



Date | time June 27, 2022 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by Vice-President Blanton

In Attendance

Board of Education: Bobbi Jo Blanton, Kelley Freridge, Andrea Jacobson, Timothy Lewis, Jarrod Folsom, Jake Himmelspach

Regrets: Nick Reichenbach

Administration: Korie Wilson-Crawford, Mike Cuneo, Jodi Nester (Recorder)

Adoption of Agenda

A motion was made by Kelley Freridge, supported by Jake Himmelspach, approving the agenda as presented.

Public Budget Hearing

Assistant Superintendent of Finance Mike Cuneo facilitated a public hearing to present the 2022-23 budgets.

Consent Agenda

A motion was made by Tim Lewis, supported by Jake Himmelspach, approving the following consent agenda items. Motion carried unanimously.

- Approval of Minutes. Minutes of June 13, 2022; Regular Meeting #13.
- Curriculum Purchases.

Reports

None

Old Business

None

New Business

1. 2021-22 Budget Amendments

Assistant Superintendent of Finance Mike Cuneo presented amendments to the following 2021-22 budgets:

Food Service – Motion to approve by Jake Himmelspach with support by Andrea Jacobson. Motion carried unanimously by roll call vote.

General Fund – Motion to approve by Tim Lewis with support by Jarrod Folsom. Motion carried unanimously by roll call vote.

Activity Fund – Motion to approve by Kelley Freridge with support by Jake Himmelspach. Motion carried unanimously by roll call vote.

Public Purpose Trust (Scholarship) – Motion to approve by Andrea Jacobson with support by Tim Lewis. Motion carried unanimously by roll call vote.

2. 2022-23 Budget Recommendation

Food Service – Motion to approve by Jake Himmelspach with support by Jarrod Folsom. Motion carried unanimously by roll call vote.

General Fund – Motion to approve by Kelley Freridge with support by Andrea Jacobson. Motion carried unanimously by roll call vote.

Debt Retirement – Motion by Jarrod Folsom with support by Kelley Freridge. Motion carried unanimously by roll call vote.

Activity Fund – Motion to approve by Jake Himmelspach with support by Jarrod Folsom. Motion carried unanimously by roll call vote.

Public Purpose Trust (Scholarship) – Motion to approve by Jake Himmelspach with support by Andrea Jacobson. Motion carried unanimously by roll call vote.

3. 2022 Tax Levy Certification

Assistant Superintendent of Finance Mike Cuneo presented the 2022 Tax Levy Certification authorizing the levy of the property tax millage rate to support the 2022-23 school year budget. Interim Superintendent Korie Wilson-Crawford recommended approving as presented. Motion to approve by Jake Himmelspach with support by Andrea Jacobson. Motion passed unanimously by roll call vote.

4. State Aid Operating Note Resolution

Assistant Superintendent of Finance Mike Cuneo presented a State Aid Operating Note Resolution which is necessary to meet the projected cash shortfall between July 1 and our first state aid payment in late October. Interim Superintendent Korie Wilson-Crawford recommended the Board of Education approve the State Aid Operating Note Resolution through the Michigan Finance Authority August State Aid Operating Note Resolution to borrow 1.2 million through the Michigan Finance Authority as presented. Motion to approve by Kelley Freridge with Support by Jarrod Folsom. Motion passed unanimously by roll call vote.

5. High School HVAC Improvements

Assistant Superintendent of Finance Mike Cuneo presented information regarding improvements as part of the 2019 bond issue scope. Interim Superintendent Korie Wilson-Crawford recommended that the Board approve as presented. Motion to approve by Andrea Jacobson with support by Kelley Freridge. Motion passed unanimously.

Recognition of Visitors & Hearing of People Present

Mandy Mynhier addressed the Board of Education

Adjournment

Vice President Blanton adjourned the meeting at 6:00 p.m.

Recording Secretary

Secretary, Board of Education