

School District of the City of Saginaw  
**MINUTES OF THE BOARD ACTION MEETING**  
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500  
July 16, 2025

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President Coleman called the meeting to order at 5:30 PM.

**1. ATTENDANCE**

<b>Board of Education:</b>	President C. Coleman	Present
	Vice President J. Nash	Present
	Secretary K. Rooker	Absent
	Treasurer R. A. Knapp	Absent
	Trustee J. Calhoun	Present (Arrive at 5:38 pm)
	Trustee J. Seals	Present
	Trustee M. Thompson	Present

**Central Administration Staff:**

Superintendent R. Roberts	Absent
Deputy Superintendent T. Johnson	Present

**2. APPROVAL OF AGENDA**

President Dr. Coleman asked Board members if there were any additions or subtractions to the agenda. The agenda was approved as presented.

**3. PRESENTATION**

Technology Presentation

Dr. Coleman called on Ms. Tamara Johnson to share the first presentation by Theo Dillingham in the IT Department. Theo shared information about the Refreshing of the Clevertouch screen that we have in the district. He shared that we have 25 Clever touch boards to go into classrooms. These will be for the new classrooms that did not have Cleverboards. Theo shared that this will be for \$80,000, including Rolling TV Carts. He shared that the source was REMC, and would be purchased with 31 A funds. Theo answered the Board Members' questions and shared that this would be on the Consent Agenda.

Theo shared the partial Chromebook Refresh details, which will be provided by Presidio for 1,994 Chromebooks with a 4-year warranty, totaling \$754,330.20, funded by Grants 31A and 21 H. Theo answered the Board Members' questions and shared that this would be on the Consent Agenda.

Skyward Presentation

Theo shared information about the Student Side of Skyward, the new version of Skyward is called "Cumulative". He shared the process, and the migration cost is \$32,474, and general funds will be used. He continues to share detailed information about each update and answered Board Member questions. This item will be on the Consent Agenda.

Contracts Update

Ms. Tamara Johnson called on Ms. Tiffany Pruitt to share details of the Contract Updates. Ms. Pruitt shared negotiation information with Board members in the Board Book, which is also being shared with prospective union groups.

Ms. Pruitt shared that the Administration Group includes principals, assistant principals, supervisors, and directors (25 employees). She stated we have a tentative agreement. Ms. Pruitt shared that the contract is for three years, 2025-2028, offering competitive wages compared to the surrounding districts. She stated that the Administrative Group ratified it on July 15, 2025, and would need final approval by the Board members. This item will be on the Consent Agenda.

Ms. Pruitt shared that SEA is teachers, counselors, social workers, psychologists, and instructional coaches. She shared that a tentative agreement was reached with the district on July 7, 2025. Ms. Pruitt shared that the SEA executive board approved the

TA on July 11, 2025, and members will vote on July 16 and 18, 2025. Ms. Pruitt shared that it is a three-year contract, 2025-2028. She said they will notify the district, and then we will come back to seek final Board approval.

Ms. Pruitt shared that the SEIU Local 517M is still in negotiations, which includes teacher aides, academic interventionists, campus security, general aides, and paraprofessionals. She stated that this group consists of 154 employees and is currently in active negotiations. Ms. Pruitt shared that there is no tentative agreement on wages. She said the district is waiting on a response from the union for the wage counter that was presented to the group. Ms. Pruitt shared that we are seeking a three-year contract for 2025-2028. She continued to share details and answered the Board Members' questions.

#### **4. NEW BUSINESS**

##### June 2025 Financials

Tamara Johnson stated that the financial summary of June 2025 has been shared in Board Book. She reminded the Board Members that the June statement is not a final statement, it is the unaudited statement until October. Ms. Johnson asked the Board Members if they had any questions or concerns.

##### Policy Curriculum

Mrs. Seals stated that we have three outstanding policies and have not received any further information about them. No changes until we hear from Neola. She shared that the superintendent had something to add to the meeting at that time.

##### Building and Grounds

Mrs. Nash stated that there is possibly a meeting next month. She called on Ms. Johnson to share the floor with Tim Furtaw.

##### Capital Projects Cleaning Schedule

Mr. Furtaw shared several capital projects, which are informational only. This project, located at Success Academy, will provide stationary shelving for the new Records room. He shared information that Herig Elementary will receive painting of the walls, the office area, and the stairwells. Mr. Furtaw stated that he will update the Quality Asphalt parking lots with a seal for the Board Admin Building and Thompson Middle School. He continued to share details and answered the Board Members' questions.

##### Herig Elementary School Carpet Replacement

Mr. Furtaw shared the Herig Elementary School Carpet Replacement in classrooms. He stated that the Herig carpet replacement by Northeastern, \$88,583.00, was covered by the Omnia purchasing contract. Capital Project funds will be used. He continued to share details and answered the Board Members' questions. This item will be on the Consent Agenda.

