



Regular Meeting

August 28, 2023

Electronic Packet

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

August 28, 2023

6:00 p.m.

Boardroom-Lincoln High School

CONSENT AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 BOARD PRESENTATIONS

5.1 Technology Presentation

5.2 Professional Development Presentation

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

6.2 Curriculum & Instruction Report

6.3 Finance Report

6.3.1 August 2023 Food Service Report

6.3.2 August 2023 Enrollment Report

7.0 BOARD REPORTS/CORRESPONDENCE

7.1 Board Executive Committee

7.2 Board Performance Committee Report

7.3 Board Planning Committee Report

7.4 Board Finance Committee Report

7.5 Board Reports

8.0 PUBLIC COMMENT

8.1 Response to Prior Public Comment

8.2 Public Comment

9.0 CONSENT AGENDA

- 9.1 Minutes of Previous Meeting
 - 9.1.1 Regular Meeting August 14, 2023
 - 9.1.2 Closed Session August 14, 2023
- 9.2 July 2023 Check Register
- 9.3 July 2023 Trust and Agency
- 9.4 July 2023 Finance
- 9.5 Personnel Transactions

10.0 NEW BUSINESS

- 10.1 Individual Athletic Pass
- 10.2 Updated Schedule B

11.0 OLD BUSINESS

- 11.1 MASB's 2023 Delegate Assembly
- 11.2 CIPA Compliance Statement

12.0 ADJOURNMENT

What is a consent agenda?

A consent agenda groups the routine, procedural, informational, and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.

Why would an organization want to use a consent agenda? Consent agendas are popular with many organizations because they help streamline meetings and allow the focus to be on substantive issues.

What does it mean if we adopt a consent agenda?

- Documentation for consent items must be provided to the board prior to meetings so that directors feel confident that their vote reflects attention to their duty of care.
- Board members are encouraged to ask prior to the meeting all the questions that they want related to consent agenda items. • If it is determined that an item on the consent portion of the agenda actually requires action or a decision that item should be removed from the consent portion of the agenda and raised later in the meeting.
- Any board member can request that an item be moved to the full agenda.
- A vote on the single motion applies to all the items on the consent portion of the agenda.

TO: Board of Education

FROM: Robert Jansen, Superintendent

DATE: August 24, 2023

**SUBJECT: Board of Education Meeting
August 28, 2023
6:00 p.m.**

AGENDA/EXPLANATORY NOTES

CONSENT AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 BOARD PRESENTATIONS

5.1 Technology Presentation
Presented by Solomon Zheng

5.2 Professional Development Presentation
Presented by Karensa Smith

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

6.2 Curriculum & Instruction Report

6.3 Finance Report
6.3.1 August 2023 Food Service Report
Included in the Board packet.
6.3.2 August 2023 Enrollment Report
Included in the Board packet.

7.0 BOARD REPORTS/CORRESPONDENCE

7.1 Board Executive Committee

7.2 Board Performance Committee Report

7.3 Board Planning Committee Report

7.4 Board Finance Committee Report

7.5 Board Reports

8.0 PUBLIC COMMENT

- 8.1 Response to Prior Public Comment
 - Jim Harless, resident, offered some information and history in regard to Bessie Hoffman.
- 8.2 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.

9.0 CONSENT AGENDA

- 9.1 Minutes of Previous Meeting
 - 9.1.1 Regular Meeting August 14, 2023
 - 9.1.2 Closed Session August 14, 2023
 Enclosed are the minutes of the August 14, 2023, Regular Meeting and Closed Session as presented.
- 9.2 July 2023 Check Register
 Enclosed is the July 1-30, 2023, check register in the amount of \$1,732,102.53. The Superintendent recommends approval as presented.
- 9.3 July 2023 Trust and Agency
 Enclosed is the July 2023, Trust & Agency Report. The Superintendent recommends approval as presented.
- 9.4 July 2023 Finance
 Enclosed are the July 2023 Financial Reports. The Superintendent recommends approval as presented.
- 9.5 Personnel Transactions

ACTION ITEMS					
Name	Position/Building	Date of Hire	Effective Date	Status	Major/Step
Alexis Guziel	5 Paraprofessional/Bishop	6/21/2021	8/10/2023	Resignation	

Shona Terpay	Teacher/Childs Elementary	8/31/2001	8/14/2023	Resignation	
Jalissa Long-Jolley	School Social Worker/Model Elementary	8/15/2023	8/17/2023	Resignation	MA Step 3
Heidi Matts	Bus Driver/Transportation	4/1/2010	8/1/2023	LOA Expired	
Mary Boivin	Teacher/Model Elementary	8/26/2008	8/1/2023	LOA Expired	
Ty Dawes	Bus Driver/Transportation	11/7/2022	8/3/2023	Resignation	
Suzannah Prepsky	Teacher/Bishop Elementary	8/15/2022	8/13/2023	Resignation	
Rebecca Combs	Teacher/Brick Elementary	11/28/2022	8/13/2023	Resignation	
LeRoy Smith	Bus Driver/Transportation	6/6/2023	8/17/2023	Resignation	
Justin Millett	Bus Driver/Transportation	10/31/2022	8/17/2023	Resignation	
Alannah Allen-Barber	Clerk II/Lincoln Athletic Building	11/21/2021	8/23/2023	Resignation	
Carey Scharlach	Special Education Paraprofessional/Childs Elementary	2/24/2016	8/20/2023	Resignation	
Sarah Brish	Media Specialist/Bishop Elementary	8/15/2023		New Hire	MA+30 Step 3
Madison Dils	Teacher/Brick Elementary	8/15/2023		New Hire	BA Step 3
Seth Tucker	PE Teacher/Lincoln High School	8/15/2023		New Hire	BA Step 3
Lottie Larkins	SLP/Lincoln Middle School	8/15/2023		New Hire	MA Step 14
Wendy Ackron	Bus Aide/Transportation	8/21/2023		New Hire	
Collette Drew	Assistant Building Secretary/Childs Elementary	10/02/2022	8/21/2023	Transfer	
Nicklaus Nugent	Social Studies Teacher/Lincoln Middle School	8/21/2023		New Hire	BA Step 10
Susan Hardy	Building Secretary/Lincoln Middle School	8/16/2023		New Hire	
Tera Sky White	Teacher/Brick Elementary	8/17/2023		New Hire	BA Step 4
John Todaro	Social Studies Teacher/Lincoln High School	8/21/2023		New Hire	BA Step 3
Olivia Elswick	Kindergarten Teacher/Brick Elementary	8/22/2023		New Hire	BA Step 3
Amanda Greene	Noon Supervisor/Childs	8/28/2023		New Hire	
Steffanie Levering	Special Education Teacher/Bishop Elementary	8/16/2023		New Hire	MA Step 11
Lauren Vandierendonck	Teacher/Bishop Elementary	8/21/2023		New Hire	BA Step 3
Fallon Hasper	Paraprofessional/Childs	8/21/2023		New Hire	
Muthu Jayatissa	Assistant Building Secretary/Brick Elementary	8/23/2023		New Hire	
Lauren Warner	Teacher/Bishop Elementary	8/21/2023		New Hire	BA Step 6
Name	Position/Building	Start Leave Date	Return to Work Date	Status	Approved/Not Approved
Allison Rockrohr	Teacher, Spec Ed/Bishop	9/5/2023	11/27/2023	FMLA - Consecutive	
Maria Barragan-Barajas	Teacher/Bishop	9/18/2023	1/8/2023	FMLA - Consecutive	
Amber Marshall	Psychologist	9/15/2023	1/8/2023	FMLA - Consecutive	
Nancy Kopytko	Teacher/Middle School	8/28/2023	N/A ~ Intermittent	FMLA - Intermittent	
Ann Voelker	Social Worker/Childs Elementary	9/15/2023	10/30/2023	Medical Leave	

10.0 NEW BUSINESS

10.1 Individual Athletic Pass

The request from athletics to add an Individual Pass to our existing ticket policy for \$60. Family pass is still \$140. We've had an increasing number of families ask for the ability to buy an individual pass, instead of the full family pass. Since we've added the policy to allow LCS students to attend home contests for free, we don't have the same need for full family passes. This is presented for information only; Board action will be requested at a subsequent meeting.

10.2 Updated Schedule B

Please read the information in the Board packet. This is presented for information only; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

11.1 MASB's 2023 Delegate Assembly

MASB's 2023 Delegate Assembly will begin **Thursday, November 9 at 7 p.m. at the Lansing Center in Lansing**. Delegates selected by the Board of Education will decide MASB's positions on a wide variety of issues affecting education.

All delegates and alternates must be school board members. Only delegates and alternates named by your board may offer motions and vote on issues. However, all school board members may speak on the issues and participate in the debate. Your 2023-2024 MASB dues must be paid in order for a district to participate in the Delegate Assembly.

All delegates must be certified and submitted by Friday, October 27.

RECOMMENDED MOTION: I move that we appoint Jennifer Czachorski, Jennifer LaBombarbe & Allie Sparks to represent Lincoln Consolidated Schools at the Michigan Association of School Boards (MASB) 2023 Delegate Assembly, November 9, 2023. Matt Bentley will serve as an alternate.

11.2 CIPA Compliance Statement

We are required to confirm the district's compliance with CIPA (Children Internet Protection Act) at a public meeting on an annual basis. Supporting documentation is enclosed in your packets.

RECOMMENDED MOTION: I move that we approve the CIPA (Children Internet Protection Act) on an annual basis as presented.

12.0 ADJOURNMENT

What is a consent agenda?

A consent agenda groups the routine, procedural, informational, and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.

Why would an organization want to use a consent agenda? Consent agendas are popular with many organizations because they help streamline meetings and allow the focus to be on substantive issues.

What does it mean if we adopt a consent agenda?

- Documentation for consent items must be provided to the board prior to meetings so that directors feel confident that their vote reflects attention to their duty of care.
- Board members are encouraged to ask prior to the meeting all the questions that they want related to consent agenda items. • If it is determined that an item on the consent portion of the agenda actually requires action or a decision that item should be removed from the consent portion of the agenda and raised later in the meeting.
- Any board member can request that an item be moved to the full agenda.
- A vote on the single motion applies to all the items on the consent portion of the agenda.

