

BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

JUNE 28, 2021

REGULAR MEETING

VIRTUAL MEETING

CALL TO ORDER

PRESIDENT: Dr. Harvey Burnett opened the virtual meeting at 6:03pm

ROLL CALL

PHYSICALLY PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

VIRTUALLY PRESENT: None.

ABSENT: None.

OTHERS PHYSICALLY PRESENT: Superintendent Patricia Robinson, Phil Place

OTHERS VIRTUALLY PRESENT: Mark Kurland, Tom Tebeau and Al Berget

ADOPTION OF AGENDA

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer** the agenda for the board meeting of June 28, 2021 be adopted as written.

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

NAYS: None **MOTION ADOPTED**

**PUBLIC HEARING ON
PROPOSED 2021-2022
BUDGET**

Interim Director of Business, Mr. Tom Tebeau, presented the proposed 2021-2022 budget to the board.

**PUBLIC COMMENT FOR
HEARING ON 2021-2022
BUDGET**

None.

RECOGNITION OF VISITORS

Superintendent Robinson welcomed:

- Interim Director of Business, Tom Tebeau
- Business Office Specialist, Carrie Brunsting
- From RESA, Brian Brown

PRESENTATIONS

Executive Team Updates - Superintendent Robinson and the Executive Team provided their updates respectively.

**SUPERINTENDENT/
DEPARTMENT REPORTS**

Updates for BHS, BMS, Moccasin, Ottawa, Athletics/BVA/CTE, Special Education, Operations, Food Service, Information Technology, and Assistant Superintendent were provided respectively.

**INFORMATION/REPORTS &
NEW BUSINESS**

Parent Advisory Committee – Mrs. Robinson reported to the board of their latest meeting. They discussed having a possible block party. The committee is planning a full meeting on August 24th.

Finance Committee – Mr. Carlson briefed the board. The finance committee had met a few times regarding contract changes for the bargaining agreements and the upcoming budget.

Public Relations Committee – Mrs. Laesch informed the board of their recent meeting. Ideas from the Parent Advisory Committee were shared with them and they covered topics of the strategic plan, instant alerts, videos, yearend communication, and social media.

Human Resource Committee – Mrs. Berry shared they had spoken of adding an Administrative Assistant position, summer school position, 2 new coaching positions, a technology technician and 5th grade teacher position. They were also updated on the progression of negotiations.

**COMMUNITY DIALOGUE
CITIZENS CONCERNS**

Mark Cahill was concerned with the excessive heat at graduation and no water, concessions or trash cans available. He proposed if there are more than 100 people at an event to have drinking water and cups available. He was also concerned with the upcoming early release days on Wednesdays.

**ADOPTION OF CONSENT
AGENDA**


MOTION by **C. Lee**, SECONDED BY Member **R. Writer**, the consent agenda for the regular board meeting of June 28th, 2021 be adopted as written:

1. Minutes:


 6-1-2021 Regular Meeting

 6-8-2021 Special Meeting


2. Warrants:


 Treasury & Expenditure Reports – May 2021


3. Job Description & 1 FTE Approval:


 Administrative Assistant to Transportation, Operations & Food Service


4. Employment Contracts for 2021-22 School Year:


 Michelle Munyon, Administrative Assistant to the Superintendent

 Linsey Miller, A/P Coordinator


 Laura Morris, Payroll Coordinator


 Rebecca Kaltenbach, Food Service Coordinator

 Jesse Layne, Assistant IT Technician


 Lucie Behrle, Kid Kare Director

 Craig Kizer, Van Driver

 Jeremy Cauffman, Van Driver


 Sophia Williams, Utility Coordinator


 Chad VanBeek, Maintenance


 Al Berget, Director of Operations


 Cody Cauffman, Operations Utility Worker


 Ethan Cauffman, Operations Utility Worker

 Robert Cauffman, Operations Utility Worker


 Sandra Cheney, Operations Utility Worker


 Brianna Curtis, Operations Utility Worker

 Judith Harman, Operations Utility Worker


 Larry Kline, Operations Utility Worker


 Dawn Spielman, Operations Utility Worker


 Michelle Trail, Operations Utility Worker


 James Brohman, Interventionist


 Miranda Capron, Interventionist


 Sandra Emerick, Interventionist


 Karen McGuirt, Interventionist


 Dottie Prince, Interventionist


 Donna Southwell, Interventionist

 Christin Taylor, Interventionist

 Jody Tittle, Interventionist

 Donna Trigg, Interventionist

 Belinda Vaz, Interventionist

 Douglas Zundel, Interventionist

5. Recommendations to Hire as submitted by:
Superintendent, Mrs. Patricia Robinson
Director of Operations, Mr. Al Berget
Utility Supervisor, Mrs. Sophia Williams
Moccasin Elementary Principal, Dr. Michael Dunn
BHS Principal, Mrs. Stacey DeMaio

Recommended Employee	Title
Carrie Brunsting	Business Specialist
Corey Berget	Student Operations Utility Worker
Bryce Placher	Student Maintenance Utility Worker
Robert Bruce	Health Care Paraprofessional
Bryan Pearson	MTTS Math Teacher (Multi-Tiered System of Supports)

6. Reconfirmation of Buchanan Community Schools Extended COVID-19 Learning Plan

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

NAYS: None **MOTION ADOPTED**

**BUCHANAN DISTRICT
LIBRARY BOARD
RESIGNATIONS**

MOTION by **C. Carlson**, SECONDED BY Member **K. Berry**, the Buchanan Board of Education accepts the resignation of Dave Perez and Dennis Iler, Buchanan Library Board representatives for the Buchanan District Library Board of Trustees.

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

NAYS: None **MOTION ADOPTED**

**APPOINTMENT TO
BUCHANAN DISTRICT
LIBRARY BOARD**

MOTION by **C. Carlson**, SECONDED BY Member **K. Berry**, the Buchanan Board of Education appoints Nathanael Lyon and Karen Quasny as the Buchanan Library Board representatives for the Buchanan District Library Board of Trustees.

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

NAYS: None **MOTION ADOPTED**

**BHS COURSE
DESCRIPTIONS &
ACADEMIC INFORMATION**

MOTION by **R. Writer**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education approves the updated course guide for Buchanan High School.

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

NAYS: None **MOTION ADOPTED**

NEOLA SECOND READING

MOTION by **H. Burnett**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education approves the second reading of the following NEOLA revised and new policies:

POLICY	Description
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362	Anti-Harassment
5341	Emergency Medical Authorization
5342	Do Not Resuscitate Orders (DNR) For Minor Students (New)
5343	Physician Order for Scope of Treatment (Post) (New)
5460	Graduation Requirements
5517	Anti-Harassment
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
7440.01	Video Surveillance and Electronic Monitoring
7450	Property Inventory
7455	Accounting System for Capital Assets
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
8330	Student Records
8400	School Safety Information

8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Food Services

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

NAYS: None **MOTION ADOPTED**

ADOPTION OF THE 2020-2021 FINAL BUDGET AND 2021-2022 BUDGET APPROPRIATION RESOLUTION


MOTION by **C. Lee**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education, in accordance with the General Appropriations Act, accepts the Buchanan Community Schools budget for the fiscal year 2020-2021 amended as presented and the 2021-2022 Budget Appropriation. Said documents to be entered into the minutes of this meeting and to take immediate effect.

BE IT RESOLVED, this resolution shall be for the General Fund AMENDED appropriations of the Buchanan Community School District for the 2020/2021 school year.

A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the distribution of General Fund income received by the district.

BE IT FURTHER RESOLVED, that the total eighteen mills (18.0000 mills) are budgeted for operations against property except Homestead and Qualified Agricultural Property.

BE IT FURTHER RESOLVED, that the total revenue and undesignated and unreserved fund balance estimated to be available for appropriations in the General Fund of Buchanan Community Schools for the fiscal year 2020/2021 shall be adopted as follows:

		2019/2020	2020/2021	2020/2021	2020/2021	2020/2021	2021/2022
		AUDITED	ADOPTED	ADOPTED	ADOPTED	ADOPTED	ADOPTED
		6/30/2020	6/29/2020	12/14/2020	3/15/2021	6/28/2021	6/28/2021
REVENUE:							
1xx	Local Sources	2,594,359	2,483,850	2,490,024	2,440,887	2,460,524	2,528,878
3xx	State Sources	12,853,198	11,919,783	12,836,527	13,057,303	13,138,744	13,068,899
4xx	Federal Sources	448,344	458,563	1,453,218	1,457,343	1,511,338	2,772,388
5xx-6xx	Intermediate Sources	316,680	262,400	264,488	259,205	267,275	259,205
2xx	Miscellaneous-Athletics	-	46,750	4,485	5,110	11,256	11,385
TOTAL REVENUE:		16,212,581	15,171,346	17,048,742	17,219,848	17,389,137	18,640,755
EXPENDITURES:							
<u>Instruction:</u>							
11x	Basic programs	7,092,955	7,328,281	7,636,153	7,719,008	7,685,409	9,358,850
12x	Added Needs	1,965,168	1,624,569	1,864,801	1,900,867	1,899,238	2,022,343
<u>Support Services:</u>							
21x	Pupil Support	1,018,178	1,259,512	1,120,337	1,183,804	1,090,657	1,184,309
22x	Instructional Staff	688,961	727,438	892,738	873,026	903,224	1,197,354
23x	General Administration	411,135	564,979	766,846	766,846	802,252	387,131
24x	Building Administration	1,116,311	1,087,640	1,131,568	1,127,668	1,126,900	1,193,591
25x	Fiscal Services	328,855	372,569	398,972	429,835	505,217	411,132
26x	Operation/Maint/Security	1,413,342	1,614,454	1,759,209	1,784,509	1,788,745	1,698,702
27x	Transportation	622,481	740,010	764,943	762,511	790,669	870,201
28x	Pupil Accounting Services	283,365	265,141	580,109	592,512	624,457	332,800
3xx	Community Services	93,647	74,040	69,660	24,860	25,234	25,060
	Other Financing Resources	276,699	62,007	2,000	12,201	12,201	12,201
29x	Athletics	380,797	297,036	351,725	351,726	327,717	338,823
TOTAL EXPENDITURES:		15,691,894	16,017,676	17,339,061	17,529,373	17,581,920	19,032,497
Budget Excess (Deficit)		520,687	(846,330)	(290,319)	(309,525)	(192,783)	(391,742)
Beginning Fund Balance		3,489,490	3,816,455	4,010,177	4,010,177	4,010,177	3,817,394
Ending Fund Balance		4,010,177	2,970,125	3,719,858	3,700,652	3,817,394	3,425,652
		25.56%	18.54%	21.45%	21.11%	21.71%	18.00%
6/28/2021	 Board President						

Buchanan Community Schools
2020-2021 Special Program Amended Appropriations
6/28/2021

FOOD SERVICE FUND

Revenue:	
Local	38,794
State	44,907
Federal	847,000
Total Revenue	<u>930,701</u>
Beginning Fund Balance, July 1, 2020	<u>349,981</u>
Total Available to Appropriate	<u><u>1,280,682</u></u>

Be it further resolved, that \$816,797 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Food Service Expenses	816,797
Total Appropriated	<u>816,797</u>
Fund Balance July 1 , 2020	<u>349,981</u>
Projected Revenue to Expense	<u>113,904</u>
Non-spendable Fund Balance	<u>0</u>
Projected Restricted Fund Balance, June 30, 2021	<u><u>463,885</u></u>

