

Regular School Board Meeting

Monday, July 15, 2024 5:30 PM

High School Media Center, 420 Ypsilanti St., Dundee, MI 48131

I. Board President's Statement to the Public:
"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the 'Public Comment' portion of the meeting"

II. Pledge of Allegiance

III. Attendance

IV. Informational Items

IV.A. Financials

IV.B. Debit Card Purchases

V. Agenda

VI. Consent Agenda

VII. Public Comment:

The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively and members of the Board will not be responding at this time. The presiding officer will refer questions to the Superintendent for research and response, if necessary. If you would like a response from the Superintendent or designee, you must provide contact information on the Public Comment Sign-In Sheet. We thank you in advance for sharing your thoughts and ideas.

» All members of the public that speak during "Public Comment" will need to state their name.

» We have designated up to 5 minutes per person.

No member of the public shall distribute materials at the meeting without prior approval. Please contact the Superintendent's office if you have any additional questions.

VIII. New Business

VIII.A. Project Close Up

VIII.B. Personnel

VIII.B.1. Middle School ELA Interventionist

VIII.B.2. High School ELA Interventionist

VIII.B.3. Elementary Teacher Hirings

VIII.B.3.a. D. Rollins

VIII.B.3.b. B. Tesznar

VIII.B.3.c. S. Mero

VIII.B.4. High School Teacher Hiring

VIII.B.4.a. A. Webber

VIII.B.5. Classification 1 Paraprofessionals

VIII.B.5.a. D. Gragg

VIII.B.5.b. A. Ryan

VIII.B.6. Lunch/Recess Paraprofessional

VIII.B.6.a. H. Cooper

VIII.B.7. Riverside Academy Secretary

VIII.B.7.a. A. Duval

VIII.B.8. Resignations

VIII.B.8.a. T. Clarke

VIII.B.8.b. M. Lange

VIII.B.8.c. S. Przybylski

VIII.B.9. Leave of Absence

VIII.C. Cross Country Overnight Trip

VIII.D. Painting Project

VIII.E. High School Gym Dampers & Air Balance

IX. Superintendent

X. Board Comments

XI. Superintendent Evaluation Workshop

XII. Closed Session for the purpose of Negotiations

XIII. Adjournment

Budget Hearing
Monday, June 10, 2024 5:00 PM Eastern

High School Media Center
420 Ypsilanti St.
Dundee, MI 48131

Jacey Carner: Absent
Christian Freshour: Present
Tara McKenzie: Present
Patricia Motylinski: Present
Keith Pilbeam: Present
Crystal Root: Present
Kimberly Wilkins: Present
Present: 6, Absent: 1.

I. Call To Order

The Budget Hearing was called to order at 5:05 p.m.

II. Attendance

III. Agenda

IV. Public Comment:

No Public Comment

V. Budget Hearing

Kim Worden presented the projected budget to the board for the 2024-2025 school year.

Discussion regarding the band program and the large number of students that participate in that program.

Discussion regarding the free lunch program and if it will continue.

Mr. Leach provided the Administrator Contract spreadsheet to the board.

VI. Adjournment

To adjourn the June 10, 2024 Budget Hearing. This motion, made by Keith Pilbeam and seconded by Kimberly Wilkins, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea

Yea: 6, Nay: 0, Absent: 1

No Discussion 5:34 p.m.

Regular School Board Meeting
Monday, June 10, 2024 5:30 PM Eastern

High School Media Center
420 Ypsilanti St.
Dundee, MI 48131

Jacey Carner: Absent
Christian Freshour: Present
Tara McKenzie: Present
Patricia Motylinski: Present
Keith Pilbeam: Present
Crystal Root: Present
Kimberly Wilkins: Present
Present: 6, Absent: 1.

I. Board President's Statement to the Public: **"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the 'Public Comment' portion of the meeting"**

The meeting was called to order at 5:30 p.m. by Board President Christian Freshour.

II. Pledge of Allegiance

III. Attendance

IV. Administration Reports

Administrators gave reports to the board.

V. Informational Items

V.A. Financials

No Questions

V.B. Debit Card Purchases

No Questions

VI. Discussion to consider the purchase of a new chiller for the high school.

Mr. Leach reviewed the HS Chiller and the need for a replacement. The discussion continued regarding monies available in the Capital Projects Fund. The \$400,000 quote received over three years ago is for equipment only.

The bidding process is through a Coop program. The lead time for a replacement is one year.

Mr. Leach noted that the CTE Barn recommendation was also added to the agenda.

VII. Agenda

To approve the June 10, 2024 Regular Meeting Agenda as presented with the addition of Action for the Chiller Replacement. This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

No Discussion.

VIII. Consent Agenda

Approval of the May 13, 2024 Regular Meeting Minutes; Approval of the May 13, 2024 Closed Session Minutes; Approval of General Fund Operational and Internal Accounts Invoices; Approval of the 2024-2025 annual renewal for MHSAA (Michigan High School Athletic Association). This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

No Discussion.

IX. Public Comment:

No Public Comment.

X. New Business

X.A. Personnel

X.A.1. Middle School Special Education Position

To approve the hiring of Sarah Przybylski as a Middle School Special Education Teacher at Step 13 MA+30 Salary and benefits as outlined in the current EA contract. This motion, made by Keith Pilbeam and seconded by Tara McKenzie, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

Mr. Leach noted that it is unusual that the district offers the maximum salary but this is a difficult position to fill.

X.A.2. Counselor Resignation

To accept the resignation of Sarah Welniak, High School Counselor, effective August 10, 2024. This motion, made by Crystal Root and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

Sad to see Sarah leave. This will be another position that is difficult to hire.

X.A.3. Teacher Retirement

To accept the retirement letter from Lynette Sproles, Elementary Teacher, effective June 30, 2024. This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski:

Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1
Thank you to Mrs. Sproles for her years spent at DCS.

X.A.4. Interventionist Pay

To approve the increase in the ELA and Math Interventionist hourly pay to \$40.00/hour effective for the 2024-2025 fiscal year. This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

There is a need for three interventionists within the district.

X.A.5. Riverside Academy Director

To approve Steven Ayre as Riverside Academy Director at a salary of \$85,000 full benefits (1/2 time teacher and 1/2 time Admin.). This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

Discussion regarding Mr. Ayer is the district's Varsity football coach, 1-hour Virtual Teacher, and PE teacher. He will no longer be a P.E. teacher.

Discussion regarding the half-time teacher and half-time Admin.

X.B. 2023-2024 Budget

To approve the final budget for the 2023-2024 school year as presented. This motion, made by Keith Pilbeam and seconded by Crystal Root, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

No Discussion.

X.C. 2024-2025 Budget

To approve the 2024-2025 budget as presented. This motion, made by Keith Pilbeam and seconded by Kimberly Wilkins, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

No Discussion.

X.D. Lightspeed classroom audio amplification systems

To approve the purchase of Lightspeed classroom audio amplification systems for the 11 classrooms in the Dundee Elementary School expansion wing at a cost not to exceed \$14,047.00. (Bond Funds). This motion, made by Tara McKenzie and seconded by Keith Pilbeam, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea
Yea: 6, Nay: 0, Absent: 1

No Discussion.

X.E. CTE Barn

To approve Parrish Construction LLC as the builder for the CTE building at a cost not to exceed \$62,280 for the construction and \$66,626.88 for materials. This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea

Yea: 6, Nay: 0, Absent: 1

Discussion regarding the start date - the company will start as soon as possible and finish by the end of August. The District will be buying the materials directly to save money on sales tax.

X.F. High School Chiller

To authorize Mr. Todd to order a new Chiller for the High School from Gardiner Building Technology Partners at a cost not to exceed \$785,724.00. This motion, made by Keith Pilbeam and seconded by Kimberly Wilkins, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea

Yea: 6, Nay: 0, Absent: 1

Discussion regarding the warranty. Adrian Mechanical will be the contractor and could service the equipment in the future if needed.

XI. Superintendent

- Bond work is moving along as planned.
- The deadline for running for a Board seat is July 23.

XII. Board Comments

- Thank you to the administration for allowing Parks and Rec to show a movie during the Bicentennial Celebration.
- Thank you to all for a great school year.

XIII. Closed session for the purpose of Negotiations and Superintendent Evaluation.

To move to closed session for the purpose of Negotiations and Superintendent's Evaluation. This motion, made by Keith Pilbeam and seconded by Patricia Motylinski, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea, Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea

Yea: 6, Nay: 0, Absent: 1

No Discussion.

XIV. Return to Open Session

7:30 p.m.

XV. Adjournment

To adjourn the June 10, 2024 Regular School Board Meeting. This motion, made by Kimberly Wilkins and seconded by Keith Pilbeam, Passed.

Jacey Carner: Absent, Christian Freshour: Yea, Tara McKenzie: Yea, Patricia Motylinski: Yea,

Keith Pilbeam: Yea, Crystal Root: Yea, Kimberly Wilkins: Yea

Yea: 6, Nay: 0, Absent: 1

7:30 p.m.