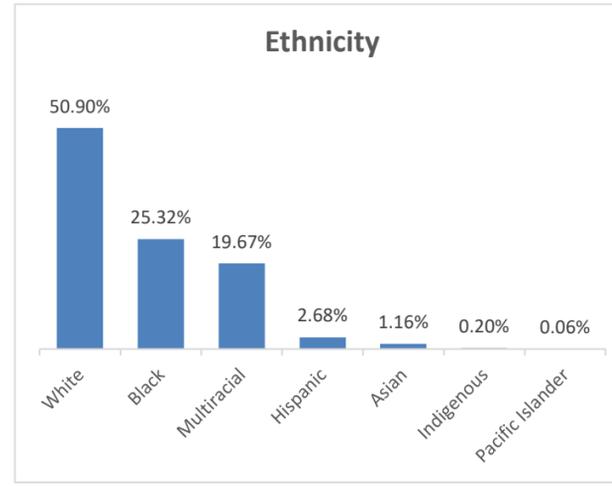
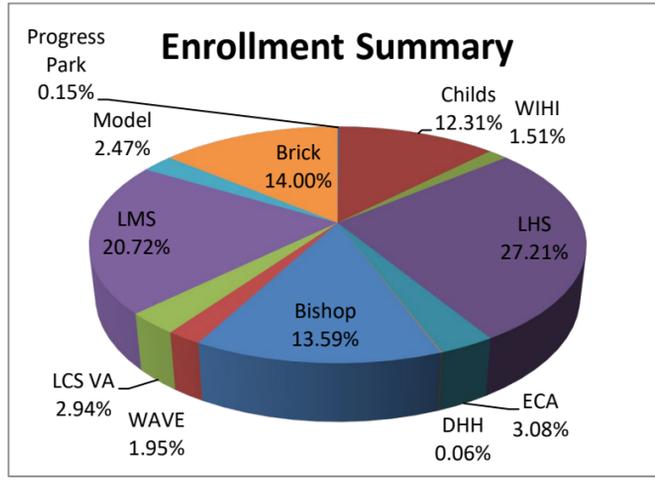
Lincoln Consolidated Schools
7425 Willis Rd
Ypsilanti MI 48197

August 2023 Food Service Department Updates

- First I would like to extend a warm welcome from the Chartwells team to the new board member Ms. Lauren Smith. Congratulations on your new position and we look forward to working with you for many years to come!
 - I would like to take this opportunity to invite you to the High School Cafeteria for one free meal on the house.
- Chartwells and our team is excited to get its second year of service underway! We are hoping for another fantastic year with Lincoln Consolidated!
- Our summer program this year was very successful.
 - Over the course of the summer we provided 3454 breakfasts and 4191 lunches to the students of Lincoln.
 - All of which were cooked and served right here inside the district!!
 - Adult meal sales over the summer were \$61.90 and A la Carte sales were \$319.70
 - Although this does not seem like a lot, this is still an upgrade to last year's summer program as those options were not offered during the summer feeding.
- We are excited to announce that we are nearly full staffed aside from one position at the High School West Cafeteria!
 - Unfortunately we will have to delay the opening of the west cafeteria for 2 weeks of the school year as we try to fill that position. I am confident that it will be up and running in no time!
- Construction at both the Middle School and the HS West cafeterias is wrapping up and we are excited for the students to have a new environment to eat in!
 - We are still waiting on equipment that was purchased with the money from the excess fund balance. Once that equipment is received we can complete this project that was started back in June.
- Food Services is also excited to announce the launch of our new POS program, Meal Magic.
 - Aside from being a much better program for food service staff, this program also allows us to receive and process Home Income Reports from families at a much faster rate than our previous program.
 - The parent portal interface is also much more user friendly for families and students.
- Another update that I would like to mention is the changes to the breakfast program at our elementary schools.
 - Breakfast at the elementary schools will now be served in the cafeteria opposed to previous years when it was packed into bags and served in the classrooms.
 - This change will allow us to offer a wider variety of meal options to students daily, and even hot breakfast on occasion.
 - Aside from allowing us to offer more options for students, breakfast in the cafeteria also decreases waste and makes our program more structurally sound in the case of an audit or program review from the MDE.

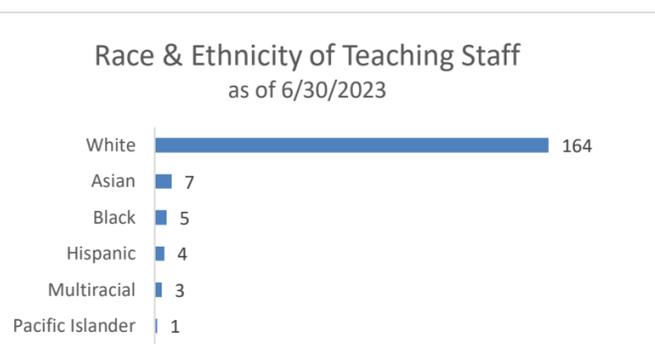
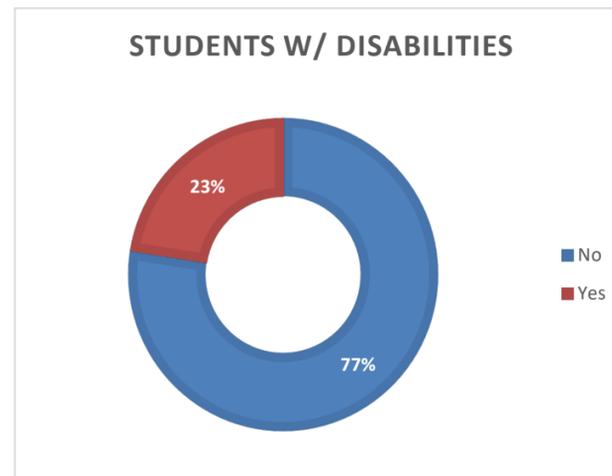
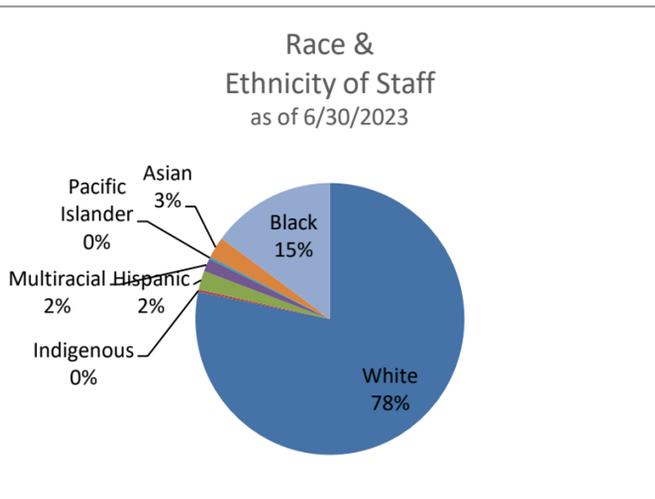
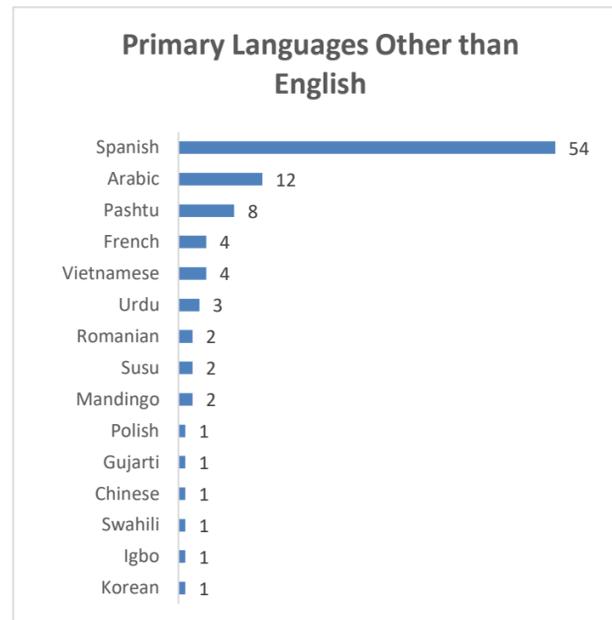
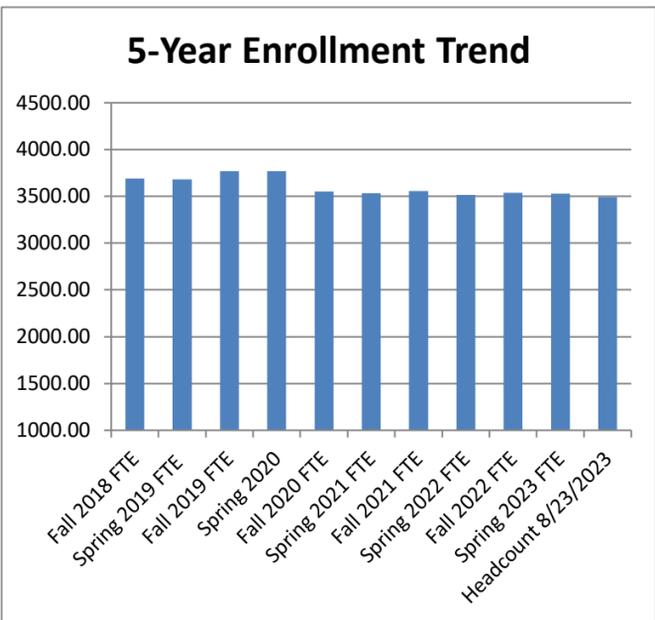
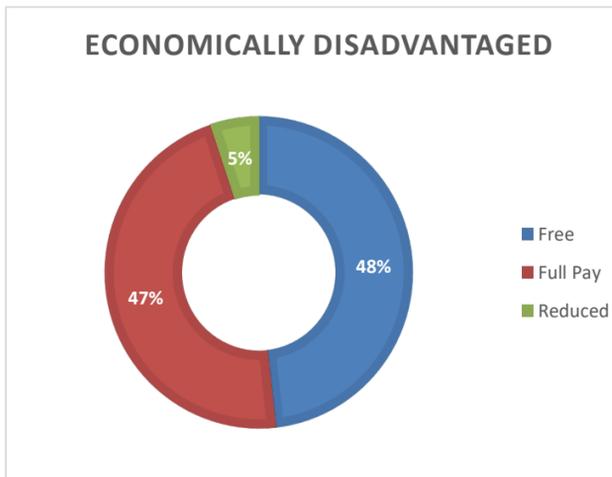
Enrollment Summary
8/23/2023