DEBT SERVICE FUND

Revenue:	
Local	1,281,887
Total Revenue	<u>1,281,887</u>
Beginning Fund Balance, July 1, 2020	<u>187,558</u>
Total Available to Appropriate	<u>1,469,445</u>

Be it further resolved, that \$1,399,418 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Debt Service Expenses	1,399,418
Total Appropriated	<u>1,399,418</u>
Fund Balance July 1 , 2020	<u>187,558</u>
Projected Revenue to Expense	<u>(117,531)</u>
Non-spendable Fund Balance	<u>0</u>
Projected Restricted Fund Balance, June 30, 2021	<u>70,027</u>

SINKING FUND

Revenue:	
Local	320,362
Total Revenue	<u>320,362</u>
Beginning Fund Balance, July 1, 2020	<u>286,588</u>
Total Available to Appropriate	<u>606,950</u>

Be it further resolved, that \$98,424 of the total available to appropriate in the Sinking Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Sinking Fund Expenses	98,424
Total Appropriated	<u>98,424</u>
Fund Balance July 1 , 2020	<u>286,588</u>
Projected Revenue to Expense	<u>221,938</u>
Non-spendable Fund Balance	<u>0</u>
Projected Restricted Fund Balance, June 30, 2021	<u>508,526</u>

BE IT RESOLVED, this resolution shall be for the General Fund ORIGINAL appropriations of the Buchanan Community School District for the 2021/2022 school year.

A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the distribution of General Fund income received by the district.

BE IT FURTHER RESOLVED, that the total eighteen mills (18.0000 mills) are budgeted for operations against property except Homestead and Qualified Agricultural Property.

BE IT FURTHER RESOLVED, that the total revenue and undesignated and unreserved fund balance estimated to be available for appropriations in the General Fund of Buchanan Community Schools for the fiscal year 2021/2022 shall be adopted as follows:

		2019/2020	2020/2021	2020/2021	2020/2021	2020/2021	2021/2022
		AUDITED	ADOPTED	ADOPTED	ADOPTED	ADOPTED	ADOPTED
		6/30/2020	6/29/2020	12/14/2020	3/15/2021	6/28/2021	6/28/2021
REVENUE:							
1xx	Local Sources	2,594,359	2,483,850	2,490,024	2,440,887	2,460,524	2,528,878
3xx	State Sources	12,853,198	11,919,783	12,836,527	13,057,303	13,138,744	13,068,899
4xx	Federal Sources	448,344	458,563	1,453,218	1,457,343	1,511,338	2,772,388
5xx-6xx	Intermediate Sources	316,680	262,400	264,488	259,205	267,275	259,205
2xx	Miscellaneous-Athletics	-	46,750	4,485	5,110	11,256	11,385
TOTAL REVENUE:		16,212,581	15,171,346	17,048,742	17,219,848	17,389,137	18,640,755
EXPENDITURES:							
<u>Instruction:</u>							
11x	Basic programs	7,092,955	7,328,281	7,636,153	7,719,008	7,685,409	9,358,850
12x	Added Needs	1,965,168	1,624,569	1,864,801	1,900,867	1,899,238	2,022,343
<u>Support Services:</u>							
21x	Pupil Support	1,018,178	1,259,512	1,120,337	1,183,804	1,090,657	1,184,309
22x	Instructional Staff	688,961	727,438	892,738	873,026	903,224	1,197,354
23x	General Administration	411,135	564,979	766,846	766,846	802,252	387,131
24x	Building Administration	1,116,311	1,087,640	1,131,568	1,127,668	1,126,900	1,193,591
25x	Fiscal Services	328,855	372,569	398,972	429,835	505,217	411,132
26x	Operation/Maint/Security	1,413,342	1,614,454	1,759,209	1,784,509	1,788,745	1,698,702
27x	Transportation	622,481	740,010	764,943	762,511	790,669	870,201
28x	Pupil Accounting Services	283,365	265,141	580,109	592,512	624,457	332,800
3xx	Community Services	93,647	74,040	69,660	24,860	25,234	25,060
	Other Financing Resources	276,699	62,007	2,000	12,201	12,201	12,201
29x	Athletics	380,797	297,036	351,725	351,726	327,717	338,823
TOTAL EXPENDITURES:		15,691,894	16,017,676	17,339,061	17,529,373	17,581,920	19,032,497
Budget Excess (Deficit)		520,687	(846,330)	(290,319)	(309,525)	(192,783)	(391,742)
Beginning Fund Balance		3,489,490	3,816,455	4,010,177	4,010,177	4,010,177	3,817,394
Ending Fund Balance		4,010,177	2,970,125	3,719,858	3,700,652	3,817,394	3,425,652
		25.56%	18.54%	21.45%	21.11%	21.71%	18.00%

6/28/2021

 Board President

Buchanan Community Schools
2021-2022 Special Program Original Appropriations
6/28/2021

FOOD SERVICE FUND

Revenue:	
Local	37,200
State	44,907
Federal	840,000
 Total Revenue	<u>922,107</u>
Beginning Fund Balance, July 1, 2021	<u>463,885</u>
Total Available to Appropriate	<u><u>1,385,992</u></u>

Be it further resolved, that \$811,714 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Food Service Expenses	822,513
 Total Appropriated	<u>822,513</u>
 Fund Balance July 1 , 2021	<u>463,885</u>
Projected Revenue to Expense	<u>99,594</u>
Non-spendable Fund Balance	<u>0</u>
Projected Restricted Fund Balance, June 30, 2022	<u><u>563,479</u></u>

DEBT SERVICE FUND

Revenue:	
Local	1,332,362
Total Revenue	<u>1,332,362</u>
Beginning Fund Balance, July 1, 2021	<u>70,027</u>
Total Available to Appropriate	<u>1,402,389</u>

Be it further resolved, that \$1,345,556 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Debt Service Expenses	1,345,556
Total Appropriated	<u>1,345,556</u>
Fund Balance July 1, 2021	<u>70,027</u>
Projected Revenue to Expense	<u>(13,194)</u>
Non-spendable Fund Balance	<u>0</u>
Projected Restricted Fund Balance, June 30, 2022	<u>56,833</u>

SINKING FUND

Revenue:	
Local	332,667
Total Revenue	<u>332,667</u>
Beginning Fund Balance, July 1, 2021	<u>508,526</u>
Total Available to Appropriate	<u>841,193</u>

Be it further resolved, that \$100,567 of the total available to appropriate in the Sinking Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures









Sinking Fund Expenses	100,567
Total Appropriated	<u>100,567</u>
Fund Balance July 1, 2021	<u>508,526</u>
Projected Revenue to Expense	<u>232,100</u>
Non-spendable Fund Balance	<u>0</u>
Projected Restricted Fund Balance, June 30, 2022	<u>740,626</u>

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

NAYS: None **MOTION ADOPTED**

2021-22 ADMINISTRATIVE CONTRACTS

MOTION by **K. Laesch**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education approves annual contracts for:

-  Superintendent, Patricia Robinson
-  Assistant Superintendent, Mark Kurland
-  Business Specialist, Carrie Brunsting
-  Ottawa Principal, Stacey Denison
-  Moccasin Principal, Dr. Michael Dunn
-  Middle School Principal, Shelby Beasley
-  High School Assistant Principal, Brian Pruett
-  High School Principal, Stacey DeMaio

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

NAYS: None **MOTION ADOPTED**

**RATIFICATION OF BEA
CONTRACT 2021-2024**

MOTION by **R. Writer**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education ratifies the proposed agreement between Buchanan Community Schools and the Buchanan 5C Education Association, subject to ratification by BEA. Effective date of the agreement is July 1, 2021 through June 30, 2024.

