

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #3

Tuesday, February 13, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

Manor Students' Plan for Leftover Lunch Food

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

- Contracted Services Recommendations
- January 22, 2018, Board Policy Committee Meeting Minutes
- January 22, 2018, Board Curriculum Committee Meeting Minutes
- January 29, 2018, Board Personnel Committee Meeting Minutes

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- January 23, 2018, Board Work Session
- January 23, 2018, Board Meeting #2
- January 30, 2018, Special Work Session
- January 30, 2018, Closed Meeting
- February 6, 2018, Special Board Meeting (2 sets)
- February 6, 2018, Closed Meeting (2 sets)

Presenter: Mr. VanWasshenova

2. Staff Resignation

Move to approve the resignation from Monroe Public Schools of Holly Scherer effective February 16, 2018.

Presenter: Mrs. Flynn

3. Coaching Recommendations

Move to approve the coaches listed below for the 2017/18 school year; as per the MCEA master agreement.

Clark, Christopher - Coach - Baseball- JV - MHS - Spring

Schade, Douglas - Coach - Golf- JV Boys - MHS - Spring

Beard, Allison - Coach - Soccer- JV Girls - MHS - Spring

Davis, James - Coach - Softball- Varsity Girls - MHS - Spring

Hochradel, Scott - Coach - Tennis- JV Girls - MHS - Spring

Matusik, Robert - Coach - Tennis- Varsity Girls - MHS - Spring
Finnegan, Patrick - Assistant Coach - Track - 7/8 Boys - MMS - Spring
Pitcher, Debra - Head Coach - Track- 7/8 Boys - MMS - Spring
Motyka, Ron - Assistant Coach - Track- 7/8 Girls - MMS - Spring
Pilgrim, Kevin - Head Coach - Track- 7/8 Girls - MMS - Spring
Nye, Justin - Assistant Coach - Track- Varsity Coed - MHS - Spring
Mydloski, Jim - Head Coach - Track- Varsity Girls - MHS - Spring
Wood, Robert - Assistant Coach - Track- Varsity Coed - MHS - Spring
Scoles, Mark - Head Coach - Track- Varsity Coed - MHS - Spring
Presenter: Mrs. Flynn

4. Teacher Tenure Recognition

Move to confirm and endorse the granting of tenure and removal from probation for Tammy Laroche on the appropriate anniversary date.

Presenter: Mrs. Flynn

5. 2018 DECA State Career Development Conference

Move to approve the attendance of two Monroe High School students at the DECA State Career Development Conference in Detroit, Michigan, March 9-11, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

6. Michigan Association of Student Councils State Leadership Conference

Move to approve the attendance of 10-15 Monroe High School students at the MASC State Leadership Conference in Grand Rapids, Michigan, March 24-26, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. MDOT-TRAC Bridge Challenge

Move to approve the attendance of 15 Monroe High School students at the MDOT Bridge Challenge in Grand Rapids, Michigan, April 30-May 1, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

8. CSD-1 Testing on District Boilers

Move to accept the bid of \$5,869.50 from Sieb Plumbing & Heating of Monroe, Michigan, to complete all 2018 CSD-1 testing on all thirty-nine (39) district boilers. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

9. Commercial Washer - MHS

Move to accept the bid of \$16,875.00 from A & B Equipment of Saginaw, Michigan, for the purchase and installation of a commercial washer/extractor at Monroe High School. Money for this purchase will come from the Operations Capital Outlay Budget.

Presenter: Mr. Oley

10. Email Security Purchase

Move to approve the purchase of a one-year license for Barracuda Email Security and Compliance from Trivalent Group at a cost not to exceed \$12,105.00. This purchase will be funded by the Technology Millage.

Presenter: Mr. Payne

11. Superintendent's Comments

12. Old Business

13. New Business

14. Public Commentary - Any Topic

15. Adjournment

Move to adjourn the February 13, 2018, Board Meeting #3.