Model	51
ECSE	32
Evaluation	7
Comm Based	12
Bishop	467
K	84
1	77
2	69
3	78
4	88
5	71
Brick	496
K	86
1	87
2	72
3	96
4	75
5	80
Childs	493
K	88
1	73
2	72
3	96
4	82
5	82
LMS	712
6	239
7	249
8	224
LHS	935
9	252
10	230
11	255
12	198
LCS VA	102
K	2
1	1
2	7
3	4
5	5
6	5
7	6
8	9
9	4
10	14
11	23
12	22
Progress Park	5
10	5
ECA	106
9	14
10	27
11	20
12	45
WAVE	88
10	21
11	14
12	53
WIHI	52
9	8
10	12
11	19
12	13
DHH	2
4	1
9	1
Grand Total	3509



Year	FTE
Fall 2018 FTE	3689.54
Spring 2019 FTE	3680.18
Fall 2019 FTE	3768.72
Spring 2020	3767.50
Fall 2020 FTE	3552.61
Spring 2021 FTE	3533.67
Fall 2021 FTE	3557.53
Spring 2022 FTE	3514.23
Fall 2022 FTE	3538.49
Spring 2023 FTE	3527.13
Headcount 8/23/2023	3490.00

*GSRP/Headstart Counted Separately





**Board Executive Committee Meeting Agenda
Monday August 7, 2023
Pittman Room at 5:30pm**

Jennifer Czachorski, Jennifer LaBombarbe, Matt Bentley, Ty Smith, Karensa Smith, Adam Blaylock and Robert Jansen

1. Call to order at 5:30 pm
2. Public Comment-no Public Comment
3. New Business
 - a. Ryan Rowe-presentation on the possibilities at Bessie Hoffman. He will present to the full Board at the August 14, 2023 Regular meeting.
 - b. Board of Education Consent Agenda August 14, 2023-approved
4. Old Business
 - a. Staffing update 23/24 school year-staffing is looking good for the start of the 23/24 school year. At new teacher orientation we hosted 26 new teachers.
 - b. Review outstanding Board requests – RFP timeline, Curriculum 5-year plan, Facilities 5-year plan, other- Ty will start a new folder in the shared drive to host all 5-year plans
5. Superintendent Updates-Safety Committee will meet for the first time of the 23/24 school year on August 17th. Operational and Rec Millage decision on which election November or February to add to the ballot. The full Board will discuss on August 14th.
6. Other-Operational and Rec Millage decision on which election November or February to add to the ballot. The full Board will discuss on August 14th.
7. Adjourn-7:40pm

Upcoming Meetings: 8/7, 8/21, 8/30*, 9/18, 10/16, 11/6, 11/20, 12/4

*Off regular scheduled date or time



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

**Board Executive Committee Meeting Agenda
Monday August 21, 2023
Pittman Room at 5:30pm**

Jennifer Czachorski, Jennifer LaBombarbe, Matt Bentley, Ty Smith, Karensa Smith, Adam Blaylock and Robert Jansen

1. Call to order at 5:37 pm
2. Public Comment-no Public Comment
3. New Business
 - a. Board of Education Consent Agenda-August 28, 2023-approved
 - b. August 30, 2023 Executive Meeting- scheduled on a Wednesday, Labor Day falls on Monday. The meeting will be changed to 4:30pm and possibly canceled if there are not any pending matters
4. Old Business
 - a. Board Self Evaluation-Outcomes- Mostly discussed topics were better communication amongst the Board and ways to improve communication in general.
 - b. Millage Renewal-Updates- Both the Rec and the operational millages will be on the upcoming November ballot.
 - c. Planning Report- Working on new policies and ARs including committees definitions and duties.
 - d. Review outstanding Board requests – RFP timeline, Facilities 5-year plan, other- Adam Snapp to build a spreadsheet with all existing contracts. Deadline for facilities and RFP presentation is 9/18
5. Superintendent Updates-Professional Development will be happening in the district over the next three days. Everyone is preparing for the new school year to start on Monday August 28, 2023
6. Other-No additional topics
7. Adjourn-7:00pm

Upcoming Meetings: 6/19, 8/7, 8/21, 8/30*, 9/18, 10/16, 11/6, 11/20, 12/4

*Off regular scheduled date or time

Planning Committee Minutes

August 14, 2023

1. Members Present
 - Jennifer LaBombarbe, Allie Sparks, Lauren Smith, Bob Jansen, Adam Blaylock, Phil Bongiorno
2. Chair LaBombarbe called the meeting to order at 4:40pm
3. Old Business
 - a. Bond Review
 - i. Update on Stadium Building –
 1. The state plumbing review has held up progress. Cannot move forward until review is done and we receive all of the permits.
 - ii. Status of signing off on bond -
 1. Everything has been signed off and we received all of our warranty documents. Phil sent an email to verify all of our commitments have been satisfied and we received confirmation on this.
 - iii. Bessie Hoffman
 1. Ryan Rowe from WISD will share a presentation with the whole board and then the board will give direction on steps moving forward at the August 14 meeting.
 - b. Review and Create policy to set District Expectations regarding:
 - i. All Afterschool Events
 1. The Board of Education ensures that there will be a responsible adult for every organized after school activity
 - ii. Facilities
 1. The Board of Education ensures that all facilities will be maintained to ensure a safe environment.
 - iii. Curriculum/Technology
 1. The Board of Education will provide rigorous curriculum and relevant technology to ensure that all students will be prepared for the future.
 - iv. Communication/Technology
 1. The Board of Education ensures that the district communicates consistently through appropriate means.
 - v. Safety
 1. The Board of Education ensures the implementation of the District Safety Plan so that every student and staff member feels safe and supported.
 - c. District Calendar
 - i. Phil will send out instructions to add this calendar to the BOE phones or computers.
 - d. Township Letter Followup
 - i. Rehman received information on the water rates and has forwarded this information to Mike Gibbons.
4. New Business
 - a. Add a standing item to the agenda to begin creating a campus usage plan.

5. Other

- a. Equity Team - waiting for samples of policy from them as well as any MDE laws that pertain to equity.

6. Adjournment – 5:52 pm

Next meeting September 11, 2023 @ 4:30pm



7425 Willis Road, Ypsilanti, MI 48197

www.Lincolnk12.org

FINANCE COMMITTEE MINUTES

August 7, 2023

4:00 pm Pittman Conference Room

1. Call to Order 4:06
2. Approve Agenda Yes. Add Marketwatch to New Business
3. Public Comments None
4. Old Business
 - a. 2023/24 Finance reports Reviewed line item budget and no issues or concerns came up. Reviewed dashboard and no issues or concerns to report
 - b. LAB Revenue/expense Report Reviewed the LAB reports and there was no July revenue to report and no major expenses have occurred. The Bond report may have had an item post twice which lowered our remaining funds or revenue. Issue is being addressed by Adam Snapp
 - c. 22/23 Audit Update Auditors will be out mid August to start the audit. Currently it appears that we are on track for our projected expenses to end as expected. It also appears that our projected revenues will end as expected.
 - d. Maintenance and facilities budget Reviewed the proposed new reporting of expenses and budgets for Maintenance and Facilities. Maintenance is lowering its cost by suspending mat rentals during summer. will clean mats in house and save money. Also discussed AEDs which are also rented and if

we have enough of them in the proper location. Also looking for opportunities to purchase and maintain in house. Also discussed what current RFPs we have out there and which ones are pending and need to be reviewed and bid out. It was suggested and discussed that we put RFP's on the Dashboard so we can get always get a snapshot of all of them

5. New Business

- a. Market Watch—Discussed upcoming renewal of gas energy cost through Constellation. Current rate is 3.9 however the rate goes up and down. We agreed to keep a close watch on rate, prior to our September contract renewal to see if rates go down further. Also agreed to look at another provider such as DTE to compare those rates against what we see now.

6. Adjournment 4:56

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR
MEETING
August 14, 2023
6:00 p.m.
District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer LaBombarbe, Vice President
Allie Sparks, Secretary
Thomas Rollins, Treasurer
Matt Bentley, Trustee
Jason Moore, Trustee
Lauren Smith, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Adam Snapp, Finance Director
Karensa Smith, Curriculum & Instruction Assistant Superintendent

OTHERS PRESENT

Edgar Brown, Jim Harless, Ryan Rowe, Jason Fredenburg, Mary Aldridge and Laurie Price

1.0 CALL TO ORDER

Vice President LaBombarbe called the meeting to order at 6:05 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Rollins and Bentley.

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 BOARD PRESENTATIONS

5.1 Board of Education Self Evaluation

The Board of Education had an open table discussion about the results of the Board of Education Self Evaluation tool. Findings were in the area of communication.

5.2 Transportation Presentation

Presented by Jason Fredenburg
End of 22-23 school year

- Ended the school year fully staffed with drivers
- Short staffed in the office, but we were strong.
- Performed 71 fieldtrips in May alone
- Accomplished 137 fieldtrips between April-June
- Behavioral write-ups were down last year from the year before.
- Last year we processed just over 500 write-ups with 348 suspensions. Behavior is improving on the buses.

Summer of 22-23

16

- We had 5 in-District routes for summer school and 2 out-of-District Special Ed routes.

- We employed 2 bus detailers that made every bus and van in our fleet look new again.
- 95% staff retention from last year
- We are FULLY staffed to start the school year.
- Department Reorganization:
 - Route planner position no longer needed and office staff trained to route students.
 - Monieka Callarino transferred from Childs as an Assistant Secretary to help manage the front office.
 - Berneitia Johnson, Director's Secretary
 - Still desire to fulfill the Dispatch position.
 - Hired 6 new drivers

Fall 23-24

- Our handbook is fully compliant with the District's expectations and the LCTU contract.
- Fall routes including Special Ed IN and OUT of District are finished.
- We have already notified families via email of the stop location and times (August 4, 2023) nearly a month before school started.
- Transportation in-service scheduled for August 21st to go over the handbook and expectations for school year.
- ALL drivers are scheduled for PD on August 22nd at the WISD to be certified in continuing education in bus driving and laws.
- PD scheduled the afternoon of August 21st for all bus aides to refresh how to operate harnesses, wheelchair lifts, and how to handle student behavior.
- The goal is to make transportation an enjoyable place to work for everyone by changing the atmosphere yet still holding everyone accountable for their actions.
- Worked with the Facilities Department to paint the entrance and added Lincoln graphics.

5.3 Bessie Hoffman Presentation

Presented by Ryan Rowe

Presentation overview of a feasibility study done on Bessie Hoffman. Options about future endeavors were discussed by the Board of Education. During a Board poll the Board was in favor of exploring possibilities for future projects at Bessie Hoffman.

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

- Exciting thing ahead this school year as staff prepares for the 23/24 school year
- Thanked Adam Blaylock, for his time spent at Lincoln as he moves on to another employer.
- Our annual Welcome Back Breakfast will be held on the morning of August 21st as we welcome back all staff that are not 12-month employees.

