



**Budget Hearing of the Board of Education
Wednesday, June 21, 2017 at 6:30 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Budget Hearing of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 6:30 pm.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments.

II. PLEDGE OF ALLEGIANCE—The Pledge of Allegiance was recited.

III. ROLL CALL will be taken with the following members present:

- Ronda Borgman Gerry Dibble Brent Hartman
- Steve Roomsburg Craig Scott Mike Smith
- George Tindall—joined by conference call as he was out of state.

ABSENT: Mike Smith

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 21, 2017 Budget Hearing be approved.

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

V. PUBLIC COMMENTS

There were no public comments.

VI. BUDGET HEARING

Item A. 2017-18 Budget Resolutions (Tab 1)
Reviewed Budget Projections and assumptions. Reviewed Proposed Budget. The Board was informed that the District was advised by the Auditor, after District inquiry, that it was legal and appropriate to reallocate eligible expenses that occurred in the General Fund to the Technology & Security Millage Fund as it relates to the Middle School Single Secure Entry.

However, the Auditor will be required to make a note in the Audit that the 2016-17 expenses exceeded revenue in the Technology & Security Millage Fund but returned to a balanced budget projection for 2017-18. This one-time variance was allowable due to the Fund Balance of the General Fund being at a level to cover the temporary overage.

VII. DISCUSSION ITEMS

Item A. State Aid Anticipation Note through the Michigan Finance Authority (Tab 2)
Review of information by Todd Hronek.

VIII. PUBLIC COMMENTS

There were no public comments.

IX. BOARD COMMENTS

Craig Scott—Very informative, well presented.

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 6:47 pm.

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none