

Regular School Board Meeting
Monday, February 13, 2017 5:30 PM Eastern

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

I. Roll Call: _____ Josh Brink _____ Jacey Carner _____ Scott Gizzi
 _____ John Imo _____ Gregg Keith _____ Teresa Marino
 _____ Brad Viers

II. Pledge of Allegiance

III. Recognitions

III.A. MS Honors Choir and Soloists

III.B. High School Teachers

IV. Committee of the Whole

IV.A. Family Medical Center of Michigan

IV.B. Chartwells Mid-Year Report

IV.C. Curriculum Recommendation for 3D Programming

IV.D. Curriculum Recommendation for Intro to Media Computation/Java Programming

IV.E. Band and Choir Cedar Point, Sandusky, Ohio trip

IV.F. Monroe County Fair

IV.G. Coca-Cola Contract

IV.H. Budget Amendment

IV.I. Food Service Convection Steamer

IV.J. 6th Grade Apple Store Field Trip

IV.K. Wrestling and Swim Meet Trip Requests

IV.L. Paraprofessional Hiring

V. Informational Items

V.A. Budget Expenditure Ledger

VI. Agenda

VI.A. Approval of February 13, 2017 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VII. Consent Agenda

VII.A. Approval of January 9, 2017 Regular Board Meeting Minutes and January 14, 2017 and January 30, 2017 Special Meeting Minutes

Approval of General Fund Operational, Cafeteria and Internal Accounts invoices.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VIII. 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.

IX. Old Business - None

X. New Business

X.A. Family Medical Center of Michigan

Suggested Motion: To approve the Memo of Understanding and the Business Associate Addendum with Family Medical Center of Michigan.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

X.B. Curriculum Recommendation for 3D Programming

Suggested Motion: To approve the implementation of 3d Programming Curriculum for the 2017-2018 school year as shared on the Curriculum Recommendation form.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

X.C. Curriculum Recommendation for Intro to Media Computation/Java Programming

Suggested Motion: To approve the implementation of Intro to Media Computation/Java Programming Curriculum for the 2017-2018 school year as shared on the Curriculum Recommendation form.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

X.D. Band and Choir Trip to Cedar Point, Sandusky, Ohio

Suggested Motion: To approve the Band and Choir to travel to Sandusky, Ohio (Cedar Point). This trip is scheduled for June 10, 2017, Saturday, weather permitting.

Motion by Member: _____ Seconded by Member: _____
 Discussion: _____
 Motion Passed/Failed: _____

X.E. Monroe County Fair

Motion by Member: _____ Seconded by Member: _____
 Discussion: _____
 Motion Passed/Failed: _____

X.F. Coca-Cola Contract

Motion by Member: _____ Seconded by Member: _____
 Discussion: _____
 Motion Passed/Failed: _____

X.G. Budget Amendment

Motion by Member: _____

Seconded by Member: _____

Discussion: _____

Roll Call: _____ Josh Brink _____ Jacey Carner _____ Scott Gizzi
 _____ John Imo _____ Gregg Keith _____ Teresa Marino
 _____ Brad Viers

Motion Passed/Failed:

Suggested Motion: To approve the purchase of a Convection Steamer for the High School Kitchen at a cost not to exceed \$14,000.00.

Discussion:

Motion Passed/Failed:

X.I. 6th Grade Apple Store Field Trip

Motion by Member: _____ Seconded by Member: _____
 Discussion: _____
 Motion Passed/Failed: _____

X.J. Wrestling and Swim Meet Trip Requests

Meet

Discussion:

2. Suggested Motion: To approve the boys wrestling team to travel to Mount Pleasant,

Michigan

for an overnight trip, staying the night of February 24, 2017.

Wrestling State

Meet.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

3. Suggested Motion: To approve the Boys Wrestling to Travel to Auburn Hills, Michigan for an

overnight trip, staying March 2 and 3, 2017. Wrestling Individual

State Meet.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

X.K. Paraprofessional Hiring

Suggested Motion: To approve the hiring of Cortney Sessoms as a paraprofessional at the salary and benefits as outlined in the DESPA Union 2014-2018 contract.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI. Administrative Moments

XI.A. High School

XI.B. Riverside Academy

XI.C. Middle School

XI.D. Elementary School

XI.E. Business Office

XI.F. Curriculum

XI.G. Technology

XI.H. Athletics

XI.I. Maintenance Department

XI.J. Chartwells

XI.K. Auxilio

1. Transportation

2. Custodial

XII. Public Comment

XIII. Superintendent

XIV. Board Comments

XV. Adjourn

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

Time: _____