

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
June 29, 2020
6:00 p.m.
Virtual (COVID-10) Meeting Google Meets

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer
Connie Newlon, Trustee
Allie Sparks, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Interim Superintendent
Adam Blaylock, Human Resources Director
Adam Snapp, Finance Director
Vicki Coury, Communication & Information Director

OTHERS PRESENT

Due to live stream the individual names of viewers in attendance is unknown.

1.0 CALL TO ORDER

President Williams called the meeting to order at 6:00 p.m. in a virtual meeting in Google Meets due to COVID-19.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Laura VanZomeren.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by Newlon and seconded by Rollins that we accept the agenda as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

6.0 PUBLIC HEARING ON BUDGETS

6.1 2019-2020 Budget Amendment

Presented by Adam Snapp

Adam Snapp presented the 2019-2020 Budget Amendment, the complete budget can be seen at <https://www.lincolnk12.org/our-district/business-office/transparency-reporting/> Budget and Salary/Compensation Transparency Reporting Page.

- 6.2 2020-2021 Budgets
Presented by Adam Snapp
Adam Snapp presented the 2020-2021 Budget, the complete budget can be seen at <https://www.lincoln12.org/our-district/business-office/transparency-reporting/> Budget and Salary/Compensation Transparency Reporting Page.

7.0 PUBLIC COMMENTS

No public comment

8.0 NEW BUSINESS

- 8.1 2019-2020 Budget Amendment
Included in the Board packet was the 2019-2020 Budget Amendment. Adam Snapp, Richard Carpenter, and Nathan Baldermann will be available to answer questions and provide additional information. Board action was requested.

It was moved by LaBombarbe and seconded by Newlon that we approve 2019-2020 Budget Amendment as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

- 8.2 2020-2021 Budgets
Included in the Board packet was the 2020-2021 proposed budgets. Adam Snapp, Richard Carpenter, and Nathan Baldermann will be available to answer questions and provide additional information. Board action was requested.

It was moved by LaBombarbe and seconded by Czachorski that we approve the 2020-2021 Budgets as presented by the Finance Director.

Ayes: 6

Nays: 0

Motion carried 6-0

- 8.3 State Aid Note (SAN) Borrowing Resolution
Included in the Board packet was the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2020 Borrowing through the Michigan Finance Authority), as well as additional documentation. Mr. Snapp will be in attendance to answer your questions Monday evening, following which Board approval by roll call vote will be requested. Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Czachorski that we approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2020 Borrowing through the Michigan Finance Authority) as recommended.

Ayes: 6 LaBombarbe, Rollins, Williams, Czachorski, Sparks, Newlon

Nays: 0

Motion carried 6-0

9.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Czachorski that we adjourn the meeting at 6:41 p.m.

Ayes: 6

Nays: 0

Motion carried 6-0