

**Board of Education  
Official Proceedings  
Special Board Meeting  
June 28, 2017**

**CALL TO ORDER**

President Zanotti called the Special Board Meeting of the Bay City Public Schools Board of Education to order on Wednesday, June 28, 2017, at 6:00 p.m. in the boardroom of the Administration Building, 910 N. Walnut Street, Bay City, MI. The purpose of the special meeting was to approve a revised 2017-18 Budget as well as the Executive Assistant to the Superintendent Contract.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Rademacher and recited by all present.

**ROLL CALL**

Those present were President Zanotti, Secretary Jeske, Treasurer Bauer and Trustees Helmling, Rademacher and Sepeda. Absent: Vice President Baird

**CHANGES TO AGENDA - None**

**FIRST CALL TO AUDIENCE**

Rick Meeth, Bay City Education Association (BCEA) President, 1483 S. Valley Center Dr., Bay City, addressed the board related to agenda items, 2017-2018 Budget Reductions to Address Potential Fiscal Distress and 2017-18 Budget Revision #1. He is disturbed that the perception of the recently approved teachers' contract is anticipated to cost the District \$2.5 million and deplete the general fund balance. He would like to review current BCEA salaries with next year's to estimate costs. He was also displeased with recent Mlive comments related to possible health insurance changes related to the District's potential fiscal distress.

**APPROVAL OF AGENDA**

**Trustee Helmling made the motion, supported by Trustee Sepeda, to approve the agenda as presented. Approved unanimously (6-0).**

**CONSENT AGENDA**

**EXECUTIVE ASSISTANT TO THE SUPERINTENDENT CONTRACT**

The Board was asked to approve a three year contract for the new Executive Assistant to the Superintendent, Ann Terbrack. (Attachment A)

**Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve the Consent Agenda as presented. Approved unanimously (6-0).**

**Trustee Jeske made the motion, supported by Trustee Helmling, to move into an Executive Session for the purpose of an update on negotiations as permitted under Section 8 (C) of the Open Meetings Act. Approved unanimously (6-0).**

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The Board of Education moved into Executive Session at 6:09 p.m., under the provisions of Section 8(C) of the Open Meetings Act and reconvened into Open Session at 6:56 p.m.

**Trustee Jeske made the motion, supported by Trustee Rademacher, to approve the Tentative Agreement reached with the Steel Workers (Bus Drivers). Approved unanimously (6-0). (Attachment B)**

**Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve the Tentative Agreement reached with the Supervisory Group. Approved unanimously (6-0). (Attachment C)**

## **REGULAR AGENDA**

### **2017-2018 BUDGET REDUCTIONS TO ADDRESS POTENTIAL FISCAL DISTRESS**

Due to the MDE and Department of Treasury's request to provide a revised 2017-18 budget no later than June 30, Superintendent Greif and Assistant Director of Finance Jill Mulders presented a list of potential reductions totaling \$1,240,000 in order to address the District's potential fiscal distress. (Attachment D)

**Following the presentation and Board discussion, Trustee Rademacher made the motion, supported by Trustee Bauer, to approve the budget reductions as presented. Yeas: President Zanotti and Trustees Bauer, Jeske, Sepeda and Rademacher. Nays: Trustee Helmling. Approved (5-1).**

### **2017-18 BUDGET REVISION #1**

The Board of Education was asked to approve a revised 2017-2018 Budget based on the approved list of budget reductions to address fiscal stress as well as an anticipated increase in school aid funding. Once approved, the revised budget will be presented to the MDE and Department of Treasury for approval. (Attachment E)

**Trustee Helmling made the motion, supported by Trustee Sepeda, to approve the 2017-18 Budget Revision #1 as presented. Approved unanimously (6-0).**

**SECOND CALL TO AUDIENCE - None**

## **ADJOURNMENT**

The Special Meeting adjourned at 7:16 p.m.

Respectfully submitted:

Lorraine A. Jeske, Secretary  
LAJ/smg