

# SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK REGULAR MEETING OF THE BOARD OF EDUCATION

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Highland Park Public School District Office  
12360 Woodward Avenue  
Highland Park, Michigan 48203  
Tuesday, November 10, 2015  
7:00 p.m.

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## MINUTES

1. Call to Order

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order by President McDonald at the Highland Park School District Office, 12360 Woodward Avenue, Highland Park, Michigan 48203, Tuesday, November 10, 2015 at approximately 7:00 p.m.

2. Roll Call

Present Members: Morquet Ash- Shafii, Jamille Edwards, John Holloway, Glenda McDonald, Cheryl Sanford, Linda Wheeler and Soyini Williams

A quorum was present.

Also present was Mr. Donald Weatherspoon, Emergency Manager

3. Reading of the Public Notice

The Public Notice was read by Secretary Wheeler. (See attached)

4. Vote to move into a Closed Session

November 10, 2015 Closed Session

Suggested Motion

That the Board of Education vote to move into a Closed Session to discuss litigation.

Moved by: Treasurer Holloway

Supported by: Member Edwards

Motion: **Carried**

The Regular Meeting returned to session at 7:46 p.m.

5. Communications

Secretary Wheeler read the resignation of Glenda McDonald, Board President (See attached)

**REGULAR MEETING OF THE BOARD OF EDUCATION  
November 10, 2015**

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**MINUTES**

6. Student Representative Comments/Report

None

7. Consent Agenda

None

8. Approval of the Board of Education Meeting Minutes

September 28, 2015 Special Meeting

Suggested Motion

That the Board of Education approves the minutes of the September 28, 2015 Special Meeting.

Moved by: Member Edwards

Supported by: Treasurer Holloway

Motion: **Carried**

9. Committee Updates

None

10. Emergency Managers Comments/Updates

Dr. Weatherspoon discussed the budget and the properties owned by the school district. (See attached) Dr. Weatherspoon stated all school district properties, with the exception of Barber School, will be given to the city to retire the water bill debt.

11. Board Member Comments

**Member Edwards** asked why the Barber School is being given to the Leona Group.

**Treasurer Holloway** asked if a clause can't be put into the agreement with the Leona Group to give the building back to the school district if the school close

**President McDonald** thanked the board members for the experience of being the board president.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
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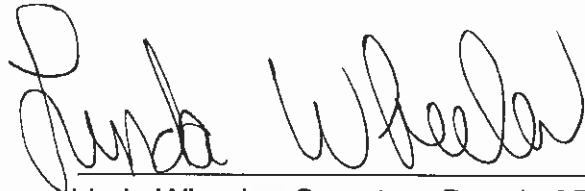
**MINUTES**

12. Public Commentary

**Mr. Yopp** stated that the city should start to look at what development can take place on the Woodward Corridor and the Barber School can be an important part of the new development.

13 Adjournment

Moved by Member Edwards and supported by Vice President Williams to adjourn the Board of Education Meeting. Following proper procedure, President McDonald adjourned the meeting at approximately 8:30p.m.



\_\_\_\_\_  
Linda Wheeler, Secretary-Board of Education

Minutes Adopted :

12/08/15



## PUBLIC NOTICE OF CLOSED SESSION SCHOOL BOARD MEETING

PLEASE TAKE NOTICE THERE WILL BE A CLOSED SESSION MEETING OF THE  
BOARD OF EDUCATION OF HIGHLAND PARK SCHOOL DISTRICT  
12360 WOODWARD AVENUE, HIGHLAND PARK, MI 48203

DATE OF MEETING: November 10, 2015

LOCATION OF MEETING: Highland Park School District  
12360 Woodward Avenue  
Highland Park, MI 48203

TIME OF MEETING: 7:00 p.m.

TELEPHONE NUMBER OF  
THE PRINCIPAL OFFICE OF THE  
BOARD OF EDUCATION: 313-865-9069

THE BOARD MINUTES ARE LOCATED AND  
AVAILABLE FOR INSPECTION AT THE PRINCIPAL  
OFFICE OF THE BOARD OF EDUCATION: 12360 Woodward Avenue  
Highland Park, MI 48203

PURPOSE: To discuss litigation.

p.p. *Linda Wheeler*  
Linda Wheeler, Secretary  
Board of Education

### **AMERICANS WITH DISABILITIES ACT NOTICE:**

*Any individual with a disability who need accommodations for participating or attending this meeting should contact the Board of Education, 313-865-9069 in advance of the meeting to request assistance.*

MISSION STATEMENT: The mission of the School District of the City of Highland Park is to create a center of excellence in education that will ensure students are college and career ready. We are committed to create and maintain an environment that ensures, through high expectations, maximum professional commitment, and concerted effort by every member of the school community, that every student reaches a high level of academic achievement as determined by state and national standards.

**AN EQUAL OPPORTUNITY EMPLOYER"**

November 10, 2015

Glenda McDonald  
251 Connecticut  
Highland Park, Mi 48203

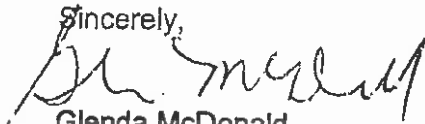
Dr. Donald Weatherspoon  
Emergency Manager  
12360 Woodward Ave  
Highland Park, MI 48203

Dear Dr. Weatherspoon,

I regret to inform you that I must tender my resignation as School Board Member for the great School District of the City of Highland Park effective November 10, 2015 at 9 pm. As you know I was recently elected to the Highland Park City Council and no longer can serve on the School Board..

While I regret that I am no longer able to represent my constituents in this capacity, I do look forward to serving the City of Highland Park in this new role on the Highland Park City Council. It has been a pleasure serving on the School Board and I wish you and the members of the board the very best for the future.

Sincerely,



Glenda McDonald

cc. Brenda Green/ City Clerk

# BUDGET AND PROPERTY

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Board of Education Meeting  
November 10, 2015



# BUDGET

Highland Park Public Schools  
2015/16 Budget

	Revenue	Budget 2015/16	Actual as of 11/16/15	Under/Over as of Date
100	Beginning Fund Balance		-7,779,695	
500	Local Revenues	\$ 1,731,264	\$ 1,034,362	\$ 696,902
	Transfers & Other Transactions	\$ 209,279	\$ 23,908	\$ 185,371
	<b>TOTAL REVENUES</b>	<b>\$ 1,940,543</b>	<b>\$ 1,058,270</b>	
	<b>Appropriations</b>			
226	Supervision & Direction	\$	(1,782)	\$ 5,382
231	Board of Education	\$	62,623	\$ 57,377
232	Executive Administration	\$ 120,000	\$ 38,736	\$ 81,264
252	Business Services	\$ 327,096	\$ 259,067	\$ 68,029
261	Building Services	\$ 75,000	\$ 75,911	\$ (911)
266	Security Services	\$ 50,000	\$ 56,527	\$ (6,527)
284	District Technology	\$ 10,000	\$ 4,297	\$ 5,703
411	Transfers to Other Governmental Units	\$	\$ 300,000	\$ (4,520)
491	Prior Period Adjustments	\$	\$ 4,520	\$ 79,912
511	Emergency Loan Payments	\$	\$ 267,066	\$
	<b>Total Support Services</b>	<b>\$ 346,978</b>	<b>\$ 1,066,268</b>	
	<b>TOTAL APPROPRIATIONS</b>	<b>\$ 1,052,674</b>	<b>\$ 1,066,965</b>	
	<b>2015/16 REVENUES OVER EXPENDITURES</b>	<b>\$ 887,869</b>	<b>\$ (8,695)</b>	
	<b>PROJECTED ENDING FUND BALANCE</b>	<b>\$ (6,891,826)</b>	<b>\$ (7,788,390)</b>	



# REVENUES

## Revenues

10	111	0000	000	000	0000	REV CURRENT PROP TAX GEN	(\$994,174.38)
10	153	0000	000	000	0000	SALE OF PROPERTY	(\$36,303.23)
10	199	0000	000	000	0000	REV MISC	(\$339.42)
10	199	0000	000	002	0000	REV COL TRANSCRIPT/MSC	(\$3,405.00)
10	199	0000	000	004	0000	REV GARNISHMENT FEES	(\$6.00)
10	199	0000	000	007	0000	REV MISC REFUNDS	(\$134.00)
10	519	0000	101	000	0000	Rev 3% Authorizer Fee	(\$23,908.29)

(\$1,058,270.32)







# AUCTION RESULTS

- [http://www.hipark.org/downloads/em\\_docs/asset\\_sales\\_2015\\_20151002\\_120605\\_1.pdf](http://www.hipark.org/downloads/em_docs/asset_sales_2015_20151002_120605_1.pdf)
- Revenue: \$33,009.64

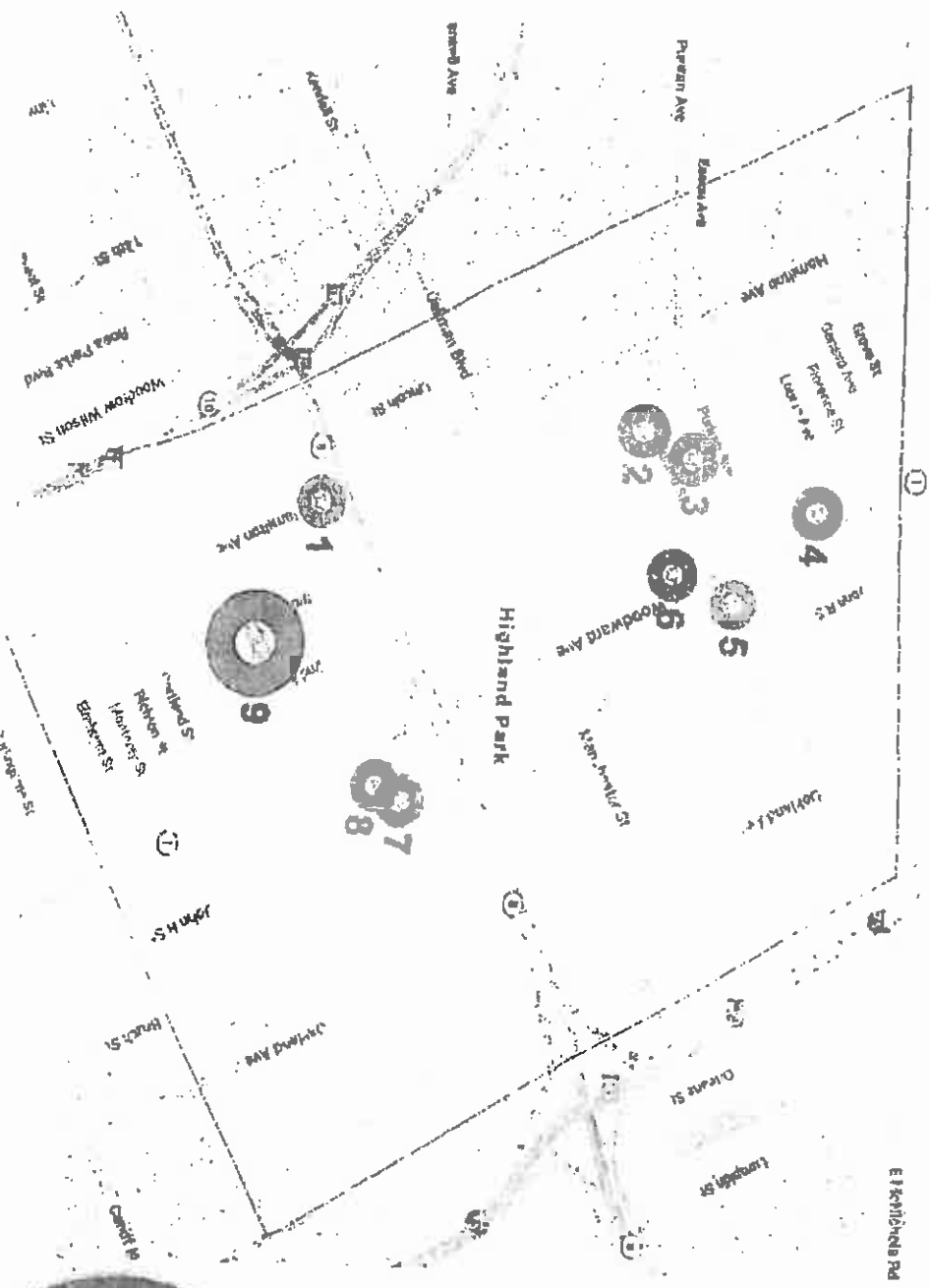


# PROPERTY

[http://www.hipark.org/downloads/em\\_docs/the\\_school\\_district\\_of\\_the\\_city\\_of\\_highland\\_park\\_properties\\_20151002\\_120633\\_2.pdf](http://www.hipark.org/downloads/em_docs/the_school_district_of_the_city_of_highland_park_properties_20151002_120633_2.pdf)

