## RECORD OF MINUTES

Budget Hearing/Special Meeting Page 1

Minutes of the Budget Hearing/Special Meeting of the District Board of the Hancock Public School District, Houghton County, State of Michigan.

Meeting open -Pledge of Allegiance

A Budget Hearing/Special Meeting of the Board of Education of Hancock Public Schools was held in the Boardroom on Wednesday, June 28, 2023 at 12:02 p.m. President Kero called the meeting to order.

Present: Dale Kero, Catherine Jordan, Michael Lancour & Wendy Chynoweth

Absent: Randy Heinonen, Rod Paavola & Steve Kosekla

Agenda Items: Routine Matters Adoption of Agenda

It was recommended by Superintendent Dr. Patchin that the submitted agenda be adopted as presented. Moved by Member Chynoweth, seconded by Member Jordan, to adopt the agenda as presented. Motion unanimously carried.

Visitors' Comments: N/A

New Business/Discussion/Action Items:

Review the final revised 2022-23 budget. Discussion was held on the budget.

Approve the final revised 2022-23 budget.

It was recommended by Superintendent Dr. Patchin to approve the final revised 2022-23 budget. Motion by Member Jordan, seconded by Member Lancour, to approve the final revised 2022-23 budget. Motion unanimously carried.

Review the 2023-24 Budget & Spread Levy of District Millage. Discussion on the 23-24 budget was held.

Approve the 2023-24 Budget & Spread Levy of District Millage.

It was recommended by Superintendent Dr. Patchin to approve the 2023-24 Budget & Spread Levy of District Millage. Motion by Member Lancour, seconded by Member Chynoweth to approve the 2023-24 Budget & Spread Levy of District Millage. Motion unanimously carried.

Approve the first reading of the Spring NEOLA updates.

It was recommended by Superintendent Dr. Patchin to approve the first reading of the Spring NEOLA updates. Moved by Member Jordan, seconded by Member Lancour to approve the first reading the Spring NEOLA updates. Motion unanimously carried.

Moved by Member Chynoweth, seconded by Member Jordan to adjourn the meeting at 12:36 p.m.

Discussion was held on a board vacancy item.

Moved by Member Chynoweth, seconded by Member Jordan to adjourn the meeting at 12:36 p.m.

Michael Lancour Board Secretary