



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
July 25, 2016 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:06 p.m. by President Ken Dignan.

CALL TO THE PUBLIC

None

COMMITTEE REPORTS

None

STUDENT COUNCIL

Student Council Representative, Karolyn Wagner, shared they are beginning to prepare for the homecoming season. She also shared she has begun to assign Class Officers to the committees.

CONSENT ITEMS

Motion to approve the minutes from the June 20, 2016 Board of Education Regular meeting, and the June 27, 2016 Board of Education Special-Regular meeting was made by Mrs. Slagle; supported by Mrs. LaForest.

Ayes – 7; Nays – 0, motion carried 7 – 0

Motion to approve fund transfer of \$241,830 in payments from Accounts Payable; further to approve the transfer of \$400,872 from Accounts Payable to cover the payrolls of June 3, 2016 and June 17, 2016 was made by Mrs. Slagle; supported by Mrs. LaForest.

Ayes – 7; Nays – 0, motion carried 7 – 0

NEW BUSINESS

Approval of Legal Counsel

Motion to retain the legal firms of Miller, Canfield, Paddock & Stone, and Thrun Law Firm as legal counsel for the Whitmore Lake Public School District for the 2016-2017 School year made by Mr. Henry; supported by Mrs. McCully.

Ayes – 7; Nays – 0, motion carried 7 – 0

Administration Contracts

Motion to approve the contract renewal of the Superintendent, Tom DeKeyser with compensation for additional duties as middle school/high school principal made by Mrs. Slagle; supported by Mr. Dignan.

Ayes – 7; Nays – 0, motion carried 7 – 0

Motion to approve the renewal contracts of Director of Finance and Operations, Denise Kerrigan; Elementary Principal/ECC Director, Sue Wanamaker; and Director of Student Services, Melissa Heuker made by Mr. Dignan; supported by Mrs. LaForest.
Ayes – 7; Nays – 0, motion carried 7 – 0

CLOSED SESSION

Closed session was moved to the end of the meeting.

SUPERINTENDENT REPORT

Superintendent, Tom DeKeyser shared information concerning the Operating Millage Non-Homestead Renewal Proposal and the Building and Site Sinking Fund Tax Levy that will be on the ballot on August 2nd.

OTHER INFORMATION

The Board acknowledged all other information

ANNOUNCEMENTS

The next Meeting of the Board of Education will be the annual retreat scheduled for Monday, August 08, 2016. Place and time TBD.

The next Academic Performance Committee Meeting will be held on Monday, August 22, 2016 at 6:00 p.m. in the High School Counseling Office Conference Room.

The next Regular Meeting of the Board of Education will be held on Monday, August 22, 2016 at 7:00 p.m. in the WLHS Media Center.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn into closed session meeting at 7:30 p.m. (with a 5 minute break) to discuss a personnel matter made by Mrs. Slagle; supported by Mrs. McCully. Roll call vote required. Mr. Dignan – yes, Mrs. McCully – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. LaForest – yes, Mrs. Schwennesen – yes, Mrs. Slagle – yes
Ayes – 7; Nays – 0, motion carried 7 – 0

Call to Order


Open session called to order at 7:57 p.m. by President Dignan.

BOARD MEMBER REPORTS

Mrs. Kritzman shared fundraising ideas for the 2017 scholarship with the Board.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:05 p.m. made by Mrs. Slagle; supported by Mrs. LaForest.
Ayes - 7; Nays- 0, motion carried 7-0.



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

8-22-16

Date