6.2 Human Resources Report

- Working out the final staffing concerns for the 23/24 school year.

7.0 BOARD REPORTS/CORRESPONDENCE

7.1 Board Executive Committee

The next Executive Committee meeting will meet on August 21, 2023, in the Pittman Room.

7.2 Board Performance Committee Report

The next Performance Committee meeting will meet on August 28, 2023, in the Pittman Room at 4:30pm.

7.3 Board Planning Committee Report

The next Planning Committee meeting will meet on September 11, 2023, in the Pittman Room at 4:30pm.

7.4 Board Finance Committee Report

The next Finance Committee meeting will meet on September 25, 2023, in the Pittman Room at 4:00pm.

- 7.5 Board Reports
 - No Board Reports

8.0 PUBLIC COMMENT

- 8.1 Response to Prior Public Comment
 - No Prior Public Comment

- 8.2 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.
- Jim Harless, resident, stood and gave the Board of Education a bit of history on the building and legacy of Bessie Hoffman.

9.0 CONSENT AGENDA

- 9.1 Minutes of Previous Meeting
 - 9.1.1 Regular Meeting July 24, 2023
 Enclosed are the minutes of the July 24, 2023, Regular Meeting as presented.

- 9.2 Personnel Transactions

<u>ACTION ITEMS</u>					
Name	Position/Building	Date of Hire	Effective Date	Status	Major/Step
Sarah Vollmer	Noon Supervisor/Bishop Elementary	9/14/2021	12/23/2022	Resigned (File clean up)	Edustaff building sub
Brendea Johnson	Building Secretary/Middle School	01/17/2023	7/24/2023	Resignation	
Monieka Callarino	Assistant Building Secretary/Transportation	8/28/2017	7/24/2023	Transfer	From Childs
Melissa Criger	Teacher, Spec Ed High School	1/6/2020	7/21/2023	Resignation	

Jeff Nowak	Teacher/High School	8/26/1994	6/30/2023	Retirement	
Dawn Dangerfield	Assistant Building Secretary/Brick	8/28/2017	7/31/2023	Resignation	
Roxanne Mayville	Building Secretary/High School	05/09/2000	7/31/2023	Retirement	
Ebony Bell	Bus Driver/Transportation	7/26/2023		New Hire	
Todd Hall	Bus Driver/Transportation	7/20/2023		New Hire	
Karen Bishop	Special Education Teacher/Bishop Elementary	8/15/2023		New Hire	MA Step 3
Sydney Assalley	Speech & Language Pathologist/Model Elementary	8/15/2023		New Hire	MA +30 Step 3
Sandra Boe	Teacher/Brick Elementary	8/15/2023		New Hire	MA Step 10
Lydia Cappaert	Music Teacher/Childs Elementary	8/15/2023		New Hire	BA Step 3
Hailey Craft	Teacher/Brick Elementary	8/15/2023		New Hire	BA Step 3
Kira Casey	Teacher/Bishop Elementary	8/15/2023		New Hire	BA Step 3
Audrey Single	Teacher/Brick Elementary	8/15/2023		New Hire	BA Step 3
Carma Roesch	Teacher/Childs Elementary	8/15/2023		New Hire	MA Step 11
Jacob Single	Teacher/Brick Elementary	8/15/2023		New Hire	BA Step 3
Daniele Rounseville	Art Teacher/Brick Elementary	8/15/2023		New Hire	MA Step 7
Rachel Pedersen	Music Teacher/Lincoln Middle School	8/15/2023		New Hire	BA Step 7
Margaret Convery	Teacher/Lincoln Middle School	8/15/2023		New Hire	MA Step 10
Grant Gifford	PE Teacher/Bishop Elementary	8/15/2023		New Hire	BA Step 3
April Embury	Art Teacher/Bishop Elementary	8/15/2023		New Hire	BA Step 3
Jalissa Long-Jolley	School Social Worker/Model Elementary	8/15/2023		New Hire	MA Step 3
Pamela Sibeck	Speech & Language Pathologist/Model Elementary	8/15/2023		New Hire	MA+30 Step 25
Torey Douglas	Teacher/Brick Elementary	8/15/2023		New Hire	BA Step 3
Alicia Erskine	Teacher/Lincoln Middle School	8/15/2023		New Hire	BA Step 10
Rebecca Schnakenberg	Teacher/Brick Elementary	8/15/2023		New Hire	MA Step 4
Lily Tabor	Receptionist/Lincoln Athletic Building	8/9/2023		New Hire	
Jimmy McKelvey	Bus Aide/Transportation	8/21/2023		New Hire	

It was moved by Bentley and seconded by Moore that we accept the Consent Agenda as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.0 NEW BUSINESS

10.1 MASB's 2023 Delegate Assembly

MASB's 2023 Delegate Assembly will begin **Thursday, November 9 at 7 p.m. at the Lansing Center in Lansing**. Delegates selected by the Board of Education will decide MASB's positions on a wide variety of issues affecting education.

All delegates and alternates must be school board members. Only delegates and alternates named by your board may offer motions and vote on issues. However, all school board members may speak on the

issues and participate in the debate. Your 2023-2024 MASB dues must be paid in order for a district to participate in the Delegate Assembly.

All delegates must be certified and submitted by Friday, October 27. This was presented for information only; Board action will be requested at a subsequent meeting.

10.2 CIPA Compliance Statement

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

11.0 OLD BUSINESS

11.1 School Bond Loan Fund

The District is applying to draw funds from the Treasury Department through the School Bond Loan Fund. The District applies for this every year as the property tax revenue for debt payments is not enough to cover our annual principal and interest payments. It is expected that the District will need to borrow approximately \$2.7 million for the 23/24 fiscal year. Board action was requested.

It was moved by Bentley and seconded by Moore that we approve School Bond Loan Fund Application as presented.

Ayes: 6
Nays: 0
Motion carried 6-0

11.2 Recreation & Operational Millages

An open table discussion by the Board of Education to determine which election the renewals of the Recreational and Operational Millages would be on the ballot.

It was moved by Bentley and seconded by Moore that we adopt the resolution and place the Recreation and Operational Millages on the November ballot.

Ayes: 6
Nays: 0
Motion carried 6-0

12.0 CLOSED SESSION

12.1 Attorney Client Privilege

It was necessary to enter closed session to discuss the Attorney Client Privilege, not to return to open session.

A roll call vote was necessary.

Pursuant to Sections 8(e) of the Open Meetings Act, it was moved by Bentley and seconded by Moore that we enter closed session to discuss the Attorney Client Privilege, not to return to open session.

Ayes: 6 Moore, LaBombarbe, Bentley, Smith, Sparks and Kind
Nays: 0
Motion carried 6-0

13.0 ADJOURNMENT

It was moved by Bentley and seconded by Moore that we adjourn the meeting at 8:27 p.m.

Ayes: 6
Nays: 0
Motion carried 6-0

Vice President LaBombarbe declared the meeting adjourned.

What is a consent agenda?

A consent agenda groups the routine, procedural, informational, and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.

Why would an organization want to use a consent agenda? Consent agendas are popular with many organizations because they help streamline meetings and allow the focus to be on substantive issues.

What does it mean if we adopt a consent agenda?

- Documentation for consent items must be provided to the board prior to meetings so that directors feel confident that their vote reflects attention to their duty of care.
- Board members are encouraged to ask prior to the meeting all the questions that they want related to consent agenda items. • If it is determined that an item on the consent portion of the agenda actually requires action or a decision that item should be removed from the consent portion of the agenda and raised later in the meeting.
- Any board member can request that an item be moved to the full agenda.
- A vote on the single motion applies to all the items on the consent portion of the agenda.

APPROVED BY:

**Allison Sparks, Secretary, Board of Education
Lincoln Consolidated Schools**

Date

Lincoln Consolidated Schools

Payment Register

From Payment Date: 7/1/2023 - To Payment Date: 7/31/2023

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
7163945137 - Trust & Agency Checking									
Check									
22394	07/07/2023	Open			Accounts Payable	HASSENRIK, JONAH	\$21.58		
22395	07/07/2023	Open			Accounts Payable	KERNER, KENDRA, I	\$132.75		
Type Check Totals:							\$154.33		
EFT									
1599	07/07/2023	Open			Accounts Payable	DRESCH, JORDYN	\$80.53		
1600	07/07/2023	Open			Accounts Payable	ECCLESTON, ROLANDO	\$369.70		
1601	07/07/2023	Open			Accounts Payable	SUNGLASSVILLE.COM	\$784.24		
1602	07/28/2023	Open			Accounts Payable	DRESCH, JORDYN	\$80.53		
Type EFT Totals:							\$1,315.00		
7163945137 - Trust & Agency Checking Totals									

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	2	\$154.33	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	2	\$154.33	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	4	\$1,315.00	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	4	\$1,315.00	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	6	\$1,469.33	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	6	\$1,469.33	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	2	\$154.33	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	2	\$154.33	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	4	\$1,315.00	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	4	\$1,315.00	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	6	\$1,469.33	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	6	\$1,469.33	\$0.00

Payment Register

From Payment Date: 7/1/2023 - To Payment Date: 7/31/2023

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
7163944775 - A/P Checking									
<u>Check</u>									
121782	07/07/2023	Open			Accounts Payable	ANDERSON, TOMMY, L	\$100.00		
121783	07/07/2023	Open			Accounts Payable	CAMP, PHILLIP	\$100.00		
121784	07/07/2023	Open			Accounts Payable	COMCAST CABLE COMMUNICATIONS INC	\$248.85		
121785	07/07/2023	Open			Accounts Payable	DAVID C. BRUNELL P41265	\$105.75		
121786	07/07/2023	Open			Accounts Payable	DTE ENERGY	\$540.78		
121787	07/07/2023	Open			Accounts Payable	EASTERN MICHIGAN UNIVERSITY	\$6,000.00		
121788	07/07/2023	Open			Accounts Payable	HURON VALLEY TELECOMMUNICATIONS, INC.	\$130.80		
121789	07/07/2023	Open			Accounts Payable	K12 MEDIA LLC	\$3,100.00		
121790	07/07/2023	Open			Accounts Payable	LENAWEE YOUTH LACROSSE	\$240.00		
121791	07/07/2023	Open			Accounts Payable	LIFETOUCH NSS	\$149.93		
121792	07/07/2023	Open			Accounts Payable	MANCINELLI GOEMAN LAW GROUP PC	\$109.64		
121793	07/07/2023	Open			Accounts Payable	MASB	\$6,999.69		
121794	07/07/2023	Open			Accounts Payable	MiSDU	\$971.39		
121795	07/07/2023	Open			Accounts Payable	STENGER & STENGER	\$263.78		
121796	07/07/2023	Open			Accounts Payable	SUMPTER TOWNSHIP WATER	\$156.40		
121797	07/07/2023	Open			Accounts Payable	SUSAN L. WINTERS	\$584.17		
121798	07/07/2023	Open			Accounts Payable	TAMMY J. TERRY	\$1,446.92		
121799	07/07/2023	Open			Accounts Payable	TRAFERA, LLC	\$480.00		
121800	07/07/2023	Open			Accounts Payable	VERIZON WIRELESS	\$1,134.98		
121801	07/07/2023	Open			Accounts Payable	WALDENMYER, CHERYL, LYNNE	\$3,919.60		
121802	07/07/2023	Open			Accounts Payable	WILLIAMS, MACLAREN	\$52.50		
121803	07/21/2023	Open			Accounts Payable	AMERICAN SPRINKLER AND	\$5,580.00		
121804	07/21/2023	Open			Accounts Payable	BFDI TRAINING INSTITUTE L3C	\$53,299.13		
121805	07/21/2023	Open			Accounts Payable	CARE TRANSPORT	\$2,730.00		
121806	07/21/2023	Open			Accounts Payable	CRITICAL RESPONSE GROUP INC	\$16,968.13		
121807	07/21/2023	Open			Accounts Payable	DAVID C. BRUNELL P41265	\$114.89		
121808	07/21/2023	Open			Accounts Payable	INTERKAL LLC	\$12,765.00		
121809	07/21/2023	Open			Accounts Payable	JOHNSON CONTROLS FIRE PROTECTION, LP.	\$1,874.68		
121810	07/21/2023	Open			Accounts Payable	KOCH & WHITE	\$1,782.58		
121811	07/21/2023	Open			Accounts Payable	MANCINELLI GOEMAN LAW GROUP PC	\$78.32		
121812	07/21/2023	Open			Accounts Payable	MiSDU	\$864.37		
121813	07/21/2023	Open			Accounts Payable	MSBOA	\$375.00		
121814	07/21/2023	Open			Accounts Payable	NASSP	\$385.00		
121815	07/21/2023	Open			Accounts Payable	OCCUPATIONAL HEALTH CENTERS OF MI, P.C.	\$380.95		
121816	07/21/2023	Open			Accounts Payable	PINTER'S FLOWERLAND INC	\$986.79		
121817	07/21/2023	Open			Accounts Payable	POSTMASTER - BULK MAILING	\$7,654.03		
121818	07/21/2023	Open			Accounts Payable	SUSAN L. WINTERS	\$365.89		
121819	07/21/2023	Open			Accounts Payable	TAMMY J. TERRY	\$1,446.92		
121820	07/21/2023	Open			Accounts Payable	VERIZON WIRELESS	\$1,487.02		
121821	07/21/2023	Open			Accounts Payable	WASTE MANAGEMENT	\$500.30		
121822	07/21/2023	Open			Accounts Payable	WOLVERINE SUPPLY INC	\$11,332.55		
121823	07/21/2023	Open			Accounts Payable	UNITESTEM LAB, LLC	\$1,000.00		

Payment Register

From Payment Date: 7/1/2023 - To Payment Date: 7/31/2023

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
121824	07/21/2023	Open			Accounts Payable	WASTE MANAGEMENT	\$4,825.21		
121825	07/24/2023	Open			Accounts Payable	WILLIAMS, MACLAREN	\$60.00		
Type Check Totals:							\$153,691.94		
EFT									
10607	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$27.98		
10608	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$194.99		
10609	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$274.51		
10610	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$457.94		
10611	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$1,311.19		
10612	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$44.88		
10613	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$89.73		
10614	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$319.86		
10615	07/07/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$31.00		
10616	07/07/2023	Open			Accounts Payable	ABSOPURE WATER CO. LLC	\$52.75		
10617	07/07/2023	Open			Accounts Payable	BANCROFT, RICHARD	\$12.00		
10618	07/07/2023	Open			Accounts Payable	BIES, MARK	\$6.00		
10619	07/07/2023	Open			Accounts Payable	COGNIA, INC.	\$7,200.00		
10620	07/07/2023	Open			Accounts Payable	CONSTELLATION NEWENERGY- GAS DIVISION, LLC	\$12,866.32		
10621	07/07/2023	Open			Accounts Payable	CPR SAVES LLC	\$925.00		
10622	07/07/2023	Open			Accounts Payable	EDU HEALTHCARE LLC	\$941.76		
10623	07/07/2023	Open			Accounts Payable	FPS Services LLC	\$37,194.79		
10624	07/07/2023	Open			Accounts Payable	FRECKLE EDUCATION, INC.	\$32,104.75		
10625	07/07/2023	Open			Accounts Payable	FREDENBERG, JASON	\$328.81		
10626	07/07/2023	Open			Accounts Payable	GARLAND, ARNITURIS	\$54.00		
10627	07/07/2023	Open			Accounts Payable	GLOBAL COMPLIANCE NETWORK, INC.	\$1,680.00		
10628	07/07/2023	Open			Accounts Payable	GOERLITZ, JESSICA	\$73.36		
10629	07/07/2023	Open			Accounts Payable	GPS Educational Services	\$1,985.50		
10630	07/07/2023	Open			Accounts Payable	GREEN, TIMOTHY	\$249.57		
10631	07/07/2023	Open			Accounts Payable	HOTCHKISS, MICHAEL	\$22.27		
10632	07/07/2023	Open			Accounts Payable	JOHNSON, MICHELLE	\$12.00		
10633	07/07/2023	Open			Accounts Payable	KAYLOR, BRENDA	\$3,000.00		
10634	07/07/2023	Open			Accounts Payable	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	\$37.95		
10635	07/07/2023	Open			Accounts Payable	KONICA MINOLTA PREMIER FINANCE	\$4,037.34		
10636	07/07/2023	Open			Accounts Payable	LAKESHORE LEARNING MATERIALS	\$2,199.95		
10637	07/07/2023	Open			Accounts Payable	MUNETRIX LLC	\$11,160.00		
10638	07/07/2023	Open			Accounts Payable	NCS PEARSON INCORPORATED	\$6,354.91		
10639	07/07/2023	Open			Accounts Payable	NEUMANN, ALEX	\$37.50		
10640	07/07/2023	Open			Accounts Payable	PROJECT LEAD THE WAY, INC.	\$1,200.00		
10641	07/07/2023	Open			Accounts Payable	REACH + ROOT MOVEMENT LLC	\$228.00		
10642	07/07/2023	Open			Accounts Payable	REHMANN	\$52,500.00		
10643	07/07/2023	Open			Accounts Payable	RIEDISSER, JOHN	\$6.00		
10644	07/07/2023	Open			Accounts Payable	RIVERSIDE INSIGHTS	\$784.08		
10645	07/07/2023	Open			Accounts Payable	SCHOOL SPECIALTY LLC	\$3,082.34		
10646	07/07/2023	Open			Accounts Payable	SOLIANT HEALTH	\$687.50		

Payment Register

From Payment Date: 7/1/2023 - To Payment Date: 7/31/2023

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
10647	07/07/2023	Open			Accounts Payable	STRATEGIC INTERVENTION SOLUTIONS LLC	\$3,000.00		
10648	07/07/2023	Open			Accounts Payable	TEACHERS CURRICULUM INST. LLC	\$1,719.90		
10649	07/07/2023	Open			Accounts Payable	THOMPSON, SUZANNE, MARIE	\$111.00		
10650	07/07/2023	Open			Accounts Payable	WAGeworks INC	\$100.00		
10651	07/07/2023	Open			Accounts Payable	WASHTENAW COUNTY TREASURER	\$518.00		
10652	07/07/2023	Open			Accounts Payable	WESTERN PSYCHOLOGICAL SERVICES	\$328.90		
10653	07/07/2023	Open			Accounts Payable	WESTPHAL, DECLAN	\$22.50		
10654	07/07/2023	Open			Accounts Payable	HEALTHQUITY, INC	\$44,489.44		
10655	07/21/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$129.04		
10656	07/21/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$81.15		
10657	07/21/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$1,568.88		
10658	07/21/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$20.98		
10659	07/21/2023	Open			Accounts Payable	AMAZON CAPITAL SERVICES	\$24.98		
10660	07/20/2023	Open			Accounts Payable	DTE ENERGY	\$10,272.75		
10661	07/20/2023	Open			Accounts Payable	DTE ENERGY	\$11,447.14		
10662	07/20/2023	Open			Accounts Payable	DTE ENERGY	\$3,170.51		
10663	07/20/2023	Open			Accounts Payable	DTE ENERGY	\$6,732.94		
10664	07/20/2023	Open			Accounts Payable	DTE ENERGY	\$48,198.15		
10665	07/21/2023	Open			Accounts Payable	HEALTHQUITY, INC	\$6,516.85		
10666	07/21/2023	Open			Accounts Payable	B & B POOLS & SPAS	\$1,317.50		
10667	07/21/2023	Open			Accounts Payable	BOILERS CONTROLS & EQUIP	\$1,592.00		
10668	07/21/2023	Open			Accounts Payable	BRIGHTLY SOFTWARE	\$7,639.93		
10669	07/21/2023	Open			Accounts Payable	CAMPBELL, INC.	\$7,534.76		
10670	07/21/2023	Open			Accounts Payable	CINTAS LOCATION #300	\$2,570.18		
10671	07/21/2023	Open			Accounts Payable	CURRENT ELECTRIC MOTOR SUPPLY	\$424.00		
10672	07/21/2023	Open			Accounts Payable	ELECTROCOMM	\$2,160.00		
10673	07/21/2023	Open			Accounts Payable	ELITE TRAUMA CLEAN-UP INC	\$75.00		
10674	07/21/2023	Open			Accounts Payable	ELSTONE, JASON	\$274.67		
10675	07/21/2023	Open			Accounts Payable	ENVIRO-CLEAN	\$184,743.07		
10676	07/21/2023	Open			Accounts Payable	FIRE SYSTEMS OF MICHIGAN, INC.	\$1,569.90		
10677	07/21/2023	Open			Accounts Payable	FPS Services LLC	\$35,409.79		
10678	07/21/2023	Open			Accounts Payable	GAME ONE	\$7,058.10		
10679	07/21/2023	Open			Accounts Payable	GOYETTE MECHANICAL	\$400.00		
10680	07/21/2023	Open			Accounts Payable	GPS Educational Services	\$175.50		
10681	07/21/2023	Open			Accounts Payable	GRETCHEN CONTRERAS	\$577.10		
10682	07/21/2023	Open			Accounts Payable	GUARDIAN ENVIRONMENTAL SERVICES, INC.	\$3,488.56		
10683	07/21/2023	Open			Accounts Payable	GURGANUS, KYLA	\$713.89		
10684	07/21/2023	Open			Accounts Payable	INSECTECH INC.	\$818.00		
10685	07/21/2023	Open			Accounts Payable	INTEGRATED DESIGNS, INC.	\$1,391.89		
10686	07/21/2023	Open			Accounts Payable	JOHNSON, MICHELLE	\$12.00		
10687	07/21/2023	Open			Accounts Payable	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	\$2,168.99		
10688	07/21/2023	Open			Accounts Payable	KONICA MINOLTA PREMIER FINANCE	\$73.58		
10689	07/21/2023	Open			Accounts Payable	LOWE'S	\$1,791.70		

