

**EAST CHINA SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING**

**Innovation Center Conference Room  
Tuesday, June 6, 2023  
6:00 PM**

Jeanne Frank, President  
Pat Biebuyck, Vice-President  
Todd Distelrath, Secretary  
Karen Cedar, Treasurer

Michael Westrick, Trustee  
Jessica Becker, Trustee  
Ronald Miller, Trustee  
Suzanne Cybulla, Superintendent

**AGENDA**

1. **Call to Order/Moment of Silence/Pledge of Allegiance**
2. **Closed Session Recommended Action: That the Board of Education goes into Closed Session pursuant to section 8 of the Open Meetings Act (Act 267 of 1976) Board discussion connected to the discipline of a student.**
3. **Information/Discussion Items**
  - a. Curriculum Purchases, *Suzanne Cybulla*
  - b. District Financial Reports, *Angie Gleason*
    - i. 2022-23 Final Budget R2
    - ii. 2023-24 Original Budget
    - iii. Supplemental Budget Information
  - c. Certification of Taxes, *Angie Gleason*

CERTIFICATION OF 2023 TAX RATE

Be it resolved that the following be the tax rates for the 2023 tax rolls for the East China School District, St. Clair County for the operation of the school and debt service:

SOURCE PURPOSE MILLAGE RATE

Voted Operation 18.00 (non-homestead)

Voted Debt Retirement 1.74

4. **Recognition of Persons Wishing to Address the Board**
5. **Board Action Agenda Items**
  - a. Certification of Taxes
  - b. Student Discipline
6. **Adjournment**

**For Discussion: The Purchase of McGraw Hill Education: Language for Learning, Corrective Reading, and Reading Mastery: Curriculum Kits, Decodable / Text Sets and Professional Learning for Staff on Program Utilization**

The district is in receipt of Section 11t funding, to be utilized in accordance with the stakeholder surveys that have been conducted. These funds are to be utilized for at-risk students in the district, including but not limited to our special education students. These materials offer the district a wonderful opportunity to meet our special education students where their needs are currently at and to accelerate their learning through a direct instruction, researched backed educational program. This purchase will include the staff training to utilize the programs and also the materials needed to implement the program for our K-8 students.



East China School District, St. Clair County, Michigan.

The special meeting of the Board of Education of said school district was held on the 6th day of June, 2023 at 6:00 o'clock p.m.

The meeting was called to order by Jeanne Frank, President.

Present:

Absent:

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, the Board of Education of the East China School District has been provided and reviewed information from Stauder, Barch and Associates regarding required millage rates for completion of the District's 2023 L-4029 Tax Rate Request Form so as to meet annual bond payments

NOW, THEREFORE, BE IT RESOLVED:

1. The following be the tax rates for the 2023 tax rolls for the East China School District, St. Clair County for the operation of the schools and debt service:

SOURCE	PURPOSE	MILLAGE RATE
Voted	Operation	18.00 (non-homestead)
Voted	Debt Retirement	1.74

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution and the same are hereby rescinded.

Ayes:

Nays:

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the East China School District, St. Clair County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at their special meeting held on June 6, 2023, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

\_\_\_\_\_  
Secretary, Board of Education