

PELLSTON PUBLIC SCHOOLS

Minutes

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

Tuesday, June 26, 2018

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 Tuesday, June 26, 2018. Members present: Jim Milbrandt, Mark Zink, Renee Irwin, Kristen Bauer-Frye, Rob Thomson. Jennifer Woods & Bryan Searles absent.

The public hearing on the proposed 2018-19 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.

Pam Zazula-Mayhew guided the board in reviewing the 2018-2019 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 7:12 pm. The motion carried 5-0

President Milbrandt called the special meeting to order at 7:13 pm.

Information/Presentation(s)

Public Commentary

Correspondence/Communication

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 Renee Irwin 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 5-0.

2017-2018 Year End General Fund Budget Amendment Resolution

It was motioned by Rob Thomson and supported by Mark Zink to approve the 2017-2018 year end amendment to the General Fund Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 5-0.

General Fund Budget Resolution for the 2018-2019 School Year

It was motioned by Kristen Bauer-Frye and supported by Mark Zink that the Board of Education approve the 2018-2019 General Fund Budget resolution, as recommended administratively. The motion carried 5-0.

2017-2018 Year End Food Service (Special Revenue) Budget Amendment Resolution

It was motioned by Mark Zink and supported by Renee Irwin that the Board of Education approve the 2017-2018 year end amendment to the Food Service Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 5-0.

Food Service (Special Revenue) Budget Resolution for the 2018-2019 School Year

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the 2018-2019 Food Service (Special Revenue) Budget resolution, as recommended administratively. The motion carried 5-0.

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 26, 2018 meeting of the Board of Education be adopted, as presented”.

Motion: “that the Board of Education, approve the June 11, 2018 regular meeting minutes.”

Business and Finance Items:

Personnel Items:

The motion carried 5-0.

Curriculum Reports/Assignment

District Improvement Plan Completed/Submitted

Building Improvement Plan(s) Completed

Program Evaluation Tool(s) Completed/Submitted, ALL 3 Buildings/Levels

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 7:24 pm. The motion carried 5-0.