

AMENDED

**CRESTWOOD SCHOOL DISTRICT
REGULAR BOARD MEETING
DATE: Monday, April 20, 2020**

Call to Order: The Board of Education met on the above date in a Regular Board Meeting called to order by _____ at _____ p.m.

ROLL CALL VOTE

Members Present:	Ancinec	_____	Kaminsky	_____
	Berry	_____	Krizanic	_____
	Fawaz	_____	Senia	_____
	Garcia	_____		

Pledge of Allegiance

CONSENT AGENDA/RECOMMENDED ACTION

Recommended Action: Board of Education approval is recommended for the items listed on the Consent Agenda which include: the April 20, 2020 Board Agenda; the minutes from the Study Session on Monday, March 09, 2020; the minutes from the Regular Meeting on Monday, March 09, 2020; and the Check Register dated March 1, 2020 through March 31, 2020.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

EXECUTIVE CLOSED SESSION:

Action Item: REQUEST FOR CLOSED SESSION

TIME: _____

Recommended Action: That the Crestwood Board of Education go into Closed Session for the purpose of:

- a. Consideration of Written Legal Opinion of Counsel
- b. Closed Session Under MCLA 15.268(a): To Consider the Dismissal of an Employee if the Employee Requests a Closed Hearing.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: RETURN TO OPEN SESSION

TIME: _____

Recommended Action: That the Crestwood Board of Education Return to Open Session.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

BUSINESS REPORT

Action Item: Appointment of Director to MAISL Joint Risk Management Trust Board

Recommended Action: That the Crestwood Board of Education recommends Penny Morgan, Director of Business and Operations, be named Director to the MAISL Joint Risk Management Trust. See Attachment 6.A.1.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Conditional Purchase Agreement for Amcomm Telecommunications

Recommended Action: That the Crestwood Board of Education approve a 5 year contract with Amcomm Telecommunications contingent upon the district being approved for E-Rate funding. As per Attachment 6.A.2.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Conditional Purchase Agreement for Inacomp

Recommended Action: That the Crestwood Board of Education approve with Inacomp contingent upon the district being approved for E-Rate funding. As per Attachment 6.A.3.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Contract with TruGreen Lawn Care

Recommended Action: That the Crestwood Board of Education approve the annual contract with TruGreen Lawn Care for weed control at all buildings in the amount of \$3,915.00. As per Attachment 6.A.4.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Contract with Taylor & Morgan

Recommended Action: That the Crestwood Board of Education award the three year audit contract to Taylor & Morgan in the amount of \$24,850 for the 2019-2020 school year, \$25,350 for the 2020-2021 school year and \$25,850 for the 2021-2022 school year for a total 3 year cost of \$76,050. As per Attachment 6.A.5.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Contract with Johnson Controls – Fire Alarm System

Recommended Action: That the Crestwood Board of Education approve the installation contract of \$17,480.00 and annual service contract in the amount of \$1,980.00 with Johnson Controls. As per Attachment 6.A.6.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Contract with Johnson Controls – Alarm System

Recommended Action: That the Crestwood Board of Education approve the annual contract with Johnson Controls in the amount of \$23,440.13. As per Attachment 6.A.7.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Approval of Contract with The Green Butlers Lawn Care & Property Maintenance

Recommended Action: That the Crestwood Board of Education approve an open purchase order for the grass cutting contract for 7710 Inkster Rd with The Green Butlers in the amount not to exceed the amount of \$15,100.00. As per Attachment 6.A.8.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

PERSONNEL REPORT

Action Item: Elimination of the position of Director of Curriculum & Instruction

Recommended Action: That the Crestwood Board of Education approve the Superintendent's recommendation to eliminate the position of Director of Curriculum & Instruction for the reasons given by the Superintendent.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

Action Item: Non-Renewal of Contract – Administrative Contract

Recommended Action: That the Crestwood Board of Education notify Dr. Richard Klee that his administrative employment contract will not be renewed at the end of the 2019-2020 school year, based upon the recommendation of the Superintendent and for the reason stated in the March 20, 2020 notice that was previously provided to Dr. Klee.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

COMPENSATORY EDUCATION REPORT

Action Item: None

SUPERINTENDENT'S REPORT

Action Item: None

ADJOURNMENT TIME: _____ p.m.

Motion By: _____ Supported by: _____

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		