Spring Lake CCSD 606
December 11, 2024
Spring Lake School Classroom

Levy Hearing Meeting time 5:45.

President Lovelace called the Levy meeting to order at 5:45 pm. Other Board Members present were Chris Valentine, Amanda Rivord, Nikki Ronna, Michael Christianson. Public in attendance - 1

Dr Green presented the board with the Final TY2024 Levy (payable in FY26).

A Motion to exit Special Levy Board Hearing was made by Christianson and seconded by Valentine at 5:50 pm. Motion approved 5 ayes to 0.

Board Meeting Regular Session Minutes:

President Lovelace called the Regular meeting to order at $6:00~\rm pm$. Other Board Members present were Other Board Members present were Chris Valentine, Amanda Rivord, Nikki Ronna, Michael Christianson. Public in attendance -1

A motion to appoint Breanne Thomas to the Spring Lake School Board effective immediately, filling 1 of 2 vacancies, was made by Rivord and seconded by Christianson. Motion approved 5 ayes to 0.

A motion to nominate Amanda Rivord for Board Secretary was made by Gloria Lovelace and seconded by Ronna. Motion approved 6 ayes to 0.

A motion to approve the minutes from the regular meeting held on November 14, 2024 meeting, was made by Christianson and seconded by Rivord. Motion approved 6 ayes to 0.

The monthly bills presented to the board. A motion to approve payment was made by Christianson and seconded by Rivord. Motion approved 6 ayes to 0.

A motion to approve the November Treasurer's Report was made by Rivord and seconded by Ronna. Motion approved 6 ayes to 0.

A motion to approve the Final TY2024 Levy (payable in FY26) was made by Christianson and seconded by Rivord. Motion approved 6 ayes to 0.

A motion to approve FY24 AFR was made by Ronna and seconded by Rivord. Motion approved 6 ayes to 0.

A motion to approve the FY25 Maintenance Grant Proposal, grant intended use will be to replace all the windows in the school was made by Valentine and seconded by Christianson. Motion approved 6 ayes to 0.

A motion was made to approve Board authorization for the administration to pay bills for the month of January 2025. The board will approve the bills and financial statements at the February 17th, 2025 meeting, motion was made by Christianson and seconded by Rivord. Motion approved 6 ayes to 0.

Dr. Green provided the board with a sample ballot for the upcoming School Board Election in April 2025 and a copy of Section 10-10 of School Code timelines and process for filling a board vacancy.

A motion to adjourn at 6:48 PM was made by Christianson and seconded by Rivord. Motion approved 6 ayes to 0.

Dragidant Claria Lavalaca	Corretany Amanda Divord
President – Gloria Lovelace	Secretary – Amanda Rivord