

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, June 25, 2018
6:00 p.m.
Community Center- Brick Elementary

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer
Allison Sparks, Trustee
Laura VanZomeren, Trustee

ADMINISTRATORS PRESENT

Sean R. McNatt, Superintendent
Adam Snapp, Finance Director
Julia Butler, Human Resources Director
David Northrop, Brick Elementary Principal
Nik Jackson, Technology Director

OTHERS PRESENT

Dianna Hinderer, Edgser Brown, Dan Makarewich,, Karen Cook, Nicola Northrop, Jim Harless, Nik Jackson

1.0 CALL TO ORDER

President Mrs. Williams called the meeting to order at 6:13 p.m. in the Community Center in Brick Elementary. The annual budget hearing was held at 6:00 p.m. in the Community Center prior to the Regular Meeting and documents are posted on Transparency Reporting page at Lincoln.org.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Connie Newlon.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Newlon that we accept the agenda as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

6.0 PRESENTATIONS

6.1 Lincoln Statue Committee

Presented by David Northrop and the Statue Committee

The Committee would like to ask the following of the Board of Education to consider

- An Abraham Lincoln Statue Account continue as a Trust and Agency Account.
- Surplus funds be designated for future statue-plaza maintenance.
- A review of the condition of our other historic treasure – the murals that reside in this building be undertaken to preserve their future

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- All K-5 students received a book at the end of the school years and we had approximately 125 students at the first Reading in the Park activity.
- Transition and communication are being planned for Central Office move in late July.
- Strategic Plan is final stages for approval by Board of Education

7.2 Finance Report

- 7.2.1 May 2018 Student Enrollment Report
Report were included in Board packet
- 7.2.2 May 2018 Food Service Report
Reports were included Board packet

8.0 PUBLIC COMMENT

- Dan Wakarewich thanked Phil Bongiorno and staff for the care he has given to the grounds and for all the tree removal in the area. He appreciates all of the improvements and Lincoln in looking GREAT!

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

Minutes for the June 18, 2018, meeting will be forthcoming.

9.2 Board Performance Committee Report

Minutes to the June 25, 2018, meeting will be forthcoming in the next Board packet.

9.3 Board Planning Committee Report

The next Planning Committee meeting will be August 13, 2018.

9.4 Board Finance Committee Report

The last Finance Committee minutes will be forthcoming in the next Board packet.

9.5 Reports and Correspondence

No reports

10.0 NEW BUSINESS

10.1 Student Discipline

10.1.1 Student #13

The Board Discipline Committee met on June 13, 2017, to conduct a disciplinary hearing for Student #13 and their recommendation is included in your packet. The Superintendent and Discipline Committee recommend approval as presented.

It was moved by LaBombarbe and seconded by Rollins that we approve the recommendation of the Board Discipline Committee relative to disciplinary sanctions for Student #13 as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.2 Revision to Board Policies

Attached in the Board packet was Vol. 32 No. 2, Technology Phase IV and 2414 for your reference. The Superintendent and Planning Committee have reviewed and recommend approval. This was presented for information only; Board action will be requested at a subsequent meeting.

10.3 Elementary Schools Wireless and Network Upgrade

We have received 3 bids for the wireless and network upgrade for Bishop, Brick, Childs and Model schools. This will include replacing all the wireless access points in these schools with the latest wireless

standards which increases speed and density. Replacing several of the older switching equipment will increase the network speed (from 1GB to 10GB); this plan also includes replacing the uninterruptible power supplies that this equipment is attached to; which increases continuity and prevent damage to networking equipment in case of a power outage. This project is E-Rate qualified and the expected compensation will be from 75% to 85% for total cost of hardware. Any licensing will have to be covered by the district. (See attached chart for prices)

The recommendation is for Sentinel (highlighted in the chart); as they are the original vendor that installed our network equipment in the elementary schools. They are also the same vendor that installed our Middle and High School wireless upgrade and network switching core in the district. To keep the products and the network management software consistent; utilizing the same vendor will ensure uniformity across all levels in the district. They also included uninterruptible power supply units as per the original bid request. This was presented for information only; Board action will be requested at a subsequent meeting.

- 10.4 Desktop Replacements Staff and High School Lab
Seeking board approval to replace staff computers for the upcoming school year (2018-2019) and one technology lab in the high school (special hardware requirements). Also, looking to replace approximately 363 desktop computers for staff in all schools across the district. The current projected costs will be approximately \$240,000.00. This does not include new monitors; just the base desktop system which includes the computer, keyboard and mice.

Technology received 3 bids/quotes that are included for board review. The recommendations for the 331 teacher and staff desktop replacements is Sehi for \$198,874.73 and InaComp for the Technology Lab CAD workstations for \$38,989.76. The InaComp workstations are more suited to the type of software that will be used in the high school technology lab. The total will come to \$237,864.49. This was presented for information only; Board action will be requested at a subsequent meeting.

