

## Grass Lake Community Schools Special Board of Education Meeting

Monday, June 29, 2020 7:00 p.m. Grass Lake High School Auditorium

## **BOARD MEMBERS PRESENT**

BOARD MEMBERS ABSENT Janey Bisard

Amy Humbarger Tim Waskiewicz Eric Burk Jonathan Claussen Kimberly Seaburg Kyle McClure

## ADMINISTRATORS

Ryle Kiser Jeanene Byerly Michelle Clark Brian Thompson

**APPROXIMATE GUESTS** – 16

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct, Jonathan Claussen – Secretary

Submitted by Debbie Brady



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1. Call to Order

President Humbarger called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Seaburg to approve the agenda as presented. All present voted Aye. Motion carried.

- 3. <u>Correspondence</u> None
- 4. <u>Hearing of Citizens</u> None
- 5. <u>Reports of the Superintendent for Information</u> None
- 6. <u>Reports of the Superintendent for Action</u>
  - A. Amendment of 2020-2021 Adopted Budget

Dr. Kiser explained this amendment is needed to add Fund 29-Student/School Activities to the budget for 2020-2021 based on auditors' recommendations.

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the Amendment of the 2020-2021 Adopted Budget to add Fund 29 based on auditors recommendation.

Roll call vote: Tim Waskiewicz - yes, Kimberly Seaburg - yes, Eric Burk - yes, Jonathan Claussen - yes, Kyle McClure - yes, Amy Humbarger - yes. All present voted Aye. Motion carried.

B. Approve Final 2019-2020 Budget Revisions

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the Final Budgets for 2019-2020. All present voted Aye. Motion carried.

- 7. <u>Unfinished Business</u> Reminder that the next meeting is on July 20, 2020 @ 7:00 p.m.
- 8. <u>Adjournment</u> Business complete, the meeting was adjourned at 7:31 p.m.