



**Kenowa Hills Public Schools
Education inspired.**

**BOARD OF EDUCATION
Budget Meeting Preliminary Minutes
Monday, June 24, 2019 at 6:45 pm
Kenowa Hills Administration Building
2325 Four Mile Road NW, Grand Rapids MI**

I. Routine Business

- A. A regular meeting of the Board of Education was called to order at 6:45 pm at the Kenowa Hills Public Schools, 2325 Four Mile Road NW, Grand Rapids, MI.
- B. President Gustinis opened the meeting with a moment of silence.
- C. Members Present: Courtade, Gustinis, Hart, Storey, Szczepaniak and Truskoski; Superintendent Hopkins, Assistant Superintendent Burde, and Director Gilchrist were also present. Member Rettig absent.
- D. Motion by Member Truskoski supported by Member Storey to approve the agenda. Motion approved 6 - 0.

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

APPROVE AGENDA

II. Hearings and Correspondence

- A. President Gustinis called for a Budget Hearing, giving opportunity for public comment.

BUDGET HEARING

III. Information Item

- A. 2019-20 Budget and Truth in Taxation Presentation - Director of Finance Gilchrist presented his annual review of the budget and assumptions that were used when developing the budget. Director Gilchrist also reviewed pupil enrollment trends from prior years. This budget fulfills the board policy of maintaining a general fund balance of at least 10%. Director Gilchrist also reported on the Food Service Fund, which will have a fund balance at the end of this year. Finally, Director Gilchrist explained the Operating Millage Rate, impact of 2019 Headlee Override and District debt millage level and recommendation to maintain the current debt millage at 4.41.

**2019-20 BUDGET and
TRUTH in TAXATION
PRESENTATION**

ADJOURNMENT

VI. Adjournment

- A. Motion by Member Hart supported by Member Szczepaniak to adjourn the meeting at 7:29 p.m. Motion approved 6 - 0.

Respectfully submitted,

Stanley Truskoski, Secretary