

THE COLDWATER COMMUNITY SCHOOLS BUDGET HEARING WAS HELD IN THE DISTRICT AT THE ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN, ON **JUNE 30, 2021**, AT 6:00 P.M., WITH THE SPECIAL MEETING IMMEDIATELY FOLLOWING AT 6:41 P.M.

Pledge of Allegiance to flag was conducted. Budget Hearing opened at exactly 6:04 p.m.

**PLEDGE TO FLAG CONDUCTED**

Superintendent Terry Ann Whelan presented the 2021-2022 Budget Proposal for consideration.

**2021-2022 BUDGET HEARING**

Discussion ensued.

Budget hearing concluded at 6:41 p.m.

**BUDGET HEARING CONCLUDED**

**BOARD MEMBERS PRESENT:**

Members Rutz, Frederick, Lanford, Holbrook, Dean, Lake

**ROLL CALL FOR ATTENDANCE**

**BOARD MEMBERS**

**ABSENT:**

**OTHERS IN**

Terry Ann Whelan, *Superintendent*; Heather Harvey,

**ATTENDANCE:**

*Executive Secretary*

President Lake brought the Special Meeting to order immediately following the budget hearing at exactly 6:41 p.m. Attendance was recorded as referenced above.

Request for Public Participation Forms was made by President Lake. No forms were submitted.

**NO PUBLIC PARTICIPATION**

Minutes of the regular meeting held on June 28, 2021, were given consideration for acceptance and approval.

**APPROVAL OF MINUTES: REGULAR MEETING MINUTES APPROVED**

MOTION was made by Member Lanford and Rutz, that the Board of Education approves the minutes of the regular board meeting held on June 28, 2021, as submitted.

Resolution approved unanimously.

President Lake requested additions or deletions to the special meeting agenda. Agenda was accepted as submitted.

**AGENDA ACCEPTED AS SUBMITTED**

President Lake presented the recommendation to approve the amendments to the 2020-21 Budgets.

**2020-2021 AMENDED BUDGETS APPROVED**

MOTION was made and supported respectively by Members Rutz and Dean that

the Board of Education approves amendments to the 2020-21 Budgets, as presented.  
Discussion ensued.  
Roll call vote taken.  
YEAS: Members Dean, Holbrook, Rutz, Frederick, Lanford, Lake  
NAYS: None  
Resolution approved unanimously.

Recommendation to adopt the 2021-22 Budgets was given consideration by the board.  
MOTION was made and supported respectively by Members Lanford and Frederick that the Board of Education adopts the 2021-22 budgets as presented.  
Roll call vote taken.  
YEAS: Members Holbrook, Rutz, Dean, Lanford, Frederick, Lake  
NAYS: None  
Resolution unanimously approved.

President Lake presented the recommendation for board approval of the 2021 Tax Rate Request.  
MOTION was made and supported respectively by Members Rutz and Dean that the Board of Education approves the filing of the 2021 Tax Rate Request (form L-4029) with the Branch County Clerk, Equalization Board, and city and township clerks; and that the President and Secretary of the Board of Education be authorized to sign the form L-4029 on behalf of the Board of Education.  
Roll call vote taken.  
YEAS: Members Frederick, Lanford, Holbrook, Rutz, Dean, Lake  
NAYS: None  
Resolution unanimously approved.

President Lake called for interviews. There were two candidates. Members of the board asked each candidate the same series of questions. Each candidate was interviewed separately and in the following order:

1. Gretchen Ennis
2. Kristin Lyon-Welch

Following the interviews, discussion ensued among board members regarding the candidates who interviewed for the board vacancy. President Lake stated that a new board member will be appointed at the July Organizational Meeting scheduled for July 12<sup>th</sup>.

Announcements:

1. The July Organizational Meeting of the Board of Education will be held July 12, 2021, at 6:00 p.m., in the Administrative Service Center Board Room.

**2021-2022 BUDGETS  
ADOPTED**

**2021 TAX RATE  
REQUEST  
APPROVED**

**INTERVIEWS FOR  
BOARD SEAT  
VACANCY**

**DISCUSSION**

**ANNOUNCEMENTS**

The special meeting adjourned at 8:00 p.m.

**ADJOURNMENT**

Heather Harvey, Executive Secretary

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Clair Dean, Board Secretary