



Parchment, Michigan

June 29, 2020

Parchment School District
520 North Orient Street
Parchment, MI 49004
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The Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, June 29, 2020 at 6:00 p.m. as a Virtual Meeting.

ROUTINE

CALL TO ORDER The meeting was called to order at 6:00 p.m. by John Madaras, President.

MEMBERS PRESENT Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

MEMBERS ABSENT None

OTHERS PRESENT Jason Misner, Julie Rohrer, Paula Smeed, Matt Shenck, staff and community members

CONSENT AGENDA Leta Vander Veen moved to approve the consent agenda with support from Jennifer Miller.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7 – 0

Included: - Adoption of the Agenda
- Approval of Regular meeting minutes of June 15, 2020

COMMENTS REGARDING AGENDA ITEMS

There were no comments on agenda items.

BUSINESS AGENDA ACTION ON GENERAL BUDGET

2019/2020 BUDGET AMENDMENTS Cheryl Balmer moved to approve the 2019-2020 school year budget adjustments as presented in reference #1. Leta Vander Veen seconded the motion.

Parchment High School
1916 East G Avenue
Parchment, MI 49004
(269) 488.1100

Parchment Middle School
307 North Riverview Drive
Parchment, MI 49004
(269) 488.1200

Central Elementary
516 North Orient Street
Parchment, MI 49004
(269) 488.1000

North Elementary
5535 Keyes Drive
Kalamazoo, MI 49004
(269) 488.1400

Northwood Elementary
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1300

Barclay Hills
Education Center
1125 East Mosel Avenue
Kalamazoo, MI 49004
(269) 488.1470

Preschool &
Childcare Center
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1360

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7 – 0

BUDGET HEARING

At 6:12 p.m. John Madaras called for a public hearing on the proposed 2020-2021 school year budget.

Julie Rohrer, Assistant Superintendent of Finance and Operations, presented a PowerPoint listing all funds. She reported a predicted blended student count of 1580.

Assumptions for the new budget include the MPSERS retirement rate will increase 2.81%, no health insurance cost increases at this time, no hourly or salary increase unless already approved, capital improvement/technology transfer will be \$80,000.

Ms. Rohrer reviewed all projected 2020-2021 school year fund budgets and said we are not needing a Headlee rollback. Eighteen (18) mils are needed to support the General Fund Budget and 9.01 mils are needed to support the debt funds.

CLOSED HEARING

At 6:43 p.m. the Budget Hearing was closed by President Madaras.

**2020-2021 BUDGET
ADOPTION
ALL FUNDS**

Cheryl Balmer moved to approve the adoption of all funds as presented in the PowerPoint and reference # 2 for the 2020-2021 school year. Dodi Leckie seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

**BURROWING
RESOLUTION**

Leta Vander Veen moved to approve the Resolution to Borrow for 2020-2021 school year, prepared by Thrun Law Firm, up to 3.0M from the Michigan Finance Authority for the purpose of Cash Flow for the 2020-2021 school year as presented in reference #3. Dodi Leckie seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

**ACTION ON
BOARD OF
EDUCATION
MEETING DATES**

Leta Vander Veen moved to rescheduling the Board of Education meetings as presented in reference #4. Jennifer Miller seconded the motion.

Discussion was had regarding two meetings a month; the 4th Monday of the month would continue as a regular Business meeting, the second meeting would be a Committee at Large meeting.

Dodi Leckie amended and moved to change to two meetings with proposed dates being presented at the following regular board meeting. Cheryl Balmer seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

**COMMENTS
REGARDING
NON-AGENDA
ITEMS**

Jennifer Barker shared teacher updates and activities in the district.

Leta Vander Veen thanked all that helped with the bus food distribution, at this time they will not need any more volunteers.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary