



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
October 8, 2018 – High School Media Center – 7:00 p.m.

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

MEMBERS ABSENT Lee Cole (*Trustee*)

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 7:02 p.m. by President Ken Dignan.

APPROVAL OF AGENDA *Motion to approve the agenda as presented made by Mrs. Schwennesen; supported by Mrs. McCully.*
Ayes – 6; Nays – 0, motion carried

SPECIAL PRESENTATION Jeff Straus from Maner Costerisan CPA's briefed the Board on the 2017-2018 audit report. He walked the Board through the report and shared there were no significant findings. Mr. Straus noted that the general fund balance had decreased due to school improvements that were made in the district. He commends Mr. DeKeyser and Mrs. Kerrigan for implementing improvements to the district and maintaining a fund balance greater than 5%.

STUDENT COUNCIL Student Council Representative, Alaina Di Dio shared the highlights of Homecoming week.

CONSENT ITEMS *Motion to approve the minutes from the September 24, 2018 Board of Education Regular Meeting was made by Mr. Dignan; supported by Mrs. McCully.*
Ayes – 6; Nays – 0, motion carried 6 – 0

Motion to approve fund transfer of \$207,423 in payments from Accounts Payable; further, to approve the transfer of \$394,904 from Accounts Payable to cover the payrolls of September 14, 2018 and September 28, 2018 made by Mr. Dignan; supported by Mrs. McCully
Ayes – 6; Nays – 0, motion carried 6 – 0

NEW BUSINESS
Livingston Classical Academy

Motion to authorize the Superintendent and Livingston Classical Academy Board to appoint Steven Reagan and David Raney to replace Gianina Cazan-London and Teren Sechrist respectively on the board of directors for LCA commencing the date upon which the oath of office is taken made by Mr. Henry; supported by Mrs. McCully.
Ayes – 6; Nays – 0, motion carried 6 – 0

NEOLA

Superintendent DeKeyser shared changes required and options for policies 0143.1 - Public Expression of Board Members, 2221 – Mandatory Courses, 2461 – Recording of District Meetings Involving Students and/or Parents, 2623 – Student Assessment, 3120.04 Employment of Substitutes, 1421, 3121 & 4121 – Criminal History Record Check, 4162 – Controlled Substance and Alcohol Policy for CVM Drivers and Other Employees, 5111 – Eligibility of Resident / Nonresident Students, 5517.01 – Bullying and Other Aggressive Behavior Toward Students, 7540.02 – Web Accessibility, Content, Apps and Services, and 8321 – Criminal Justice Information Security with the Board for a first reading. Any questions should be directed to Mr. DeKeyser prior to the next board meeting on October 22, 2018 where a 2nd reading will be heard and policies will be considered for adoption.

SUPERINTENDENT'S REPORT

Mr. DeKeyser shared the following:

- 1) National Principal Month – Mr. DeKeyser thanked Mrs. Wanamaker and Administrative Directors for their hard-work and dedication to the students.
- 2) Sinking Fund – Next phase of planning includes upgrading technology & infrastructure and facilities needs as necessary.

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, October 22, 2018 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

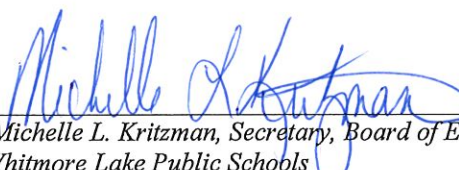
None

BOARD MEMBER REPORTS

None

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 8:01 p.m. made by Mr. Dignan; supported by Mrs. McCully.
Ayes - 6; Nays - 0, motion carried 6 - 0.*



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



Date