



**BOARD OF EDUCATION  
REGULAR MEETING**

February 13, 2017 — 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, February 13, 2017 – 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**

**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 January 23, 2017 Board of Education Regular meeting, and the January 23, 2017 closed session (to be handed out at the meeting). **(Attachment 1)**

Approve fund transfer of \$293,285 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$402,052 from Accounts Payable to cover the payrolls of January 13, 2017, and January 31, 2017. **(Attachment 2)**

**NEW BUSINESS**

***Personnel***

Motion to approve the hire of Sarah Koch as a full time teacher for the 2016-17 school year at step 1 on the WLEA BA salary scale with a hire date of February 1, 2017.

***Potential Property Purchase***

Superintendent DeKeyser will review properties for sale in the district with the Board.

*Merit Pay*

The Board will have a discussion regarding Merit Pay to qualified employees for the 2015-16 school year on those rated Effective and Highly Effective.

*WLFEE Donation*

Motion to approve a \$5000 donation from the Whitmore Lake Foundation for Educational Excellence for technology improvements at WLES.

**SUPERINTENDENT'S REPORT**

*People's Express*

Superintendent DeKeyser will share information with the Board to consider a potential lease of property.

Livingston Classical Cyber Academy

Mr. DeKeyser will share updates on current LCCA contract and request for a lease extension with the Board.

**OTHER INFORMATION**

Brionna Taylor and Tristen Wiles have accepted the position Under 18 Lifeguard at \$9.25 (step 1) per hour. Tristen has also accepted the position as Under 18 Instructor at \$9.50 (step 1) and Under 18 Private Lesson Instructor at \$12.00 (step 1).

Savannah Middleton has accepted the position Over 18 Lifeguard at \$9.50 (step 1) per hour.

**ANNOUNCEMENTS**

**The next Regular Meeting of the Board of Education will be held on Monday, February 27, 2017 at 7:00 p.m. in the High School Media Center.**

**CALL TO THE PUBLIC**

**BOARD MEMBER REPORTS**

Mr. Cole, Mr. Henry, Mrs. Kritzman, Mrs. McCully, Mr. Meadows, 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*  
January 23, 2017 – Cottage Inn, Ann Arbor, MI – 5:30 p.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**ADMINISTRATORS PRESENT**

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

**OTHERS PRESENT**

Dorene Fraley

**CALL TO ORDER**

At 5:54 p.m. by President Ken Dignan.

**APPROVAL OF AGENDA**

Mr. Dignan requested to amend the agenda to add consideration of action on potential property purchase during closed session.

*Motion to approve the agenda as amended made by Mr. Dignan; supported by Mrs. McCully.*

Ayes – 7; Nays – 0, motion carried

**CALL TO THE PUBLIC**

None

**CONSENT ITEMS**

*Motion to approve the minutes from the January 9, 2017 Board of Education Organizational-Regular meeting as presented made by Mrs. Schwennesen; supported by Mrs. McCully.*

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

**BUSINESS**

*Strategic Plan*

Superintendent DeKeyser led a discussion regarding a 3 year strategic plan. The Board discussed student achievement, program opportunities for students, financial security and district marketing ideas.

**ANNOUNCEMENTS**

**The next Board of Education Regular Meeting will be held on Monday, February 13, 2017 at 7:00 p.m. in the High School Media Center.**

**CALL TO THE PUBLIC**

None

**CLOSED SESSION**

*Motion to adjourn into closed session meeting at 7:09 p.m. to discuss and consider property purchase next to school made by Mrs. McCully; supported by Mrs. Schwennesen. Roll call vote required.*

*Mrs. Schwennesen – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mr. Dignan – yes, Mr. Cole – yes*

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

**Call to Order**

Open session called to order at 7:45 p.m. by President Dignan.

**Property Purchase**

*Motion to request Superintendent DeKeyser to explore potential property purchases by the district made by Mr. Dignan; supported by Mrs. McCully*

Ayes 6; Nays – 1, motion carried 6 – 1

Mr. Cole offered his explanation for voting against Superintendent DeKeyser to move forward.

**ADJOURNMENT**

*Motion to adjourn the Regular Meeting at 7:47 p.m. made by Mr. Dignan; supported by Mrs. Schwennesen.*

Ayes - 7; Nays - 0, motion carried 7 - 0.

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

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*Date*

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**Whitmore Lake Public Schools  
Business Office Transactions**

For the Month Ending:  
**January 31, 2017**

<u>Payroll Transactions</u>	January 13, 2017	\$	214,583
	January 31, 2017	\$	187,469
		\$	<u>402,052</u>
 <u>Accounts Payable Transactions</u>		\$	<u>293,285</u>