Wolverine Community Schools Board of Education Special Meeting June 24th, 2020

A special meeting of the Wolverine Community Schools Board of Education was held on Wednesday, June 24th in the high school gymnasium. Board President Brado called the meeting to order at 6:09 p.m.

CALL TO ORDER

PRESENT: Hill-Scheffler, Ashenfelter, Brado, Poznanski, Stafford,

Whitcomb, Sloan

ABSENT: None

ROLL CALL

Board President Brado tabled *Action Item #4* (Bldg Secretary/Administrative Contract). Motion by Poznanski, second by Brado. Roll call: All yes

AGENDA CHANGES

The Board stood and Pledged Allegiance to the Flag.

The Board observed a moment of silence in preparation for school decisions that must be acted on.

PLEDGE/ SILENCE

During Public Comments Board President Brado addressed the audience regarding concerns on the budget; teachers Jennifer Raber and Rhonda Granger read and submitted their letters of resignation to the Board. [copies attached]

PUBLIC COMMENTS

ACTION ITEMS

Motion by Stafford with support by Whitcomb to approve the amended 2019-2020 budget as recommended by the Finance Committee. Roll call: All yes. Motion carried.

AMENDED 2019-2020 BUDGET

Motion by Hill-Scheffler with support by Whitcomb to approve the original 2020-2021 budgets and Millage Rate as recommended by the Finance Committee. Roll call: All yes. Motion carried.

2020-2021 BUDGETS MILL RATE

Motion by Sloan with support by Brado to approve State Aid Borrowing in the amount of \$400,000 as recommended by the Finance Committee and reviewed by Thrun Law. Roll call: All yes. Motion carried.

STATE AID BORROW-ING

Board Comments: Mattson Well Drilling submitted an estimate of \$4530.00 to repair one hole in the well line between buildings. President Brado will call Mattson and also address the issue of sand in the elementary building well water. Also discussed: Rebuilding wall in elementary office, grass cutting issues, items on Mr. Baughman's list when he becomes superintendent on July 1.

BOARD COMMENTS

Motion by Whitcomb and seconded by Sloan to adjourn the meeting at 7 p.m. Roll call: All yes. Motion carried.

ADJOURN-MENT

Linde M. Hoznanski Board Secretary

Wolverine Community Schools Board of Education Budget Hearing Held on June 24th, 2020

The Budget Hearing of the Wolverine Community Schools Board of Education was called to order on Wednesday, June 24th, 2020 in the high school gymnasium.

President Eric Brado called the hearing to order at 6:03 p.m.

CALL TO ORDER

PRESENT: Poznanski, Brado, Ashenfelter, Whitcomb, Hill-Scheffler, Stafford, Sloan

ABSENT: None

ROLL CALL

A public hearing was held on the 2020-2021 school budgets and tax levy. [copies provided to the Board in their packets]

BUDGET HEARING

There were no public comments.

AUDIENCE

Member Hill-Scheffler made the motion to adjourn, seconded by Member Poznanski. Roll call to adjourn: All yes

Motion carried. Hearing adjourned at 6:08 p.m.

ADJOURN-MENT

Board Secretary