MINUTES OF A BUDGET HEARING HEMLOCK BOARD OF EDUCATION 200 Wilson St. Hemlock, MI 48626 June 15, 2022

The budget hearing was convened by President Wesener at 6:00 P.M.

MEMBERS PRESENT: Ellison, Rivette, House, Messing, Hoeppner, Conger,

President Wesener, Superintendent Killingbeck

MEMBERS ABSENT: None.

Public Comments: Char O'Connor, book recommendation.

Business:

2022-23 Budget Proposal: Business Manager Anna Wamack presented the proposed 2022-23 budget to the Board.

Emerging Topics:

- a. Tax Certification, L-4029.
- b. Board Retreat, August 3, 2022.
- c. Audit 2021/22.
- d. Meal Prices, 22/23 school year.
- e. Summer Borrowing.
- f. Wage Opener, HASEL.

It was moved by Ellison and supported by Rivette to adjourn the budget hearing at 6:05p.m. Carried (Unanimous).

Cimberly Hoeppner, Secretary

ela Gronski, Recorder

MINUTES OF A SPECIAL BOARD MEETING HEMLOCK BOARD OF EDUCATION 200 WILSON ST. June 15, 2022

The meeting was called to order by President Wesener at 6:15 PM.

MEMBERS PRESENT: Ellison, Rivette, House, Messing, Hoeppner, Conger, President Wesener,

Superintendent Killingbeck.

MEMBERS ABSENT: None.

PUBLIC COMMENT: Char O'Connor, student behavior.

CONSENT AGENDA: It was moved by Ellison and support by Messing to approve the consent agenda as submitted. Carried (Unanimous).

REPORTS:

Superintendent: Superintendent Killingbeck presented a power point presentation on the following items:

Thank you to our custodian/maintenance staff for their hard work with the summer projects.

Finance Committee: Treasurer Rivette presented the Finance Committee Notes from the June 7, 2022 meeting.

BUSINESS:

2021-22 Budget Amendment: It was moved by Rivette and support by Messing to approve the 2021-22 Budget Amendment as presented by Superintendent Killingbeck. Roll Call Vote: Carried 7-0 Ellison-yes; Rivette-yes; House-yes; Messing-yes; Hoeppner-yes; Conger-yes; President Wesener-yes. Carried (Unanimous).

2022-23 Budget Proposal: It was moved by Messing and support by Ellison to approve the 2022-23 Budget as presented by Superintendent Killingbeck. Roll Call Vote: Carried 7-0 Conger-yes; Hoeppner-yes; Messing-yes; House-yes; Rivette-yes; Ellison-yes; President Wesener-yes. Carried (Unanimous).

MILAF Membership Resolution: It was moved by Messing and support by Rivette to approve the MILAF Membership Resolution as presented by the Superintendent Killingbeck. Roll Call Vote: Carried 7-0 Conger-yes; Hoeppner-yes; Messing-yes; House-yes; Rivette-yes; Ellison-yes; President Wesener-yes. Carried (Unanimous).

EMERGING TOPICS:

- a) Tax Certification, L-4029
- b) Board Retreat, August 3, 2022
- c) Audit 2021/22
- d) Meal Prices, 22/23 school year
- e) Summer Borrowing
- f) Wage Opener, HASEL

BOARD COMMENTS: Exciting to see all of the new projects and the enthusiasm for the future of Hemlock Public Schools.

ADJOURNMENT: It was moved by Messing and supported by Ellison to adjourn the meeting at 6:24PM. Carried (Unanimous)

Cimperly Hoeppner, Secretar

ela Gronski Recorder