

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
BOARD WORKSHOP
June 5, 2018**

A. CALL TO ORDER

The meeting was called to order by Vice-President Redman at 6:03 p.m.

B. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Tamara Helsel, Brian Kunkel, Joe McGinness and Tom Redman

Member Absent: Rod Hose

C. APPROVE AGENDA

Motion by Helsel, seconded by Kunkel to approve the agenda.

Motion Carried 6-0

D. COMMENTS FROM PUBLIC - None

E. FUTURE PLANNING/BUDGET DISCUSSION

Mrs. Parsons reviewed the 2017-2018 Budget Amendment and the proposed 2018-2019 Budget. There was also discussion to move funds to Chemical Bank at an interest rate of 3.0%.

E. REVIEW BOARD COMMITTEE ITEMS

The Board reviewed items under each of the standing committees.

F. ADDITIONAL COMMENTS FROM PUBLIC – None

G. CLOSED SESSION - SUPERINTENDENT EVALUATION

Motion by Kunkel, seconded by Helsel, that the Board go into closed session for the purpose of discussing the Superintendent's annual evaluation. Material exempt from discussion or disclosure by state and federal statute. (MCL 15.268, Section 8)

ROLL CALL:

Yes -	Ardis, Booms, Helsel, Kunkel, McGinness and Redman
No-	None

The Board went into closed session at 8:18 p.m.

Motion by McGinness, seconded by Helsel, that the Board exit the closed session and resume the regular meeting.

ROLL CALL:

Yes - Ardis, Booms, Hesel, McGiness, Kunkel and Redman
No- None

The Board resumed the Regular Board Meeting at 9:40 p.m.

H. ACTION ITEMS - None

I. ADJOURNMENT

Meeting declared adjourned by Vice-President Redman at 9:40 p.m.

Respectfully submitted,

Joe McGiness, Board Secretary

Tracy Reitz, Recording Secretary