

Coleman Community School District
Board of Education Meeting
Coleman High School Auditorium
Hybrid (maximum 36 people); Virtual/Zoom
To join meeting by device or phone
Contact kberthume@colemanschools.net or
989.465.6060 ext. 2108, at least 15 minutes prior to the meeting for an invite
6:00 p.m., Monday, June 21, 2021 Budget Hearing
Agenda

Members Present:

Members Absent:

Administration Present:

Community Present:

I **Call to Order/Pledge of Allegiance:**

II **Budget Presentation:** Business Manager, Sara Hegel

REGULAR BOARD MEETING – 6:30 P.M.

III **Additions, Corrections, Deletions to the Agenda:**

V **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the June 21, 2021 regular scheduled board meeting.

Items Include:

- Approval of May 17, 2021 Regular Board Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for May 2021
- Approval of bills in the amount of \$437,194

General Fund:	\$ 393,997
School Lunch Fund:	\$ 31,383
Student Activity Fund:	\$ 11,814
Debt (2014) Service Fund:	\$ 0
Debt (2018) Service Fund:	\$ 0
2018 Capital Projects Fund	\$ 0

and the following gross payrolls:

05/07/2021: \$175,554

05/21/2021: \$175,356

- Acknowledge the resignation of Ellie Pung, Student Interventionist, effective June 4, 2021
- Acknowledge the resignation of Kyle Boyce, 4hr School Day Only Custodian, effective June 30, 2021
- Acknowledge resignation of Tina Jacobs, English Language Teacher, effective June 4, 2021

“This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. Per Board Policy, there is a time for public participation during the meeting as indicated in agenda item “Public Comment”. Each statement made by a participant shall be limited to three minutes duration. No participant may speak more than once and “Public Comment” shall be limited to 15 minutes’ duration, but the timeframe will be extended, if necessary, so that no one’s right to address the Board will be denied. The Board will listen, take comments and questions under advisement, but will not respond at this time. The Board will refer questions to the Superintendent for research and response. Participants shall direct comments to the Board and not to staff or other participants.”

VI **Public Comment:**

VII **Administration/Board Reports:**

1. Jeff Goodwin
2. Jack Young
3. Cindy Araway
4. Jennifer McCormack

VIII **Other Matters/Information/Discussion Items:**

1. Extended Continuity of Learning Plan (ECOL) Update
2. 2nd Read Chartwells FSMC Contract Renewal
3. 1st Read Policies, Edgar Revisions: 6114, 6325, 7450, 7455, Nondiscrimination/Anti – Harassment: 1422, 1623, 1662, 2260, 3122, 3123, 3362, 4122, 4123, 4362, 5517, Vol. 35, No. #1: 4362.01, 5610, 5611, 7440, 8450.01, Vol. 35. No.#2: 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.01, 8500, 8510,
4. ESA Board Meeting Update
5. Board Meeting Topics Review
6. Auxilio Contract Renewal

IX **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve Chartwells FSMC Contract Renewal, as proposed.
2. Moved by _____, and supported by _____, the Board of Education approve the 2020-2021 final budget.
3. Moved by _____, and supported by _____, the Board of Education approve the proposed 2021-2022 budget.
4. Moved by _____, and supported by _____, the Board of Education approve the Auxilio Contract Renewal.

X Adjournment: