

Greenville Public Schools

Special Board of Education Meeting

November 30, 2022 – 5:00pm

Members Present: K. Wierda, M. Huff, J. Anderson, R. Billmeier, R. Hansen, R. Lentz and C. Mahar
Members Absent: None
Administration: W. Roedel and M. Andres
Also Present: None
Media: C. Smith, Daily News

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Kire Wierda called the special meeting to order at 5:00pm, and the Pledge of Allegiance was recited.

A roll call for attendance was completed.

2. ADOPTION OF AGENDA

22/23-139 Since there is no objection, the agenda was approved by consensus as presented.
Motion carried.

3. CITIZENS' COMMENTS

None.

4. CONSENT AGENDA

22/23-140 Motion by R. Hansen, supported by C. Mahar, that the following items are approved under the consent agenda as presented.

A. Minutes of November 14, 2022 Regular Meeting

Ayes: 7

Noes: 0

Absent: 0

Motion carried.

5. INFORMATION/ACTION ITEM

A. Borrowing Resolution for State Aid Note – Matt Andres

Director of Finance Matt Andres presented a state aid note from Isabella Bank, a 2.95%, six-month note.

22/23-141 Motion by R. Lentz, supported by J. Anderson, to approve the State Aid Operating Notes Resolution as prepared by Thrun Law Firm, P.C., authorizing issuance of notes in anticipation of state school aid borrowing as presented and recommended by administration.

Ayes: 7

Noes: 0

Absent: 0

Motion carried.

6. UPCOMING DATES

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| A. Policy Committee Meeting | Wednesday, November 30, CSF, immediately following |
| B. Curriculum Committee Meeting | Monday, December 5, CSF, 2:45pm |
| C. Finance Committee Meeting | Wednesday, December 7, CSF, 5:30pm |
| D. Special Board Meeting | Monday, December 12, CSF, 5:30pm |
| | <i>Student Rep & Trustee Farewell Reception at 6:30pm</i> |
| E. Next Regular Board Meeting | Monday, December 12, CSF, 7:00pm |

7. ADJOURNMENT

22/23-142 Since all items on the agenda were covered, the regular Board of Education Meeting was adjourned at 5:12pm.
Motion carried.

Ronald Billmeier, Secretary

Approved: December 12, 2022 – Special Meeting