



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
February 12, 2018 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT	Ken Dignan (<i>President</i>), Laura Schwennesen (<i>Vice President</i>), Bob Henry (<i>Treasurer</i>), Michelle Kritzman (<i>Secretary</i>), Lee Cole (<i>Trustee</i>), Lisa McCully (<i>Trustee</i>), and John Meadows (<i>Trustee</i>)
MEMBERS ABSENT	
ADMINISTRATORS PRESENT	Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, and Elementary Principal and ECC Director, Sue Wanamaker
OTHERS PRESENT	Staff, parents and members of the community
CALL TO ORDER	At 7:05 p.m. by President Ken Dignan.
APPROVAL OF AGENDA	<i>Motion to approve the agenda as presented made by Mrs. Schwennesen; supported by Mr. Dignan.</i> Ayes – 7; Nays – 0, motion carried
CALL TO THE PUBLIC	None
STUDENT COUNCIL	Student Council Representative, Karolyn Wagner, shared they received great reviews on the snowcoming festivities. She also shared they will begin discussing plans for the Spring Fling assembly at their next meeting.
CONSENT ITEMS	<i>Motion to approve fund transfer of \$325,038 in payments from Accounts Payable; further, to approve the transfer of \$360,521 from Accounts Payable to cover the payrolls of January 12, 2018 and January 31, 2018 made by Mrs. Schwennesen; supported by Mrs. McCully.</i> Ayes – 7; Nays – 0, motion carried 7 – 0
SUPERINTENDENT’S REPORT <i>Sinking Fund Update</i>	Superintendent DeKeyser updated the Board regarding the elementary school. He added they are looking to repair and modify the parking lot from the east to the west side of the building to add spaces and to improve drainage and substrate and curbing on the playground. He also shared the elementary school has formed a committee who have started designing an improved maintenance free playground, begun fundraising, and applied for grants to help with the cost. Mrs. Schwennesen inquired on the timeline for completion. Mr. DeKeyser shared we are looking between end of July to first part of August.
ANNOUNCEMENTS	The next Regular Meeting of the Board of Education will be held on Monday, February 26, 2018 at 7:00 p.m. in the High School Media Center.
CALL TO THE PUBLIC	None
BOARD MEMBER REPORTS	Mr. Meadows gave a shout out to Middle School Drama Club Coach, Mrs. Kobeck, for a great show and her dedication with the students.

Mrs. Kritzman shared she attended the Middle School Drama Club performance of the Jungle Book. It is now one of her favorite performances. She also attended the Legislative Coffee Hour where they shared information on costs to educate a student. The next meeting is scheduled for March 22, 2018.

Mrs. Schwennesen inquired on scheduling a Finance Committee meeting. Mr. DeKeyser suggested meeting February 26, 2018 at 5:30 p.m.

ADJOURNMENT

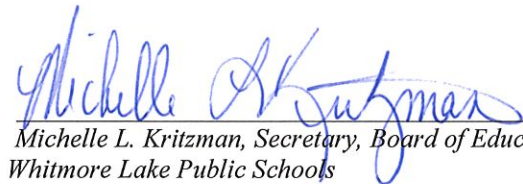
Motion to adjourn into closed session meeting at 7:32 p.m. to continue the discussion to consider the lease of middle school property was made by Mrs. McCully; supported by Mr. Dignan. Roll call vote required. Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Cole – yes, Mr. Dignan – yes, Mr. Henry – yes, Ayes – 7; Nays – 0, motion carried 7 – 0

Call to Order

Open session called to order at 8:00 p.m. by Ken Dignan

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:00 p.m. made by Mr. Dignan; supported by Mrs. McCully. Ayes - 7; Nays - 0, motion carried 7 - 0.


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


Date