

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING MINUTES**  
**June 25, 2018**

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PRESENT: Fullerton, Holzwarth, Hunter, Irelan, Lashley, LaVigne, Tappan  
ABSENT: None  
ADMINISTRATION: Gendernalik  
ATHLETIC DIRECTOR: None  
RECORDING SECRETARY: McVeigh

President Irelan called the meeting to order at 6:30 p.m. in the auditorium.

Pledge of Allegiance.

Superintendent Gendernalik informed the board that a new English teacher has been offered a position. Her contract will need to be approved at the July board meeting. Paul Ciske and Teresa Cole attended a meeting at COOR with Title I Director, Dan Reardon. Discussion regarding Title I and 31A funding and usage. Supt. Gendernalik also reported that the ESP (support staff) contract has been completed. Language and salary updates have been sent to Uniserv Director, Deb Larson. Upon ratification from their group, the board will need to approve and ratify this two-year contract. Summer maintenance has begun, with eight rooms being completed in the elementary wing.

**Truth & Taxation Hearing** – Mills to be levied for the various funds/budgets are as follows:

General Fund: 18.0 mills on non-homestead & non-qualified agricultural property taxable value; 6 mills state education tax on all property.  
Debt Millage (Bond): 1.1200 mills on all property taxable value.

**Budget Presentation – 2017-2018 Revised Budget** – Supt. Gendernalik presented the 2017-2018 General Fund final budget revision. Line item budget was reviewed. COOR Business Manager, Carrie Macko, assisted with the presentation. Estimated final fund balance for year ending 2017-2018 is \$465,562 (8.53%). These are un-audited figures and are subject to change upon completion of the audit.

**2018-2019 Preliminary Budget** – Supt. Gendernalik and Carrie Macko presented the 2018-2019 preliminary budget. It is anticipated that expenses will exceed revenue for 2018-2019 by approximately \$58,871. Student count remains consistent at 513. Technology upgrades were discussed for the upcoming year. Mr. Gendernalik stated the importance of establishing a 5-year technology plan, beginning with high school needs. Estimated fund balance for the year ending 2018-2019 is \$405,691 (7.49%). Mr. Gendernalik addressed the Federal Payment-in-Lieu funds stating that he feels these funds should not be reflected in the budget as they are not a given from year-to-year. Mr. Gendernalik also stated that budgets are developed with the best information available at the time.

**School Service Fund** – Carrie Macko then presented the School Service Fund revised budget for 2017-2018 and projections for 2018-2019. Ms. Macko stated that it was necessary for food service to purchase a new steamer, however, the food service program continues to be self-supporting.

**Superintendent's Report:** Superintendent Gendernalik addressed upcoming district needs, including roofing issues which may need to be completed in the summer of 2019, as well as possible upgrades to the parking lot lighting system.

**Citizens' Comments** – None

**2017-2018-76**

Hunter/Holzwarth

to adopt the 2017-2018 final budgets and the 2018-2019 preliminary budgets for the General Fund and School Service Fund. Also, certification of tax rates as described above.

ROLL CALL VOTE:

YES: Fullerton, Holzwarth, Hunter, Irelan, Lashley, LaVigne, Tappan

NO: None

Motion approved.

**2017-2018-77**

Fullerton/Hunter

to accept Chris Tappan as the HS Varsity Girls' Basketball Coach for the 2018-2019 school year.

YES: 6

NO: 0

Abstain: 1 (Tappan)

Motion approved.

**Board Members' Comments** – Due to his retirement, this is the last board meeting for Mr. Gendernalik. Board members expressed their appreciation for his many contributions to the district. Mrs. Holzwarth thanked him for helping her sister with the achievement of her diploma 20 years ago, as well as assisting her three children in obtaining their diplomas over the years. Mrs. Holzwarth stated that she was extremely appreciative of all that Mr. Gendernalik has done. President Irelan stated that she has known Mr. Gendernalik for 20+ years and expressed her gratitude for the many hats he has worn, not only as Superintendent, but as Principal, Coach, Buildings & Grounds Supervisor and friend. He will truly be missed.

There was no other business.

**2017-2018-78**

Hunter/Fullerton

to adjourn at 7:35 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,  
Jeannette McVeigh, Recording Secretary

Christina Tappan, Board Secretary