

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22

December 8, 2015

7:00 p.m.

## MINUTES

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

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary Ryan Philbeck, Parliamentarian Dr. Tedd March, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: None

Administrators Present: Barry Martin, Julie Everly, Katherine Eighmey, David Payne

Administrators Absent: Jerry Oley

President Yeo called the meeting to order at 7:25 p.m.

### **Public Commentary-Agenda Items Only**

There was none at this time.

### **Approval of Minutes**

Motion by Mr. VanWasshenova; support by Mrs. Taylor to approve the minutes of the following meetings as submitted:

- November 24, 2015, Board Work Session Minutes
- November 24, 2015, Board Meeting #21

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

### **Reports and Update**

The November 11, 2015, Board Physical Resource Committee meeting minutes were received.

### **Maintenance Appointment**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to approve the appointment of David Todd as a Classification 2 General Maintenance/Grounds with Monroe Public Schools effective December 9, 2015, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

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

### **Monroe Middle School Door Upgrade**

Motion by Mrs. Taylor; support by Dr. March to accept the bid of \$5,024.00 from Floral City Glass of Monroe, Michigan, to upgrade the main entrance doors at Monroe Middle School. Money for this purchase will come from the Site Sinking Fund.

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

### **Superintendent Comments**

- On January 7, 2016, the Monroe County ISD is hosting an exhibition for all Career and Technical Education programs in the county. This is a wonderful opportunity to showcase what is a very strong and comprehensive program at Monroe High School, as well as providing parents and prospective students the opportunity to compare all of the county's programs.

- Congratulations to Monroe High School's S-Club for their efforts in stocking Hope's Closet. Hope's Closet is an area at MHS where students in need can obtain gently used clothing and other personal items. The Soroptimist Women of Monroe also donated \$150, and with other donations from Mary Bullard, the S-Club had \$400 to spend within the community.
- The MHS Wind Ensemble, Concert Band, and Jazz Band will perform their holiday concert on Sunday, December 13. A week later on December 20, the MHS Choirs and Orchestra will perform. The Monroe Middle School's choir will perform on December 15, and the band will have their concert on December 17.
- The first trimester AIM banquet will be held on Thursday, December 17, at St. George Orthodox Cultural Center. This will be the fourth time in two years that we have recognized our MHS students who, with the help of their AIM mentors, achieved their AIM goals.

### **Old Business**

Mr. Yeo informed board members that Dr. Martin is in the process of updating the board goals. Another closed session will be scheduled before the end of the month to continue the discussion on negotiations. There are two other items that need Board action; therefore, we will attempt to schedule everything on one night.

### **New Business**

Mr. Bunkelman asked for the Board's approval to move forward in planning for the Christiancy property in accordance with the City's recreation plan. There was a consensus that we need to consider all of our properties and decide what direction we're going to take before we pursue the City of Monroe's plan. The first step will be to schedule a public hearing to discuss selling the properties. Dr. Martin and Mr. Yeo will work on scheduling a date in January.

### **Public Commentary-Any Topic**

Dale DeSloover expressed his opinion on the site sinking fund projects that were discussed at the Physical Resource Committee meeting. He informed the Board about projects he believes should be a priority.

Lynn Mitosinka requested a one year release for her children. Mr. Yeo stated that the Board supports Dr. Martin's decision not to grant a release for her children.

### **Adjournment**

Motion by Mr. VanWasshenova; support by Mr. Philbeck that the December 8, 2015, Board Meeting #22 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:54 p.m.



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Ryan Philbeck, Secretary