. An amendment is expected in the 22/23 school year that would spend down the fund balance to an acceptable level.

General Fund 22/23

Revenues are projected using a flat enrollment number and a foundation increase of \$435 a student. This budget amendment also includes \$4 million of ESSER III funding (one-time). It is expected that ESSER funds will be used up by the end of the 22/23 fiscal year. For Medicaid, we have budgeted \$1.4

million. Act 18 is at \$5.3 million with an extra \$545k for the Act 18 settlement that is hoped to be received in December of 2022.

Expenditures for staffing have been adjusted for known TA'd items through 6/3. Budgeted FTE has been reviewed with HR and takes into account known retirements and positions that are expected to be filled. Non-payroll costs have been determined by both historical costs and known/expected costs. A new budget presentation will be completed for the 22/23 school year and included with monthly financial statements. A full presentation will be provided to the board at the June 27, 2022 meeting. There is an expected increase in fund balance for the 22/23 school year of \$34,643, bringing the budgeted fund balance to 11.18%. This is presented for information only; Board action will be requested at a subsequent meeting.

11.7 Food Service Equipment Purchase

The current warmers the District uses are 7 years old and in constant need of repair. The purchase of these new warmers would help ensure the safe food handling practices and that foods are kept warm before being served. This would also cut back on constant costs of repairs the current equipment. The food service fund does have an excess fund balance, so there are funds available for this equipment and to cover the expected increased costs of food service for next year. This is presented for information only; Board action will be requested at a subsequent meeting.

11.8 2022-2023 Master Calendar

The 2022-2023 Master Calendar has been agreed upon by the LEA and the Superintendent and meets the 1098 clock hours, 180 plus days requirements as mandated by the State of Michigan Superintendent recommends approval as presented. Board action is requested.

RECOMMENDED MOTION: I move that we approve the 2022-2023 Master Calendar as presented.

11.9 Rehmann Contract

A contract extension has been presented by Rehmann and is attached in the Board packet. Please read over. This is presented for information only; Board action will be requested at a subsequent meeting.

11.10 Voluntary Recognition LCTU (Lincoln Consolidated Transportation Union)

The Teamsters notified the District that it intended to withdraw from representation of the Lincoln Bus Drivers, Bus Aides, and Mechanics effective June 30, 2022. Later, the American Federation of Teachers, AFT Local 6740, AFL-CIO notified the Director of Human Resources that it represented a majority of the bargaining unit and requested voluntary recognition of the Lincoln Consolidated Transportation Union ("LCTU"). The Director of Human Resources recommends the Board of Education recognize the AFT Local 6740, AFL-CIO as the sole bargaining representative of the LCTU. After recognition, the Director of Human Resources will work with the AFT to ensure an appropriate showing of interest exists for the LCTU. After such showing of interest, the AFT Local 6740 will take over as the sole bargaining unit of the LCTU and we can move forward with bargaining with the group for a successor contract. This is presented for information only; Board action will be requested at a subsequent meeting.

11.11 Bus Purchase

PURPOSE The transportation department is seeking to purchase three new school buses from Midwest Transit Equipment, Inc. The buses are all regular education buses equipped with some new safety measures that include strobing overhead 8-way light systems, LED bright lights for interior, inner and outer intercom speakers, and many more options. We are also having the first air conditioned regular education buses to move forward with the way the industry is going that will help with summer school routes. Each bus would cost \$122,115.00, totaling \$366,345.00. The goal of the transportation department is to move forward with new safety improvements for all newly purchased buses and to refit the buses that we have currently to the same new standards that we are creating with our new garage manager.

ANALYSIS We believe that purchasing these new buses will put the rest of the 2011 buses out of daily use and have the entire fleet of newer buses. This will help with breakdowns and cost of maintenance. In addition, these new safety standards and air conditioning added to all new buses purchased will make our fleet of buses better than our surrounding districts. We also want to continue to purchase IC

buses so that our parts and training remain specifically one type of bus, which will save the district money and time training.

RECOMMENDATION It is my recommendation to purchase these used buses and continue to improve the overall age of our bus fleet.

It is recommended that:

1. The Superintendent approves the purchase of the 3 new school buses from Midwest Transit Equipment, Inc. at a total cost of \$366,345.00

This is presented for information only; Board action will be requested at a subsequent meeting.

- 11.12 Lincoln Education Associates Organization (LEAO) 2022-December 31, 2023 Agreement
 The LEAO and the District reached a tentative agreement which was ratified by the LEAO on June 6, 2022. The tentative agreement is presented for the Board for approval. Board action is requested.

Recommended Motion: I move that we accept the 18 month Lincoln Education Associates Organization (LEAO) contract from July 1, 2022, to December 31, 2023, as presented by the Superintendent.

12.0 OLD BUSINESS

- 12.1 Minutes of Previous Meeting
 - 12.1.1 Regular Meeting May 9, 2022
 Enclosed are the minutes of the May 9, 2022, Regular Meeting.

RECOMMENDED MOTION: I move that we approve the minutes of the May 9, 2022, Regular Meeting as presented.

- 12.2 Pediatric Therapy Associates, LLC 2022-2023 Contract
 Lincoln Consolidated Schools has partnered with Pediatric Therapy Associates since 2000 to provide additional ancillary support staff. Pam Curtis, the owner of Pediatric Therapy Associates provides staffing solutions across Washtenaw County at competitive rates.
 Ancillary support staff are speech language providers, occupational therapists, and physical therapist. These roles are required for the implementation of special education services across the district. These services provide much of our Medicaid revenue. As such, they are funded through Act 18 special education funds and not IDEA. Board action is requested.

RECOMMENDED MOTION: I move that we approve Pediatric Therapy Associates Contract as presented.

- 12.3 Tenure and Continuing Probation Recommendations
 Enclosed are the 2022-2023 probationary and tenure teacher recommendations from administration. Board action is requested.

RECOMMENDED MOTION: I move that we approve the 2022-2023 Tenure and Continuing Probation Recommendation as presented by Administration.

- 12.4 Personnel Transactions

<u>ACTION ITEMS</u>			
Name	Position/Building	Effective Date	Status
Heidi Holt	Paraprofessional/Lincoln High School	5/13/2022	New Hire
Joseph Hamilton	Bus Driver/Transportation	5/6/2022	Resignation
Corinthians Snider	Bus Aide/Transportation	5/31/2022	New Hire
Amanda Lowe	Bus Driver/Transportation	6/6/2022	New Hire
Lasonja Jones	Bus Driver/Transportation	5/27/2022	Resignation

Precious Franklin	Bus Aide/Transportation	5/27/2022	Resignation
Kimberly Janeczek	Teacher/Bishop Elementary	6/30/2022	Retirement
Katherine Erdenjargal	Teacher/Brick Elementary	6/10/2022	Resignation
Gary Wilbanks	Teacher/Brick Elementary	6/30/2022	Retirement
Brenda Nelson	Teacher/Brick Elementary	7/22/2022	Retirement
Vicki Donnelly	Teacher/Childs Elementary	6/30/2022	Retirement
William Nuttall	Teacher/Lincoln High School	6/14/2022	Retirement
Chrysann Winnie-McGregor	Speech/Lincoln Middle School	6/10/2022	Retirement
Anna Marie Allen	Building Secretary/Bishop Elementary	8/1/2022	Retirement
Tammy Mejia	ECSE Teacher/Model Elementary	6/10/2022	Retirement
Jenifer Harless	Paraprofessional/Brick Elementary	7/1/2022	Retirement
Colleen Brohl	Paraprofessional/Bishop Elementary	6/10/2022	Retirement
Kurt Kohlmann	Social Worker/Lincoln High School	6/10/2022	Resignation

RECOMMENDED MOTION: I move that we approve the June 13, 2022, Personnel Transactions Summary as presented.

13.0 ADJOURNMENT



michigan high school athletic association

Mark Uyl, Executive Director

1661 Ramblewood Drive • East Lansing, MI 48823-7329 • 517-332-5046 • Fax 517-332-4071 • MHSAA.com

TO: Superintendents of Schools

FROM: Mark Uyl, Executive Director

DATE: May, 2022

SUBJECT: 2022-23 Membership – **Take Action Now!**

Unlike classroom courses of our schools, the interscholastic athletic program requires opponents; and to help promote a level playing field for competition, the interscholastic athletic program requires some organization to provide a forum to assist in developing competitive standards and to help assure they are maintained. For many years, many schools have worked through the Michigan High School Athletic Association to establish a common set of rules, for the orderly administration of an interscholastic athletic program, which promotes academic integrity and competitive equity.

According to Michigan Attorney General Opinion #4795 of 1977, any local board of education, which desires to do so, may voluntarily join the MHSAA by adopting the rules of the association and agreeing to enforce those rules with respect to its schools. Institutional control remains the key to this organization.

Enclosed is the MHSAA Membership Resolution for the year August 1, 2022 through July 31, 2023. Please complete and return the original to the MHSAA and retain a copy for your files. Two brochures may be downloaded from the Administrators page at MHSAA.com, (A Summary of Handbook Regulations and MHSAA Eligibility Brochure) both summarize essential eligibility requirements.

Each school district which wishes one or more schools to participate in MHSAA tournaments and benefit from MHSAA services must schedule on its board of education agenda the adoption of the Membership Resolution. The Resolution should be signed in sufficient time to prevent a lapse in membership (before August 1). A lapse in membership, even though for only a week, can create unnecessary problems should there be claims under the \$1,000,000 accident medical insurance plan or the concussion care gap insurance or if eligibility rulings are to be made during that period.

While it is not a prerequisite to conducting an interscholastic athletic program, MHSAA membership is required for all school districts, which wish their high schools to participate in MHSAA post-season tournaments. If the Membership Resolution is not signed and returned by the fourth Friday after Labor Day (Sept. 30), your district's schools may not enter MHSAA post-season tournaments during 2022-23.

If the Membership Resolution is being returned from a multi-school district or diocese, please list ALL junior and senior high schools for which membership is requested. We strongly urge that all junior high/middle schools become MHSAA members, subject to MHSAA rules that are especially designed for students of that age and educational programs of that level. In order to assure compatible philosophies and equitable opportunities and competition, you are urged to invite all the junior high/middle schools against which yours compete or which feed into your high schools to also become MHSAA member schools if they are not already.

(over)

The Membership Resolution obligates the listed schools of your district to follow the standardized rules if your schools wish to qualify for and participate in MHSAA post-season tournaments, and it obligates your administration and board of education to enforce those rules.

Complete the Membership Resolution only if your district intends to fulfill these obligations without exception.

Also enclosed is a copy of the MHSAA Representative Council meeting minutes held May 2, 2022. Regulation CHANGES as indicated in the minutes will be published in the 2022-23 *MHSAA Handbook*, which we anticipate receiving from the printer before June 15. Copies will be sent to each superintendent and each member school immediately after delivery to our office. Minutes, and a summary of Representative Council Action can be found on the Administrators page at MHSAA.com.

Thank you for your cooperation with these first procedures for the 2022-23 year of inter-scholastic athletics, which we will work diligently to make the very best experience possible.

Athletes and Officials Accident Medical & Concussion Insurance

ATHLETES AND OFFICIALS ACCIDENT MEDICAL INSURANCE

(This is not intended to be a complete description of coverage and exclusions)

Since the 1970-71 school year, the Michigan High School Athletic Association has provided participants at each member school and all registered officials with insurance that is intended to help pay excess accident medical bills to administer to injuries sustained in athletic activities under MHSAA jurisdiction. Here are the traditional features:

Coverage is provided for grades 6-12 for all students accidentally injured while students are engaged in interscholastic athletic activities under the jurisdiction of the Michigan High School Athletic Association; namely: baseball, basketball (boys and girls), bowling (boys and girls), cross country (boys and girls), football, golf (boys and girls), gymnastics (girls), competitive cheer (girls), ice hockey, lacrosse (boys and girls), soccer (boys and girls), softball (girls), alpine skiing (boys and girls), swimming and diving (boys and girls), tennis (boys and girls), track and field (boys and girls), volleyball (girls), and wrestling.

All eligible students who participate in interscholastic athletic activities at an MHSAA member school in sports which end with an MHSAA tournament are covered provided their school principal attests in writing and the MHSAA agrees that they were eligible under all MHSAA regulations at the time of the injury. **Eligible** student athletes are covered while traveling directly to and from a scheduled event as a representative of the school while traveling in transportation sponsored by the school, and while participating in season in an allowed activity under the direct supervision of a full-time school employee or coach designated by the school acting within the scope of his/her coaching duties in those sports for which the MHSAA provides a tournament series.

Student-athletes ineligible under MHSAA Regulations are not covered.

- Students who are ineligible under local school rules but would be eligible under MHSAA rules would be covered if they were allowed to practice with their school team.
- Students who are otherwise eligible but are suspended from contests under Regulation V, Section 3 (contest disqualifications) would be covered if they were to continue practicing with the school team.

Officials must be on the premises of the contest worked to be covered under the policy.

Sideline cheerleaders are covered while traveling directly to and from interscholastic athletic events as a representative of the school while traveling in transportation sponsored by the school, and while cheering at interscholastic athletic events under the direct supervision of a school employee designated by the school. To be covered by MHSAA-purchased insurance, the activity of sideline cheerleaders at interscholastic athletic events must not exceed the safety norms of MHSAA Girls Competitive Cheer (i.e., the height of mounts, flips, stunts, etc.).

MHSAA Accident Medical Insurance does NOT cover ANY out-of-season activities or any activities occurring beyond the mileage limits of Regulation II, Section 6, Interpretation 193, even if those activities are not expressly prohibited by the MHSAA.

This coverage is provided at no cost to the eligible athletes of MHSAA member schools and to registered officials. The MHSAA is the policyholder and pays the premium for this layer of accident medical coverage. The policy will pay up to **\$1,000,000** in medical expenses **after a deductible of \$25,000 in paid medical expenses per claim has been met**. The MHSAA arranged program will then pay medical expenses above the \$25,000 deductible left unpaid by the parents' or official's insurance or any other sources such as school purchased insurance.

(over)

A payment of a cash benefit payment of up to \$50,000 will be made if a covered person is paralyzed or in a coma within 180 days after the accident. Payment will not be made until a physician certifies that, after a 16-month waiting period, the injury is permanent and irreversible. This payment is in addition to those payments already covered for medical expenses and must result in disability. This payment is in addition to those payments already covered for medical expenses.

The first medical expense must be incurred within 90 days after the date of the accident. An accidental death or dismemberment benefit of \$10,000 is paid if either event occurs within 365 days of the date.

The Claims Administrators' name, telephone number and e-mail address is:

Mr. Bryan Cronen, FIRST AGENCY, INC., 5071 West H Avenue
Kalamazoo, MI 49009-8501
Phone: 269.381.6630 Fax: 269.381.3055
Email: Bryan_Cronen@aig.com

MAKE SURE ALL HIGH SCHOOLS AND JUNIOR HIGH/MIDDLE SCHOOLS IN YOUR DISTRICT ARE DESIGNATED BY YOUR BOARD OF EDUCATION AS MHSAA MEMBER SCHOOLS SO ATHLETES ON BOTH LEVELS ARE COVERED BY THIS MHSAA-PURCHASED PLAN

CONCUSSION CARE INSURANCE

Since the 2015-16 school year, the Michigan High School Athletic Association has provided athletic participants at each MHSAA member junior high/middle school and high school with insurance that is intended to pay accident medical expense benefits resulting from concussion. The suspected concussion must be sustained while the athlete is participating in an MHSAA in-season covered activity (in-season practice or competition). Policy limit is \$25,000 for each accident.

Covered students, sports and situations follow to the accident medical insurance (see above).

This program intends to assure that all eligible student-athletes in MHSAA member schools in grades 6 through 12, male and female, in all levels of all sports under the jurisdiction of the MHSAA, receive prompt and professional attention for head injury events even if the child is uninsured or under-insured. Accident medical deductibles and co-pays left unpaid by other policies are reimbursed under this program.

The Claims Administrator's name, telephone and email address are:

Cheryl Walsh
Mutual of Omaha
3300 Mutual of Omaha Plaza
Omaha, NE 68175
Phone: 400-351-5325
Email: cheryl.walsh@mutualofomaha.com



2022-23

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

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

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

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

MEMBERSHIP RESOLUTION

For the year August 1, 2022 — through July 31, 2023

LIST ON BACK

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

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2022-23 must be listed on the back of this form)

_____ City/Township of _____

County of _____ of State of Michigan, are hereby:

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

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

This authorization shall be effective from August 1, 2022 and shall remain effective until July 31, 2023, during which the authorization may not be revoked.

