

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #10

Tuesday, June 12, 2018

7:00 PM

AGENDA

Scholarship Recipient Reception

6:30 p.m.

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments - Students from Mr. Smith's Machine Tool Class

Madison Stone, Brynn Trouten, Colin Hande, Ethan Warthen, Anthony Warthen, Byron Langerman , and Clay Chiotti

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

· Contracted Services Recommendations

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

· May 22, 2018, Special Board Meeting

· May 22, 2018, Closed Meeting

· May 22, 2018, Work Session

· May 22, 2018, Board Meeting #9

· June 5, 2018, Special Work Session

· June 5, 2018, Special Board Meeting

· June 5, 2018, Closed Meeting

Presenter: Mr. VanWasshenova

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Carolyn Kruger, Kaitlynn Arnholt, Jennifer Fleck, and Sarah Kay effective June 13, 2018; Bill Ferrara effective June 30, 2018; and Tara Dessauer, Michelle McKenzie and Kaitlynn Baylerian effective August 15, 2018.

Presenter: Mrs. Flynn

3. Maintenance Appointment

Move to approve the appointment of Bill Riley as a Classification 1 Skilled Trades with Monroe Public Schools effective June 13, 2018, and place on the

appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

4. Exempt Administrative Contract Extension

Move to approve administrative contract extension for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2018/19 school year.

Presenter: Mrs. Flynn

5. Administrative Contract Extensions

Move to approve administrative contract extensions for: Michael Foley, Meghan Gibson, Frank Henry, Scott Hoppert, Sandra Kreps, Cathy McDonald, Lisa McLaughlin, Jeff McVeigh, Ronda Meier, James Miller, Steve Pollzzie, John Ray, Timothy Salenbien, Sara Staten, Delsie Sissoko, Ryan Walentowski, and Holly Wallace as recommended for the 2018/19 school year.

Presenter: Mrs. Flynn

6. MHSAA 2018-19 Membership

Move to adopt the Michigan High School Athletic Association membership resolution for the year August 1, 2018 through July 31, 2019 as presented.

Presenter: Mrs. Everly

7. Consent Agenda - Overnight Field Trips

Move that Agenda Items C.8 – C.9 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

8. Monroe Middle School - Washington D.C. and Gettysburg National Battlefield

Move to approve the travel arrangements for the eighth grade group of Monroe Middle School students to go to Washington D.C. and Gettysburg National Battlefield in Pennsylvania on May 8-11, 2019, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

9. Varsity Football Team Camp

Move to approve the Varsity Football Team Camp at the Stage Coach Stop in Irish Hills, Michigan, July 25 and 26, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

10. Water Cooler Upgrade - Custer School

Move to approve the quote from Sieb Heating and Air Conditioning in the amount of \$13,550.00 for three double water cooler stations with the bottle filling capability and two single drinking fountain water coolers. This price includes installation, labor and equipment, and removal of the old equipment. Funds for this purchase will come from the Custer PTO.

Presenter: Mrs. Joseph

11. **CNC Wood Engraving Machine - Construction Trades Program**
Move to approve the purchase of the CNC wood engraving machine from Woodcraft, Inc., for the construction trades lab. This purchase will not exceed a total cost of \$8,748.90, and the funds used to pay for this purchase will come from the Construction Trades - Added Cost account.
Presenter: Mrs. Joseph
12. **Gym Floor Refinishing**
Move to accept the bid of \$6,280.00 from Allcourt, Inc. of Clinton Township, Michigan, to provide rescreening to Monroe Middle School and Monroe High School gym floors. Money for this purchase will come from the Operations Budget.
Presenter: Mr. Oley
13. **Football Jerseys**
Move to approve the purchase of football jerseys from Burke's Sports Haven at a cost not to exceed \$8,242.00 to be funded by the 2018/19 Athletics budget.
Presenter: Mrs. Eighmey
14. **Monroe High School - Trojan Home Build**
Move to approve the request for the Monroe High School Construction Trades CTE Program to subcontract and purchase materials as outlined in the attached Expense Schedule for the Trojan Home Build. Costs for this project are \$147,637.00, with additional contingency costs of \$4,000.00. The total costs of the project are not to exceed \$151,637.00.
Presenter: Mrs. Eighmey
15. **Administration Building Board Room Modifications**
Move to accept the low bids, Proposal A and Alternate A-1, as attached from The Spieker Company of Perrysburg, Ohio, for the Board Room ADA modifications and reject all other bids. Funding for this project will come from the Building and Site Sinking Fund.
Presenter: Mr. Oley
16. **Superintendent's Comments**
17. **Old Business**
18. **New Business**
19. **Public Commentary - Any Topic**
20. **Adjournment**
Move to adjourn the June 12, 2018, Board Meeting #10.
Presenter: Mr. VanWasshenova