

School District of the City of Saginaw

MINUTES OF THE BOARD ACTION MEETING

550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
June 18, 2025

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

1. ATTENDANCE

Board of Education:	President C. Coleman	Present
	Vice President J. Nash	Present
	Secretary K. M. Rooker	Absent
	Treasurer R. A. Knapp	Present
	Trustee J. Calhoun	Present
	Trustee J. Seals	Present
	Trustee M. Thompson	Present

Central Administration Staff:

Superintendent R. Roberts	Present
Deputy Superintendent T. Johnson	Present

2. APPROVAL OF AGENDA

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

3. PRESENTATION

Professional Development Summary

Dr. Roberts called Jennifer Nichols to come and present for the Professional Development Summary. Jennifer Nichols shared she would like to give an overview of the 2024-2025 Professional Development addressing the Strategic Plan. Mrs. Nichols shared detailed information on current objectives for the upcoming Strategic Plan. She answered questions from the Board Members.

Section 41 Grant Overview

Dr. Roberts called on Jennifer Nichols to share the Section 41 Grant Overview, which is specifically for Bilingual Education. Jennifer Nichols shared information of the Section 41 Grant, which is requested for approval of the 2024-25 section of the Bilingual Budget, including carryover. The amount is \$190,428.00; these funds will come from the Section 41 Grant and carryover. This will be on the Consent Agenda.

Henry Doerr PreK Heating Units

Dr. Roberts called on Tim Furtaw to share information of Henry Doerr PreK Heating Unit. Tim Furtaw shared the Bid information regarding the Henry Doerr PreK Heating Units. He shared his recommendation and asked the Board Members to consider the Smillie Bid at \$166,000.00. Tim will work with the company to ensure it is included in the budget. GSRP funds will be used. Tim answered questions from the Board Members. This will be on the Consent Agenda.

Student Member of the Board Finalist

Dr. Roberts shared information regarding the Student Member of the Board Finalist update regarding student compensation. He shared the application with the buildings at SUHS and SASA, and initially, one student from each school expressed interest. Dr. Roberts shared that we currently have six additional students from SASA and SUHS. He will provide a recommendation in August, possibly followed by interviews. Dr. Roberts answered questions from the Board Members and shared that the bylaws may need to be changed in a Policy meeting.

4. PUBLIC/UNION COMMENTS

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

5. SUPERINTENDENT'S REPORT

Dr. Roberts shared that he would like to introduce to the community a new position starting July 1, 2025, the new Director of Marketing, Public Relations, and Communications will be Robert "Bob" Johnson.

Bob Johnson shared that he is looking forward to fully assuming this role and helping out the district. He is a very community-oriented person. He is product of SPSP and interested in assisting the district.

6. CONSENT AGENDA

Dr. Coleman stated he would go through the Consent Agenda. He asked Board Members if there were any exceptions to the Consent Agenda. Ms. Knapp asked that Items "E, F, G" be excluded, and Dr. Coleman asked that Items E, F, and G be excluded from the Consent Agenda for discussion.

The following motion was made.

Motion

Moved by Ms. Knapp and supported by Mrs. Seals, the Saginaw Board of Education accepts the Consent Agenda except items E, F, and G.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

- A. Approve the Minutes for May 14, 2025, Briefing Session, and May 21, 2025, Action Meeting.
- B. Approve the May 2025 ACH Report/Report of Claims
- C. Approve the MHSAA 2025-2026 Membership Resolution
- D. Approve the adoption of the 2024-2025 Revised Budget for all funds as originally presented at the June 18, 2025, Budget Adoption Meeting.
- ~~E. Approve the adoption of the 2025-26 Original Budget for all funds as presented on June 18, 2025, Budget Adoption Meeting.~~
- ~~F. Approve the adoption of the 2025 Tax Levy as presented at the June 18, 2025, Budget Adoption Meeting.~~
- ~~G. Approve the Strategic Plan 2025 as presented at the June 11, 2025, Board Briefing Meeting.~~
- H. Approve the purchase of Metal Detectors from CEIA USA Limited in the amount of \$193,227.00. 31AA Funds to be used.
- I. Approve the June 2025 Human Resources/Labor Relations Report
- J. Approve the purchase of Content Filter Renewal from Linewize Content Filter Renewal in the amount of \$84,892.95 for 3 years of service through REMC Contract. General Funds to be used.
- K. Approve the 2024-2025 Section 41 Bilingual budget, including the carryover in the total amount of \$190,428.
- L. Approve the Henry Doerr PreK Heating Units in the amount of \$166,000.00 from Smillie Plumbing and Heating. GSRP funds will be used.