RECORD OF ADOPTION

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

_____ School(s), on the _____ day of _____, 2022,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City & Zip Code)

(Contact E-mail)

Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2022-23

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

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

Name the Member High School(s)

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

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

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

Name the Member Junior High /Middle School(s)

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

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

1. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____
 1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

Michigan Department of Treasury
614 (Rev. 02-22)

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

2022 Tax Rate Request (This form must be completed and submitted on or before September 30, 2022)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Washtenaw and Wayne County (Sumpter Only)	2022 Taxable Value of ALL Properties in the Unit as of 5-23-2022 Washtenaw (\$941,049,129) + Wayne (\$192,938,780) = \$1,133,987,909
Local Government Unit Requesting Millage Levy Lincoln Consolidated Schools (1 of 2)	For LOCAL School Districts: 2022 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. \$291,212,366

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2021 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2022 Current Year "Headlee" Millage Reduction Fraction	(7) 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	12/2018	18.2105	18.1067	1.0000	18.1067	1.0000	18.0000	N/A	18.0000	12/2024
Voted	Rec-All	12/2018	0.0952	N/A	0.9906	0.0943	1.0000	0.0943	N/A	0.0943	12/2024
Voted	2016 Series A	4/2016	3.8000	N/A	1.0000	N/A	1.0000	3.8000	N/A	3.8000	
Voted	2017 Refunding Bonds	2/2017	0.3400	N/A	1.0000	N/A	1.0000	0.3400	N/A	0.3400	
Voted	2018 Series A	11/2018	0.7400	N/A	1.0000	N/A	1.0000	0.7400	N/A	0.7400	
Voted	2018 Debt Series B	11/2018	0.5400	N/A	1.0000	N/A	1.0000	0.5400	N/A	0.5400	
Voted	2019 Refunding Bonds	12/2019	0.5400	N/A	1.0000	N/A	1.0000	0.5400	N/A	0.5400	
Voted	2021 Refunding Bonds	7/2021	1.3900	N/A	1.0000	N/A	1.0000	1.3900	N/A	1.3900	

Prepared by Adam Snapp	Telephone Number (734) 484-7081	Title of Preparer Director of Finance	Date
----------------------------------	---	---	------

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

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Allison Sparks	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Jennifer Czachorski	

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

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

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2022 for instructions on completing this section.	
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	
For Commercial Personal	6
For all Other	18

Michigan Department of Treasury
614 (Rev. 02-22)

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

2022 Tax Rate Request (This form must be completed and submitted on or before September 30, 2022)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Washtenaw and Wayne County (Excluding Sumpter)	2022 Taxable Value of ALL Properties in the Unit as of 5-23-2022 Washtenaw (\$941,049,129) + Wayne (\$192,938,780) = \$1,133,987,909
Local Government Unit Requesting Millage Levy Lincoln Consolidated Schools (2 of 2)	For LOCAL School Districts: 2022 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. \$291,212,366

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2021 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2022 Current Year "Headlee" Millage Reduction Fraction	(7) 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	12/2018	18.2105	18.1067	1.0000	18.1067	1.0000	18.0000	18.0000	N/A	12/2024
Voted	Rec-All	12/2018	0.0952	N/A	0.9906	0.0943	1.0000	0.0943	0.0943	N/A	12/2024
Voted	2016 Series A	4/2016	3.8000	N/A	1.0000	N/A	1.0000	3.8000	3.8000	N/A	
Voted	2017 Refunding Bonds	2/2017	0.3400	N/A	1.0000	N/A	1.0000	0.3400	0.3400	N/A	
Voted	2018 Series A	11/2018	0.7400	N/A	1.0000	N/A	1.0000	0.7400	0.7400	N/A	
Voted	2018 Debt Series B	11/2018	0.5400	N/A	1.0000	N/A	1.0000	0.5400	0.5400	N/A	
Voted	2019 Refunding Bonds	12/2019	0.5400	N/A	1.0000	N/A	1.0000	0.5400	0.5400	N/A	
Voted	2021 Refunding Bonds	7/2021	1.3900	N/A	1.0000	N/A	1.0000	1.3900	1.3900	N/A	

Prepared by Adam Snapp	Telephone Number (734) 484-7081	Title of Preparer Director of Finance	Date
----------------------------------	---	---	------

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

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Allison Sparks	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Jennifer Czachorski	

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

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

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2022 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	
For Commercial Personal	6
For all Other	18

Lincoln Consolidated Schools Bid Point Calculator and Evaluation Criteria Matrix

		Company Name					
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> Maximum Points 100 <u>High Points Wins Contract</u> </div>		Chartwells	SFE	Aramark	Nutrition Group	Genuine	
Bid Calculation and Evaluation Criteria		Enter Bid Price lowest to highest					
Enter Bid Price (per meal/meal equivalent from lowest to highest)		1,347,424.74	1,385,721.42	1,385,844.94	1,430,341.39	1,524,681.38	
Subtract lowest bid from bid above		0.00	38,296.68	38,420.20	82,916.65	177,256.64	0.00
Divide answer from above by lowest bid		0.00	0.03	0.03	0.06	0.13	0.00
Subtract answer above from 1		1.00	0.97	0.97	0.94	0.87	0.00
51	Multiply answer above by 51 or more	51.00	49.55	49.55	47.86	44.29	0.00
Pts Below	List Non-Price Criteria and Sub-criteria Below (points will total 100 when added to Bid Price Points)	Enter Evaluation Points					
8	Management Candidate						
	Experience working in school foodservice, 5 years or more (2 pts)	1.25	0.80	2.00	1.75	1.25	
	Experience staffing K-12 breakfast and lunch programs (2 pts)	0.80	1.00	2.00	1.75	1.25	
	Experience with menu development and special events (2 pts)	1.65	0.60	1.80	1.75	1.69	
	Experience conducting procurement (2 pts)	2.00	1.60	2.00	2.00	1.75	
7	FSMC Support and Back up						
	Management Support (3 pts)	2.80	2.80	2.60	2.75	0.75	
	Communication (2 pts)	2.00	1.80	1.60	1.75	1.50	
	Problem resolution (2 pts)	1.80	1.00	1.80	1.00	0.88	
6	Marketing and Merchandising Plan						
	Targeting Audience (2 pts)	2.00	2.00	1.60	1.75	0.69	
	Recognition of Holiday and Special Events (2 pts)	2.00	1.80	1.60	1.75	0.69	
	Expanding/increasing participation in breakfast and lunch (2 pts)	2.00	1.80	1.60	1.50	1.50	
4	Nutrition Education						
	Promotional materials (2 pts)	1.80	1.80	1.60	1.50	0.50	

	Samples/examples of materials used (2 pts)	2.00	2.00	1.60	1.50	1.06	
8	Employee Training and Development						
	Training Program for Foodservice Employees (2 pts)	2.00	2.00	1.80	2.00	1.75	
	Proper staffing in all buildings (2)	1.80	1.60	1.40	0.88	0.88	
	Safety and Sanitation (2 pts)	1.80	1.80	1.80	1.75	1.75	
	Professional Development for On-site Manager (2 pts)	1.80	1.80	1.80	1.50	1.50	
10	Integrity of Projected Operating Budget/Forecast						
	Advanced Payment Requirement (2 pts)	0.00	0.00	0.00	0.00	0.00	
	Integrity of Information (3 pts)	2.80	2.80	2.40	2.25	2.25	
	Monitoring of Food Cost (2 pts)	1.80	1.80	1.80	1.75	1.75	
	Monitoring of Labor Cost (2 pts)	1.80	1.80	1.80	1.75	1.75	
	Financial Reports (1 pts)	1.00	1.00	1.00	1.00	1.00	
2	FSMC Guarantees/Guaranteed Returns						
	Guaranteed Minimum Return and Surplus Revenue (2 pts)	2.00	1.60	1.55	1.75	1.13	
4	District Specific Requirements						
	Continuous variety of healthy options for breakfast and lunch that include 'grab and go' and regular from scratch items (2 pts)	2.00	2.00	1.60	1.50	1.75	
	Waste reduction options (1 pt)	1.00	1.00	0.80	0.75	0.75	
	Proper supply and produce for food service (1 pt)	1.20	1.20	0.80	0.75	0.25	
100	Total	94.10	88.95	89.90	86.24	74.29	0.00

Michigan Finance Authority

State Aid Note Loan Program Cash Flow Workbook– August Series 2022

Borrowing Summary Worksheet (Page 1 of 2)

School Code	Legal Name of Borrower (Applicant)
81070	Lincoln Consolidated Schools

- Read the instructions below, as well as the 2022 Borrowing Parameters, before submitting your application and cash flow to the Authority.
 - [Click here for 2022 SAN Program Memo.](#)
- Applicants are strongly encouraged to participate in the Set-Aside Pool for all or part of their borrowing needs.
 - Reflect the borrowing amount for each pool separately.
 - Borrowing amounts must be in multiples of \$1,000.
- Enter **Borrowing Amounts** into the highlighted cells before proceeding to Cash Flow Worksheet (page 2).
 - Note proceeds and monthly payments are automatically populated in the Cash Flow Worksheet.

	7 Set-Asides	5 Set-Asides	3 Set-Asides	No Set-Aside ¹
	Jan. 2023 - July 2023	Mar. 2023 - July 2023	May 2023 - July 2023	August 2023
b. Payment(s) Due				
c. Borrowing Amount	\$0	\$3,000,000	\$0	\$0
d. Estimated Rate³	X 2.20%	X 2.20%	X 2.20%	2.20%
e. Principal & Interest	\$0	\$3,066,000	\$0	\$0
f. Payment Amount ⁴	\$0	\$613,200	\$0	
g. Estimated Annualized All-In Borrowing Cost ⁵	2.63%	2.63%	2.63%	2.78%

Notes:

- No Set-Aside Borrowers: **Must demonstrate the ability to repay their note.** In other words, the ending balance in August 2023 must be positive after repayment of the note.
- Borrowing amount is based on the lesser of actual FY 2022 or projected FY 2023 State School Aid (please see 2022 SAN Program Memo for additional information).
- Rates do not include investment earnings on set-aside deposits. The actual borrowing rates will be determined at the time of pricing.
- Each set aside payment amount cannot exceed 50% of the amount of state school aid to be received during the month.
- Estimated all-in borrowing cost including estimated costs of issuance at the estimated rate.

**Michigan Finance Authority
State Aid Note Loan Program Projected Cash Flow Workbook– August Series 2022
Cash Flow Worksheet (Page 2 of 2)**

School Code	Legal Name of Borrower (Applicant)				
81070	Lincoln Consolidated Schools				
Amount of August 2022 Note	3,000,000	FY 2022 State Aid	34,473,149	Lesser of FY 2022 and Projected FY 2023 State Aid	34,473,149
		Projected FY 2023 State Aid	35,616,232		

Cash Flow Instructions

1. Identify the month with the greatest weekly deficit by choosing it from the **orange** highlighted drop-down menu in the Weekly Cash Flow (realizing this may not be the month in which the largest monthly deficit occurs).
2. Enter Beginning Balance into the **blue** highlighted cell for both Weekly and Monthly Cash Flow.
3. Each month with a note payment should show a positive ending balance.
4. If the August 2023 ending balance is negative, please state the source of the additional funds required to repay the note and REFLECT THE AMOUNT IN THE CASH FLOW.
5. Please submit Cash Flow Workbook in Excel.

Weekly Cash Flow Without Note Proceeds		Month with Greatest Weekly Deficit			November 2022	
Week Ending	06 Nov	13 Nov	20 Nov	27 Nov	04 Dec	
Beginning Balances	(90,022)	(90,022)	(2,281,019)	(2,281,019)	(424,040)	
Receipts						
Taxes						
Total State Aid				3,237,839		
Other Grants					831,964	
Other Revenue				1,089,528		
Total Available Funds	(90,022)	(90,022)	(2,281,019)	2,046,348	407,924	
Expenditures						
Payrolls		1,219,043		1,879,831		
Other Expenditures		971,954		590,557		
Other Liens/Loans						
Total Expenditures		2,190,997		2,470,388		
Ending Balance	(90,022)	(2,281,019)	(2,281,019)	(424,040)	407,924	

Monthly Cash Flow	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	Jun 2023	Jul 2023	Aug 2023
Beginning Balance <i>(Include Investments)</i>	4,081,913	7,019,671	6,132,514	3,352,456	2,909,978	3,407,924	3,072,886	1,896,606	3,421,099	4,518,052	3,789,220	4,183,702	4,315,067	3,296,144
Receipts														
2022 Note Proceeds	Set-Asides	3,000,000												
	No Set-Aside													
Total State Aid	3,175,795	3,175,795		3,237,839	3,237,839	3,237,839	3,237,839	3,237,839	3,237,839	3,237,839	3,237,839	3,237,839	3,237,839	3,237,842
Taxes			3,004,931	295,072	4,320	38,712	16,685	72,672	1,377,133	35,348	158,638			
Other Grants	4,463,304	838,304			831,964	831,964	879,964	59,765	855,964	916,964	856,988	890,279	917,606	831,962
Other Revenue	142,500		25,208	25,208	1,085,208	25,208	1,085,208	2,485,208	570,208	25,208	1,085,208	1,085,208	25,208	25,212
Total Available Funds	11,863,512	14,033,770	9,162,653	6,910,575	8,069,309	7,541,647	8,292,582	7,752,090	9,462,243	8,733,411	9,127,893	9,397,028	8,495,720	7,391,160
Expenditures														
2022 Note Repayment	Set-Asides								613,200	613,200	613,200	613,200	613,200	
	No Set-Aside													
Payrolls	2,368,786	2,368,789	3,657,129	2,438,086	2,438,086	2,438,086	3,657,129	2,438,086	2,438,086	2,438,086	2,438,086	2,438,086	2,438,086	2,438,104
Other Expenditures	1,773,305	1,773,092	2,153,068	1,562,511	2,223,299	2,030,675	2,738,847	1,892,905	1,892,905	1,892,905	1,892,905	2,030,675	2,148,290	1,886,898
Other Liens/Loans (incl. SANs)	701,750	3,759,375												
Total Expenditures	4,843,841	7,901,256	5,810,197	4,000,597	4,661,385	4,468,761	6,395,976	4,330,991	4,944,191	4,944,191	4,944,191	5,081,961	5,199,576	4,325,002
Estimated Ending Balance	7,019,671	6,132,514	3,352,456	2,909,978	3,407,924	3,072,886	1,896,606	3,421,099	4,518,052	3,789,220	4,183,702	4,315,067	3,296,144	3,066,158
Balance Without 2022 Note Proceeds	7,019,671	3,132,514	352,456	(90,022)	407,924	72,886	(1,103,394)	421,099	2,131,252	2,015,620	3,023,302	3,767,867	3,362,144	3,132,158

LINCOLN CONSOLIDATED SCHOOLS
A Resolution of the Lincoln Consolidated Board of Education
GENERAL FUND - FISCAL YEAR 2021-22

RESOLVED, that this resolution shall be the general appropriations act of the Lincoln Consolidated School District for Fiscal Year 2021-2022: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of 18.0 mills, and unappropriated fund balance be available for appropriations in the GENERAL EDUCATION FUND of Lincoln Consolidated School District for the fiscal year 2021-22 as follows

	Projected BUDGET				
	Original Approved Budget with Audited 2021 Beginning Fund Balance	Budget after First Amendment November 2021	Budget after Second Amendment April 2022	Final 21/22 Budget Change June 27, 2022	Final 21/22 Budget Amendment June 27, 2022
REVENUE:					
Local	\$ 5,146,301	5,296,665	5,307,165	(45,199)	5,261,966
State	32,304,800	34,238,309	34,094,877	120,659	34,215,536
Federal	7,574,915	7,786,598	8,177,729	-	8,177,729
Incoming Transfers and Other Transactions	7,755,000	7,977,122	9,106,239	(194,042)	8,912,197
Fund Modifications	27,000	27,000	27,000	5,000	32,000
TOTAL REVENUE AND INCOMING TRANSFERS	52,808,016	55,325,694	56,713,010	(113,582)	56,599,428
FUND BALANCE AS OF JULY 1ST	5,925,882	5,925,882	5,925,882	-	5,925,882
Less Designated Fund Balance	-	-	-	-	-
FUND BALANCE AVAILABLE TO APPROPRIATE	5,925,882	5,925,882	5,925,882	-	5,925,882
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	58,733,898	61,251,576	62,638,892	(113,582)	62,525,310

BE IT FURTHER RESOLVED, that \$56,293,637 of the total available to appropriate in the GENERAL EDUCATION FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction:					
Basic Programs	23,983,468	25,066,816	24,712,211	(215,984)	24,496,227
Added Needs	8,616,492	8,814,097	8,716,774	154,671	8,871,445
Support Services:					
Student services	5,438,657	5,478,868	5,947,441	61,080	6,008,521
Instructional support	1,491,947	1,618,100	999,488	(19,137)	980,351
Business/Fiscal administration	928,772	905,650	905,743	20,816	926,559
General administration	520,267	573,137	606,783	(48,290)	558,493
Principal administration	1,976,249	2,119,992	2,148,665	(337)	2,148,328
Central (services/information management)	1,728,749	2,364,962	2,403,861	(150,791)	2,253,070
Operations and maintenance	3,943,602	4,222,871	4,881,816	110,855	4,992,671
Transportation	3,977,143	3,977,143	4,024,836	(104,836)	3,920,000
Athletics	928,489	955,283	977,669	(31,204)	946,465
Community Services	79,402	113,642	123,241	17,817	141,058
Debt Service	48,449	48,449	48,449	-	48,449
TOTAL EXPENDITURES	53,661,686	56,259,010	56,496,977	(205,340)	56,291,637
Outgoing Transfers and Other Transactions	2,000	2,000	2,000	-	2,000
TOTAL APPROPRIATED	53,663,686	56,261,010	56,498,977	(205,340)	56,293,637
Excess Revenues Over (Under) Expenditures	(855,670)	(935,316)	214,033	91,758	305,791
Beginning Fund Balance	5,925,882	5,925,882	5,925,882	-	5,925,882
Projected Ending Fund Balance	5,070,212	4,990,566	6,139,915	91,758	6,231,673

The non-homestead millage of 18 mills is a subject of the budget hearing and related board action.

