

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, June 22, 2020, at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Childs called the meeting to order at 7:00 p.m.

Members Present: Mr. Childs, Mrs. Brown, Mrs. Johnston, Ms. Cota Hill, Mr. Noffsinger, Mrs. Pomper

Members Absent: Mr. Gray

19-20-119 It was moved by Mrs. Brown and supported by Mrs. Pomper to approve the agenda as written.

Ayes: 6

Nays: 0

Motion Carried

19-20-120 It was moved by Mrs. Johnston and supported by Ms. Cota Hill to approve Consent Grouping items as presented.

A. Minutes: June 15, 2020 – Special

B. Business: General Fund Bills – 564,571.35

C. Support Staff Appointments: NONE

Ayes: 6

Nays: 0

Motion Carried

Board Blueprint Communication: The District Impact Team met this past Thursday and touched on the budget. There will be a virtual conference in August in which some members plan to attend.

Student Council Report: NONE

Administration Report:

- A. Budget Hearing – Director of Finance, Michele Murray - Director of Finance, Michele Murray, presented the board with the recommended 2019-20 Final Budget Amendment. Amendment was reviewed with revenue recommended to increase from \$14,682,823 to \$14,747,785 and expenditures recommended to decrease from \$14,458,736 to \$14,071,911. The fund balance is now expected to end at \$2,633,404. Mrs. Murray explained the decrease in expenditures was impacted primarily by the school closure due to COVID-19 and the reclassification of general fund expenditures to the food service fund for the delivery of school meals. The initial 2020-21 Budget predicted the end of year revenue at \$13,240,552 and end of year expenditures at \$14,120,145, which would set the end of year fund balance at \$2,205,599. This was based on a student drop of fifty. Mr. Olson emphasized that both the FY20 and FY21 proposed budgets are truly a guess as the state's budget is far from determined at this point. Board members should anticipate further discussion in August and a substantive budget**

amendment in the fall. Overall, the budget was a very positive one, with the district continuing to be in good financial standing despite many outside challenges and pressures. However, there still stands a possibility of a 2019-20 proration and potentially more than a \$700 decrease in foundation allowance for the 2020-21 school year.

B. Resignations –

- Allison Hebel – Paraprofessional – Crystal Lake Elementary

Board of Education/Committee Reports – NONE

Audience Participation (Agenda Items Only) –NONE

Discussion Topics:

- A. 2020-21 State Aid Borrowing Note - 1.85 Million**

Action Topics:

19-20-121 It was moved by Mrs. Pomper and supported by Ms. Cota Hill to approve the resignation of Benzie County Central Schools Superintendent, Matthew P. Olson., effective June 30, 2020.

Ayes: 5

Nays: 1 Noffsinger

Motion Carried

19-20-122 It was moved by Mrs. Brown and supported by Mrs. Pomper to approve the 2019-20 Amended Budget.

- General Fund
- Food Service
- Community Service Fund (Early Childhood)
- Student/School Activity Fund

Ayes: 6

Nays: 0

Motion Carried

19-20-123 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to approve the 2020-21 State Aid Borrowing Note Authorization.

Ayes: 6

Nays: 0

Motion Carried

19-20-124 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to adopt and approve the 2020-21 Budgets/2020 Tax Levies.

- General Fund
- Food Service
- Community Service Fund (Early Childhood)
- Student/School Activity Fund
- Non-Homestead Millage Rate – 18.00 Mills
- 2017 Sinking Fund - .8909 Mills

Ayes: 6

Nays: 0

Motion Carried

19-20-125 It was moved by Mrs. Brown and supported by Mrs. Cota Hill to approve the Non-Union Contracts.

Ayes: 6 **Nays: 0** **Motion Carried**

19-20-126 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to approve to go into Closed Session for purposes of Interim Superintendent Contract.

Ayes: 6 **Nays: 0** **Motion Carried**

19-20-127 It was moved by Ms. Cota Hill and supported by Mrs. Pomper to approve the Interim Superintendent Contract.

Ayes: 6 **Nays: 0** **Motion Carried**

Audience Participation (Open Topics): NONE

Board Communication: NONE

Announcements:

1. **Face-to-Face Graduation – June 28, 2020 – Crystal Mountain – 3:00 PM. Board of Education to report by 2:00 PM.**
2. **Next regularly scheduled board meeting – July 13, 2020.**

19-20-128 It was moved by Mrs. Brown and supported by Johnston to adjourn the regular meeting at 7:35 PM.

Ayes: 6 **Nays: 0** **Motion Carried**



 Secretary, Board of Education