

Minutes of a Special Board Meeting of the
District Board of the Reese Public School District
Tuscola, Saginaw and Bay Counties, State of Michigan

A special meeting of the Board of Education of Reese Public Schools was held in the Reese High School Library on Monday, June 22, 2015. The meeting was called to order at 7:00 a.m. by Jill Palm Lynch, President.

Present: Brickel, Goka, Kalkman, Luth, Lynch, Schluckbier, Tafoya

Absent:

Guests: Jen Almassy

It was proposed by Member Schluckbier and supported by Member Brickel to approve the Qualified Staffing Contract for years 2015-2017. Motion carried, 6-0. Jim Goka abstained.

It was proposed by Member Goka and supported by Member Schluckbier to approve the Schutte Service Contract for 2015-2017. Motion carried. Unanimous vote.

It was proposed by Member Kalkman and supported by Member Luth to approve the Institute for Excellence in Education contract. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Schluckbier to approve the teacher recommendations for 2015-16 school year. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Kalkman to approve the budget amendment for the 2014-15 school year. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Lynch to approve the budget appropriations for the 2015-2016 school year. Roll call vote: Brickel – yes, Goka – yes, Kalkman – yes, Luth – yes, Lynch – yes, Schluckbier – yes, Tafoya – yes. Motion carried. 7-0.

It was proposed by Member Brickel and supported by Member Luth to change the July board meeting from July 13 to July 21, 2015 at 7 am. Motion carried Unanimous vote.

It was proposed by Member Brickel and supported by Member Schluckbier to adjourn at 7:38 am. Motion carried. Unanimous vote.

Respectfully Submitted,

Kathleen Tafoya