



Whitmore Lake Public Schools
BOARD OF EDUCATION
Regular Meeting Minutes
June 11, 2018 – High School Media Center – 7:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lee Cole (*Trustee*), and Lisa McCully (*Trustee*)

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 7:02 p.m. by President Ken Dignan.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Henry; supported by Mrs. Schwennesen.
Ayes – 5; Nays – 0, motion carried

BUDGET HEARING

Director of Finance & Operations, Denise Kerrigan reviewed the Final Budget Summary for the 2017-2018 school year and the 2018-2019 Original Budget Summary. Mrs. Kerrigan shared that with the decrease of revenue and the increase of expenditures that 2017-2018 would end with a 6.4% total fund balance. She also shared the 2018-2019 budget is balanced and is projected to end with a 6.4% total fund balance as well.

Mr. DeKeyser shared 2018-2019 spending would be very conservative.

Mr. Dignan noted expenditures were to enhance classroom experiences. Mrs. Schwennesen shared an increase in student population and Act 18 funding could result in an increase in the fund balance.

CALL TO THE PUBLIC

Elementary School PTO President, Lindsey Collins shared highlights from fundraising and expenditures during the 2017-18 school year with the Board. She also shared they had t-shirts made for all the students in the elementary to wear at the field day event and have a group picture taken.

Heidi Roy-Borland was excited to share with the Board that the Project Playground fundraising reached their goal of \$50,000. She also thanked staff members and the entire community for helping reach the goal.

High School Softball Coach, Patti Kobeck shared highlights of the season. She also shared the varsity team was named Academic All-State and one member made the All-Region Team.

STUDENT COUNCIL

Student Council Representative, Karolyn Wagner, was not able to attend. She will update the Board at the next meeting.

CONSENT ITEMS

Motion to approve the minutes from the May 14, 2018 Board of Education Regular Meeting was made by Mrs. Schwennesen; supported by Mr. Henry.

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

Motion to approve fund transfer of \$226,840 in payments from Accounts Payable; further, to approve the transfer of \$466,898 from Accounts Payable to cover the payrolls of May 15, 2018 and May 31, 2018 made by Mrs. Schwennesen; supported by Mr. Henry.

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

COMMITTEE REPORTS

Mr. Henry shared the Finance Committee met earlier this evening. Items discussed were shared during the budget hearing.

NEW BUSINESS

MHSAA Resolution

Motion to adopt the Michigan High School Athletic Association Resolution for the year August 1, 2018 through July 31, 2019 was made by Mr. Henry; supported by Mr. Meadows. Roll call vote: Mrs. Schwennesen – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mr. Meadows – yes, Mr. Dignan – yes.

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

2018-19 Athletic Training Contract

Motion to approve the 2018-2019 Athletic Training Management Agreement with MedSport, a Program of the Regents of the University of Michigan was made by Mr. Dignan; supported by Mr. Henry.

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

SUPERINTENDENT’S REPORT

HS Band and PE Credit Proposal

Mr. DeKeyser shared a proposal to modify credits required for Physical Education. The change would allow the required .5 P.E. credit to students who complete 2 semesters of Marching Band. He also shared a modification to the credits in the Business/Technology program informing the Board the required content is part of the Visual, Applied, & Performing Arts requirement. Mr. DeKeyser shared this change would become effective for the 2018-19 school year.

Facilities Update

Superintendent DeKeyser shared the demolition of the playground at the elementary school would begin Friday, June 15, 2018. Early August is the projected completion date for the project. Beginning June 18, 2018 repairs to the east parking lot at the elementary school and upgrades to the vestibule for additional security at the high school will begin.

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, June 25, 2018 at 6:00 p.m. in the High School Media Center.

There will be another Regular Meeting on Monday, July 23, 2018 at 6:00 p.m. in the District Office Conference Room.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mrs. Kritzman shared she recently attended Book Bingo sponsored by the elementary school. She also shared it was an amazing time and well attended with over 200 children receiving books for summer reading.

Mrs. Schwennesen shared there were many students who came and signed up to join the 2018-19 Robotics Team.

Mr. Meadows shared the Senior Award Night was a great event to attend. He also shared information about the creation of the new cross country course at the high school has begun.

CLOSED SESSION

Motion to adjourn into closed session meeting at 7:54 p.m. (with a 10 minute break) to discuss contract negotiations was made by Mr. Henry; supported by Mrs. Schwennesen. Roll call vote required. Mr. Henry – yes, Mrs. Kritzman – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Dignan – yes.

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

Call to Order

Open session called to order at 8:36 p.m. by Ken Dignan

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:36 p.m. made by Mr. Dignan; supported by Mr. Meadows.

Ayes - 5; Nays - 0, motion carried 5 - 0.

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

6/25/18
Date