

**EAST CHINA SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Marine City High School – Media Center
Thursday, June 9, 2022
6:00 p.m.**

Jeanne Frank, President
Pat Biebuyck, Vice-President
Todd Distelrath, Secretary
Karen Cedar, Treasurer

Michael Westrick, Trustee
Lindsay Chopp, Trustee
Libby Prill, Trustee
Suzanne Cybulla, Superintendent

AGENDA

1. **Call to Order/Moment of Silence/Pledge of Allegiance**
2. **Items of Interest, Recognition and Inquiry**
 - a. Board of Education Members
 - b. Administration
3. **Information/Discussion Items**
 - a. District Financial Reports
 - i. 2021-22 Budget Revision
 - ii. 2022-23 Proposed Budget
 - iii. Supplemental Budget Information
 - b. Certification of Taxes

Angie Gleason

CERTIFICATION OF 2022 TAX RATE

Be it resolved that the following be the tax rates for the 2022 tax rolls for the East China School District, St. Clair County for the operation of the school and debt service:

SOURCE	PURPOSE	MILLAGE RATE
Voted	Operation	18.00 (non-homestead)
Voted	Sinking Fund	.3992
Voted	Debt Retirement	2.84

- c. Superintendent Contract
4. **Recognition of Persons Wishing to Address the Board** - This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.
5. **Board Action Agenda Items**
 - a. Certification of Taxes
6. **Adjournment**

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and address.
- C. Each statement made by a participant shall be limited to five (5) minutes duration.
- D. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

The presiding officer may:

- 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
- G. Tape or video recordings are permitted. The person operating the recording should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
- 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.



East China School District, St. Clair County, Michigan.

The special meeting of the Board of Education of said school district was held 9th day of June, 2022 at 6:00 o'clock p.m.

The meeting was called to order by ,President.

Present:

Absent:

The following preamble and resolution were offered by Member and supported by Member

WHEREAS, the Board of Education of the East China School District has been provided and reviewed information from Stauder, Barch and Associates regarding required millage rates for completion of the District's 2022 L-4029 Tax Rate Request Form so as to meet annual bond payments

NOW, THEREFORE, BE IT RESOLVED:

1. The following be the tax rates for the 2022 tax rolls for the East China School District, St. Clair County for the operation of the schools and debt service:

SOURCE	PURPOSE	MILLAGE RATE
Voted	Operation	18.00 (non-homestead)
Voted	Sinking Fund	.3992
Voted	Debt Retirement	2.84

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution and the same are hereby rescinded.

Ayes:

Nays:

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the East China School District, St. Clair County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at their special meeting held on June 9, 2022, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education