

Meeting of the Board – June 30, 2015
Board Meeting Room – 6:30pm

Minutes

- 1) Call to Order: Meeting called to order by C. Hampton at 6:30 pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson (Absent); Schmalbach; Smalley; Temsey
- 4) Approval of Consent Agenda
 - Disbursements to Be Approved for Payment
 - Motion by: Smalley Support by: Temsey Y – 6 N – 0
- 5) Public Input: *None*
- 6) *Motion by Carrigan to go into closed session. Support by Temsey Y- 6 N-0*
- 7) Closed Session for Contract Negotiations Update: Roll Call Vote: CC; CH; JL; AS; LS; JT: Absent JR
Return to Open Session: Roll Call Vote: CC; CH; JL; AS; LS; JT: Absent JR
Hampton stated the Board discussed current contract negotiations and tentative agreements.
- 8) Resolutions for Action:
 - Resolution to Adopt 14-15 Budget Revision and Proposed Budgets for 2015-2016
 - Motion by: Lehman Support by: Schmalbach Y – 6 N – 0
 - Resolution to Approve State Aid Borrowing
 - Motion by: Lehman Support by: Schmalbach Y – 6 N – 0
 - Resolution to Approve Tentative Agreement with Paraprofessional Association
 - Motion by: Lehman Support by: Carrigan Y – 6 N – 0
 - Resolution to Approve Tentative Agreement with Potterville Education Association
 - Motion by: Schmalbach Support by: Lehman Y – 6 N – 0
 - Resolution to Approve Administrative Contract Renewals
 - Motion by: Smalley Support by: Carrigan Y – 6 N – 0
- 9) Motion by Schmalbach to Adjourn at 7:06 p.m.