##### SPSD Professional Service Agreement

Mr. Furtaw shared the CCS Havel (Commercial Control Solution) as a professional service agreement for the facility management system and automatic temperature control for SPSP. He stated that CCS Havel (Commercial Control Solutions) has a five-year contract renewal for \$40,000.00 per year. Capital Project funds will be used. He shared details and answered the Board Members' questions. This item will be on the Consent Agenda.

##### Human Resources

No report

##### City County School Liaison

CCS Liaison will be meeting tomorrow, Thursday, July 17<sup>th</sup> at 5:30 pm, here at the Board office. We are hosting the meeting at 530 pm. Dr. Coleman shared that we would go with Dr. Roberts' suggestion of a landscape design company for the Nash Nature Preserve redesign and development.

**5. PUBLIC/UNION COMMENTS**

President Coleman called for Public and Union Comments, and none were made.

**6. SUPERINTENDENT'S REPORT**

Human Resources/Labor Relations Report

Ms. Johnson summarized the July Human Resources/Labor Relations report. She also provided the Board Members with an updated Vacancy Report, attached to the Board Book for review. This item will be on the Consent Agenda for approval.

**7. CONSENT AGENDA**

- A. Approve the Minutes for June 11, 2025, Briefing Session, June 18, 2025, Special Meeting - Public Budget Hearing, June 18, 2025, Action Meeting.
- B. Approve the June 2025 Financials
- C. Approve the Technology Presentation of 25 Clevertouch 65-inch with a TV cart from Blumm in the amount of \$80,000. Funded by Grant 31a.
- D. Approve the Technology Presentation: 1,994 Dell3120 Chromebook Refresh from Presidio in the amount of \$754,330.20. Funded by Grant 31a \$702,659.20 and 21h \$51,671.
- E. Approve the Skyward Student Migration presentation from Skyward in the amount of \$32,474. Funded by General Funds.
- F. Approve the Herig carpet replacement by Northeastern, \$88,583.00, covered by the Omnia purchasing contract. Capital Project funds will be used.
- G. Approve the CCS Havel (Commercial Control Solutions), 5-year contract renewal for \$40,000.00 per year. Capital Project funds will be used.
- H. Approve the June 2025 Human Resources/Labor Relations Report

Motion

Moved by Mrs. Nash and supported by Mrs. Thompson, that the Saginaw Board of Education approves the Consent Agenda as presented format with one exception.

A voice vote was taken with the following results.

Ayes: 5      Nays: 0      – Motion Carried

- I. Approval the tentative agreement reached with the Saginaw Public Schools' Administrators group on Tuesday, July 15, 2025.

Motion

Moved by Mrs. Nash and supported by Mrs. Thompson that the Saginaw Board of Education accept the approval of the tentative agreement reached with the Saginaw Public Schools' Administrators group on Tuesday, July 15, 2025 format with exceptions.

A voice vote was taken with the following results.

Ayes: 5      Nays: 0      – Motion Carried

The Superintendent recommends that the board approve the Tentative agreement reached with the Saginaw Education Association on July 7, 2025, pending ratification by the membership. In the event the S.E.A. Membership does not ratify the tentative agreement, the Superintendent will resubmit a recommendation for approval based on a renegotiated tentative agreement.

Motion

Moved by Mrs. Nash and supported by Mrs. Thompson, that the Saginaw Board of Education approve the Superintendent's recommendation to approve the Tentative agreement reached with the Saginaw Education Association on July 7, 2025, pending ratification by membership. In the event the S.E.A. Membership does not ratify the tentative agreement, the Superintendent will resubmit a recommendation for approval based on a renegotiated tentative agreement.  
format with exceptions.

A voice vote was taken with the following results.

Ayes: 5      Nays: 0      – Motion Carried

**8. FINAL BOARD COMMENTS**

Mrs. Seals – no comment.

Mrs. Nash – no comment.

Mrs. Thompson – no comment.

Ms. Calhoun – she would like everyone to enjoy their summer break.

Ms. Johnson – no comment.

President Coleman – no comment.

**10. ANNOUNCEMENT OF THE NEXT MEETING(S)**

There will be a CCS Liaison meeting tomorrow, Thursday, July 17, 2025 at 5:30 pm, a Briefing meeting on Wednesday, August 13, 2025, at 5:30 p.m., and an Action meeting on Wednesday, August 20, 2025, at 5:30 p.m. The meetings will be held in the Board Room of the Administration Building, 550 Millard Street.

**11. ADJOURNMENT**

Seeing no further business, the Action Meeting was adjourned at 7:05 p.m.

Moved by Mrs. Seals and supported by Mrs. Thompson

Recorded by: K. Henderson

<https://www.facebook.com/SaginawPublicSchools/videos/1013459050676439>