



**BOARD OF EDUCATION
REGULAR MEETING**

November 12, 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, November 12, 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

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

Athletic Director Brad McCormack will share information with the Board regarding a new athletic league.

STUDENT COUNCIL

Alaina Di Dio will present the student council report.

CONSENT ITEMS

Approval of minutes from the October 22, 2018 Board of Education Regular Meeting. (**Attachment 1**)

Approve fund transfer of \$263,877 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$433,364 from Accounts Payable to cover the payrolls of October 15, 2018 and October 31, 2018. (**Attachment 2**)

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.

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 2018-2019 school year.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

Maura Zindler has accepted the position as part-time Academic Support Specialist at the High School with a start date of November 05, 2018. This position has an hourly pay rate of \$15.00.

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

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 contract negotiations. **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

October 22, 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, Elementary Principal and ECC Director, Sue Wanamaker, Director of Student Services, Melissa Heuker, and Director of Instruction, Jill Henry

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

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

APPROVAL OF AGENDA

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

Ayes – 7; Nays – 0, motion carried

STUDENT COUNCIL

Student Council Representative, Alaina Di Dio was unable to attend. She will update the Board at the next meeting.

CONSENT ITEMS

Motion to approve the minutes from the October 8, 2018 Board of Education Regular Meeting and the October 8, 2018 Finance Committee Meeting was made by Mrs. Schwennesen; supported by Mr. Henry.

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

OLD BUSINESS

NEOLA

Superintendent DeKeyser presented NEOLA Policies 0143.1 - Public Expression of Board Members, 2221 – Mandatory Courses, 2461 – Recording of District Meetings Involving Students and/or Parents, 2623 – Student Assessment, 3120.04 Employment of Substitutes, 1421, 3121 & 4121 – Criminal History Record Check, 4162 – Controlled Substance and Alcohol Policy for CVM Drivers and Other Employees, 5111 – Eligibility of Resident / Nonresident Students, 5517.01 – Bullying and Other Aggressive Behavior Toward Students, 7540.02 – Web Accessibility, Content, Apps and Services, and 8321 – Criminal Justice Information Security regarding updates and revisions for a second reading. He recommended that the Board approve the policies with the changes noted.

Motion to approve NEOLA Policies updates and revisions as presented made by Mr. Henry; supported by Mr. Cole.

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

NEW BUSINESS

Livingston Classical Academy

Motion to authorize the Superintendent and Livingston Classical Academy Board to appoint Dan Smith to the board of directors for LCA commencing the date upon which the oath of office is taken made by Mr. Dignan; supported by Mrs. McCully.

Mr. DeKeyser shared Mr. Smith will be the seventh member on the LCA Board and is a WLPS community member. He also shared the position is a two year term.

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

**ACADEMIC ACHIEVEMENT
PRESENTATION**

Director of Instruction Jill Henry provided the Board with an overview of the 2017-18 academic performance results with the M-Step scores & SAT results. She also shared new strategies being implemented in the classroom.

SUPERINTENDENT'S REPORT
Special Presentation

Mr. DeKeyser presented Matthew Schwennesen with a letter of Commendation from the National Merit Scholarship Program. Matthew is recognized for his outstanding performance on his National Merit State Qualifying Test. He shared the state only recognizes the top three percent.

Mr. DeKeyser recognized Mrs. Henry for her outstanding dedication to the district. He also shared the WLHS will hold their annual community service event Rake N' Run on Monday, November 12, 2018.

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 12, 2018 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

Lindsey Collins, Elementary PTO President shared the PTO will be hosting the Annual Fall into Fun Festival at the Elementary School following the Playground Ribbon Cutting Ceremony beginning at 5:30 pm on Thursday, October 25, 2018.

BOARD MEMBER REPORTS

Mr. Meadows and Mrs. Schwennesen shared the Larry Steeb Invitational held last Saturday, October 20, 2018 at WLHS was a great success. Mr. Meadows also thanked Mr. DeKeyser and Mrs. Kerrigan for another successful audit.

Mrs. Kritzman shared the board raised over \$2000 during their fundraiser for the scholarship fund. She also thanked the Touchdown Club for their support and sponsoring the fundraiser.

ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:10 p.m. made by Mrs. Schwennesen; supported by Mr. Meadows.
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:
October 31, 2108

<u>Payroll Transactions</u>	October 15, 2018	\$	211,450
	October 31, 2018	\$	221,914
		\$	<u>433,364</u>

<u>Accounts Payable Transactions</u>		\$	<u>263,877</u>
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