

Regular School Board Meeting - Organizational Meeting

Monday, January 13, 2025 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. **November 2024 Elected Board Members Swearing In**
(Christian Freshour, Carol Reaume)

IV. **Attendance**

V. **Board Member Appreciation Month**

VI. **Election of School Board President**

VII. **Election of Vice President, Secretary, Treasurer**

VIII. **School Board Organization**

VIII.A. **School Board Meeting Schedule**

VIII.B. **Appointment of Legal Counsel**

VIII.C. **Designation of School Board Liaison Representative to the ISD**

VIII.D. **Designation of Newspaper of Record for Legal Purposes**

VIII.E. **Depositories of School Funds**

VIII.F. **Designation of Authorized Signatures on Accounts**

VIII.G. **Designation of Person Posting Notices**

VIII.H. **Standing Committees:**

Personnel/Finance Committee:

Facility/Maintenance Committee:

Ad Hoc Committees:

Wellness:

Sex Ed Advisory Board:

School Improvement/Curriculum

Adoption:

The above Ad Hoc Committees are to be appointed by the Board President. If any members are interested in a specific Ad Hoc Committee, please

contact the Board President with your desire to serve.

VIII.I. Delegates for the 2025 MASB Delegate Assembly (2)

VIII.J. Designation of Credit Card Use

IX. Administration Reports

X. Informational Items

X.A. Financials

X.B. Debit Card Purchases

XI. Review of Policy 2260.01 - Technical Corrections only.

XII. Agenda

XIII. Consent Agenda

XIV. 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.

XV. New Business

XV.A. Personnel

XV.A.1. Resignations/Retirements

XV.A.2. Hiring

XV.B. Budget Amendment

XV.C. Security Boot for Elementary and Middle
School Buildings.

XV.D. High School Cafeteria Steamer

XV.E. Bus Air Conditioning

XVI. **Superintendent**

XVII. **Board Comments**

XVIII. **Adjournment**

		Food Service					2022 Debt					Bond 2022					
<u>Check/Voucher Register</u>		<u>General Fund</u>	<u>School Service</u>	<u>Student Activity</u>	<u>Scholarship</u>	<u>Energy Bond-37</u>	<u>2015 Debt Fund</u>	<u>2018 Debt Fund</u>	<u>Retirement Fund</u>	<u>Capital Projects-41</u>	<u>Athletic Complex</u>	<u>CP LTGO BOND-44</u>	<u>Capital Projects-45</u>	<u>Total</u>			
12-1-24/12-31-24		\$ 1,135,232.95	\$ 230,975.32	\$ 20,684.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,169.25	\$ 1,400,062.39			
Credit Card Transactions		\$ 2,984.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ 2,984.08			
Gross payroll	12/10/2024	\$ 710,445.47	\$ 3,738.61											\$ 714,184.08			
	12/24/2024	\$ 720,138.79	\$ 4,273.72											\$ 724,412.51			
														\$ -			
<u>Year to date receipts</u>																	
Receipts through 12-31-24		\$ 8,979,578.46	\$ 446,538.00	\$ 217,793.34	\$ -	\$ -	\$ 22,102.37	\$ 13,623.13	\$ 20,006.23	\$ 5,224.90	\$ -	\$ -	\$ 133,854.85	\$ 9,838,721.28			
Percent of budget		39.17%	60.68%	62.23%	0.00%	0.00%	2.54%	1.55%	1.98%	2.61%	0.00%	0.00%	66.93%				
<u>Year to date disbursements</u>																	
Disbursements 12-31-24		\$ 8,480,576.15	\$ 605,842.98	\$ 160,446.51	\$ -	\$ -	\$ 184,462.04	\$ 74,503.10	\$ 505,631.61	\$ -	\$ -	\$ -	\$ 5,255,022.50	\$ 15,266,484.89			
Percent of budget		36.77%	75.83%	45.84%	0.00%	0.00%	11.15%	8.47%	50.12%	0.00%	0.00%	0.00%	39.69%				
<u>Bank</u>	<u>Type of investment/account</u>																
Old National	General Fund Checking																
Old National	Debt Fund Checking																
Old National	Student Activities																
Old National	Food Service																



Dundee Community Schools

Vision Statement: "Students First" – Inspire, Educate, Innovate, Celebrate

Mission Statement: Dundee Community Schools is setting a course for student success. We will challenge and inspire every student, every day, in every class through innovation and dedication - promoting knowledgeable, responsible, and caring citizens.

Kimberly Worden
Kimberly.Worden@dundeeschools.org
Business Manager

420 Ypsilanti Street
Dundee, MI 48131
Phone: 734-529-6102

To Scott Leach, Superintendent

From: Kimberly Worden, Business Manager

Date: January 6, 2024

Re: HS Convection Steamer, Gas

I am recommending the purchase of a new Cleveland Range Steamer from TriMark (S S Kemp) at a cost of \$22,363. The current steamer is around 10 yrs old and the repairs to fix the current issue would exceed half the cost of a new unit. With the cost of repairs vs purchasing a new one, I am recommending that we buy a new steamer.

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Quotes:

TriMark.....\$22,363*
KaTom.....\$23,773*
KaTom.....\$24,040*
Restaurant Supply.....\$26,735.58*

*Totals less sales tax