

Spring Lake CCSD 606
December 14, 2023
Spring Lake School Classroom

Public Hearing Truth In Taxation – 2024 Levy Meeting time 5:45.

President Lovelace called the Truth in Taxation – FY 2025 Levy meeting to order at 5:48 pm. Other Board Members present were Chris Valentine, Amanda Rivord, Laura Baird, and Deanna Thomas. Not present at the meeting was Mike Christianson and Nikki Ronna. Public in attendance – 0.

Dr Green presented the board with the final FY 25 Levy.

A Motion to exit Special Board Hearing was made by Thomas and seconded by Baird at 6:00 pm.

Board Meeting Regular Session Minutes:

President Lovelace called the meeting to order at 6:00 pm. Other Board Members present were Chris Valentine, Amanda Rivord, Laura Baird, and Deanna Thomas. Not present at the meeting was Mike Christianson and Nikki Ronna. Public in attendance – 0.

A motion to approve the minutes from the regular meeting held on November 9, 2023, was made by Thomas and seconded by Baird. Motion approved 5 ayes to 0.

The updated monthly bills presented to the board. A motion to approve payment was made by Baird and seconded by Thomas. Motion approved 5 ayes to 0.

A motion was made to approve amended September 2023, October 2023, and November 2023 Treasurer's report. Motion made by Valentine and seconded by Rivord. Motion approved 5 ayes to 0.

A motion to approve the 2024 Levy, was made by Baird and seconded by Thomas. Motion approved 5 ayes to 0.

A motion to approve FY '22-23 Audit was made by Rivord and seconded by Valentine. Motion approved 5 ayes to 0.

A motion to leave regular and enter Executive session at 6:53 pm was made by Valentine and seconded by Thomas. Motion approved 5 ayes to 0.

A motion to return to regular session from Executive session at 7:47 pm was made by Rivord and seconded by Valentine. Motion approved 5 ayes to 0.

Action taken after Executive Session as follows:

A motion to approve \$100 Christmas gift/bonus to employees was made by Rivord and seconded by Valentine. Motion approved 5 ayes to 0.

A motion to adjourn at 7:49 p.m. was made by Rivord and seconded by Baird. Motion approved 5 ayes to 0.

President

Secretary