

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #1/Organizational Meeting

January 12, 2016

6:45 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: Matthew Bunkelman, Dr. Tedd March, Floreine Mentel, Ryan Philbeck, Cynthia Taylor, and Lawrence VanWasshenova

Board Members Absent: None

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

Administrators Absent: None

President Yeo called the meeting to order at 6:51 p.m.

School Board Appreciation

Dr. Martin thanked Board members for their time and support they give Monroe Public Schools and looks forward to working with them in 2016.

Public Commentary-Agenda Items Only

There was none at this time.

Election of President

Motion by Mr. VanWasshenova; support by Dr. March to nominate Robert Yeo as President of the Monroe Public Schools Board of Education for the 2016 calendar year.

Motion by Mr. Philbeck; support by Mrs. Taylor to close the nominations for Board President.

Vote: Motion carried by a 7-0 hand vote.

Motion by Mr. Philbeck; support by Mr. VanWasshenova to appoint Robert Yeo as President of the Monroe Public Schools Board of Education for the 2016 calendar year.

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

Election of Vice President

Motion by Mr. Mentel; support by Mr. Philbeck to nominate Lawrence VanWasshenova as Vice President of the Monroe Public Schools Board of Education for the 2016 calendar year.

Motion by Dr. March; support by Mr. Bunkelman to close the nominations for Board Vice President.

Vote: Motion carried by a 7-0 hand vote.

Motion by Mrs. Mentel; support by Mr. Bunkelman to appoint Lawrence VanWasshenova as Vice President of the Monroe Public Schools Board of Education for the 2016 calendar year.

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

Election of Secretary

Motion by Mr. VanWasshenova; support by Mrs. Taylor to nominate Ryan Philbeck as Secretary of the Monroe Public Schools Board of Education for the 2016 calendar year.

Motion by Dr. March; support by Mrs. Mentel to close the nominations for Board Secretary.

Vote: Motion carried by a 7-0 hand vote.

Motion by Mr. Bunkelman; support by Mrs. Taylor to appoint Ryan Philbeck as Secretary of the Monroe Public Schools Board of Education for the 2016 calendar year.

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

Election of Treasurer

Motion by Mr. Philbeck; support by Mr. VanWasshenova to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2016 calendar year.

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

Election of Parliamentarian

Motion by Mr. VanWasshenova; support by Mr. Philbeck to nominate Dr. Tedd March as Parliamentarian of the Monroe Public Schools Board of Education for the 2016 calendar year.

Motion by Mr. Philbeck; support by Mr. VanWasshenova to close the nominations for Board Parliamentarian.

Vote: Motion carried by a 7-0 hand vote.

Motion by Mrs. Taylor; support by Mr. VanWasshenova to appoint Dr. Tedd March as Parliamentarian of the Monroe Public Schools Board of Education for the 2016 calendar year.

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

Appointment of Administrative Secretary

Motion by Mrs. Mentel; support by Mr. VanWasshenova to appoint Gayle Lambert as Administrative Secretary of Monroe Public Schools Board of Education for the 2016 calendar year.

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

Appointment of School Election Administrator

Motion by Mr. Philbeck; support Mr. Bunkelman to approve the following: I, Ryan Philbeck, secretary of the Monroe Board of Education, do hereby appoint Robert Vergiels, deputy secretary to the Board of Education for the purpose of administering all matters pertaining to the Monroe Public School District elections for the year 2016, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

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

Establish Dates, Time and Location of Board of Education Meeting

Motion by Mr. Philbeck; support by Mr. VanWasshenova to establish meeting dates and times for the Monroe Public Schools Board of Education from January 2016 to January 2017. Workshops will begin at 5:30 p.m. and regular meetings will begin at 7:00 p.m. at the Administration Building, 1275 North Macomb Street, Monroe, Michigan.

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

Board Member Pay

Motion by Mr. VanWasshenova; support by Mrs. Mentel to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2016 calendar year. If members choose to accept it, the

pay will be quarterly, a Board member must be in attendance to receive the pay, and Board members who do not wish to receive pay must notify the payroll office in writing.

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

Appointment of Certified Public Accountant

Motion by Mrs. Taylor; support by Mr. Philbeck to employ the accounting firm of Cooley, Hehl, Wohlgamuth & Carlton, Certified Public Accountants, to perform the annual audit of financial records and funds of Monroe Public Schools for the 2015/16 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

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

Consent Agenda – Corporate Resolutions and Facsimile Signatures

Motion by Mr. VanWasshenova; support by Mrs. Mentel that Agenda Items 12-25 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2016 calendar year.

