

BOARD OF EDUCATION REGULAR MEETING

August 10, 2020 — 6:00 p.m. Virtual Meeting

Executive Order 2020-110 prohibits indoor public gatherings Not to exceed ten (10) people until further notice.



WHITMORE LAKE PUBLIC SCHOOLS BOARD OF EDUCATION

Mission Statement

Partnering with students, parents, and the community to provide exceptional, personalized education.

REGULAR MEETING – Amended Agenda Monday, August 10, 2020 – 6:00 p.m.

Virtual Meeting per Executive Order 2020-110

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

CONSENT ITEMS

Approval of minutes from the July 13, 2020 Board of Education Regular Meeting, the July 13, 2020 closed session (to be handed out at the meeting), and the July 15, 2020 Board of Education Workshop. (Attachment 1)

Approve fund transfer of \$465,378 in payments from Accounts Payable as per attachment 2; further, to approve the transfer of \$310,207 from Accounts Payable to cover the payrolls of July 15, 2020 and July 31, 2020. (Attachment 2)

NEW BUSINESS

Personnel

Motion to approve the hire of Hannah Leemans as a full time Elementary Special Education Teacher at step 4 on the WLEA BA salary scale with a hire date of August 10, 2020 and a start date of August 17, 2020.

COVID 19 Preparedness Plan

Motion to approve the COVID 19 Preparedness Plan per Michigan Executive Order 2020-142.

2020-2021 School Calendar

Attachment 3 contains the school calendar for the 2020-2021 school year that has been approved by the teachers. Approval is recommended.

SUPERINTENDENT'S REPORT

OTHER INFORMATION

Personnel The following people recently submitted their resignations: Bus Driver,

Peggy Wales, and MS/HS Kitchen Manager, Kim Pohl.

ANNOUNCEMENTS The next Regular Meeting of the Board of Education will be held on

Monday, September 14, 2020 at 7:00 p.m. in the High School Media

Center, unless an Executive Order still requires to be held virtual.

CALL TO THE PUBLIC

BOARD MEMBER REPORTS Mr. Cole, Mr. Dignan, Mr. Henry, Mrs. Kritzman, Mrs. McCully, Mr.

Meadows, and Mrs. Schwennesen

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

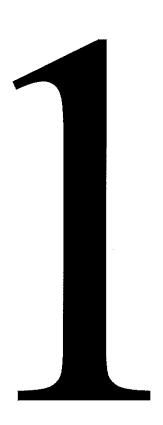
Revised 9/27/2010

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.





Whitmore Lake Public Schools BOARD OF EDUCATION

Regular Meeting Minutes

July 13, 2020 – Virtual Meeting – 6:00 p.m.

MEMBERS PRESENT Laura Schwennesen (President), John Meadows (Vice President), Michelle

Kritzman (Treasurer), Lee Cole (Trustee), Ken Dignan (Trustee), and Bob

Henry (Trustee)

MEMBERS ABSENT Lisa McCully (Secretary)

ADMINISTRATORS PRESENT Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise

Kerrigan, MS/HS Principal, Jill Henry, Elementary Lead Teacher and Literacy Coach, Heidi Roy-Borland, High School Dean of Students, Linda Lupi, Athletic Director, Brad McCormack, and Community Relations & Recreation

Director, Maria Carter-Ewald

OTHERS PRESENT Staff, parents and members of the community

CALL TO ORDER At 6:04 p.m. by President Laura Schwennesen.

APPROVAL OF AGENDA Motion to approve the agenda as presented made by Mr. Dignan; supported

by Mr. Meadows.

Roll Call Vote. Ayes – 6; Nays – 0, motion carried

CALL TO THE PUBLIC None

CONSENT ITEMS Motion to approve the minutes from the June 29, 2020 Board of Education

Regular Meeting was made by Mr. Meadows; supported by Mr. Dignan.

