

BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JUNE 8, 2021

SPECIAL MEETING

VIRTUAL MEETING

CALL TO ORDER

VICE PRESIDENT: Mrs. Ruth Writer opened the virtual meeting at 6:02pm

ROLL CALL

PHYSICALLY PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett (Arrived at 6:11pm)

VIRTUALLY PRESENT: None.

ABSENT: None.

OTHERS PHYSICALLY PRESENT: Superintendent Patricia Robinson

ADOPTION OF AGENDA

MOTION by C. Carlson, SECONDED BY Member C. Lee the agenda for the board meeting of June 8, 2021 be adopted as written.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, and R. Writer

NAYS: None MOTION ADOPTED

PUBLIC HEARING ON INCREASING PROPERTY TAXES

Interim Director of Business, Mr. Tom Tebeau, presented the increases on property taxes.

PUBLIC COMMENT FOR HEARING ON INCREASING PROPERTY TAXES

None.

RECOGNITION OF VISITORS

Patrick Kreger from the Michigan Association of School Boards.

COMMUNITY DIALOGUE CITIZENS CONCERNS






None.


ADOPTION OF CONSENT AGENDA

MOTION by C. Lee, SECONDED BY Member K. Laesch, the consent agenda for the board meeting of June 8th, 2021 be adopted as written:

- Recommendations to Hire as submitted by:
 Buchanan Middle School Principal, Mrs. Shelby Beasley
 Buchanan High School Principal, Mrs. Stacey DeMaio

| Recommended Employee | Title |
|----------------------|--|
| David Staggs | 5 th -7 th ELA Summer School Teacher |
| Jessica Elliott | 8 th ELA Summer School Teacher |

- New Activity
 Middle School Sideline Cheer
- New Athletic Positions
 Assistant High School Track Coach
- New 1 FTE Positions
 BHS English Teacher
 BHS Spanish Teacher
 BHS MTSS (Multi-tiered System of Supports) Teacher (Math Teacher job description, attached & teacher contract)

 BMS 5th Grade Teacher
Technology Technician

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer,
and H. Burnett

NAYS: None ABSTAINED: C. Carlson **MOTION ADOPTED**

**BUCHANAN VIRTUAL ACADEMY
GRADUATION CERTIFICATION**

MOTION by **K. Laesch**, SECONDED BY Member **K. Berry**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Step Up Student:

 Trent Schaffert

Mrs. Robinson congratulated the graduating student.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer,
and H. Burnett

NAYS: None **MOTION ADOPTED**

AMEND 2021 BOARD CALENDAR

MOTION by **K. Berry**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education moves to amend the following board meeting date:

The regular board meeting scheduled for June 21, 2021 is to be rescheduled to Monday, June 28, 2021 at 6pm.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer,
and H. Burnett

NAYS: None **MOTION ADOPTED**

**L-4029 RESOLUTION TO LEVY
TAXES**

MOTION by **C. Lee**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education approves the attached tax rates as authorized for levy on the 2021 Tax Roll per the 2021 Tax Rate Request Form L-4029.

ROLL CALL VOTE: C. Lee, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None ABSTAINED: K. Berry **MOTION ADOPTED**

**SET 2021-22 BUDGET PUBLIC
HEARING DATE**

MOTION by **C. Carlson**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education adopts the following resolution:

WHEREAS:

The Uniform Budget Act requires the 2021-22 Budget be adopted prior to July 1, 2021.

THEREFORE BE IT RESOLVED:

The virtual public hearing for the 2021-22 Budget will be held at 6:00 p.m. on June 28, 2021 by calling in 219-351-0643, PIN 956 689 176# for the purposes of adopting the 2021-22 Fiscal Year School Budget.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**CLOSED SESSION
SUPERINTENDENT EVALUATION**

MOTION by **K. Laesch**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education moves into closed session per Section 8(A) of the Open Meetings Act, to conduct an evaluation of the Superintendent. Time 6:16pm

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

RETURN TO OPEN SESSION

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education resolves to return to open session. Time 8:30pm

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

SUPERINTENDENT EVALUATION

MOTION by **C. Carlson**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education adopts the completed year-end evaluation for Superintendent, Mrs. Patricia Robinson.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**QUESTIONS & COMMENTS
FROM BOARD MEMBERS**

Board members are looking forward to the graduation ceremony.

NEXT BOARD MEETING

Monday, June 28, 2021 @ 6pm

ADJOURNMENT

8:32 pm