

**WHITEFORD SCHOOLS  
OTTAWA LAKE, MICHIGAN 49267**

**Special Meeting**

**November 30, 2023**

**Call to Order / Pledge of Allegiance / Roll Call**

A special meeting of the Whiteford Agricultural School Board of Education was called to order at 6:05 p.m. by President Shane Hillard on November 30, 2023. The Pledge of Allegiance was led by Mr. Hillard. Members present were Shane Hillard, Dave Dixon, Janelle Young, Jeff Bunge, Kristi Mock, and Jason Vida. Mike Iott was absent.

Also present was Superintendent Scott L. There were no visitors in attendance.

**Approval of Temporary Secretary**

A motion was made by Dave Dixon, seconded by Jeff Bune, to approve Janelle Young as temporary secretary for the November 30, 2023, Special Meeting. Motion approved – 6 yes (1 absent/Iott).

**Approval of Agenda**

A motion was made by Dave Dixon, seconded by Kristi Mock, to approve the November 30, 2023, Special Meeting Agenda as presented. Motion approved – 6 yes (1 absent/Iott)

**Public Comment**

There were no public comments.

**Budget Hearing / Adopt 2023-2024 Proposed Budget**

The Board of Education conducted a public hearing on the amendments to the 2023-2024 budget.

**Budget hearing / Adopt Resolution – Amendments to 2023-2024 Budget**

Superintendent Huard presented the 2023-2024 budget revisions.

A motion was made by Jeff Bunge, seconded by Dave Dixon, to approve the 2023-2024 budget amendments as presented. Motion approved – 6 yes (1 absent/Iott).

**2023/2024 Calendar Adjustment**

Superintendent Huard proposed a change to adjust calendar day December 18, 2023, from full day to half day to accommodate staff lock out training on new equipment.

A motion was made by Krist Mock, seconded by Janelle Young, to approve the 2023-2024 amended calendar as presented. Motion approved – 6 yes (1 absent/Iott).

Ottawa Lake Michigan  
Special Minutes Continued  
November 30, 2023

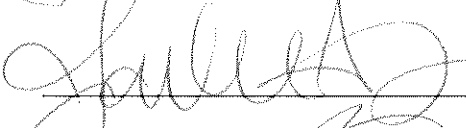
**Board Concerns/Reports**

There were no Board of Education concerns or reports.

**Special Meeting Adjourned**

The special meeting adjourned at 6:20 p.m.

Minutes approved  \_\_\_\_\_, President

Minutes approved  \_\_\_\_\_, Temporary Secretary

Minutes approved  \_\_\_\_\_, Secretary