Grosse Pointe Board of Education
Minutes of the Regular Meeting of June 24, 2013
Multipurpose Room, Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 7:00 p.m.

Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente

The Pledge of Allegiance was led by Trustee Pangborn.

Also Present: Superintendent Harwood; Assistant Superintendents Dean and Fenton

II. APPROVAL OF BOARD AGENDA FOR JUNE 24, 2013

It was Moved by: Trustee Gafa
Supported by: Trustee Summerfield

THAT the Board Agenda be adopted as presented for June 24, 2013.

Trustee Pangborn asked that the agenda for June 24, 2013 reflect changes in Agenda Item VIII. B. that the minutes being considered for vote indicate closed session minutes as well as regular meeting minutes of June 17, 2013 that should be listed for approval.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 – 0 vote.

III. PUBLIC HEARING ON 2013-2014 SCHOOL BUDGET

Superintendent Harwood opened the hearing on the 2013-2014 School Budget. According to State law the Board of Education is required to hold a Public Hearing before the adoption of the 2013-14 Budget. Also in accordance with State law, a required Public Notice was published in the ***Grosse Pointe News*** on June 13, 2013.

Dr. Harwood noted that, after all funding allocations, there would be, basically, a $5 increase per pupil per the approval of the Governor's budget as a revenue stream from the state to the Grosse Pointe Public School District. All other revenue streams would remain the same. Mr. Fenton shared key financial factors affecting the budget: State Aid Per Pupil; Student Enrollment; General Fund Equity; Average Teacher Compensation; Total FTE for Teachers; Total Employees; Total Direct Compensation; Total Health Care, Retirement and FICA; and Total General Fund Expenditures and Transfers.

Mr. Fenton also shared: staffing numbers; student enrollment numbers; estimated local tax summary; taxable value by city; a summary of all expenditures including School Service Fund, Debt Retirement Fund, and Sinking Fund.

Mr. Fenton said that the powerpoint presented, as well as all detailed budget information, was available for review on the district website.

Mr. Fenton responded to Board members questions and concerns including the amount of fund equity for this year to be about $2 million. He anticipates next year's ending fund equity amount to be closer to $5,138,000 for June 2014.

President Dindoffer asked if there were public speakers on the 2013-2014 Budget hearing. No one came forward to speak on the 2013-2014 School Budget and Trustee Dindoffer declared the Public Hearing on the 2012-13 School Budget closed.

IV. PUBLIC HEARING ON SCHOOL BREAKFAST PROGRAM

President Dindoffer opened the hearing for the School Breakfast Program.

Mr. Fenton noted that Public Act 335 of 1993 (Reference 380.1272a) requires all K-12 districts to provide breakfast for full-time students, except if the number of free/reduced lunches in the previous year was 20% or less in any one of the school buildings in the district.

The Superintendent of Schools recommended that the school system not operate such a breakfast program in any one of its school buildings except at Defer, Mason, Poupard Elementary Schools and Parcells Middle School where the free and reduced lunch ranges from 24.2% to 60.8%. The highest participation level in any one of the other buildings is 19.8% and local tax dollars would be needed to supplement state reimbursement or lunch prices would increase to offset the cost. Before acting on the resolution in this matter, the Board is required to:

1. Conduct an annual public hearing
2. Provide notification to parents
3. Publish a justification

Mr. Fenton noted that a Public Notice was published in the Grosse Pointe News on June 13, 2013. The Board of Education is now setting aside time for a public hearing on the issue. Pending the public hearing, the Board will be asked to act on the resolution provided.

President Dindoffer asked for Public Comments on the School Breakfast Program, and upon receiving none, declared the Public Hearing on the School Breakfast Program closed.

V. PUBLIC COMMENTS ON PUBLIC HEARINGS

No one came forward to speak about the Proposed 2012-2013 School Budget at this time.

No one came forward to speak about the School Breakfast Program for the 2012-2013 school year at this time.

President Dindoffer allowed comments from the public on regular agenda action items at this time.

Jan Warner, Grosse Pointe employee, shared her concerns about proposed pay decreases for classroom assistants in the special education department.

Darlene Schmidt, Grosse Pointe, also addressed concerns about proposed budget cuts for special education classroom assistants.

Pat Zens, Grosse Pointe Park, addressed the proposed reduction of “A” level secretary clerks in the elementary schools.

