



**WHITMORE LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION**

Mission Statement

***Partnering with students, parents, and the community to
provide exceptional, personalized education.***

REGULAR MEETING

Monday, June 25, 2017 – 6:00 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 the June 11, 2018 Board of Education Regular Meeting, the June 11, 2018 closed session (to be handed out at the meeting) and the June 11, 2018 Finance Committee Meeting. **(Attachment 1)**

OLD BUSINESS

*2017-2018 Final Budget Proposal
and Resolution*

Attachment 2 contains the final budget proposal for the 2017-2018 school year for review and adoption. Approval is recommended. Roll call vote required.

*2018-2019 Budget Proposal
and Resolution*

Attachment 3 contains the budget proposal for the 2018-2019 school year for review and resolution to approve the original budget. Approval is recommended. Roll call vote required.

NEW BUSINESS

Designate acting BOE Secretary

Motion to designate a delegate to serve as acting Board Secretary in the absence of current Board Secretary, Michelle Kritzman.

Borrowing Resolution

Attachment 4 contains the borrowing resolution for adoption for the 2018-2019 school year through the Michigan Financial Authority (MFA) for an amount not to exceed \$1,600,000. Roll call vote required.

Paraprofessional Negotiations

Motion to approve the ratification of the contract agreement between Whitmore Lake Public Schools and the Whitmore Lake Paraprofessional/Food Service Association, MEA/NEA. Approval is recommended.

NEOLA

Attachment 5 contains NEOLA Policies 6110 – Grant Funds, 6111 – Internal Controls, 6112 – Cash Management of Grants, 6114 – Cost Principles – Spending Federal Funds, 6116 – Time and Effort Reporting, 6325 – Procurement – Federal Grants/Funds, 6550 – Travel Payment & Reimbursement, 7300 – Disposition of Real Property, 7310 Disposition of Surplus Property, and 7450 – Property Inventory for a first reading.

Personnel

Motion to approve the hire of Steven Berg as a full time Special Education Teacher for the 2018-19 school year at step 3 on the WLEA MA salary scale with a hire date of June 25, 2018 and a start date of August 28, 2018.

SUPERINTENDENT’S REPORT

OTHER INFORMATION

Samuel Miller has accepted the position as Behavior Specialist at the High School with a hire date of June 25, 2018 and a start date of August 28, 2018. This position has an hourly pay rate of \$15.00.

Natalia Smerage has accepted the position (Step 1) under 18 lifeguard at \$9.25 per hour for Community Recreation.

Brenna Springstead has accepted the position as Title I Paraprofessional at the Elementary School with a hire date of June 17, 2018 and a start date of August 27, 2018. This position has an hourly pay rate of \$10.75 (Step 1 of the WLPa).

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, July 23, 2018 at 6:00 p.m. in the District Office Conference Room.

There will be another Board of Education Regular Meeting on Monday, August 27, 2018, at 6:00 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.