

June 27, 2016

The 2016-2017 Budget Hearing as posted and legally advertised in the Jackson Citizen Patriot was called to order by President Straub at 6:00 p.m. in the East Jackson Elementary School Community Room. Business Manager Darci Francoeur reviewed the relevant available data. Mrs. Francoeur invited questions or comments from the board and public. There were none.

Adjournment

Mr. Neuland moved to adjourn this Budget Hearing at 6:12 p.m.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:13 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Straub, Mr. Cromley, Mr. Neuland
Mr. Scott, Mr. Swiatlowski and Mrs. Wilkins

Board Members Absent: Mrs. Maino

Administrator/ Supervisors Present: Superintendent Little, Mrs. Arcaro, Mrs. Jacobs, Mr. Wilkinson,
Mr. Warner, Mr. Schramm and Mr. Cole

Staff Members Present: Michelle Day, Ray Hill, Denise Day

Visitors Present: Darci Francoeur, Linda Scott, Bruce E. Van Eyck

Additions/Deletions to the Agenda

None

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mr. Swiatlowski 2nd

1) Meeting Minutes

A. Regular Meeting – June 13, 2016

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) A. Superintendent Little gave an update of a meeting with the DEQ and Jackson County Health Department regarding the water at EJE. A plan for repair is in the development stages.
- B. Bond Steering Committee met prior to the meeting. Water damage was found when working on window replacement at EJSS. A plan to correct this is being assessed.
- C. Mr. Little thanked the board for their service and dedication to him as this will be his last meeting at East Jackson.
- D. Mr. Little reminded the board that if they have any questions concerning the food service memo presented at the June 13, 2016 to please direct them to Mr. Schramm.

Action Items

Budget Mr. Scott moved to adopt the 2015/2016 General Fund Budget Amendment as presented.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Mr. Neuland moved to adopt the 2016/2017 proposed budgets as presented.

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Mr. Scott moved to adopt the borrowing resolution (MFA) State Aid Note as presented in the amount of \$1,000,000.00

Mr. Neuland 2nd

Ayes: 6 Nays: 0

Summer Tax Mr. Swiatlowski moved to establish 100% Summer Tax Levy authorized Millage Rates as presented on the L-4029.

Mr. Neuland 2nd

Ayes: 6 Nays: 0

Interim Mrs. Wilkins moved to approve entering into contract with Bruce E. Van Eyck as Interim Superintendent as presented.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

IUOE Mr. Cromley moved to approve the Food Service and Teacher Aide bargaining unit Letters of Agreement as presented.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Handbook Mr. Swiatlowski moved to approve Secretary Handbook as presented.

Mr. Scott 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

A reminder was given to the board members whose board seats are up for election this year that the deadline for petitions is July 24, 2016.

The upcoming summer schedule for board meetings and superintendent interviews was reviewed.

The July 11th board meeting will be moved to July 12 at 4:00 p.m.

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 6:28 p.m.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Andy Neuland
Acting Secretary Board of Education