

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, June 29, 2020 by Vice-President Shirley Harris. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Shirley Harris; Monica VanTuyle; Dale Wingerd

MEMBERS ABSENT: Kelly Schmidt; Kevin Ward

OTHERS PRESENT: Jim Cracraft; Karen Perez; Carol Wahl

Public Comment There was no public comment.

Financial History/
Status of District Superintendent Cracraft informed members that everyone is still waiting on the State budget. The district's overall financial health is very good, both fund balance and enrollment is up from last year. However, entering this unknown pandemic situation is causing a frugal budgeting approach.

2019-2020, Final Revision
Hot Lunch Budget The final revision for 2019-2020 ends with a projected balance of \$81,379.54.

Chad Erickson moved that the 2019-2020 Hot Lunch Budget, Final Revision, be adopted. Supported by Steve Clegg. All aye; motion carried.

2019-2020, Final Revision
Sinking Fund2 Budget The final revision for 2019-2020 ends with a projected balance of \$490,985.78.

Dale Wingerd moved that the 2019-2020 Sinking Fund2 Budget, Final Revision, be adopted. Supported by Steve Clegg. All aye; motion carried.

2019-2020, Final Revision
Student-School Activity Fund The final revision for 2019-2020 ends with a projected balance of \$0. This is because GASB 84 is now delayed until July 2020.

Steve Clegg moved that the 2019-2020 Student-School Activity Fund Budget, Final Revision, be adopted. Supported by Monica VanTuyle. All aye; motion carried.

2019-2020, Final Revision
Budget

The final revision for 2019-2020 ends with expenditures exceeding revenues by \$312,679.35, with an ending fund balance of 28.26%.

Steve Clegg moved for a roll call vote. Supported by Dale Wingerd. Roll Call vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Monica VanTuyle, Aye; Aye; Dale Wingerd, Aye. The motion passes on a 5-0 vote. (Kelly Schmidt & Kevin Ward were absent.).

Setting Levy

Levies will be set for Millage, Sinking Fund2 and Debt Retirement.

Millage Levy

Monica VanTuyle moved that the total ad valorem property taxes to be levied for the Clinton Community School district for the 2020-2021 school year is six (6) mills for homestead and non-homestead and eighteen (18) mills of non-homestead to be used for general operating purposes. Supported by Chad Erickson. All aye; motion carried.

Sinking Fund2 Levy

Steve Clegg moved that the Sinking Fund2 millage for the 2020-2021 school year be set at 1.9964 mill. Supported by Monica VanTuyle. All aye; motion carried.

Debt Retirement Levy

The Debt Retirement for the past 20 years was presented.

Chad Erickson moved that the debt retirement millage for the 2020-2021 school year be set at 1.90 mills. Supported by Dale Wingerd. All aye; motion carried.

2020-2021 Proposed Budgets

Budget Assumptions were reviewed for 2020-2021, including enrollment at 1,200; a \$700 decrease in the Foundation Grant; Retirement rate of 28.21%; and increased caps in health insurance.

General & Athletic Budgets

The proposed 2020-2021 budgets have expenditures exceeding revenue by \$1,095,281.95, showing a fund balance of 18.28%.

Steve Clegg moved that the proposed 2020-2021 General & Athletic budget be adopted. Supported by Dale Wingerd. Roll Call vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. The motion passes on a 5-0 vote. (Kelly Schmidt & Kevin Ward were absent.)

Hot Lunch Budget

The proposed 2020-2021 budget ends with a projected balance of \$81,379.54.

Steve Clegg moved that the proposed 2020-2021 hot lunch budget be adopted. Supported by Chad Erickson. All aye; motion carried.

Student/School Activity Fund The proposed 2020-2021 budget ends with a projected balance of \$130,000.00.

Steve Clegg moved that the proposed 2020-2021 Student/School Activity budget (Fund 29) be adopted. Supported by Dale Wingerd. All aye; motion carried.

Sinking Fund2 The proposed 2020-2021 budget ends with a projected balance of \$751,831.41.

Steve Clegg moved that the proposed 2020-2021 sinking fund2 budget be adopted. Supported by Monica VanTuyle. All aye; motion carried.

Consent Docket Monica VanTuyle moved that the consent docket consisting of minutes from the June 15, 2020 Policy Committee, minutes from the June 15, 2020 Superintendent Evaluation Committee, minutes from the June 15, 2020 School Board meeting, and minutes from the June 18, 2020 Special Call/Board Workshop be approved as presented. Supported by Dale Wingerd; All aye; motion carried. (Minutes of the June 22, 2020 Special Call/Board Workshop were not yet available and will be presented at the next meeting for approval.)

CESPA Letter of Understanding With the negotiation of this contract, all negotiations have been completed; done until January! Members will receive a 3% increase for the coming school year.

Monica VanTuyle moved to approve the CESPA Letter of Understanding for the 2020-2021 school year as presented. Supported by Steve Clegg. All aye; motion carried.

Public Comment There was no public comment.

Adjournment The meeting adjourned at 6:24 p.m.

Kevin Ward, Secretary