**SUBJECT TO APPROVAL**

**MINUTES OF SPECIAL HEARING MEETING**

 **BOARD OF EDUCATION SCHOOL DISTRICT 36**

**TUESDAY, SEPTEMBER 19, 2017**

**Call to Order**

Mr. Frendreis called the Special Hearing Meeting of the Board of Education of Grass Lake School District #36 to order at 6:06 p.m.

**Roll Call**

Present: Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,

 Ms. Tauke and Mr. Frendreis

Absent: Mr. Page

Also Present: Dr. Joseph Bailey, Interim Superintendent

 Mrs. Donna Plath, Principal

 Ms. Jane Lair, Business Manager

Mrs. Mary Capek, Administrative Assistant

Guests:

|  |  |  |
| --- | --- | --- |
| Denise Mandigo | Susan Kolk | Joe Mitchell |
| Richard Dawd | Nicole Sweeney | Chris Urban |
| Colby Lewis, STR Architects | Mr. John Albanese, Eder, Casella & Co. |   |

**Pledge of Allegiance**

**Public Input on the 2017-2018 Budget\***

Mr. Frendreis requested the Public Input on the 2017-2018 Budget to follow Ms. Jane Lair’s presentation.

Ms. Lair presented the 2017-2018 Budget as a balanced budget. She highlighted how the budget was based on information from Mrs. Plath, Mr. Quinnett and Dr. Bailey. Ms. Lair also presented that there are a few expenses that went up and that the salaries reflect the new CBA. In addition the following are reflected in the 2017-2018 proposed budget as follows; Purchases and Supplies as Instructional Expense, Capital Projects Expense which is budgeted for all expenses.

**Public Input on the 2017-2018 Budget\***

Mrs. Mandigo, community member, thanked the Board, Dr. Bailey and Ms. Lair for the presentation that was held for the community. She also expressed that she hopes the Board continues to monitor certain spikes in expenses.

Mr. Frendreis emphasized that the revenue side of the 2017-2018 budget is determined by the levy decision of the previous year. He also highlighted that the Board’s first and foremost is the levy in December and the ongoing process to look at the budget and the levy.

**Approval of the 2017-2018 Budget\***

A motion was made by Mr. Gembara and seconded by Ms. Tauke to approve the 2017-2018 Budget as presented.

Motion was carried by voice vote:

Ayes: 6 Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,

 Ms. Tauke and Mr. Frendreis

Nays: 0

Abstain: 0

Absent: 1 Mr. Page

**Adjournment**

At 6:16 p.m., a motion was made by Mrs. Rietschel and seconded by Ms. Tauke to adjourn the Hearing to adopt the 2017-2018 Budget.

Motion was carried by voice vote:

Ayes: 6 Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,

 Ms. Tauke and Mr. Frendreis

Nays: 0

Abstain: 0

Absent: 1 Mr. Page

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President Secretary