



**BOARD OF EDUCATION
REGULAR MEETING**
December 10, 2018 — 7:00 p.m.
Whitmore Lake Elementary School
Media Center



**WHITMORE LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION**

Mission Statement

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

REGULAR MEETING

Monday, December 10, 2018 – 7:00 p.m.

**Whitmore Lake Elementary School Media Center
1077 Barker 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

SPECIAL PRESENTATION

Elementary School 5th & 6th grade teachers, David Chapman, Sarah Kief, Patti Kobeck, and Matthew Wozniak, along with some of their students, will share with the Board a project they have been working on called Trash the Trash.

STUDENT COUNCIL

Alaina Di Dio will present the student council report.

CONSENT ITEMS

Approval of minutes from the November 12, 2018 Board of Education Regular Meeting, and the November 12, 2018 closed session (to be handed out at the meeting). **(Attachment 1)**

Approve fund transfer of \$332,693 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$463,114 from Accounts Payable to cover the payrolls of November 15, 2018 and November 30, 2018. **(Attachment 2)**

NEW BUSINESS

2019 Schedule of Meetings

Attachment 3 contains the proposed 2019 Board of Education schedule of meetings. Approval is recommended.

SUPERINTENDENT’S REPORT

Strategic Plan Update

Superintendent DeKeyser will update the Board with information regarding the Strategic Plan.

OTHER INFORMATION

Elementary Paraprofessional, Linda Foster, submitted her letter of resignation. Her last day will be December 21, 2018.

Mariah Smith and Jane Kronk have accepted Long-term sub positions at the elementary school with a start date of November 26, 2018 and December 3, 2018 respectively.

ANNOUNCEMENTS

The next Regular/Organizational Meeting of the Board of Education will be held on Monday, January 14, 2019 at 7:00 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

CLOSED SESSION

The Board will adjourn to go into closed session to discuss the superintendent evaluation. **Roll call vote required**

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.

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Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
November 12, 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, Director of Finance & Operations, Denise Kerrigan, Elementary Principal and ECC Director, Sue Wanamaker, Director of Instruction, Jill Henry, and Director of Athletics, Brad McCormack

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

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

APPROVAL OF AGENDA

Mr. Dignan requested to amend the agenda to add a Touchdown Club report under Special Presentation

Motion to approve the agenda as amended made by Mrs. Schwennesen; supported by Mrs. McCully.

Ayes – 7; Nays – 0, motion carried

CALL TO THE PUBLIC

Patti Kobeck invited Board members to attend the HS Drama presentation of *Willy Wonka and the Chocolate Factory* at 7 p.m. on Friday, November 16, 2018, Saturday, November 17, 2018, or at 2 p.m. on Sunday, November 18, 2018 in the high school theater.

SPECIAL PRESENTATION

Brad Tanner, Touchdown Club President, shared they are a 501(c) 3 club who helps support the football program at Whitmore Lake Schools through fundraising events and sales. Mr. Tanner shared they spent \$8,000 in new uniforms this year. He also shared they set up a restrictive use account to purchase helmets in the future as their number one priority is safety first.

SPECIAL PRESENTATION

Director of Athletics, Brad McCormack presented the Board with information regarding an athletic league called MIAC (Michigan Independent Athletic Conference). Mr. McCormack highlighted options MIAC can offer Whitmore Lake athletes; MIAC can offer a more competitive balance to our students, Whitmore Lake would be one of fourteen schools in the league, and teams are aligned into two divisions to allow for equal abilities.

Several Board members inquired if MIAC offers the same sports that are offered in the current league. Mr. McCormack replied yes. Mr. Henry expressed concerns with changing to another athletic league.

Both current coaches and athletes shared stories regarding the current league and expressed positive options with the MIAC league.

STUDENT COUNCIL

Student Council Representative, Alaina Di Dio was unable to attend. She did send the following update to share with the Board: We are busy planning for

the holiday spirit week of December 17, 2018. She also shared snowcoming will be held on January 18, 2019. We have begun plans for that too.

CONSENT ITEMS

Motion to approve the minutes from the October 22, 2018 Board of Education Regular Meeting was made by Mrs. McCully; supported by Mr. Cole.

