

The June 8, 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: R. Armstrong , J. Anibal, D. Crawford, R. Markley, M. McGuire D. Mitchell, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow

CENTRAL OFFICE STAFF PRESENT: P. Ebner, T. Krejci, S. Riley

OTHERS PRESENT: A. Lawrence, J. Vandemark

#### **APPROVAL OF AGENDA**

Moved by Viener, supported by Crawford, that the Byron Board of Education approve the agenda for the June 8, 2009 special meeting as written.

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

#### **2008-2009 BUDGET UPDATE**

Shirley Riley presented background information on the end of the year budget that the Board will be asked to approve at the June 15, 2009 regular meeting.

#### **MIDDLE SCHOOL APPROVED READING LIST**

Theresa Krejci presented a list of novels that the Curriculum Council is requesting be added to the approved reading list for Thinking Skills classes and sixth grade English. A recommendation will be presented to the Board for approval at the June 15, 2009 regular meeting.

#### **SIXTH GRADE SCIENCE TEACHER/ATHLETIC DIRECTOR**

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the employment of David Richardson as Sixth Grade Science Teacher and Athletic Director.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

#### **ROOF PROJECT – HIGH SCHOOL ART ROOM, WOOD SHOP, DRAFTING ROOM AREA**

Moved by Viener, supported by Armstrong, that the Byron Board of Education approve the bid from Associated Applications in the total amount of \$27,850.00 to re-roof the Art Room, Wood Shop and Drafting Room area.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

#### **HVAC CONTROLS**

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the bid from Goyette Mechanical in the total amount of \$28,795.00 for HVAC (heating, ventilation and air conditioning) controls.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

#### **2009-2010 BUDGET PROJECTION/UPDATE**

Mr. Scow presented and discussed budget projections for the 2009-2010 school year. The Board discussed the projected budget deficit, proposed cuts for the coming school year and the AARA (stimulus funds) and how those funds will be used by the State. Also discussed was the use of funds from the fund equity. It was noted that projected fund equity balance for 2008-2009 is 11.88% and for 2009-2010 is 11.05%. The district auditors recommend that the balance be kept at 10-15%. The Board was in agreement that they would not want the fund equity to go 10%. The 2009-2010 budget will be presented for approval at the June 13, 2009 regular meeting.

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

Moved by McGuire, supported by Viener, that the Board go into Executive Session for discussion of Contract Negotiations at 9:38 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**ADJOURNMENT**

Moved by Viener, supported by Markley, that the meeting adjourn at 10:28 p.m.  
Vote (Voice Vote): Yes 7, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire  
Secretary