Payment Register

From Payment Date: 7/1/2023 - To Payment Date: 7/31/2023

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Voided		0 \$0.00	\$0.00	
					Stopped		0 \$0.00	\$0.00	
					Total		44 \$153,691.94	\$0.00	
EFTs									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		120	\$1,578,410.59	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Total		120	\$1,578,410.59	\$0.00
All									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		164	\$1,732,102.53	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		164	\$1,732,102.53	\$0.00
Grand Totals:									
Checks									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		44	\$153,691.94	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		44	\$153,691.94	\$0.00
EFTs									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		120	\$1,578,410.59	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Total		120	\$1,578,410.59	\$0.00
All									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		164	\$1,732,102.53	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		164	\$1,732,102.53	\$0.00

LINCOLN CONSOLIDATED SCHOOLS

Schedule of Revenues and Expenditures

Budget and Actual - General Fund
For the Month Ended July 31, 2023

	Original Budget	Actual	Actual Over (Under) Original Budget	Percent Actual of Budget
Revenues				
Local sources:				
Property taxes	\$ 5,213,999	\$ -	\$ -	0.0%
Other local sources	400,000	1,726	1,726	0.4%
State sources	40,173,603	-	-	0.0%
Federal sources	2,447,612	-	-	0.0%
Interdistrict revenue	8,419,045	-	-	0.0%
Total revenues	<u>56,654,259</u>	<u>1,726</u>	<u>1,726</u>	<u>0.0%</u>
Expenditures				
Instruction:				
Basic programs	24,499,598	365,338	365,338	1.5%
Added needs	8,895,544	186,181	186,181	2.1%
Total instruction	<u>33,395,142</u>	<u>551,519</u>	<u>551,519</u>	<u>1.7%</u>
Support services:				
Pupil	6,602,586	55,969	55,969	0.8%
Instructional support	1,632,455	165,181	165,181	10.1%
General administration	644,689	41,238	41,238	6.4%
School administration	2,184,893	26,396	26,396	1.2%
Business	943,656	146,322	146,322	15.5%
Maintenance	5,391,459	493,447	493,447	9.2%
Transportation	4,147,700	171,295	171,295	4.1%
Central services	2,583,109	71,880	71,880	2.8%
Total support services	<u>24,130,547</u>	<u>1,171,728</u>	<u>1,171,728</u>	<u>4.9%</u>
Athletics	<u>1,096,264</u>	<u>31,354</u>	<u>31,354</u>	<u>2.9%</u>
Community service	<u>109,355</u>	<u>9,257</u>	<u>9,257</u>	<u>8.5%</u>
Debt service:				
Principal	35,361	3,844	3,844	10.9%
Interest expense	975	194	194	19.9%
	<u>36,336</u>	<u>4,038</u>	<u>4,038</u>	<u>11.1%</u>
Total expenditures	<u>58,767,644</u>	<u>1,767,896</u>	<u>1,767,896</u>	<u>3.0%</u>
Other financing sources				
Transfers in	37,000	-	-	0.0%
Transfers out	(2,000)	-	-	0.0%
Total other financing sources	<u>35,000</u>	<u>-</u>	<u>-</u>	<u>0.0%</u>
Revenues over (under) expenditures	<u>\$ (2,078,385)</u>	<u>\$ (1,766,170)</u>		

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

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2023**

F/S Caption	Function	Code	Values	
			Sum of Orig. Budget	Sum of Final
Instruction	1111	Salary	5,511,332	16,285
		Fringes	4,073,973	81,848
		Non-payroll	1,236,771	980
	1111 Total		10,822,076	99,113
	1112	Salary	2,458,212	21,913
		Fringes	1,848,915	52,849
		Non-payroll	385,000	25,037
	1112 Total		4,692,127	99,799
	1113	Salary	2,415,635	4,766
		Fringes	1,777,802	32,869
		Non-payroll	3,286,500	5,818
	1113 Total		7,479,937	43,453
1118	Salary	716,260	824	
	Fringes	620,226	18,190	
	Non-payroll	1,000	-	
1118 Total		1,337,486	19,014	
1119	Salary	102,459	62,196	
	Fringes	55,513	32,535	
	Non-payroll	10,000	9,228	
1119 Total		167,972	103,959	
Instruction Total		24,499,598	365,338	
Added needs	1122	Salary	3,739,479	1,450
		Fringes	3,251,141	107,300
		Non-payroll	171,005	7,167
	1122 Total		7,161,625	115,917
	1125	Salary	955,744	848
		Fringes	709,398	13,537
Non-payroll		68,777	55,879	
1125 Total		1,733,919	70,264	
Added needs Total		8,895,544	186,181	

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2023**

F/S Caption	Function	Code	Values	
			Sum of Orig. Budget	Sum of Final
Student services	1212	Salary	517,717	2,299
		Fringes	442,436	14,976
		Non-payroll	-	-
	1212 Total		960,153	17,275
	1213	Non-payroll	482,206	-
	1213 Total		482,206	-
	1214	Salary	148,950	-
		Fringes	103,020	1,472
		Non-payroll	403,260	176
	1214 Total		655,230	1,648
	1215	Salary	623,755	754
		Fringes	455,290	7,489
		Non-payroll	602,922	-
	1215 Total		1,681,967	8,243
	1216	Salary	599,200	1,412
		Fringes	486,330	9,505
		Non-payroll	174,620	-
	1216 Total		1,260,150	10,917
	1218	Salary	667,308	80
		Fringes	492,457	8,879
Non-payroll		2,000	-	
1218 Total		1,161,765	8,959	
1219	Salary	217,420	-	
	Fringes	183,695	8,927	
	Non-payroll	-	-	
1219 Total		401,115	8,927	
Student services Total		6,602,586	55,969	

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2023**

F/S Caption	Function	Code	Values	
			Sum of Orig. Budget	Sum of Final
Instructional support	1221	Salary	139,254	1,123
		Fringes	98,411	2,212
		Non-payroll	128,425	1,353
	1221 Total		366,090	4,688
	1222	Salary	109,200	-
		Fringes	102,831	-
	1222 Total		212,031	-
	1226	Salary	461,817	38,671
		Fringes	327,470	24,332
		Non-payroll	265,047	97,490
1226 Total		1,054,334	160,493	
Instructional support Total		1,632,455	165,181	
Business Admin	1252	Salary	92,225	3,434
		Fringes	70,030	3,177
		Non-payroll	700,400	57,922
	1252 Total		862,655	64,533
	1259	Non-payroll	81,001	81,789
1259 Total		81,001	81,789	
Business Admin Total		943,656	146,322	
General Admin	1231	Non-payroll	191,000	7,000
		1231 Total	191,000	7,000
	1232	Salary	251,500	20,304
		Fringes	177,938	13,739
		Non-payroll	24,251	195
1232 Total		453,689	34,238	
General Admin Total		644,689	41,238	
Central	1282	Salary	80,535	6,633
		Fringes	65,577	6,608
		Non-payroll	137,750	7,654
	1282 Total		283,862	20,895
	1283	Salary	225,916	18,034
		Fringes	172,278	12,959
		Non-payroll	290,890	18,144
1283 Total		689,084	49,137	
1284	Non-payroll	1,610,163	1,848	
1284 Total		1,610,163	1,848	
Central Total		2,583,109	71,880	

**Lincoln Consolidated Schools
Budget to Actual by Function For the Month Ended July 31, 2023**

F/S Caption	Function	Code	Values	
			Sum of Orig. Budget	Sum of Final
Operations and maint	1261	Fringes	-	-
		Non-payroll	5,231,459	475,961
	1261 Total		5,231,459	475,961
	1266	Non-payroll	160,000	17,486
	1266 Total		160,000	17,486
Operations and maint Total			5,391,459	493,447
Interest exp	1252	Non-payroll	975	194
	1252 Total		975	194
Interest exp Total			975	194
Principal Admin	1241	Salary	1,272,671	1,645
		Fringes	912,222	24,751
	1241 Total		2,184,893	26,396
	1249	Fringes	-	-
	1249 Total		-	-
Principal Admin Total			2,184,893	26,396
Principal	1252	Non-payroll	35,361	3,844
	1252 Total		35,361	3,844
Principal Total			35,361	3,844
Transportation	1271	Salary	1,479,798	38,260
		Fringes	1,292,682	49,467
		Non-payroll	1,375,220	83,568
	1271 Total		4,147,700	171,295
Transportation Total			4,147,700	171,295
Athletics	1293	Salary	307,803	20,559
		Fringes	202,960	11,619
		Non-payroll	585,501	(824)
	1293 Total		1,096,264	31,354
Athletics Total			1,096,264	31,354
Comm Ed Exp	1331	Salary	52,179	5,033
		Fringes	48,549	4,224
		Non-payroll	8,627	-
	1331 Total		109,355	9,257
Comm Ed Exp Total			109,355	9,257
Grand Total			58,767,644	1,767,896

Lincoln Consolidated Schools
Maintenance Budget Detailed
For the Month Ending July 31, 2023

