

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan
MINUTES OF THE BOARD OF EDUCATION
June 28, 2023
BUDGET HEARING SPECIAL MEETING

CALL TO ORDER:

The meeting was called to order by President Tone at 5:00 p.m. at the Marcellus High School library.

BOARD MEMBERS PRESENT:

Tone, Essex, Ware, Schug, Hackenberg

BOARD MEMBERS ABSENT:

Asmus, Engstrom

MINUTES:

Motion made by Schug, supported by Hackenberg, to accept the June 12, 2023, regular board meeting minutes as presented. Voice vote. 5 Ayes, 0 Nays. Motion carried.

BUDGET HEARING:

A motion was made by Hackenberg, supported by Ware, to approve the 2022-2023 Final General Fund Budget & Appropriations Resolution as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Ware, supported by Hackenberg, to approve the 2022-2023 Final Food Service Budget & Appropriations Resolution as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Schug, supported by Hackenberg, to approve the 2023-2024 Proposed General Fund Budget & Appropriations Resolution as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Schug, supported by Tone, to approve the 2023-2024 Proposed Food Service Budget & Appropriations Resolution as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

NEW BUSINESS:

A motion was made by Hackenberg, supported by Ware, to approve the L-4029 Tax Rate Request as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Schug, supported by Hackenberg, to accept the resignations of Kathy DeMott, Janet Wallar, Shannon Lehew, and Caroline O'Toole. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

The 2023-2024 district calendar was presented as informational.

A motion was made by Hackenberg, supported by Schug, to approve Koontz-Wagner Services' bid of \$98,995 for the card access/wireless solution for interior doors. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

COMMENTS FROM GUESTS:

None

A motion was made by Schug, supported by Tone, to adjourn at 5:30 p.m. Voice vote. Motion Carried.