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

Motion to approve fund transfer of \$263,877 in payments from Accounts Payable; further, to approve the transfer of \$433,364 from Accounts Payable to cover the payrolls of October 15, 2018 and October 31, 2018 made by Mrs. McCully; supported by Mr. Cole.

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

NEW BUSINESS

Athletic League Change

Motion to authorize the Superintendent to notify the Tri-Country Conference Directors/Superintendents of WLPS' departure at the conclusion of the 2018-19 school year and accept the invitation of the Michigan Independent Athletic Association with participation beginning in the 2019-2020 school year made by Mr. Dignan; supported by Mrs. McCully.

Ayes – 6; Nays – 1, motion carried 6 – 1

School of Choice

Motion to approve Whitmore Lake Public Schools as a School of Choice district with unlimited open enrollment for students K – 12 in all programs for the second semester of the 2018 – 2019 school year pursuant to Sections 105 and 105(c) of the State School Aid Act made by Mr. Dignan; supported by Mr. Meadows

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

SUPERINTENDENT'S REPORT

Mr. DeKeyser updated the Board on the status of the entry doors at the High School.

OTHER INFORMATION

The Board acknowledged the items of other information.

ANNOUNCEMENTS

A Finance Committee Meeting will be held on Monday, November 26, 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, November 26, 2018 at 7:00 p.m. in the High School Media Center.

The December 10, 2018 Regular Meeting of the Board of Education will be held at 7:00 p.m. in the Elementary Media Center.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mr. Meadows shared what an awesome event and great job done by students during Rake N' Run held today.

Mrs. Schwennesen shared the Middle School Robotics team has qualified to compete at the state competition held in Battle Creek, MI. She also shared they won an Innovator award.

CLOSED SESSION

Motion to adjourn into closed session meeting at 8:01 p.m. (with a 5 minute break) to discuss contract negotiations was made by Mr. Henry; supported by Mr. Cole. *Roll call vote required. Mrs. Schwennesen – yes, Mr. Henry – yes,*

Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mr. Dignan – yes, Mr. Cole – yes.
Ayes – 7; Nays – 0, motion carried 7 – 0

Call to Order Open session called to order at 8:16 p.m. by Ken Dignan

ADJOURNMENT *Motion to adjourn the Regular Meeting at 8:17 p.m. made by Mrs. McCully; supported by Mr. Dignan.*
Ayes - 7; Nays - 0, motion carried 7 - 0.

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

Date

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**Whitmore Lake Public Schools
Business Office Transactions**

For the Month Ending:
November 30, 2018

<u>Payroll Transactions</u>	November 15, 2018	\$	236,186
	November 30, 2018	\$	226,928
		\$	<u>463,114</u>
<u>Accounts Payable Transactions</u>		\$	<u>332,693</u>

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Whitmore Lake Public Schools

BOARD OF EDUCATION 2019 Meeting Schedule

Whitmore Lake Public Schools
8845 Main Street
Whitmore Lake, MI 48189
(734) 449-4464

			LOCATION
January 14, 2019	Regular/Organizational Meeting	7:00 p.m.	High School
February 11, 2019	Regular Meeting	7:00 p.m.	High School
March 11, 2019	Regular Meeting	7:00 p.m.	High School
April 8, 2019	Regular Meeting	7:00 p.m.	High School
May 13, 2019	Regular Meeting	7:00 p.m.	High School
June 10, 2019	Regular Meeting	7:00 p.m.	High School
June 24, 2019	Regular Meeting	6:00 p.m.	High School
July 22, 2019	Regular Meeting	6:00 p.m.	Middle School
August 26, 2019	Regular Meeting	7:00 p.m.	High School
September 23, 2019	Regular Meeting	7:00 p.m.	High School
October 28, 2019	Regular Meeting	7:00 p.m.	High School
November 11, 2019	Regular Meeting	7:00 p.m.	High School
December 9, 2019	Regular Meeting	7:00 p.m.	High School

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in these meetings.

Please note the location is subject to change. View wpls.net for location update.