Roll Call Vote. Ayes -6; Nays -0, motion carried

Motion to approve fund transfer of \$452,890 in payments from Accounts Payable; further, to approve the transfer of \$420,345 from Accounts Payable

to cover the payrolls of June 15, 2020 and June 30, 2020 made by Mr. Meadows; supported by Mr. Dignan.

Roll Call Vote. Ayes – 6; Nays – 0, motion carried

NEW BUSINESS

Approval of Legal Counsel Motion to retain the legal firms of Clark Hill PLC, Lusk Albertson PLC,

Thrun Law Firm, and Dickenson Wright PLLC as legal counsel for the Whitmore Lake Public School District for the 2020-2021 school year as

amended made by Mrs. Schwennesen; supported by Mr. Cole.

Roll Call Vote. Ayes -6; Nays -0, motion carried

School Bond Loan Fund Resolution Motion to approve the School Bond Qualification and Loan Program

Resolution for the 2020-2021 school year was made by Mrs. Schwennesen; supported by Mr. Dignan. Roll Call Vote: Mr. Meadows – yes, Mrs.

Schwennesen – yes, Mr. Cole – yes, Mr. Dignan – yes, Mr. Henry – yes, Mrs.

Kritzman – yes,

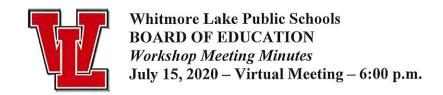
Ayes -6; Nays -0, motion carried

L-4029 Tax Rate Motion to approve the L-4029 2020 Tax Rate Request as presented made by

Mrs. Schwennesen; supported by Mr. Cole.

Roll Call Vote. Ayes -6; Nays -0, motion carried 6-0

SUPERINTENDENT'S REPORT	Mr. DeKeyser shared the MI Safe Schools Return to School Roadmap guidelines as to the types of safety protocols that will be required at each phase with the Board. He then led a discussion regarding the Phase 4 plan requirements for face-to-face instruction with the Board.	
OTHER INFORMATION ANNOUNCEMENTS	The Board acknowledged all other items of information. The rescheduled Board of Education Workshop will be conducted virtually via Zoom meeting on Wednesday, July 15, 2020 at 6:00 p.m.	
	The next Regular Meeting of the Board of Education will be held on Monday, August 10, 2020 at 6:00 p.m. in the Administration Office, Superintendent Conference Room, unless an Executive Order still requires to be held virtual.	
CALL TO THE PUBLIC	None	
BOARD MEMBER REPORTS	None	
CLOSED SESSION	Motion to adjourn into closed session meeting at 7:27 p.m. (with a 5 minute break) to discuss calendar negotiations was made by Mr. Dignan; supported by Mr. Cole. Roll call vote required. Mr. Cole—yes, Mr. Dignan—yes, Mr. Henry—yes, Mrs. Kritzman—yes, Mr. Meadows—yes, Mrs. Schwennesen—yes. Ayes—6; Nays—0, motion carried 6—0	
Call to Order	Open session called to order at 7:55 p.m. by President Laura Schwennesen	
ADJOURNMENT	Motion to adjourn the Regular Meeting at 7:55 p.m. made by Mr. Dignan; supported by Mrs. Schwennesen Roll Call Vote. Ayes - 6; Nays - 0, motion carried 6 - 0.	



MEMBERS PRESENT

Laura Schwennesen (President), John Meadows (Vice President), Michelle

Kritzman (Treasurer), and Lee Cole (Trustee),

MEMBERS ABSENT

Lisa McCully (Secretary), Ken Dignan (Trustee), and Bob Henry (Trustee)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, and Director of Finance & Operations,

Denise Kerrigan

OTHERS PRESENT

None

CALL TO ORDER

At 6:07 p.m. by President Laura Schwennesen.

APPROVAL OF AGENDA

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

supported by Mr. Meadows.