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

**General Appropriations Resolution
For Adoption by the Board of Education
Lincoln Consolidated School District
Community Service Fund Proposed Budget for the 21/22 Fiscal Year**

RESOLVED, that this resolution shall be the general appropriations of the Lincoln Consolidated School District for the fiscal year 2021-2022: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District,

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the COMMUNITY SERVICE FUND of the Lincoln Consolidated School District for the fiscal year 2021-2022 as follows:

REVENUE:	Original Budget	Amendment	Final Amended
Local Revenue	\$ 727,251	\$ 193,107	\$ 920,358
State Revenue	-	-	-
Federal Revenue	-	-	-
Incoming Transfers & Other Transactions	-	-	-
TOTAL REVENUE AND INCOMING TRANSFERS	727,251	\$ 193,107	920,358
FUND BALANCE AS OF JULY 1ST	220,567		220,567
Less Appropriated Fund Balance	-		-
FUND BALANCE AVAILABLE TO APPROPRIATE	220,567		220,567
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 947,818		\$ 1,140,925

BE IT FURTHER RESOLVED, that \$743,943 of the total available to appropriate in the COMMUNITY SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	Original Budget	Amendment	Final Amended
Salaries	\$ 174,034	\$ 34,816	\$ 208,850
Benefits	110,058	(290)	109,768
Purchased services	185,500	(17,900)	167,600
Operations	117,467	80,973	198,440
Capital outlay/equipment	31,767	27,518	59,285
TOTAL EXPENDITURES	618,826	125,117	743,943
Outgoing Transfers/Fund Modifications	7,000	-	7,000
TOTAL APPROPRIATED	625,826		750,943
FUND BALANCE - Non-Spendable	-		-
FUND BALANCE - Restricted	321,992		389,982
TOTAL FUND BALANCE ENDING JUNE 30th	\$ 321,992		\$ 389,982

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

Lincoln Consolidated Schools

Original and Final Budget Amendment

Community Service Fund

For the Year Ended June 30, 2022

	Comm Ed Original	Comm Ed Amended	Rec Millage Original	Rec Millage Amended	LGA's Original	LGA's Amended	Total Original Budget	Total Amended Budget
Revenue								
Property tax revenue	\$ 33,417	\$ 33,406	\$ 33,417	\$ 33,406	\$ 33,417	\$ 33,406	\$ 100,251	\$ 100,218
Community education revenue	242,000	207,453	-	-	-	-	242,000	207,453
Donations	-	-	-	-	4,500	4,500	4,500	4,500
Federal revenue	-	-	-	-	5,000	-	5,000	-
Miscellaneous revenue	500	762	-	-	-	-	500	762
Total revenues	275,917	241,621	33,417	33,406	42,917	37,906	352,251	312,933
Expenditures								
Salaries	109,784	109,050	-	-	19,250	24,500	129,034	133,550
Benefits	80,130	79,098	-	-	7,000	7,000	87,130	86,098
Purchased services	32,000	59,000	-	-	13,500	8,000	45,500	67,000
Operations	4,000	5,990	-	-	2,467	7,500	6,467	13,490
Equipment/capital outlay	1,500	-	30,267	27,985	-	-	31,767	27,985
Transfers	3,150	3,150	3,150	3,150	700	700	7,000	7,000
Total expenditures	230,564	256,288	33,417	31,135	42,917	47,700	306,898	335,123
Revenues over expenditures	45,353	(14,667)	-	2,271	-	(9,794)	45,353	(22,190)
Beginning restricted fund balance	49,019	49,019	87,499	87,499	54,042	54,042	190,560	190,560
Ending restricted fund balance - estimated	\$ 94,372	\$ 34,352	\$ 87,499	\$ 89,770	\$ 54,042	\$ 44,248	\$ 235,913	\$ 168,370

Lincoln Consolidated Schools

Original and Final Budget

Lincoln Athletic Building

For the Year Ended June 30, 2022 and June 30, 2023

	2021-22 Original	2021-22 Amended	2022-23 Original
Revenue			
Fitness memberships	\$ 25,000	\$ 55,000	\$ 70,000
Indoor turf revenue	175,000	225,741	250,400
Indoor track rental	65,000	93,048	40,000
Batting cages	2,000	2,700	5,000
Gym rentals	-	5,243	20,000
Other track revenue	-	4,175	-
Baseball/softball revenue	-	20,000	35,000
Soccer turf revenue	-	24,000	-
Track meet revenue	108,000	179,662	195,000
Total revenues	<u>375,000</u>	<u>609,569</u>	<u>615,400</u>
Expenditures			
Salaries	45,000	75,300	90,000
Benefits	22,928	23,670	34,000
Contracted service	140,000	100,600	55,500
Operations:			
Utilities	51,000	40,500	45,000
Maintenance	10,000	50,000	25,000
Athletic officials	50,000	78,000	80,000
Software	-	4,600	7,500
Office supplies	-	750	500
Dues and fees	-	7,000	5,000
Miscellaneous expense	-	4,100	11,000
Equipment	-	31,300	20,000
Total expenditures	<u>318,928</u>	<u>415,820</u>	<u>373,500</u>
Revenues over expenditures	56,072	193,749	241,900
Beginning restricted fund balance	<u>30,007</u>	<u>30,007</u>	<u>223,756</u>
Estimated ending restricted fund balance	<u>\$ 86,079</u>	<u>\$ 223,756</u>	<u>\$ 465,656</u>

Lincoln Consolidated Schools
Explanatory Notes for Budget Amendment
Food Service Fund for June 30, 2022 & 2023

Final Amendment for the Year Ending June 30, 2022

Revenue - Explanation of Changes

- Minor changes to account for expected revenue through the end of June 30, 2022

Expenditures - Explanation of Changes

- **Operations/maintenance** - reduction in budgeted costs as items are not available and costs not expected to be incurred. This includes the amount Lincoln budgets for additional food.
- **Management services** - estimated change in costs of the food service contract based on most recent participation.
- **Capital outlay** - There were no large capital outlay expenditures made during the year.

Original Budget for the Year Ending June 30, 2023

Revenue Explanation

- **Local revenue** - estimated based on revenue received for the 21-22 fiscal year. This will need to be monitored at the start of the 23 fiscal year to see how activity is going with the District hopefully moving to free meals for all students.
- **State revenue** - budgeted to be similar to the 21-22 fiscal year.
- **Federal revenue** - estimated based on 21-22 participation. Will need to monitor to see how student participation is the next year. The reimbursement rate is expected to drop to pre-pandemic rates.

Expenditures Explanation

- **Pupil Support** - this is the estimated cost of district staff to monitor the cafeteria's.
- **Operations/maintenance** - original budget includes supply and repairs costs needed to run day-to-day operations.
- **Management services** - This is an estimate with the expectation that FSMC costs will go up. This will change once bids are received and reviewed.
- **Capital outlay** - Includes the plan to purchase 15 new food warmers as part of the excess fund balance spend down plan. Other amount budgeted if other equipment needs replacing during the year.

NOTE: The District is currently in an excess fund balance spend down plan. An amendment is expected in the 22/23 school year that would spend down the fund balance to an acceptable level.

**General Appropriations Resolution
For Adoption by the Board of Education
Lincoln Consolidated School District
Food Service Fund Final Budget for the 21/22 Fiscal Year**

RESOLVED, that this resolution shall be the general appropriations of the Lincoln Consolidated School District for the fiscal year 2021-2022: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District,

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the FOOD SERVICE FUND of the Lincoln Consolidated School District for the fiscal year 2021-2022 as follows:

REVENUE:	April Amended	Amendment	Final Budget
Local Revenue	\$ 30,500	\$ 22,593	\$ 53,093
State Revenue	39,000	(268)	38,732
Federal Revenue	1,735,000	10,849	1,745,849
Incoming Transfers & Other Transactions	2,000	2,000	2,000
TOTAL REVENUE AND INCOMING TRANSFERS	1,806,500	33,174	1,839,674
FUND BALANCE AS OF JULY 1ST	410,871		410,871
Less Appropriated Fund Balance	-		-
FUND BALANCE AVAILABLE TO APPROPRIATE	410,871		410,871
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 2,217,371		\$ 2,250,545

BE IT FURTHER RESOLVED, that \$1,447,125 of the total available to appropriate in the FOOD SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	Original	Amendment	Final Budget
Pupil Support	\$ 74,875	\$ 2,575	\$ 77,450
Operations/Maintenance	96,000	(36,325)	59,675
Management services	1,196,441	78,559	1,275,000
Capital outlay	30,000	(25,000)	5,000
TOTAL EXPENDITURES	1,397,316	19,809	1,417,125
Outgoing Transfers/Fund Modifications	30,000	-	30,000
TOTAL APPROPRIATED	1,427,316	39,618	1,447,125
FUND BALANCE - Non-Spendable	-		-
FUND BALANCE - Restricted	790,055		803,420
TOTAL FUND BALANCE ENDING JUNE 30th	\$ 790,055		\$ 803,420

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

**General Appropriations Resolution
For Adoption by the Board of Education
Lincoln Consolidated School District
Activity/Student Services Custodial Fund Final Budget for the 21/22 Fiscal Year**

RESOLVED, that this resolution shall be the general appropriations of the Lincoln Consolidated School District for the fiscal year 2021-2022: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District,

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the Activity/Student Services Custodial Fund of the Lincoln Consolidated School District for the fiscal year 2021-22 as follows:

REVENUE:	<u>Original</u>	<u>Amendment</u>	<u>Final</u>
Local Revenue	\$ 345,000	\$ (125,841)	\$ 219,159
	<u>345,000</u>	<u>(125,841)</u>	<u>219,159</u>
TOTAL REVENUE AND INCOMING TRANSFERS	345,000	(125,841)	219,159
FUND BALANCE AS OF JULY 1ST	557,692		585,868
Less Appropriated Fund Balance	-		-
FUND BALANCE AVAILABLE TO APPROPRIATE	557,692		585,868
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 902,692		\$ 805,027

BE IT FURTHER RESOLVED, that \$313,131 of the total available to appropriate in the Activity/Student Services Custodial Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	<u>Original</u>	<u>Amendment</u>	<u>Final</u>
Custodial Expenses	\$ 345,000	\$ (31,869)	\$ 313,131
TOTAL EXPENDITURES	345,000		313,131
FUND BALANCE - Non-Spendable	-		-
FUND BALANCE - Restricted	557,692		491,896
TOTAL FUND BALANCE ENDING JUNE 30th	\$ 557,692		\$ 491,896

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

LINCOLN CONSOLIDATED SCHOOLS
A Resolution of the Lincoln Consolidated Board of Education
GENERAL FUND - FISCAL YEAR 2022-23

RESOLVED, that this resolution shall be the general appropriations act of the Lincoln Consolidated School District for Fiscal Year 2022-23: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of 18.0 mills, and unappropriated fund balance be available for appropriations in the GENERAL EDUCATION FUND of Lincoln Consolidated School District for the fiscal year 2022-23 as follows:

	Original Approved Budget with Audited 2021 Beginning Fund Balance	Budget after First Amendment November 2021	Budget after Second Amendment April 2022	Final 21/22 Budget Change June 27, 2022	Final 21/22 Budget Amendment June 27, 2022	Proposed 22-23 Budget June 27, 2022
REVENUE:						
Local	\$ 5,146,301	\$ 5,296,665	\$ 5,307,165	\$ (45,199)	\$ 5,261,966	\$ 5,306,011
State	32,304,800	34,238,309	34,094,877	120,659	34,215,536	35,616,232
Federal	7,574,915	7,786,598	8,177,729	-	8,177,729	7,073,420
Incoming Transfers and Other Transactions	7,755,000	7,977,122	9,106,239	(194,042)	8,912,197	8,045,000
Fund Modifications	27,000	27,000	27,000	5,000	32,000	37,000
TOTAL REVENUE AND INCOMING TRANSFERS	52,808,016	55,325,694	56,713,010	(113,582)	56,599,428	56,077,663
FUND BALANCE AS OF JULY 1ST	5,925,882	5,925,882	5,925,882	-	5,925,882	6,231,673
Less Designated Fund Balance	-	-	-	-	-	-
FUND BALANCE AVAILABLE TO APPROPRIATE	5,925,882	5,925,882	5,925,882	-	5,925,882	6,231,673
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	58,733,898	61,251,576	62,638,892	-	62,525,310	62,309,336

BE IT FURTHER RESOLVED, that \$56,043,020 of the total available to appropriate in the GENERAL EDUCATION FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction:						
Basic Programs	23,983,468	25,066,816	24,712,211	(215,984)	24,496,227	24,456,082
Added Needs	8,616,492	8,814,097	8,716,774	154,671	8,871,445	9,087,718
Support Services:						
Student services	5,438,657	5,478,868	5,947,441	61,080	6,008,521	6,343,672
Instructional support	1,491,947	1,618,100	999,488	(19,137)	980,351	857,940
Business/Fiscal administration	928,772	905,650	905,743	20,816	926,559	961,765
General administration	520,267	573,137	606,783	(48,290)	558,493	568,815
Principal administration	1,976,249	2,119,992	2,148,665	(337)	2,148,328	2,189,638
Central (services/information management)	1,728,749	2,364,962	2,403,861	(150,791)	2,253,070	2,222,558
Operations and maintenance	3,943,602	4,222,871	4,881,816	110,855	4,992,671	4,302,009
Transportation	3,977,143	3,977,143	4,024,836	(104,836)	3,920,000	3,910,026
Athletics	928,489	955,283	977,669	(31,204)	946,465	986,769
Community Services	79,402	113,642	123,241	17,817	141,058	105,179
Debt Service	48,449	48,449	48,449	-	48,449	48,849
TOTAL EXPENDITURES	53,661,686	56,259,010	56,496,977	(205,340)	56,291,637	56,041,020
Outgoing Transfers and Other Transactions	-	2,000	2,000	-	2,000	2,000
TOTAL APPROPRIATED	53,661,686	56,261,010	56,498,977	(205,340)	56,293,637	56,043,020
Excess Revenues Over (Under) Expenditures	(853,670)	(935,316)	214,033		305,791	34,643
Beginning Fund Balance	5,925,882	5,925,882	5,925,882	-	5,925,882	6,231,673
Projected Ending Fund Balance	\$ 5,072,212	\$ 4,990,566	\$ 6,139,915	\$ -	\$ 6,231,673	\$ 6,266,316

The non-homestead millage of 18 mills is a subject of the budget hearing and related board action.

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

**General Appropriations Resolution
For Adoption by the Board of Education
Lincoln Consolidated School District
Community Service Fund Proposed Budget for the 22/23 Fiscal Year**

RESOLVED, that this resolution shall be the general appropriations of the Lincoln Consolidated School District for the fiscal year 2022-2023: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District,

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the COMMUNITY SERVICE FUND of the Lincoln Consolidated School District for the fiscal year 2022-2023 as follows:

REVENUE:	<u>Original Budget</u>
Local Revenue	\$ 926,189
State Revenue	-
Federal Revenue	-
Incoming Transfers & Other Transactions	-
TOTAL REVENUE AND INCOMING TRANSFERS	<u>926,189</u>
FUND BALANCE AS OF JULY 1ST	321,992
Less Appropriated Fund Balance	-
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>321,992</u>
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	<u><u>\$ 1,248,181</u></u>

BE IT FURTHER RESOLVED, that \$674,114 of the total available to appropriate in the COMMUNITY SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	<u>Proposed Budget</u>
Salaries	\$ 227,337
Benefits	109,991
Purchased services	103,750
Operations	184,500
Capital outlay/equipment	41,537
TOTAL EXPENDITURES	<u>667,114</u>
Outgoing Transfers/Fund Modifications	7,000
TOTAL APPROPRIATED	<u>674,114</u>
FUND BALANCE - Non-Spendable	-
FUND BALANCE - Restricted	574,067
TOTAL FUND BALANCE ENDING JUNE 30th	<u><u>\$ 574,067</u></u>

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 29th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

Lincoln Consolidated Schools

Original Budget

Community Service Fund

For the Year Ended June 30, 2023

	Comm Ed Original	Rec Millage Original	LGA's Original	Total Original Budget
Revenue				
Property tax revenue	\$ 34,258	\$ 34,258	\$ 34,258	\$ 102,774
Community education revenue	203,000	-	-	203,000
Donations	-	-	4,500	4,500
Miscellaneous revenue	515	-	-	515
Total revenues	<u>237,773</u>	<u>34,258</u>	<u>38,758</u>	<u>310,789</u>
Expenditures				
Salaries	109,794	-	27,543	137,337
Benefits	67,217	-	8,774	75,991
Operations	8,000	-	2,500	10,500
Purchased services	48,250	-	-	48,250
Equipment/capital outlay	-	21,537	-	21,537
Transfers	3,150	3,150	700	7,000
Total expenditures	<u>236,410</u>	<u>24,687</u>	<u>39,517</u>	<u>300,614</u>
Revenues over expenditures	1,363	9,571	(759)	10,175
Beginning restricted fund balance	<u>34,352</u>	<u>89,770</u>	<u>44,248</u>	<u>168,370</u>
Ending restricted fund balance - estimated	<u><u>\$ 35,715</u></u>	<u><u>\$ 99,341</u></u>	<u><u>\$ 43,489</u></u>	<u><u>\$ 178,545</u></u>

Lincoln Consolidated Schools

Original and Final Budget

Lincoln Athletic Building

For the Year Ended June 30, 2022 and June 30, 2023

	2021-22 Original	2021-22 Amended	2022-23 Original
Revenue			
Fitness memberships	\$ 25,000	\$ 55,000	\$ 70,000
Indoor turf revenue	175,000	225,741	250,400
Indoor track rental	65,000	93,048	40,000
Batting cages	2,000	2,700	5,000
Gym rentals	-	5,243	20,000
Other track revenue	-	4,175	-
Baseball/softball revenue	-	20,000	35,000
Soccer turf revenue	-	24,000	-
Track meet revenue	108,000	179,662	195,000
Total revenues	<u>375,000</u>	<u>609,569</u>	<u>615,400</u>
Expenditures			
Salaries	45,000	75,300	90,000
Benefits	22,928	23,670	34,000
Contracted service	140,000	100,600	55,500
Operations:			
Utilities	51,000	40,500	45,000
Maintenance	10,000	50,000	25,000
Athletic officials	50,000	78,000	80,000
Software	-	4,600	7,500
Office supplies	-	750	500
Dues and fees	-	7,000	5,000
Miscellaneous expense	-	4,100	11,000
Equipment	-	31,300	20,000
Total expenditures	<u>318,928</u>	<u>415,820</u>	<u>373,500</u>
Revenues over expenditures	56,072	193,749	241,900
Beginning restricted fund balance	<u>30,007</u>	<u>30,007</u>	<u>223,756</u>
Estimated ending restricted fund balance	<u>\$ 86,079</u>	<u>\$ 223,756</u>	<u>\$ 465,656</u>

Lincoln Consolidated Schools
Explanatory Notes for Budget Amendment
Food Service Fund for June 30, 2022 & 2023

Final Amendment for the Year Ending June 30, 2022

Revenue - Explanation of Changes

- Minor changes to account for expected revenue through the end of June 30, 2022

Expenditures - Explanation of Changes

- **Operations/maintenance** - reduction in budgeted costs as items are not available and costs not expected to be incurred. This includes the amount Lincoln budgets for additional food.
- **Management services** - estimated change in costs of the food service contract based on most recent participation.
- **Capital outlay** - There were no large capital outlay expenditures made during the year.

Original Budget for the Year Ending June 30, 2023

Revenue Explanation

- **Local revenue** - estimated based on revenue received for the 21-22 fiscal year. This will need to be monitored at the start of the 23 fiscal year to see how activity is going with the District hopefully moving to free meals for all students.
- **State revenue** - budgeted to be similar to the 21-22 fiscal year.
- **Federal revenue** - estimated based on 21-22 participation. Will need to monitor to see how student participation is the next year. The reimbursement rate is expected to drop to pre-pandemic rates.

Expenditures Explanation

- **Pupil Support** - this is the estimated cost of district staff to monitor the cafeteria's.
- **Operations/maintenance** - original budget includes supply and repairs costs needed to run day-to-day operations.
- **Management services** - This is an estimate with the expectation that FSMC costs will go up. This will change once bids are received and reviewed.
- **Capital outlay** - Includes the plan to purchase 15 new food warmers as part of the excess fund balance spend down plan. Other amount budgeted if other equipment needs replacing during the year.

NOTE: The District is currently in an excess fund balance spend down plan. An amendment is expected in the 22/23 school year that would spend down the fund balance to an acceptable level.

