

# Agenda of Regular Meeting

## The Board of Education Waverly Community Schools

---

A Regular Meeting of the Board of Education of Waverly Community Schools will be held April 18, 2022, beginning at 6:00 PM in the Board Room, 515 Snow Road, Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President Mary Ann Martin
- II. Correspondence
- III. Public Comment - For Agenda Items only
- IV. Board Member Comment
- V. Approval of Agenda and Acceptance of All Reports

**Recommendation:** *To request a motion to approve the April 18, 2022 agenda as presented and accept all reports into discussion.*

- VI. Approval of Consent Agenda Items
  - A. Items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action.
    - Regular Meeting Minutes March 21, 2022
    - Report #21-53, HR Personnel Recommendations
    - Report #21-54, Finance Report
  - B. **Recommendation:** *To request a motion to approve the consent agenda as presented.*
- VII. Committee Meetings
  - A. Teaching & Learning Committee
- VIII. Presentation of Reports
  - A. Finance & Facilities
    1. For Action - Report #21-55, Special School Election

17

**Recommendation:** *To approve Report #21-55, the resolution to call for a special election to be held on August 2, 2022.*

- IX. Superintendent's Report
- X. Public Comment - Open Comment for District Related Items
- XI. Other Board Business
- XII. Adjournment

# Minutes of Regular Meeting

## The Board of Trustees Waverly Community Schools

---

### Opening of Meeting

The regular monthly meeting of the Waverly Community Schools Board of Education was held on Monday, March 21, 2022 at the Administration Building, located at 515 Snow Rd., Lansing, MI 48917. Board President Mary Ann Martin called the meeting to order at 6:00 PM. The pledge to the flag was led by Director of Human Resources, Matt Corliss.

Members Present: Mary Ann Martin  
Alicia Guevara Warren  
Rhonda Sosnowski  
Cathy Pike  
Amy Krause

Members Absent: Holly Nester  
Chris Beasley

Staff Present: Kelly Blake, Superintendent  
Chris Huff, Director of Teaching & Learning  
Tiffany Wright, Director of Student Services  
Evan Nuffer, Director of Finance & Operations  
Matt Corliss, Director of Human Resources  
Tim Lyman  
Tony Terranova  
Shawn Lewis  
Molly Francis  
Mike Moreno  
Sue Ruegsegger  
Ann Marie Lindsay

Others: Christy Dipzinski, Community Member  
Rich Kulp, Community Member  
Kelly Roberson, Community Member

### Correspondence:

None

### Public Comment for Agenda Items:

None

**Board Member Comment:**

Member Pike introduced herself and is looking forward to being part of the Waverly Board of Education.

Member Krause welcomed Member Pike to the Waverly Board of Education.

Member Guevara Warren welcomed Member Pike. She also thanked Evan Nuffer, Director of Finance & Operations, for his ongoing hard work with the bond construction, his continual meetings with stakeholders of the district and community. His transparency is greatly appreciated.

Member Sosnowski welcomed Member Pike to the Board.

President Martin welcomed Cathy Pike and thanked her for accepting the appointment to the Waverly Board of Education. She also thanked Evan Nuffer for his continued efforts in the bond construction project. Member Martin acknowledged the 100<sup>th</sup> birthday of former Waverly teacher Marian Feehery and shared an article from the Lansing State Journal highlighting Ms. Feehery's life journey.

**Adoption of Agenda, and Acceptance of Reports**

A motion was presented by Member Guevara Warren and supported by Member Sosnowski to adopt the March 22, 2022 agenda as presented and accept all reports.

**Motion PASSED**

**Vote: Ayes – 5; Nays – 0; Absent – 2, Member Nester and Member Beasley**

**Approval Consent Agenda**

A motion was presented by Member Pike and supported by Members Sosnowski and Guevara Warren to approve the consent agenda as presented.

- 1.Regular Meeting Minutes – February 7, 2022
- 2.Special Meeting Minutes – March 7, 2022
- 3.Report #21-46, Human Resources Personnel Report
- 4.Report #21-47, Finance Report
- 5.Report #21-48, Position Elimination – Temporary Office Assistant

**Motion PASSED**

**Vote: Ayes – 5; Nays – 0; Absent – 2, Member Nester and Member Beasley**

**For Action – Report #21-49, Approve 2021-22 Budget Amendment Resolutions**

A motion was presented by Member Sosnowski and supported by Member Guevara Warren to approve the 2021-22 General Fund Resolution and the 2021-22 Special Funds Resolution as presented.

**Motion PASSED**

**Vote: Ayes – 5; Nays – 0; Absent – 2, Member Nester and Member Beasley**

**For Action – Report #21-50, Ratification Resolution for the Sale of 2022 Building and Site Bonds, Series I**

A motion was presented by Member Sosnowski and supported by Member Krause to approve the Ratification Resolution for the Sale of 2022 Building and Site Bonds, Series I.

**Motion PASSED**

**Vote: Ayes – 5; Nays – 0; Absent – 2, Member Nester and Member Beasley**

**For Action – Report #21-51, Designation of Investment Advisor**

A motion was presented by Member Sosnowski and supported by Member Guevara Warren to designate PFM Asset Management as the investment advisor for the proceed from the 2022 Building and Site, Series I bond and to establish a separate depository account for such proceeds with the MILAF.

**Motion PASSED**

**Vote: Ayes – 5; Nays – 0; Absent – 2, Member Nester and Member Beasley**

**For Action – Report #21-55, 2022-2023 Schools of Choice Designation**

A motion was presented by Member Sosnowski and supported by Member Guevara Warren to approve participation in the 2022-2023 Schools of Choice Program as presented.

**Motion PASSED**

**Vote: Ayes – 5; Nays – 0; Absent – 2, Member Nester and Member Beasley**

**Superintendent's Report:**

Superintendent Blake:

- Preparation for state assessments has been underway. Testing starts in early April.
- Spring sports have started.
- March is reading month and each building is engaging in various reading activities.

- Interviews for the Waverly High School Principal position are scheduled for this week, for an anticipated start date of April 2022.
- The 2022-23 school calendar is being negotiated with WEA at this time.
- Spring conferences were successful. Parents like virtual conferences for the flexibility they allow.
- The Waverly mask mandate will move to optional for grades 1-12 after spring break. We will continue to have our medically fragile students and those who are not eligible for the vaccine wear masks as a result of the parent survey.
- Acknowledged Nurse Sue Ruegsegger, for her expert health care provided to all of our students.

**Public Comment – Open Comment for District Issues**

Employee Sue Ruegsegger thanked the administration for the continued help provided to help keep students and staff safe.

Community member Kelly Roberson had questions regarding:

- Number of parents surveyed regarding masks
- The results of that survey
- Plan for 8<sup>th</sup> grade online curriculum
- Covid funds used for ventilation system

**Other Board Business:**

Member Sosnowski gave information on a pep rally on May 6, 2022 at the High School in honor of our Unified students for placing in the top 5 of the nation. ESPN will be in attendance.

Adjournment at: 6:30 PM.

Respectfully submitted,

Alicia Guevara Warren, Secretary  
aml

WAVERLY COMMUNITY SCHOOLS  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 April 18, 2022

**Report #21-53**

**Subject:**        **Personnel Report**

**A.    Employment – Non-Certified**

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Janet Wyant	Central Office Admin Asst.	Administration	\$21.17/hr	4/4/2022
Timothy Foltz	2 <sup>nd</sup> Shift Class C Custodian	MS/HS/Colt	\$14.31/hr	3/21/2022
Brenda Botello	FS3 Lunch Aide	Colt ECEC	\$12.51/hr	4/7/2022
Samantha Brockway	FS3 Lunch Aide	East Intermediate	\$12.51/hr	4/7/2022

**B.    Transfer – Non-Certified**

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
James Clyde	Winans Behavior Para Educator	ESL Para Educator	4/11/2022
Heather Daggett	HS Spec Ed Para Educator	Winans Behavior Para Educator	4/11/2022

**C.    Termination – Non-Certified**

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Aundreyan Roberts	Para Educator	High School	3/16/2022

**D.    Resignation – Non-Certified**

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Reason</u>	<u>Effective</u>
Ricki Mendoza	Food Service Lunch Aide	Elmwood	Personal	3/17/2022
Crystal Robinson	Food Service Lunch Aide	Middle School	Personal	4/2/2022

**E.    Resignation – Certified**

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Reason</u>	<u>Effective</u>
Katherine Franklin	ASL Teacher	High School	Personal	4/8/2022

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 18, 2022**

**Report #21-54**

**FOR ACTION\*\*\***

**Subject:**

Finance Report

**Recommendation:**

The Superintendent recommends the Board of Education review and approve the following report:

**Financial Report:**

The cash balance as of February 28, 2022 was \$5,907,012.17. Receipts during March, consisting of state aid, property taxes and other revenues in the amount of \$3,951,501.13 minus disbursements during March of \$3,843,796.19, left the district with a General Fund cash balance, as of March 31, 2022, of \$6,014,717.11.

2021-22 General Fund expenditures/transfers-out exceed revenues/transfers-in by \$381,367. A summary of year to date activity in comparison to the original budget is included in the supporting documentation.

2021-22 Student Activity Fund revenues exceed expenditures by \$27,918. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2021-22 Sinking Fund revenues exceed expenditures by \$837,691. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2021-22 Public Improvement Fund expenditures/transfers-out exceed revenues/transfers-in by \$292,829. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

The balance of the 2021 Building and Site, Series IV Bonds remaining to be allocated, including \$322 of accrued interest, is \$802,517. A summary of life to date activity is included in the supporting documentation

The balance of the 2022 Building and Site, Series I Bonds remaining to be allocated, including \$789 of accrued interest, is \$54,872,352. A summary of life to date activity is included in the supporting documentation

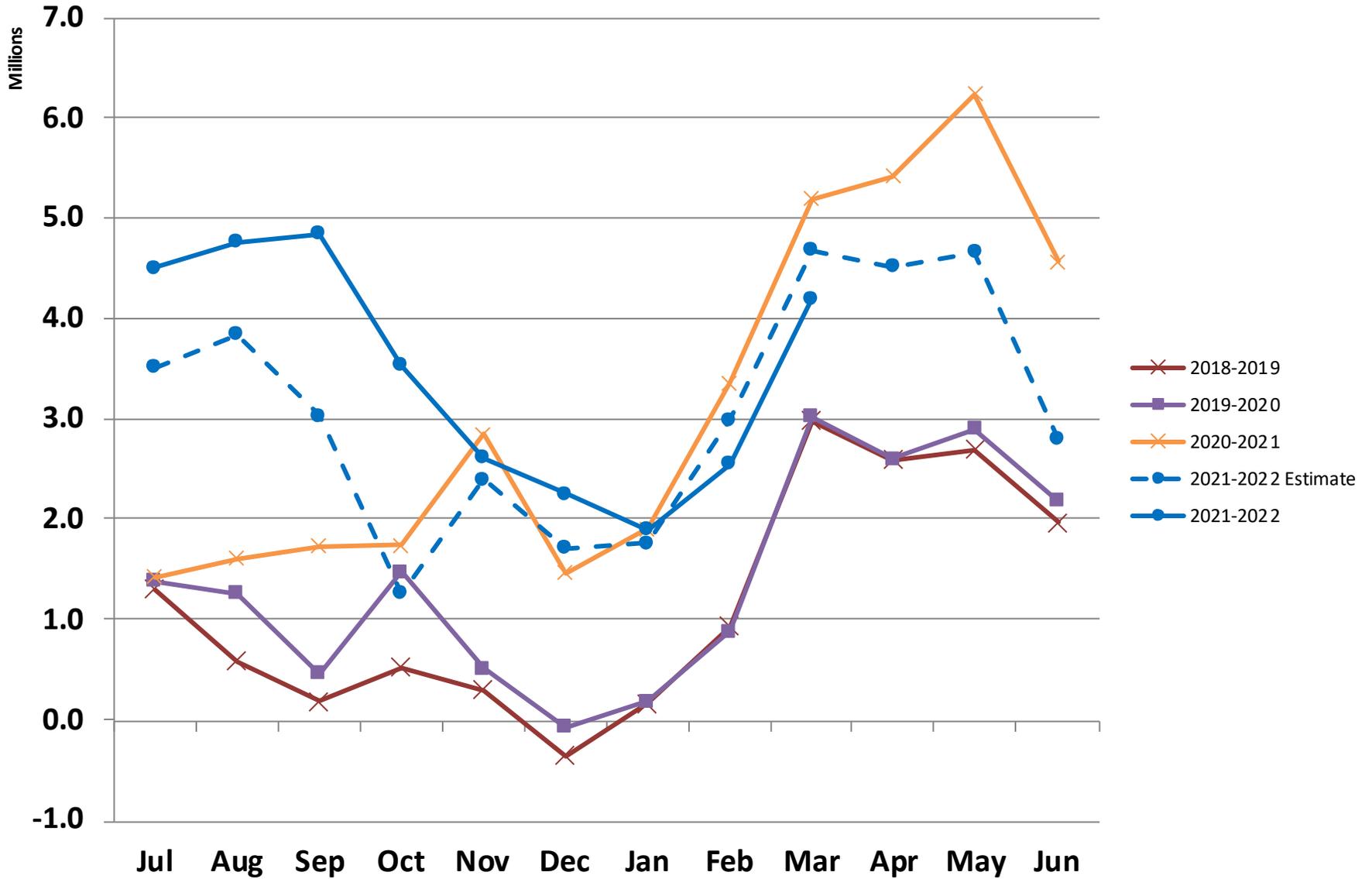
# Waverly Community Schools

## Finance Committee - Cash Position Report

For the Month Ended March 31, 2022

Balance on Hand February 28, 2022	5,907,012.17
Revenues	
State Aid	2,095,379.71
Taxes	72,916.46
Other Revenue	1,783,204.87
Interfund Transfers In	-
State Aid Note Proceeds	-
	<u>3,951,501.04</u>
Disbursements	
Payroll and Related Liabilities	(3,187,009.05)
Other Expenditures	(656,787.14)
State Aid Repayment	-
	<u>(3,843,796.19)</u>
Prior Month Adjustments During March 2022	0.09
Balance on Hand March 31, 2022	<u><u>6,014,717.11</u></u>
PNC Bank - General	5,861,834.51
MILAF	7,839.59
PNC Bank - Payroll	145,043.01
Comerica - Checking	-
	<u><u>6,014,717.11</u></u>
Difference	-

## Waverly Community Schools Cash Flow Analysis (Monthly Lows)



**Waverly Community Schools**  
**General Fund - Budgetary Comparison Schedule**  
**For the Month Ended March 31, 2022**

	Revised Budget	Actual	Over (Under) Budget	% Available
<b>Revenue</b>				
Local sources	8,947,061	8,611,412	(335,649)	3.3%
State sources	23,465,727	12,876,392	(10,589,335)	46.8%
Federal sources	2,611,130	1,627,758	(983,371)	42.2%
Intergovernmental	3,534,406	1,699,635	(1,834,771)	52.2%
Transfers In	342,883	-	(342,883)	381.0%
<b>Total revenue</b>	<b>38,901,207</b>	<b>24,815,198</b>	<b>(14,086,009)</b>	<b>36.2%</b>
<b>Expenditures</b>				
Current:				
Instruction:				
Basic program	15,813,513	9,532,846	(6,280,667)	39.2%
Added needs	6,096,554	3,737,480	(2,359,074)	36.5%
<b>Total instruction</b>	<b>21,910,066</b>	<b>13,270,326</b>	<b>(8,639,741)</b>	<b>38.4%</b>
Support Services:				
Pupil	4,605,983	2,849,038	(1,756,945)	41.9%
Instructional staff	2,309,065	1,426,832	(882,234)	40.0%
General administration	387,916	294,565	(93,351)	24.6%
School administration	2,516,135	1,853,321	(662,814)	26.2%
Business	544,537	389,375	(155,162)	28.1%
Operations and maintenance	3,799,053	2,616,919	(1,182,133)	31.1%
Pupil transportation services	1,170,149	754,464	(415,685)	34.2%
Central	626,995	484,081	(142,914)	24.0%
Other	92,131	81,747	(10,384)	14.8%
<b>Total support services</b>	<b>16,051,964</b>	<b>10,750,341</b>	<b>(5,301,623)</b>	<b>34.1%</b>
Athletics	710,310	453,586	(256,724)	38.3%
Community services	-	-	-	0.0%
Non Publics	3,484	1,222	(2,262)	22.0%
Facility Acquisition	-	-	-	0.0%
Debt service:				
Principal	140,000	70,000	(70,000)	50.0%
Interest	3,500	2,100	(1,400)	40.0%
Capital outlay	27,318	33,924	6,606	-140.0%
Payments to other public schools	1,040,143	615,065	(425,077)	38.7%
<b>Total expenditures</b>	<b>39,886,785</b>	<b>25,196,565</b>	<b>(14,690,221)</b>	<b>36.8%</b>
Excess of Revenue (Under)Over Expenditures	(985,579)	(381,367)	604,212	
Transfers Out	350,000	-	(350,000)	100.0%
Change in Fund Balance	(1,335,579)	(381,367)	954,212	
Favorable Expenditure Variance (1.5%)	598,302			
Projected Change in Fund Balance	(737,277)			
Fund Balance - Beginning of year	7,637,365			
Fund Balance - End of year	6,900,088			
	17.3%			

**Waverly Community Schools**  
**Student Activity Fund - Budgetary Comparison Schedule**  
**For the Month Ended March 31, 2022**

	Revised Budget	Actual	Over (Under) Budget	% Available
<b>Revenue</b>				
Local sources	203,280	151,666	(51,614)	25.4%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
<b>Total revenue</b>	<b>203,280</b>	<b>151,666</b>	<b>(51,614)</b>	<b>25.4%</b>
<b>Expenditures</b>				
Student Activities	138,854	79,796	(59,058)	45.5%
Athletics	80,953	43,952	(37,001)	45.7%
<b>Total expenditures</b>	<b>219,806</b>	<b>123,747</b>	<b>(96,059)</b>	<b>45.6%</b>
Excess of Revenue (Under)Over Expenditures	(16,526)	27,918	44,445	
Transfers Out	-	-	-	0.0%
Change in Fund Balance	(16,526)	27,918	44,445	
Fund Balance - Beginning of year	194,565			
Fund Balance - End of year	178,039			

**Waverly Community Schools**  
**Sinking Fund - Budgetary Comparison Schedule**  
**For the Month Ended March 31, 2022**

	Original Budget	Actual	Over (Under) Budget	% Available
<b>Revenue</b>				
Local sources	856,196	853,693	(2,503)	0.3%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
<b>Total revenue</b>	<b>856,196</b>	<b>853,693</b>	<b>(2,503)</b>	<b>0.3%</b>
<b>Expenditures</b>				
Current:				
Support Services - Business	-	527	527	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	85	85	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	15,390	15,390	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
<b>Total expenditures</b>	<b>-</b>	<b>16,002</b>	<b>16,002</b>	<b>0.0%</b>
<b>Excess of Revenue (Under)Over Expenditures</b>	856,196	837,691	(18,505)	
Transfers Out	-	-	-	
<b>Net Change in Fund Balance</b>	856,196	837,691	(18,505)	
<b>Fund Balance - Beginning of year</b>	1,257,398			
<b>Fund Balance - End of year</b>	2,113,594			

**Waverly Community Schools**  
**Public Improvement Fund - Budgetary Comparison Schedule**  
**For the Month Ended March 31, 2022**

	Original Budget	Actual	Over (Under) Budget	% Available
<b>Revenue</b>				
Local sources	200	37	(163)	81.4%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	350,000	-	(350,000)	100.0%
<b>Total revenue</b>	<b>350,200</b>	<b>37</b>	<b>(350,163)</b>	<b>100.0%</b>
<b>Expenditures</b>				
Current:				
Support Services - Business	-	-	-	0.0%
Support Services - Operations and Maintenance	-	-	-	0.0%
Support Services - Transportation	292,866	292,866	-	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	-	-	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
<b>Total expenditures</b>	<b>292,866</b>	<b>292,866</b>	<b>-</b>	<b>0.0%</b>
<b>Excess of Revenue (Under)Over Expenditures</b>	57,334	(292,829)	(350,163)	
Transfers Out	-	-	-	
<b>Net Change in Fund Balance</b>	57,334	(292,829)	(350,163)	
<b>Fund Balance - Beginning of year</b>	649,156	649,156		
<b>Fund Balance - End of year</b>	706,490	356,327		

**Waverly Community Schools**  
**2021 Building and Site Bonds, Series IV**  
**Budget Summary**  
**As of March 31, 2022**

	Budget	Actual	Encumbered	Balance Remaining
<b>Construction</b>				
Remodeling	1,813,893	1,287,781	590,710	(64,597)
Site Improvements	-	-	-	-
Technology Infrastructure	-	-	-	-
<b>Construction Base Budget Subtotal</b>	<b>1,813,893</b>	<b>1,287,781</b>	<b>590,710</b>	<b>(64,597)</b>
<b>Technology Equipment - Contract</b>				
Interactive Classroom	-	-	-	-
Network Equipment	-	-	-	-
Wireless Network	-	-	-	-
Phone System	-	750	-	(750)
AV Systems	-	-	-	-
Video Distribution/Video Production	-	-	-	-
<b>Tech Equipment Contract Subtotal</b>	<b>-</b>	<b>750</b>	<b>-</b>	<b>(750)</b>
<b>Technology Equipment - Owner PO</b>				
Computers/Mobile Devices	507,752	545,239	3,780	(41,266)
Servers/Backend Systems	-	-	-	-
Printers	-	-	-	-
AV Equipment	-	3,193	-	(3,193)
Non-Instructional Equipment (from FFE)	-	-	-	-
<b>Tech Equipment Owner PO Subtotal</b>	<b>507,752</b>	<b>548,432</b>	<b>3,780</b>	<b>(44,459)</b>
<b>District</b>				
Loose Equipment (Furniture & Transportation)	-	273	-	(273)
Project Contingency	-	-	-	-
Owner GC/Contingency/Issuance Costs	966,761	36,211	-	930,550
Field General Conditions	-	-	-	-
Architect	-	18,275	-	(18,275)
Tech Design/Construction Mgr	146,594	146,594	-	-
<b>District Subtotal</b>	<b>1,113,355</b>	<b>201,353</b>	<b>-</b>	<b>912,002</b>
<b>Totals</b>	<b>3,435,000</b>	<b>2,038,316</b>	<b>594,489</b>	<b>802,195</b>
Bank Interest/Proceeds				322
Total Available				802,517

**Waverly Community Schools**  
**2022 Building and Site Bonds, Series I**  
**Budget Summary**  
**As of March 31, 2022**

	Budget	Actual	Encumbered	Balance Remaining
<b>Construction</b>				
New Construction	-	-	-	-
Remodeling	39,796,665	-	449,462	39,347,203
Site Improvements	3,194,052	-	-	3,194,052
<b>Construction Base Budget Subtotal</b>	<b>42,990,717</b>	<b>-</b>	<b>449,462</b>	<b>42,541,255</b>
<b>Instructional Technology</b>				
Computers and Mobile Devices	1,468,271	-	-	1,468,271
Audio / Visual	1,782,909	-	57,289	1,725,620
<b>Instructional Technology Subtotal</b>	<b>3,251,180</b>	<b>-</b>	<b>57,289</b>	<b>3,193,891</b>
<b>Loose Furnishings and Equipment</b>				
Non-Instructional Computers and Mobile Devices	73,904	-	-	73,904
Non-Instructional Audio / Visual	-	-	-	-
Furnishings, Fixtures and Equipment (FF&E)	4,021,389	-	-	4,021,389
<b>Loose Furnishings and Equipment Subtotal</b>	<b>4,095,293</b>	<b>-</b>	<b>-</b>	<b>4,095,293</b>
<b>District</b>				
Buses	449,946	-	-	449,946
Contingency	3,649,973	-	-	3,649,973
Election/Issuance Costs	839,463	641,375	-	198,088
General Conditions	994,618	59,647	-	934,971
Architect and Engineering Fees	2,590,927	861,965	1,728,962	-
A/E Reimbursables	431,821	186,247	153,951	91,622
Technology Design	393,305	51,543	341,762	-
Construction Mgr	3,050,990	398,707	2,652,283	-
<b>District Subtotal</b>	<b>12,401,043</b>	<b>2,199,483</b>	<b>4,876,960</b>	<b>5,324,601</b>
Bank Interest/Proceeds	(283,477)	(789)	-	(282,688)
<b>Totals</b>	<b>62,454,756</b>	<b>2,198,693</b>	<b>5,383,710</b>	<b>54,872,352</b>

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 18, 2022**

**Report #21-55**

**FOR ACTION**

**Subject:**

Special School Election on Tuesday, August 2, 2022

**Recommendation:**

The Superintendent recommends the Board of Education approve the resolution to call for a special election to be held on August 2, 2022.

