

Draft

School District of the City of Saginaw
MINUTES OF THE BOARD ACTION MEETING
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
December 10, 2025

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

1. OATH TO THE OFFICE

Ms. Henderson administered the Reaffirmation of Oath of Office to Ms. Vera Harrison, the newly seated Board Member.

2. ATTENDANCE

Board of Education:	President C. Coleman	Present
	Vice President J. Nash	Present
	Secretary K. Rooker	Present
	Treasurer R. Knapp	Present
	Trustee J. Calhoun	Present
	Trustee V. Harrison	Present
	Trustee J. Seals	Present
Central Administration Staff:		
	Superintendent R. Roberts	Present
	Deputy Superintendent T. Johnson	Present

2. APPROVAL OF AGENDA

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

3. PRESENTATION

N.A.A.C.P. of Presentation of Book Bags

Dr. Roberts introduced Terry Pruitt, President of the NAACP, who presented the Clear Book Bags to the Saginaw Public School District Middle School. Terry Pruitt and other representatives were present; they will deliver to the students later. Bags are being donated to aid students with replacement bags at no cost.

Resolution of Bonds 2016

Dr. Roberts shared information on the Bond Refunding. He introduced Bill Roche to share additional information on the refunding of our bonds. He said the bond is from 2008, and shared that 2016 is the year we were refunding. Dr. Roberts reminded the Board Members that it is not bond 2020; it is the prior bond. Bill Roche shared that his presentation will allow the Board to explain how we can save our taxpayers additional money. He shared that there is no cost to the District if the refunding proceeds. He answered the Board Members' questions. Dr. Roberts stated this item would be on the Consent Agenda for approval.

Recognition of Arthur Eddy and Jessie Loomis Academy

Dr. Roberts shared that Loomis representatives are absent due to the weather. Ms. Baston is here to represent the Arthur Eddy Academy. The Plaque read, "Certificate of Recognition, this certifies that Arthur Eddy Academy has completed all requirements to be released as a partnership school, and congratulations from the Saginaw Public School District and the Board of Education awards this certificate of recognition."

Student Focus Group Meeting Food Service

Dr. Roberts introduced Payton Strobel from Food Service to share information on the Student Focus with Group Meeting Food Service. He shared the Focus Group developed with students from elementary, middle, and high school, as well as SMOB, and

with Dr. Tran and Dr. Foley. Several recommendations came out of those student focus meetings. Payton shared a report on changes and when they will occur. Students will have a wider variety of choices and options for the second semester and the beginning of the next school year.

2025 Fall Count

Dr. Roberts shared information about the 2025 Fall Count date, the 1st Wednesday in October, and the 30-day period following that count day, during which we have to account for unexcused absences. Ms. Johnson will share more details about how her department must undergo an audit and when the audit will be conducted. She will share the terms of headcount and FTE for the Fall Count.

4. NEW BUSINESS

Student Member of the Board

Diya Ramakrishnan

Ms. Ramakrishnan shared that SASA will have a new SAT preparation program and students are excited about their new courses for next semester. She shared that, as of now, there are no new complaints or issues to share with the Board Members.

Tierra Pringle

Absent tonight

Committee Reports

Financial Update

Dr. Roberts called on Ms. Johnson to review the summary of the November Financial reports. She answered questions from the Board Members. These items will be on the Consent Agenda for approval at tonight's meeting.

Building & Grounds

No report.

Human Resources

Dr. Green will be present to assist with the Superintendent Interim Evaluation.

City/School/County Liaison

Next Meeting on Thursday, January 15, 2026, at 5:30 pm.

Policy & Curriculum

Mrs. Seals shared with Dr. Coleman that she would like to finish with any Public Comment, if any, before moving forward with Policies.

5. PUBLIC/UNION COMMENTS

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

Policy & Curriculum

Bid- Stem Equipment -- Middle School STEM Equipment RFP 2025

Dr. Roberts called on Dr. Foley to present Stem equipment he had put out for the for the Bid for the SUHS and Mechatronics Program, as well as the Middle Schools. Dr. Roberts shared that Dr. Foley will present the equipment and explain what we will use it for in those respective programs. Recommended Integrated Systems are being recommended for the Bid. 31A and Title 1 Funds. This is on the Consent Agenda.

Dr. Foley shared that the Board previously approved allocation of 31A At Risk Funds for the Middle School STEM Program; the information and Bids are attached in the Board Book. The STEM equipment is for TMS and SMS, and three bids were received; however, the Integrated Systems are being recommended for the Bid. Dr. Foley shared that the Virtual Reality Welding Simulator RFP 2025 is similar to the 360 compact welder. The student will receive full training and support in STEM and, upon completion, will earn certification, while in this program, students will earn dual certifications. Dr. Foley shared we will be

using funding from 31A and Title , for the students 9-12th grade. He continued to answered questions from the Board Members. These items will be on the Consent Agenda for approval for tonight's meeting.

Policy Revisions — 2nd Reading

- POLICY 1422 Vol. 40, No. 1 — Nondiscrimination — September 2025 Replacement NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT
- POLICY 1623 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Corrections SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- POLICY 2260 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Corrections NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
- POLICY 2260.01 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Corrections SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
- POLICY 3122 Vol. 40, No. 1 — Nondiscrimination — September 2025 Replacement NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT
- POLICY 3123 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Corrections SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- POLICY 4122 Vol. 40, No. 1 - Nondiscrimination - September 2025 Replacement NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT
- POLICY 4123 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Corrections SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

6. SUPERINTENDENT'S REPORT

Human Resources/Labor Relations Report

Dr. Roberts gave an overview of the Human Resources/Labor Relations report, which will be an item on the Consent Agenda. He shared that a copy of the current vacancies is included in the Board packets.

