

Unofficial Meeting Minutes

The Special Board of Education meeting was called to order by President Tom Mann at 6:03pm.

Members present: Tom Mann, Chris Fegan, Rebecca Harvey, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall.

Agenda was approved by Fegan, supported by Austin. Roll call vote: All yes (7-0)

OFFICIAL MEETING REPORTS

- A. Motion by Koch, supported by Tindall to approve the minutes of the Regular Meeting on May 18, 2020. Roll call vote: All yes (7-0)
- B. Motion by Koch, supported by Tindall to approve the minutes of the Special Meeting on May 18, 2020. Roll call vote: All yes (7-0)
- C. Motion by Koch, supported by Fegan to approve the minutes of the Special Meeting on May 19, 2020. Roll call vote: All yes (7-0)
- D. Motion by Koch, supported by Tindall to approve the minutes of the Special Meeting on June 1, 2020. Roll call vote: All yes (7-0)

COMMUNICATION

- A. Correspondence - Manchester Family Services thanking the Board for the use of Riverside for Annual Christmas Shop events and distribution of Adopt-a-Family items.
- B. Pubic Questions/Comments - none

OLD BUSINESS - None

NEW BUSINESS

- A. 2019-2020 Amended Budget Resolutions
 - 1. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - L/T Capital Needs Fund (Pleasant Lake) – Motion by Austin, supported by Fegan that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2019-2020. Roll call vote: All yes (7-0)
 - 2. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community - Food Service Fund - Motion by Tindall, supported by Koch that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2019-2020. Roll call vote: All yes (7-0)
 - 3. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - Community Service Fund - Motion by Fegan, supported by Tindall that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2019-2020. Roll call vote: All yes (7-0)
 - 4. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - General Fund - Motion by Fegan, supported by Koch that this resolution shall make general appropriations and to provide for the disposition of all income

received by the Manchester Community School District for fiscal year 2019-2020. Roll call vote:
All yes (7-0)

5. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - Student Services - Motion by Rothfuss, supported by Koch that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2019-2020. Roll call vote: All yes (7-0)

B. 2020-2021 Proposed Budget Resolutions

1. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community - L/T Capital Needs Fund (Pleasant Lake) - Motion by Tindall, supported by Koch that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2020-2021. Roll call vote: All yes (7-0)
2. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - Food Service Fund - Motion by Rothfuss, supported by Tindall that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2020-2021. Roll call vote: All yes (7-0)
3. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - Community Services Fund - Motion by Rothfuss, supported by Fegan that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2020-2021. Roll call vote: All yes (7-0)
4. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools – General Fund - Motion by Koch, supported by Fegan that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2020-2021. Roll call vote: All yes (7-0)
5. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools – Student Services Fund - Motion by Rothfuss, supported by Koch that this resolution shall make general appropriations and to provide for the disposition of all income received by the Manchester Community School District for fiscal year 2020-2021. Roll call vote: All yes (7-0)

C. L-4029 - The Board accepted the 2020 Tax Rate Request form authorizing the townships in the district to levy taxes for the 2020-2021 school year as presented. Motion by Tindall; support from Rothfuss. Roll call vote: All yes (7-0)

PUBLIC PARTICIPATION - None

ADJOURNMENT

Motion by Koch, supported by Tindall to adjourn meeting at 6:21pm