



**BOARD OF EDUCATION
REGULAR MEETING**

September 24, 2018 — 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, September 24, 2018 – 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

SPECIAL PRESENTATION

State Representative Donna Lasinski will share information on new items and discussions taking place in Lansing.

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 August 27, 2018 Board of Education Regular Meeting. **(Attachment 1)**

Approve fund transfer of \$192,526 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$350,422 from Accounts Payable to cover the payrolls of August 15, 2018 and August 31, 2018. **(Attachment 2)**

NEW BUSINESS

WISD Parent Advisory Committee

Approve recommendation submitted by Director of Student Services, Melissa Heuker, to appoint Gail Chapman as a WLPS representative to the Washtenaw ISD Parent Advisory Committee.

Personnel

Motion to approve the hire of Alicia Webber 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 and start date of September 4, 2018 and,

to approve the hire of Janet Mayotee as a full time Elementary Special Education Teacher for the 2018-19 school year at step 4 on the WLEA MA+30 salary scale with a hire date of September 18, 2018 and a start date of September 24, 2018.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

MASB Delegate Assembly

The Michigan Association of School Boards Delegate 2018 Assembly will begin Thursday, November 1, 2018 at the Amway Grand Hotel in Grand Rapids. The Board may select an official voting delegate and alternate; this selection must be certified by October 5, 2018.

Personnel

Nicholas Livingston has accepted the position as Paraprofessional at the High School with a state date of September 20, 2018. This position has an hourly pay rate of \$10.75 (Step 1 of the WLPA).

Early Childhood Center Paraprofessional, Rebecca Knight has submitted her resignation with an effective date of August 28, 2018.

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, October 08, 2018 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

August 27, 2018 – High School Media Center – 6:00 p.m.

MEMBERS PRESENT

Ken Dignan (*President*) arrived at 6:06 p.m., 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, Director of Student Services, Melissa Heuker, High School Dean of Students, Linda Lupi, and Community Relations & Recreation Director, Maria Carter-Ewald

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 6:01 p.m. by Vice President Laura Schwennesen.

APPROVAL OF AGENDA

Superintendent DeKeyser requested to amend the agenda to add the hiring of Megan Ormerod under New Business.

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

Ayes – 6; Nays – 0, motion carried

SPECIAL PRESENTATION

State Representative Donna Lasinski was not able to attend the meeting.

CALL TO THE PUBLIC

None

STUDENT COUNCIL

Student Council Representative, Alaina Di Dio shared they have begun planning for the Homecoming festivities.

CONSENT ITEMS

Motion to approve the minutes from the July 23, 2018 Board of Education Regular Meeting was made by Mr. Henry; supported by Mr. Cole.

Ayes – 6; Nays – 0, motion carried 6 – 0

Motion to approve fund transfer of \$300,703 in payments from Accounts Payable; further, to approve the transfer of \$337,094 from Accounts Payable to cover the payrolls of July 13, 2018 and July 31, 2018 made by Mr. Henry; supported by Mr. Cole

Ayes – 6; Nays – 0, motion carried 6 – 0

NEW BUSINESS

Overnight Trip Proposal

Motion to approve the overnight trip to Fifth and Sixth Grade Camp on May 14, 2019 to the Howell Nature Center made by Mr. Henry; supported by Mr. Meadows.

Mrs. Kritzman inquired if this would be a one-time inclusion of both the fifth and sixth grade students. Mr. Wozniak shared that this will be the only year; in the future it will only be the fifth grade students.

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

School Bond Loan Fund Resolution

Motion to approve the School Bond Qualification and Loan Program Resolution for the 2018-2019 school year was made by Mr. Henry; supported by Mrs. Schwennesen. Roll Call Vote: 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

L-4029 Tax Rate

Motion to approve the L-4029 2018 Tax Rate Request as presented made by Mr. Cole; supported by Mr. Henry
Ayes – 7; Nays – 0, motion carried 7 – 0

Personnel

Motion to approve the hire of Lauren Birdsong as a full time Special Education Teacher for the 2018-19 school year at step 2 on the WLEA BA salary scale with a hire date of August 27, 2018 and a start date of August 28, 2018 and,

to approve the hire of Shelby Halcomb as a part-time .4 Speech and Language Pathologist for the 2018-19 school year at step 1 on the WLEA MA salary scale with a hire date of August 27, 2018 and a start date of August 28, 2018 and,

to approve the hire of Megan Ormerod as a part-time .833 High School Art Teacher for the 2018-19 school year at step 4 on the WLEA BA salary scale with a hire date of August 27, 2018 and a start date of August 28, 2018 made by Mr. Henry; supported by Mrs. McCully.

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

SUPERINTENDENT'S REPORT

Mr. DeKeyser shared the following:

- 1) High School - entryways will not be completed for the opening of the school year. Contractors will continue to work on completion of this project.
- 2) Elementary School playground is almost complete. The rubber surface was being installed this week and will be operational for the first day of school. Thank you to Mrs. Roy-Borland for heading this project. Thank you to all the volunteers that helped with final build of the project today.
- 3) Modification allowing high school students participating in two semesters of marching band to receive 0.5 credit of PE as required for graduation has been made and is published in the Student Handbook.
- 4) Discussion on changing the 2019-2020 calendar year to start prior to Labor Day. This will align the start day with the LATEC program.
- 5) WLPS is in discussions with GLTW for a busing contract for their students. There are also discussions with LCA for addition of food services, custodians, and athletics.

Mrs. Henry provided an overview of the 2017-2018 academic performance results in the Advanced Placement curriculum. She also shared that Psychology has been added to the 2018-2019 curriculum for grades 10-12.

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, September 24, 2018 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

Mr. Cole shared that the Parks and Recreation meeting was canceled so there is no update from that committee.

Mrs. Kritzman extended a thank you to Mrs. Roy-Borland for all the work that has gone into the playground and book campaign. There were tables at the Red/White Football game and at the Northfield Township Library handing out books to all students.

Mr. Dignan thanked the community for the continued support. There were multiple businesses that donated to the playground build project.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 7:05 p.m. made by Mr. Henry; supported by Mrs. Schwennesen.
Ayes - 7; Nays - 0, motion carried 7 - 0.

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

Date

2

Whitmore Lake Public Schools
Business Office Transactions

For the Month Ending:
August 31, 2018

<u>Payroll Transactions</u>	August 15, 2018	\$	171,161
	August 31, 2018	\$	179,261
		\$	<u>350,422</u>

<u>Accounts Payable Transactions</u>		\$	<u>192,526</u>
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