



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
October 22, 2018 – High School Media Center – 7:00 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, Elementary Principal and ECC Director, Sue Wanamaker, Director of Student Services, Melissa Heuker, and Director of Instruction, Jill Henry

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:00 p.m. by President Ken Dignan.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Dignan; supported by Mrs. Schwennesen.
Ayes – 7; Nays – 0, motion carried

STUDENT COUNCIL

Student Council Representative, Alaina Di Dio was unable to attend. She will update the Board at the next meeting.

CONSENT ITEMS

Motion to approve the minutes from the October 8, 2018 Board of Education Regular Meeting and the October 8, 2018 Finance Committee Meeting was made by Mrs. Schwennesen; supported by Mr. Henry.
Ayes – 7; Nays – 0, motion carried 7 – 0

OLD BUSINESS

NEOLA

Superintendent DeKeyser presented NEOLA 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 regarding updates and revisions for a second reading. He recommended that the Board approve the policies with the changes noted.

Motion to approve NEOLA Policies updates and revisions as presented made by Mr. Henry; supported by Mr. Cole.
Ayes – 7; Nays – 0, motion carried 7 – 0

NEW BUSINESS

Livingston Classical Academy

Motion to authorize the Superintendent and Livingston Classical Academy Board to appoint Dan Smith to the board of directors for LCA commencing the date upon which the oath of office is taken made by Mr. Dignan; supported by Mrs. McCully.

Mr. DeKeyser shared Mr. Smith will be the seventh member on the LCA Board and is a WLPS community member. He also shared the position is a two year term.

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

**ACADEMIC ACHIEVEMENT
PRESENTATION**

Director of Instruction Jill Henry provided the Board with an overview of the 2017-18 academic performance results with the M-Step scores & SAT results. She also shared new strategies being implemented in the classroom.

**SUPERINTENDENT’S REPORT
*Special Presentation***

Mr. DeKeyser presented Matthew Schwennesen with a letter of Commendation from the National Merit Scholarship Program. Matthew is recognized for his outstanding performance on his National Merit State Qualifying Test. He shared the state only recognizes the top three percent.

Mr. DeKeyser recognized Mrs. Henry for her outstanding dedication to the district. He also shared the WLHS will hold their annual community service event Rake N’ Run on Monday, November 12, 2018.

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, November 12, 2018 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

Lindsey Collins, Elementary PTO President shared the PTO will be hosting the Annual Fall into Fun Festival at the Elementary School following the Playground Ribbon Cutting Ceremony beginning at 5:30 pm on Thursday, October 25, 2018.

BOARD MEMBER REPORTS


Mr. Meadows and Mrs. Schwennesen shared the Larry Steeb Invitational held last Saturday, October 20, 2018 at WLHS was a great success. Mr. Meadows also thanked Mr. DeKeyser and Mrs. Kerrigan for another successful audit.

Mrs. Kritzman shared the board raised over \$2000 during their fundraiser for the scholarship fund. She also thanked the Touchdown Club for their support and sponsoring the fundraiser.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:10 p.m. made by Mrs. Schwennesen; supported by Mr. Meadows.

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


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

11/12/18
Date