



**Whitmore Lake Public Schools**  
**BOARD OF EDUCATION**  
*Regular Meeting Minutes*  
**September 24, 2018 – High School Media Center – 7:00 p.m.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Laura Schwennesen (*Vice President*)

**ADMINISTRATORS PRESENT**

Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, Elementary Principal and ECC Director, Sue Wanamaker, Director of Instruction, Jill Henry, Director of Student Services, Melissa Heuker, and High School Dean of Students, Linda Lupi

**OTHERS PRESENT**

Staff, parents and members of the community

**CALL TO ORDER**

At 7:01 p.m. by President Ken Dignan.

**APPROVAL OF AGENDA**

*Motion to approve the agenda as presented made by Mr. Dignan; supported by Mrs. McCully.*  
Ayes – 6; Nays – 0, motion carried

**SPECIAL PRESENTATION**

State Representative Donna Lasinski presented the board with information and discussions taking place in Lansing including the Governor's passed budget, and results from the school finance & research study.

**CALL TO THE PUBLIC**

Jill Henry introduced Megan Ormerod, High School Art Teacher, and welcomed her to the district. Megan was unable to attend at the board meeting where she was approved.

**STUDENT COUNCIL**

Student Council Representative, Alaina Di Dio shared the festivities planned for Homecoming including a parade to be held on September 28, 2018 at 4:00 p.m.

**CONSENT ITEMS**

*Motion to approve the minutes from the August 27, 2018 Board of Education Regular Meeting was made by Mr. Henry; supported by Mr. Cole.*  
Ayes – 6; Nays – 0, motion carried 6 – 0

*Motion to approve fund transfer of \$192,526 in payments from Accounts Payable; further, to approve the transfer of \$350,422 from Accounts Payable to cover the payrolls of August 15, 2018 and August 31, 2018 made by Mr. Henry; supported by Mr. Cole*  
Ayes – 6; Nays – 0, motion carried 6 – 0

**NEW BUSINESS**

*WISD Parent Advisory Committee*

*Motion to approve the recommendation submitted by Director of Student Services, Melissa Heuker, to appoint Gail Chapman as a WLPS representative to the Washtenaw ISD Parent Advisory Committee made by Mr. Dignan; supported by Mrs. Kritzman.*

Ayes – 6; Nays – 0, motion carried 6 – 0

*Personnel*

*Motion to approve the hire of Alicia Webber as a full time High School Teacher for the 2018-19 school year at step 4 on the WLEA BA salary scale with a hire and start date of September 4, 2018 and,*

*to approve the hire of Janet Mayotte as a full time Elementary Special Education Teacher for the 2018-19 school year at step 4 on the WLEA MA+30 salary scale with a hire date of September 18, 2018 and a start date of September 24, 2018 made by Mr. Meadows; supported by Mr. Cole.*

Ayes – 6; Nays – 0, motion carried 6 – 0

**SUPERINTENDENT’S REPORT**

Mr. DeKeyser shared the following:

- 1) High School – Mr. DeKeyser and Mrs. Henry provided an update on two new courses; Trojan Time and PEERS. Mr. DeKeyser also shared updates regarding the security with the front and back doors.
- 2) Sinking Fund – Priority for the next year is upgrading technology & infrastructure and facilities needs as necessary.
- 3) 2019-2020 Pre Labor Day Waiver – Application was submitted. Mr. DeKeyser also shared a few districts in Washtenaw are applying for the waiver as well.

**OTHER INFORMATION**

The Board acknowledged the items of other information.

**ANNOUNCEMENTS**

**A Finance Committee Meeting will be held on Monday, October 08, 2018 at 5:30 p.m. in the High School Counseling Office Conference Room.**

**The next Regular Meeting of the Board of Education will be held on Monday, October 08, 2018 at 7:00 p.m. in the High School Media Center.**

**CALL TO THE PUBLIC**

None

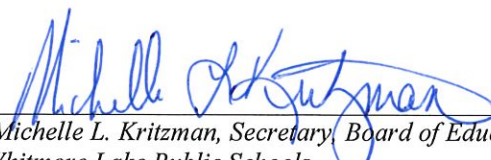
**BOARD MEMBER REPORTS**

Mr. Cole shared that the Northfield Township Board gave the Parks and Recreation Committee a budget for walkway improvements on the property north of town.

**ADJOURNMENT**

*Motion to adjourn the Regular Meeting at 7:57 p.m. made by Mr. Cole; supported by Mr. Henry.*

Ayes - 6; Nays - 0, motion carried 6 - 0.

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

  
Date