Corporate Resolution – Monroe Bank and Trust – Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2016 calendar year.

Corporate Resolution – PNC Bank – Move to adopt the Corporate Resolution for PNC Bank for the 2016 calendar year.

Corporate Resolution – Fifth Third Bank – Move to adopt the Corporate Resolution for Fifth Third Bank for the 2016 calendar year.

Corporate Resolution – Education Plus Credit Union – Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2016 calendar year.

Corporate Resolution – Flagstar Bank – Move to adopt the Corporate Resolution for Flagstar Bank for the 2016 calendar year.

Corporate Resolution – Wells Fargo – Move to adopt the Corporate Resolution for Wells Fargo for the 2016 calendar year.

Corporate Resolution – Key Bank – Move to adopt the Corporate Resolution for Key Bank for the 2016 calendar year.

Resolution for Facsimile Signatures – Monroe Bank and Trust – Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2016 calendar year.

Resolution for Facsimile Signatures – PNC Bank – Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2016 calendar year.

Resolution for Facsimile Signatures – Fifth Third Bank – Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2016 calendar year.

Resolution for Facsimile Signatures – Education Plus Credit Union – Move to adopt the Resolution for Facsimile Signature – Education Plus Credit Union for the 2016 calendar year.

Resolution for Facsimile Signatures – Flagstar Bank – Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2016 calendar year.

Resolution for Facsimile Signatures – Wells Fargo – Move to adopt the Resolution for Facsimile Signature – Wells Fargo for the 2016 calendar year.

Resolution for Facsimile Signatures – Key Bank – Move to adopt the Resolution for Facsimile Signature – Key Banks for the 2016 calendar year.

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

Approval of Minutes

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

- December 8, 2015, Special Board Meeting (4 sets)
- December 8, 2015, Closed Meeting (4 sets)
- December 8, 2015, Special Work Session
- December 8, 2015, Closed Work Session
- December 8, 2015, Board Meeting #22
- December 14, 2015, Special Board Meeting (2 sets)
- December 14, 2015, Closed Meeting
- January 7, 2016, Special Board Meeting
- January 7, 2016, Closed Meeting

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

Reports and Update

The December 21, 2015, Board Curriculum Committee Meeting minutes, and the January 4, 2016, Board Personnel Committee Meeting minutes were received, as well as the following Informational Reports: Contracted Services Recommendations and Contracted Coaches.

Consent Agenda – Teacher Appointments

Motion by Mr. VanWasshenova; support by Mr. Philbeck that Agenda Items C.29 and C.30 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Teacher Appointment – Move to approve the appointment of Kaitlynn Baylerian as a teacher with Monroe Public Schools effective January 13, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Teacher Appointment – Move to approve the appointment of Chelsea Grzywa as a teacher with Monroe Public Schools effective January 13, 2016, 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.

Update/Review of Riverside Steam Traps

Mr. Oley addressed concerns regarding a citizen's perception that Riverside was losing energy due to steam

traps leaking. He highlighted the results of a steam trap survey from a third party that was conducted in February 2015. The reason for hiring a third party was for their expertise in analyzing the equipment. Based on the testing that was performed on February 17, 2015, the building was running close to 80% efficient. About 18% of steam traps showed some concern, but that doesn't mean they were failing. Mr. Salenbien and Mr. Compora visited the building after consulting with the individual that performed the testing to review all of the facts and put a plan together to implement the replacement of the valves that were in question. Replacement of the valves took place during the summer of 2015.

The transformers that are in Arbrowood South are the same ones that are in Monroe Middle School, as well as in the same location. DTE reviewed the transformers at Arborwood South, and they were deemed to be safe.

There are buildings in the district that have contained asbestos. We have a very strong asbestos plan that was written in 1978. Because of some projects, asbestos has to be removed. When that occurs, there is a process in place. Mr. Oley would not recommend removing asbestos when it's not necessary.

Superintendent Comments

Last week, the ISD sponsored a CTE Fair for parents and students from around Monroe County in grades 7 through 12. We had one table for each of the CTE disciplines we teach – 13 in all, more than any other school. Bill Ferrara had all of the instructors there and our space took up nearly a third of the entire fair. The crowds were very good and the CTE programs for Monroe High were well represented.

