

Otsego Public Schools  
**Minutes of the Special Meeting**  
June 23, 2008

President Campbell called the meeting to order at 7:00 p.m. in the Board Room.

**MEMBERS PRESENT:** Campbell, Cronen, Frasier, Harvey, Herm, and Ransbottom and Sleeman  
**MEMBERS ABSENT:** None  
**ALSO PRESENT:** Superintendent Patzer, administrators and interested citizens

Motion by Herm, support by Harvey to approve the agenda for the special meeting of Monday, June 23, 2008 as presented.

**AYES:** Campbell, Cronen, Frasier, Harvey, Herm, Ransbottom and Sleeman  
**NAYS:** None

Motion by Ransbottom, support by Cronen to approve the minutes of the Monday, June 9, 2008 meeting as presented

Motion by Ransbottom, support by Sleeman to table the motion to approve minutes until after the budget hearing is held.

**AYES:** Campbell, Cronen, Frasier, Harvey, Herm, Ransbottom and Sleeman  
**NAYS:** None

The annual budget hearing was presented from 7:04–7:59 p.m. by Rhonda Plumley, Director of Business.

Motion by Ransbottom, support by Cronen to approve the minutes of the Monday, June 9, 2008 meeting as presented

**AYES:** Campbell, Cronen, Frasier, Harvey, Herm, Ransbottom and Sleeman  
**NAYS:** None

Motion by Sleeman, support by Ransbottom to approve the final budget adjustments to the 2007-08 Athletic fund and Hot Lunch Fund as proposed.

**AYES:** Campbell, Cronen, Frasier, Herm, Ransbottom and Sleeman  
**NAYS:** Harvey

Motion by Frasier, support by Sleeman to approve the 2008-09 preliminary budgets as proposed for the General, Hot Lunch and Athletic Funds.

**AYES:** Campbell, Cronen, Frasier, Harvey, Herm, Ransbottom and Sleeman  
**NAYS:** None

Motion by Ransbottom, support by Frasier to award the bus financing bid to Bryon Bank as proposed.

AYES: Campbell, Cronen, Frasier, Harvey, Herm, Ransbottom and Sleeman  
NAYS: None

Motion by Herm, support by Cronen to approve the purchase of curriculum textbooks and materials as recommended by the Otsego School Improvement Council and the Curriculum Director for Elementary Math, Special Education reading, secondary languages and the business and computer classes. This purchase will be made for an approximate cost of \$130,000 as funds are available during the 2008-09 fiscal year.


AYES: Campbell, Cronen, Frasier, Harvey, Herm, Ransbottom and Sleeman  
NAYS: None

New academic eligibility guidelines were explained by OHS Athletic Director Mike Garvey. He also reported on the results of the spring sports teams.

Board Members Harvey and Ransbottom were given service awards from the Michigan Association of School Boards.

It was announced that the next meeting would be on Monday, July 14 for the annual organizational and regular monthly meeting.

The meeting adjourned at 9:07 p.m.



Board of Education Secretary