

**SCHOOL DISTRICT OF THE CITY OF SAGINAW
BUILDINGS AND GROUNDS / FINANCE COMMITTEE OF THE WHOLE MEETING
550 MILLARD STREET**

MAY 13, 2024 – 5:00 p.m.

President Coleman called the meeting to order at 5:01 p.m.

1. **ATTENDANCE –**

DRAFT

Board Members:

President	Charles Coleman	Present
Vice President	Janet Nash	Present
Secretary	Vera Harrison	Present
Treasurer	Ruth Ann Knapp	Present
Trustee	Kevin Mark Rooker	Present
Trustee	Joyce Seals	Present
Trustee	Mattie Thompson	Absent

Administration:

Superintendent	Ramont Roberts	Absent
Deputy Superintendent	Tamara Johnson	Present
Director of Facilities	Tim Furtaw	Present

2. **APPROVAL OF APRIL 15th, 2024 MINUTES**

President Coleman entertained a motion to approve the April 15th, 2024, minutes. Ms. Knapp moved the motion, which was supported by Ms. Harrison. The motion passed.

3. **ISD PRELIMINARY BUDGET FY 2024-2025**

David Smith, Saginaw ISD’s Executive Director of Finance, presented the preliminary ISD 2024-2025 budget. Mr. Smith stated that according to Public Act 234 of 2004, the ISD must provide the general fund budget for the subsequent year to constituent districts for approval. The ISD general fund budget projects a fund balance increase of \$24,379.00.

The ISD preliminary general fund budget FY 2024-2025 will go to the full Board and placed on Wednesday’s consent agenda for approval.

4. **CAPITAL PROJECTS-INFORMATIONAL ONLY**

Mr. Furtaw presented the following capital project proposals, which will be paid with capital project funds from the general fund:

- A. Mid Michigan Contracting -- gates for Thompson Middle School parking lot for \$21,760.00.
- B. Sol-Air--replacement of walk-in cooler refrigeration system at Arthur Hill for \$13,333.88.
- C. Sol-Air—replacement of walk-in cooler refrigeration system at Zilwaukee for \$10,665.00.
- D. Servpro—Edith Baillie temporary fencing for \$12,460.00.
- E. Servpro—Edith Baillie permanent fencing for \$13,430.00.

5. **PUBLIC/UNION COMMENTS**

No comments.

6. **FINAL BOARD COMMENTS**

Ms. Knapp—Saturday is Saginaw Career Complex’s golf outing at the Fortress. The Memorial Day Parade will be on Memorial Day and the lineup will begin east of S. Washington. The Grand Marshall is a Native American. Thanks to Local 85 for putting up the banners for the Class of 2024. In addition, Ms. Knapp was pleased to attend the Standup Awards, held at Saginaw Valley State University. Turnaround Awards will be tomorrow morning at the ISD. Lastly, Ms. Knapp hopes to get a date soon for a new strategic plan from MASB.

Mrs. Seals— is very proud of Saginaw United football team and coaches for participating in the citywide cleanup. Mrs. Seals mentioned that she would not be able to attend the Turnaround Awards this year due to a press conference, but would send accolades to our students.

President Coleman—extends a belated Happy Mother’s Day to all the mothers on the Board, staff and community.

7. **ANNOUNCEMENT OF NEXT MEETING**

The next Buildings and Grounds/Finance Committee Meeting will be announced.

8. **ADJOURNMENT**

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Chirila Hamilton
Recorder