

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #4

Tuesday, February 25, 2020

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent Comments

Monroe Middle School Street Fair Presentation - Mr. Drew, Trent Vajcner, and Molly Mae Meier

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- February 10, 2020, Personnel Committee Meeting Minutes

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

- February 10, 2020, Special Board Meeting Discipline - Open
- February 11, 2020, Board Work Session
- February 11, 2020, Board Meeting #3

Presenter: Mr. Nichols

2. Consent Agenda - Out of State or Overnight Field Trips

Move that Agenda Items C.3 – C.4 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

3. DECA State Leadership Conference

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

Presenter: Mrs. Joseph

4. HOSA State Leadership Conference

Move to approve the Monroe High School student attendance at the HOSA State Leadership Conference in Traverse City, Michigan, according to the terms and policies of the Monroe Public Schools Board of Education.

Presenter: Mrs. Joseph

5. Career Technical Education Blackbelt 3D Printer

Move to approve the purchase of the Blackbelt 3D printer from Additive Services,

LLC, for the Machine Tool and Manufacturing course. This purchase will not exceed the cost of \$13,290.00, and the funds used to pay for this purchase will come from the Added Cost fund.

Presenter: Mrs. Joseph

6. Monroe High School Stratasys F123, Blackbelt 3D Printer

Move to approve the purchase of the Stratasys F123, 3D printer from Advanced Technologies Consultants, for the Drafting and Design CAD course. This purchase will not exceed the cost of \$17,450.00, and the funds used to pay for this purchase will come from the Added Cost fund.

Presenter: Mrs. Joseph

7. Second Reading and Adoption of Neola Policy 5000 Students

Move to approve Policy 5000 - Students, as written, effective February 26, 2020.

Presenter: Dr. Everly

8. Staff Resignations

Move to approve the resignation from Monroe Public Schools of Monique Hunter effective June 30, 2020.

Presenter: Mrs. Flynn

9. Staff Appointment

Move to approve the appointment of Michael Valentine as a Classification 1 Skilled Trades Assistant Boiler Operator with Monroe Public School effective date November 12, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

10. Operations - Chiller Start-Up

Move to accept the bid of \$10,945.38.00 from Trane U.S Inc.

Presenter: Mr. Oley

11. Superintendent's Comments

12. Old Business

13. New Business

14. Public Commentary - Any Topic

15. Adjournment

Move to adjourn the Tuesday, February 25, 2020, Board Meeting #4.

Presenter: Mr. Nichols