**General Appropriations Resolution
For Adoption by the Board of Education
Lincoln Consolidated School District
Food Service Fund Proposed Budget for the 22/23 Fiscal Year**

RESOLVED, that this resolution shall be the general appropriations of the Lincoln Consolidated School District for the fiscal year 2022-2023: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District,

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the FOOD SERVICE FUND of the Lincoln Consolidated School District for the fiscal year 2022-2023 as follows:

REVENUE:	<u>Original</u>
Local Revenue	\$ 54,000
State Revenue	39,000
Federal Revenue	1,405,000
Incoming Transfers & Other Transactions	<u>2,000</u>
TOTAL REVENUE AND INCOMING TRANSFERS	<u>1,500,000</u>
FUND BALANCE AS OF JULY 1ST	803,420
Less Appropriated Fund Balance	-
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>803,420</u>
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	<u><u>\$ 2,303,420</u></u>

BE IT FURTHER RESOLVED, that \$1,1,781,225 of the total available to appropriate in the FOOD SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	<u>Original</u>
Pupil Support	\$ 92,225
Operations/Maintenance	144,000
Management services	1,400,000
Capital outlay	<u>115,000</u>
TOTAL EXPENDITURES	<u>1,751,225</u>
Outgoing Transfers/Fund Modifications	<u>30,000</u>
TOTAL APPROPRIATED	<u><u>\$ 1,781,225</u></u>
FUND BALANCE - Non-Spendable	-
FUND BALANCE - Restricted	<u>522,195</u>
TOTAL FUND BALANCE ENDING JUNE 30th	<u><u>\$ 522,195</u></u>

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

**General Appropriations Resolution
For Adoption by the Board of Education
Lincoln Consolidated School District
Activity/Student Services Custodial Fund Final Budget for the 22/23 Fiscal Year**

RESOLVED, that this resolution shall be the general appropriations of the Lincoln Consolidated School District for the fiscal year 2022-2023: A resolution to make appropriations; and to provide for the disposition of all income received by the Lincoln Consolidated School District,

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the Activity/Student Services Custodial Fund of the Lincoln Consolidated School District for the fiscal year 2022-23 as follows:

REVENUE:	<u>Original</u>
Local Revenue	\$ 345,000
<hr/>	
TOTAL REVENUE AND INCOMING TRANSFERS	345,000
<hr/>	
FUND BALANCE AS OF JULY 1ST	491,896
Less Appropriated Fund Balance	-
FUND BALANCE AVAILABLE TO APPROPRIATE	<u>491,896</u>
<hr/>	
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	<u>\$ 836,896</u>

BE IT FURTHER RESOLVED, that \$345,000 of the total available to appropriate in the Activity/Student Services Custodial Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	<u>Original</u>
Custodial Expenses	\$ 345,000
<hr/>	
TOTAL EXPENDITURES	<u>345,000</u>
<hr/>	
FUND BALANCE - Non-Spendable	-
FUND BALANCE - Restricted	<u>491,896</u>
<hr/>	
TOTAL FUND BALANCE ENDING JUNE 30th	<u>\$ 491,896</u>

I certify that the foregoing resolution was duly adopted by the LINCOLN CONSOLIDATED SCHOOL DISTRICT Board of Directors at a properly noticed open meeting held on the 27th day of June, 2022, at which meeting a quorum was present.

By: _____
Allison Sparks, Secretary
Lincoln Board of Education

HUBERT®

Worldwide Excellence in Food Merchandising

Agenda Item
11.7
June 13, 2022

Quote

03/07/2022

Project:
LINCOLN CONSOLIDATED
SCHOOLS - Heated Cabinet - March
2022

From:
Hubert Co.
Justin Polosky
Large Equipment Sales Specialist
9555 Dry Fork Road
Harrison, OH 45030
513-367-8680 (Contact)
jpolosky@hubert.com

Quote #: LE3570JP

Hello,

Please review the notes at the bottom of this quote.
Do not hesitate to contact me with any questions.

Thank you for the opportunity to quote this project!

Item	Qty	Description	Sell	Sell Total
1	15 ea	HEATED HOLDING/TRANSPORT INSTITUTIONAL CABINET Vulcan Model No. VBP15ES Holding/Transport Cabinet, Institutional Series, mobile, capacity (15) 18" x 26" x 1" or (30) 12" x 20" x 2-1/2" pans, includes (10) pair of adjustable tray slides 1-1/2" OC, forced air blower, side mounted push handles, recessed control panel, electronic control with digital display, ambient to 190° F, 20 gauge stainless steel interior & exterior, cULus, UL EPH Classified Dimensions 65.25(h) x 27.25(w) x 33(d)	\$4,480.00	\$67,200.00
	15 ea	1 year limited parts & labor warranty, standard		
	15 ea	10 year warranty on heating elements, standard		
	15 ea	120v/50/60/1-ph, 1500 watts, 12.5 amps, cord with NEMA 5-15P, standard		
	15 ea	Field reversible doors, standard		
	15 ea	Stainless steel dutch doors, standard		
	15 ea	5" Casters, set of (4) standard		
			ITEM TOTAL:	\$67,200.00
2	15 ea	MOBILE HEATED CABINET Cres Cor Model No. H137SUA12D Cabinet, Mobile Heated, insulated, top-mount heater assembly, recessed push/pull handles, magnetic latch, (12) sets chrome plated wire universal angle slides for 12" x 20" thru 18" x 26" pans on 4-1/2" centers, adjustable 1-1/2" centers, reversible dutch doors, (4) heavy duty 5" swivel casters (2) braked, anti-microbial latches, stainless steel construction, NSF, cCSAus, ENERGY STAR® Dimensions 73(h) x 28.75(w) x 32.75(d)	\$5,124.00	<Alternate>

LINCOLN CONSOLIDATED SCHOOLS -
Heated Cabinet - March 2022

Initial: _____
Page 1 of 4

Hubert Co.

Item	Qty	Description	Sell	Sell Total
	15 ea	Standard Warranty: 1 year labor with 3 year parts warranty		<Alternate>
	15 ea	120v/60/1-ph, 1.5 kW, 12.0 amp, 10 ft power cord, NEMA 5-15P, standard		<Alternate>
	15 ea	Right-hand door swing (top & bottom doors), standard		<Alternate>
ITEM TOTAL: <Alternate>				\$76,860.00
3	15 ea	MOBILE HEATED CABINET  Cres Cor Model No. H137UA12D Cabinet, Mobile Heated, insulated, top-mount heater assembly, recessed push/pull handles, (12) sets of chrome plated wire universal angle slides on 4-1/2" centers adjustable 1-1/2" centers, solid state electronic control, LED digital display, field reversible dutch doors, (4) heavy duty 5" swivel casters (2) braked, anti-microbial latches, aluminum exterior & interior, NSF, cCSAus Dimensions 73(h) x 28.75(w) x 32.75(d)	\$4,740.00	<Alternate>
	15 ea	Standard Warranty: 1 year labor with 3 year parts warranty		<Alternate>
	15 ea	120v/60/1-ph, 1.5 kW, 12.0 amp, 10 ft power cord, NEMA 5-15P, standard		<Alternate>
	15 ea	Right-hand door swing (top & bottom doors), standard		<Alternate>
ITEM TOTAL: <Alternate>				\$71,100.00
4	15 ea	MOBILE HEATED CABINET  Cres Cor Model No. H135UA11 Cabinet, Mobile Heated, one compartment, insulated, bottom-mount heater assembly, field reversible dutch doors, recessed push/pull handles, (11) sets of chrome plated wire universal angle slides on 4-1/2" centers, adjustable 1-1/2" centers, analog thermometer, anti-microbial latches, aluminum construction, (4) 5" swivel casters (2) braked, CSA-Sanitation, cCSAus Dimensions 69.75(h) x 25.75(w) x 33.5(d)	\$3,235.00	<Alternate>
	15 ea	Standard Warranty: 1 year labor, 2 years parts warranty		<Alternate>
	15 ea	120v/60/1-ph, 1.5 kW, 12.6 amps, 6 ft 14/3 ga. power cord, NEMA 5-15P, standard		<Alternate>
	15 ea	Right-hand door swing (top & bottom doors), standard		<Alternate>
ITEM TOTAL: <Alternate>				\$48,525.00
5	1 ea	LIFT GATE Hubert Company LLC Model No. 94244 Lift gate delivery, Performed by common carrier, and includes a lift gate. Item/s will be lowered to street level by carrier. It will be the responsibility of the customer to un-crate, dispose of packaging, assemble and set in place.		
IF ALL 15 UNITS ARE DELIVERED TO THE SAME LOCATION - FREE FREIGHT.				

1. Freight charges are included (or noted per line item) in this quotation.

- All items will be dropped off via LTL carrier on a commercial, elevated loading dock.
- If a commercial, elevated loading dock is not present at the delivery site, please add \$99 per manufacture for lift gate service.
- If a freight estimate is provided it is just an estimate and actual shipping charges may vary.

2. Unless noted on the quote above, the following is not included and must be executed by the owner or end user:

- Receive equipment and check for damage.
 - ◊ The consignee will need to inspect all shipments and packaging for freight damage before receiving and accepting the shipment. If freight damage is noticed, it is the responsibility of the consignee to report the damage on the BOL before signing or refuse the shipment altogether. The best practice is to refuse shipments with visible freight damage. Concealed freight damage will need to be reported within 5 days of receiving and accepting the shipment.
- Inside delivery, set in place, assembly (if necessary) and final connections to the utilities.
 - ◊ It is the responsibility of the owner or end user to verify all utility requirements and to ensure equipment specifications match utility connections.
 - ◊ It is the responsibility of the owner or end user to verify the dimensions of equipment to ensure it will fit into its allocated space and that it will fit through all doorways and hallways.
- Site modifications necessary for delivery or installation.
 - ◊ Example: removing doors, relocating existing equipment, etc.
- Permitting fees or applications.

3. If you are interested in any of the services listed above, please email your Hubert Large Equipment Sales Rep for details. Upon request, an estimate for your specific delivery or installation project can be provided.
4. Any returns will be subject to restocking fees and return freight costs. In certain cases, some items may not be eligible for return. Returns must be sent back in original packaging.
5. Hubert will bill tax for all taxable items. If you are tax exempt, Hubert will require a Tax Exemption Certificate before the order is placed, if one is not currently on file.
6. A 50% deposit may be required at time of ordering.
7. Hubert reserves the right to correct obvious errors.
8. By accepting this quote, you agree to Hubert’s terms and conditions listed above.

Due to supply chain uncertainty and raw material shortages, manufacturers are having multiple price increases in short periods of time along with long lead times. Lead times will be longer than expected and will vary, even during production.

This quote will only be valid until March 28th 2022.

Hubert Co.

Thank you for the opportunity to quote this project.

HUBERT[®]

9555 Dry Fork Road Harrison, OH 45030

www.hubert.com

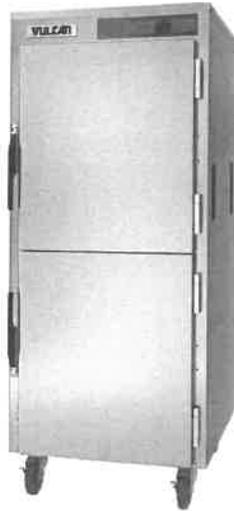
Acceptance: _____ Date: _____

Printed Name: _____

HEATED HOLDING



VBP SERIES
HOLDING & TRANSPORT CABINETS



Model VBP15



UL Listed. UL Listed to Canadian safety standards.
Classified by UL to NSF Standard #4.

SPECIFICATIONS

Vulcan Model No. VBP heated holding and transport cabinets. Blower motor for gentle and even temperature distribution. Complete with 5" heavy duty casters (2 swivel with brakes and 2 rigid) (VBP5 has 3" casters). Simple knob actuated electronic control with digital display for holding at temperatures up to 190°F. Adjustable racking will hold 18" x 26" or 12" x 20" pans or a combination of both on 1½" centers. Lip-load racking will hold 18" x 26" pans on 1½" centers. Shelving will hold a variety of pan sizes. Complete with universal tray slides adjustable on 1½" centers. Cabinet interior and exterior are both constructed out of 20 gauge stainless steel. Recessed side-mounted handles, magnetic action door latch, and full insulation; 1½" in side walls and 2" in top. Integrated steel frame for maximum strength. Field reversible doors. Complete with rear mounted cord and plug: NEMA 5-15 for 120 volts and NEMA 6-15 for 208-240 volts. One year limited parts and labor warranty. After the first year, 10-year parts warranty on the heating elements.

Units with adjustable racking:

- VBP5** (see reverse for capacities)
- VBP7** (see reverse for capacities)
- VBP13** (see reverse for capacities)
- VBP15** (see reverse for capacities)
- VBP18** (see reverse for capacities)

Units with lip-load racking:

- VBP7LL** (Fifteen 18" x 26" x 1" sheet pans)
- VBP15LL** (Thirty 18" x 26" x 1" sheet pans)

Units with shelves:

- VBP7SL** (Three Shelves)
- VBP15SL** (Six Shelves)

STANDARD FEATURES

- Holding Capacity:
 - 18" x 26" sheet pans.
 - 12" x 20" pans, or a combination of both on 1½" centers.
 - Other pan sizes on shelves.
- Simple knob actuated electronic control with digital display for holding at temperatures of up to 190°F.
- Blower motor for gentle and even temperature distribution.
- Dutch doors (VBP15 and VBP18).
- 5" heavy duty casters (2 swivel with brakes and 2 rigid) (3" on VBP5).
- Recessed side mounted handles.
- Universal tray slides adjustable on 1½" centers. VBP15 & VBP13 ship with 10 pairs of tray slides. VBP7 & VBP5 ships with 5 pairs, VBP18 ships with 15 pairs.
- Interior and the exterior are both constructed out of 20 gauge stainless steel.
- Fully insulated with 1½" in side walls and 2" in top.
- Integrated steel frame for maximum strength.
- Magnetic action door latch.
- Field reversible doors.
- Rear mounted cord.
- Complete with cord and plug: NEMA 5-15 for 120 volts and NEMA 6-15 for 208-240 volts.
- One year limited parts and labor warranty. After the first year, 10-year parts warranty on the heating elements.

OPTIONS

- 208/240 volt
- Humidity pan
- Full perimeter bumper
- Glass Dutch doors (VBP7 and VBP15 only)
- Wire shelves to sit on tray slides
- Additional tray slides
- Mechanical control



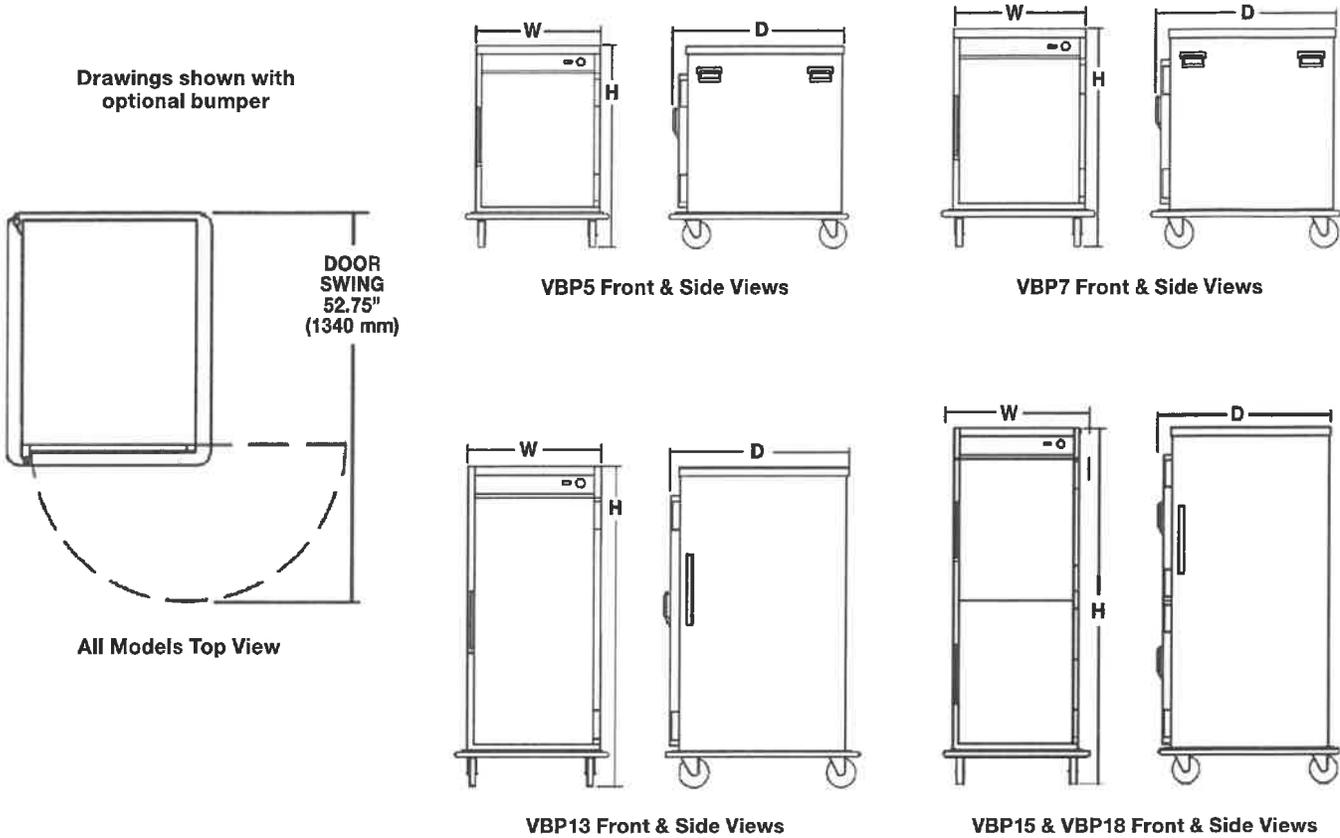
a division of ITW Food Equipment Group LLC

P.O. Box 696 ■ Louisville, KY 40201 ■ Toll-free: 1-800-814-2028 ■ Local: 502-778-2791 ■ Quote & Order Fax: 1-800-444-0602

HEATED HOLDING



VBP SERIES
HOLDING & TRANSPORT CABINETS



MODEL	DIMENSIONS	CAPACITY		ELECTRICAL			SHIPPING WEIGHTS	
	EXTERIOR	12" x 20" x 2 1/2" PANS	18" x 26" SHEET PANS	VOLTS	WATTS	AMPS	LBS	KG
VBP5	27 1/4" W x 33" D x 30 1/2" H	10	5	120	1,500	12.5	173	79
VBP7	27 1/4" W x 33" D x 39" H	14	7	120	1,500	12.5	198	90
VBP7LL	27 1/4" W x 33" D x 39" H	NA	15	120	1,500	12.5	198	90
VBP7SL	27 1/4" W x 33" D x 39" H	Unit comes with 3 shelves		120	1,500	12.5	198	90
VBP13	27 1/4" W x 33" D x 59 3/4" H	26	13	120	1,500	12.5	270	123
VBP15	27 1/4" W x 33" D x 65 1/4" H	30	15	120	1,500	12.5	297	135
VBP15LL	27 1/4" W x 33" D x 65 1/4" H	NA	30	120	1,500	12.5	297	135
VBP15SL	27 1/4" W x 33" D x 65 1/4" H	Unit comes with 6 shelves		120	1,500	12.5	297	135
VBP18	27 1/4" W x 33" D x 73 1/2" H	36	18	120	1,500	12.5	337	153

*per compartment
Optional bumper adds 3/4" to the width and 1/8" to the depth.



a division of ITW Food Equipment Group LLC

P.O. Box 696 ■ Louisville, KY 40201 ■ Toll-free: 1-800-814-2028 ■ Local: 502-778-2791 ■ Quote & Order Fax: 1-800-444-0602

NOTE: In line with its policy to continually improve its products, Vulcan reserves the right to change materials and specifications without notice.



