



Whitmore Lake Public Schools
BOARD OF EDUCATION
Workshop / Regular Meeting Minutes
May 8, 2017 – High School Media Center – 5:30 p.m.

MEMBERS PRESENT

Ken Dignan (*President*), Laura Schwennesen (*Vice President*), Michelle Kritzman (*Secretary*), Lee Cole (*Trustee*), Lisa McCully (*Trustee*), and John Meadows (*Trustee*)

MEMBERS ABSENT

Bob Henry (*Treasurer*)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser

OTHERS PRESENT

None

CALL TO ORDER

At 5:38 p.m. by President Ken Dignan.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Dignan; supported by Mr. Cole.

Ayes – 6; Nays – 0, motion carried

CALL TO THE PUBLIC

WORKSHOP PRESENTATION

Charles Dumas, Consultant for Michigan Association of School Boards presented information on Instrument Specific Training: MASB Superintendent Evaluation. The presentation provided the information on the new requirements for annual evaluation of superintendents.

NEW BUSINESS

Overnight Student Trip Request

Motion to approve the proposal for an overnight trip with MS/HS band and choir classes to travel to Frankenmuth, MI on May 19, 2017 was made by Mrs. Schwennesen; supported by Mr. Cole

Ayes – 6; Nays – 0, motion carried 6 - 0

SUPERINTENDENT'S REPORT

Mr. DeKeyser shared the following:

- 1) S&P Global ratings listed the district as A-/Stable
- 2) Guests from the American Institute of Bilingual Education, Inc. will be visiting the district during the week of May 15, 2017.
- 3) WLHS will have their Spring Fling Pep Assembly on May 18, 2017.

ANNOUNCEMENTS

On May 16, 2017 the 5th grade will travel to the Howell Nature Center for their annual overnight trip and the high school Physics class will travel to Cedar Point.

May 18, 2017 at 7:00 p.m. the 5th – 12th grade band will perform a Spring Band Concert in the High School Theater.

The next Regular Meeting of the Board of Education will be held in the High School Media Center on Monday May 22, 2017 at 7:00 p.m.

The High School Graduation will be held on Sunday, June 4, 2017 at 2:00 p.m. in the High School Gym.

CALL TO THE PUBLIC

None


BOARD MEMBER REPORTS

Mrs. Schwennesen shared the WLHS Robotics Team, Trobots, will provide the Board with an update the team and bring their robot for a demonstration at the next board meeting. She also shared that Mr. Meadows and her participated in the review for Community Scholarships. Thirty-two (32) students will be awarded \$1000 scholarships, she will present two (2) of those scholarships on behalf of the Board of Education at the Senior Awards night on May 25, 2017.

Mrs. Kritzman shared it was impressive listening to all the musicians that played in the joint WLPS Band Concert with the Washtenaw Community Concert Band.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:25 p.m. made by Mr. Dignan; supported by Mrs. McCully.
Ayes - 6; Nays - 0, motion carried 6 - 0.



Michelle L. Kritzman, Secretary, Board of Education
Whitmore Lake Public Schools



Date
