

Alanson Board of Education  
Wednesday, June 30, 2020  
6:00 P.M.  
Alanson Public Schools "A Great Place to Learn"

**Special meeting at the Alanson Public School, in the library,  
7400th Street, Alanson, Michigan at 6:00 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in item six (6) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Josh Wyatt, prior to the start of the meeting. The President, Becky Babcock, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

**1. CALL TO ORDER: ROLL CALL**

Board of Education:

- President - Becky Babcock **X**
- Vice President - Catherine Stonhouse **X**
- Secretary - Josh Wyatt **X**
- Treasurer – Karen McFarland **X**
- Trustee - Tracy Lowery **X**
- Trustee - Jason Losey **X**
- Trustee - Maurika Reed **X**

**2. CHANGES AND ADDITIONS TO THE AGENDA: None**

**3. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY): None**

**4. INFORMATION ITEMS:**

**A. Approve 19-20 Budget**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the 19-20 Budget.

**Resolution #43-20** Motion made by **McFarland** to approve the 19-20 Budget, seconded by **Reed**

AYES 7 NAYS \_ Motion passed: **X** Yes \_\_ No

**B. Approve 20-21 Budget**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the 20-21 Budget.

**Resolution #44-20** Motion made by **Reed** to approve the 20-21 Budget, seconded by **Lowery**

AYES 7 NAYS \_ Motion passed: **X** Yes \_\_ No

### **C. Approve Resolution**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the resolution to sign the contracts for the Bond project.

**Resolution #45-20** Motion made by **Stonhouse** to approve the resolution to sign the contracts for the Bond project, seconded by **McFarland**

AYES 7 NAYS  Motion passed:  Yes  No

### **5. BOARD COMMITTEE REPORTS:**

Building & Site       Policy & Finance  
 Athletics/Curriculum  Char-Em Regional Board

### **6. ADJOURNMENT:**

Board President, Becky Babcock, adjourned the meeting at 6:03 p.m.