



**BOARD OF EDUCATION
REGULAR MEETING**

December 12, 2016 — 7:00 p.m.

Whitmore Lake High School Media Center



WHITMORE LAKE PUBLIC SCHOOLS BOARD OF EDUCATION

Mission Statement

*Partnering with students, parents, and the community to
provide exceptional, personalized education.*

REGULAR MEETING

Monday, December 12, 2016 – 7:00 p.m.

Whitmore Lake High School Media Center
7430 Whitmore Lake Rd.
Whitmore Lake, MI 48189

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION ROLL CALL

APPROVAL OF AGENDA

SPECIAL PRESENTATION

Superintendent DeKeyser will present TCC Lifetime Sports Passes to former coaches Ron Bender and Cindi Lees for their outstanding dedication to Whitmore Lake students

SPECIAL PRESENTATION

Superintendent DeKeyser will present retiring Board members, Lynn Slagle and Rita LaForest, with a gift of appreciation. Between the two of them they have given over 19 years of service to the district.

CALL TO THE PUBLIC

“The meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

BOARD CLARIFICATION

STUDENT COUNCIL

Karolyn Wagner will present the student council report.

CONSENT ITEMS

Approval of minutes from November 14, 2016 Board of Education Regular meeting. (**Attachment 1**)

Approve fund transfer of \$237,249 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$431,167 from Accounts Payable to cover the payrolls of November 15, 2016, and November 30, 2016. (**Attachment 2**)

NEW BUSINESS

2017 Schedule of Meetings

Attachment 3 contains the proposed 2017 Board of Education schedule of meetings. Approval is recommended.

CLOSED SESSION

The Board will adjourn to go into closed session to discuss the superintendent evaluation. **Roll call vote required**

SUPERINTENDENT'S REPORT

BOE Members

Superintendent DeKeyser will introduce the recently elected Board of Education members.

OTHER INFORMATION

Brittany Liss has accepted a Long-term sub position at the elementary school teaching Kindergarten with a start date of December 5, 2016.

Linda Foster has accepted a full-time Paraprofessional position with a start date of November 28, 2016 and Jenny Phillips has accepted the .5 Title I Paraprofessional position with a start date of December 12, 2016 at the elementary. Both positions have an hourly pay rate of \$10.34 (Step 1 of the WLPA).

ANNOUNCEMENTS

The Organizational-Regular Meeting of the Board of Education will be held on Monday, January 9, 2017 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

Mr. Henry, Mrs. McCully, Mrs. Kritzman, Mrs. LaForest, Mrs. Slagle, Mrs. Schwennesen, and Mr. Dignan

ADJOURNMENT

Please fill out a "Public Participation Request" form if you wish to address the Board prior to the Public Comment section of the meeting. Please include your name, address and topic you wish to speak on. Those wishing to speak in Public Comment are limited to three (3) minutes.

0000 – BYLAWS

0160 - MEETINGS

0167.3 – Public Participation at Board Meetings

Tape or video recordings are permitted subject to the following conditions:

- A. No obstructions are created between the Board and the audience.
- B. No interviews are conducted in the meeting room while the Board is in session.
- C. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment.

M.C.L. 15.253(4)(5)(6), 380.1808

Revised 9/27/2010

Use of Recording Devices

Anyone attending a school event who wishes to record the activity on a visual recording device shall be asked to abide by the following rules:

- A. The recorder must operate the device within the area designated by the principal or director of the activity.
- B. The camera must not block the view of any other attendees or interfere with others who seek to record the activity.
- C. Those who record or assist a recorder must not block any passageways nor interfere with any other attendee's participation or observation of the activity.
- D. If sound is also being recorded, the recorder must not ask other attendees to be quiet or to change their behavior in order to improve the quality of the sound.
- E. If the District is recording the activity, the principal may arrange for a person to obtain a copy providing s/he agrees to provide a tape and pay whatever the principal may need to charge to cover the costs of transfer.

Where the District does not possess the appropriate license or permission to allow the recording of a copyrighted work or performance, notice will be given, when possible prior to the exhibit or performance. Announcements shall be made at the beginning of any such exhibit or performance.

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Whitmore Lake Public Schools

BOARD OF EDUCATION

Regular Meeting Minutes

November 14, 2016 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

Ken Dignan (*President*), Lisa McCully (*Vice President*), Rita LaForest (*Secretary*), Bob Henry (*Treasurer*), Michelle Kritzman (*Trustee*), Laura Schwennesen (*Trustee*), and Lynn Slagle (*Trustee*)

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, and Director of Business & Operations, Denise Kerrigan

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:00 p.m. by President Ken Dignan.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Dignan; supported by Mrs. McCully.
Ayes - 7; Nays - 0, motion carried 7 - 0.

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representative, Karolyn Wagner, shared they are planning for the holiday spirit week of Dec. 19th and have decided to have the snowcoming dance on Saturday, February 4, 2017. She also shared that the traditional community service project, Rake n' Run, was held last Friday and the students were able to complete a lot of yards.

CONSENT ITEMS

Motion to approve the minutes from the October 24, 2016 Board of Education Regular meeting as presented made by Mr. Dignan; supported by Mrs. LaForest.
Ayes – 7; Nays – 0, motion carried 7 – 0

Motion to approve fund transfer of \$287,604 in payments from Accounts Payable; further to approve the transfer of \$432,590 from Accounts Payable to cover the payrolls of October 14, 2016, and October 31, 2016 made by Mr. Dignan; supported by Mrs. LaForest.
Ayes – 7; Nays – 0, motion carried 7 – 0

NEW BUSINESS

School of Choice

Motion to approve Whitmore Lake Public Schools as a School of Choice district with unlimited open enrollment for students K – 12 in all programs for the second semester of the 2016 – 2017 school year pursuant to Sections 105 and 105(c) of the State School Aid Act made by Mrs. Slagle; supported by Mr. Henry

Mr. Dignan, and Mrs. Kritzman, suggested to possibly limit the School of Choice enrollment in some of the grades at the elementary due to class size.

Superintendent DeKeyser informed the Board they could limit the number of students accepted in some grades by capping the student count for that grade level and then follow additional guidelines. Mrs. Slagle inquired how many students on average are new school of choice for the second semester. Mr. DeKeyser shared that the number varies from year to year.

Motion to amend approval of grade levels K-6 to restricted enrollment pending the Superintendent's capping determination and grade levels 7-12 to unlimited enrollment in all programs for the second semester of the 2016 – 2017 school year pursuant to Sections 105 and 105(c) of the State School Aid Act made by Mrs. Slagle; supported by Mr. Henry
Ayes – 7; Nays – 0, motion carried 7 - 0

SUPERINTENDENT REPORT

Superintendent, Tom DeKeyser shared the following:

1). Thanked the NHS for organizing another successful Rake N' Run.

2). WLHS will host MHSAA Volleyball State Quarterfinals on Tuesday, Nov. 15, 2016.

Election Results

Congratulations to Michelle Kritzman and Laura Schwennesen for being elected to the Board for a 6-year term beginning January 2017. Mr. DeKeyser also shared that John Meadows Jr. will be joining the Board for a 6-year term beginning in January 2017 and we are still waiting to hear the election results for the 4 year position.

Sinking Fund Millage

The Sinking Fund Millage passed at the November 8, 2016 election. He also shared that the board could discuss next steps but they could not start anything until the funds have been collected. Mr. Henry suggested prioritizing items that need repairs or updates and then decide how to implement the projects.

Board Meetings

A proposed 2017 Board of Education meeting calendar will be available at the December Board meeting. Mr. DeKeyser also shared that we will have the January Retreat/Workshop meeting on Monday, January 23, 2017.

Mr. Henry suggested having the 2017 board meeting calendar at the December meeting for approval.

OTHER INFORMATION

The Board acknowledged the items of other information

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, December 12, 2016 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mrs. Kritzman shared the board earned \$1500 from their fundraiser for the scholarship fund. She also shared the WLMS Drama Club will be performing Sally Cotter and the Prisoner of Ala Katraz on December 2nd and December 3rd at 7 p.m. and on December 4, 2016 at 2 p.m. in the high school theater.

Mrs. Schwennesen shared she attended the MASB Conference in Detroit from November 10 – 13, 2016. It was a great experience and she received a lot of information from the sessions.

Mrs. LaForest shared that she and Mrs. Slagle will be shopping over the weekend for Adopt-A-Family.

Mr. Dignan thanked the community for passing the sinking fund millage. He also suggested the Board issue two \$1000 scholarship's in June 2017 with the funds earned from their fundraisers. Mrs. Slagle agreed with his suggestion.

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 7:45 p.m. made by Mrs. Slagle; supported by Mrs. McCully.
Ayes - 7; Nays - 0, motion carried 7 - 0.*

*Rita A. LaForest, Secretary, Board of Education
Whitmore Lake Public Schools*

Date

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Whitmore Lake Public Schools
Business Office Transactions

For the Month Ending:
November 30, 2016

<u>Payroll Transactions</u>	November 15, 2016	\$ 218,436
	November 30, 2016	\$ 212,731
		<u>\$ 431,167</u>
 <u>Accounts Payable Transactions</u>		 <u>\$ 237,249</u>

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Whitmore Lake Public Schools

BOARD OF EDUCATION

2017 Workshop and Regular Meeting Dates

Whitmore Lake Public Schools
8845 Main Street
Whitmore Lake, MI 48189
(734) 449-4464

			LOCATION
January 09, 2017	Regular/Organizational Meeting	7:00 p.m.	High School
January 23, 2017	Workshop/Retreat	3:00 p.m.	TBD
February 13, 2017	Regular Meeting	7:00 p.m.	High School
February 27, 2017	Regular Meeting	7:00 p.m.	High School
March 20, 2017	Regular Meeting	7:00 p.m.	High School
April 24, 2017	Regular Meeting	7:00 p.m.	High School
May 8, 2017	Regular Meeting	7:00 p.m.	High School
May 22, 2017	Regular Meeting	7:00 p.m.	High School
June 12, 2017	Regular Meeting	7:00 p.m.	High School
June 26, 2017	Regular Meeting	7:00 p.m.	High School
July 24, 2017	Regular Meeting	7:00 p.m.	High School
August 21, 2017	Regular Meeting	7:00 p.m.	High School
September 11, 2017	Regular Meeting	7:00 p.m.	High School
September 25, 2017	Regular Meeting	7:00 p.m.	High School
October 09, 2017	Regular Meeting	7:00 p.m.	High School
October 23, 2017	Regular Meeting	7:00 p.m.	High School
November 13, 2017	Regular Meeting	7:00 p.m.	High School
December 11, 2017	Regular Meeting	7:00 p.m.	High School

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in these meetings.

Please note the location is subject to change. View wlps.net for location update.