

MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Thursday, June 15, 2017 – 9:00 a.m.

President, Mark Huggett called the special meeting to order at 9:01a.m.

MEMBERS PRESENT: Jay Burton, Mark Huggett, Gina Kraft, Janet Mutch, Steve Quade

MEMBERS ABSENT: Jaime Macumber, Nik Woods

ADMINISTRATORS: Sarah Barratt, Cheryl Bruff, Jason Vislosky

1. Motion by Jay Burton, support by Steve Quade to approve the agenda as presented.

Ayes: 5
Nays: 0
Motion Carried

Supt. Barratt and Finance Director, Cheryl Bruff explained the state aid note is necessary for adequate cash flow especially during the month of September when the district does not receive state aid. The district will go through the Michigan Municipal Bond Authority again this year and will borrow \$900,000. This is down \$200,000 from last year.

2. Motion by Steve Quade, support by Janet Mutch to approve the cash flow borrowing of \$900,000 through the Michigan Municipal Bond Authority as presented.

Ayes: Burton, Mutch, Kraft, Quade, Huggett
Nays: None
Resolution Passed

3. Motion by Steve Quade, support by Jay Burton to adjourn the meeting at 9:10 a.m.

President Huggett adjourned the special meeting at 9:10 a.m.



Janet Mutch, Marlette Board of Education Secretary