June 10, 2020 Agenda - 6:00 PM

Budget Hearing & Regular Meeting of the C.O.O.R. Board of Education

1. Call to Order

2. Roll Call & Opening Ceremonies

Roll Call: Balsley ___ Faulkner___ Fuelling___ Hayes___ Mangutz___ Mularz___ Persing___

Pledge of Allegiance

Mission Statement

3. Adopt Agenda

(Any adjustment to the agenda must be done before proceeding.)

Motion by _____, supported by _____ to adopt the Agenda as presented.

Roll call vote: Balsley ___ Faulkner___ Fuelling___ Hayes__ Mangutz___ Mularz___ Persing___

Motion: carried / not carried

4. Resolution

Motion by _____, supported by _____ to adopt the Resolution Regarding Funding to Preserve Educational Services for Children. Comments or Questions?

Roll call vote: Hayes__ Mangutz___ Mularz___ Balsley ___ Faulkner___ Persing___ Fuelling___

Motion: carried / not carried

5. Public Budget Hearing

Presentation: Preliminary General Fund Budget for 2020-21

Budgeted Revenues include local taxes at the following rates:

Allocated Gen. Fund (reduced by Headlee)	0.2530 mills
Headlee restoration approved 3-10-20	0.047 mills -- total of 0.30 mills Gen Fund
Special Education voted 6-10-68 (reduced)	0.6329 mills
Headlee restoration approved 3-10-20	0.1171 mills--total of 0.75 mills Spec. Ed.

Public Participation

Please state your name and limit your comments to 5 minutes per person (max 30 min. total)

5-A. Approve the Preliminary General Fund Budget for 2020-21

Motion by _____, supported by _____, to approve the Preliminary General Fund Budget for 2020-21 with total expenditures of $_____.

Roll Call Vote: Persing ____; Mularz ____; Fuelling ____; Hayes ____; Faulkner ____; Balsley ____; Mangutz ____. **Motion:** carried / not carried

5-B. Set Tax Rate for 2020; Approve L-4029 Tax Rate Request forms

Motion by _____, supported by _____, to set the 2020 Tax Rates as follows: L-4029 form for summer to collect summer school property taxes levied upon properties located within the boundaries of Crawford AuSable School District or Mio AuSable School District; L-4029 form for winter to collect winter school property taxes levied upon properties located within the boundaries of all other COOR ISD school districts; and L-4029 form for Oscoda county (both summer & winter). All forms show these total millage rates:

General Fund .30 mills total (see above for details)

Special Education .75 mills total (see above for details)

Roll Call Vote: Fuelling ____; Balsley ____; Mangutz _____; Persing _____; Hayes ____; Mularz ____; Faulkner ____ . **Motion:** carried / not carried

6. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

Motion by _____, supported by _____ to approve the following items on the Consent Agenda:

A. Approval of May 12, 2020 (remote) Regular Meeting Minutes

B. Approval of Bills for May 2020 totaling $1,269,740.01

C. Revenue & Expenditure Reports for May 2020 (to be sent on Monday)
General Fund, Special Education, Career Tech, and ROOC, Inc.

D. Renew the CRAF Center Rental Agreement for 2020-2021

Roll Call Vote to Approve Items on the Consent Agenda: Persing____; Faulkner _____; Balsley_____; Mangutz_____; Hayes _____; Mularz_____; Fuelling ____. **Motion**: Carried/ Not Carried

7. Action Items

7-A. Approve Vended School Meals Agreement

Motion by _____, supported by _____ to approve a vended school meals agreement with Chartwells for the COOR Educational Center for the 2020-21 school year. Comments or Questions?

Roll Call Vote: Faulkner ____; Fuelling ____; Persing _____; Hayes ____; Mularz ____; Mangutz _____; Balsley ____. **Motion:** carried / not carried

7-B. Approve the hiring of Melisa Akers as CEC Principal

Motion by _____, supported by _____ to approve the hiring of Melisa Akers as COOR Educational Center Principal as of July 1, 2020 with contract through June 30, 2022. (see Special Education update) Comments or Questions?

Roll Call Vote: Persing ____; Mularz ____; Hayes ____; Mangutz ____; Faulkner ___; Balsley ____; Fuelling ____. Motion: carried / not carried

7-C. Approve purchase of Boardbook Premiere/Sparq

Motion by _____, supported __, to approve a contract for Boardbook Premiere and Sparq for board meeting packets and board policies in the amount of $3,000 for July 2020-June 2021. Comments or Questions?

Roll Call Vote: Fuelling ____; Persing _____; Balsley ____; Mularz ____; Faulkner ____; Mangutz _____; Hayes ____. **Motion:** carried / not carried

7-D. Approve final amendment of the General Fund Budget for 2019-20

Motion by _____, supported by ____, to approve the final General Fund Budget amendment for 2019-20, adjusting total expenditures from $5,201,013 to $5,373,739. Comments or Questions?

Roll Call Vote: Persing ____; Mularz ____; Fuelling ____; Hayes ____; Faulkner ____; Balsley ____; Mangutz ____. **Motion:** carried / not carried

7-E. Approve final amendment of the Special Education Budget for 2019-20

Motion by _____, supported by _____, to approve the final Special Education Budget amendment for 2019-20 adjusting total expenditures from $7,568,531 to $7,508,816. Comments or Questions?

Roll Call Vote: Balsley ____; Faulkner ____; Mularz ____; Persing ____; Hayes ____; Mangutz ____; Fuelling ____. **Motion:** carried / not carried

7-F. Approve final amendment of the Career & Technical Education Budget for 2019-20

Motion by _____, supported by _____, to approve the final Career Tech Budget amendment for 2019-20 adjusting total expenditures from $704,323 to $720,461. Comments or Questions?

Roll Call Vote: Mularz ____; Hayes ____; Faulkner ___; Balsley ____; Fuelling ____; Persing ____; Mangutz ____. Motion: carried / not carried

7-G. Approve the Final Amendment of the ROOC, Inc. Budget for 2019-20

Motion by _____, supported by _____, to approve the final amendment of the ROOC, Inc. Budget for 2019-20 adjusting total expenditures from $1,450,511 to $1,257,450. Comments or Questions?

Roll Call Vote: Hayes _____; Faulkner ___; Balsley _____; Fuelling _____; Mangutz _____. Persing _____; Mularz ___. Motion: carried / not carried

7-H. Approve Other Final Budget Amendments for 2019-20

Motion by ____, supported by ____, to approve the following final budget amendments for 2019-20. Comments or Questions?

Budget	Total expenditures
Food Services	$36,721
Capital Projects	$147,400
Medicaid	$0

Roll Call Vote: Mangutz _____; Persing _____; Mularz _____; Hayes _____; Faulkner ___; Fuelling _____; Balsley _____. Motion: carried / not carried

7-I. Approve Carryover of up to Five Unused Vacation days to 2020-21 due to COVID-19

Motion by ____, supported by ____, to approve carryover of up to five unused vacation days from 2019-20 to 2020-21. Comments or Questions?

Roll Call Vote: Persing _____; Mularz _____; Fuelling _____; Hayes _____; Faulkner _____; Balsley _____; Mangutz _____. **Motion:** carried / not carried

8. Information Items

Mary Kleinert and Brent Cryderman are both retiring as of June 30, 2020. We plan to recognize them at the August 12th board meeting.

9. Department Updates

A. Instructional Services Update
B. Special Education Update
C. Career and Technical Education Update
D. Early Childhood Update
E. ROOC Update

10. Superintendent's Report

- Title IX changes by Aug 14th
- Re-opening schools
- Re-opening Central Office
- State Budget
- Third-party Contracts
- Board book/ agenda formatting & sharing
- Board member term election

11. Communications

Create committee for Ralph Sperry Award and the Lyle Spaulding Award

12. Public Participation

(only if not completed earlier in meeting)

13. Adjournment

Motion by _____, supported by _____ to adjourn the meeting. **VOTE: _____ MOTION _____**

Vice President Mangutz adjourned the meeting at _____ P.M.