

BLACK RIVER PUBLIC SCHOOL

Board of Trustees

Public Hearing Regarding 2023-2024 Budget

June 26, 2023

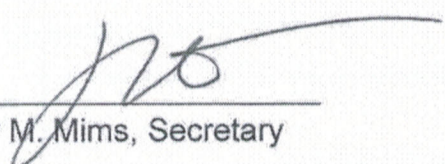
5:30 p.m.

Minutes

1. Call to Order – The meeting was called to order at 5:35 PM
2. Roll Call/Quorum Recognition – Present: E. Bauman, M. Carrizales-Alonzo, R. Crouch, C. Davis, TJ McDonald, M. Mims, K. Mitchell and T. Pietri.
Absent: S. Bast

Staff: Shannon Brunink, Rachel Carlson, John K. Donnelly, Jim Levering, John Zoellner

Public: Brad Dorland, Courtney Stahl
3. Presentation of Proposed 2023-2024 Budget – John Zoellner presented the proposed 2023-24 budgets (general, Food Service, Capital and Trust & Agency funds).
4. Public Comment/Open Forum – None
5. Adjourn – 5:45 PM



Mary M. Mims, Secretary

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3. Approval of Minutes from June 5, 2023 – It was moved by K. Mitchell and supported by R. Crouch to approve the minutes of June 5, 2023. The motion passed 8-0.
4. Business Report – John Zoellner reviewed the financials and 5 year projection. He then presented the amendments to the 2022-23 budgets and answered any questions. It was moved by K. Mitchell and supported by T. Pietri to approve the 2022-23 amended budgets (general, capital, food service and trust & agency). The motion passed 8-0.

John Zoellner reviewed the 2023-24 budgets from the public hearing. It was moved by K. Mitchell and supported by E. Bauman to approve the budgets for 2023-24. The motion passed 8-0.

5. Administration Report – John Donnelly updated the Board on bullying and the end of year items. Jim Levering updated the Board on the end of the elementary and how he was trying to keep the students reading during the summer. Shannon Brunink talked about the facility upgrades and the hiring of a part time maintenance person. School is fully staffed except for a part time Spanish teacher.

6. Faculty Council Report – None
7. Student Representatives' Report – None
8. President's Report – Kim Mitchell thanked Ruth and Maria for their years of service on the Board. She also noted the resignation of one of the Special Education Advisory co-chairs.

It was recommended that the evaluation of Mr. Brunink as highly effective be approved. It was moved by K. Mitchell and supported by T. Pietri to approve the evaluation. The motion passed 8-0.

It was moved by K. Mitchell and supported by T. Pietri to approve the following Board officers for 2023-24:

President – Kim Mitchell ^S
Vice President – Elizabeth Bauman
Secretary – Mary Mims
Treasurer – Matt Benson

The motion passed 8-0.

It was moved by K. Mitchell and supported by T. Pietri to approve the annual designation as presented with the change for the Homeless Education Liaison to Lori Roberts and the correction in the spelling of Suellen Martinez.

The motion passed 8-0.

Mr. Matt Benson was sworn in by Kim Mitchell for his upcoming term on the Board.

9. GVSU Update – Courtney Stahl was present for GVSU. There is a best practices webinar this week.
10. Old Business – None
11. New Business – It was moved by K. Mitchell and supported by T. Pietri to hold the August meeting on August 28, 2023. The motion passed 8-0.
12. Public Comment/Open Forum – None

13. Adjourn – The meeting was adjourned at 6:52 PM

A handwritten signature in black ink, appearing to be 'MM', written above a horizontal line.

Mary M. Mims, Secretary