



Whitmore Lake Public Schools

BOARD OF EDUCATION

Regular Meeting Minutes

August 21, 2017 – District Office Conference Room – 6:00 p.m.

MEMBERS PRESENT

Ken Dignan (*President*), Bob Henry (*Treasurer*), Michelle Kritzman (*Secretary*), Lee Cole (*Trustee*), Lisa McCully (*Trustee*), and John Meadows (*Trustee*)

MEMBERS ABSENT

Laura Schwennesen (*Vice President*)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, Elementary Principal and ECC Director, Sue Wanamaker, and Director of Student Services, Melissa Heuker

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 6:00 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 – 6; Nays – 0, motion carried

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representative, Karolyn Wagner, shared they will be meeting Wednesday, August 23, 2017 to start planning for homecoming. She also thanked Board members who came out and donated blood during the blood drive and helping make it a huge success.

CONSENT ITEMS

Motion to approve the minutes from the July 24, 2017 Board of Education Regular Meeting, the July 24, 2017 closed session meeting, and the July 31, 2017 Special Regular Meeting made by Mr. Henry; supported by Mr. Cole.

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

Motion to approve fund transfer of \$349,327 in payments from Accounts Payable; further, to approve the transfer of \$301,746 from Accounts Payable to cover the payrolls of July 14, 2017 and July 31, 2017 made by Mr. Henry; supported by Mr. Cole.

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

NEW BUSINESS

Personnel

Motion to approve the hire of Kaitlin Sloan as a full time 2nd grade Elementary Teacher for the 2017-18 school year at step 2 on the WLEA BA salary scale with a hire date of August 21, 2017 and a start date of August 28, 2017 made by Mr. Dignan; supported by Mr. Cole.

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

Motion to approve the hire of Lori Milliman as full time 1st grade Elementary Teacher for the 2017-18 school year at step 2 on the WLEA BA salary scale with a hire date of August 21, 2017 and a start date of August 28, 2017 made by Mr. Dignan; supported by Mr. Meadows.

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

Motion to approve the hire of Megan Stoetzner as full time Title I Elementary Teacher for the 2017-18 school year at step 2 on the WLEA MA salary scale with a hire date of August 21, 2017 and a start date of August 28, 2017 made by Mr. Dignan; supported by Mr. Cole.
Ayes – 6; Nays – 0, motion carried 6 – 0

Motion to approve the hire of Amy Anderson as full time 1st grade Elementary Teacher for the 2017-18 school year at step 2 on the WLEA BA salary scale with a hire date of August 21, 2017 and a start date of August 28, 2017 made by Mr. Dignan; supported by Mr. Cole.
Ayes – 6; Nays – 0, motion carried 6 – 0

Motion to approve the hire of Meghan Baulch as part-time (.4) Speech and Language Pathologist for the 2017-18 school year at step 3 on the WLEA MA salary scale with a hire date of August 21, 2017 and a start date of August 28, 2017 made by Mr. Dignan; supported by Mr. Henry.
Ayes – 6; Nays – 0, motion carried 6 – 0

Approval of Ballfield Improvements

Motion to approve the bid received from Davey Sports for both the softball and baseball field improvements made by Mr. Dignan; supported by Mrs. McCully.
Ayes – 6; Nays – 0, motion carried 6 - 0

Approval of Ductile Iron Piping Repairs

Motion to approve the proposal received from CSM Mechanical, LLC for the mechanical modifications and/or installation at the Whitmore Lake high School vault/well piping made by Mr. Dignan; supported by Mr. Meadows.
Ayes – 6; Nays – 0, motion carried

SUPERINTENDENT'S REPORT

Mr. DeKeyser shared the following:

- 1) Sinking Fund update – LED lighting should be complete this fall.
- 2) Hiring Update – First round interviews have begun for the Tech Coordinator position. Sue Wanamaker shared Elementary School Teacher Kristen Welton recently submitted her resignation.
- 3) Student enrollment is lower than predicted.

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, September 11, 2017 at 7:00 p.m. in the High School Media Center.

The Elementary School Open House will be held on Tuesday, August 29, 2017. Kindergarten – 4th grade will be from 5:30 – 6:30 p.m. and 5th – 6th grade will be from 6:30 – 7:30 p.m.

The High School Parent Night will be held on Wednesday, September 13, 2017 at 7:00 p.m.

A Finance Committee Meeting will be held in September.

CALL TO THE PUBLIC

Michelle Heuft shared her concerns regarding a high count of students in a kindergarten classroom.

Lindsey Collins shared her concerns regarding kindergarten class counts.

BOARD MEMBER REPORTS

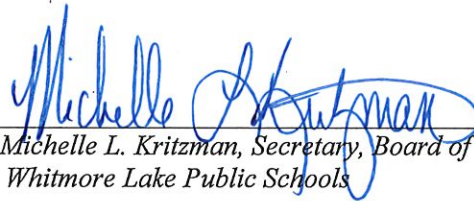
Mrs. Kritzman shared the board has been approved to sell football squares for the scholarship fundraiser.

Mr. Cole shared he recently attended the Parks & Recreation Committee Meeting.

Mr. Meadows thanked the Elementary PTA members for attending the Board of Education meeting.

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 7:15 p.m. made by Mrs. McCully; Supported by Mr. Cole.
Ayes - 6; Nays - 0, motion carried 6 - 0.*


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


Date