Blissfield Community Schools

2023-2024 Budget Meeting June 17, 2024

A Budget Meeting of the Board of Education of the Blissfield Community School District was held Monday, June 17, 2024 in the High School Media Center. Board Vice President Lombard called the meeting to order at 7:00 pm. Members present: Craig Bettis, Andrew Borchardt, Vicki Lombard, and Jen Stutzman. Members Absent: David Brewer, Denise Mallory and Tyler Wyse. Others present: Superintendent Riley, Executive Assistant Kayla Graf. It was moved by Lombard and approved by Borchardt to approve the 24-25 Budget Adoption 2024-2025 Budget Adoption as presented by CFO, Judy Pfund. Ayes: Bettis, Borchardt, Lombard, Stutzman Nays: None Absent: Brewer, Mallory, Wyse Motion Carried. It was moved by Bettis and supported by Borchardt to approve the 24-25 Millage Levies 2024-2025 Millage Levies as presented by CFO, Judy Pfund. Ayes: Bettis, Borchardt, Lombard, Stutzman Nays: None Absent: Brewer, Mallory, Wyse Motion Carried. It was moved by Lombard and supported by Bettis to adjourn the Adjournment meeting at 7:18pm. Motion Carried.

Secretary

Blissfield Community Schools

2023-2024 Regular Meeting June 17, 2024

A Regular Meeting of the Board of Education of the Blissfield Community School District was held Monday, June 17, 2024 in the High School Media Center. Board Vice President Lombard called the meeting to order at 7:18pm. Members present: Craig Bettis, Andrew Borchardt, Vicki Lombard, and Jen Stutzman. Members Absent: David Brewer, Denise Mallory and Tyler Wyse. Others present: Superintendent Riley, Executive Assistant Kayla Graf.

| It was moved by Bettis and supported by | y Borchardt to approve | Approval of Agenda |
|---|------------------------|--------------------|
| to amend the Regular Meeting Agenda. | Motion Carried. | |

It was moved by Bettis and supported by Stutzman to approve the minutes of the Regular Meeting held on May 20, 2024. Motion Carried.

Robyn Francis provided an update regarding the Response to Intervention (RTI) program.

It was moved by Lombard and supported by Bettis to accept the hiring of Tiffanie Terry for the position of kindergarten teacher for the 2024-2025 school year. Motion Carried.

It was moved by Bettis and supported by Borchardt to accept the hiring of Ashley Vittore for the position of high school Ag/FFA teacher for the 2024-2025 school year. Motion Carried.

It was moved by Lombard and supported by Bettis to approve the 2023-2024 budget amendments as presented by CFO, Judy Pfund.

Ayes: Bettis, Borchardt, Lombard, Stutzman Nays: None Absent: Brewer, Mallory, Wyse Motion Carried.

It was moved by Bettis and supported by Borchardt to approve the total general fund bills in the amount of \$1,612,554.23 and total bond expenses in the amount of \$37,854.97 for a total of \$1,650,409.20 Motion Carried.

It was moved by Lombard and supported by Stutzman to approve the MHSAA membership for the 2024-2025 school year. Motion Carried.

Approval of Regular **Meeting Minutes**

Educational Highlights

Personnel

23-24 Budget Amendments (Final Revisions)

Payment of Invoices

MHSAA Membership Approval

It was moved by Bettis and supported by Stutzman to approve members of the fifth grade class to participate in a three-day camp experience at YMCA Storer Camps in Jackson, Michigan. Motion Carried.

It was moved by Stutzman and supported by Bettis to approve FFA chapter officers to participate in a three-day camp experience in Mayville, Michigan. Motion Carried.

It was moved by Lombard and supported by Bettis to approve the Revised Emergency Operations Plan. Motion Carried.

It was moved by Lombard and supported by Bettis to approve the purchase of the 6-12 math curriculum through Cengage Learning. Motion Carried.

It was moved by Bettis and supported by Borchardt to approve the purchase of the K-5 math curriculum through McGraw/Hill. Motion Carried.

It was moved by Bettis and supported by Borchardt to approve the amendment to the Cooperative Shared Business Services Agreement with the LISD from July 1, 2024 and continuing up through December 31, 2024. Motion Carried.

The Finance Committee met on June 13, 2024.

None

Superintendent Riley will update goals at the July meeting. He states there should be a teacher agreement on the July Agenda and thanked Chris Jones and Brian Sills for all their work in regards to the agreement. Superintendent Riley thanked all Blissfield Community Schools staff for an amazing school year.

It was moved by Lombard and supported by Bettis to adjourn the meeting at 8:02pm. Motion Carried.

<u>5th Grade Camp Overnight</u> <u>Trip 24-25</u>

FFA Chapter Officers Camp Overnight Trip 24-25

Emergency Operations Plan

Math Curriculum 6-12

Math Curriculum K-5

Cooperative Shared Business Services Agreement

Committee Reports

Comments from Audience

Superintendent's Report

Adjournment

Secretary