

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #6

March 22, 2016

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary Ryan Philbeck (arrived at 7:17 p.m.), 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, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 7:12 p.m.

Public Commentary-Agenda Items Only

There was none at this time.

Approval of Minutes

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

- March 8, 2016, Special Work Session
- March 8, 2016, Closed Session
- March 8, 2016, Board Meeting #5
- March 14, 2016, Special Board Meeting (3 sets)
- March 14, 2016, Closed Meeting

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

Reports and Update

The Contracted Services Recommendation and the March 7, 2016, Board Personnel Committee Meeting Minutes were received.

Coaching Recommendation

Motion by Mr. VanWasshenova; support by Mrs. Taylor to approve the coach listed below for the 2015/16 school year; as per the MCEA master agreement.

Last Name	First Name	Title	Sport	School	Season
Nye	Justin	Assistant Coach	Track - Varsity Girls	MHS	Spring

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

Consent Agenda – Overnight Field Trips

Motion by Mr. VanWasshenova; support by Mrs. Mentel that Agenda Items C.5 and C.6 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.5 **Student Leadership Summit – Upward Bound Program** – Move to approve the attendance of ten Monroe High School students at the 2016 MI-CAPP Student Leadership

Summit in Lansing, Michigan, April 15-17, 2016. This trip will be in accordance with board policies for field trips and excursions.

- C.6 **HOSA State Leadership Conference** – Move to approve the attendance of nine Monroe High School students at the HOSA State Leadership Conference in Traverse City, Michigan, in accordance with board policies for field trips and excursions.

Discussion: Mrs. Everly thanked Danielle Lambert for her ongoing service of the Upward Bound Program. Ms. Lambert has been with the program for nine years.

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

Section 105 and 105c Opt-Out Resolution

Motion by Mr. VanWasshenova; support by Mrs. Taylor to approve Section 105 and 105C Opt-Out Resolution as presented.

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

SMT Demolition

Motion by Dr. March; support by Mrs. Taylor to seek bids for the demolition of South Monroe Townsite School.

Discussion: Mr. VanWasshenova is not in favor of demolition. He prefers that the building be put up for sale before considering demolition. In order to be financially responsible to the community, we should try to recover any money we can out of the building. If no one is interested in purchasing the building, then demolish it. Mr. Yeo stated that requesting an RFP to determine the cost of demolition does not rule out selling the building.

Vote: Motion carried by a 6-1 roll call vote. Mr. VanWasshenova voted no.

Consent Agenda – 2016 Site Sinking Projects and Operations Purchase

Motion by Mr. Philbeck; support by Mrs. Taylor that Agenda Items C.10 – C.14 and C.16 and 17 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.10 **Window Replacement – Raisinville** – Move to accept the bid of \$237,536.00 from Monroe Glass Co. of Monroe, Michigan, for window replacement at Raisinville Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.
- C.11 **Gymnasium Roofing Replacement – MMS** – Move to accept the bid of \$53,500.00 from Advanced Roofing, Inc. of Westland, Michigan, for the gymnasium roofing replacement at Monroe Middle School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.
- C.12 **Roofing Replacement – AWS** – Move to accept the bid of \$345,409.00 from Wm. Molnar Roofing, Inc. of Riverview, Michigan, for the roofing replacement at Arborwood South Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.
- C.13 **D & F-Wing Roof Replacement – MHS** – Move to accept the bid of \$291,899.00 from Wm. Molnar Roofing, Inc. of Riverview, Michigan, for the D & F wing roof replacement at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.
- C.14 **Masonry Repairs – MHS** – Move to accept the bid of \$126,261.00 from Ohio Building Restoration of Toledo, Ohio, for masonry repairs at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.
- C.16 **Chiller Start-up at Monroe High School** – Move to accept the quote of \$5,878.00 from Dimech Services Inc. of Toledo, Ohio, to complete the annual start-up to the chiller at

- Monroe High School. Money for this purchase will come from the Operations Budget.
- C.17 **Playground Mulch** – Move to accept the bid of \$7,650.00 to provide playground mulch throughout the district. Money for this purchase will come from the Operations Budget.

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

Dreambox Learning

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to approve the three year purchase of Dreambox Learning with a cost of \$96,750.00. This will allow all elementary and middle school students both in school and at home access throughout the calendar year for three years. Funds for this purchase will come from each respective year's general fund curriculum budget.

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

Superintendent Comments

Monroe High School was one of six local high schools to receive a \$5,000 grant from the Community Foundation of Monroe County. The money was awarded to the schools to help build a college-going culture and improve college enrollment outcomes. The funds will be used to enhance the Monroe College Access Network initiative which aims to increase post-secondary educational achievement of Monroe County graduates to 60% by 2025.

Our annual survey of our primary stakeholders (parents, staff and students) is underway. The short survey, which launched last week, is part of our ongoing School Improvement efforts. The anonymous survey results provide valuable information to further target our work to improve student learning and achievement. The survey will be open through April 8.

City of Monroe Clerk Michelle LaVoy and Monroe Township Clerk Bob Schnurr will be at Monroe High School this Thursday to register voters during all four school lunch hours. This will allow the Monroe High seniors who are already 18, or will be 18 by the May 3 election day, to vote on the technology millage renewal as their first electoral experience. Our thanks to both clerks for partnering on the signups for our students.

Monroe Public Schools personnel, including our students, are playing important roles in providing information about the upcoming Technology Millage renewal. Last week, a Raisinville teacher and student appeared on a local cable show talking about how they use technology at Raisinville. Two brothers, one from Monroe High and one from Monroe Middle School, were part of a presentation this afternoon to the Monroe Senior Citizens about how students use technology in class and how they use it to complete homework. On April 5, our schools also will have tables at the Monroe County Chamber of Commerce Koffee Klub breakfast demonstrating the many ways that technology is used in the classroom.

Waterloo students in grades three through six will travel to MHS this Thursday for various arts-related activities. They will have vocal workshops with our MHS choral teacher and an acting workshop with our drama teacher. They will also view a stage performance of "Rosie the Riveter" performed by the Wild Swan Theater, and have a Q and A session with the actors. The visit is made possible by a mini grant from the Education Foundation of Monroe Public Schools.

On Wednesday night, Waterloo is sponsoring a Family Library Night at Ellis Library. Transportation will be provided to and from the library for families. The Waterloo families will get a tour, be given a chance to get a library card and even have someone read to them. The event is free to the Waterloo family.

Students from Monroe County Community College have been mentoring students in Holli Weaver's class at Custer II. They will join together this Thursday afternoon in Mrs. Weaver's classroom to discuss books they wrote together using an app called Book Creator. They will celebrate their successes and share their books in small groups. The learning integrates science, social studies, reading and writing.

This Wednesday afternoon, five students in kindergarten through sixth grade will compete in a culinary competition sponsored by our food service provider, Sodexo. Seventy-five students submitted healthy snack recipes to be considered. The students will prepare their delicacies in the Custer kitchen beginning at 4:30 p.m.; judges will sample the food about 5:30, with the awards ceremony at 6:15 p.m.

For the second consecutive year, both the Monroe Middle School Orchestra and the Monroe High School Orchestra have received first division or excellent ratings at the District 12 Michigan School Band and Orchestra Association Festival. Earning the excellent ratings qualified both musical groups to participate in the state festival.

Congratulations to Monroe High School senior Darian Reed, who placed as a finalist in two competitions in the Business Professionals of America State Leadership Conference this past weekend. Because of his finish in Database and Advanced Spreadsheets, he now advances to the National BPA Conference May 5-9 in Boston. This is the second consecutive year that Darian has participated in the national finals. Last year he was 10th in the nation in Access Database.

This past weekend brought more "noteworthy" performances by our vocal music program at Monroe High. All four school choirs participated in the district choral festival and two of them, Expressions and Generations of Sound, received excellent ratings and will participate in the State Choral Festival in Holt on April 21. Three MHS entries also earned top ratings in the State Solo and Ensemble Festival in Howell last weekend. Freshman soloist Madison Miller, senior duet of Brittnee Avritt and Jenna Bolster, and the student-led ensemble Momentum, all received Level 1 ratings, or excellent, at the state level. The choirs won't be slowing down anytime soon because in the next two months, they have the state choral festival, a performance trip to New York City, the A Capella Festival, and the Pops Concert.

Old Business

Motion by Dr. March, support by Mr. Philbeck to give the Director of Operations financial latitude to have discussions with contractors to expedite the removal of the stadium lights at the Monroe High School football field.

Discussion: Mr. Oley stated this will help secure additional equipment to help protect some areas of concern.

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

New Business

There was none at this time.

Public Commentary-Any Topic

Scott Warren commented on Monroe High School baseball.

Adjournment

Motion by Mrs. Mentel; support by Mr. Bunkelman that the March 22, 2016, Board Meeting #6 of the Monroe Public Schools Board of Education be adjourned.

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

A handwritten signature in black ink, appearing to read 'R. Philbeck', is written over a horizontal line. The signature is stylized and cursive.

Ryan Philbeck, Secretary