Roll Call Vote. Ayes -4; Nays -0

CALL TO THE PUBLIC

None

OLD BUSINESS

School Board Policies

Attorney Robert Lusk of Lusk Albertson, PLC reviewed the Proposed School

Board Polices under 5000 (Students), 6000 (Finances), 7000 (Property), 8000

(Operations) and 9000 (Relations) with the Board members.

SUPERINTENDENT'S REPORT

Mr. DeKeyser addressed news reports regarding school openings in other

districts. He also discussed alternative scheduling, hybrid environment, and

other options.

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on

Monday, August 10, 2020 at 6:00 p.m. in the High School Media Center,

unless the Executive Order still requires to be held virtual.

CALL TO THE PUBLIC

None

BOARD MEMBER REPORTS

None

ADJOURNMENT

Motion to adjourn the Workshop Meeting at 7:36 p.m. made by Mrs.

Schwennesen; supported by Mr. Cole.

Roll Call Vote. Ayes - 4; Nays - 0

Lisa C. McCully, Secretary, Board of Education

Date
Whitmore Lake Public Schools

Page 1 of 1



.

Whitmore Lake Public Schools Business Office Transactions

For the Month Ending: July 31, 2020

Payroll Transactions	July 15, 2020	\$	156,380
•	July 31, 2020	\$	153,827
	•	\$	310,207
Accounts Payable Transactions			465,378



Whitmore Lake Public Schools 2020 – 2021 Academic Calendar

August 20	Staff Only – Full Day Staff Develo			
August 24-25	WLMS/WLHS Student ID/Picture			
August 26	Staff Only – Full Day Staff Develo	ppment		
	WLES Open House – Time TBD			
	WLMS/WLHS Parent Night Time	TBD		
August 31	First Day of School – 1/2 Day Stu	idents & Staff		
September 4	No School			
September 7	No School (Labor Day)			
September 25	Homecoming			
October 14	Parent Teacher Conferences (WLES, and WLMS/WLHS)			
October 15		Parent Teacher Conferences (WLES only)		
October 16	No School for Students - Full Da			
October 19	No School for Students & Staff -			
November 25 - 27	No School – Thanksgiving Break			
December 17	1/4 Day Studente & 1/4 Day Staff D	evelonment		
December 18		½ Day Students & ½ Day Staff Development ½ Day for Students & Full Day Staff (½ Records Day) - End of 1 st Semester		
December 10	Winter Break (begins at end of da			
	Willief Break (begins at end of de	147)		
January 4, 2020	School Resumes from Winter Bre	eak – 2 nd Semester begins		
January 18	No School for Students - Full Da	*		
ourisary . c				
February 5	Snowcoming			
February 12, 15-16	No School for Students & Staff (N	//lid-Winter Break)		
March 26	½ Day Students & Staff – Spring	Break (begins at end of day)		
April 6	School Resumes from Spring Bre	School Resumes from Spring Break		
H.N	1/ D Ob danta 0 1/ D Otaff D	avalan maant		
May 14	1/2 Day Students & 1/2 Day Staff Development			
May 31	No School (Memorial Day)			
June 6	Class of 2021 Graduation Cerem	onv		
June 9	½ Day Students & Full Day Staff (1/2 Records Day)			
June 10	Last day of School: ½ Day Students & Full Day Staff (1/2 Records Day)			
Odilo 10	Last day of Contoon 72 Day Clade	()		
ELEMENTARY K- 4 – Start time = 8:50 a.m. Dismissal = 3:35 p.m.		Half Day – Start time = 8:50 a.m. Dismissal = 12:15 p.m.		
ELEMENTARY 5 - 6 – Start time = 7:50 a.m. Dismissal = 2:35 p.m.		Half Day – Start time = 7:50 a.m. Dismissal = 11:15 a.m.		
SECONDARY (High School) Start time = 7:50 a.m. Dismissal = 2:35 p.m.		Half Day – Start time = 7:50 a.m. Dismissal = 11:05 a.m.		