

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting/Budget Hearing
May 13, 2008

Present:	Mr. G. Brown, Mr. D. Cruikshank, Dr. D. Evans, Mrs. D. Fox, Mrs. M. Marshall, Superintendent of Schools L. Thomas, Business Administrator G. Lott, District Clerk G. Burpee
Also Present:	Mrs. A. Brown, Ms. N. Camp, Mr. N. Collins, Miss C. Coye, Mrs. F. Dick, Mr. L. Dick, Mr. C. Dibble, Miss R. Evans, Mr. J. Gale, Mrs. T. Hammond, Miss B. Kelly, Mr. D. Kelly, Mrs. L. Larkin, Mr. T. Larkin, Mrs. J. Lewis, Mr. C. Olin, Mrs. J. Osowski, Mrs. L. Porter, Mr. C. Smith, Miss B. Spratley, Mrs. S. Stone, Mr. T. Straight, Mrs. T. Straight, Mr. W. Warner,

CALL TO ORDER

President G. Brown called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

AGENDA

The agenda and addendum were approved on a motion of Mrs. Marshall, seconded by Dr. Evans.

Motion carried, 5 - 0.

NEW BUSINESS

Budget Hearing
(FY'07/08 - #65)

Mr. Thomas presented the proposed 2008-2009 school year budget. He discussed the considerations that were made while developing the budget, budget revenues, and recovery being made from a contingency budget.

Meet the Candidates
Forum

The two candidates, Mrs. Terri Hammond and Mrs. Marcia Marshall, spoke briefly on their expectations if they are elected to the Board.

Administrative
Salaries for 2008-
2009

Motion by Mrs. Marshall to approve the administrative salaries for the 2008-2009 school year. Second by Mrs. Fox.

Motion carried, 4 – 1. (Mr. Cruikshank)

Confidential
Employees Salaries
for 2008-2009

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the salaries for the confidential employees for the 2008-2009 school year. Second by Mr. Brown.

Motion carried, 3 - 1. (Mr. Cruikshank) (Dr. Evans abstain)

Negotiations Update

Mr. Thomas reported that there was a favorable outcome to the Otselic Valley Teachers' Association negotiations. A ratification will be soon. The new school year should start with a current contract. The agreement with the Otselic Valley Employees' Association is very close at this point.

PUBLIC COMMENT

There were several comments made and questions asked about attendance at the junior prom.

ADJOURNMENT

Motion by Dr. Evans, seconded by Mr. Cruikshank to adjourn the meeting at 9:00 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk