

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #10

Tuesday, June 11, 2019

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

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- Contracted Services Recommendations

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- May 28, 2019, Work Session
- May 28, 2019, Closed Meeting
- May 28, 2019, Board Meeting #9
- June 3, 2019, Special Work Session

Presenter: Mr. Nichols

2. Staff Appointment

Move to approve the appointment of Melissa Zienert as an Exempt Secretary to the Superintendent and Board of Education with Monroe Public Schools effective July 1, 2019 and place on the appropriate salary level for this position, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

3. First Reading of Board Policy

- 6320 Purchasing

Presenter: Dr. Everly

4. Cooperative Agreement - Gymnastics

Move to approve the cooperative agreement for a gymnastics team between Monroe, St. Mary's Catholic Central, and Airport high schools commencing on August 1, 2019, and continue for a minimum of two years.

Presenter: Dr. Everly

5. District Fire Systems Testing and Inspections

Move to accept the bid of \$8,598.00 from Johnson Controls of Maumee, Ohio, to provide fire alarm, kitchen hood and sprinkler testing/inspections, and to accept the bid of \$2,515.00 from Baker's Ace of Monroe, Michigan, for the extinguisher testing/inspections throughout the district. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

6. Network Purchases

Move to approve the network equipment and maintenance purchase from Presidio at a cost not to exceed \$238,184.97. The technology millage and the general fund will share the costs of this purchase in an 80/20 split, respectively.

Presenter: Mr. Payne

7. Student Device Purchase

Move to approve the purchase of Dell Chromebooks, licenses, and accessories at a cost not to exceed \$386,453.01. Funds for this purchase will come from 31A funds and the technology millage.

Presenter: Mr. Payne

8. Software Renewals

Move to approve the software renewals as listed at a cost not to exceed \$470,567.11. Funds for these renewals will come from 31A, general fund, and the technology millage.

Presenter: Mr. Payne

9. Superintendent's Comments

10. Old Business

11. New Business

12. Public Commentary - Any Topic

13. Adjournment

Move to adjourn the June 11, 2019 Board Meeting #10

Presenter: Mr. Nichols