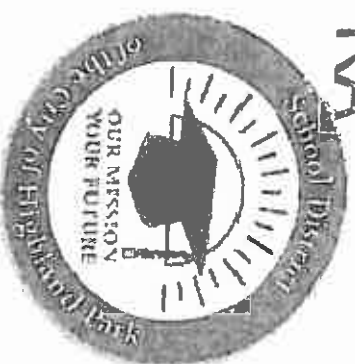


# CURRENT PROPERTIES

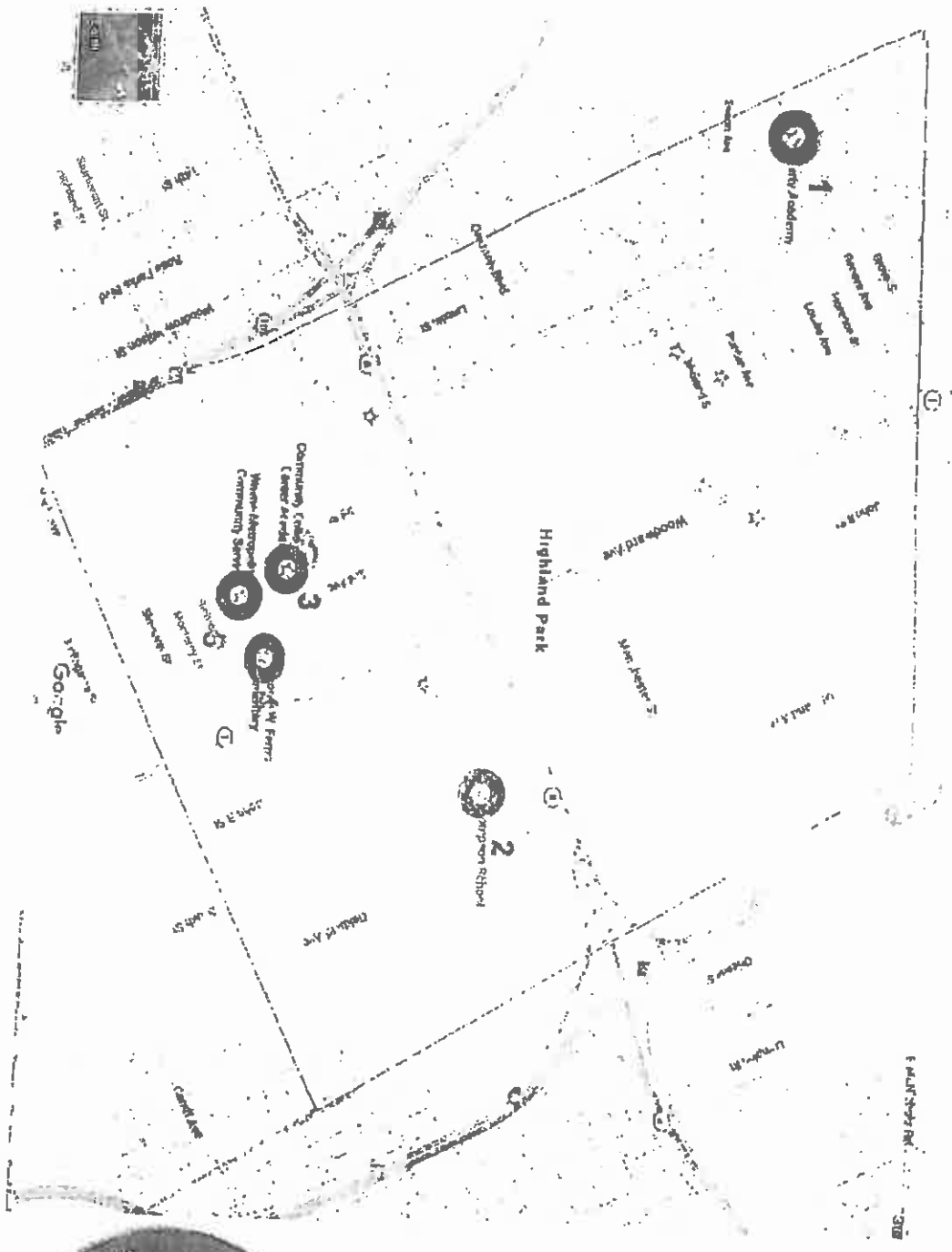


# CURRENT PROPERTIES

1. Bright Center  
(Demolished)
  - 13321 Hamilton
2. Field School  
(Demolished)
  - 179 Midland
3. Ford School
  - 131 Pilgrim
4. Bus Garage  
(Demolished)
  - 16345 Woodward
5. High School
  - 15900 Woodward
6. Administration  
Building
  - 20-32 Bartlett
7. 64 Winona (Single  
Family Lot)
8. 142-172 Glendale  
(Former Parking  
Lot/Buckets of Rain)
9. Barber School - HPPRA
  - 59 E Buena Vista



# SOLD PROPERTIES



# SOLD PROPERTIES

1. Liberty Academy
    - 16535 Joslyn
    - Sold January 16, 2014
    - \$15,000
  2. Brush/Thompson School
    - 180 Winona
    - Sold September 10, 2015
    - \$3,000
  3. Community College
    - 109 Glendale
    - Sold November 25, 2013
    - \$18,000
  4. Ferris School
    - 60 Cortland
    - Sold November 25, 2013
    - \$2,000
  5. Cortland School
    - 120 Cortland
    - Sold August 2013
    - \$10,000
- Total: \$48,000



# WHAT WILL HAPPEN TO THE PROPERTY?

- Ownership of Barber School will be transferred to the Leona Group by June of 2016
- All other properties will be transferred to the City of Highland Park to satisfy the water bill
- Goal: No property owned by the District
  - No costs associated with maintaining property
  - The Sinking Fund has expired