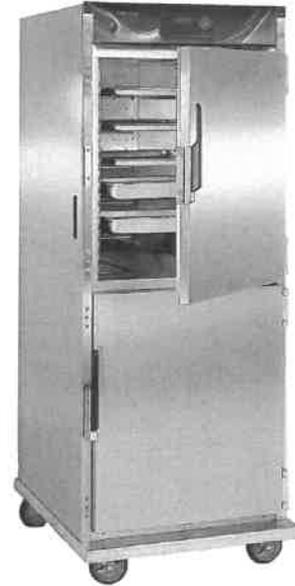
JOB: _____

ITEM NO: _____

INSULATED STAINLESS STEEL HOT CABINET MODEL H-137-SUA-12D

FEATURES AND BENEFITS:

- Fully insulated hot cabinet keeps prepared foods at serving temperatures.
- Powerful, yet efficient, 1500 Watt heating system maintains the right temperature to properly hold products. Heats up to 200°F (93°C).
- Standard solid state electronic control with large, clear, easy-to-read and operate LED digital display to ensure holding at precise food temperature.
- Internal frame in body maintains structural rigidity.
- Stainless steel construction throughout for ease of cleaning. One piece extended base protects cabinet body.
- Smooth interior coved corners prevent food particle/grease buildup.
- Safety-conscious anti-microbial latches protect against spreading germs.
- Field reversible insulated Dutch doors prevent temperature loss. Silicone door gaskets for proper seal.
- Standard with right hand hinging; left hand hinging available upon request.
- High temperature ceramic magnetic latches for "easy open"; twist-lock catch secures door during transport.
- Recessed push/pull handles on both sides prevent damage to walls; allows easy maneuvering.
- Twelve sets of chrome plated wire universal angles accommodate a large variety of pan sizes on adjustable 1-1/2" centers.
- Heavy duty 5" swivel casters, two with brakes. Provides mobility when fully loaded.



H-137-SUA-12D



Standard solid state electronic control with large, clear, easy-to-read and operate LED digital display to ensure holding at precise food temperature

ACCESSORIES and OPTIONS (Available at extra cost):

- Tempered Glass Door Windows
- Key Lock Handles
- Lock Hasp
- Extra Universal Angles
- Change from standard chrome plated wire angles to angles designed for transporting
- Corner Bumpers
- Perimeter Bumper
- Rear Push Handle
- Bail Handles
- Various Caster Options
- Removable Cord Set
- 208 or 240 Volt Service
- Upgrade to 2000 Watts Power Unit
- HACCP Documentation (Built-in USB port)

See page B-20 for accessory details.



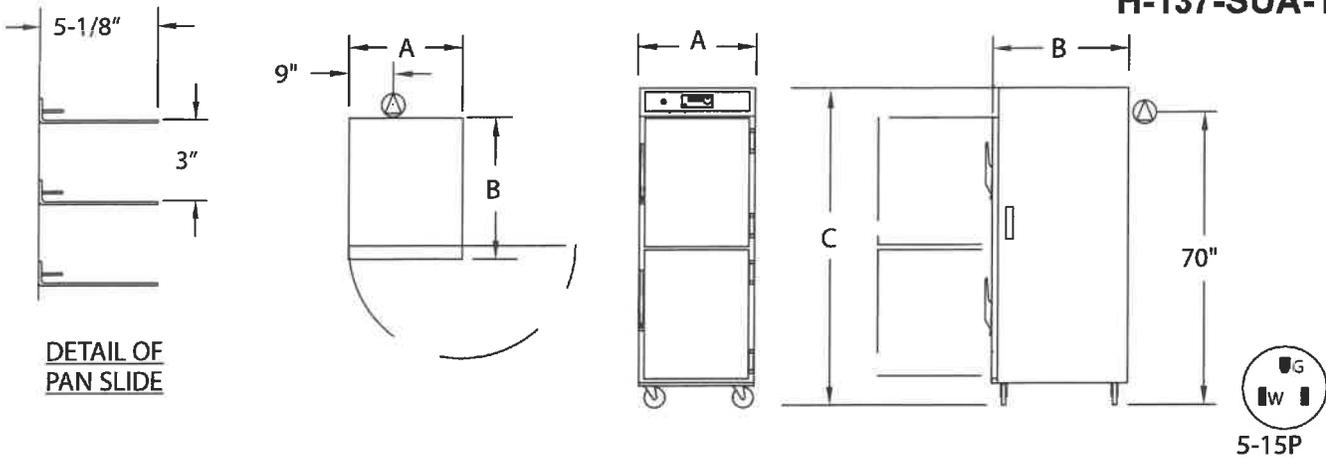
5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com



Gold indicates our Best Insulated Hot Cabinets with the best warranty in the industry.
3-Year Parts / 1-Year Labor.

Page B-5.1
June, 2016

H-137-SUA-12D



CRES COR MODEL NO.	PAN			DIM "A"	DIM "B"	DIM "C"	INSIDE DIMENSIONS				WEIGHT ACT.
	CAP/ ANGLES	SIZE		WIDTH	DEPTH	HEIGHT	WIDTH	DEPTH	HEIGHT		
H-137-SUA-12D	12 SETS	SEE NOTE BELOW	IN	28-3/4	32-3/4	73	22	26-7/8	58	LBS	283
			MM	730	835	1855	560	685	1475	KG	128

NOTES: 1. Pan sizes 22" x 20" (560 x 510) Roast & Bake Pans, 10" x 20" (255 x 510) Roast & Bake Pans, 18" x 26" (460 x 660) Bun Pans, 14" x 18" (355 x 460) Service Trays, 12" x 20" (305 x 510) Steam Table Pans. Refer to Pan Size Chart at end of section.

2. When ordering bumpers, add 2" to overall dimensions.



Gold indicates our Best Insulated Hot Cabinets with the best warranty in the industry. 3-Year Parts / 1-Year Labor.

CABINET:

- Body: 22 ga. stainless steel.
- Reinforcement: Internal framework of 18 ga. stainless steel.
- Insulation: Fiberglass, thermal conductivity (K factor) is .23 at 75°F. 1-1/2" in doors, base top; 2" in sidewalls.
- Air tunnels: 22 ga. stainless steel; lift-out type, mounted on sides.
- Push/pull handles (2): 5" vertical; recessed.
- Interior coved corners.

BASE:

- One piece construction, .125 aluminum.
- Casters: 5" dia., swivel, modulus tires, 1-1/4 wide, load cap. 250 lbs. each, temp. range -45°/+180°F. Delrin bearings. Front casters equipped with brakes.

DUTCH DOORS:

- Field reversible.
- Formed 22 ga. stainless steel.
- Latches: Chrome plated zinc, high temperature ceramic magnetic type, mounted inboard.
- Transport Latches.
- Hinges: Heavy duty chrome plated zinc.
- Gaskets: Perimeter type, silicone.
- Pan stops: Embossed.

PAN SLIDES:

- Wire angles (.306 dia.), nickel chrome plated steel, mounted on lift-off posts.
- Spaced on 4-1/2" centers; adjustable on 1-1/2" centers.



Scan QR code to view Spec Sheet, Operating Manual, Wiring Diagram or to call Customer Service.

If you need a QR reader visit your App Store on your Smartphone or Tablet.

HOT UNIT COMPONENTS:

- Thermostat: Solid state digital display control, room ambient to 200°F (93°C).
- Switch: ON-OFF push button type.
- Power cord: Permanent, 10 ft., 14/3 ga.
- Heater: 1470 Watts.
- Blower motor.
- Vent Fan.
- Thermometer: Digital.

POWER REQUIREMENTS:

- 1500 Watts, 120 Volts, 60 Hz., single phase, 12 Amps., 15 Amp. service.

SHORT FORM SPECIFICATIONS

Cres Cor Insulated Hot Cabinet Model H-137-SUA-12D. Solid state electronic controlled time and temperatures. Cabinet 22 ga. stainless steel; stainless steel internal frame. (12) sets wire universal angles for multiple pan sizes, adjustable spacing every 1-1/2". Field reversible Dutch doors, 22 ga. stainless steel. Fiberglass insulation in sides, 2"; doors, base, top 1-1/2". Interior coved corners. 1500 Watt, 120 Volt power unit. One piece insulated base, .125 aluminum. 5" swivel modulus casters, Delrin bearings. Load capacity 250 lbs. each. 3-Year Parts / 1-Year Labor warranty. Provide the following accessories: _____ . NSF, CSA-US, CSA-C listed. Energy Star Qualified.

In line with its policy to continually improve its products, CRES COR reserves the right to change materials and specifications without notice.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRES COR • Fax: 440/350-7267
www.crescor.com

© Crescent Metal Products, Inc. 2016 All rights reserved.

Litho in U.S.A.



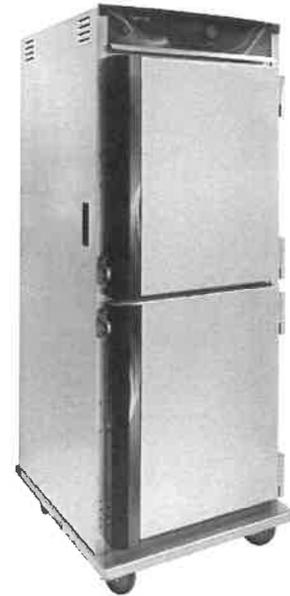
JOB: _____

ITEM NO: _____

INSULATED HOT CABINET MODEL H-137-UA-12D

FEATURES AND BENEFITS:

- Fully insulated hot cabinet keeps prepared foods at serving temperatures.
- Powerful, yet efficient, 1500 Watt heating system maintains the right temperature to properly hold products. Heats up to 200°F. (93°C.).
- Standard solid state electronic control with large, clear, easy-to-read and operate LED digital display to ensure holding at precise food temperature
- Internal frame in body and doors maintains structural rigidity.
- Body constructed of non-corrosive, Hi-Tensile aluminum for strength and ease of mobility. One piece extended base protects cabinet body.
- Smooth interior coved corners prevent food particle/grease buildup.
- Self-closing insulated Dutch doors prevent temperature loss; magnetic door gaskets for proper seal. Field reversible for flexibility.
- Standard with right hand hinging; left hand hinging available upon request.
- Full length anti-microbial extruded door handles for "easy open"; positive catch secures door during transport.
- Recessed push/pull handles on both sides prevents damage to walls; allows easy maneuvering.
- Twelve sets of chrome plated wire universal angles accommodate a large variety of pan sizes on adjustable 1-1/2" centers.
- Heavy duty 5" swivel casters, two with brakes. Provides mobility when fully loaded.



H-137-UA-12D



Standard solid state electronic control with large, clear, easy-to-read and operate LED digital display to ensure holding at precise food temperature

ACCESSORIES and OPTIONS

(Available at extra cost):

- Tempered Glass Door Windows
- Extra Universal Angles
- Change from standard chrome plated wire angles to angles designed for transporting
- Magnetic Door Latch
- Corner Bumpers
- Perimeter Bumper
- Key Lock Handle
- Push Handle
- Bail Handles
- Floor Lock (for use with 5" casters)
- Various Caster Options
- Removable Cord Set
- 208 or 240 Volt Service
- Upgrade to 2000 Watt power unit
- HACCP Documentation (Built-in USB port)

See page B-20 for accessory details



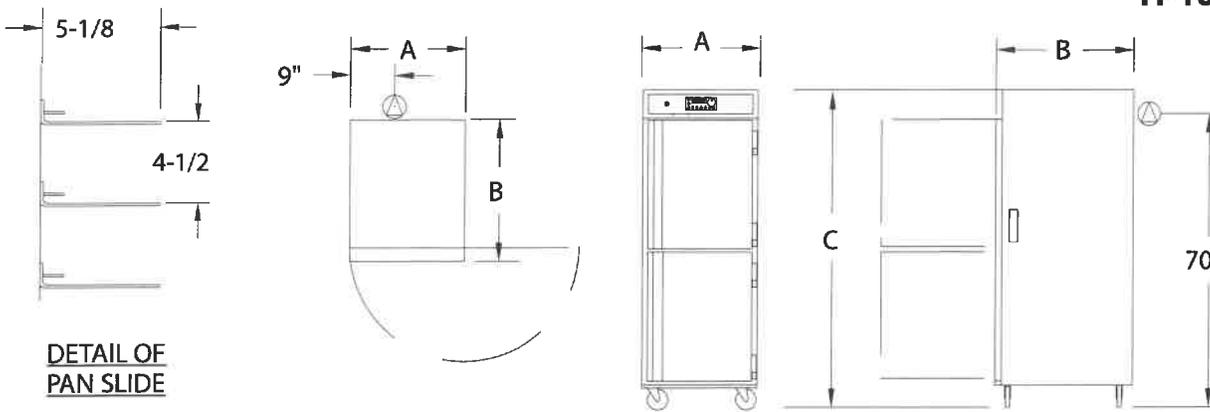
5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com



Gold indicates our Best Insulated Hot Cabinets with the best warranty in the industry.
3-Year Parts / 1-Year Labor.

Page B-5
Aug., 2012

H-137-UA-12D



CRES COR MODEL NO.	PAN			DIM "A"	DIM "B"	DIM "C"	INSIDE DIMENSIONS				WEIGHT ACT.
	CAP/ANGLES	SIZE		WIDTH	DEPTH	HEIGHT	WIDTH	DEPTH	HEIGHT		
H-137-UA-12D	12 SETS	SEE NOTE BELOW	IN	28-3/4	32-3/4	73	22	26-7/8	58	LBS	255
			MM	730	835	1855	560	685	1475	KG	116

NOTES: 1. Pan sizes 22" x 20" (560 x 510) Roast & Bake Pans, 10" x 20" (255 x 510) Roast & Bake Pans, 18" x 26" (460 x 660) Bun Pans, 14" x 18" (355 x 460) Service Trays, 12" x 20" (305 x 510) Steam Table Pans.
Refer to Pan Size Chart at end of section.

2. When ordering bumpers, add 2" to overall dimensions.



Gold indicates our Best Insulated Hot Cabinets with the best warranty in the industry.
3-Year Parts / 1-Year Labor.

CABINET:

- Body: .063 aluminum.
- Reinforcement: Internal framework of 18 ga. stainless steel.
- Insulation: Fiberglass, thermal conductivity (K factor) is .23 at 75°F. 1-1/2" in doors, top, base; 2" in sidewalls.
- Air tunnels: .063 aluminum; lift-out type, mounted on sides.
- Push/pull handles (2): 5" vertical; recessed.
- Interior coved corners.

BASE:

- One piece construction, .125 aluminum.
- Casters: 5" dia., swivel, modulus tires, 1-1/4 wide, load cap. 250 lbs. each, temp. range -45/+180°F. Delrin bearings. Front casters equipped with brakes.

DUTCH DOORS:

- Field reversible.
- Inner and outer: .063 aluminum.
- Latches: Positive transport type with lock hasp.
- Extruded handles.
- Hinges: Self closing, stays open past 90°.
- Gaskets: Perimeter type, magnetic santoprene.
- Pan stop: Embossed.

PAN SLIDES:

- Wire angles (.306 dia.), nickel chrome plated steel, mounted on lift-off posts.
- Spaced on 4-1/2" centers; adjustable on 1-1/2" centers.



Scan QR code to view Spec Sheet, Operating Manual, Wiring Diagram or to call Customer Service.

If you need a QR reader visit your App Store on your Smartphone or Tablet.

HOT UNIT COMPONENTS:

- Thermostat: Solid state digital display control, room ambient to 200°F (93°C).
- Switch: ON-OFF push button type.
- Power cord: Permanent, 10 ft., 14/3 ga.
- Heater: 1470 Watts.
- Blower motor.
- Vent fan.
- Thermometer: Digital.

POWER REQUIREMENTS:

- 1500 Watts, 120 Volts, 60 Hz., single phase, 12 Amps., 15 Amp. service.

SHORT FORM SPECIFICATIONS

Cres Cor Insulated Hot Cabinet Model H-137-UA-12D. Solid state electronic controlled times and temperatures. Inner, outer and top liners of .063 aluminum; stainless steel internal frame. (12) sets wire universal angles for multiple pan sizes, adjustable spacing every 1-1/2". Field reversible Dutch doors, made from .063 aluminum. Fiberglass insulation in sides 2"; doors, top, base 1-1/2". Interior coved corners. 1500 Watt, 120 Volt power unit. One piece base, .125 aluminum. 5" swivel modulus casters, Delrin bearings. Load capacity 250 lbs. each. 3-Year Parts / 1-Year Labor warranty. Provide the following accessories: _____. NSF, CSA-US, CSA-C listed.

In line with its policy to continually improve its products, CRES COR reserves the right to change materials and specifications without notice.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRES COR • Fax: 440/350-7267
www.crescor.com

© Crescent Metal Products, Inc. 2012 All rights reserved.

Litho in U.S.A.



JOB: _____

ITEM NO: _____

INSULATED HOT CABINET MODEL H-135-UA-11

FEATURES AND BENEFITS:

- Fully insulated holding cabinet keeps prepared foods at serving temperatures.
- Powerful, yet efficient, 1500 Watt heating system maintains the right temperature to properly hold products. Heats up to 200°F (93°C).
- Internal frame in body maintains structural rigidity.
- Body constructed of non-corrosive, Hi-Tensile aluminum for strength and ease of mobility. Extended base protects cabinet body.
- Insulated Dutch doors prevent temperature loss; door gaskets for proper seal. Field reversible for flexibility.
- Standard with right hand hinging; left hand hinging available upon request.
- Recessed push/pull handles on both sides prevent damage to walls; allows easy maneuvering.
- Safety-conscious anti-microbial latches reduce the spread of germs.
- Eleven sets of wire universal angles accommodate a large variety of pan sizes on adjustable 1-1/2" centers.
- Slanted control panel has easy-to-read thermometer; digital thermometer available upon request. Entire assembly removable for cleaning and maintenance.
- Heavy duty 5" swivel casters, two with brakes. Provides mobility when fully loaded.



H-135-UA-11



ACCESSORIES and OPTIONS (Available at extra cost):

- Full View Window Door
- Red Powder Coat Doors
- Allergen Graphic Door
- Extra Universal Angles
- Corner Bumpers
- Perimeter Bumper
- Push Handle
- Various Caster Options
- 208 or 240 Volt Service
- Food Safe Digital Thermometer

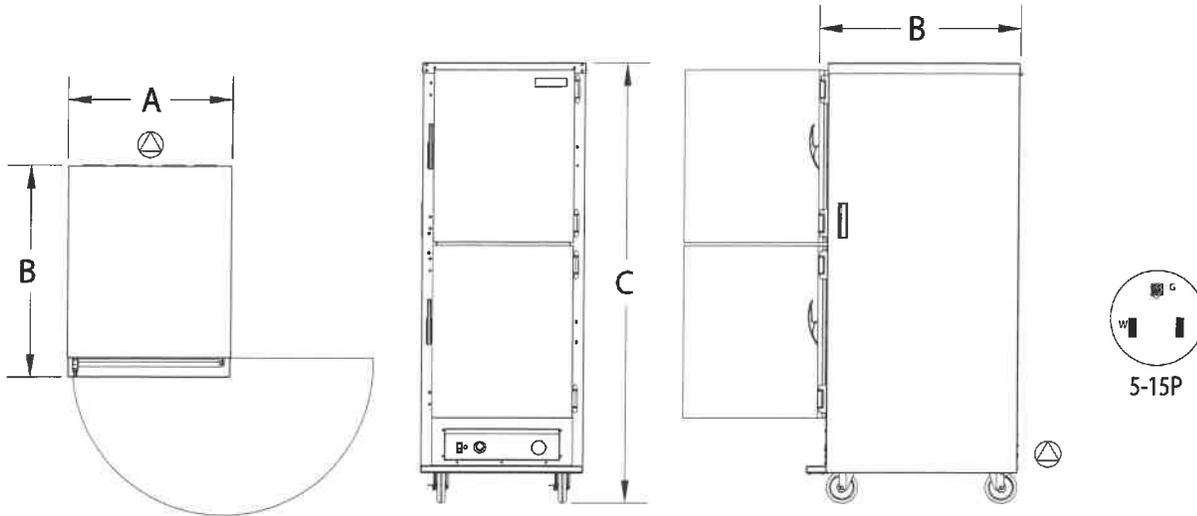
See page B-30 for accessory details.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com

Page B-9
May, 2017

H-135-UA-11



CRES COR MODEL NO.	PAN		DIM "A" WIDTH	DIM "B" DEPTH	DIM "C" HEIGHT	INSIDE DIMENSIONS			WEIGHT ACT.		
	CAP/ANGLES	SIZE				WIDTH	DEPTH	HEIGHT			
H-135-UA-11	11 SETS	SEE NOTE BELOW	IN	25-3/4	33-1/2	69-3/4	21	27	54	LBS	225
			MM	655	850	1775	533	690	1375	KG	102

NOTES: 1. Pan sizes 22" x 20" (560 x 510) Roast & Bake Pans, 10" x 20" (255 x 510) Roast & Bake Pans, 18" x 26" (460 x 660) Bun Pans, 14" x 18" (355 x 460) Service Trays, 12" x 20" (305 x 510) Steam Table Pans.
Refer to Pan Size Chart at end of section.
2. When ordering bumpers, add 2" to overall dimensions.

CABINET:

- Body: .063 aluminum.
- Reinforcement: Internal framework of .100 aluminum.
- Insulation: Fiberglass, thermal conductivity (K factor) is .23 at 75°F, 1" insulation in sidewalls and doors, 1-1/2" in top and back.
- Air tunnel: .063 aluminum; lift-out type, mounted on back panel.
- Push/pull handles (2): Black plastic; 5-1/2" vertical; recessed.

BASE:

- Full base construction, .125 aluminum.
- Casters: 5" dia., swivel, modulus tires, 1-1/4 wide, load cap. 250 lbs. each, temp. range -40/+180°F. Delrin bearings. Front casters equipped with brakes.

DUTCH DOORS:

- Field reversible.
- Formed .063 aluminum.
- Gaskets: Perimeter type, silicone rubber.
- Latches: Magnetic type with anti-microbial pull handle.
- Hinges (4): Chrome plated high-pressure cast zinc.

PAN SLIDES:

- Wire angles (.306 dia.) nickel chrome plated steel, mounted on lift off posts.
- Spaced on 4-1/2" centers; adjustable on 1-1/2" centers.



Scan QR code to view Spec Sheet, Operating Manual, Wiring Diagram or to call Customer Service.

If you need a QR reader visit your App Store on your Smartphone or Tablet.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRES COR • Fax: 440/350-7267
www.crescor.com

© Crescent Metal Products, Inc. 2017 All rights reserved.

HOT UNIT COMPONENTS:

- Removable bottom mount hot unit.
- Body: Formed .063 aluminum with black control panel.
- Thermostat: Electro-mechanical, room ambient to 200°F. (93°C.).
- Pilot light.
- Switch: ON-OFF rocker type.
- Power cord: Permanent, 6 ft., 14/3 ga. with molded right angle plug.
- Heater: 1470 Watts.
- Blower motor.
- Thermometer.

POWER REQUIREMENTS:

- 1500 Watts, 120 Volts, 60 Hz., single phase, 12.6 Amps., 15 Amp. service.

SHORT FORM SPECIFICATIONS

Cres Cor Insulated Holding Cabinet Model H-135-UA-11. Inner, outer and top liners of .063 aluminum. (11) sets wire angles for multiple pan sizes, adjustable spacing every 1-1/2". Field reversible Dutch doors, .063 aluminum. Insulated with 1-1/2" fiberglass in top and back, 1" in sidewalls and doors. Removable 1500 Watt, 125 Volt power unit. Full base, .125 aluminum. 5" swivel modulus casters, Delrin bearings. Load capacity 250 lbs. each. 2-Year Parts / 1-Year Labor warranty. Provide the following accessories: _____
_____ CSA-US, CSA-C, CSA to NSF4 listed.

In line with its policy to continually improve its products, CRES COR reserves the right to change materials and specifications without notice.

Made in America Since 1936



HOTEL SUPPLY
YOUR FOODSERVICE EQUIPMENT PARTNER

Agenda Item
11.7
June 13, 2022

Quote

03/08/2022

To:
ARAMark (Lincoln Consolidated)
Karen Thomas
7425 Willis Rd
Ypsilanti, MI 48197
(734) 484-7072 (Contact)

Project:
ARAMark (Lincoln Consolidated)
Bus Cart and Warming Cabinets
7425 Willis Rd
Ypsilanti, MI 48197

From:
Great Lakes Hotel Supply - MI
Michael Trombley
24101 W. Nine Mile Rd.
Southfield, MI 48033
313-962-9176

Job Reference Number: 12280

Item	Qty	Description	Sell	Sell Total
1	15 ea	BUSSING UTILITY TRANSPORT CART Quantum Model No. PC4026-33 Utility Cart, (2) shelves, 40"W x 26"D x 32-1/2"H, 550 lb. capacity, push handle, (4) 5" casters: (2) rigid & (2) swivel, polymer, gray, shipped KD	\$220.00	\$3,300.00
			ITEM TOTAL:	\$3,300.00



2	15 ea	MOBILE HEATED CABINET Cres Cor Model No. H137SUA12D Cabinet, Mobile Heated, insulated, top-mount heater assembly, recessed push/pull handles, magnetic latch, (12) sets chrome plated wire universal angle slides for 12" x 20" thru 18" x 26" pans on 4-1/2" centers, adjustable 1-1/2" centers, reversible dutch doors, (4) heavy duty 5" swivel casters (2) braked, anti-microbial latches, stainless steel construction, NSF, cCSAus, ENERGY STAR®	\$5,378.00	\$80,670.00
	15 ea	Standard Warranty: 1 year labor with 3 year parts warranty		
	15 ea	120v/60/1-ph, 1.5 kW, 12.0 amp, 10 ft power cord, NEMA 5-15P, standard		
	15 ea	Right-hand door swing (top & bottom doors), standard		
			ITEM TOTAL:	\$80,670.00



Merchandise	\$83,970.00
Freight	\$600.00
Installation	\$1,740.00
Total	\$86,310.00

GET FINANCED QUICKLY WITH **Pay**

- ✔ Competitive terms and rates
- ✔ Seamless integration with AutoQuotes
- ✔ Solutions for most credit profiles
- ✔ 3-minute application

Questions? **844-783-7600**

*Terms and financing rates are subject to change and should be verified when applying for financing.

Powered by **CURRENCY.**

Great Lakes Hotel Supply - MI

Please note that the worldwide COVID pandemic has created a chain reaction that has rippled through the supply chain. Global shortages on raw material, components, shipping containers, transportation availability and labor have caused manufacturer lead times to stretch to unprecedented levels. These shortages have also caused material, transportation, labor and energy costs to skyrocket as well. As such, the volatility of the marketplace, extended lead times and cost increases make it impossible to be able to hold prices longer than 14 days or past manufacturer published price increases, nor can we be held responsible for ensuring delivery dates due to ever changing manufacturer lead times. We will do everything within our ability to keep you informed throughout the purchasing process.

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$86,310.00



Quote

03/03/2022

Project:
Lincoln Consolidated Schools
7425 Willis Rd
Ypsilanti, MI 48197

From:
Stafford Smith, Inc.
Matthew Bigelow
25311 Dequindre Road
Madison Heights, MI 48071
248-798-9114 (Contact)

Job Reference Number: 5812

Due to the global supply chain issues and subsequent freight issues, Stafford Smith is not responsible for any unforeseen surcharges, price increases and other increases in cost after the order is placed. These costs will be passed along to the customer. Proof of these increases can be surrendered upon request.

Please e-mail your bid for below equipment, bid is due by 3:00 pm Tuesday March 8, 2022. Send to: Karen Thomas , FSD. thomas-karen@aramark.com
734-484-7072

Send equipment to : Lincoln Consolidated 7425 Willis Rd, Ypsilanti, MI 48197

Item	Qty	Description	Sell	Sell Total
1	15 ea	BUSSING UTILITY TRANSPORT CART Quantum Model No. PC4026-33 Utility Cart, (2) shelves, 40"W x 26"D x 32-1/2"H, 550 lb. capacity, push handle, (4) 5" casters: (2) rigid & (2) swivel, polymer, gray, shipped KD	\$228.59	\$3,428.85
			ITEM TOTAL:	\$3,428.85
2	15 ea	MOBILE HEATED CABINET Cres Cor Model No. H137SUA12D Cabinet, Mobile Heated, insulated, top-mount heater assembly, recessed push/pull handles, magnetic latch, (12) sets chrome plated wire universal angle slides for 12" x 20" thru 18" x 26" pans on 4-1/2" centers, adjustable 1-1/2" centers, reversible dutch doors, (4) heavy duty 5" swivel casters (2) braked, anti-microbial latches, stainless steel construction, NSF, cCSAus, ENERGY STAR®	\$5,276.41	\$79,146.15
	15 ea	Standard Warranty: 1 year labor with 3 year parts warranty		
	15 ea	120v/60/1-ph, 1.5 kW, 12.0 amp, 10 ft power cord, NEMA 5-15P, standard		
	15 ea	Right-hand door swing (top & bottom doors), standard		
			ITEM TOTAL:	\$79,146.15

Item	Qty	Description	Sell	Sell Total
3	15 ea	CUSTOM Stafford-Smith, Inc. Model No. ENERGY STAR REBATE IF APPLICABLE Please note that some Food Service equipment is Energy Star rated and these can qualify for substantial rebates from your local utility provider. In most cases, the term "Energy Star" will appear in the item description but some customer items, like ventilation systems, may qualify without noting it. Ask your sales person about possible rebates today! Please note that this program is subject to change without notice.	\$-400.00	\$-6,000.00
			ITEM TOTAL:	\$-6,000.00

Merchandise	\$76,575.00
Freight	\$850.00
Set in Place Del	\$2,650.00
Subtotal	\$80,075.00
Total	\$80,075.00

TERMS: Upon receipt of application for business account, signed quote/purchase order and review by the credit department, the down payment and terms will be established and shared with the customer and account executive. Stafford-Smith reserves the right to progress bill for equipment as needed. This includes items shipped by the manufacturer to Stafford-Smith for storage and is not conditional upon being installed, mechanically connected or operational. You are welcome to inspect all stored materials.

Stafford-Smith, Inc. shall retain security interest in all equipment, parts, small wares, accessories, attachments, additions, and any replacements of the above that have been installed, affixed to or used in connection with the items specified in this proposal until all amounts have been paid.

Should the Buyer sell or otherwise dispose of such collateral in violation of the terms of this agreement, Stafford-Smith, Inc. retains an interest in the proceeds from such transactions. Buyer authorizes Stafford-Smith, Inc. to file a financing statement describing the collateral and a copy of this agreement and/or the credit application may be filed as a security agreement for granting a secured interest in Buyer's inventory and sales proceeds thereof.

Past due amounts constitute a default and are subject to service charges of 1 ½% per month, collection costs, and attorney fees. Warranties are conditioned on your paying the full purchase price for the equipment.

In addition to non-payment, an act of default by the buyer will have occurred if the buyer fails to accept the order of goods or fails to perform any other covenants under this agreement. In the event of default, Stafford-Smith, Inc. may enter any business property and without breach of the peace take possession of any or all collateral and exercise our rights in the event of default of a secured party as specified under the Uniform Commercial Code. Should any disputes arise, Buyer also acknowledges and submits to jurisdiction in the State of Michigan and County of Kalamazoo.

Except as otherwise provided herein, this proposal does not include any applicable State or Federal taxes, any charge for electrical wiring or plumbing and is subject to acceptance by buyer and seller within thirty (30) days from the date of this quote and only in accordance with the terms stated.

Initial: _____
Page 2 of 3

When ordering drop-ship equipment, please be aware to inspect your order immediately upon receipt. You may request the driver wait, for a reasonable amount of time, while you inspect and they must comply to your request. If the driver refuses to wait, please mark the receipt "driver not willing to wait" and contact Stafford-Smith within (48) hours in order for a claim to be filed. If there is damage, you may refuse or you can accept and note the damage. Please take photos, if possible, to assist in filing the claim. You must keep all original cartons, even if you accept the damage, so Stafford-Smith can pursue a freight claim on your behalf. Please send the bill of lading and any additional documentation to your Stafford-Smith representative.

If you don't have time to inspect when delivered, you have up to (48) hours to inspect and notify us immediately if there is an issue so we can address the best way to handle the claim. If not notified within (48) hours, your claim may not be valid.

Effective 2-1-22 we will be implementing a 3.5% surcharge on credit card transactions. As an alternative we also accept ACH, ECheck and wire transactions and you can pay directly from our website.

I agree to the terms hereof and offer to purchase described goods and services as proposed hereby.

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$80,075.00



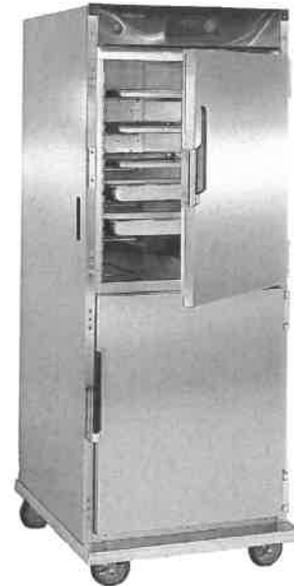
JOB: _____

ITEM NO: _____

INSULATED STAINLESS STEEL HOT CABINET MODEL H-137-SUA-12D

FEATURES AND BENEFITS:

- Fully insulated hot cabinet keeps prepared foods at serving temperatures.
- Powerful, yet efficient, 1500 Watt heating system maintains the right temperature to properly hold products. Heats up to 200°F (93°C).
- Standard solid state electronic control with large, clear, easy-to-read and operate LED digital display to ensure holding at precise food temperature.
- Internal frame in body maintains structural rigidity.
- Stainless steel construction throughout for ease of cleaning. One piece extended base protects cabinet body.
- Smooth interior coved corners prevent food particle/grease buildup.
- Safety-conscious anti-microbial latches protect against spreading germs.
- Field reversible insulated Dutch doors prevent temperature loss. Silicone door gaskets for proper seal.
- Standard with right hand hinging; left hand hinging available upon request.
- High temperature ceramic magnetic latches for "easy open"; twist-lock catch secures door during transport.
- Recessed push/pull handles on both sides prevent damage to walls; allows easy maneuvering.
- Twelve sets of chrome plated wire universal angles accommodate a large variety of pan sizes on adjustable 1-1/2" centers.
- Heavy duty 5" swivel casters, two with brakes. Provides mobility when fully loaded.



H-137-SUA-12D



Standard solid state electronic control with large, clear, easy-to-read and operate LED digital display to ensure holding at precise food temperature

ACCESSORIES and OPTIONS (Available at extra cost):

- Tempered Glass Door Windows
 - Key Lock Handles
 - Lock Hasp
 - Extra Universal Angles
 - Change from standard chrome plated wire angles to angles designed for transporting
 - Corner Bumpers
 - Perimeter Bumper
 - Rear Push Handle
 - Bail Handles
 - Various Caster Options
 - Removable Cord Set
 - 208 or 240 Volt Service
 - Upgrade to 2000 Watts Power Unit
 - HACCP Documentation (Built-in USB port)
- See page B-20 for accessory details.



