

E. SUPERINTENDENT'S REPORT

Jim Greydanus reported on the following items:

- The high school roof will be completed in 28 days, weather permitting.
- Bond project update for the following: cafeteria flooring, stage flooring, and maker space flooring.
- Information provided on Action Item F-11.
- Thanked Mr. Lombard, Mr. Stahl, and Mr. Johnson for their hard work in getting the Book Bus up and running. The first day the Book Bus goes out is July 6.
- Mr. Rick Lowing and the Robotics Team presented on the team's successes this past year.
- District Library – Jodi Martin shared that the library is seeking a 0.5 millage renewal on the August 2 ballot.
- Elementary Assistant Principal Beth Ayotte introduced the Social Emotional Learning (SEL) Pilot Program that teaches students of all ages to understand their emotions which in turn helps to build positive relationships.

F. NEW BUSINESS

Discussion Items:

1. Mr. John Solomon presented the final 2021-2022 Budget Amendment 2 and 2022-2023 Preliminary Budgets.

Action Items:

1. APPROVAL OF FINAL 2021-2022 BUDGET AMENDMENTS

Motion by Michele, supported by Sanchez, that the Board of Education approve the final 2021-2022 budget revisions as presented at the budget hearing.

Motion carried: 5-0 Unanimous

2. APPROVAL OF THE 2022-2023 BUDGET RESOLUTION

Motion by Michele, supported by Sanchez, that the Board of Education approve the 2022-2023 budget resolutions as presented at the budget hearing.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

3. CERTIFICATION OF GENERAL FUND TAX LEVY

Motion by Michele, supported by Sanchez, that the Board of Education certify the General Fund tax levy at 17.2974 mills.

Motion carried: 5-0 Unanimous

4. CERTIFICATION OF SINKING FUND TAX LEVY

Motion by Michele, supported by Sanchez, that the Board of Education certify the Sinking Fund tax levy at 0.4798 mills.

Motion carried: 5-0 Unanimous

5. CERTIFICATION OF DEBT FUND TAX LEVY

Motion by Michele, supported by Sanchez, that the Board of Education certify the Debt Retirement Fund tax levy at 6.2 mills.

Motion carried: 5-0 Unanimous

6. CERTIFICATION OF COMMUNITY RECREATION TAX LEVY

Motion by Michele, supported by Sanchez, that the Board of Education certify the Community Recreation Fund tax levy at 0.4885 mills.

Motion carried: 5-0 Unanimous

7. APPROVAL OF SUPPORT STAFF WAGES FOR 2022-2024

Motion by Michele, supported by Sanchez, that the Board of Education approve the Support Staff Wages for 2022-2024.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

8. APPROVAL OF ADMINISTRATIVE STAFF SALARIES FOR 2022-2023

Motion by Michele, supported by Sanchez, that the Board of Education approve the administrative salaries for 2022-2023 as presented.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

9. APPROVAL OF NON-SCHEDULE STAFF WAGES FOR 2022-2024

Motion by Michele, supported by Sanchez, that the Board of Education approve the non-schedule staff wages for 2022-2024.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

10. ADOPTION OF ALLEGAN AREA ESA COUNT PROGRAM RESOLUTION

Motion by Michele, supported by Sanchez, that the Board of Education adopt the Allegan Area ESA Count Program Resolution for 2022-2023.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

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11. APPROVAL OF HIGH SCHOOL CAFETERIA SERVING LINE PURCHASE

Motion by Michele, supported by Sanchez, that the Board of Education approve the purchase of high school cafeteria serving line from Charney Commercial for \$104,225.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

12. APPROVAL OF WEATHER CANCELLATION PAY

Motion by Michele, supported by Sanchez, that the Board of Education approve pay for one additional forgiven cancellation day for transportation, food service and support staff employees who were employed on but not paid for February 3, 2022.

Motion carried: 5-0 Unanimous

13. APPROVAL OF ATHLETIC TRAINING SERVICES

Motion by Michele, supported by Sanchez, that the Board of Education approve the Athletic Training Services Agreement with Holland Hospital for 2022-2025.

Roll Call Vote

Ayes: Bustillos, Thiele, Michele, Hutchins, Sanchez

Nays: None

Motion carried: 5-0 Unanimous

G. PUBLIC PARTICIPATION

None

H. COMMENTS FROM THE BOARD TABLE


None

I. ADJOURNMENT

Motion by Michele, supported by Sanchez, to adjourn. (8:03 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully submitted by,



Ross Thiele
Board Secretary