

**Bellevue Community Schools
Special Board Workshop Meeting Minutes
June 29, 2022**

- I. Call to order Bellevue Community School Elementary Commons, 904 W. Capital, Bellevue Michigan, 49021 Wednesday, June 29, 2022 at 7:00 p.m.

- II. Pledge of Allegiance

- III. Roll Call

Present: Seth Madry, Linda Timmons, Jillanne Caro, Christopher Birk, Michael DeRyder, Scott Byers and Jason Cortright **Absent:** None

Also Present: Interim Superintendent Rusty Stitt, Administrative Assistant, Sarah Hill, Interim Business Manager, Laura Ash, and Transportation Supervisor, Geoff Boden

- IV. Additions to Agenda

- A. None

- V. Approval of June 29, 2022 Agenda

***Moved by Christopher Birk, supported by Michael DeRyder, to approve the agenda as presented for the June 29, 2022 Special Bellevue Board of Education Workshop Meeting.**

Ayes: Madry, Timmons, Caro, Birk, DeRyder, Byers and Cortright **Nays:** None

Motion Carried.

- VI. Recognition of Persons Wishing to Address the Board

- A. None

- VII. President's Remarks

- A. Thanks to Laura Ash

- VIII. Superintendent Report

- A. Thanks to the number of staff that came to the state of the schools meeting

- IX. Action Items

- A. Resolution to approve the 2021-2022 Amended Budget

***Moved by Linda Timmons, supported by Jillanne Caro, to approve the 2021-2022 Amended Budget for the June 29, 2022 Special Bellevue Board of Education Meeting.**

Ayes: Madry, Timmons, Caro, Birk, DeRyder, Byers and Cortright **Nays:** None

Motion Carried.

- B. Resolution to approve the 2022-2023 Budget

***Moved by Linda Timmons, supported by Christopher Birk, to approve the 2022-2023 Budget for the June 29, 2022 Special Bellevue Board of Education Meeting.**

Ayes: Madry, Timmons, Caro, Birk, DeRyder, Byers and Cortright **Nays:** None

Motion Carried.

- C. Resolution to approve the Administrative Services Agreement for the 2022-2023 School Year - Business Manager

***Moved by Linda Timmons, supported by Scott Byers, to approve the Administrative Services Agreement for the 2022-2023 School Year - Business Manager for the June 29, 2022 Special Bellevue Board of Education Meeting.**

Ayes: Madry, Timmons, Caro, Birk, DeRyder, Byers and Cortright **Nays:** None

Motion Carried.

D. Resolution to Authorize Signatories for School Funds

***Moved by Linda Timmons, supported by Michael DeRyder, to approve the Resolution to Authorize Signatories for School Funds for the June 29, 2022 Special Bellevue Board of Education Meeting.**

Ayes: Madry, Timmons, Caro, Birk, DeRyder, Byers and Cortright **Nays:** None
Motion Carried.

- X. Recognition of Persons Wishing to Address the Board
A. None

- XI. Board Member Discussion
A. Trap - Kyle Birk is the top shooter in the state of michigan overall, teams qualified for nationals - 5 kids going
B. Thank staff for attending the State of the Schools Meeting
C. Thanks to Rusty and Laura

XII. Adjournment

***Motion made by Michael DeRyder, supported by Linda Timmons to adjourn the Special Board of Education Workshop Meeting of June 29, 2022 at 7:08 p.m.**

Ayes: Madry, Timmons, Caro, Birk, DeRyder, Byers and Cortright
Nays: None
Motion Carried.

Special Workshop Meeting of the Bellevue Community Schools Board of Education adjourned at 7:08 p.m on June 29, 2022


Board Secretary