

**Unofficial Meeting Minutes**

The Special Board of Education meeting was called to order by President Brandon Woods at 5:42pm.

Members present: Brandon Woods, Sandra Wiitala, Corey Horky, Rebecca Harvey.

Rebecca Havey appointed acting Secretary of the Board.

Absent: Michael Tindall. Ryan Novess(arrived at 5:50pm).

The Agenda was approved by Wiitala, support by Horky. Roll call vote: All yes (4-0)

APPROVAL OF MINUTES - None

COMMUNICATION

- A. Correspondence - None
- B. Public Questions/Comments - None

OLD BUSINESS - None

NEW BUSINESS

- A. 2023-2024 Amended Budget Resolutions -Ryan Novess arrived during Presentation provided by Shannon Cajic.
  - a. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools L/T Capital Needs Fund (Pleasant Lake) was accepted as presented for the 2023-2024 school year. Motion by Novess, support by Wiitala. Roll call vote: All yes (5-0)
  - b. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools Food Service Fund was accepted as presented for the 2023-2024 school year. Motion by Horky, support by Novess. Roll call vote: All yes (5-0)
  - c. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools Community Services Fund was accepted as presented for the 2023-2024 school year. Motion by Harvey, supported by Novess. Roll call vote: All yes (5-0)
  - d. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools General Fund was accepted as presented for the 2023-2024 school year. Motion by Woods, support by Novess. Roll call vote: All yes (5-0)
  - e. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools Student Services Fund was accepted as presented for the 2023-2024 school year. Motion by Horky, support by Novess. Roll call vote: All yes (5-0)
- B. 2024-2025 Budget Resolutions
  - a. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools L/T Capital Needs Fund (Pleasant Lake) was accepted as presented for the 2024-2025 school year. Motion by Harvey, support by Novess. Roll call vote: All yes (5-0)
  - b. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools Food Service Fund was accepted as presented for the 2024-2025 school year. Motion by Harve, support by Horky. Roll call vote: All yes (5-0)
  - c. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools Community Services Fund was accepted as presented for the 2024-2025 school year. Motion by Woods, support by Horky. Roll call vote: All yes (5-0)

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- d. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools General Fund was accepted as presented for the 2024-2025 school year. Motion by Harvey, support by Horky. Roll call vote: All yes (5-0)
  - e. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools Student Services Fund was accepted as presented for the 2024-2025 school year. Motion by Novess, support by Wiitala. Roll call vote: All yes (5-0)
- C. L-4029 - The Board accepted the 2024 Tax Rate Request form authorizing the townships in the district to levy taxes for the 2024-2025 school year as presented. Motion by Novess, support by Horky. Roll call vote: All yes (5-0)

PUBLIC PARTICIPATION

ADJOURNMENT

Motion by Harvey, support by Novess to adjourn meeting at 6:17pm. Roll call vote: All yes (5-0)