

The April 23, 2009 Special Meeting of the Byron Board of Education was brought to order by Mr. David L. Mitchell, President, at 7:30 p.m. in the Superintendent's Office, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, D. Crawford, R. Markley, D. Mitchell, G. Viener

MEMBERS ABSENT: R. Armstrong, M. McGuire

ADMINISTRATIVE STAFF PRESENT: D. Scow, P. Kentish-McWilliams, T. Dykstra, S. Riley

OTHERS PRESENT: P. Ebner, A. Lawrence, P. Richardson, J. Root, K. Travis, J. Passig, L. Musall, D. Musall, T. Marvin

#### **MOTION TO AMEND AGENDA**

Moved by Anibal, supported by Markley, that the Byron Board of Education add a Closed Session for the purpose of contraction negotiations discussion to the agenda.

Vote (Voice Vote): Yes 5, Absent 2, No 0. Motion Approved.

#### **PURCHASE OF FFA TRACTOR**

Moved by Anibal, supported by Viener, that the Byron Board of Education approve the FFA's purchase of a New Holland T5000 tractor from Lloyd Miller and Sons New Holland in the total amount of \$13,418.00

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **CLOSED SESSION #1 – STUDENT DISCIPLINARY MATTER**

Moved by Viener, supported by Crawford, that the Byron Board of Education go into Closed Session to consider a student disciplinary matter, pursuant to the request of the parent/guardian for Student A at 7:39 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **REGULAR MEETING RECONVENED**

Moved by Markley, supported by Crawford, that the regular meeting reconvene at 7:46 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **CLOSED SESSION #2 – STUDENT DISCIPLINARY MATTER**

Moved by Anibal, supported by Crawford, that the Board go into Closed Session to consider a student disciplinary matter, pursuant to the request of the parent/guardian for Student B at 7:47 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **REGULAR MEETING RECONVENED**

Moved by Markley, supported by Anibal, that the regular meeting reconvene at 8:17 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **RECOMMENDATION REGARDING CLOSED SESSION – Student B**

Moved by Viener, supported by Markley, that the Byron Board of Education modify the Student/Parent Behavioral Contract for Student B as discussed.

Vote (Voice): Yes 5, Absent 2, No 0. Motion Approved.

#### **CLOSED SESSION #3 – STUDENT DISCIPLINARY MATTER**

Moved by Anibal, supported by Crawford, that the Board go into Closed Session to consider a student disciplinary matter, pursuant to the request of the parent/guardian for Student C at 8:20 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **REGULAR MEETING RECONVENED**

Moved by Markley, supported by Anibal, that the regular meeting reconvene at 8:46 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

#### **RECOMMENDATION REGARDING CLOSED SESSION – Student C**

Moved by Viener, supported by Crawford, that the Byron Board of Education continue with the present Student/Parent Behavioral Contract for Student C as discussed.

Vote (Voice): Yes 5, Absent 2, No 0. Motion Approved.

**BUDGET WORKSHOP - PROJECTIONS FOR 2009-2010 SCHOOL YEAR**

Mr. Scow presented and discussed project projections for the 2009-2010 school year. The first budget presented was a balanced budget. Assumptions used for this budget were: no change in State foundation; declining enrollment of 30 students; no salary increases - including steps; 9% increase in benefits; personnel, program and other budget reductions; eight or more layoffs. Projected revenue of \$10,228,232, expenditures of \$10,779,439, balance of (\$551,207.00) and changes/cuts of \$551,207.00

The second budget presented was a deficit budget. Assumptions used for the deficit budget included: no change in State foundation, declining enrollment of 30 students, no negotiated increases – steps only, 9% increase in benefits, personnel, program and other budget reductions, ten or more layoffs. This budget would have a projected revenue of \$691,827.39, cuts/changes of \$537,131.00 and a deficit of (\$154,696.39).

The Board discussed the negative consequences of using funds from the Fund Equity to cover a portion of the deficit. The current Fund Equity balance is at approximately 9%. The district auditors recommend that the balance be kept at 10-15%.

**CLOSED SESSION #4 – CONTRACT NEGOTIATION DISCUSSION**

Moved by Crawford, supported by Viener, that the Board go into Executive Session for discussion of Contract Negotiations at 9:36 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

**REGULAR MEETING RECONVENED**

Moved by Markley, supported by Anibal, that the regular meeting reconvene at 10:00 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

**ADJOURNMENT**

Moved by Viener, supported by Markley, that the meeting adjourn at 10:01 p.m.

Vote (Voice Vote): Yes 7, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire  
Secretary