

Tawas Area Schools  
Special Board of Education Meeting  
June 23, 2025

The special meeting of the Tawas Area Board of Education was called to order by President Ulman at 7:00 p.m. on Monday, June 23, 2025 in the boardroom at the administration office.

Mr. Miller led the Pledge of Allegiance.

Roll Call:

Present: Edmonds, Jenkins, Malewska, Bruning, Miller, Ulman  
Absent: None  
Tardy: Butzin

Administrators Present: Danek

**PUBLIC COMMENTS – INFORMATION AND PROPOSALS**

Mrs. Ulman asked if there were any public comments on agenda or non-agenda items. There were none.

Mr. Butzin arrived to the meeting at 7:05 p.m.

**CONSENT AGENDA**

Motion by Edmonds, support by Jenkins to approve the consent agenda items which included the approval of the June 9<sup>th</sup> regular and closed session meeting minutes. Motion carried unanimously.

**RECOMMENDATIONS & REPORTS FROM THE ADMINISTRATION**

None

**OLD BUSINESS**

Committee Reports – Mrs. Danek said that the budget committee met prior to tonight's meeting to discuss the amended 2024-2025 budgets. She reminded the Board that we will not have the actual numbers until our audit in the fall. The details of the budget amendments are discussed under new business.

Mrs. Danek turned the floor over to Mr. Axline, who introduced two representatives from Rauland. The representatives provided a brief presentation outlining the proposed updates to the paging system. They demonstrated the key functionalities and features of the system. In response to a question regarding warranty coverage, the representatives stated that the equipment includes a 5-year equipment warranty and a one-year service warranty. Motion by Butzin, support from Malewska to move forward with the purchase of Proposal #1 in the amount of \$96,450. A roll call vote was taken. Yes: Jenkins, Malewska, Butzin, Ulman. No: Edmonds, Bruning, Miller. Motion passed.

Mrs. Danek said she had nothing to report legislatively.

**NEW BUSINESS**

Mrs. Danek stated that at this time we amend all of our budgets to reflect closer to actual revenue and expenditures for the year. She stated that final numbers will not be available until the audit presentation in the fall.

Mrs. Danek said that we have amended the general fund revenue to receive approximately \$15,336,307 for the 2024-2025 school year. Expenditures are expected to be \$14,435,811. This means an excess of revenue over expenditures equaling approximately \$900,496. The projected general fund balance for June 30, 2025 is \$7,614,661.

Mrs. Danek said that the lunch fund will finish the year with approximately \$889,532 in revenue and \$939,915 in expenditures, leaving an estimated fund balance on June 30, 2025 of \$196,378. This is a program loss of \$50,383 for the year, which includes new equipment purchases.

Mrs. Danek discussed the debt retirement fund next and stated that this fund is ending the year with revenue of \$595,123. After bond payments of \$582,563, we will increase our ending fund balance to \$138,141.

Mrs. Danek moved on to the sinking fund next and said that this fund is ending the year with revenue of \$342,674 and expenditures of \$223,710. This will leave a fund balance of \$734,973 going into the 25-26 school year.

Mrs. Danek said that the student/school activity fund had revenues of \$284,997 and expenditures of \$277,161 leaving a projected fund balance of \$263,942.

Mrs. Danek then stated that Mrs. McCoy and Mrs. Huitema were here to answer any questions and then Mrs. Jenkins would read the resolution to amend the 2024-2025 budgets.

Mr. Butzin asked what their fund equity is and Mrs. McCoy said it is 35%.

Mrs. Jenkins made a motion to approve the resolution to amend the 2024-2025 Budgets. Support by Butzin. A roll call vote was taken and the motion carried unanimously.

Mrs. Danek stated that since she was hired mid-year, she is requesting board approval to carry over her unused vacation days and utilize them in the month of July. Motion by Ulman, with support by Butzin, to approve the request to roll over the unused vacation days for Mrs. Danek and allow them to be utilized in the month of July, in light of her mid-year hire. Motion passed unanimously.

### **INFORMATION & PROPOSALS**

Superintendent Report – Mrs. Danek said that she had nothing to share at this time.

Student Representatives – No student representatives were present.

Administration – None present.

From the Board – Mrs. Edmonds said that she is happy to see the handicap access project completed at the football field but that it is not what she expected visually. She said she doesn't really care for the section of seating being separated from the other seating. Mrs. Ulman shared that she appreciates the level of respect among the board even though they don't always agree on everything.

### **ADVANCE PLANNING**

Mrs. Danek reminded the Board of the board workshop on Monday, July 14<sup>th</sup> at 7:30 p.m. after the regular meeting and the hockey ad-hoc committee meeting prior the regular July meeting at 6:00 p.m.

Motion by Edmonds, support by Butzin to adjourn at 8:00 p.m. Motion carried unanimously.