



# Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

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## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

TUESDAY, FEBRUARY 21, 2023

6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items  
Motion to Amend Budget Line Item 11-1-231-350
5. Report from the Compliance Manager
6. Report from the Attorney
7. Report from the Business and Finance Manager
8. From the Board of Education
9. Public Participation
10. Adjournment



**3. Secretary’s Report and Approval of Minutes**

**BE IT RESOLVED**, that the minutes for the Regular Board Meeting of January 9, 2023 be approved and placed on file.

M Johnson-Pierce MOVED and m Selmon SECONDED the adoption of the resolution

**Roll Call:**

Y Scott Y Darnell Y Selmon ABS Rankin Y Cook Y Johnson-Pierce \_\_\_\_\_

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of January 17, 2023 be approved and placed on file.

M Johnson-Pierce MOVED and m Selmon SECONDED the adoption of the resolution

**Roll Call:**

Y Scott A Darnell Y Selmon ABS Rankin Y Cook Y Johnson-Pierce \_\_\_\_\_

**4. ACTION ITEMS**

Motion to Amend Budget Line Item 11-1-231-350

Motion to Amend Budget Line Item 11-1-231-350 to include board training/workshops that occurs during or outside normal workday times at the same rate per hour retroactive beginning with calendar year 2023.

**BE IT RESOLVED**, that the motion to amend budget line item 11-1-231-350 be approved and placed on file.

M Johnson-Pierce MOVED and m Cook SECONDED the adoption of the resolution

**Roll Call:**

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce \_\_\_\_\_

**5. REPORT FROM THE COMPLIANCE MANAGER**

No Report

**6. REPORT FROM THE ATTORNEY**

No Report

**7. REPORT FROM THE BUSINESS and FINANCE MANAGER**

Lusica German

\$1,724,000 Fund Balance surplus

Recommend the Budget amended for the rest of the upcoming year in the amount of \$75,000

John Lewis explained budget needed to be amended due to spending double on legal, audits, amount spent on board's education(reimbursements expected later), and insurance.

**8. Public Participation**

Dr. Rose Hunt gave info concerning the meet and greet with District wide staff concerning comments, questions, etc.

**9. ADJOURNMENT**

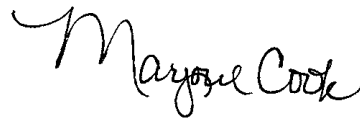
**Be IT RESOLVED**, that the SPECIAL Board Meeting for TUESDAY, FEBRUARY 21, 2023, adjourned at 6:30 p.m.

M Johnson-Pierce MOVED and m Selmon SECONDED the adoption of the resolution.

Yea 6

Nay \_\_\_\_\_

Respectfully submitted,



Marjorie Cook, Secretary