

# ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue  
Allen Park, MI 48101  
313-827-2150 • 313-827-2151 (FAX)

## ALLEN PARK BOARD OF EDUCATION WORK SESSION MINUTES • November 13, 2023

DRAFT ☐

APPROVED ☒

The work session of the Allen Park Board of Education was held on Monday, November 13, 2023 at 5:59 p.m. at Riley Education Center Gym/Cafeteria, 9601 Vine, Allen Park, MI 48101

The work session was called to order/Instruction for Public Comments: President MacDonald

Pledge of Allegiance

Roll Call/Present: Filipiak, Klein, Luecke, MacDonald, Martin, Warren

Absent: Babbage

2023-145	<p>Motion by Treasurer Warren, supported by Trustee Klein, that the work session agenda be approved as presented:</p> <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p>Absent: Babbage</p> <p><b><u>MOTION CARRIED.</u></b></p>
	<p>Special Presentation – 2022-2023 School District Audit Presentation by Rehmann Dan Merritt, Senior Manager, CPA, MBA, CGFM</p> <p>Mr. Merritt introduced the audit team and provided board members with the following report:</p> <ul style="list-style-type: none"><li>o Independent Auditors' Report – Unmodified ("clean") opinion</li><li>o Accounting estimates by management were assessed and deemed reasonable.</li><li>o No material weaknesses, significant deficiencies, or management letter comment were noted.</li><li>o Single Audit – An unmodified opinion was given on the expenditures of federal awards (SEFA)</li><li>o Single Audit – Report on Major Program – No findings noted on the Education Stabilization Fund ALN 84.425.</li></ul> <p>Financial Statement Elements discussed:</p> <ul style="list-style-type: none"><li>o Management's Discussion &amp; Analysis</li><li>o Basic Financial Statements (Government-wide financial statements, Fund financial statements and Notes to the financial statements)</li><li>o Required Supplementary Information (MPSERS Cost-Sharing Multiple-Employer Plan Schedules (Pension and OPEB)</li><li>o Supplementary Information</li><li>o Fund Financial Statements – GF Net Position: \$8,239,449 (15.67%)</li></ul> <p>The PowerPoint is incorporated into the November 13 Work Session minutes.</p>
	<p>Discuss Regular Agenda Items</p> <p>There were no questions regarding any of the regular agenda items at this time.</p>
	<p>Citizens' Comments: There was one citizen's comment at this time by Lincoln Park resident Stacy Ordus.</p>

2023-146	<p>Motion by Vice President Martin, supported by Trustee Klein that the meeting be adjourned at 6:48 p.m. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage <b><u>MOTION CARRIED.</u></b></p>
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Respectfully Submitted,

  
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Sarah C. Filipiak, Board Secretary