

Regular School Board Meeting
Monday, May 13, 2019 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
 _____ Teresa Marino _____ Kathryn Thompson _____ Brad Viers

II. Pledge of Allegiance

III. Recognitions

III.A. Staff Member of the Month

IV. Administrative Moments

IV.A. Business Office

IV.B. Technology

IV.C. Maintenance Department

IV.D. Curriculum

IV.E. Riverside Academy

IV.F. Middle School

IV.G. High School

IV.H. Elementary School

IV.I. Athletics

IV.J. Auxilio

IV.J.1. Transportation

IV.J.2. Custodial

IV.K. Chartwells - Food Service

V. Committee of the Whole

V.A. MCISD Election Resolution

V.B. MCISD Budget Resolution

V.C. Furniture Bid

V.D. Custodial Services Bid

V.E. Paid Lunch Equity - Pricing Increase

V.F. Chromebook Purchase

V.G. 1st Grade Field Trip - Post Approval

V.H. Young 5/Kindergarten Toledo Zoo Field Trip

V.I. Riverside Academy Toledo Zoo Field Trip

V.J. MS/ES Counselor

V.K. Paraprofessional Request for Leave

V.L. Varsity Girls Basketball Coach Resignation

V.M. Paraprofessional Resignation

V.N. Teacher Retirement

V.O. Bond Update

V.P. District Strategic Plan Update

V.P.1. Facilities

V.P.2. Communication

V.P.3. Curriculum/Assessment/Instruction

V.P.4. Finance

VI. Informational Items

VI.A. Budget vs Expenditure Ledger

VII. Agenda

VII.A. Approval of May 13, 2019 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VIII. Consent Agenda

Approval of April 15, 2019 Regular Meeting Minutes

Approval of General Fund Operational and Internal Accounts Invoices

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

IX. 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.

X. New Business

X.A. MISD Election Resolution

Suggested Motion: The Board of Education of Dundee Community Schools identifies _____ and _____ as who it supports for the position to be filled on the Intermediate School Board at the June 3, 2019 election; and, the Board of Education directs its representative, Teresa Marino, to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.

Motion by Member: _____ Seconded by Member: _____

Discussion: _____

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

Motion Passed: _____

X.B. MCISD Budget Resolution

Suggested Motion: To approve the Monroe County Intermediate School District's Budget as presented.

Motion by Member: _____ Seconded by Member: _____

Discussion: _____

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

Motion Passed: _____

X.C. Furniture Bid

Suggested Motion: To authorize Mr. Manuszak to accept the furniture bid with Krueger International (KI) and to sign the contract, with said company, as presented.

Motion by Member: _____ Seconded by Member: _____

Discussion: _____

Motion Passed: _____

X.D. Custodial Services Bid

Suggested Motion: To authorize Mr. Manuszak to accept the Custodial Services Bid with Auxilio Services, Inc. and to sign the 36 month contract, with said company, as presented.

Motion by Member: _____ Seconded by Member: _____

Discussion: _____

Motion Passed: _____

X.E. Paid Lunch Equity Price Increase

Suggested Motion: To authorize the cafeteria pricing increases as follows:

Elementary Lunch Prices from \$2.85 to \$2.95/ Adults \$1.85 (Currently \$1.75)

Secondary Lunch Prices from \$2.90 to \$3.00/ Adults \$3.85 (currently \$3.75)

Breakfast meal prices from \$1.30 to \$1.40. These increases are necessary to comply with the Michigan Department of Education.

Motion by Member: _____ Seconded by Member: _____

Discussion:
Motion Passed:

X.F. Chromebook Purchase

Suggested Motion: To authorize the purchase of 500 Chromebooks through REMC for the 1:1 initiative at a cost not to exceed \$96,475 (Technology Budget).

Motion by Member: Seconded by Member:

Discussion:
Motion Passed:

X.G. 1st Grade Field Trip

Suggested Motion: Post-approval for the 1st grade classes to take the field trip to Imagination Station, Toledo, Ohio on April 26, 2019.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed:

X.H. Young 5s-Kindergarten Field Trip to the Toledo Zoo

Suggested Motion: To authorize the Young 5s and Kindergarten teachers to take the students on a field trip to the Toledo Zoo, Toledo, Ohio, on May 31, 2019.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed:

X.I. Riverside Academy Toledo Zoo Field Trip

Suggested Motion: To approve the Toledo Zoo Field Trip on June 11, 2019 for Riverside Academy students and staff.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed:

X.J. MS/ES Counselor

Suggested Motion: To approve the hiring of Natalie Keller as the Middle School and Elementary School Counselor at a salary of \$55,000/year, full benefits, non-union. Ms. Keller's start date will be Tuesday, May 28, 2019 and will be a school year employee.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed:

X.K. Paraprofessional Request for Leave

Suggested Motion: To approve a one year leave of absence (2019-2020 school year) for Alycia Clelland, Elementary Paraprofessional, Classification 1.

Motion by Member: Seconded by Member:

Discussion:
Motion Passed:

X.L. Varsity Girls Basketball Coach Resignation

Suggested Motion: To accept the resignation of Rod Layton, Varsity Girls Basketball Coach, effective immediately.

Motion by Member: Seconded by Member:

Motion Passed:

Suggested Motion: To accept the resignation of Elaine Rogers, Paraprofessional, Classification 4 effective at the end of the school day on May 31, 2019.

Seconded by Member:

Motion Passed:

Suggested Motion: To accept the retirement letter from Peggy Hall with a retirement date effective August 31, 2019.

Seconded by Member:

Motion Passed:

XII. Superintendent

XIV. Adjournment

Seconded by Member:

Time: