

Regular School Board Meeting
Monday, May 11, 2020 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

III.B. Backpack Brigade Donation - United Methodist Church

IV. Administrative Moments

IV.A. Chartwells - Food Service

IV.B. Auxilio

IV.B.1. Transportation

IV.B.2. Custodial

IV.C. Business Office

IV.D. Technology

IV.E. Maintenance Department

IV.F. Curriculum/Grants/Technology/Homeless Liaison

IV.G. Riverside Academy

IV.H. Middle School

IV.I. High School

IV.J. Elementary School

IV.K. Early Childhood Education

IV.L. Athletics

V. Committee of the Whole

V.A. Transfer of Monies from Capital Projects to the General Fund.

V.B. Athletic Complex

V.B.1. General Discussion

VI. Informational Items

VI.A. Budget vs Expenditure Ledger

VI.B. Bond Update

VI.C. District Strategic Plan Update

VI.C.1. Facilities

VI.C.2. Communication

VI.C.3. Curriculum/Assessment/Instruction

VI.C.4. Finance

VII. Agenda

VII.A. Approval of May 11, 2020 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VIII. Consent Agenda

Approval of April 20, 2020 Regular Meeting Minutes

Approval of April 20, 2020 Closed Session 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

XI. Public Comment

XII. Superintendent

XIII. Board Comments

XIV. WiFi Connections Updates and Recommendations

XV. Window Enhancement Installation

XVI. Door Prop Alarms

XVII. MISD Budget Resolution

XVIII. H.S. AgriScience Teaching Position

XIX. Transfer of monies from Capital Projects to the General Fund.

Suggested Motion: To authorize the CFO, Mrs. Ramirez to transfer \$350,000 from Capital Projects to the General Fund.

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:

XX. WiFi Connections

Suggested Motion: To authorize the purchase of WiFi Connections through LaScala IT at a cost not to exceed \$ _____.

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:

XXI. Window Enhancement Installation

Suggested Motion: To authorize the purchase of Window Enhancements through Clearview Tinting Company as follows: Elementary and Middle School Option # _____ (1 or 2), Riverside Academy Option # _____ (1 or 2), and High School as presented.(Monies will be from the Michigan State Police Grant)

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:

XXII. Door Prop Alarms

Suggested Motion: To authorize the purchase of door prop alarms for the Elementary, Middle, High Schools from Guardian Alarm at a cost not to exceed \$22,402.00. (Monies will come from the Michigan State Police Grant)

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:

XXIII. MISD 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:

XXIV. H.S. AgriScience Teacher Position Hiring

Suggested Motion: To approve Samantha Ludlam as the HS AgriScience Teacher at the salary and benefits as outlined in the EA 2018-2021 contract at BA1.

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:

XXV. Adjournment

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:

Time: