June 28, 2021

The Newaygo Public Schools Board of Education held a special meeting on Monday, June 28, 2021 in the Newaygo High School Library. Morgan Heinzman, Vice-President, called the meeting to order at 6:19 p.m.

MEMBERS PRESENT: Morgan Heinzman, Jami Schultz, Melissa Swinehart, Reid Sherwood,

Rick Vincent and Thomas Frisbie

MEMBERS ABSENT: Vince Grodus

Also Present: Jeff Wright, Superintendent

Kristin Melvin, Business Manager

Christina Wetherell, Administrative Assistant

Visitors: 1

Approval of Agenda

Motion by Mr. Vincent, seconded by Ms. Schultz, to approve the agenda for the special meeting of June 28, 2021.

VOTE Ayes: 6 Nays: 0

Motion: Carried

Consent-Agenda Items

The recommended consent-agenda items were:

A. Approval of Minutes

1. June 21, 2021 Regular Meeting

B. Establish Date for Organizational Meeting

Motion by Ms. Swinehart, seconded by Mr. Frisbie, to approve the Consent Agenda Items as presented.

VOTE Ayes: 6 Nays: 0

Motion: Carried

Public Comments

None.

Presentations from the Floor

Audience Participation

None.

Formal Board Communications

None

Superintendent's Reports

Administrative Matters

Subject: 2020-21 Budget Amendment

Motion by Mr. Sherwood, seconded by Mr. Vincent, to approve the 2020-21 Amended Budget Resolution for the General Fund and the revised 2020-21 School Service Budget and Food Service Budget, as presented and recommended by the Administration.

ROLL CALL VOTE

Vince Grodus, absent; Morgan Heinzman, Aye; Melissa Swinehart, Aye; Jami Schultz, Aye; Thomas Frisbie, Aye; Reid Sherwood, Aye; Rick Vincent, Aye

Ayes: 6 Nays: 0

Motion: Carried

Subject: Approval of 2021-22 Budget

Motion by Mr. Sherwood, seconded by Mr. Frisbie, to approve the 2021-22 Budgets for the General Fund Operating Budget, School Service Fund and Food Service Fund, as presented.

ROLL CALL VOTE

Vince Grodus, absent; Morgan Heinzman, Aye; Melissa Swinehart, Aye; Jami Schultz, Aye; Thomas Frisbie, Aye; Reid Sherwood, Aye; Rick Vincent, Aye

Ayes: 6 Nays: 0

Motion: Carried

Subject: Resolution for Levying 2021 Taxes

Motion by Mr. Heinzman, seconded by Ms. Swinehart, to approve the Resolution for Levying 2021 Taxes, as presented and recommended by the Administration.

ROLL CALL VOTE

Vince Grodus, absent; Morgan Heinzman, Aye; Melissa Swinehart, Aye; Jami Schultz, Aye; Thomas Frisbie, Aye; Reid Sherwood, Aye; Rick Vincent, Aye

Ayes: 6 Nays: 0

Motion: Carried

Public Comments- Items Not on the Agenda

None.

Mr. Heinzman stated that he would like gather feedback from building principals as to what was learned from going through the 2020-2021 school year with the pandemic and all the new processes and procedures in place. The goal is to determine what could be brought into this new school year in order to make some improvements. Mr. Wright stated he had a meeting scheduled with the building principals this week and could gather that information and present it to the Board at the next regular board meeting.

Adjournment

Motion by Mr. Sherwood, seconded by Mr. Heinzman, to adjourn the meeting.

VOTE Ayes: 6 Nays: 0

Motion: Carried Time: 6:45pm

Melissa Swinehart, Board Secretary