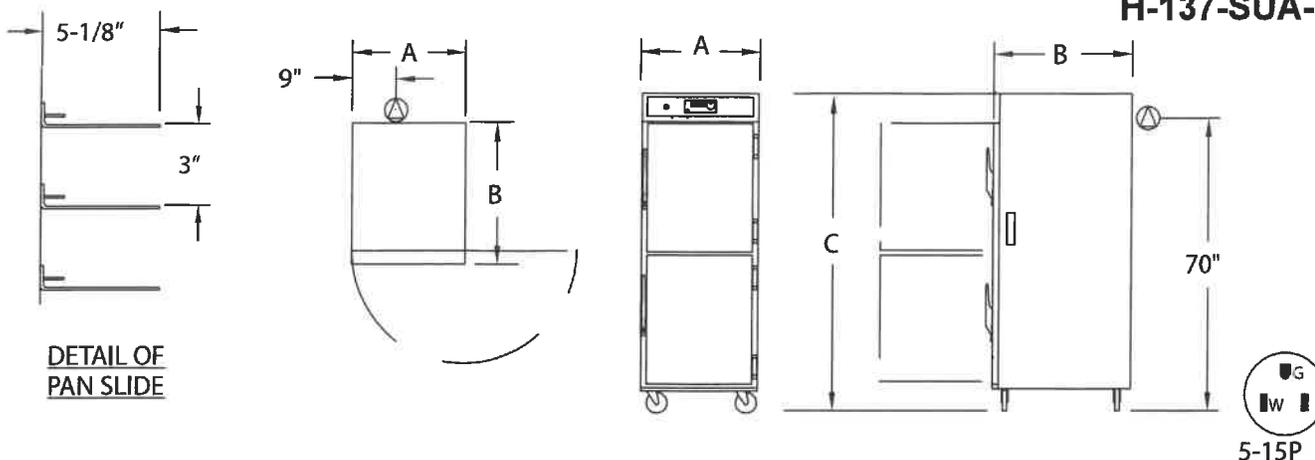
5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com



Gold indicates our Best Insulated Hot Cabinets with the best warranty in the industry.
3-Year Parts / 1-Year Labor.

Page B-5.1
June, 2016

H-137-SUA-12D



CRES COR MODEL NO.	PAN			DIM "A"	DIM "B"	DIM "C"	INSIDE DIMENSIONS				WEIGHT ACT.
	CAP/ ANGLES	SIZE		WIDTH	DEPTH	HEIGHT	WIDTH	DEPTH	HEIGHT		
H-137-SUA-12D	12 SETS	SEE NOTE BELOW	IN	28-3/4	32-3/4	73	22	26-7/8	58	LBS	283
			MM	730	835	1855	560	685	1475	KG	128

NOTES: 1. Pan sizes 22" x 20" (560 x 510) Roast & Bake Pans, 10" x 20" (255 x 510) Roast & Bake Pans, 18" x 26" (460 x 660) Bun Pans, 14" x 18" (355 x 460) Service Trays, 12" x 20" (305 x 510) Steam Table Pans. Refer to Pan Size Chart at end of section.
2. When ordering bumpers, add 2" to overall dimensions.



Gold indicates our Best Insulated Hot Cabinets with the best warranty in the industry. 3-Year Parts / 1-Year Labor.

CABINET:

- Body: 22 ga. stainless steel.
- Reinforcement: Internal framework of 18 ga. stainless steel.
- Insulation: Fiberglass, thermal conductivity (K factor) is .23 at 75°F. 1-1/2" in doors, base top; 2" in sidewalls.
- Air tunnels: 22 ga. stainless steel; lift-out type, mounted on sides.
- Push/pull handles (2): 5" vertical; recessed.
- Interior coved corners.

BASE:

- One piece construction, .125 aluminum.
- Casters: 5" dia., swivel, modulus tires, 1-1/4 wide, load cap. 250 lbs. each, temp. range -45/+180°F. Delrin bearings. Front casters equipped with brakes.

DUTCH DOORS:

- Field reversible.
- Formed 22 ga. stainless steel.
- Latches: Chrome plated zinc, high temperature ceramic magnetic type, mounted inboard.
- Transport Latches.
- Hinges: Heavy duty chrome plated zinc.
- Gaskets: Perimeter type, silicone.
- Pan stops: Embossed.

PAN SLIDES:

- Wire angles (.306 dia.), nickel chrome plated steel, mounted on lift-off posts.
- Spaced on 4-1/2" centers; adjustable on 1-1/2" centers.



Scan QR code to view Spec Sheet, Operating Manual, Wiring Diagram or to call Customer Service.

If you need a QR reader visit your App Store on your Smartphone or Tablet.

HOT UNIT COMPONENTS:

- Thermostat: Solid state digital display control, room ambient to 200°F (93°C).
- Switch: ON-OFF push button type.
- Power cord: Permanent, 10 ft., 14/3 ga.
- Heater: 1470 Watts.
- Blower motor.
- Vent Fan.
- Thermometer: Digital.

POWER REQUIREMENTS:

- 1500 Watts, 120 Volts, 60 Hz., single phase, 12 Amps., 15 Amp. service.

SHORT FORM SPECIFICATIONS

Cres Cor Insulated Hot Cabinet Model H-137-SUA-12D. Solid state electronic controlled time and temperatures. Cabinet 22 ga. stainless steel; stainless steel internal frame. (12) sets wire universal angles for multiple pan sizes, adjustable spacing every 1-1/2". Field reversible Dutch doors, 22 ga. stainless steel. Fiberglass insulation in sides, 2"; doors, base, top 1-1/2". Interior coved corners. 1500 Watt, 120 Volt power unit. One piece insulated base, .125 aluminum. 5" swivel modulus casters, Delrin bearings. Load capacity 250 lbs. each. 3-Year Parts / 1-Year Labor warranty. Provide the following accessories: _____ . NSF, CSA-US, CSA-C listed. Energy Star Qualified.

In line with its policy to continually improve its products, CRES COR reserves the right to change materials and specifications without notice.

Litho in U.S.A.



5925 Heisley Road • Mentor, OH 44060-1833
Phone: 877/CRESCOR • Fax: 440/350-7267
www.crescor.com

© Crescent Metal Products, Inc. 2016 All rights reserved.

LINCOLN CONSOLIDATED SCHOOLS | 2022-2023 MASTER CALENDAR

June 1, 2022

Agenda Item
11.8
June 13, 2022

TA
6/1/22
6/11/22

JULY 2022						
S	M	T	W	Th	F	S
					1	2
3	X	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2022						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2022						
S	M	T	W	Th	F	S
				1	X	3
4	X	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2022						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	X	29
30	31					

NOVEMBER 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	X	X	26
27	28	29	30			

DECEMBER 2022						
S	M	T	W	Th	F	S
				1	X	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	X	24
25	X	27	28	29	30	31

AUGUST
15-17.....New Teacher /Mentor Professional Learning
18-19.....CPI Training
23.....Opening Day-Teacher Work Day
24.....Staff Professional Learning
25.....Staff Professional Learning
26.....No Staff- Buildings Open
29.....Opening Day with Students-K-5 Elementary half-day; 6-12 Secondary full day

SEPTEMBER
2-5.....No School-Labor Day Recess
16.....Students Released Early; Professional Learning P.M.
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.

OCTOBER
14.....Students Released Early; HS/MS Professional Learning P.M.; Elementary Work Day
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.
26.....Students K-12 full day; Parent-Teacher Conferences in the evening
27.....Students K-12 half-day; Parent-Teacher Conferences in the p.m. & evening
28.....NO SCHOOL- End of First Quarter-Secondary

NOVEMBER
11.....Students Released Early; Professional Learning P.M.
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.
22.....End of Marking Period-Elementary
23-25.....No School - Thanksgiving Recess – School Resumes November 28th

DECEMBER
2.....Students K-5 Elementary report half-day; Elem teacher work day pm
9.....Students Released Early; Professional Learning P.M.
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.
22.....Last day of classes - Winter Recess
23-8.....No School – Winter Recess-School Resumes January 9th

JANUARY
9.....Classes Resume
16.....No School - Martin Luther King Day
18.....HS/MS Exams; HS/MS students report half day A.M. Elementary students report full day
19.....HS/MS Exams; HS/MS students report half day A.M. Elementary students report full day
20.....HS/MS Exams; HS/MS students report half day A.M. Elementary students report full day
End of Second Quarter - End of First Semester-Secondary
23.....No School-Staff Reports- HS/MS Teacher Records Day; Elementary PD 4hrs/2 hrs Work Day

FEBRUARY
10.....Students Released Early; HS/MS Professional Learning P.M.; Elementary Work Day
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.
20.....No School – Presidents Day

MARCH
3.....Students-K-5 Elementary half-day; Elem teacher work day pm; HS/MS Students report full day;
End of Marking Period - Elementary
10.....Students Released Early; Professional Learning P.M.;
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.
16.....Students-K-5 Elementary half-day; Parent-Teacher Conferences in the evening
HS/MS Students report full day; K-8 Parent-Teacher Conferences in the evening
27-31.....No School-Spring Break-School Resumes April 3rd; End of Third Quarter

APRIL
7.....Good Friday – No School
11*.....PSAT/SAT Test Day; HS dismissal 1:30 p.m. K-8 report full day
12*.....PSAT/SAT Test Day; Secondary dismissal 12:30 p.m. K-5 report full day
21.....Students Released Early; Professional Learning P.M.
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.

MAY
5.....Students Released Early; Professional Learning P.M.
Dismissals: LHS - 11:54 a.m., LMS - 12:43 p.m., Childs - 12:41 p.m., Brick/Bishop - 1:41 p.m.
22.....Senior Final Exams; Student K-11 report full day
23.....Seniors Final Exams; Last Day for Seniors- Students K-11 report full day
26.....Students K-11 report half day
29.....No School-Memorial Day
31.....Honors Convocation

JUNE
2.....High School Commencement
9.....HS/MS Final Exams; Students K-11 report half-day; Teacher work day pm
12.....HS/MS Final Exams; Students 6-11 report half-day; Students K-5 report full day
13.....HS/MS Final Exams; Students 6-11 report half-day; Students K-5 half-day-
Teacher Work Day P.M. Last Day for students and teachers; End of Fourth Quarter

JANUARY 2023						
S	M	T	W	Th	F	S
1	X	X	X	X	X	7
8	9	10	11	12	13	14
15	X	17	18	19	20	21
22	X	24	25	26	27	28
29	30	31				

FEBRUARY 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	X	21	22	23	24	25
26	27	28				

MARCH 2023						
S	M	T	W	Th	F	S
			1	2	X	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	X	28	29	30	31	

APRIL 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	X	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2023						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	X	27
28	X	30	31			

JUNE 2023						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	X	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

LEGEND							
	No School		New Teacher Professional Learning/Orientation		Parent Teacher Conferences Evening		First Day of School
	Half Day		Professional Learning		Half Day/ Parent Teacher Conferences PM & Evening		Last Day of School-Half Day
	Early Release		Teacher Work Day		K-5 Half Day/Parent Teacher Conferences PM & Evening		PSAT/SAT Test Day * Subject to MDE Schedule change
	Honors Convocation		HS/MS Exams; 6-12 Half Day/ K-5 Full Day		HS/MS Full Day/ Parent Teacher Conferences in the Evening		Student Days
	HS Commencement		Senior Final Exams; K-11 Full Day		District Professional Learning Hours + 2 hrs online Professional Learning		Teacher Days

WHEREAS, the majority of the Lincoln Consolidated Schools (“District”) bus drivers in the current transportation bargaining unit previously represented by the Teamsters having signed applications for membership stating that they wish for the Lincoln Consolidated Transportation Union, AFT Local 6740, AFL-CIO (“LCTU”) to represent them for purposes of collective bargaining; and

WHEREAS, LCTU having notified the District that it represents a majority of the District’s transportation bargaining unit employees, having met with the District to establish its representative status for the employees, and having permitted District administration to examine the membership applications in order to check the signatures on those applications against its own records; and

WHEREAS, the District is satisfied that a majority of those employees have designated LCTU as their collective bargaining representative and therefore desires to grant voluntary recognition to LCTU.

NOW, THEREFORE, BE IT RESOLVED that the District hereby grants voluntary recognition to LCTU as the collective bargaining representative for the District’s transportation bargaining unit employees.

FURTHER RESOLVED, that District Administration is authorized and directed to take all other actions, and execute all other documents, consistent with the foregoing resolution.

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
May 9, 2022
6:00 p.m.
District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer Czachorski, President
Jennifer LaBombarbe, Vice President
Allie Sparks, Secretary
Thomas Rollins, Treasurer
Matthew Bentley, Trustee
Yoline Williams, Trustee
Jason Moore, Trustee (left meeting at 7:01 pm)

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Karensa Smith, Assistant Superintendent of Curriculum and Instruction
Adam Blaylock, Human Resources Director
Adam Snapp, Finance Director

OTHERS PRESENT

Edgar Brown, Chris Westfall and Kim Atkins

1.0 CALL TO ORDER

President Czachorski called the meeting to order at 6:04 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present.

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 Rollins that we accept the agenda as presented.

Ayes:7

Nays: 0

Motion carried 7-0

6.0 PRESENTATIONS

- 6.1 Employee of the Month
Ann Rowell, Bishop Teacher

Anne Rowell is an exceptional educator and a phenomenal team player. Anne has always been committed to educating her students to the best of her ability. She spends time learning more about best practice and science based teaching. Anne is always willing to share her knowledge with colleagues and shares strategies for the benefit of our students. Anne is dedicated to her profession and strives to ensure that every student in her classes feels respected, appreciated, and valued for all their unique traits.

This year, in addition to fulfilling and exceeding her responsibilities as an Upper House teacher, Anne was committed to providing all of our Upper House students with the opportunity to go to camp. Not only did Anne make this happen for twice as many students, who had attended camp in previous years, she did so all while working with a new camp that we had never attended before.

Anne worked with the team of Upper House teachers and parents to ensure that every Upper House student who wanted to attend camp was able to do so, despite any financial concerns. Anne set up, organized, and managed the fundraising efforts so every student in financial need was able to attend camp.

Despite the many obstacles and challenges, Anne never lost faith in the goal to send our Upper House students to camp for an amazing experience. Anne Rowell is so deserving of the recognition of being named Employee of the Month.

Nominated by Abby Smith

6.2 Middle School Presentation

Presented by Tim Green

Mr. Green presented a video showing the Middle Schools accomplishments and highlights throughout the year to music.

6.3 Childs Elementary Presentation

Presented by Mary Aldridge

- Enrollment: 470
- Boys: 239
- Girls: 231
- Students with disabilities: 115 (22%)
- English language learners: 15 students (3%)
- African American – 24%
- Caucasian – 59%
- Hispanic – 1%
- Multi-racial – 17%
- Asian – 1%

Staffing

- 19 classroom teachers
- 5 Special Education
- 6 Ancillary Staff
- 11 Paraprofessional Staff
- 5 Specials

Enrollment for 2021-2022 is 470 which is down 18 from the previous year

Suspensions for 2021-2022 are 25 with 11 students

Jason Moore, Trustee (left meeting at 7:01 pm)

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Happy Birthday to Trustee Sparks!
- Parent information nights are happening in the next week
- The final Portrait of a Graduate meeting will be May 10th.

7.2 Finance Report

7.2.1 April 2022 Food Service Report

Report was included in Board packet.

7.2.2 April 2022 Enrollment Report

Report was included in Board packet.

- 7.3 Technology Report
- Network wireless overhaul of District waiting of Federal approval.
 - Department collecting devices and working on ways to manage.
- 7.4 Human Resources Report
- Thank you to WCHD and WISD for supporting us in a time of need in the follow up to the Bishop Testing Protocols.
 - We have a Health Resource Advocate that will be assisting us for the remainder of the school year which is fortuitous timing given the rising amount of COVID we are seeing in our community.
 - We are in the midst of our staffing and bargaining conversations. We will provide updates in the coming days and weeks.

8.0 BOARD REPORTS/CORRESPONDENCE

- 8.1 Board Executive Committee Report
Minutes from the previous three meetings are in the Board packet. The next Executive Meeting will be held June 6, 2022, at 5:30pm in the Pittman Room.
- 8.2 Board Performance Committee Report
The next Performance Committee will meet on June 27, 2022, in the Pittman Room.
- 8.3 Board Planning Committee Report
The Planning Committee met on May 9, 2022, to close out the Bond project and will meet next on June 13, 2022.
- 8.4 Board Finance Committee Report
The Finance Committee will meet on May 23, 2022.
- 8.5 Reports and Correspondence
- Thanked all the nurses!
 - May 4, 2022 was celebrated with a ribbon cutting ceremony at the new baseball and softball fields.

9.0 PUBLIC COMMENT

- 9.1 Response to Prior Public Comment
- Jim Harless, community member, addressed the Board of Education about security issues at the Transportation Department. Mr. Jansen and Mr. Harless spoke via the telephone on April 25th.
 - Elizabeth Wynn, community member, address the Board of Education about the lack of communication about the football and cheer programs from the Athletic Department. Mr. Jansen and Mrs. Wynn spoke via the telephone on April 25th regarding her concerns.

- 9.2 Public Comment
Board of Education Public Comment Statement

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

- Kim Atkin, employee, stated her displeasure over the Middle School football program changes.

10.0 NEW BUSINESS

10.1 WISD 2022-2023 Budget

Included in the Board packet are the 2022-2023 Budget/Election timeline, the General Education Original Budget, the Special Education Original Budget, the WISD Budget Resolution for board adoption, and the PowerPoint presentation that was presented at the Washtenaw Association of School Boards Board of Directors Budget Review Meeting on April 12, 2022.

June 1, 2022 is the deadline for local district response to the WISD General Fund budget. The local district Boards of Education must consider a resolution of support for or disapproval of the proposed general fund budget by June 1 of each year and may indicate specific recommendations for changes by June 1, 2021. Board action was requested and is time sensitive.

It was moved by LaBombarbe and seconded by Rollins that we approve the WISD Budget Resolution indicating support for the proposed 2022-2023 budgets as presented.

Ayes:6

Nays: 0

Motion carried 6-0

10.2 Pediatric Therapy Associates, LLC 2022-2023 Contract

Lincoln Consolidated Schools has partnered with Pediatric Therapy Associates since 2000 to provide additional ancillary support staff. Pam Curtis, the owner of Pediatric Therapy Associates provides staffing solutions across Washtenaw County at competitive rates.

