

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #21

November 8, 2016

7:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: Secretary Ryan Philbeck

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

Administrators Absent: None

President Yeo called the meeting to order at 7:15 p.m.

Public Commentary-Agenda Items Only

Mr. Yeo asked the Board's permission to allow public commentary on non-agenda items.

Elaine McKenzie and Sarah Baker shared their concerns regarding a Monroe Public Schools bus driver. Mr. Yeo assured both parents that administration will follow up with their concerns. Mrs. Everly met with the parents after the Board meeting.

Approval of Minutes

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

- October 25, 2016, Board Work Session
- October 25, 2016, Board Meeting #20

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

Reports and Update

The Contracted Services Recommendations report was received.

Staff Resignation

Motion by Mrs. Taylor; support by Mr. VanWasshenova to approve the resignation from Monroe Public Schools of Wendy Stahura effective October 28, 2016.

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

Executive Administrator Appointment

Motion by Mr. Bunkelman; support by Mr. VanWasshenova to approve the appointment of Theresa Joseph as an Executive Director with Monroe Public Schools effective December 1, 2016, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

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

Consent Agenda – Teacher Appointments

Motion by Mrs. Taylor; support by Mr. Bunkelman that Agenda Items C.6 and C.7 be considered as a

Consent Agenda, and that the consent agenda items be approved as recommended.

- C.6 **Teacher Appointment** – Move to approve the appointment of Katherine Honomichl as a teacher with Monroe Public Schools effective November 9, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.
- C.7 **Teacher Appointment** – Move to approve the appointment of Cassondra Marsh as a teacher with Monroe Public Schools effective November 9, 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 6-0 roll call vote.

Coaching Recommendations

Motion by Mr. Bunkelman; support by Mr. VanWasshenova to approve the coaches listed below for the 2016/17 school year; as per the MCEA Master Agreement.

Last Name	First Name	Title	Sport	School	Season
Hoffman	Nate	Coach	Basketball - 7th Grade Boys	Monroe Middle	Winter
Dessauer	Tara	Coach	Basketball - 7th Grade Girls	Monroe Middle	Winter II
Hoffman	Nate	Coach	Basketball - 8th Grade Girls	Monroe Middle	Winter II
Paolino	Bethany	Head Coach	Basketball - Freshman Girls	MHS	Winter

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

Ratification of Administrator Contract

Motion by Mrs. Taylor; support by Mr. VanWasshenova to ratify the Master Agreement for October 27, 2016, through June 30, 2018, between the Michigan Federation of School Administrators and the Monroe Board of Education effective October 27, 2016.

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

Recommendation for Reinstatement

Motion by Mrs. Mentel; support by Mr. VanWasshenova to approve the recommendation of the Monroe Public Schools Reinstatement Committee that Student A and Student B be reinstated to Orchard Center High School for trimester two of the current school year upon approval of the Monroe Public Schools Board of Education.

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

Expressions and Generations of Sound - Chicago

Motion by Mrs. Mentel; support by Mr. Bunkelman to approve the Monroe High School Expressions and Generations of Sound trip to Chicago, Illinois, April 28-29, 2017, in accordance with board policies for field trips and excursions.

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

Consent Agenda – CTE Purchases

Motion by Mrs. Mentel; support by Mr. Bunkelman that Agenda Items C.12 and C.13 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.12 **Portable Welding System** – Move to approve the purchase of a Portable Welding System from Airgas at a cost not to exceed \$5,583.57. Funds for this purchase will come from the Perkins Grant budget.
- C.13 **Automotive Alignment System** – Move to approve the purchase of an Automotive Alignment System from Equipment Distributors at a cost not to exceed \$27,275.34. Funds

for this purchase will come from the Perkins Grant budget.

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

District Vehicles Bid

Motion by Mrs. Mentel; support by Mrs. Taylor to accept the total bid of \$772,105.83 from Stanford Allen (\$161,717.83) and Capital City Midwest Transit (\$610,388.00) for the purchase of new vehicles and buses, and allow Mrs. Eighmey to seek options for financing and present to the Board in the next 30 days.

Discussion: Mr. Oley said it proved to be challenging to replace multiple buses on a yearly basis, so the district changed to the process of replacing them every three years. For the bus bids, Mr. Oley and Mr. Henry found it beneficial to utilize the cooperative purchasing program provided by Michigan School Business Officials. Bid requests were sent to multiple dealerships for the maintenance vehicles, but only three responded. Out of the three that were received, Stanford-Allen was the only local dealership that provided a bid.

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

Bus Trade-in – Midwest Transit

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the proposal for trade-in from Midwest Transit in the amount of \$11,500.00, and consider any other offers received that would be equal to, or better than, the proposal from Midwest.

Discussion: Based on history, Mr. Oley thinks the amount offered from Midwest far exceeds what an individual could offer.

Vote: Motion carried by a 6-0 vote.

Superintendent Comments

Monroe High School's Drama Club will present its fall musical, Catch Me If You Can, this weekend with performances on Friday and Saturday at 7:30 p.m., and Sunday at 3:00 p.m., all in the MHS auditorium. Leads in the musical are juniors, Tristan Daniels and Josephine Nicols, and senior Zach Everly. The play is directed by teacher Alison Drougel, with musical support provided by music teachers Staci Dreger and Cate Windelborn. Teachers Carol Sliwka and Linda Chmiel also assisted, along with construction trades teacher Tom Bell, who directed his CTE students in the construction of the sets. Tickets can be purchased at the door.

Five community mini-libraries have been installed, four of which have already been stocked with books. These initial libraries are located on school property at Arborwood, Christiancy, Lincoln, Riverside and Custer. Dr. Martin thanked the construction trades class at MHS for constructing the units. He also thanked the maintenance department for assembling the mini-libraries onto posts and installing them.

Old Business

There was none at this time.

New Business

Mr. VanWasshenova asked about the lights that are burning in the parking lot by the Lincoln property. Mr. Oley stated that it is the district's property. He will look into it further to determine who owns the lights and if we utilize the parking lot.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Bunkelman that the November 8, 2016, Board Meeting #21 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 8:00 p.m.

A handwritten signature in cursive script that reads "Ryan Lewis Philbeck". The signature is written in black ink and is positioned above a horizontal line.

Ryan Philbeck, Secretary