

THE COLDWATER COMMUNITY SCHOOLS BUDGET HEARING WAS HELD IN THE DISTRICT AT THE ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN, ON JUNE 28, 2023, AT 5:30 P.M., WITH THE SPECIAL MEETING IMMEDIATELY FOLLOWING AT 6:10 P.M.

Pledge of Allegiance to flag was conducted. Budget Hearing opened at exactly 5:30 p.m.

**PLEDGE TO FLAG
CONDUCTED**

Superintendent Terry Ann Whelan presented the 2023-2024 Budget Proposal for consideration.

**2023-2024 BUDGET
HEARING**

Discussion ensued.

Budget hearing concluded at 6:09 p.m.

**BUDGET HEARING
CONCLUDED**

BOARD MEMBERS PRESENT:

Members Steel, Lyon-Welch, Frederick, Lanford, Holbrook, Dean, Lake

**ROLL CALL FOR
ATTENDANCE**

BOARD MEMBERS

ABSENT:

**OTHERS IN
ATTENDANCE:**

Terry Ann Whelan, Superintendent; Heather Harvey, Rachelle Roby, Jeff Studebaker, and Tyler Grant from Veregy

President Lake brought the Special Meeting to order immediately following the budget hearing at exactly 6:10 p.m. Attendance was recorded as referenced above.

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

**REQUEST FOR
PUBLIC
PARTICIPATION
FORMS**

Minutes of the regular meeting held on June 26, 2023, were given consideration for acceptance and approval.

MOTION was made by Member Dean and Frederick that the Board of Education approves the minutes of the regular board meeting held on June 26, 2023, as submitted.

Resolution approved unanimously.

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

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 2022-23 Budgets.

**2022-2023 AMENDED
BUDGETS APPROVED**

MOTION was made and supported respectively by Members Lanford and Frederick that the Board of Education approves amendments to the 2022-23 Budgets, as presented.

Roll call vote taken.

Yeas: Members Holbrook, Steel, Dean, Lanford, Lyon-Welch, Frederick, Lake

Nays: None

Resolution approved unanimously.

**2023-2024 BUDGETS
ADOPTED**

Recommendation to adopt the 2023-24 Budgets was given consideration by the board.

MOTION was made and supported respectively by Members Lanford and Dean that the Board of Education adopts the 2023-24 budgets as presented.

Roll call vote taken.

Yeas: Members Lyon-Welch, Frederick, Lanford, Holbrook, Steel, Dean, Lake

Nays: None

Resolution unanimously approved.

President Lake presented the recommendation for board approval of the 2023 Tax Rate Request.

**2023 TAX RATE
REQUEST
APPROVED**

MOTION was made and supported respectively by Members Lanford and Steel that the Board of Education approves the filing of the 2023 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, Dean, Holbrook, Lyon-Welch, Steel, Lake

Nays: None

Resolution unanimously approved.

President Lake presented the recommendation to approve the purchase of Spectrum Chromebook Carts for Legg Middle School.

**RECOMMENDATION
TO APPROVE
PURCHASE OF
SPECTRUM
CHROMEBOOK
CARTS FOR LEGG
MIDDLE SCHOOL –
APPROVED**

MOTION made and supported by Members Frederick and Steel that the Board of Education approves the purchase of 33 Spectrum Connect36 Chromebook Carts from Sehi at a cost of \$72,361.49, to be paid out of the 2023-2024 budget, as presented.

Discussion ensued.

Roll call vote taken.

Yeas: Members Steel, Lyon-Welch, Frederick, Lanford, Holbrook, Dean, Lake

Nays: None

Resolution unanimously approved.

President Lake presented the recommendation to purchase new textbooks for US Government for CHS.

**RECOMMENDATION
TO PURCHASE NEW
TEXTBOOKS FOR
US GOVERNMENT
FOR CHS –
APPROVED**

MOTION made and supported by Members Lanford and Lyon-Welch that the Board of Education approves the purchase of the new textbooks for US Government from National Geographic Learning for an estimated total of \$9,500.00, to be paid from the 2023-2024 budget, as presented. (cont.)

Discussion ensued.

Roll call vote taken.

Yeas: Members Lanford, Dean, Steel, Frederick, Holbrook, Lyon-Welch, Lake

Nays: None

Resolution unanimously approved.

President Lake presented the recommendation to approve the contract with Dynamix Energy Services, LLC, DBA Veregy LLC, for energy savings project at Max Larsen Elementary.

MOTION made and supported by Members Lanford and Dean that the Board of Education approves the contract with Veregy LLC., at a total amount of \$214,500.00, as presented.

Discussion ensued.

Roll call vote taken.

Yeas: Members Lyon-Welch, Frederick, Lanford, Holbrook, Steel, Dean, Lake

Nays: None

Resolution unanimously approved.

**RECOMMENDATION
TO APPROVE
CONTRACT WITH
DYNAMIX ENERGY
SERVICES, LLC DBA
VEREGY LLC, FOR
ENERGY SAVINGS
PROJECT AT MAX
LARSEN
ELEMENTARY –
APPROVED**

Announcements:

1. The July Organizational Meeting of the Board of Education will be held July 10, 2023, at 6:00 p.m., in the Administrative Service Center Board Room.

ANNOUNCEMENTS

The special meeting adjourned at 6:45 p.m.

ADJOURNMENT

Clair Dean, Board Secretary
Heather M. Harvey, Executive Secretary