



Whitmore Lake Public Schools
BOARD OF EDUCATION
Special Regular Meeting Minutes
June 27, 2016 – District Office Conference Room – 7:30 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Michelle Kritzman (*Trustee*), and Lynn Slagle (*Trustee*)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, and Director of Business & Operations, Denise Kerrigan,

OTHERS PRESENT

Staff and members of the community

CALL TO ORDER

At 7:35 a.m. by President Ken Dignan.

CALL TO THE PUBLIC

None

OLD BUSINESS

*2016-2017 Budget Proposal
And Resolution*

Motion to approve the 2016-17 General Education Original Budget Summary made by Mr. Henry; supported by Mrs. McCully.

Mrs. Kerrigan reviewed the adjustments made to the Original Budget that was previously presented at the June 20, 2016 meeting. Some of the adjustments included adding estimated funds from Livingston Classical Cyber Academy, and recalculating Title I and Title II grants and building maintenance expenses. She added that the adjustments allows for an excess of \$2,406.

Mr. Dignan questioned if we would receive Medicaid proceeds. Mrs. Kerrigan shared it is possible however not as much as in the past.

Roll call vote: Mr. Dignan – yes, Mrs. McCully – yes, Mr. Henry – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes
Ayes – 5; Nays – 0, motion carried 5 - 0

SUPERINTENDENT REPORT

Superintendent, Tom DeKeyser, shared the following:

- 1) Whitmore Lake Education Association, Paraprofessional/Food Service Association and the I.U.O.E. Maintenance Bargaining Unit groups have approved their contracts.

- 2) There's a possibility of teaching positions being posted for the replacement of staff who have resigned in addition to a posting for a Director of Instruction, who will have administrative duties at both schools, and a football coach.
- 3) We are hosting a carnival that begins June 30 through July 4, 2016.

ANNOUNCEMENTS

The next Community Engagement and Communications Committee Meeting will be held on Monday, July 25, 2016 at 6:00 p.m. in the High School Counseling Office Conference Room.

The next Regular Meeting will be held on Monday, July 25, 2016 at 7:00 p.m. in the WLHS Media Center.

CALL TO THE PUBLIC

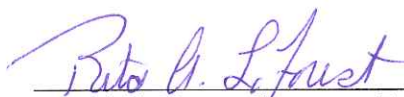
None

BOARD MEMBER REPORTS

None

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 7:50 a.m. made by Mrs. McCully; supported by Mrs. Schwennesen.
Ayes - 5; Nays- 0, motion carried 5-0.*



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

7-25-16
Date