

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #3

February 14, 2017

7:00 p.m.

## MINUTES

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

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel, Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent: None

Administrators Present: Julie Everly, Katherine Eighmey, Cindy Flynn, Terry Joseph, Jerry Oley, David Payne

Administrators Absent: None

President VanWasshenova called the meeting to order at 7:08 p.m.

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

Mr. Ferrara informed the Board that February is CTE month and thanked them for their support of the CTE program.

### **Reports and Update**

The Contracted Services Recommendations report and the January 23, 2017, Board Curriculum Committee Meeting minutes were received.

### **Approval of Minutes**

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

- January 23, 2017, Special Board Meeting (2 sets)
- January 23, 2017, Closed Meeting
- January 24, 2017, Board Work Session
- January 24, 2017, Board Meeting #2
- January 24, 2017, Special Work Session
- February 7, 2017, Special Board Meeting

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

### **Bylaws and Policy Issues**

Motion by Mrs. Mentel; support by Mrs. Taylor to approve amended Board Policies 7170 and 7175 as presented effective February 14, 2017.

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

### **Staff Resignation**

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the resignation from Monroe Public Schools of Amy Poley effective at the end of the day on February 24, 2017.

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

**Teacher Appointment**

Motion by Mrs. Taylor; support by Mr. Nichols to approve the appointment of Kim Gluski as a teacher with Monroe Public Schools effective February 15, 2017, 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.

**Coaching Recommendations**

Motion by Mr. Bunkelman; support by Mrs. Taylor 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
Davis	Jim	Coach	Softball - Varsity Girls	MHS	Spring
Finnegan	Patrick	Assistant Coach	Track - 7/8 Boys	Monroe Middle	Spring
Hochradel	Scott	Coach	Tennis - JV Girls	MHS	Spring
Matusik	Robert	Coach	Tennis - Varsity Girls	MHS	Spring
Motyka	Ron	Assistant Coach	Track - 7/8 Girls	Monroe Middle	Spring
Mydloski	James	Head Coach	Track - Varsity Girls	MHS	Spring
Nye	Justin	Assistant Coach	Track - Varsity Girls	MHS	Spring
Pilgrim	Kevin	Head Coach	Track - 7/8 Girls	Monroe Middle	Spring
Schade	Doug	Coach	Golf - JV Boys	MHS	Spring
Scoles	Mark	Head Coach	Track - Varsity Boys	MHS	Spring
Sellers	Ernie	Coach	Softball - JV	MHS	Spring
Wood	Bobby	Assistant Coach	Track - Varsity Boys	MHS	Spring

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

**Consent Agenda – Overnight Student Conferences**

Motion by Mrs. Mentel; support by Mrs. Taylor that Agenda Items C.7 – C.9 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.7 **BPA State Leadership Conference** – Move to approve the attendance of five Monroe High School students at the BPA State Leadership Conference in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.
- C.8 **DECA State Conference** – Move to approve the attendance of five Monroe High School students at the DECA State Career Development Conference in Detroit, Michigan, in accordance with board policies for field trips and excursions.
- C.9 **Upward Bound Student Leadership Summit** – Move to approve the attendance of ten Monroe High School students at the 2017 MI-CAPP Student Leadership Summit in Grand Rapids, Michigan, February 24-26, 2017. This trip will be in accordance with board policies for field trips and excursions.

Discussion: Mr. Bunkelman and Mrs. Mentel requested a presentation from these groups when they return from their conference.

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

**Addendum to Listing Agreement**

Motion by Mrs. Pasko; support by Mrs. Mentel to table the Addendum to Listing Agreement to a later date.

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

**Vehicle Financing**

Motion by Mr. Bunkelman; support by Mrs. Mentel to award the vehicle financing bid to Education Plus Credit Union at the fixed rate of 1.65% for three years and reject all other bids.

Discussion: Mr. VanWasshenova said this is a nice compromise to finance the buses and pay for the vehicles. Mr. Nichols agreed with Mr. VanWasshenova's assessment of the financing. He also liked having the option to pay off the loan at any time without penalty.

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

### **CSD-1 Testing on District Boilers**

Motion by Mrs. Taylor; support by Mr. Bunkelman to accept the bid of \$5,752.50 from Sieb Plumbing & Heating of Monroe, Michigan, to complete all CSD1 testing on all thirty-nine (39) district boilers. Money for this purchase will come from the Operations Budget.

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

### **Bus Camera Systems**

Motion by Mrs. Taylor; support by Mrs. Sweeney to accept the bid of \$9,786.00 from 247 Security Inc. of Alpharetta, Georgia, for the purchase and installation of new camera systems. Funds for this purchase will be taken from Transportation Capital Outlay Funds.

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

### **Superintendent's Comments**

Mrs. Everly shared the program from the Athletic Hall of Fame induction ceremony that was held a couple of weeks ago at Monroe High School. The event was very well attended by the community.

Congratulations to the CTE staff who participated in the CTE Expo. The event was very well attended by current 8<sup>th</sup> grade students.

The jazz band had a fulfilling day on Saturday at the University of Michigan campus. Not only were students able to participate in their events, they also had time to tour the campus.

Sixth grade students at Custer have dramatically increased their multiplication and division scores. A team of 6<sup>th</sup> grade teachers from Custer explained what I.E. time is and shared with Board members how they plan and collaborate I.E. time.

Mrs. Everly congratulated Board member Mrs. Mentel and her husband who recently celebrated their 60<sup>th</sup> wedding anniversary.

### **Old Business**

There was none at this time.

### **New Business**

Motion by Mr. Bunkelman; support by Mrs. Pasko to authorize the attorney go up to the specified amount to settle the outstanding worker's comp case.

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

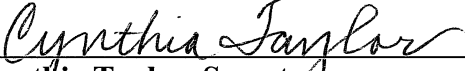
### **Public Commentary-Any Topic**

There was none at this time.

### **Adjournment**

Motion by Mrs. Mentel; support by Mrs. Taylor that the February 14, 2017, Board Meeting #3 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:41 p.m.

  
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Cynthia Taylor, Secretary