

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #6
Tuesday, March 26, 2013
7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: Parliamentarian Aaron N. Mason

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, Barry Martin, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 7:10 p.m.

Public Commentary-Agenda Items Only

There was no public commentary at this time.

Approval of Minutes

Motion by Ms. Spicer; support by Dr. March to approve the minutes of the following meetings as submitted:

- March 12, 2013 Board Work Session
- March 12, 2013 Board Meeting #5
- March 20, 2013 Special Board Work Session

Vote: Motion carried by a 6-0 roll call vote.

Reports and Update

The March 4, 2013 Board Personnel Committee Minutes and the March 21, 2013 Board Policy Committee Minutes were received without comments.

Staff Resignations

Motion by Dr. March; support by Mr. Philbeck to approve the resignations from Monroe Public Schools for Randall Monday, Carl Hoffman, Hollee Milz and Kathleen Oetjens at the end of the 2012/13 school year.

Discussion: Thank you to these employees for their many years of service and outstanding jobs they have done. It was noted by Mr. Yeo that originally Mr. Monday planned to retire July 31, 2013 but it has been changed to June 30, 2013 to coincide with the end of the school year.

Vote: Motion carried by a 6-0 roll call vote.

DECA International Career Development Conference

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to approve the Monroe High School student's attendance at the DECA International Career Development Conference in Anaheim, California according to the terms of Policy IICA, Field Trips and Excursions.

Discussion: Jeff Brown, DECA Advisor introduced Alexandra Oklejas and her mother who will all be attending the conference in Anaheim. Some MPS funds will be used to cover the cost of the trip and will come from CTE Added Cost funds. Board members wished Alex good luck in her competition.

Vote: Motion carried by a 6-0 roll call vote.

Policy 3000 – Final Reading

Motion by Mr. VanWasshenova; support by Mr. Philbeck to adopt Board Policies (Section 3000 – Fiscal Management) as written effective March 26, 2013.

Vote: Motion carried by a 6-0 roll call vote.

Resolution – Month of the Young Child

Motion by Mr. VanWasshenova; support by Mr. Yeo to approve April as Month of the Young Child Resolution as presented.

Vote: Motion carried by a 6-0 roll call vote.

Resolution – Child Abuse and Neglect Prevention Month

Motion by Mr. VanWasshenova; support by Mr. Philbeck to approve April as Child Abuse and Neglect Prevention Month Resolution as presented.

Vote: Motion carried by a 6-0 roll call vote.

Best Practices Resolution

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to approve the resolution certifying the district's compliance with the required best practices.

Discussion: Mrs. Eighmey noted that we apply for the best practices incentive and the state of Michigan will then give MPS \$52 per student. The state could do an audit although we were not audited last year.

Vote: Motion carried by a 6-0 roll call vote.

Consent Agenda – Purchases

Motion by Mr. VanWasshenova; support by Mr. Philbeck that Agenda Items C.10 - C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- Item C.10 – Parking Lot Reconstruction at MHS – To accept the bid of \$521,200 from Nagle Paving Company of Novi, MI for parking lot reconstruction at MHS and reject all other bids.
- Item C.11 – Boiler Replacement and Related Work at MMS – Phase 1 – To accept the total bid amount of \$616,854 from Erie Welding & Mechanical Contractors, Inc., Erie, MI for boiler replacement and related work at MMS and reject all other bids.
- Item C.12 – Parking Lot Reconstruction at Operations Center – To accept the bid of \$109,585 from Quinn Concrete Construction of Toledo, OH for parking lot reconstruction at the Operations Center and reject all other bids.
- Item C.13 – I-Wing Metal Roofing Retrofit at MHS – To accept the bid of \$134,000 from Royal West Roofing of Brighton, MI, for the I-Wing metal roofing retrofit at MHS and reject all other bids.
- Item C.14 – Exterior Concrete & Related Work at MMS, Arborwood South and the Administration Building – To accept the bid of \$60,125 from Quinn Concrete Construction of Toledo, OH, for exterior concrete and related work at MMS, Arborwood South and the Administration Building and reject all other bids.

All money for these projects will come from the Building & Site Sinking Fund.

Discussion: Regarding the parking lot reconstruction at MHS, this is Phase I of the project and will include the student side between A and B wings as well as a small section around I-Wing. The

entranceway to MHS is in bad shape as well, and Jerry Oley will evaluate that portion. These projects will begin as soon as school ends for the summer, although we may be able to start on the MMS boiler project sooner.

Vote: Motion carried by a 6-0 roll call vote.

Superintendent Comments

- Our annual Kindergarten registration is April 10, 11, and 12 at Riverside Early Learning Center.
- The final three safety and security meetings will be April 9 at Raisinville, April 15 at MHS, and April 16 at Custer.
- Spring break starts this Friday and there will be no school all next week. School resumes on Monday, April 8.

Old Business

Mr. Yeo reminded that public that we have hired a search firm to find a new superintendent upon Mr. Monday's retirement. This is an 8-12 week process and the Board is open to any comments the public may have regarding the search.

New Business

There was no new business.

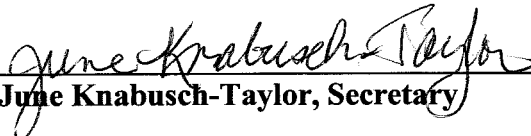
Public Commentary-Any Topic

Selma Rankins, citizen, praised the outstanding work of both Carl Hoffman and Kathleen Oetjens.

Adjournment

Motion by Mr. VanWasshenova; support by Ms. Spicer that the March 26, 2013, Board Meeting #6 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:40 p.m.



June Knabusch-Taylor, Secretary