

BOARD OF EDUCATION SPECIAL MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

Tuesday, June 30, 2020 5:12

Present: Dave Ousley, Dave Fountain, Kent VanSickle, Mike Hoffman, Jennifer Goodman, Ginger Obermyer

CALL TO ORDER-QUORUM; Pledge of Allegiance; Mission Statement-Meeting was called to order at 5:12PM

CHANGES/ADDITIONS TO THE AGENDA-None

APPROVAL OF THE BOARD MINUTES

Minutes of the Regular Board Meeting of June 9, 2020-It was moved by Dave Fountain and supported by Kent VanSickle. Motion carried by unanimous support

STUDENT SERVICES-None

BOARD OF EDUCATION

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the third reading and adoption of NEOLA policy updates. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Mike Hoffman to adopt the resolution approving the final amendments to the 2019-20 General Fund Budget, Food Service Budget, Debt Retirement Fund, and the Sinking Fund Budget. Roll Call Vote 4 ayes 0 nays

IT WAS MOVED by Mike Hoffman and supported by Dave Fountain to adopt the resolution approving the final amendments to the 2020-21 General Fund Budget, Food Service Budget, Debt Retirement Fund, and the Sinking Fund Budget. Roll Call Vote 4 ayes 0 nays

IT WAS MOVED by Mike Hoffman and supported by Dave Fountain to approve the resolution from Thrun Law Firm P.C. for the purposes of State Aid/Cash Flow Borrowing, including the District's limited tax pledge. . Roll Call Vote 4 ayes 0 nays

REPORTS AND COMMUNICATION

Public Comment-No pancake tent this year, DC trip moved to Spring, Limited attendance for sports due to the restrictions.

SUPERINTENDENT REPORT-Roadmap to Return to School report that came out at 3pm. We unpack and present plan to boards to approve.

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 5:32PM

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The Mar Lee School District Board of Education at the Special Meeting held on June 30, 2020 approved the minutes of the June 9, 2020 Special Board Meeting, the

official record of which is attached. _____
Secretary