**Statement of Purpose:**

The purpose of the special election is to ask voters to approve a renewal of the District's operating millage, including a restoration of up to 0.500 mills to restore millage that has been and may be lost as a result of the reduction required by the Headlee amendment.

**Budget Impact:**

The estimate of the annual revenue the school district will collect from combined property taxes authorized by the operating millage if the millage renewal is approved and levied beginning in 2023 is approximately \$8,620,000.

**Historical Perspective:**

The existing operating millage levy, which provides funds for operating purposes, was last renewed in 2012 for a period of 10 years and is set to expire with the 2022 tax levy. Beginning in 2016, the district had a headlee rollback of 0.0054 mills, equivalent to a reduction of \$0.0054 for every \$1,000 of taxable property value assessed against all property, except principal residence and other property exempted by law. A headlee rollback (reduction in operating millage) is required when the assessed value of a local tax unit's total taxable property increases by more than the inflation rate.

As part of the operating millage, the District is authorized to levy up to 9.300 mills against all property, including principal residences, to receive full funding for school operations as a result of changes due to Proposal A. Beginning in 2021, the District reduced this levy from 4.1764 mills down to 2.4140 mills.

**Discussion of Options:**

The Board of Education can entertain a motion to adopt the resolution as presented, or reject the resolution.

**Strategic Plan Reference:**

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner and contribute as a citizen of our global society.

Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan (the “District”)

A regular meeting of the board of education of the District (the “Board”) was held in the Waverly Board of Education Meeting room, within the boundaries of the District, on the 18th day of April, 2022, at 6:00 o’clock in the p.m. (the “Meeting”).

The Meeting was called to order by Mary Ann Martin, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 2, 2022.

2. On or before 4:00 p.m. on Tuesday, May 10, 2022, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the “Election Coordinator”).

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. A special election of the school electors of the District be called and held on Tuesday, August 2, 2022.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A with the Superintendent of Schools authorized to adjust the language of Exhibits A and B, upon consultation with election counsel, to the extent necessary to seek the restoration of millage lost in 2022 as a result of the “Headlee” amendment to the Michigan Constitution of 1963, in order to achieve the total millage stated in Exhibits A and B, if permitted by law.

3. The Election Coordinator is requested to:

- a. Utilize Delta-Waverly Community News, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
- b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
- c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 10, 2022.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

---

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

---

Secretary, Board of Education

CJI/keh

## EXHIBIT A

### WAVERLY COMMUNITY SCHOOLS OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to maintain the number of mills required to be levied on all property for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2022 tax levy.

Shall the currently authorized millage rate limitations in Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan, of 17.9946 mills (\$17.9946 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, be renewed and also increased by .5 mill (\$0.50 on each \$1,000 of taxable valuation) and of 9.3 mills (\$9.30 on each \$1,000 of taxable valuation) which may be assessed against principal residences, qualified agricultural property, qualified forest property, supportive housing property, property occupied by a public school academy, industrial personal property and commercial personal property be renewed, all for a period of 10 years, 2023 to 2032, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect from combined property taxes authorized herein if the millage is approved and levied in 2023 is approximately \$8,620,000 (the 17.9946 mills and 9.3 mills are a renewal of millage that will expire with the 2022 tax levy and the increase of .5 mill is to restore millage that has been and may be lost as a result of the reduction required by the “Headlee” amendment to the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

**EXHIBIT B**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE  
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

WAVERLY COMMUNITY SCHOOLS  
OPERATING MILLAGE RENEWAL AND INCREASE PROPOSAL  
18.4946 MILLS FOR 10 YEARS,  
EXEMPTING PRINCIPAL RESIDENCE  
AND OTHER PROPERTY EXEMPTED BY LAW,  
AND 9.3 MILLS FOR 10 YEARS ON ALL  
PRINCIPAL RESIDENCE AND OTHER PROPERTY  
OTHERWISE EXEMPTED BY LAW

Full text of the ballot proposition may be obtained at the administrative offices of Waverly Community Schools, 515 Snow Road, Lansing, Michigan 48917-4502, telephone: (517) 321-7265.