Object	G/L Account	Account Name	Values		Percent Used	
			Sum of Orig. Budget	Sum of Final		
4110	11-1261-4110-000-0000-0000	Land and Building - District	20,000	10,067	①	
	11-1261-4110-000-0000-00308-0000	Land and Building - Bishop	10,000	12		
	11-1261-4110-000-0000-00691-0000	Land and Building - Bessie	5,000	2,750		
	11-1261-4110-000-0000-02186-0000	Land and Building - Brick	50,000	2,779		
	11-1261-4110-000-0000-02187-0000	Land and Building - High School	75,000	27,900	② ★	
	11-1261-4110-000-0000-05166-0000	Land and Building - Middle School	30,000	3,144	★	
	11-1261-4110-000-0000-05235-0000	Land and Building - Model	10,000	-		
	11-1261-4110-000-0000-09147-0000	Land and Building - Transportation	10,000	-		
	11-1261-4110-000-0000-09148-0000	Land and Building - Childs	10,000	-		
	4110 Total			220,000	46,652	21%
4111	11-1261-4111-000-0000-0000-0000	Enviro-Clean - District	611,834	47,433		
	11-1261-4111-000-0000-00308-0000	Enviro-Clean - Bishop	153,354	13,124		
	11-1261-4111-000-0000-02186-0000	Enviro-Clean - Brick	252,450	21,604		
	11-1261-4111-000-0000-02187-0000	Enviro-Clean - High School	497,054	42,537		
	11-1261-4111-000-0000-05166-0000	Enviro-Clean - Middle School	256,374	21,940		
	11-1261-4111-000-0000-05235-0000	Enviro-Clean - Model	118,659	10,155		
	11-1261-4111-000-0000-09147-0000	Enviro-Clean - Transportation	5,997	513		
	11-1261-4111-000-0000-09148-0000	Enviro-Clean - Childs	153,354	13,124		
	4111 Total			2,049,076	170,430	8%
	4112	11-1261-4112-000-0000-0000-0000	Contr Svc Air Qual Review - District	10,000	7,535	③
11-1261-4112-000-0000-00308-0000		Contracted Service - HVAC - Bishop	80,000	-	★	
11-1261-4112-000-0000-02186-0000		Contracted Service - HVAC - Brick	60,000	3,489		
11-1261-4112-000-0000-02187-0000		Contracted Service - HVAC - High School	122,500	1,592		
11-1261-4112-000-0000-05166-0000		Contracted Service - HVAC - Middle School	157,000	-	★	
11-1261-4112-000-0000-05235-0000		Contracted Service - HVAC - Model	77,500	-		
11-1261-4112-000-0000-09147-0000		Contracted Service - HVAC - Transportation	40,000	-		
11-1261-4112-000-0000-09148-0000		Contracted Service - HVAC Childs	40,000	-		
4112 Total			587,000	12,616	2%	
4113	11-1261-4113-000-0000-0000-0000	Contracted Service - Cintas/Pest Control - District	2,500	-	☑	
	11-1261-4113-000-0000-00308-0000	Contracted Service - Cintas/Pest Control - Bishop	5,500	161	☑	
	11-1261-4113-000-0000-02186-0000	Contracted Service - Cintas/Pest Control - Brick	3,500	250	☑	
	11-1261-4113-000-0000-02187-0000	Contracted Service - Cintas/Pest Control - High School	18,500	1,453	☑	
	11-1261-4113-000-0000-05166-0000	Contracted Service - Cintas/Pest Control - Middle School	6,000	358	☑	
	11-1261-4113-000-0000-05235-0000	Contracted Service - Cintas/Pest Control - Model	3,000	161	☑	
	11-1261-4113-000-0000-09147-0000	Contracted Service - Cintas/Pest Control - Transportation	1,500	137	☑	
	11-1261-4113-000-0000-09148-0000	Contracted Service - Cintas/Pest Control - Childs	5,010	161	☑	
4113 Total			45,510	2,681	6%	
4114	11-1261-4114-000-0000-0000-0000	Land and Building - Major Repairs - District	5,000	-		
	11-1261-4114-000-0000-00308-0000	Land and Building - Major Repairs - Bishop	5,000	-		
	11-1261-4114-000-0000-00691-0000	Land and Building - Major Repairs - Bessie	5,000	-		
	11-1261-4114-000-0000-02186-0000	Land and Building - Major Repairs - Brick	5,000	-		
	11-1261-4114-000-0000-02187-0000	Land and Building - Major Repairs - High School	10,000	-		
	11-1261-4114-000-0000-05166-0000	Land and Building - Major Repairs - Middle School	10,000	-		
	11-1261-4114-000-0000-05235-0000	Land and Building - Major Repairs - Model	5,000	-		
	11-1261-4114-000-0000-09147-0000	Land and Building - Major Repairs - Transportation	5,000	-		
	11-1261-4114-000-0000-09148-0000	Land and Building - Major Repairs - Childs	5,000	-		
	4114 Total			55,000	-	0%
4191	11-1261-4191-000-0000-0000-0000	Maint Spec Proj - District	35,000	-		
	11-1261-4191-000-0000-00308-0000	Maint Spec Proj - Bishop	30,598	-		
	11-1261-4191-000-0000-02186-0000	Maint Spec Proj - Brick	26,162	-		
	11-1261-4191-000-0000-02187-0000	Maint Spec Proj - High School	72,345	-		
	11-1261-4191-000-0000-05166-0000	Maint Spec Proj - Middle School	125,177	-	★	
	11-1261-4191-000-0000-09148-0000	Maint Spec Proj - Childs	25,431	-		
	11-1261-4191-000-0000-05235-0000	Maint Spec Proj - Model	9,513	-		
	11-1261-4191-000-0000-09147-0000	Maint Spec Proj - Transportation	19,341	-		
4191 Total			343,567	-	0%	
Grand Total			3,300,153	232,379	7%	

- ① Plumbing supplies for the whole District
- ② This includes \$12k of bleacher repair that was started in the 22/23 school year but parts prevented finishing. This was done and paid in July of 2023. There is \$10,935 in vandalism which included repairs to the fields when someone did donuts in the winter and also painting in the highschool when someone used markers on the walls.
- ③ Contractor on site to review the controls of the HVAC for the District and also parts purchased for inventory purposes.
- ★ Areas where items have been identified and communicated to the BOE by the facilities department. Projects in process and once completed will be expensed. See Facilities Board Update
- ☑ In talks with Cintas to get group prices through Omnia (similar to REMC). Also have halted rug changing over the summer

**Lincoln Consolidated Schools
Special Projects
For the 23-24 Fiscal Year**

	Finance Committee Approved	Status
Bishop		
2 hallway doors installed	\$ 15,000	
Seal coat, crack fill, and stripe parking lot	15,598	Started
	<u>30,598</u> Total	
Brick		
Gym Floor refinishing	1,500	
Seal coat/crack fill parking lot	24,662	Started
	<u>26,162</u> Total	
Childs		
Seal Coat/Crack fill parking lots	25,431	Started
	<u>25,431</u> Total	
Model		
Seal Coat/Crack fill parking lots	9,513	Started
Middle School		
Seal Coat/Crack Fill stripe lots	22,344	Started
Resurface gym floor	4,833	
Media Center roof repairs	98,000	
	<u>125,177</u> Total	
High School		
Seal coat/Crack fill stripe parking lots	57,225	Started
Resurface gym floors	15,120	
	<u>72,345</u> Total	
Transportation		
Seal coat/Crack fill stripe parking lots	19,341	Started
District		
Guard rail installed at PAC retention pond	35,000	
	<u>35,000</u> Total	
Total Projects	<u><u>\$ 343,567</u></u> Total	

Lincoln Consolidated Schools
Maintenance Detail
For the Month Ending July 31, 2023

Sum of Actual Balance					Month
Account Name	Vendor Name	Date	Description	Reference	July
Land and Building - Bishop	WOLVERINE SUPPLY INC	21-Jul	Bishop - supplies	Check	12
Land and Building - Bishop Total					12
Land and Building - Brick	WOLVERINE SUPPLY INC	21-Jul	Brick - supplies	Check	189
	ROOF MANAGEMENT CO, INC.	21-Jul	Brick - repairs	EFT	2,590
Land and Building - Brick Total					2,779
Land and Building - District	WOLVERINE SUPPLY INC	21-Jul	District - supplies	Check	9,992
	ELITE TRAUMA CLEAN-UP INC	21-Jul	District - Bio hazard waste removal	EFT	75
Land and Building - District Total					10,067
Land and Building - High School	AMERICAN SPRINKLER AND	21-Jul	LHS - BB/SB irrigation repairs	Check	3,235
	B & B POOLS & SPAS	21-Jul	LHS - pool repairs and supplies	EFT	1,318
	GOYETTE MECHANICAL	21-Jul	BB/SB Fileds - repairs	EFT	400
	JOHNSON CONTROLS FIRE PROTECTION	21-Jul	LHS - repairs to the fire protection system	Check	1,875
	NUCO2	21-Jul	LHS - Pool bulk CO2	EFT	268
	PAPA'S PAINTING, LLC.	21-Jul	LHS - Hallway painting graffiti removal	EFT	7,700
	WOLVERINE SUPPLY INC	21-Jul	LHS - supplies	Check	340
	INTERKAL LLC	21-Jul	LHS - bleacher repairs	Check	12,765
Land and Building - High School Total					27,900
Land and Building - Middle School	AMERICAN SPRINKLER AND	21-Jul	LMS - sprinkler repairs	Check	2,345
	WOLVERINE SUPPLY INC	21-Jul	LMS - supplies	Check	799
Land and Building - Middle School Total					3,144
Land and Building - Bessie	QUALIFIED ABATEMENT SERVICES, INC.	21-Jul	Bessie Hoffman - Asbestos Abatement	EFT	2,750
Land and Building - Bessie Total					2,750
Enviro-Clean - Bishop	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	13,124
Enviro-Clean - Bishop Total					13,124
Enviro-Clean - Childs	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	13,124
Enviro-Clean - Childs Total					13,124
Enviro-Clean - District	ENVIRO-CLEAN	21-Jul	Grounds/Special Events	EFT	47,433
Enviro-Clean - District Total					47,433
Enviro-Clean - High School	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	42,537
Enviro-Clean - High School Total					42,537
Enviro-Clean - Middle School	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	21,940
Enviro-Clean - Middle School Total					21,940
Enviro-Clean - Model	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	10,155
Enviro-Clean - Model Total					10,155
Enviro-Clean - Transportation	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	513
Enviro-Clean - Transportation Total					513
Enviro-Clean -Brick	ENVIRO-CLEAN	21-Jul	Monthly Custodial Services	EFT	21,604
Enviro-Clean -Brick Total					21,604
Contracted Service - HVAC - Brick	GUARDIAN ENVIRONMENTAL SERVICES,	21-Jul	Brick - repairs	EFT	3,489
Contracted Service - HVAC - Brick Total					3,489

Lincoln Consolidated Schools
Maintenance Detail
For the Month Ending July 31, 2023