7. CONSENT AGENDA

A voice vote was taken with the following results.

Ayes: 7 Nays: 0 – Motion Carried

- Approve the Special Audit Review Minutes Presentation for November 5, 2025, and November 19, 2025, Action Meeting.
- Approve the November Financials 2025
- Adopt the following policy revisions as presented - POLICY 1422 Vol. 40, No. 1 — Nondiscrimination — September 2025 Replacement NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT - POLICY 1623 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Correction SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT - POLICY 2260 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Correction NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY - POLICY 2260.01 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Correction SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY - POLICY 3122 Vol. 40, No. 1 — Nondiscrimination — September 2025 Replacement NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT - POLICY 3123 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Correction SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT - POLICY 4122 Vol. 40, No. 1 - Nondiscrimination - September 2025 Replacement NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT - POLICY 4123 Vol. 40, No. 1 - Nondiscrimination - September 2025 Technical Correction SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- Approve the Resolution to Refinance the 2016 Bond Series

- E. Approve the Bid - Stem Equipment provider Integrated Systems Technology for Saginaw Middle School and Thompson Middle School for \$60,938.00 for each building.
- F. Approve the Bid - Stem Virtual Reality Welding Simulator Equipment provider Integrated Systems Technology for Saginaw United High School for \$44,696.50.
- G. Approve the December 2025 Human Resources/Labor Relations Report

Motion

Motion

Moved by Mrs. Seals and supported by Ms. Knapp, that the Saginaw Board of Education adopt the Consent Agenda as presented, with one exception item "D".

A voice vote was taken with the following results.

Ayes: 7 Nays: 0 – Motion Carried

Motion

D. Approve the Resolution to Refinance the 2016 Bond Series

Moved by Ms. Knapp and supported by Mrs. Seals, that the Saginaw Board of Education accept the approval of the Resolution to refinance the 2016 Bond Series.

A voice vote was taken with the following results.

Ayes: 7 Nays: 0 – Motion Carried

8. FINAL BOARD COMMENTS

Ms. Knapp - said she thanks Tim Furtaw and his grounds crew for the parking lot. Thank you. Everyone, have a safe holiday.

Ms. Ramakrishnan – She said, "Happy Holidays and Happy New Year." Excited for more things for this New Year in this position.

Ms. Calhoun – she said, "Happy Holidays and Happy Early New Year to everyone." Thank you.

Ms. Harrison — she said it was nice to find out that Loomis and AEA were off the Priority List. Ms. Harrison said it is nice to see an increase in students. She believes we have a good school district and is glad others are seeing the same and sending their students. Ms. Harrison finished with Happy Holidays and be safe.

Mrs. Nash – she said she likes to thank her fellow Board members and Administration for the early Birthday wishes. Thanks, NAACP, for the Book Bags. Thanks, Mr. Strobel, and the students who participated on the review committee. Thank you to SCC for the leadership of the ISD and the PSD for doubling the enrollment funded by every resident and business in Saginaw County, which has assisted with the Improvement and upgrade of the facility and STEM Program. Mrs. Nash thanks Mrs. Seals and her team for the hard work on the updated policies. We appreciate your attention to detail. She added she would like to wish everybody a rejuvenating holiday.

Mr. Rooker – Happy Holidays, and be safe.

Mrs. Seals – shared that we are thankful to have Ms. Vera Harrison back on the Board.

Dr. Roberts – he said, "Welcome back, Ms. Harrison, good to have you part of the team". Thanks to the NAACP. Dr. Roberts also wanted to acknowledge Payton and his food service team and thank them. There is a new chef. Please come out to the SUHS Concession Stand; they have a great menu that we can see as well. Happy Birthday, Mrs. Nash! Dr. Roberts would like to thank the entire staff of Saginaw Public Schools. He said, Happy Holidays to everyone, and be safe, do something you enjoy, and get ready for another great year in 2025. Dr. Roberts shared that PSD will be featured in the winter edition Michigan Association of School Boards Leaderboard magazine. (RE; MASB: Bringing neighborhoods). He will be a Commencement

Speaker at SVSU, on Saturday and will receive a College of Education and College of Health and Human Services, Honorary PH. D. Degree. Happy Holiday, and be safe.

Dr. Coleman – I would like to thank the Board for the outstanding work they have done in the past year. Our Board is respectful and asks for our advice. That only happens because of our teamwork and the Board's decision to move our District forward. Thank you to the community for supporting us, and thank the staff and administration for the outstanding work being done.

Motion

Moved by Ms. Knapp and supported by Mrs. Nash, that the Saginaw Board of Education accept the motion to go into Closed Session to discuss the Superintendent's Interim Evaluation. There will be no further action afterward.

A voice vote was taken with the following results.

Ayes: 7 Nays: 0 – Motion Carried

9. ANNOUNCEMENT OF NEXT MEETING(S)

There will be an Organizational Meeting/Briefing Session and Committee of the Whole on Wednesday, January 7, 2026, at 5:30 p.m., an Action Meeting on Wednesday, January 14, 2026, at 5:30 p.m., and a Liaison Committee meeting on Thursday, January 15, 2026, at 5:30 p.m. The meetings will be held in the Board Room of the Administration Building, 550 Millard Street.

10. ADJOURNMENT

Seeing no further business, the Action Meeting was adjourned at 8:05 p.m.

Recorded by: K. Henderson