- E. Approve the adoption of the 2025-26 Original Budget for all funds as presented on June 18, 2025, Budget Adoption Meeting.

Motion

Moved by Ms. Knapp and supported by Mrs. Seals, that the Saginaw Board of Education approve adoption of the 2025-26 Original Budget for all funds as presented on June 18, 2025, Budget Adoption Meeting.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

F. Approve the adoption of the 2025 Tax Levy as presented at the June 18, 2025, Budget Adoption Meeting.

Motion

Moved by Ms. Knapp and supported by Mrs. Seals, that the Saginaw Board of Education approve adoption of the 2025 Tax Levy as presented at the June 18, 2025, Budget Adoption Meeting.

A voice vote gave the following results.

Ayes: 6 Nays: 0 – Motion Carried

G. Approve the Strategic Plan 2025 as presented at the June 11, 2025, Board Briefing Meeting.

Motion

Moved by Ms. Knapp and supported by Mrs. Seals, that the Saginaw Board of Education approve Strategic Plan 2025 as presented at the June 11, 2025, Board Briefing Meeting.

A voice vote gave the following results.

Ayes: 6 Nays: 0 – Motion Carried

7. NEW BUSINESS

No New Business.

8. COMMITTEE REPORTS

Finance

Ms. Knapp stated that the Budget is ready to go to the State.

Policy & Curriculum

Mrs. Seals shared that there will not be a meeting next week. She mentioned that we will have a Student Onboarding Training during our next meeting.

Building and Grounds

Mrs. Nash said no meeting, Dr. Roberts commented, next meeting in August.

Human Resource

Mrs. Thompson said no report at this time.

City/County/School Liaison

Dr. Coleman discussed the placement of the Iconic Memorabilia for the SHS school sign and the AHHS statue, and Dr. Roberts confirmed that the site has been decided. We will have a meeting to discuss the Janet Nash Preserve and bring it back to the Building and Grounds meeting.

12. FINAL BOARD COMMENTS

Ms. Knapp – No Comment

Ms. Calhoun – No Comment

Mrs. Thompson - No Comment

Mrs. Nash – said she would like to thank the staff for all the work they put into closing out at the end of the school year. She also said she shared a great job with Mrs. Nichols for your great applications and attention to students. Ms. Pruitt, for all your endless efforts to find staff all the time. Mrs. Nash thanked the instructional staff and

superintendent for everything they do for the district. She shared how implementing the 5-year plan we had dreamed of should not have looked this easy, even though she knew it was anything but easy. She said she is proud of the work done.

Mrs. Seals – said she was so glad Bob Johnson is with the district. He is an Icon in this Community.

Dr. Roberts - said, "Have a great summer."

Dr. Coleman – said kudos to the SPSD for an outstanding academic year. He shared that he enjoys sharing the good accolades the students have accomplished with the community. Dr. Coleman would like to applaud the students for their outstanding grades and the scholarships they have received. He would like the Board Members to receive some AI Training as well.

13. ANNOUNCEMENT OF THE NEXT MEETING(S)

There will be an Action Meeting on Wednesday, July 16, 2025, at 5:30 p.m., and a Liaison Meeting on Thursday, July 17, 2025, at 5:30 p.m. The meetings will be held in the Board Room of the Administration Building, 550 Millard Street.

14. ADJOURNMENT

Seeing no further business, the Action Meeting was adjourned at 6:53 p.m.

Recorded by: K. Henderson