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

NAYS: None ABSTAINED: K. Berry and C. Carlson **MOTION ADOPTED**

**RATIFICATION OF
BUCHANAN ASSOCIATION
OF PARAPROFESSIONALS
CONTRACT 2021-2024**

MOTION by **C. Carlson**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education ratifies the proposed agreement between Buchanan Community Schools and the Buchanan Association of Classroom Paraprofessionals, Health Care Paraprofessionals, and Band Paraprofessionals. Effective date of the agreement is July 1, 2021 through June 30, 2024.

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

NAYS: None **MOTION ADOPTED**

**RATIFICATION OF
BUCHANAN
TRANSPORTATION
CONTRACT 2021-2024**

MOTION by **K. Laesch**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education ratifies the proposed agreement between Buchanan Community Schools and the Buchanan Transportation Association. Effective date of the agreement is July 1, 2021 through June 30, 2024.

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

NAYS: None **MOTION ADOPTED**

**RATIFICATION OF BAAMA
CONTRACT 2021-2024**

MOTION by **C. Carlson**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education ratifies the proposed agreement between Buchanan Community Schools and the Buchanan Association of Administrative and Media Assistants. Effective date of the agreement is July 1, 2021 through June 30, 2024.

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

NAYS: None **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:
 Keshara Gibson

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

NAYS: None **MOTION ADOPTED**

**ADOPTION OF THE 2021-22
ACTIVITY FUND BUDGET
APPROPRIATION
RESOLUTION**

MOTION by **C. Lee**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education resolves that this resolution shall be the General Appropriations of Buchanan Community Schools for the 2021-2022 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Buchanan Community Schools Activity Fund.

Be it further resolved, that the total revenues and unappropriated fund balance \$124,636 of the total available in the Activity Fund is appropriated in the amounts and for the purposes set forth.

AMENDMENT TO GENERAL APPROPRIATION
Resolution for Adoption by the Board of Education of
Buchanan Community Schools
Activity Fund
June 28, 2021

Resolved, that this resolution shall be the general appropriations of Buchanan Community Schools for the 2021-2022 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Buchanan Community Schools Activity Fund.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the activity fund of the school district for fiscal year 2021-2022 to be used for operating hereby purposes is amended as follows:

Revenue:

1xx Local	129,456
4xx Federal	-
5xx -6xx Other Financing Sources	-
TOTAL REVENUE	129,456
Total Fund Balance, July 1, 2021 Available to Appropriate	361,952
TOTAL AVAILABLE TO APPROPRIATE	\$ 491,408

Be it further resolved, that \$ 124,636 of the total available to appropriate in the Activity Fund is appropriated in the amounts and for the purposes set forth below:

Expenditures:

Activity Fund Expenditures	\$ 124,636
TOTAL APPROPRIATED	\$ 124,636
Projected June 30, 2022 Fund Balance	\$ 366,772

Further Resolved, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

This resolution shall take effect June 28, 2021

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**

Mr. Carlson congratulated the baseball and softball teams.

Mrs. Writer congratulated the 2020 & 2021 Hall of Fame Inductees. She also recognized the BCS staff members that received awards by the Buchanan Chamber of Commerce, Wendy Murphy and Brian Pruett. Mrs. Writer also commented of two Buchanan alumni who will be completing in the Olympics.

Mrs. Berry expressed appreciation to Mrs. Robinson for the negotiation process. She commented to the Hall of Fame ceremony and Mr. Frey and coaches running the athletic clinics. She also spoke of the formal statement coming of the Superintendent evaluation.

Mr. Lee thanked Mr. Tebeau for all his efforts and welcomed Carrie Brunsting and Brian Brown.

NEXT BOARD MEETING

Monday, July 19, 2021 at 6pm

Board Work Session/Retreat: Wednesday, July 7, 2021 at 5:30pm

ADJOURNMENT

7:08 pm

Mrs. Kelly Laesch, Secretary, Board of Education
(Minutes adopted at the 7/19/21 meeting)