

**Official Meeting Minutes**

The Special Board of Education meeting was called to order by President Ryan Novess at 5:34pm.

Members present: Ryan Novess, Mike Austin, Brandon Woods, Corey Horky, Rebecca Harvey, Michael Tindall, Kody Naylor

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

**OFFICIAL MEETING REPORTS**

Motion by Woods, supported by Naylor to approve the minutes of the Regular Meeting on May 17, 2021.

**COMMUNICATION**

- A. Correspondence - none
- B. Pubic Questions/Comments - none

**OLD BUSINESS - None**

**NEW BUSINESS**

Business Manager, Shannon Cajic, presented budget information for 2020-2021 and 2021-2022. Horky would like to see what the budget looks like beyond 2021-2022; Cajic and Dr. Bezeau will try to forecast that information out.

**A. 2020-2021 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 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)
2. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community - Food Service Fund - Motion by Tindall, supported by Woods 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 Service Fund - Motion by Austin, 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)
4. General Appropriations Resolution - Resolution for Adoption by the Board of Education Manchester Community Schools - General Fund - Motion by Ausitn, supported by Naylor 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 - Motion by Woods, supported by Austin 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)

B. 2021-2022 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 Austin, 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 2021-2022. 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 Woods, supported by Naylor 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 2021-2022. 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 Tindall, supported by Horky 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 2021-2022. 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 Austin, supported by Naylor 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 2021-2022. 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 Woods, supported by Austin 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 2021-2022. Roll call vote: All yes (7-0)

C. L-4029 - The Board accepted the 2021 Tax Rate Request form authorizing the townships in the district to levy taxes for the 2021-2022 school year as presented. Motion by Tindall; support from Naylor. Roll call vote: All yes (7-0)

PUBLIC PARTICIPATION - None

ADJOURNMENT

Motion by Woods, supported by Naylor to adjourn meeting at 6:13pm

Respectfully submitted,



Brandon M. Woods  
BW/ln