



Whitmore Lake Public Schools
BOARD OF EDUCATION
Special Regular Meeting Minutes
August 15, 2016 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT Ken Dignan (*President*), Lisa McCully (*Vice President*), Bob Henry (*Treasurer*), Rita LaForest (*Secretary*), Laura Schwennesen (*Trustee*), and Lynn Slagle (*Trustee*)

MEMBERS ABSENT Michelle Kritzman (*Trustee*)

ADMINISTRATORS PRESENT Superintendent, Tom DeKeyser

OTHERS PRESENT

CALL TO ORDER At 7:00 p.m. by President Ken Dignan.

CALL TO THE PUBLIC None

NEW BUSINESS

Sinking Fund Millage Proposal

Motion to approve the resolution authorizing the submission of the Millage Proposal, Building and Site Sinking Fund Tax Levy as prepared by Thrun law Firm made by Mrs. Slagle; supported by Mrs. LaForest.

Mrs. Slagle questioned when the proposal is due to the county for the November 8, 2016 election. She also inquired if there are people in the community who would campaign for the proposal. Mr. Dignan and Mrs. Schwennesen informed the board they have talked with members of the community who support the proposal.

Mr. DeKeyser shared that the proposal must be submitted by 4:00 p.m. on Tuesday, August 16. He also noted that that the language “for the purchase of real estate” was removed from the ballot proposal.

Roll call vote: Mr. Dignan – yes, Mrs. McCully – yes, Mr. Henry – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes.

Ayes – 6; Nays – 0, motion carried 6 - 0

SUPERINTENDENT REPORT

Superintendent, Tom DeKeyser, suggested contacting your Senator concerning Sinking Funds HB 4388 and find out why this bill is not moving. This bill would allow the sinking fund to expand to include school security improvements and technology.

ANNOUNCEMENTS

The Annual Retreat Meeting of the Board of Education will be held on Monday, August 22, 2016 at 5:30 p.m. in the Middle School Media Center.

The next Regular Meeting will be held on Monday, August 22, 2016 at 8:00 p.m. in the WLMS Media Center following the Retreat.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mr. Dignan shared he is looking into an opportunity for board members to be given a tour of Menlo Innovations in Ann Arbor, MI in January 2017.

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 7:28 p.m. made by Mrs. Slagle; supported by Mrs. McCully.
Ayes - 6; Nays- 0, motion carried 6-0.*

Rita A. LaForest

*Rita A. LaForest, Secretary, Board of Education
Whitmore Lake Public Schools*

8-22-16

Date