

**Montague Area Public Schools
Board of Education
Minutes**

Minutes of the budget hearing and regular Board meeting held on June 12, 2023.

The budget hearing was called to order at 6:00 p.m. in the NBC Cafeteria by President, Brent Raeth.

Members Present: Raeth, Johnson, Francis, Dahl, Beishuizen, Neubauer, Smith

Members Absent: None

Others Present: Jeffrey Johnson, Katie Mann, Stacey Brown, and interested students, staff, and citizens

Budget Hearing: Stacey Brown gave an overview of the proposed 2023-2024 budget. The proposed debt levy for the 2023-2024 fiscal year will be at 8.5845 mills. There was no public comment, and no Board action was taken at this time.

Adjournment:

Motion by: Francis
Seconded by: Johnson

To adjourn the June 12, 2023 budget hearing at 6:02 p.m.

All voted yes – motion carried. (7-0)

The regular Board meeting of the Board of Education was called to order at 6:02 p.m. in the NBC Cafeteria by President, Brent Raeth.

Approval of Agenda:

Motion by: Johnson
Seconded by: Beishuizen

To approve the agenda as presented.

All voted yes – motion carried (7-0)

Approval of the Consent Agenda:

Motion by: Johnson
Seconded by: Dahl

To adopt the consent agenda which consists of approval of the minutes from the May 8 regular and May 22 special Board meeting, approval of expenditures for a total of \$484,925.52; General Fund \$315,863.21; Food Service \$94,578.91; Technology and Safety Fund \$1,505.49; Activity Fund \$26,494.79; Capital Projects Fund \$46,483.12, Resignations:

i) Allison Hier – MACC

- ii) Sarah Wisneski – RRO
- iii) Katelyn Jelinek – RRO
- iv) Don McCollough – Food Service
- v) Sue Dyer – Food Service / Custodian
- vi) Ken Vanderstelt - Transportation

All voted yes – motion carried (7-0)

Public Comment Portion of the Meeting:

None

Reports:

NBC Display:

NBC students shared a history of Nellie B. Chisholm and presented the newly finished display of her life and legacy.

Financial Update:

Stacey Brown presented an overview of the proposed budget for 2023-2024.

Superintendent Comments:

Jeff discussed:

- i) Retirements
- ii) 98b Benchmark Progress
- iii) School Safety and Mental Health Grants
 - (1) Public Comment - None
- iv) SRO
- v) Upcoming Bids

New Business:

2023-2024 Budget

Motion by: Johnson

Seconded by: Beishuizen

To approve the proposed 2023-2024 budget as presented.

All voted yes – motion carried. (7-0)

School Calendar:

Motion by: Johnson

Seconded by: Francis

To approve the proposed 2023-2024 school year calendar as presented.

5 voted yes; 2 voted no: Johnson, Beishuizen – motion carried. (5-2)

MHSAA Membership:

Motion by: Johnson

Seconded by: Beishuizen

To approve the MHSAA Membership Resolution for the 2023-2024 school year as presented.

All voted yes – motion carried. (7-0)

Superintendent Contract:

Motion by: Johnson

Seconded by: Beishuizen

To approve the Superintendent's contract as presented.

All voted yes – motion carried. (7-0)

SEPAC:

Motion by: Johnson

Seconded by: Beishuizen

To approve Mary Cavalier as the Montague SEPAC representative for the 2-year term spanning July 1, 2023 – June 30, 2025.

All voted yes – motion carried. (7-0)

Chromebooks:

Motion by: Johnson

Seconded by: Beishuizen

To approve the purchase of 350 Chromebooks from SEHI Computer Products in the amount of \$96,628.00 with funds from the Tech & Safety Millage.

All voted yes – motion carried. (7-0)

Volleyball:

Motion by: Beishuizen

Seconded by: Johnson

To approve an overnight trip for volleyball camp at Ferris State University July 18-19, 2023.

All voted yes – motion carried. (7-0)

Wrestling:

Motion by: Beishuizen

Seconded by: Johnson

To approve an overnight trip for wrestling camp in Urbana, Ohio June 25-29, 2023.

All voted yes – motion carried. (7-0)

Committees:

Motion by: Johnson

Seconded by: Beishuizen

To approve changes to the Policy Committee and Employee/Community Relations Committee, as presented.

All voted yes – motion carried. (7-0)

Discussion – The Board discussed the upcoming Operating Millage renewal.

Adjournment:

Motion by: Francis

Seconded by: Johnson

To adjourn the June 12, 2023 regular Board meeting at 7:19 p.m.

All voted yes – motion carried. (7-0)

Respectfully Submitted,



Katie Mann, Recording Secretary



Cindy Francis, Board Secretary