

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting

June 25, 2024

Call to Order / Pledge of Allegiance / Roll Call

A special meeting of the Whiteford Agricultural School Board of Education was called to order at 6:00 p.m. by President Shane Hillard on June 25, 2024. The Pledge of Allegiance was led by Mr. Hillard. Members present were Shane Hillard, Dave Dixon, Mike Iott, Janelle Young, Jeff Bunge, Kristi Mock and Jason Vida.

Also present were Superintendent Scott L. Huard, Director of Finance & Business Services Marisa Tebbe-Cousino, and MASB Consultant Dr. Rod Green (for closed session). There was 1 visitor in attendance.

Approval of Agenda

A motion was made by Janelle Young, seconded by Kristi Mock, to approve the June 25, 2024, Special Meeting Agenda as presented. Motion approved – 7 yes

Public Comment

There were no public comments.

Closed Session – Consideration of Employment, Promotion, Compensation, Discipline, or Performance Evaluation

A motion was made by Dave Dixon, seconded by Janelle Young, pursuant to Sections 8(a) and 8(c) of the Michigan Open Meetings Act and upon the request of the employee, to go into closed session at 6:17 p.m. for the purpose of considering a periodic personnel evaluation of an employee. Motion approved – 7 yes

Special Meeting Resumed

The special meeting resumed at 8:15 p.m.

Approval of Superintendent Evaluation

A motion was made by Mike Iott, seconded by Janelle Young, to approve the Superintendent's 2024 evaluation. Motion approved – 7 yes

Approval of Employment Contract – Superintendent of Schools

A motion was made by Dave Dixon, seconded by Janelle Young, to approve the employment contract for the Superintendent of Schools, Scott. L. Huard. Motion approved – 7 yes

Administrative Reports

Business Office – Mrs. Marisa Tebbe-Cousino:

- Mrs. Tebbe-Cousino verbally explained the 2024 Tax Rate Request form and Tax Levy forms, and the forms were made available for the board's review and for signatures at the close of the meeting.

**Ottawa Lake Michigan
Special Minutes Continued
June 25, 2024**

Approval of Exempt Position Contracts

A motion was made by Mike lott, seconded by Dave Dixon, to approve the exempt position contracts as presented for the following district employees: Marcy Anderson, Ken Groch, Marisa Tebbe-Cousino, Charlie Butz, Marcus Luzier (Addendum - Cash in Lieu), Elaine Thieman, Laura Cruz-Hartland, Jeremy Fielder, Cathy Machcinski. Motion approved – 7 yes

Budget Hearing / Adopt 2024-2025 Proposed Budget

The Board of Education conducted a public hearing on the proposed 2024-2025 budget and informed the public that the district will levy 18 mills of ad valorem property taxes against non-homestead and non-qualified agricultural property for operating purposes.

A motion was made by Kristi Mock, seconded by Jason Vida, to approve the proposed budget for the 2024-2025 school year as presented. Motion approved – 7 yes

Tax Rate Request / Set Millage Rate

A motion was made by Mike lott, seconded by Jeff Bunge, to approve the millage rate as indicated on the L-4029 2024 Tax Rate Request Forms as presented. Motion approved – 7 yes

Board Concerns/Reports

There were no Board of Education concerns.

Special Meeting Adjourned

The special meeting adjourned at 9:00 p.m.

Minutes approved _____, President

Minutes approved _____, Secretary