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Educating and inspiring each student
to navigate successfully
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EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

REGULAR/BUDGET HEARING of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, June 3, 2019

MINUTES

The **REGULAR MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, June 3, 2019, in Community Board Room at the James E. Morse Administration Center, 2915 Hall Street SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Brad Laackman, Mark Hessler, Mike Reid, Janice Yates

Absent: None

Administration: Dr. Heidi Kattula, Jenny Fee, Kevin Philipps, Joanne Platt, Doug Jenkins, Craig Weigel, Lori Johnston, Tim Johnston, Anthony Morey, Carlye Allen, Caroline Breault-Cannon, Stephanie Thelen

Meeting Called to Order

President Bernecker called the meeting to order at 6:02 p.m.

Public Comments - None

Board Secretary's Report: Communications to and from the Board - None

PRESENTATION / DISCUSSION ITEMS

Budget Hearing: 2019-2020 General Fund Budget (Enclosure #4)

Kevin Philipps, Assistant Superintendent of Business, reviewed the General Fund Budget. The 2018-2019 Final Budget Amendments were shared as well as variances from the amended budget of net operational changes in revenues and expenses. Philipps shared the 2019-2020 Budget Assumptions (State Funding) based on revenue assumptions including the estimated foundation allowance, student enrollment, the enhancement millage, and EGRNow&Forever contributions and presented the 2019-2020 Proposed Budget, as well as Future Year Projections.

In summary, the 2019-2020 General Fund budget reflects a balanced budget which maintains all student programs and services. The fund reserve will reach approximately 9.1%, and we are projecting a \$164 per-pupil foundation allowance increase. Summary discussions included projected student enrollment, compensation increases for staff within a balanced budget, and continuing changes with the MPSERS system that could impact district costs in future years. A discussion was held among the board.

ACTION ITEMS - CONSENT AGENDA

Approval of 2019 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #5)

Kevin Philipps provided background information on the 2019 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage.

Member Laackman moved to approve 2019 Millage Rates as presented. Member Yates seconded the motion. A discussion was held among the board. Motion passed 7-0.

The next Regular board meeting will be held on Monday, June 10, 2019, at 6:00 p.m.

ADJOURNMENT

President Bernecker adjourned the meeting at 6:47 p.m.

Respectfully submitted,



Beth Milanowski, Secretary
East Grand Rapids Public Schools Board of Education

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Heidi S. Kattula, Ed.D., Superintendent, at 235-3535.
jmm 6/4/2019