Ancillary support staff are speech language providers, occupational therapists, and physical therapist. These roles are required for the implementation of special education services across the district. These services provide much of our Medicaid revenue. As such, they are funded through Act 18 special education funds and not IDEA. This was presented for information only at this time; Board action will be requested at a subsequent meeting

10.3 Tenure and Continuing Probation Recommendations

Enclosed are the 2022-2023 probationary and tenure teacher recommendations from administration. This was presented for information only at this time; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting April 25, 2022

11.1.2 Closed Session April 25, 2022

Enclosed are the minutes of April 25, 2022, Regular Meeting and Closed Session.

It was moved by LaBombarbe and seconded by Rollins that we approve the minutes of the April 25, 2022, Regular Meeting and Closed Session as presented.

Ayes:6
Nays: 0
Motion carried 6-0

11.2 2021-2022 Budget Amendment
Revenue-Explanation of Charges

State sources - decrease in state revenue mainly due to use of At-risk funding and small adjustments in prior year state aid amounts. At-risk funding is still received, just considered unearned until used and then recognized.

Federal sources - Increase due to changes in Title grants and expected usage of ESSER II and III grants. ESSER grants have to be used by 9/30/2023.

Interdistrict revenue - District received the 20/21 ACT 18 settlement for \$931k and Medicaid came in higher by \$297k than what was budgeted (\$1.4 million).

Expenditures - Explanation of Changes

- A large decrease in the expenditures was from teachers leaving the District and being replaced with staff that cost significantly less or not being replaced at all. A reduction in cost of open positions is also a driving factor in the decrease to the instruction/added needed/pupil costs.

- Some major maintenance items have come up since the budget amendment in November that has used up most of the HVAC and land and building budget. This amendment is to provide budget for the year to continue projects and to cover the costs of potential problems that come up along with Brick bathrooms and high school locker room renovations.

- Sub costs were increased by about \$90k for staffing needs (teacher, para, secretary)

- Expenditures related directly to Title grants, along with some FTE increases. Other increases are for the expected cost increases to items due to inflation. Community service expenditures increase is due to Title grants.

- Central office increase mainly due to an increased budget for advertising/marketing

- Transportation increases are due to the filling of two new positions that were needed in the department as well as the attendance bonuses that are being paid out. An increase to the fuel budget was also needed as gas prices are trending upwards.

- Athletics change partially due to position change. Other increased for potential inflation, officiating, supplies, etc.

Other Notes

- There is approximately \$360,000 of unfilled positions included in this budget amendment.

- This amendment leaves fund balance at \$6,134,883 or 10.86%. This does include about \$5 million of one-time revenue from ESSER grants.

Board action was requested.

It was moved by LaBombarbe and seconded by Bentley that we approve the 2021-2022 Budget Amendment as presented by the Finance Director.

Ayes:6
Nays: 0
Motion carried 6-0

11.3 Technology-District and Building Front Office Computers

Topic of Agenda Item:

Purchasing updated computer hardware for our front office professionals to perform their duties in a timely manner. Current devices are well over five years old with internal components that are failing. The total will be \$39,192.15 split across multiple building accounts based on specific building need. Here is the breakdown of the purchases. The units are chosen to last at least five years.

Background Data:

We are consistently finding current front office devices to be slow and unreliable. This has made it a challenge to keep multiple windows and/or programs on a screen, making it difficult to move from task to task.

Please see the attached document. Board action was requested.

It was moved by LaBombarbe and seconded by Bentley that we approve the purchase of District and Building Front Office Computers as presented.

Ayes:6

Nays: 0

Motion carried 6-0

11.4 Red Rover Absence Management

Prior to the COVID-19 pandemic, the District was using pen and paper timesheets. When COVID-19 hit, we quickly transitioned to using existing systems for timekeeping purposes. Since March 2020, we have realized the shortcomings with the eSuite timekeeping system. The Business Office and Human Resources collaborated on finding a timekeeping solution and recommend entering into a contract with Red Rover for absence management and timekeeping.

Red Rover will integrate absence management and timekeeping. Our current system requires manual reconciliation between timesheets and absences entered by staff which can lead to payroll mistakes. Red Rover integrates with our existing substitute system (EduStaff) and payroll system (New World) to allow for a more seamless experience for our staff and our substitutes. Red Rover has also reported increased substitute fill rates because of the way it manages contacting substitutes here in Washtenaw County. We expect hourly staff to have a better user experience and save time and administrative and secretarial staff to save time reviewing and reconciling timesheets.

The Business Office and Human Resources Office requested bids from three companies: Red Rover, PowerSchool, and our existing absence management vendor, Frontline. PowerSchool never submitted a bid. Red Rover offers the best balance of price and service with a quoted annual subscription fee of \$16,501 plus a one-time implementation fee of \$2,500 for a total quoted cost of \$19,001. We are requesting \$20,000 in authority to ensure there is sufficient funding to add additional users if necessary, during the implementation process. There may be some variation in annual subscription fee based on the number of employees tracking time and requiring substitutes. By cancelling existing services with Frontline, the District expects to realize annual savings of approximately \$17,000. The overall financial impact of shifting to Red Rover is expected to be cost neutral except for the one-time implementation fee. Board action was requested.

It was moved by LaBombarbe and seconded by Rollins that we authorize the Superintendent or designee to enter into a contract with Red Rover Absence Management and Timekeeping in an amount not to exceed \$20,000 and to replace Frontline/Aesop.

Ayes:6

Nays: 0

Motion carried 6-0

11.5 WISD Technology Contract

In these unprecedented and challenging times, I want to thank you for allowing us to partner in supporting the students at Lincoln Consolidated Schools. Please find the WISD LCS Tech Services Contract recommendations for your review. We have presented 3 proposals but want to work as partners to develop the best support structure for LCS technology needs. If you are interested in any

additional services or have any changes or concerns regarding these proposals, please reach out and we can set up a time to connect. Board action was requested

Merri Lynn Colligan & Solomon Zheng

It was moved by LaBombarbe and seconded by Bentley that we enter into contract with WISD Technology for three years with option one as presented.

Ayes:6
Nays: 0
Motion carried 6-0

11.6 Total Sports Contract

For discussion, information provided by Christ Westfall, Athletic Director.

I'm advising that we exercise our opt out clause of the LAB contract with Total Sports, for the purpose of renegotiating a contract with them.

At the outset of the contract, the goal with Total was to ensure immediate revenue, and to minimize any concerns about needing time to "ramp up" activity. Also included was uncertainty regarding the staffing and management of the building - how much of the operation would fall on Total to support facility management? This first almost 18 months of operations have met that goal, as using Total as an "anchor tenant" has kept the building profitable in our startup phase.

At this time, we have built a very successful relationship with Dave York from Total and hope to continue to work with them to maintain efficiency in filling evening and weekend rental times - when we are not hosting our "own" revenue opportunities. However, several factors have changed the nature of our relationship. Staffing, scheduling, and supervising LAB operations have fallen nearly exclusively to Katie and I, without any need for managerial oversight by Total Sports. Our growth in building programming (mostly Track) and outside relationships (MSYSA/FAAST) have limited the need and our ability to offer Total Sports the rental time to maximize their contract - we're filling a lot of time on our own.

As we near the end of this fiscal year, total revenue from Total Sports will be less than \$180,000, for a contractual fee of \$60,000. At this time, we believe we can maintain a positive working relationship with Total Sports that still allows them to be the "anchor tenant" that we need at a greatly reduced cost to the LAB, and therefore to the district.

While I'm confident that a middle ground is likely with Total, we must acknowledge the possibility that ending this version of the contract exposes the LAB to having no relationship going forward with Total Sports. Even with that possibility, I believe new relationships and programming can outperform this year's result.

Moving forward, I believe the compromise position creates the proper balance of security and value for Lincoln's relationship with Total Sports. We love the idea of having their teams locked in for large portions of the schedule and believe we can find the fee structure that better favors the LAB and LCS. **This topic is for discussion.**

11.7 April 2022 Finance Report

Enclosed are the April 2022, Financial Reports. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Rollins that we approve the April 2022, Finance Report as presented.

Ayes:6
Nays: 0
Motion carried 6-0

11.8 April 2022 Check Register

Enclosed is the April 1-30, 2022, check register in the amount of \$1,838,966.35. The Superintendent recommends approval as presented.

I was moved by LaBombarbe and seconded by Bentley that we approve the April 1-30, 2022, check register in the amount of \$1,838,966.35 as presented

Ayes:6
Nays: 0
Motion carried 6-0

11.9 April 2022 Trust and Agency

Enclosed is the April 2022, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Rollins that we approve the April 2022, Trust & Agency Report as presented.

Ayes:6
Nays: 0
Motion carried 6-0

11.10 Personnel Transactions

<u>ACTION ITEMS</u>				
Name	Position/Building	Effective Date	Status	Major/Step
Gretchen Marshall-Tothfejel	Spanish Immersion Teacher/Bishop Elementary	4/25/2022	New Hire	MA Step 8
Nancy Fox	Senior Center Director/Golden Ages Senior Center	4/25/2022	New Hire	
Alize Harvey	Bus Aide/Transportation	4/20/2022	Resignation	
Terrance Johnson	Paraprofessional/Lincoln High School	5/4/2022	New Hire	
Timothy Cates	Bus Driver/Transportation	5/6/2022	New Hire	
Lasonja Jones	Bus Driver/Transportation	5/9/2022	New Hire	

It was moved by LaBombarbe and seconded by Rollins that we approve the May 9, 2022, Personnel Transactions Summary as presented.

Ayes:6
Nays: 0
Motion carried 6-0

12.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Williams that we adjourn the meeting at 8:06 p.m.

Ayes: 6
Nays: 0
Motion carried 6-0



TO: Robert Jansen, Superintendent

FROM: Adam Blaylock, Director of Human Resources

DATE: May 13, 2022

SUBJECT: Teacher Tenure Recommendations
Probationary Teacher Recommendations

The building administrators have recommended the following probationary teachers to be continued for the 2022-2023 school year. There are eight teachers being recommended for tenure.

Teacher Tenure Recommendations					
Building	Last Name	First Name	Hire Date	Tenure Eligibility Date	Notes
Bishop Elementary	GUCK	GRETCHEN	8/14/2017	6/30/2022	Five Year Requirement
Bishop Elementary	WARNER	LAUREN	8/14/2017	6/30/2022	Five Year Requirement
Bishop Elementary	ZIEMBA	MELANIE	1/23/2017	1/23/2022	Five Year Requirement
Childs Elementary	HOLLOWELL	ELIZABETH	2/11/2017	2/11/2022	Five Year Requirement
Lincoln High School	CONTRERAS	GRETCHEN	8/14/2017	8/14/2022	Five Year Requirement
Lincoln High School	SENG	DESIREE	4/7/2017	4/7/2022	Five Year Requirement
Lincoln Middle School	YAROCH	SHANNON	8/14/2017	6/30/2022	Five Year Requirement
Model Elementary	SCHULENBURG	THERESA	2/25/2017	2/25/2022	Five Year Requirement

Probationary Teacher Recommendations

School	Last Name	First Name	Date of Hire	Tenure Eligibility Date	Notes
Bishop Elementary	BARRAGAN-BARAJAS	MARIA	2/9/2020	2/9/2025	Five Year Requirement
Bishop Elementary	GOWMAN	RACHEL	9/8/2017	9/8/2022	Five Year Requirement
Bishop Elementary	MARSHALL-TOTHFEJEL	GRETCHEN	4/25/2022	4/25/2024	Two Year Requirement (Previously Tenured)
Bishop Elementary	OSWALD	CASSIE M	8/23/2020	6/30/2025	Five Year Requirement
Bishop Elementary	ROSALES	KAITLYN A	2/7/2021	2/7/2026	Five Year Requirement
Bishop Elementary	SMITH	PATRICIA	4/3/2022	4/3/2024	Two Year Requirement (Previously Tenured)
Bishop Elementary	SWIDAN	NICOLE	1/13/2018	1/13/2023	Five Year Requirement
Bishop Elementary	WILLIAMSON	MICHAELLA	1/7/2019	1/7/2024	Five Year Requirement
Brick Elementary	HIRSCH	MATTHEW	9/30/2019	9/29/2024	Five Year Requirement
Brick Elementary	KEITH	REBECCA	12/19/2019	12/18/2024	Five Year Requirement
Brick Elementary	KERN	TRACIE	8/26/2019	8/25/2024	Five Year Requirement
Brick Elementary	PODGORSKI	ERIN	2/9/2020	2/9/2025	Five Year Requirement
Brick Elementary	PRIEST	VICKEY L	8/9/2020	6/30/2025	Five Year Requirement
Brick Elementary	WHITE	EMMA	1/6/2020	1/6/2025	Five Year Requirement
Brick Elementary	WORTHINGTON	MARIELLE	8/9/2020	6/30/2025	Five Year Requirement
Childs Elementary	BEHRENDT	JACLYNN C	8/9/2020	6/30/2025	Five Year Requirement
Childs Elementary	MOORE	KATLIN	8/12/2018	6/30/2023	Five Year Requirement
Childs Elementary	PELC	SARAH	8/9/2020	6/30/2025	Five Year Requirement
Childs Elementary	RICKLE	ANTHONY	8/12/2018	6/30/2023	Five Year Requirement
Childs Elementary	RUPER	CHRISTI	8/26/2019	6/30/2023	Five Year Requirement
Lincoln High School	BARNIER	APRIL	8/23/2020	6/30/2025	Five Year Requirement
Lincoln High School	CATALFIO	SARAH	12/2/2017	12/2/2022	Five Year Requirement
Lincoln High School	CONLON	SHEAN	1/7/2022	1/7/2027	Five Year Requirement
Lincoln High School	CRIGER	MELISSA	12/15/2019	12/14/2024	Five Year Requirement
Lincoln High School	DILLON	ANDREW	8/9/2020	6/30/2025	Five Year Requirement
Lincoln High School	GALLER	ROBIN	1/23/2022	1/23/2027	Five Year Requirement
Lincoln High School	OLIVARES	FRANCISCO	8/9/2020	6/30/2025	Five Year Requirement
Lincoln High School	ROBINSON-JONES	THEODORA J	8/9/2020	6/30/2025	Five Year Requirement
Lincoln High School	SMITH	SARA H	8/9/2020	6/30/2025	Five Year Requirement
Lincoln High School	STEUDLE	DONOVAN C	8/9/2020	6/30/2025	Five Year Requirement
Lincoln High School	WALLER	ANNA	9/3/2019	6/30/2024	Five Year Requirement

Probationary Teacher Recommendations

School	Last Name	First Name	Date of Hire	Tenure Eligibility Date	Notes
Lincoln Middle School	ANDREWS	MARILYN	8/9/2020	6/30/2025	Five Year Requirement
Lincoln Middle School	CLEMENS	LEA	12/15/2019	12/14/2024	Five Year Requirement
Lincoln Middle School	DUDASH	AMBIKA	9/18/2018	9/18/2023	Five Year Requirement
Lincoln Middle School	LANK	TARA	12/15/2019	12/14/2024	Five Year Requirement
Lincoln Middle School	MIKEL	NICOLE	2/5/2018	2/5/2023	Five Year Requirement
Lincoln Middle School	SITTS	ALLISON	3/16/2020	3/6/2025	Five Year Requirement
Lincoln Middle School	SMITH	JESSICA	9/9/2018	9/9/2023	Five Year Requirement
Lincoln Middle School	THOMPSON	KATELYN	4/3/2022	4/3/2027	Five Year Requirement
Model Elementary	DUDZIK	KATHERINE	2/3/2020	2/3/2025	Five Year Requirement
Model Elementary	FINKBEINER	LAURA	8/26/2019	6/30/2024	Five Year Requirement
Model Elementary	JOHNS	RACHEL	9/26/2018	9/26/2023	Five Year Requirement
Model Elementary	MAURY	MONICA	8/26/2019	6/30/2024	Five Year Requirement
Model Elementary	VAN SLAMBROUCK	NATASHA	8/27/2019	6/30/2024	Five Year Requirement
Model Elementary	YOUNG	JENESSA L	8/9/2020	6/30/2025	Five Year Requirement
Lincoln Virtual Academy	BOYKIN	WALTER	1/19/2022	1/19/2024	Two Year Requirement (Probationary)
Lincoln Virtual Academy	WATSON	SARAH	4/19/2021	4/19/2026	Five Year Requirement

Recommendation to Not Renew:

Probationary Teacher Recommendations					
School	Last Name	First Name	Date of Hire	Tenure Eligibility Date	Notes
Brick Elementary	ERDENEJARGAL	KATHERINE	8/14/2017	6/30/2022	Five Year Requirement

**LINCOLN CONSOLIDATED SCHOOLS
PERSONNEL TRANSACTIONS SUMMARY**

ACTION ITEMS				
Name	Position/Building	Effective Date	Status	Major/Step
Heidi Holt	Paraprofessional/Lincoln High School	5/13/2022	New Hire	
Joseph Hamilton	Bus Driver/Transportation	5/6/2022	Resignation	
Corinthians Snider	Bus Aide/Transportation	5/31/2022	New Hire	
Amanda Lowe	Bus Driver/Transportation	6/6/2022	New Hire	
Lasonja Jones	Bus Driver/Transportation	5/27/2022	Resignation	
Precious Franklin	Bus Aide/Transportation	5/27/2022	Resignation	
Kimberly Janeczek	Teacher/Bishop Elementary	6/30/2022	Retirement	
Katherine Erdenjargal	Teacher/Brick Elementary	6/10/2022	Resignation	
Gary Wilbanks	Teacher/Brick Elementary	6/30/2022	Retirement	
Brenda Nelson	Teacher/Brick Elementary	7/22/2022	Retirement	
Vicki Donnelly	Teacher/Childs Elementary	6/30/2022	Retirement	
William Nuttall	Teacher/Lincoln High School	6/14/2022	Retirement	
Chrysann Winnie-McGregor	Speech/Lincoln Middle School	6/10/2022	Retirement	
Anna Marie Allen	Building Secretary/Bishop Elementary	8/1/2022	Retirement	
Tammy Mejia	ECSE Teacher/Model Elementary	6/10/2022	Retirement	
Jenifer Harless	Paraprofessional/Brick Elementary	7/1/2022	Retirement	
Colleen Brohl	Paraprofessional/Bishop Elementary	6/10/2022	Retirement	
Kurt Kohlmann	Social Worker/Lincoln High School	6/10/2022	Resignation	
Name	Position/Building	Return to Work Date	Status	Approved/Not Approved