

PELLSTON PUBLIC SCHOOLS

Minutes

**Budget Hearing & Special Board of Education Meeting
Board of Education Conference Room
7:00 p.m.**

Monday, June 24, 2019

A special meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, June 24, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Stephanie Bromley and Serenity Dankert.

Members Absent:

The public hearing on the proposed 2019-2020 fiscal year general fund budget was called to order at 7:00 pm.

The Pledge of Allegiance and moment of reflection were led by Jim Milbrandt.

Business Services, CEISD guided the board in reviewing the 2019-2020 General Fund Budget, based on levy of 18 mils against non-homestead.

It was motioned by Mark Zink and supported by Kristen Bauer-Fry to adjourn the meeting at 7:16 pm. The motion carried 7-0

President Jim Milbrandt called the special meeting to order at 7:16 pm.

Information/Presentation(s)

Public Commentary

Correspondence/Communication

Northwest Michigan Health Department - Oral Screening Results

Old Business

New Business

Committed Fund Balance Resources (amounts whose use is constrained by limitations that a government imposes upon itself) for Special Revenue Funds Resolution

It was motioned by Serenity Dankert and supported by Mark Zink, "NOW THEREFORE the Board of Education for the Pellston Public Schools hereby makes the following designation of ending fund balances and revenues in the amount of \$100,000 for specific uses:

- Facility Improvements

The motion carried 7-0.

2018-2019 Year End General Fund Budget Amendment Resolution

It was motioned by Mark Zink and supported by Rob Thomson to approve the 2018-2019 year end amendment to the General Fund Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 7-0.

General Fund Budget Resolution for the 2019-2020 School Year

It was motioned by Mark Zink and supported by Bryan Searles that the Board of Education approve the 2019-2020 General Fund Budget resolution, as recommended administratively. The motion carried 7-0.

2018-2019 Year End Food Service (Special Revenue) Budget Amendment Resolution

It was motioned by Bryan Searles and supported by Kristen Bauer-Frye that the Board of Education approve the 2018-2019 year end amendment to the Food Service Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 7-0.

Food Service (Special Revenue) Budget Resolution for the 2019-2020 School Year

It was motioned by Serenity Dankert and supported by Mark Zink to approve the 2019-2020 Food Service (Special Revenue) Budget resolution, as recommended administratively. The motion carried 7-0.

Approval of Consent Agenda Items

It was motioned by Mark Zink and supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the June 24, 2019 meeting of the Board of Education be adopted, as presented”.

Motion: “that the Board of Education, approve the June 10, 2019 regular meeting minutes.”

Business and Finance Items:

Personnel Items:

Motion: “that the Board of Education, approve the recommendation of Tammy VanAntwerp, for the position of School Success Director with a salary of \$65,000 and full family medical insurance.

Motion: “that the Board of Education, approve the recommendation of Rebecca Bigelow, for the position of Special Education Teacher at Step 8 and full family medical insurance.

Motion: “that the Board of Education, approve the recommendation of Alicia Raredon, for the position of Special Education Teacher at Step 1 and single subscriber medical insurance.

Curriculum Reports/Assignment

District School Improvement Plan Submitted

Program Evaluation Tool (District, Elementary & MS/HS) Submitted

Adjournment

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:35 pm. The motion carried 7-0.