

Regular Meeting
Thursday, November 21, 2024 6:00 PM Eastern

Eastern High School Cafeteria
626 Marshall St.
Lansing, Michigan 48912

Dr. Caitlin Cavanagh: Present
Mr. Josh Crim: Present
Mr. Guillermo Lopez: Present
Mrs. Robin Moore: Present
Dr. Deyanira Nevarez Martinez: Present
Mr. Dan Nowiski: Present
Dr. Nino Rodriguez: Present
Ms. Rosalyn Williams: Present
Mrs. Rachel Willis: Present

Present: 9.

Mr. Josh Crim: Absent

Present: 8, Absent: 1.

Mr. Josh Crim: Present

Present: 9.

I. Call to Order

The meeting was called to order at 6:02 pm by President Willis

II. Pledge of Allegiance

III. Roll Call

Executive Team Present: Adams, Benavides, Keck, Sleight

Executive Team Absent: Black

Superintendent Present: Shuldiner

Parliamentarian Present:

Administrative Assistant to the Board of Education Present: Fulce

IV. Reading of the District's Mission

V. Additions to the Agenda

The order of the agenda was modified.

The order of the following items in the agenda was modified:

Closed Session

Approval of Dean Contract Amendment

Approval of Playmakers Fitness Foundation CSA

Second Reading and Approval of Policies

Approval of LEA Contract

Superintendent's Employment Contract

Lansing Promise was added to the committee reports

A new Closed Session was added to the agenda: RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of reviewing job applications when candidates request confidentiality as is permitted in the Open Meetings Act Section 8(f)".

VI. Public Comment on Agenda Items

There were no public comments on Agenda Items

VII. Presentations

VII.A. National Native American Heritage Month

Sergio Keck presented Native American Heritage Month

A video was presented to the public about Native American Heritage Month

VII.B. Junior Board Schools Report

Junior Board Officers, Jesus Gonzalez-Torres, Jaleeyah Davis and Washington Dejesus Sampaio-Mayer presented Junior Board Schools Report

Junior Board Officers shared updates from the schools in the Lansing School District

VII.C. Here Comes the Bus

Chris Dean, Kristina Sleight and Marisa Rivas presented 'Here Comes the Bus'

Here Comes The Bus is a School Bus Tracking Application

Here Comes The Bus is Available and Live for Use as of November 5, 2024 (>330 Accounts To Date)

Information about the following topics was shared:

-Specifications about HCTB

-How to Sign Up

VIII. Report from Superintendent

Superintendent Shuldiner thanked the students from the Lansing School District and the Union Representatives.

Superintendent Shuldiner provided an update on Solar Energy Projects.

Superintendent Shuldiner provided an update on transportation:

- 2590 requests for gas cards with 2255 assigned

- 583 requests to use CATA, 530 assigned

- 3721 assigned for Dean Transportation (yellow buses), 3470 students already routed

IX. Routine Matters

IX.A. Committee Reports

IX.A.1. Finance Committee

Dr. Catlin Cavanagh provided the following report:

The detailed Treasurer's report for the period of October 1, 2024 through October 31, 2024 is attached to this evening's agenda. The following are the highlights of the report.

The beginning cash and investment balance was \$60,463,067. Receipts totaled \$48,166,222 while disbursements equaled (\$29,224,202). Net interfund transfers totaled \$908,469 in interest from fund investments to the student and bond funds as well as journal entries to remove the due to/due froms in all funds. The monthly transfer to the general fund for bond expenses was \$637,762.

The ending general fund cash and investment balance on October 31, 2024 was \$80,951,318. The general funds cash and investment balance is \$27,537,191 greater as compared to the same time last year.

Donation(s) received during the month of October 2024 totaled \$4,141.79.

IX.A.2. Facilities Committee

Dr. Caitlin Cavanagh provided the following report:

The facilities' committee met on November 18, 2024.

Updates from construction projects were shared:

Mt. Hope, Willow, Lewton, Sexton, Attwood, Pattengill and Cavanaugh

IX.A.3. Equity Committee

Mrs. Rachel Willis presented Equity Committee

The document 'Board recommendations from DEI Board Equity Advisory Committee' was shared with all the Board Members.

Board Members discussed the implementation of the recommendations from DEI Board Equity Advisory Committee.

IX.A.4. Lansing Promise

Dr. Nino Rodriguez presented Lansing Promise

The Lansing Promise met on November 20, 2024

Dr. Nino Rodriguez shared with Board Members updates from Lansing Promise

IX.B. Consent Agenda

'that the Board of Education approve the consent agenda as presented'. This motion, made by Dr. Deyanira Nevarez Martinez and seconded by Dr. Caitlin Cavanagh, Passed.

Mr. Josh Crim: Absent, Dr. Caitlin Cavanagh: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea

Yea: 8, Nay: 0, Absent: 1

IX.B.1. Approval of November 7, 2024 Regular Meeting Minutes and the November 14, 2024 Information Study Session Minutes

IX.B.2. Receive the Treasurer's Report for October and approve expenditures as presented

IX.B.3. Change Order Willow Playground and Change Order Pre-Purchase Modification Cavanaugh AC

IX.B.4. Bid Recommendations for:

Repair of Baseball Dug Out at Eastern High School

Repair of Baseball Dug Out at J.W. Sexton High School

X. Action Items

X.A. Approval of LEA Contract

'that the Board of Education approve the negotiated contract with LEA as presented'. This motion, made by Mr. Dan Nowiski and seconded by Mrs. Robin Moore, Passed.

Mr. Josh Crim: Absent, Dr. Caitlin Cavanagh: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea

Yea: 8, Nay: 0, Absent: 1

Superintendent Shuldiner shared information about the new LEA Contract and thanked LEA employees.

X.B. Approval of Dean Contract Amendment

'that the Board of Education approve the Dean Contract Amendment as presented'. This motion, made by Dr. Caitlin Cavanagh and seconded by Ms. Rosalyn Williams, Passed.

Mr. Josh Crim: Absent, Dr. Caitlin Cavanagh: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea

Yea: 8, Nay: 0, Absent: 1

X.C. Approval of Playmakers Fitness Foundation CSA

'that the Board of Education approve Playmakers Fitness Foundation CSA as presented'. This motion, made by Dr. Caitlin Cavanagh and seconded by Mrs. Robin Moore, Passed.

Mr. Josh Crim: Absent, Dr. Caitlin Cavanagh: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea

Yea: 8, Nay: 0, Absent: 1

Jessica Benavides and Superintendent Shuldiner presented Playmakers Fitness Foundation CSA

X.D. Closed Session

'that the Board of Education recess into Closed Session for the purpose of reviewing job applications when candidates request confidentiality as is permitted in the Open Meetings Act Section 8(f)'. This motion, made by Dr. Caitlin Cavanagh and seconded by Mrs. Robin Moore, Passed.

Mr. Josh Crim: Absent, Dr. Caitlin Cavanagh: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea

Yea: 8, Nay: 0, Absent: 1

The Board went into closed session at 7:35 pm

X.E. Reconvene to open session

The Board reconvened to open session at 8:00 pm

X.F. Approval of Audio Enhancement Attwood

'that the Board of Education approve Audio Enhancement Attwood as presented'. This motion, made by Dr. Caitlin Cavanagh and seconded by Mr. Josh Crim, Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea

Yea: 9, Nay: 0

Kristina Sleight presented Audio Enhancement Attwood

X.G. Second Reading and Approval of Policies

'that the Board of Education receive the policy for second reading and approve it as presented'. This motion, made by Mr. Dan Nowiski and seconded by Dr. Caitlin Cavanagh, Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea,

Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 9, Nay: 0

X.G.1. PO2264 Non Discrimination on the Basis of Sex in Education Programs or Activities

XI. Public Comment on Non-Agenda Items

'that the Board of Education table the motion on the floor'. This motion, made by Dr. Caitlin Cavanagh and seconded by Mr. Dan Nowiski, Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 9, Nay: 0

'that the Board of Education bring the motion back to the table'. This motion, made by Mr. Dan Nowiski and seconded by Dr. Caitlin Cavanagh, Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 9, Nay: 0

The motion 'that the Board of Education recess into closed session for the purpose of Considering Material Exempt from Disclosure as is permitted in the Open Meetings Act' was made by Dr. Caitlin Cavanagh and seconded by Dr. Deyanira Nevarez Martinez.

Mr. Dan Nowiski moved to lay the pending motion on the table. Dr. Caitlin Cavanagh seconded it.

Dr. Caitlin Cavanagh made a motion to table the motion on the floor. The motion was seconded by Mr. Dan Nowiski. The motion passed.

Item Public Comment on Non-Agenda Items was moved to before Closed Session.

There was 1 comment on Non-Agenda Items.

Mr. Dan Nowiski made a motion to bring the motion back to the table. The motion was seconded by Dr. Caitlin Cavanagh.

XII. Closed Session

'that the Board of Education recess into closed session for the purpose of Considering Material Exempt from Disclosure as is permitted in the Open Meetings Act'. This motion, made by Dr. Caitlin Cavanagh and seconded by Dr. Deyanira Nevarez Martinez, Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 9, Nay: 0

Roll Call requested by President Willis to convene into Closed Session

The Board went into closed session at 8:15 pm

XIII. Reconvene to open session

The Board reconvened to open session at 9:00 pm

XIV. Action Items

XIV.A. Superintendent's Employment Contract

'that the Board of Education approve Resolution to Authorize Execution of Superintendent's Employment Contract as presented'. This motion, made by Dr. Caitlin Cavanagh and seconded by Mrs. Robin Moore, Passed.

Ms. Rosalyn Williams: Nay, Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Mrs. Rachel Willis: Yea
Yea: 8, Nay: 1

XIV.B. November 14 as the Joel Ferguson Impact Day

It was recommended to create a Policy to name days for specific individuals.

There was a motion on the floor 'that the Board of Education approve November 14 as the Joel Ferguson Impact Day Resolution as presented'

Board Members discussed the resolution 'November 14 as the Joel Ferguson Impact Day'.

RECOMMENDED MOTION: "that the Board of Education support the recommendation to pull this motion back off the floor". Motion made by Mrs. Williams. Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 9, Nay: 0

XV. Discussion items

XVI. Report from Secretary and Announcements

Invitations, Communications and Announcements

November 25 — PD Day - No School

November 26-29 - Thanksgiving Break - No School

Parent University - Monthly Workshops (November through May) at the Halik Center. Registration required

Next Board Meetings:

December 5 - Regular Board Meeting

December 12 - Information Study Session

December 19 - Regular Board Meeting

XVII. Comments from the Board

XVIII. Adjournment

'that the Board of Education adjourn'. This motion, made by Dr. Nino Rodriguez and seconded by Dr. Caitlin Cavanagh, Passed.

Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mr. Guillermo Lopez: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 9, Nay: 0

The meeting was adjourned at 9:19 p.m.