

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

June 15, 2020

A meeting after the 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 6:30 p.m.

Members Present: 7-Mrs. Merrylye 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. Koetje, seconded by Mrs. Draper 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. PRINCIPALS/DIRECTORS UPDATES

Reports were uploaded to Boardbook prior to meeting due to the absence of administrators/directors for this meeting.

V. CONSENT AGENDA

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

Ayes 7, Nays – 0, Motion carried

VI. OLD BUSINESS

- A. Motion by Mr. Shook, seconded by Mrs. Cameron to approve the 2019-2020 Food Service Budget Revision Resolution as presented and recommended by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried
- B. Motion by Mr. Shook, seconded by Mrs. Cameron to approve the 2020-2021 Food Service Proposed Original Budget as presented by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried
- C. Motion by Mr. Shook, seconded by Mrs. Cameron to approve the 2019-2020 Budget Revision Resolution as presented and as recommended by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried
- D. Motion by Mr. Shook, seconded by Mrs. Cameron to approve the 2020-2021 General Appropriations Resolution (proposed original budget) as presented by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried
- E. Motion by Mr. Koetje, seconded by Mrs. Dean to approve the proposed amended Pine River School Activity Fund Budget for Fiscal year 2019-2020 as presented by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried
- F. Motion by Mr. Koetje, seconded by Mrs. Dean to approve the proposed Pine River School Activity Fund Original Budget for Fiscal Year 2020-2021 as presented by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried

VII. NEW BUSINESS

- A. Motion by Mr. Delancey, seconded by Mrs. Draper to approve the Resolution authorizing issuance of notes in anticipation of state school aid including exhibit A and all its attachments as recommended by the Superintendent.
Ayes 7, Nays – 0, Motion carried
- B. Motion by Mrs. Cameron, seconded by Mr. Delancey to approve the Resolution authorizing the adoption of the 403(b) Special Pay Plan to Retiring Administration, Central Office, Teachers and Support Staff employees, per their contracts from July 1, 2020, through June 30, 2021, through Pine River Area Schools, as recommended by the Superintendent.
Ayes 7, Nays – 0, Motion carried
- C. Motion by Mrs. Dean, seconded by Mrs. Draper, to approve keeping the 2020-2021 breakfast/lunch student and adult pricing the same as the 2019-2020 prices as recommended by the Business Services Coordinator and Superintendent.
Ayes 7, Nays – 0, Motion carried

VIII. CLOSED SESSION

A roll call vote took place to move meeting into closed session for the purpose of attorney-client correspondence pertaining to a proposed purchase agreement.

ROLL CALL VOTE:

<u>Y</u> Merrylie Cameron	<u>Y</u> Terry Koetje
<u>Y</u> Kevin Delancey	<u>Y</u> Jim Peterson
<u>Y</u> Katy Draper	<u>Y</u> Tom Shook
<u>Y</u> Kim Dean	

This meeting went into closed session at 6:45 p.m.

IX. OPEN SESSION

Motion by Mr. Koetje, seconded by Mrs. Dean to move meeting back into open session.

Ayes 7, Nays – 0, Motion carried

This meeting went back into open session at 7:00 p.m.

- A. Motion by Mr. Shook, seconded by Mr. Koetje to approve the sale of Luther Elementary under the agreed upon terms of the purchase agreement, to the Village of Luther, as recommended by the Superintendent.
Ayes 7, Nays – 0, Motion carried
- B. Motion by Mr. Delancey, seconded by Mrs. Draper to appoint Matthew Lukshaitis, Superintendent of Pine River Area Schools, to execute a Purchase Agreement for the sale of Luther Elementary, in the Village of Luther, Michigan, based upon the terms and conditions contained in the Purchase Agreement as presented, to make any revisions to the Purchase Agreement not inconsistent with this resolution, and to take any other action to sell the Property to the Purchaser, all of which will be subject to review and approval by the District's legal counsel.
Ayes 7, Nays – 0, Motion carried

X. OTHER

Administrative Assistant to Superintendent announced that BOE Candidate packets arrived today and are available for distribution.

President Peterson adjourned the meeting at 7:25 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 meeting after the 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