Sum of Actual Balance						Month
Account Name	Vendor Name	Date	Description	Reference		July
Contracted Service - HVAC - High School	BOILERS CONTROLS & EQUIP	21-Jul	LHS - boiler chemicals	EFT		1,592
Contracted Service - HVAC - High School Total						1,592
Contracted Service - HVAC District	CAMPBELL, INC.	21-Jul	District Controls work	EFT		2,985
			District - Parts	EFT		4,550
Contracted Service - HVAC District Total						7,535
Contracted Service - Cintas/Pest Control - Bishop	CINTAS LOCATION #300	21-Jul	Bishop - AED	EFT		89
	INSECTECH INC.	21-Jul	Bishop - pest control	EFT		72
Contracted Service - Cintas/Pest Control - Bishop Total						161
Contracted Service - Cintas/Pest Control - Brick	CINTAS LOCATION #300	21-Jul	Brick - AED machine	EFT		178
	INSECTECH INC.	21-Jul	Brick - pest control	EFT		72
Contracted Service - Cintas/Pest Control - Brick Total						250
Contracted Service - Cintas/Pest Control - Childs	CINTAS LOCATION #300	21-Jul	Childs - AED	EFT		89
	INSECTECH INC.	21-Jul	Childs - pest control	EFT		72
Contracted Service - Cintas/Pest Control - Childs Total						161
Contracted Service - Cintas/Pest Control - High School	CINTAS LOCATION #300	21-Jul	LHS - AED machine	EFT		214
			LHS - AED machines	EFT		445
			LHS - first aid supplies	EFT		150
	CURRENT ELECTRIC MOTOR SUPPLY	21-Jul	LHS - Motor Replacement	EFT		424
	INSECTECH INC.	21-Jul	LHS - pest control	EFT		220
Contracted Service - Cintas/Pest Control - High School Total						1,453
Contracted Service - Cintas/Pest Control - Middle School	CINTAS LOCATION #300	21-Jul	LMS - AED	EFT		178
	INSECTECH INC.	21-Jul	LMS - pest control	EFT		180
Contracted Service - Cintas/Pest Control - Middle School Total						358
Contracted Service - Cintas/Pest Control - Model	CINTAS LOCATION #300	21-Jul	Model - AED	EFT		89
	INSECTECH INC.	21-Jul	Model - pest control	EFT		72
Contracted Service - Cintas/Pest Control - Model Total						161
Contracted Service - Cintas/Pest Control - Transportation	CINTAS LOCATION #300	21-Jul	Childs - AED	EFT		89
	INSECTECH INC.	21-Jul	Transportation - pest control	EFT		48
Contracted Service - Cintas/Pest Control - Transportation Total						137
Grand Total						232,380

Lincoln Consolidated Schools

Lincoln Athletic Building

July Finance Report

For the One Month Ending July 31, 2023

	Actual as of July 31, 2022	2023-24 Budget	Actual as of July 31, 2023
Revenue			
Fitness memberships	\$ 4,384	\$ 86,000	\$ 4,355
Indoor turf revenue	-	211,260	-
Indoor track rental	-	28,680	-
Batting cages	-	8,625	-
Gym rentals	1,305	45,165	700
Baseball/softball revenue	1,913	1,913	6,319
Track meet revenue	-	263,073	-
Concessions	-	25,035	-
Stadium rental	-	700	900
Miscellaneous revenue	-	700	-
Total revenues	<u>7,602</u>	<u>671,151</u>	<u>12,274</u>
Expenditures			
Salaries	1,828	111,000	3,788
Benefits	586	37,485	440
Contracted service	-	103,268	4,106
Operations:			
Utilities	1,036	47,000	565
Maintenance	307	40,000	864
Athletic officials	-	82,500	-
Software	-	5,000	-
Office supplies	83	1,100	-
Dues and fees	123	12,000	-
Concession expense	-	9,500	-
Purchased services	210	2,000	-
Miscellaneous expense	-	1,150	-
Equipment	-	17,750	-
Total expenditures	<u>4,173</u>	<u>469,753</u>	<u>9,763</u>
Revenues over expenditures	3,429	201,398	2,511
Estimated beginning fund balance	<u>220,327</u>	<u>223,756</u>	<u>223,756</u>
Estimated ending restricted fund balance	<u>\$ 223,756</u>	<u>\$ 425,154</u>	<u>\$ 226,267</u>

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

ACTION ITEMS					
Name	Position/Building	Date of Hire	Effective Date	Status	Major/Step
Alexis Guziel	Paraprofessional/Bishop	6/21/2021	8/10/2023	Resignation	
Shona Terpay	Teacher/Childs Elementary	8/31/2001	8/14/2023	Resignation	
Jalissa Long-Jolley	School Social Worker/Model Elementary	8/15/2023	8/17/2023	Resignation	MA Step 3
Heidi Matts	Bus Driver/Transportation	4/1/2010	8/1/2023	LOA Expired	
Mary Boivin	Teacher/Model Elementary	8/26/2008	8/1/2023	LOA Expired	
Ty Dawes	Bus Driver/Transportation	11/7/2022	8/3/2023	Resignation	
Suzannah Prepsky	Teacher/Bishop Elementary	8/15/2022	8/13/2023	Resignation	
Rebecca Combs	Teacher/Brick Elementary	11/28/2022	8/13/2023	Resignation	
LeRoy Smith	Bus Driver/Transportation	6/6/2023	8/17/2023	Resignation	
Justin Millett	Bus Driver/Transportation	10/31/2022	8/17/2023	Resignation	
Alannah Allen-Barber	Clerk II/Lincoln Athletic Building	11/21/2021	8/23/2023	Resignation	
Carey Scharlach	Special Education Paraprofessional/Childs Elementary	2/24/2016	8/20/2023	Resignation	
Sarah Brish	Media Specialist/Bishop Elementary	8/15/2023		New Hire	MA+30 Step 3
Madison Dils	Teacher/Brick Elementary	8/15/2023		New Hire	BA Step 3
Seth Tucker	PE Teacher/Lincoln High School	8/15/2023		New Hire	BA Step 3
Lottie Larkins	SLP/Lincoln Middle School	8/15/2023		New Hire	MA Step 14
Wendy Ackron	Bus Aide/Transportation	8/21/2023		New Hire	
Collette Drew	Assistant Building Secretary/Childs Elementary	10/02/2022	8/21/2023	Transfer	
Nicklaus Nugent	Social Studies Teacher/Lincoln Middle School	8/21/2023		New Hire	BA Step 10
Susan Hardy	Building Secretary/Lincoln Middle School	8/16/2023		New Hire	
Tera Sky White	Teacher/Brick Elementary	8/17/2023		New Hire	BA Step 4
John Todaro	Social Studies Teacher/Lincoln High School	8/21/2023		New Hire	BA Step 3
Olivia Elswick	Kindergarten Teacher/Brick Elementary	8/22/2023		New Hire	BA Step 3
Amanda Greene	Noon Supervisor/Childs	8/28/2023		New Hire	
Steffanie Levering	Special Education Teacher/Bishop Elementary	8/16/2023		New Hire	MA Step 11
Lauren Vandierendonck	Teacher/Bishop Elementary	8/21/2023		New Hire	BA Step 3
Fallon Hasper	Paraprofessional/Childs	8/21/2023		New Hire	
Muthu Jayatissa	Assistant Building Secretary/BrickElementary	8/23/2023		New Hire	
Lauren Warner	Teacher/Bishop Elementary	8/21/2023		New Hire	BA Step 6
Name	Position/Building	Start Leave Date	Return to Work Date	Status	Approved/Not Approved
Allison Rockrohr	Teacher, Spec Ed/Bishop	9/5/2023	11/27/2023	FMLA - Consecutive	
Maria Barragan-Barajas	Teacher/Bishop	9/18/2023	1/8/2023	FMLA - Consecutive	
Amber Marshall	Psychologist	9/15/2023	1/8/2023	FMLA - Consecutive	
Nancy Kopytko	Teacher/Middle School	8/28/2023	N/A ~ Intermittent	FMLA - Intermittent	
Ann Voelker	Social Worker/Childs Elementary	9/15/2023	10/30/2023	Medical Leave	

LINCOLN CONSOLIDATED SCHOOLS

AGENDA ITEM REQUEST

Completion of this form will help us prepare accurate and complete agendas and explanatory notes for consideration by the Board of Education. It will also ensure timely consideration and/or approval of your request.

Group/Individual Making Request: Athletics_____

Contact Person: Chris Westfall_____ Phone/Email: 734 657-8480_____

Topic of Agenda Item: (Be specific)

Add an Individual Pass to our existing ticket policy for \$60. Family pass is still \$140. We've had an increasing number of families ask for the ability to buy an individual pass, instead of the full family pass. Since we've added the policy to allow LCS students to attend home contests for free, we don't have the same need for full family passes.

Background Data: (To assist in writing corresponding explanatory notes)

Desired Board Action: Approve?_____ Informational only_____ Board action required_____

Please keep in mind that in most circumstances, Board policy calls for a two-meeting review of all agenda items requiring action. Incomplete information could result in additional delays.

Board meeting date-First reading:_____

Board meeting date-Second reading & approval (If required):_____

Who will attend meeting to present request and answer questions? _Chris Westfall_____

Requests and all supporting documentation MUST be received in the Superintendent's office no later than noon the Friday prior to the Executive Committee meeting the week before the scheduled Board of Education meeting. Late requests will be deferred to the following agenda and may compromise your deadline.

Submitted By:

Building/Department Head:

Christopher Westfall

8/14/2023

Date

Date

Lincoln Consolidated Schools

Memorandum

To: Board of Education
From: Adam Blaylock, Director of Human Resources
Date: August 23, 2023
Re: Schedule B Committee Recommendations

The Schedule B Committee, formed under the collective bargaining agreement between the Board of Education and the Lincoln Education Association.

The Schedule B Committee recommends the following adjustments to the Schedule B as follows:

Position	Rate	Salary Cost
WEB Coordinator (3 Positions)	7%	\$ 2,565.85
eSports Head Coach (Fall)	12%	\$ 4,398.60
eSports Assistant Coach (Fall)	9%	\$ 3,298.95
eSports Head Coach (Spring)	12%	\$ 4,398.60
eSports Assistant Coach (Spring)	9%	\$ 3,298.95

The WEB Coordinator was approved by the Board of Education in June, 2019, but there has been a request to allow for additional coordinators to receive the stipend, increasing the total number of stipends from one to three.

The Board of Education previously approved participation in eSports at the June 26, 2023 meeting. The Schedule B stipend associated with this is to ensure quality coaching for the 2023-2024 school year.

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

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

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

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

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

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

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

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

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