



**Whitmore Lake Public Schools  
BOARD OF EDUCATION**

*Special Meeting Minutes*

**March 6, 2023 – Administration Office Conference Room – 9:00 a.m.**

**MEMBERS PRESENT**

Michelle Kritzman (*President*), Frank Zolenski (*Vice President*), John Meadows (*Treasurer*), Lisa McCully (*Secretary*), Lee Cole (*Trustee*), Bob Henry (*Trustee*), and Laura Schwennesen (*Trustee*)

**MEMBERS ABSENT**

None

**ADMINISTRATORS PRESENT**

Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, and Student Services Director, Melissa Heuker

**OTHERS PRESENT**

Staff

**CALL TO ORDER**

At 9:02 a.m. by President Michelle Kritzman.

**APPROVAL OF AGENDA**

*Motion to approve the agenda as presented made by Mrs. Kritzman; supported by Mr. Henry.*

Ayes – 7; Nays – 0, motion carried

**CALL TO THE PUBLIC**

None

**NEW BUSINESS**

*Approval of Pool Filtration  
System RFP*

*Motion to award the Pool Filtration System bid to Baruzzini Aquatics and replace system with a Regenerative Media Filter system for an amount of \$210,000 was made by Mr. Meadows; supported by Mr. Cole.*

Mr. DeKeyser shared parts can no longer be found for the old system, a regenerative media filter system would require less water, energy and time on the overall maintenance and replace the sand filter system. He then answered all Board member questions.

Mrs. Schwennesen expressed concerns regarding the cost of replacing a sand filter system with a regenerative system.

Ayes – 6; Nays – 1 (Schwennesen), motion carried 6 – 1

*Technology – Staff Computers*

*Motion to approve the purchase of ninety Surface Laptop 5 computers and the four year accidental damage protection plan from Microsoft Corporation for an amount not to exceed \$126,000 per the Educational Entity quote dated February 7, 2023 was made by Mrs. Kritzman; supported by Mrs. Schwennesen.*

Mr. DeKeyser shared upgrading and costs to repair computers purchased five years ago are estimated to exceed cost of new computers.

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

*Technology – Access Points*

*Motion to approve the purchase of Access Points and wireless upgrade from InaComp Technical Services Group for an amount not to exceed \$130,000 per quote dated February 10, 2023 was made by Mr. Cole; supported by Mr. Henry*

*Mrs. Kerrigan shared many of the access points we have now, are no longer working with the new security system. She also shared additional access points will be added at the Main Street Campus.*

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

**SUPERINTENDENT'S REPORT**

Superintendent DeKeyser shared the following:

1. Facilities – RFP on the Boiler replacement were received, reaching out to the companies to define additional questions, bids will be presented at next meeting for selection.

*Extended Learning Plan Assessment*

Director of Student Services, Melissa Heuker, provided an overview of the academic assessment data on the MAP/NWEA Fall 2022 results in mathematics and reading with the Board in accordance with Section 98b of Public Act 144 of 2022. She then answered all Board member questions.

**OTHER INFORMATION**

None

**ANNOUNCEMENTS**

**The next Regular Meeting of the Board of Education will be held on Monday, March 20, 2023 at 7:00 p.m. in the High School Media Center.**

**CALL TO THE PUBLIC**

None

**BOARD MEMBER REPORTS**

Mrs. Schwennesen announced the Trobots, HS Robotics Club placed in runner-up position during their first competition. She also shared the next competition will be in Belleville, MI in two weeks.

**ADJOURNMENT**

*Motion to adjourn the Special Meeting at 9:43 a.m. made by Mrs. Kritzman; supported by Mrs. Schwennesen.*

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

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

3/27/2023  
Date