

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting

May 18, 2016

5:00 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, and Trustee Floreine Mentel

Board Members Absent: Trustee Cynthia Taylor

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

Administrators Absent: None

President Yeo called the meeting to order at 5:02 p.m.

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

There was none at this time.

### **Football Field Lighting Replacement - MHS**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$229,123.00 from Romanoff Electric Co. LLC of Toledo, Ohio, for the Football Field Lighting Replacement at Monroe High School and reject all other bids. This project will come from the Building and Site Sinking Fund. We would also recommend, after more time to review, the Voluntary Alternate for a 25 year warranty and, if found to be acceptable to the Board, a change order be issued after contract award for a cost of \$6,600.00.

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

### **Boiler Replacement – Administration Building**

Motion by Mrs. Mentel; support by Mr. VanWasshenova to accept the bid of \$113,768.00 from Thompson Plumbing & Heating, Inc. of Petersburg, Michigan, for the boiler replacement at the Administration Building and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$98,950.00 plus Alternate #1 amount of \$9,983.00 plus Alternate #3 amount of \$4,835.00. This project will come from the Building and Site Sinking Fund.

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

### **Masonry Repair – Entry Archway to Bunkelman Field**

Motion by Mrs. Mentel; support by Mr. Bunkelman to accept the bid of \$14,214.00 from Ohio Building Restoration, Inc. of Toledo, Ohio, to repair the archway going into Bunkelman Field. Funds for this service will come from Site Sinking Funds.

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

### **Replace Garage Doors – Operations Center**

Motion by Mr. Bunkelman; support by Mr. VanWasshenova to accept the bid of \$11,093.00 from LaRoy Door of Monroe, Michigan, to replace three garage doors at the Operations Center and reject all other bids. Money for this service will come from Site Sinking Funds.

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

**Screening, Refinishing and Repair of Gymnasium Floors – MHS and MMS**

Motion by Mr. Philbeck; support by Mrs. Mentel to accept the low bid of \$5,980.00 from Allcourt, Inc. of Northville, Michigan, for the screening, refinishing and repair of gymnasium floors at Monroe High School and Monroe Middle School and reject all other bids. Money for this purchase will come from the Operations Budget.

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

**Visitor Management**

Motion by Mr. Philbeck; support by Mrs. Mentel to approve the purchase of a combined visitor management solution for eleven buildings provided by Dell and Raptor at a cost not to exceed \$33,556.04. Funds for this project will come from our 31a at risk funding.

Discussion: The visitor management system won't replace background checks for volunteers, but it will assist in making determinations about visitors in the building. The system will identify sex offenders in all states. This system can allow us to add custom alerts from our student management system.

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

**Public Commentary-Any Topic**

There was none at this time.

**Closed Session**

Motion by Mr. Philbeck; support by Mr. VanWasshenova to convene in closed session for the purpose of discussing strategies connected with the negotiation of collective bargaining agreements (Open Meetings Act, Section 8c).

Vote: Motion carried by a 6-0 hand vote at 5:40 p.m.

**Adjournment of Closed Session and Reconvene**

Motion by Mr. Bunkelman; support by Dr. March that the closed session be adjourned and the Special Board Meeting be reconvened into open session.

Vote: Motion carried by a 6-0 hand vote at 6:35 p.m.

**Old Business**

After the Arborwood pool is removed, ideas were discussed how, and if, we want to develop the area.

**New Business**

There was none at this time.

**Adjournment**

Motion by Mr. Bunkelman; support by Dr. March that the May 18, 2016, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 6:45 p.m.



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Ryan Philbeck, Secretary