

Regular School Board Meeting
Monday, October 10, 2016 5:30 PM Eastern

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

I. Roll Call: _____ Jacey Carner _____ Scott Gizzi _____ Linda Gram
 _____ Gregg Keith _____ Teresa Marino _____ Paul Scott
 _____ Karen Stull

II. Pledge of Allegiance

III. Committee of the Whole

III.A. Audit Review

III.B. High School Pool Filter Bid

III.C. Project Close Up trip to Washington D.C.

III.D. Assistant Principal/Curriculum Coordinator

III.E. Paraprofessional Hiring

III.F. Teacher Resignation

III.G. Middle School Mud Hens Trip

III.H. Middle School Walleye Trip

III.I. Middle School 8th Grade Camp

III.J. Varsity Football Practice Request

III.K. October Bus Safety Week Resolution

III.L. Overnight Sports Trip Requests - Discussion

IV. Informational Items

IV.A. Budget Expenditure Ledger

V. Agenda

V.A. Approval of October 10, 2016 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VI. Consent Agenda

VI.A. Approval of September 26, 2016 Special Meeting Minutes.

Approval of General Fund Operational and Internal Accounts Invoices

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VII. Public Comments

Public comment is provided at both the beginning and at the end of the Board meeting. 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 we thank you in advance for sharing your thoughts and ideas.

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

Note cards will be available for contact information.

Â» We have designated up to 5 minutes per person, for each topic presented.

Â» The Board's role is to listen to the care and concerns of the community.

Â» The Superintendent, or designee, will follow up concerning the comments as soon as possible.

Please contact the Superintendent's office if you have any additional questions.

VIII. Old Business - None

IX. New Business

IX.A. Audit Review Approval

Suggested Motion: To accept the audit from Rehnmann as presented earlier.

Motion by Member:

Seconded by Member:

Discussion:

IX.B. High School Pool Filter Bid Approval

Suggested Motion: High School Pool Filter Bid Approval

Suggested Motion: To accept the bid from Salenbien Welding Service, Inc. to remove the existing High School pool filters at a cost not to exceed \$4,000 and to accept the bid from O.P. Aquatics to install the new High School pool filters at a cost not to exceed \$59,173.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

IX.C. Project Close Up

Suggested Motion: To approve the Project Close Up trip as presented.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

IX.D. Paraprofessional Hiring

Suggested Motion: To approve the hiring of Jennifer Parent as a paraprofessional, classification 2-1 at the hourly rate of \$12.49 and benefits as outlined per the 2014-2018 DESPA Contract.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

IX.E. Teacher Resignation

Suggested Motion: To accept the resignation of Ken Richardson, High School Business Teacher, effective July 14, 2016.

Motion by Member:

Seconded by Member:

Discussion:
Motion Passed/Failed:

IX.F. Middle School Mud Hens Trip

Suggested Motion: To approve the Middle School to take a trip to the Toledo Mud Hens Baseball Game on May 24, 2017. Travel will be by District Transportation.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed/Failed:

IX.G. Middle School Walleye Trip

Suggested Motion: To approve the Middle School to take a trip to the Toledo Walleye Game on December 6, 2016. Travel will be by District Transportation.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed/Failed:

IX.H. Middle School 8th Grade Camp

Suggested Motion: To approve the Middle School 8th Grade class to attend Camp in Pioneer, Ohio from May 31 to June 2, 2017. Travel will be by District Transportation.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed/Failed:

IX.I. Varsity Football Practice Request

Suggested Motion: To approve the Varsity Football Team to travel to Toledo, Ohio on Monday, Oct. 17 to practice at the Glass Bowl on the campus of the University of Toledo. Travel will be by Charter Bus and paid for by the Dundee PRIDE Booster group.

Motion by Member: Seconded by Member:

Discussion:

IX.J. National Bus School Safety Week Resolution

Suggested Motion: To approve the Resolution presented as recorded and therefore allowing Dundee Community Schools to recognize this week as a very important week for the safety of all of our students.

Motion by Member: Seconded by Member:

X. Administrative Moments

X.A. Elementary School

X.B. Middle School/Special Education

X.C. High School

X.D. Riverside Academy

X.E. Athletics

X.F. Business Office

X.G. Maintenance Department

X.H. Technology

X.I. Curriculum

X.J. Auxilio

X.J.1. Transportation

X.J.2. Custodial

X.K. Chartwells

XI. Public Comment

XII. Superintendent

XIII. Board Comments

XIV. Adjourn

Motion by Member:

Motion Passed/Failed:

Seconded by Member:

Time: