



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
February 11, 2019 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

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

APPROVAL OF AGENDA

Superintendent DeKeyser requested to amend the agenda to remove the appointment of Carol Spilak on the board of directors for LCA.

Motion to approve the agenda as amended made by Mr. Dignan; supported by Mr. Henry.

Ayes – 7; Nays – 0, motion carried

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representative, Alaina Di Dio was unable to attend. Amy Mayo, Student Council Secretary, thanked board members for chaperoning at the snowcoming dance. She also shared they will begin discussing plans for the spring festivities.

COMMITTEE REPORTS

Mr. Dignan reported the Executive Committee met early this evening. He shared they began reviewing the Strategic Plan and implementing next year's objectives.

Mrs. Kritzman reported the Finance Committee met on February 4, 2019. Topics included the 2018-19 projected budget, and a three year Sinking Fund proposal with technology and maintenance allocations.

CONSENT ITEMS

Motion to approve the minutes from the January 14, 2019 Board of Education Organizational-Regular Meeting, the January 14, 2019 closed session, and the February 4, 2019 Finance Committee Meeting was made by Mr. Dignan; supported by Mrs. McCully.

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

Motion to approve fund transfer of \$403,067 in payments from Accounts Payable; further, to approve the transfer of \$412,073 from Accounts Payable to cover the payrolls of January 15, 2019 and January 31, 2019 made by Mr. Dignan; supported by Mrs. McCully.

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

NEW BUSINESS

*2018-2019 Budget Amendment
and Resolution*

Motion to approve the 2018-19 Amended Budget summary as presented made by Mr. Cole; supported by Mr. Meadows.

Director of Finance & Operations, Denise Kerrigan shared the 2018-19 Amended Budget Summary with the Board. Mrs. Kerrigan identified the changes made and shared the projected general fund balance would remain at a total of 6.4%.

*Roll call vote required. Mr. Dignan – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Cole – yes.
Ayes – 7; Nays – 0, motion carried 7 - 0*

Personnel

*Motion to approve the hire of Kristina Messina 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 date of January 17, 2019 and a start date of January 29, 2019 made by Mr. Dignan; supported by Mrs. Schwennesen.
Ayes – 7; Nays – 0, motion carried 7 – 0*

Ms. Messina was welcomed to Whitmore Lake Public School District by the school board members.

*Approval of Technology Infrastructure
Enhancements*

Motion to approve the E-Rate RFP bid from IncComp Technical Services Group for enhancements to existing infrastructure made by Mr. Dignan; supported by Mr. Cole.

Mr. DeKeyser shared the enhancements to existing infrastructure will be paid with sinking fund expenditures and reimbursement by E-rate funds. He also shared the work will be done over the summer.

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

SUPERINTENDENT’S REPORT
Technology Plan Update

Mr. DeKeyser shared with the Board a three year plan updating technology throughout the district. He shared the first year would include the purchase of laser projectors, HP Desktops, and Microsoft Surface Pro 6 Laptops for the Elementary and Middle/High School. He also shared the goal is to have all machines ready and in classrooms by August 2019.

Facilities Update

Superintendent DeKeyser updated the Board members on major repairs already completed spending Sinking Fund dollars. He also shared the high school doors security wiring is scheduled to be complete by the end of the week, an updated security plan for the elementary school is being discussed, and the middle school will include necessary repairs as needed.

OTHER INFORMATION
Personnel

The Board acknowledged the resignation submitted by Sarah Kurth.

*MASB Region 7 Board of Directors
Candidates*

*Motion to nominate candidate Guillermo Lopez representing Region 7 to serve a three-year term on the Board of Directors for MASB was made by Mr. Henry; supported by Mr. Dignan.
Ayes – 7; Nays – 0, motion carried 7 – 0*

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, March 18, 2019 at 7:00 p.m. in the High School Media Center.

Mrs. Schwennesen shared that the March 11, 2019 Regular Meeting is cancelled and superseded by the revised date of March 18, 2019.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mr. Cole shared students had shown exemplary behavior at the Snowcoming Dance and he shared he had a great time chaperoning.


Mrs. Kritzman shared that she enjoyed the performance of *Night at the Wax Museum* presented by the Middle School Drama Club. She also shared the High School Drama Club will be performing their musical *Bye, Bye, Birdy* on March 8th and 9th at 7:00 p.m. and on March 10, 2019 at 2:00 p.m.

Mrs. Schwennesen shared the Varsity Quiz Bowl League Championship Tournament will be held on Thursday, February 14, 2019 at the WISD. She also informed members the high school Robotics Team, Trobots, will attend their first competition of the year at Milford High School from March 7, 2019 through March 9, 2019.

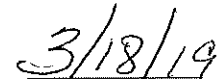
ADJOURNMENT

Motion to adjourn the Regular Meeting at 7:40 p.m. made by Mr. Dignan; supported by Mr. Meadows.

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



Lisa C. McCully, Secretary, Board of Education
Whitmore Lake Public Schools



Date