

# **MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #13  
Tuesday, July 24, 2012  
7:00 p.m.

## **MINUTES**

### **Roll Call and Call to Order**

Board Members Present: President Dave Vensel, Vice President Robert Yeo, Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Aaron N. Mason, Trustee Wendy Spicer, and Trustee Larry VanWasshenova

Board Members Absent: None

Administrators Present: Randy Monday, Ryan McLeod, Katherine Eighmey, Barry Martin

Administrators Absent: Julie Everly, David Payne, Jerry Oley

President Vensel 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 Mr. VanWasshenova; support by Mr. Yeo to approve the minutes of the following meeting as submitted:

- July 10, 2012 Board Meeting #12

Vote: Motion carried by a 7-0 roll call vote.

### **Reports and Update**

The Informational Report – Contracted Coaches, was received without comments.

### **Staff Resignation**

Motion by Mr. Yeo; support by Mr. Mason to approve the resignation of Marc Drougel, effective August 31, 2012, from Monroe Public Schools.

Discussion: Mr. Drougal was an excellent teacher and has been offered a job by Detroit Country Day.

Vote: Motion carried by a 7-0 roll call vote.

### **Recall from Layoff**

Motion by Mr. VanWasshenova; support by Mr. Yeo to approve the recall of Alex Schukow from the Monroe Public Schools layoff list, to notify said teacher of this recall by official communication, and to approve the teacher contract extension for said teacher for the 2012/13 school year effective July 25, 2012.

Discussion: Mr. Schukow is available and his contract will begin on September 1, 2012.

Vote: Motion carried by a 7-0 roll call vote.

**Fence Replacement at Waterloo**

Motion by Mr. VanWasshenova; support by Mr. Mason to accept the proposal for fence replacement at Waterloo from Bedford Fence Co., Temperance, Michigan for a cost not to exceed \$9,200. Monies to be taken from Building and Site Sinking Fund.

Discussion: After a thorough inspection it was decided that the entire fence needed replacing.

Vote: Motion carried by a 7-0 roll call vote.

**Gutter and Drain Replacement at Operations Center**

Motion by Mr. Yeo; support by Mr. VanWasshenova to approve the proposal for gutter and drain replacement from Rocky's Roofing, Monroe, Michigan for a cost not to exceed \$10,324. Monies to be taken from Building and Site Sinking Fund.

Vote: Motion carried by a 7-0 roll call vote.

**MHS Cross Country Camp – In-State/Overnight**

Motion by Mr. Yeo; support by Dr. March to approve the Monroe High School cross country team members' attendance at the cross country camp being held at Lake Dianne near Hillsdale, Michigan according to the terms of Policy IICA, Field Trips and Excursions.

Discussion: Field trip requests should be turned in at least ten days before the trip.

Vote: Motion carried by a 7-0 roll call vote.

**Superintendent Comments**

- In the five weeks since it opened, the Dick Waters swimming pool has hosted over 2,000 swimmers. Pool passes will be distributed at next week's Monroe County Fair.
- Monroe Public Schools will once again be represented at the fair with a booth in the Monroe Bank and Trust Expo Center. Board members are welcome to volunteer their time in the booth along with other staff members.
- Two teachers, Meghan Gibson and Holly Wallace, will be interviewed by the Monroe Evening News regarding DreamBox.
- Monroe Public Schools will be featured in a story in the Monroe Magazine with a piece about the art work at Lincoln. This will be an excellent way to promote our auction of these pieces. A date for the auction will be decided upon in the next couple of weeks.
- MHS student registration is August 1 and 2. Students registering must be accompanied by a parent or guardian and no appointment is necessary.

**Old Business**

John Ray updated the Board members on the new high school football field scoreboard which arrived recently. Every four years, the sign company will resell the ad space on the scoreboard and MPS will receive 50% of this money. Fifth/Third Bank purchased a scoreboard for the baseball field. Additional athletic field projects are in progress as well. (i.e., soccer field building)

Mr. Monday spoke to the mayor after the last board meeting regarding a citizen's complaint about the thefts at the site of the Lincoln school demolition. He also made two calls to the citizen and left messages, but has not heard from him again.

In the newsletter, there is an article about possibly building a museum housing school artifacts.

**New Business**

The theme of MHS homecoming this year is "Back to the Future". The Education Foundation is working to promote participation in this event.

Mr. Yeo noted a recent article in the Monroe Evening News regarding the Community Foundation's support of education. Our own Education Foundation needs to get the word out of their positive support of education as well.

**Public Commentary-Any Topic**

Selma Rankins, citizen, is hopeful that test scores will improve.

**Adjournment**

Motion by Mr. VanWasshenova; support by Mr. Yeo that the July 24, 2012, Board Meeting #13 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:45 p.m.

  
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June Knabusch-Taylor, Secretary