

Beaver Island Community School
APPROVED Minutes of June 24, 2013, Annual Budget Hearing

General – President Jessica Anderson called to order the Annual Budget Hearing of the Beaver Island Community School Board on Monday, June 24, 2013, at 7:30 p.m.

Present – Jessica Anderson, Dana Hodgson, Karen Johnson, Nancy Tritsch and Barb Schwartzfisher.

Absent – Dawn Marsh, Brian Cole.

Others Present – Riley Justis, Alice Belfy, Lisa Krosnicki, Jenna Wilk.

Budget Hearing – Public Review of FY 14 (July 1, 2013 – June 30, 2014) Budget – Johnson reviewed the FY14 General Fund Budget for adoption, with Schwartzfisher verbally stating that the 2013-2014 budget is based on levying 15.7908 mills.

Public Comment on Budget – There was no public comment on the budget.

Following Public Review of the FY14 (July 1, 2013 to June 30, 2014) Budget, Schwartzfisher entertained a motion to close the budget hearing of the meeting, which was supported by Tritsch. Motion carried – unanimous decision.

1. Moved by Tritsch, supported by Hodgson, to approve the **Resolution for Amendment of 2012-2013 Operating Budget**. Motion carried – unanimous decision. (Resolution attached to original minutes.)
2. Moved by Hodgson, supported by Schwartzfisher, to approve the **Resolution for Adoption of the 2013-2014 Operating Budget** as presented. Motion carried – unanimous decision. (Resolution attached to original minutes.)

Set Date for Administrative Goal Setting Session – Superintendent/Principal Justis requested Mark Eckhardt facilitate the Administrative Goal Setting Session on August 10.

Set Date for Administrative Evaluation – Superintendent/Principal Justis requested the date set for his Administrative Evaluation occur prior to February 1, 2014. A date will be set prior to this date at for an internal evaluation of the Superintendent/Principal by the Board of Education.

Set Date for Policy Committee Meeting – A meeting of the Policy Committee is scheduled for 8:30 a.m. on Monday, July 1, 2013.

Recommendation for the Acceptance of Teacher Resignation – Moved by Schwartzfisher, supported by Tritsch, to accept with regret the resignation of Special Education Teacher Kimberly Read. Motion carried – unanimous decision.

Recommendation for the Acceptance of MESSA Health Coverage for Support Staff – Moved by Hodgson, supported by Schwartzfisher, to authorize support staff health insurance coverage switch from Blue Cross Blue Shield (Fox Insurance Agency, Charlevoix) to MESSA due to cost savings effective September 1, 2013. Motion carried – unanimous decision.

Adjournment – Moved by Tritsch to adjourn at 8:00 p.m. Motion carried.

Submitted by

Alice Belfy, Recording Secretary

Attachment:

1. Resolution for Adoption of Final Amended 2012-2013 and Budget and Proposed Budget 2013-2014.