

**Pine River Area Schools
Board of Education
Budget Hearing Minutes**

June 15, 2020

A Budget Hearing of the Pine River Area Schools Board of Education was held Monday, June 15, 2020 at the Pine River Middle/High School Media Center.

I. ROLL CALL

President Peterson called the meeting to order at 6:00 p.m.

Members Present: 7-Mrs. Merrylie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Tom Koetje, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: None

Administrators/Directors Present: Mrs. Josie Hill, Mr. Matthew Lukshaitis

Administrators/Directors Absent: Mr. Brent Ruppert, Mrs. Emily Adema, Mrs. Heidi Hayes and Mr. Rob Sibary

II. APPROVE AGENDA AS AMENDED

Motion by Mr. Delancey, seconded by Mrs. Cameron to approve the agenda as presented.

Ayes 7, Nays – 0, Motion carried

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no one present for public comment

IV. NEW BUSINESS

A. First reading of 2019-2020 Food Service Budget Revision Resolution took place

B. First reading of 2020-2021 Food Service Proposed Original Budget Resolution took place.

C. First reading of 2019-2020 Budget Revision Resolution took place.

D. First reading of 2020-2021 Proposed Original Budget took place.

E. First reading of Pine River School Activity Fund Proposed Amended 2019-2020 Budget took place.

F. First reading Pine River School Activity Fund Proposed 2020-2021 Original Budget took place.

V. No other business or discussion took place at this meeting

- VI. President Peterson adjourned the meeting at 6:21 p.m. after Mr. Shook made a motion for adjournment.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a Budget Hearing held on the 15th day of June, 2020, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 10th day of August, 2020.



Secretary, Board of Education