



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
June 13, 2016 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Ken Dignan (*President*), and Laura Schwennesen (*Trustee*)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Director of Business & Operations, Denise Kerrigan, and Elementary Principal and ECC Director, Sue Wanamaker.

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:01 p.m. by Vice President Lisa McCully.

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representatives, Taylor Beloskur and Alexis Dancik, were unable to attend the meeting. They will update the Board at the next meeting.

COMMITTEE REPORTS

CONSENT ITEMS

Motion to approve the minutes from the May 23, 2016 Board of Education Regular meeting, and the May 23, 2016 Finance Committee meeting was made by Mrs. Slagle; supported by Mr. Henry.

Ayes – 5; Nays – 0, motion carried 5 - 0

OLD BUSINESS

July - Dec. 2016 Schedule of Meeting

Motion to approve the proposed July – December 2016 Board of Education schedule of meetings and proposed July – December Committee meeting calendar with amendments made by Mrs. Slagle; supported by Mrs. LaForest.

Mr. Henry and Mrs. Slagle suggested amending the calendar pertaining to the Superintendent Evaluation Committee to read “as needed”.

Ayes – 5; Nays – 0, motion carried 5 - 0

NEW BUSINESS

MHSAA Resolution

*Motion to adopt the Michigan High School Athletic Association Membership Resolution for the year August 1, 2016 through July 31, 2017 was made by Mr. Henry; supported by Mrs. LaForest. Roll call vote: Mrs. McCully – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Slagle – yes
Ayes – 5; Nays – 0, motion carried 5 – 0*

Middle School Lease

Motion to approve lease of Middle School to Livingston Christian Schools and / or Livingston Classical Cyber Academy for the 2016-17 school year was made by Mr. Henry; supported by Mrs. Slagle.

Mr. DeKeyser shared that LCCA is still looking for a place; if they do not have anything by June 30th they would then seek to have a lease with us for the 2016-17 school year.

Ayes – 5; Nays – 0, motion carried 5 – 0

Facility Rental Agreement

Motion to approve lease of school athletic facilities to Raise the Bar, LLC for the 2016-17 school year was made by Mrs. Slagle; supported by Mrs. LaForest.

Mrs. Kritzman inquired who would be responsible for the cost of repairs in the event of damage to the building during the lease. Mrs. Kerrigan shared that Raise the Bar, LLC would be responsible for all expenses related to damages per the agreement. Mrs. Kerrigan also shared this is a two year lease agreement.

Ayes – 5; Nays – 0, motion carried 5 – 0

Technology Director

Motion to approve contracting the position of Technology Director for 2016-17 school year with Washtenaw Intermediate School District for an estimated \$49,309 annual cost with an amendment not to exceed \$60,000 was made by Mrs. Slagle; supported by Mr. Henry.

Mr. Henry suggested capping the amount approved not to exceed \$60,000.

Ayes 5; Nays – 0, motion carried 5 – 0

2016 – 2017 Budget Proposal

Mrs. Kerrigan shared preliminary projections with the Board.

CLOSED SESSION

Closed session was moved to the end of the meeting.

SUPERINTENDENT REPORT

Superintendent, Tom DeKeyser, shared the following:

- 1) Thanked Board Members for attending the graduation ceremony.
- 2) HS Varsity Baseball team won at districts however they lost at regionals game this past weekend. Overall they had a great season.
- 3) HS Golf went on to play at the state finals for the 1st time in the school's history. They too had a great season.
- 4) Academic update: exams have begun for Grades 7th – 11th, school concludes on Wednesday, June 15th.
- 5) Signs for Celebrate Whitmore Lake are being posted around the community for the carnival, which is hosted by WLPS, being held June 30th through July 4th.

OTHER INFORMATION

The Board acknowledged all other information.

ANNOUNCEMENTS

The next Building, Site, and Recreation Committee Meeting will be held on Thursday, June 16, 2016 at 7:30 a.m. in the High School Counseling Office Conference Room.

The next Regular Meeting and the Budget Hearing will be held on Monday, June 20, 2016 at 7:00 p.m. in the WLHS Media Center.

CALL TO THE PUBLIC

Ashley Barron thanked the board for approving Livingston Classical Cyber Academy, and also for approving the lease for the Middle School for the 2016-17 school year if needed.

BOARD MEMBER REPORTS

Mrs. Kritzman thanked Mr. DeKeyser for including the Elementary Teachers in the graduation ceremony.

Mrs. McCully shared how much she enjoyed attending the 6th grade step-up program held last week.

Mrs. LaForest and Mrs. Slagle gave notification that they would not seek re-election on the Board of Education in the November 2016 election for the term beginning January 2017. Mrs. Slagle stated it has been an honor to serve on the board over the past 13 years. They both stated this was a hard decision but wanted to give advanced notice so those seeking to run would submit their application to Washtenaw County by the deadline of July 26th.

Mr. DeKeyser thanked both Mrs. Slagle and Mrs. LaForest for their service on the Board.

ADJOURNMENT

*Motion to adjourn into closed session meeting at 7:48 p.m. (with a 5 minute break) to discuss contract negotiations was made by Mr. Henry; supported by Mrs. LaForest. Roll call vote required. Mrs. McCully – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Slagle – yes
Ayes – 5; Nays – 0, motion carried 5 - 0*

Call to Order

Open session called to order at 8:35 p.m. by Vice President McCully.

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 8:35 p.m. made by Mrs. Slagle; supported by Mr. Henry.
Ayes - 5; Nays- 0, motion carried 5-0.*



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

6.20.16

Date