Sheryl Hogan, Grosse Pointe Public School Secretary Association President, addressed the proposed budget cuts for “A” level clerical personnel in the elementary schools.

William Broman, Grosse Pointe Farms, shared his thoughts about the proposed district technology plan and how the school system will address the upcoming Windows expiration date in support of the current student technology needs. He also spoke about the proposed elementary secretary cuts in positions.

VI. SUPERINTENDENT'S REPORT

A. Good News Items

Superintendent Harwood shared the good news about the third year in a row State Championship win for the South High School Girls Track Team. He congratulated their success as a team and of the dedication of their coaches, including head coach, Steve Zaranek. In attendance to thank the Board for their continued support of the Girls Track Team was Coach McNamara who said the girls would be available to attend the next Board meeting to receive their certificates of award. Dr. Harwood also shared the announcement of Hannah Meier as the 2012-2013 Gatorade Michigan Girls Track and Field Athlete of the Year. The award recognizes not only athletic excellence, but high standards of academic achievement and exemplary character demonstrated on and off the track.

Superintendent Harwood also congratulated the North and South high school seniors who recently graduated. He asked North Principal, Kate Murray, to share a short videotape of highlights from North students and staff over the past year.

Dr. Harwood highlighted Mrs. Howey's and Mrs. Mannino's 4th grade students who participated in Innovation Day and went to Trombly and Defer where students worked together using technology to coordinate a project together and used "skype" to share their conclusions upon returning to their buildings. and Innovations Day as well as Mrs. Mannino's class.

B. Legislative Update

Superintendent Harwood shared the passage of the Governor's budget and what that means for school districts directly as they plan for the next school year. One of the new laws addressed schools with a low percentage of student enrollment needing to close and the effect of that on those students as they integrate into other schools. Another item of debate was the Common Core issue noting that school district budgets will not be linked to Common Core as was previously considered.

VII. PUBLIC COMMENTS ON REGULAR ACTION ITEMS

William Broman, Grosse Pointe Farms, addressed the proposed central office administrative contracts up for approval this evening. He also spoke about "Youth to Play Project."

VIII. AGENDA ACTION ITEMS FOR JUNE 24, 2013

A. Approval of Human Resources Report for June 24, 2013

The Human Resources Report contained the appointments of staff for summer programs: Camp Invention; CAMP O FUN; Extended School Year; and Summer School. Also included on the report was the retirement of Susanne Van Eckoute from Parcells Middle School after 27 years of service.

It was Moved by: Trustee Roeske
Supported by: Trustee Gafa

THAT the Board approve the Human Resources Report for June 24, 2013 as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 – 0 vote.

B. Approval of the Regular Meeting Minutes of June 17, 2013

It was Moved by: Trustee Jakubiec
Supported by: Trustee Pangborn

THAT the Board approve the Regular Meeting Minutes of June 17, 2013 as amended to include Closed Session Minutes of June 17, 2013.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7– 0 vote.

C. Approval of Budget for 2013-2014

Information on the Budget for 2013-14 was presented earlier in the meeting.

Trustee Roeske asked that the Board look for other opportunities for budget cuts in the future. Trustee Pangborn requested a report on direct and indirect compensation and what the costs are for programs and well as a report on program revenues and costs for Kid's Club and Preschool.

It was Moved by: Trustee Gafa
Supported by: Trustee Jakubiec

THAT the Board approve the Budget for 2013-2014 school year.

In a roll call vote,
Trustee Dindoffer, Yes
Trustee Gafa, Yes
Trustee Jakubiec, Yes
Trustee Pangborn, Yes
Trustee Roeske, Yes
Trustee Summerfield, Yes
Trustee Valente, Yes

Nays: None
Motion carried by a 7 – 0 vote.

D. Approval of Contract for the Food Service Program

Mr. Fenton noted that the cafeteria food service program was originally contracted to Sodexo, Inc. (Sodexo) on July 13, 2005. It was rebid in 2009-10 (per state requirements) and again for a one year contracts for the 2011-12 and 2012-13 school years. Sodexo has held the contract for the last 8 fiscal years.

Per the requirements of the State of Michigan the contract was again rebid this spring. The State of Michigan regulates the food service Requests for Proposals (RFP), bid process and renewal process.

The only proposal received was from Sodexo and was written in accordance with State and Federal requirements including but not limited to the "The Healthy Hunger-Free Kids Act" (HHFKA).

The administration anticipates lunch prices the same for the 2013-14 school year (elementary $2.75, and middle and high school are both $3.00). The agreement with Sodexo is for a one year period with four (4) one-year renewals at the option of both parties. The State of Michigan has to approve the contract as well as the district.

It was Moved by: Trustee Pangborn
Supported by: Trustee Roeske

THAT the Board approve the Contract for the Food Service Program as presented.

Ayes: Trustees Dindoffer, Gafa, Pangborn, Roeske, Summerfield and Valente
Nays: Trustee Jakubiec
Motion carried by a 6 – 1 vote.

E. Approval of Board Policies

President Dindoffer said that the following policies would be approved at the next regular meeting of the Board with discussion only at this meeting.

It was recommended that a compliance officer be identified for the following policies. Vice-President Roeske recommended that person designated as the compliance person be Mr. Fenton and will add that to the Administration Guidelines accordingly if approved at the next meeting.

1. Policy 1422, Non-Discrimination and Equal Employment Opportunity
2. Policy 3122, Non-Discrimination and Equal Employment Opportunity
3. Policy 4122, Non-Discrimination and Equal Employment Opportunity

F. Approval of G.A.A.A. #3

Mr. Fenton said that the goal of the G.A.A.A. #3 is to align the budgets with what the district anticipates the financial picture to be at the end of the school year including the actual end- of- year fund equity. The budget model utility and final budget book also match amounts in the G.A.A.A. #3. He noted that the district is where administration thought it would be at this end of the year period.

It was Moved by: Trustee Gafa
Supported by: Trustee Jakubiec

THAT the Board approve the G. A. A. A. #3 as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 –0 vote.

G. Approval of Employees' Health Care Contributions

This action item is to affirm that the district will limit its contribution to 80% of medical benefit plan costs and require participating employees to contribute the remaining 20% for the 2013-14 school year.

It was Moved by: Trustee Valente
Supported by: Trustee Summerfield

THAT the Board approve the Employees' Health Care Contributions as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 –0 vote.

H. Approval of Contracts

1. **Office Personnel (GPAEOP-MEA)**

It was Moved by: Trustee Roeske
Supported by: Trustee Summerfield

THAT the Board approve the Office Personnel Contract as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 –0 vote.

2. **Administrative (GPAA)**

It was Moved by: Trustee Roeske
Supported by: Trustee Gafa

THAT the Board approve the administrative contracts as presented.

Trustee Pangborn questioned the identity of the evaluators for each administrator and the pathway to appeal. Dr. Harwood noted that the pathway to appeal is through the grievance process and that he and Dr. Dean evaluated the administrators.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Roeske, Summerfield and Valente
Nays: Trustee Pangborn
Motion carried by a 6 –1 vote.

I. Approval of Executive Administrative Contracts

It was Moved by: Trustee Jakubiec
Supported by: Trustee Pangborn

THAT the Board approve the deletion of language that automatically adds an additional year to each executive administrative contract.

In a roll call vote,
Trustee Dindoffer, No
Trustee Gafa, No
Trustee Jakubiec, Yes
Trustee Pangborn, Yes
Trustee Roeske, No
Trustee Summerfield, No
Trustee Valente, No

Motion to approve the *deletion of language* in the Executive Administrative Contracts that would allow automatic accumulation of the additional year of service to each contract failed by a 5 – 2 vote.

1. Deputy Superintendent of Affairs and Operations

It was Moved by: Trustee Gafa
Supported by: Trustee Roeske

THAT the Board approve the contract for the Deputy Superintendent of Business and Operations as presented.

In a roll call vote,
Trustee Dindoffer, Yes
Trustee Gafa, Yes
Trustee Jakubiec, No
Trustee Pangborn, Yes
Trustee Roeske, Yes
Trustee Summerfield, Yes
Trustee Valente, Yes

Motion carried to approve the contract for Deputy Superintendent for Business and Operations, Christian Fenton by a 6 –1 vote.

2. **Deputy Superintendent of Educational Services**

It was Moved by: Trustee Roeske
Supported by: Trustee Gafa

THAT the Board approve the contract for the Deputy Superintendent of Educational Services as presented.

In a roll call vote,
Trustee Dindoffer, Yes
Trustee Gafa, Yes
Trustee Jakubiec, No
Trustee Pangborn, No
Trustee Roeske, Yes
Trustee Summerfield, Yes
Trustee Valente, Yes

Motion carried to approve the contract for Deputy Superintendent of Educational Services, Jon Dean, by a 5 – 2 vote.

3. **Director of Secondary Curriculum and Instruction**

It was Moved by: Trustee Gafa
Supported by: Trustee Roeske

THAT the Board approve the contract for the Director of Secondary Curriculum and Instruction as presented.

In a roll call vote,
Trustee Dindoffer, Yes
Trustee Gafa, Yes
Trustee Jakubiec, No
Trustee Pangborn, No
Trustee Roeske, Yes
Trustee Summerfield, Yes
Trustee Valente, Yes

Motion carried to approve the contract for the Director of Secondary Curriculum and Instruction, Aaron Johnson, by a 5 – 2 vote.

4. **Director of Elementary Curriculum and Instruction**

It was Moved by: Trustee Valente
Supported by: Trustee Roeske

THAT the Board approve the contract for the Director of Elementary Curriculum and Instruction as presented.

In a roll call vote,
Trustee Dindoffer, Yes
Trustee Gafa, Yes
Trustee Jakubiec, No
Trustee Pangborn, No
Trustee Roeske, Yes
Trustee Summerfield, Yes
Trustee Valente, Yes

Motion carried to approve the contract for the Director of Elementary Curriculum and Instruction, Maureen Bur, by a 5 – 2 vote.

5. Director of Student Services

It was Moved by: Trustee Gafa
Supported by: Trustee Roeske

THAT the Board approve the contract for the Director of Student Services as presented.

In a roll call vote,
Trustee Dindoffer, Yes
Trustee Gafa, Yes
Trustee Jakubiec, No
Trustee Pangborn, No
Trustee Roeske, Yes
Trustee Summerfield, Yes
Trustee Valente, Yes

Motion carried to approve the contract for the Director of Students Services, Stephanie Hayes, by a 5 – 2 vote.

J. Approval of Superintendent's Evaluation

A closed session of the Board of Education occurred on June 17, 2013 at the request of the Superintendent to discuss his evaluation. From that discussion, the Board of Education deemed that Dr. Harwood, Superintendent of Schools, was *Effective* in all measurement areas associated with the superintendent's goals and objectives.

It was Moved by: Trustee Roeske
Supported by: Trustee Pangborn

THAT the Board approve the Superintendent's evaluation as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 – 0 vote.

J. Approval of Superintendent's Merit Payment

In accordance with the signed contractual agreement with Dr. Harwood, GPPSS Superintendent, and consistent with requirements of applicable legislation, the Superintendent shall be eligible for a merit pay bonus for each year of the contract. It was noted that at this time, there was no specific criteria to award or not award a merit pay to the Superintendent. This item will be discussed and criteria recommendations established for subsequent years of service.

It was Moved by: Trustee Pangborn
Supported by: Trustee Summerfield

THAT the Board approve the Superintendent's Merit Pay as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente
Nays: None
Motion carried by a 7 – 0 vote.

IX. ACTION ITEMS FOR JULY 29, 2013

A. Approval of Human Resources Report for July, 2013
B. Approval of Minutes for July 22, 2013
C. Approval of Memberships

1. Michigan Association of School Boards (MASB)

The membership dues for this year are $7,878, which includes a contribution of $437 to the legal Trust Fund.

2. Michigan High School Athletic Association (MHSAA)

The Attorney General's ruling of August 11, 1977 stated that school districts could not delegate their supervisory and enforcement functions of inter-scholastic athletics to a private entity such as the Michigan High School Athletic Association (M.H.S.A.A.). However, he stated that it was entirely proper for a Board of Education to join with its schools in the M.H.S.A.A. and to adopt the rules of the Association and agree to be bound by those rules. Since regulation changes have been made, M.H.S.A.A. is asking for adoption of the resolution provided in order to continue the district's eligibility and participation in M.H.S.A.A. sponsored events. No dues are required for membership.

D. Approval of Resolution on Indemnification

1. Liability Indemnification

Consistent with past practice the Board of Education should take action to indemnify board trustees, administrators, and non-instructional supervisory personnel. A list of those employees was provided to the Board.

2. Asbestos Indemnification

a. Operation and Maintenance Employees

Employees of the school system are specifically excluded from liability insurance coverage for asbestos related activities. On October 23, 1989 Public Act 203 became law. This act authorizes a board of education to provide legal representation and indemnification against civil liability for employees who inspect, monitor or treat asbestos or material containing asbestos in the course of their employment.

Administration recommended the Board indemnify the Manager of Buildings and Grounds and other specially designated Asbestos Operations and Maintenance employees from any and all liability arising out of the performance by them of their asbestos-related operation and maintenance duties.

b. Designated Asbestos Coordinator

This past March, Christian A. Fenton renewed his license to continue as the designated asbestos coordinator. The attached resolution provides him indemnification from liability which might arise while performing his duties as the Designated Asbestos Coordinator.

E. Approval of Fidelity and Treasurer's Bonds

The following is the coverage for all employees and Board members involved in daily money and security transactions. It is recommended that the following be approved for 2012-13:

<u>$1,000,000 Fidelity Bond (Criminal & Employee Dishonesty)</u>

For All Employees and Board Members

This bond, in conjunction with internal controls, procedures, and outside audit, should allow adequate protection against any potential liabilities for the school system.

F. Approval of Designated Agent

In accordance with the requirements of the Open Meetings Act, it is necessary to post the times and place of all Board of Education meetings. The following resolution authorizes the three employees listed to properly post such information:

> **BE IT RESOLVED:** That the Executive Assistant to the Superintendent (Janet Truance) be and is hereby appointed as the designated agent of the Board of Education for purposes of issuing and posting notices of all Meetings of the Board of Education, pursuant to the Provisions of the Michigan Open Meetings Act. In the event of her absence, Superintendent's Office Secretary (Denise Sharples) is appointed as her first alternate and in the event of her absence, the Director of Business Operations (Isha Smith) is appointed as the second alternate.

G. Approval of School Breakfast Program

Public Act 335 of 1993 (Reference 380.1272a, 380.1272d) required all K-12 districts provide breakfast for full-time students, except if the number of free/reduced lunches in the previous year was **20%** or less of the total enrollment at any of the school buildings in the district.

The administration is recommending that the school system not operate such a breakfast program in any one of its school buildings except at **Defer, Mason, Poupard Elementary Schools and Parcells Middle School.** The highest participation level in any one building except Defer, Mason, Poupard and Parcells **is 19%** and local tax dollars would be needed to supplement state reimbursement or lunch prices would increase to offset the cost. The participation rate at Defer, Mason, Poupard Elementary Schools and Parcells Middle School ranges from 24% to 59%. The Board has conducted a public hearing as requested by law at the June 25, 2012 Board meeting.

H. Approval of Authorized Debit/Credit Card Users

In accordance with policy 6423, attached is the list of those positions that will be using school system credit cards for the 2012-2013 school year.

Assistant Superintendent for Business and Support Services
Manager of Buildings and Grounds
Technology & Information Services Manager
School Age Children Supervisor (Kid's Club)
Performing Arts Supervisor
Executive Assistant to the Superintendent of Schools
Support Services Coordinator
Paraprofessional / Science

I. Approval of Tuition Rates for 2013-2014

These rates will be provided at the meeting in July and apply to those new students wishing to start school in September who will not be moving into the district until after the start of school. They can pay tuition until they actually move into the house. It also applies to those moving out of the district wishing to finish their current year of school or seniors moving out of the district but wishing to finish their final year in the district.

J. Approval of Microsoft Renewal

The district maintains the usage of Microsoft software products on an Enrollment for Education Services (EES) contract. The EES allows the technology department to install Microsoft software and obtain new versions and critical upgrades from Microsoft.

Microsoft has changed how software licensing is priced for schools. The agreement is now based on the number of FTE employed by the district and not the total number of computers installed. The current agreement must be renewed by July 31, 2013. Microsoft Software is purchased through the state of Michigan Education Bid process by REMC. The funds for this purchase are included in FY 2013-2014 technology budget.

The Board, at its July meeting, will be asked to approve the renewal of the Enrollment for Education Services (EES) contract agreement with CDW/G at a cost of $48,494.16.

K. Approval of Technology Bond Ballot Language

The Technology Committee will be meeting again on July 11, 2013 to discuss the language that will be used on the ballot for the School Technology Bond, the timeline for communication to the community and other pertinent information relating to the technology bond.

President Dindoffer recommended a Consent Agenda consisting of Agenda Items: IX., C. 1, 2, Memberships in MASB and MHSAA; D. 1. and 2. a and b, Indemnification of Liability and Asbestos; E. Fidelity and Treasurer's Bonds; F. Designated Agent; G, School Breakfast Program; and H. Debit/Credit Card Users.

Vice President Roeske also noted that Agenda Item VIII. E., *Board Policies on Non-Discrimination and Equal Employment Opportunity*, would also need to be placed back on the Regular Agenda Action Items for July for approval with a second reading.

X. INFORMATION AND DISCUSSION

A. Monteith Drop Off Update

Mr. Fenton noted that since the last discussion about the Monteith drop-off issue, he and Dr. Harwood have met with public safety officials to discuss other options to address the issue. Trustees Gafa and Valente did a site-visit to brainstorm possible answers to the drop-off situation. One such option would include a re-configuration of the Monteith parking lot and another would utilize the west side of the building for a building drop-off area. Staggering start times for early elementary grades was also suggested. Although no decisions have been made at this time, additional meetings are being scheduled this week to continue researching possible solutions.

B. Elworthy Tennis Courts

The Grosse Pointe Public School System owns Elworthy Field on St. Clair between Waterloo and Charlevoix in Grosse Pointe City. The City of Grosse Pointe has leased the property from the District since 1971. The lease expires in May 2021.

As part of the lease agreement the City operates, manages and schedules Elworthy Field for various recreational activities. As part of the lease and subsequent agreement with the City, The District has first priority for all school related athletic activities. These are primarily for junior varsity and varsity tennis, baseball and soccer for Grosse Pointe South. In addition any major renovations to the field need the approval of the District.

Approximately 12 years ago, the City approached the District to help share the cost of some major renovations, repairs and improvements that were needed for the tennis courts. The District did so in a cost sharing agreement of 55% by the City and 45% by the District. This was based on a time study tennis court use.

Two courts at Elworthy are in need of resurfacing again. The City has estimated the cost to be approximately $66,000. The City will develop the specifications, award the bid and supervise and manage the project. The cost to the District would be approximately $30,000 which have been budgeted in the Sinking Fund under "Concrete and Resurfacing".

C. Monthly Financial Report/Health Care Report

Mr. Fenton said that the check register, monthly financial reports and G.A.A.A. #3 are posted on the district website for review. He added that increased in transportation expenses for special education routes have been noted in the G.A.A.A. #3 as well as other financial reports.

The health care report has also been posted on the district website for viewing and are closely on target to administrative expectations for health care costs.

D. Residency Update

Mr. Fenton said that the residency department is in the process of re-registering current 5th and 8th graders as part of the ongoing re-verification process.

XI. FUTURE MEETINGS

President Dindoffer announced a Regular Meeting of the Board on Monday, July 22, 2013 at 7:00 p.m. and another Regular Meeting on Monday, July 29, 2013 at 7:00 p.m., both in the Brownell Multi-Purpose Room.

Trustee Dindoffer also announced Policy Committee Meetings on June 25th and July 23rd, both at 6 p.m. in the Board Room at 389 St. Clair.

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS

No one came forward to speak at this time.

X. OTHER COMMENTS FROM BOARD AND SUPERINTENDENT

Trustee Jakubiec had no comment.

Trustee Pangborn asked the community to consider being an advisor for a high school club or group. She encouraged those interested to notify the principal of the school.

Trustee Summerfield had no comment.

Trustee Gafa thanked the North and South teachers and students for the wonderful graduation ceremonies. She wished everyone an enjoyable and safe summer.

Trustees Valente and Roeske had no comment.

Superintendent Harwood shared news about South graduate Hannah Meier being named the Gatorade Athlete of the Year. He noted that August 28 has been scheduled as a Professional Development Day.

President Dindoffer thanked Mr. Fenton and his team for all of the hard work on the budget. She thanked Dr. Dean for his work negotiating the employee contracts. She also wished everyone an enjoyable summer.

XI. ADJOURNMENT

There being no further business, President Dindoffer the meeting at 9:56 p.m.

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Board Secretary