



**BOARD OF EDUCATION
REGULAR MEETING**

November 18, 2019 — 7:00 p.m.

Whitmore Lake High 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, November 18, 2019 – 7:00 p.m.

Whitmore Lake High School Media Center
7430 Whitmore Lake 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

STUDENT COUNCIL

Alaina Di Dio will present the student council report.

CONSENT ITEMS

Approval of minutes from the October 28, 2019 Board of Education Regular Meeting. **(Attachment 1)**

Approve fund transfer of \$459,407 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$445,988 from Accounts Payable to cover the payrolls of October 15, 2019 and October 31, 2019. **(Attachment 2)**

NEW BUSINESS

School of Choice

Pursuant to Sections 105 and 105(c) of the State School Aid Act, it is recommended that the Board adopt unlimited open enrollment for students K – 12 in all programs for the second semester of the 2019-2020 school year.

2020 Schedule of Meetings

Attachment 3 contains the proposed 2020 Board of Education schedule of meetings. Approval is recommended.

Livingston Classical Academy

Motion to authorize the Superintendent to inform Livingston Classical Academy Board to appoint David Raney on the board of directors for LCA commencing the date upon which the oaths of office are taken.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

ANNOUNCEMENTS

The next Finance Committee Meeting will be held on Monday, December 9, 2019 at 6:00 p.m. in the High School Counseling Office Conference Room.

The next Regular Meeting of the Board of Education will be held on Monday, December 9, 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

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.

1



Whitmore Lake Public Schools

BOARD OF EDUCATION

Regular Meeting Minutes

October 28, 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*) arrived at 7:20 p.m., and Ken Dignan (*Trustee*) arrived at 7:40 p.m.

MEMBERS ABSENT

Bob Henry (*Trustee*)

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:01 p.m. by President Laura Schwennesen.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Meadows; supported by Mrs. Schwennesen.

Ayes – 4; Nays – 0, motion carried

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representative, Alaina Di Dio was unable to attend. Student Council Representative Jacob Medina shared that the Homecoming festivities all went well. He also shared that in November plans will begin for the holiday spirit week.

COMMITTEE REPORTS

Mrs. Schwennesen shared the Executive Committee met on October 09, 2019 and they discussed student enrollment and a China proposition.

CONSENT ITEMS

Motion to approve the minutes from the September 30, 2019 Board of Education Regular Meeting, the September 30, 2019 Finance Committee Meeting, and the October 9, 2019 Executive Committee Meeting was made by Mr. Meadows; supported by Mrs. Schwennesen.

Ayes – 4; Nays – 0, motion carried 4 – 0

Motion to approve fund transfer of \$161,196 in payments from Accounts Payable; further, to approve the transfer of \$420,015 from Accounts Payable to cover the payrolls of September 13, 2019 and September 30, 2019 made by Mr. Meadows; supported by Mrs. Schwennesen.

Ayes – 4; Nays – 0, motion carried 4 – 0

NEW BUSINESS

Overnight Trip Proposal

Motion to approve the overnight trip to Fifth Grade Camp on May 12, 2020 to the Howell Nature Center submitted by Sarah Roberts made by Mrs. Schwennesen; supported by Mrs. McCully.

Ayes – 4; Nays – 0, motion carried 4 – 0

Financial Report

Mrs. Kerrigan updated the Board with information regarding the October 21, 2019 financial report. She also noted that due to the way the funds flow, the food service revenues reflect one month behind of expenditures.

Mrs. Schwennesen inquired if food service purchases have decreased or increased this year? Mrs. Kerrigan shared they have decreased, but is reflective with the decrease of students. Mrs. Schwennesen requested to see additional data regarding the food purchase, meal cost, etc., listed by buildings, at the next Finance Committee Meeting.

BCC International Education Group

Motion to authorize the Superintendent to engage in a contract with BCC International Group for the purpose of establishing an exchange program with Chinese students made by Mr. Meadows; supported by Mrs. McCully.

Mr. DeKeyser shared information regarding an opportunity to enroll several students from China at WLHS for the 2020-21 school year under an exchange student program. He informed the board BCC International Education Group has extended an invitation for him to visit China to meet and discuss an exchange student program with our district. He also shared both Dexter Community Schools and Chelsea School District are in their second year with this same type of program.

Ayes – 5; Nays – 0, motion carried 5 – 0

Charter Authorization

Motion to authorize a request for proposals for charter authorization for the 2020-2021 school year made by Mr. Meadows; Support by Mrs. McCully.
Ayes – 6; Nays – 0, motion carried 6 – 0

SUPERINTENDENT'S REPORT
MSTEP

Director of Instruction, Jill Henry provided the Board with an overview of the 2018-19 academic performance results with the M-Step scores & SAT results.

Athletic Updates

Mr. McCormack provided the Board with an overview of the 2019 Fall Athletic program since joining the Michigan Independence Athletic Conference. He also shared that the Boys Cross Country, Football and Volleyball all won M.I.A.C Conference Championships.

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 18, 2019 at 7:00 p.m. in the High School Media Center.

There will be another Regular Meeting of the Board on Monday, December 9, 2019 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mr. Dignan thanked the PTO for all their fundraising and support they give to the elementary school. Mr. Meadows shared he attended the amazing Fall Festival sponsored by the PTO at the elementary.

Mrs. Kritzman announced the Education Foundation's raised over \$4,200.00 from their Corn Hole Tournament Event. She also shared there will be over \$12,000.00 in grants given out this year.

Laura Schwennesen thanked all board members for their efforts in fundraising for the scholarship fund.

ADJOURNMENT

*Motion to adjourn the Regular Meeting at 8:38 p.m. made by Mr. Dignan;
supported by Mrs. Kritzman.*

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

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

Date

2

Whitmore Lake Public Schools
Business Office Transactions

For the Month Ending:
October 31, 2019

<u>Payroll Transactions</u>	October 15, 2019	\$ 223,347
	October 31, 2019	\$ 222,641
		<u>\$ 445,988</u>
<u>Accounts Payable Transactions</u>		<u>\$ 459,407</u>

3



Whitmore Lake Public Schools

BOARD OF EDUCATION 2020 Meeting Schedule

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

			LOCATION
January 13, 2020	Regular/Organizational Meeting	7:00 p.m.	High School
February 10, 2020	Regular Meeting	7:00 p.m.	High School
March 9, 2020	Regular Meeting	7:00 p.m.	High School
April 13, 2020	Regular Meeting	7:00 p.m.	High School
May 11, 2020	Regular Meeting	7:00 p.m.	High School
June 15, 2020	Regular Meeting	6:00 p.m.	High School
June 29, 2020	Regular Meeting	6:00 p.m.	High School
July 13, 2020	Regular Meeting	6:00 p.m.	Middle School
August 10, 2020	Regular Meeting	6:00 p.m.	Middle School
September 14, 2020	Regular Meeting	7:00 p.m.	High School
October 12, 2020	Regular Meeting	7:00 p.m.	High School
November 9, 2020	Regular Meeting	7:00 p.m.	High School
December 14, 2020	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 wlps.net for location update.