Five students from our Business Professionals of America qualified to participate in the state BPA Leadership Conference and Competition in March in Grand Rapids. Among our MHS qualifiers were two first place finishers, and one freshman competing for the first time. Our state qualifiers were Emily Abbe, Darian Reed (who went to the nationals last year), Sam Kinsey, Anthony Levesque and Kaysi Morlan. Congratulations to the students and their advisers, Mrs. Joni Weaks and Mrs. Anne Knabusch.

Monroe High School senior Brittnee Avril has been chosen to sing in the Michigan School Vocal Music Association State SATB Honors Choir this month in Grand Rapids. Earlier this school year, Brittnee performed with the Regional Honors Choir in South Lyon, after which she auditioned for the state choir and was chosen to perform with it.

Waterloo Elementary will hold its second annual career day on Thursday, January 14. The theme of the event is "I have a dream like Dr. Martin Luther King that one day I will become a..." The event starts at 8:30 a.m. and by the time it has been concluded, every child – Kindergarten through sixth grade – will have had a chance to talk with more than a dozen people in various careers. It takes a lot of hard work to pull together something like this and we'd like to thank Wendy Stahura and Denise Gray for all their organizing efforts.

On February 5, the Monroe High School Athletic Hall of Fame will expand by eight members, reaching all the way back to 1927 and being as current as 2009. The eight will be honored at half-time of the February 5 basketball game. This year's inductees are Amanda Thompson, Ashley McLaughlin and Neil Watts, swimmers; Dave Strini and Bob Butler, wrestling coaches; Cole Sanseverino and Bill Stoner, track; and Ben Notario, baseball.

Just before Christmas, we honored our first trimester AIM recipients from Monroe High School. At that banquet, 48 students were recognized for making their AIM goals and earning the \$200 scholarship for their

success. This is the fourth trimester that we have had the AIM program and in that time, 150 students have made their goals and two of them made their goals all four trimesters. Congratulations to David Henry, who is coordinating the program this year.

Registration is underway for our latest Winter and Spring Community Education and Recreation programs. Nearly 75 classes are available at a variety of times and locations. ‘

The Mario Impemba program is only eight days away. Mario is the Tigers lead television broadcaster for Fox Sports Detroit and will be speaking at a program at 6:00 p.m., next Wednesday, January 20, to benefit our Education Foundation of Monroe Public Schools. The two-hour program includes light refreshments and will be held at the Monroe Bank & Trust community room in downtown Monroe.

Old Business

There was none at this time.

New Business

There was none at this time.

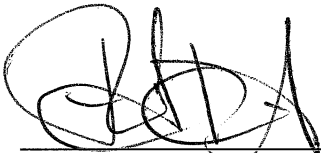
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Philbeck that the January 12, 2016, Board Meeting #1 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:28 p.m.

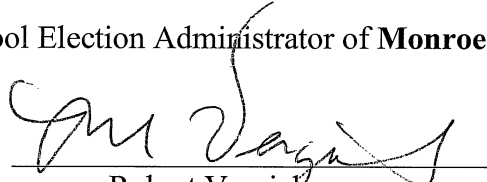


Ryan Philbeck, Secretary

ACCEPTANCE OF OFFICE

I do hereby accept the office of School Election Administrator of **Monroe Public Schools, Monroe, Michigan.**

Dated: **January 12, 2016**


Robert Vergiels

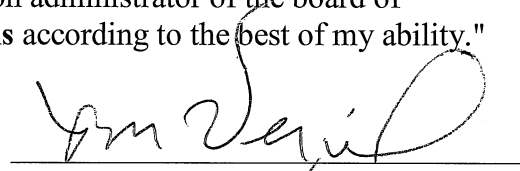
CONSTITUTIONAL OATH OF OFFICE

STATE OF MICHIGAN
COUNTY OF **MONROE**

Before me, a Notary Public in and for the County of **Monroe** appeared

Robert Vergiels who took and subscribed the following oath:

"I do solemnly swear (or affirm) that I will support the constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of school election administrator of the board of education of **Monroe Public Schools** according to the best of my ability."


Robert Vergiels

Subscribed and sworn to before me this

12th day of January, A.D., 2016

Gayle D. Lambert
Notary Public in and for the County of
Monroe, State of Michigan

My commission expires June 16, 2020