

**Wolverine Community Schools  
Board of Education Special Meeting  
And Budget Hearing  
June 23rd, 2021  
In Person**

Prior to the start of the June 23<sup>rd</sup>, 2021 special board meeting, a public hearing was held on the proposed 2021-2022 budget. Finance Director Kris Vizina read the Budget Resolution. There was no public in attendance and, therefore, no public comment.

**BUDGET  
HEARING**

Following the Budget Hearing, the special meeting of the Wolverine Community Schools Board of Education was convened in the MSHS gym conference room. Board President Brado called the meeting to order at 6:13 p.m.

**CALL TO  
ORDER**

PRESENT: Sloan, Poznanski, Dunham, Ashenfelter, Hill-Scheffler, Brado  
ABSENT: Stafford

**ROLL  
CALL**

There were several changes to the agenda –

- A. Approval of June 17<sup>th</sup> Board Minutes
- B. Approval of Contracts Superintendent, Elementary Principal, Business Manager (Vizina), Elementary Secretary
- C. Recommendation of Bldg. Committee Review of Facilities Analysis Process
- D. Closed Session for Personnel Matter

**AGENDA  
ADDITIONS**

The Board accepted the changes all present aye, none opposed.

The Board pledged Allegiance to the Flag and observed a moment of silence in preparation for school decisions that must be acted upon for the children, staff and our school.

**ALLEGIANCE/  
SILENCE**

There was no finance report.

**FINANCE**

Consent Agenda:

Motion by Brado with support by Hill-Scheffler to accept the consent agenda as follows – A. Payment of Bills in the amount of **\$294,867.16**

- B. Approval of June 9<sup>th</sup>, 2021 Board Minutes
- C. Approval of June 17<sup>th</sup>, 2021 Board Minutes
- D. Approval Contracts: Superintendent, Elementary Principal, Business Manager, Elementary Secretary who will also receive Christmas Eve off.

**CONSENT  
AGENDA**

Roll Call: All present yes, none opposed. Motion carried.

Public Comments: There was no public present

**PUBLIC**

Board Comment: None

**BOARD  
COMMENTS**

**OLD BUSINESS**

- A. Member Hill-Scheffler made the motion to approve the **second reading** of po6114, po6325, po7450 and po 7455 with support by member Brado. Roll call: All present yes, none opposed. Motion carried.
- B. Facilities analysis report and building committee recommendation— Supt. Baughman reconvened building committee to meet Monday, June 28<sup>th</sup> at 2 p.m. in his office for a facilities analysis and to prepare an update and recommendation for the next Board meeting.

**NEOLA**

**BLDG. CTE.  
FACILITY  
ANALYSIS  
RECOMMEND-  
ATION**

C. Board was informed that parking lot repair will resume June 26<sup>th</sup> to finish work that was begun in fall.

**PARKING  
LOT**

**NEW BUSINESS**

- ✓ Finance Director Kris Vizina discussed budget issues—possibility of setting aside moneys in two 'pots'—one for cash stabilization and one for facilities. Supt. and Mrs. Vizina will come back to the board with a recommendation.
- ✓ State budget has not yet been approved – numbers are still fluid.
- ✓ Use of ESSER funds to free up money in the general fund

**FINAL  
2020-2021  
BUDGET  
RESOLU-  
TION**

Motion made by Brado and seconded by Ashenfelter to approve the Final 2020-2021 Budget Resolution. Roll call: All present yes, none opposed. Motion passed.

Brado made a motion to approve the Original 2021-2022 Budget Resolution. Ashenfelter seconded. Roll call: All present yes, none opposed. Motion carried.

**ORIGINAL  
2021-2022  
BUDGET  
RESOLU-  
TION**

Motion by Poznanski with support by Hill-Scheffler to enter into Executive Session at 7:14 p.m. for contractual matters. Roll call: All present yes, none opposed. Motion passed.

**CLOSED  
SESSION**

Motion by Hill with support by Sloan to reconvene to open session at 8:27 p.m. Roll call: All present yes, none opposed. Motion carried.

**RECONVENE**

Member Brado made a motion to adjourn with support by Ashenfelter. All aye; none opposed. Meeting adjourned at 8:28 pm.

**ADJOURN-  
MENT**

  
Board Secretary