- 10.5 State Aid Borrowing Resolution
Included in the Board packet was the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2018 Borrowing through the Michigan Finance Authority), as well as additional documentation. Mr. Snapp will be in attendance to answer your questions Monday evening, following which Board approval by roll call vote will be requested. I recommend approved as presented.

It was moved by LaBombarbe and seconded by Rollins that we approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2018 Borrowing through the Michigan Finance Authority) as recommended.

A roll call vote was taken

Ayes: 6 LaBombarbe, Czachorski,
 Williams, VanZomeren, Sparks, Rollins

Nays: 0

Motion carried 6-0

- 10.6 2018-2019 Master Calendar
The 2018-2019 Master Calendar has been agreed upon by the LEA and the Superintendent meets the 1098 clock hours, 180 plus days as mandated by the State of Michigan. Superintendent recommends approval as presented. Board action was requested.

It was moved by LaBombarbe and seconded by Czachorski that we approve the 2018-2019 Master Calendar as presented by the Superintendent.

Ayes: 6

Nays: 0

Motion carried 6-0

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting June 11, 2018

11.1.2 Closed Session-Negotiations June 11, 2018

11.1.3 Closed Session-Employee Termination June 11, 2018

Enclosed are the minutes of the June 11, 2018, Regular Meeting and Closed Sessions Negotiations and Employee Termination.

It was moved by LaBombarbe and seconded by Rollins that we approve the minutes of the June 11, 2018, Regular Meeting and Closed Sessions-Negotiations and Employee Termination as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.2 2017-2018 Budget Amendment

Enclosed is the 2017-2018 Budget Amendment. Adam Snapp will be available to answer questions and provide additional information. Board action was requested.

It was moved by LaBombarbe and seconded by Rollins that we approve 2017-2018 Budgets Amendment as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.3 2018-2019 Budgets

Enclosed is the 2018-2019 proposed budgets. Adam Snapp will be available to answer questions and provide additional information. Board action was requested.

It was moved by VanZomeran and seconded by Czachorski that we approve the 2018-2019 Budgets as presented by the Finance Director.

Ayes: 6

Nays: 0

Motion carried 6-0

11.4 Secondary Breakfast Prices

The current cost to make a meal for breakfast is \$1.54. The district received \$.30 for each paid meal as reimbursement. The district charged a price of \$1.20 as of this current year. The cost to make a meal for breakfast next year is going to be \$1.54, causing an increased cost to the food service fund estimated to be \$4,000 unless the charged price is changed. It is recommended that the district increase the price of breakfast at the secondary buildings to \$1.25 to cover some of these expenses. The district will reevaluate the elementary pricing next year. Board action was requested.

It was moved by VanZomeran and seconded by Czachorski that we approve a price increase for Secondary Breakfast Prices in the amount of .05 cents as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.5 Michigan High School Athletics Association (MHSAA) 2018-2019 Resolution

Enclosed is the 2018-2019 MHSAA Membership Resolution, which requires annual adoption. Board action was requested.

It was moved by LaBombarbe and seconded by Rollins that we approve the 2018-2019 Michigan High School Athletic Association (MHSAA) Resolution as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

- 11.6 Food Service Contract Renewal
Lincoln Consolidated Schools entered into a five year contract with Aramark. The renewal of that contract would be good for one year ending June 30, 2019, and may be renewed by mutual agreement for three additional one-year periods, this year being our first renewal. Board action was requested.

It was moved by LaBombarbe and Czachorski that we approve Food Service Contract Renewal extended the contract to June 30, 2019, as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

- 11.7 East Gym Floor
The East Gym of Lincoln High School is in desperate need of repair. The floor has not been properly maintained over the last 10 years, with temporary measures taken to try to get by year to year. The floor is now at the point where any level of finish that is applied is chipping off and can be easily pulled off with tape. This year the floor was screened and refinished again, however, on two different occasions events were held that caused major damage to the floor. We are now at the point where the floor needs to be sanded down to the bare wood, repainted, sealed, and refinished. It is the recommendation of the Superintendent that we accept the bid from Floor Care Concepts due to being the lowest bid and previous work done in the District with excellent results. The total cost to of the project is \$32,823 with a total expense of approximately \$10,000 to the District after a \$6,000.00 reimbursement from damage to the floor after a robotic competition and a generous donation from Gene Butman Ford. Board action was requested.

It was moved VanZomeran and seconded by Czachorski a that we approve and accept the bid from Floor Care Concepts for the sanding and resurfacing of the High School East Gym Floor as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

- 11.8 May 2018 Trust & Agency Report
Enclosed is the May 2018, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and second by Rollins that we approve the May 2018, Trust & Agency Report as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

- 11.9 May 2018 Check Register
Enclosed is the May 1-31, 2018, check register in the amount of \$1,901,154.52. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Czachorski that we approve the May 1-31, 2018, check register in the amount of \$1,901,154.52 as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

12.0 CLOSED SESSION

12.1 Negotiations

It was necessary to adjourn to closed session to discuss negotiations.

A roll call vote was necessary.

It was moved by LaBombarbe and seconded by Czachorski in Pursuant to Section 8 (c) of the Open meetings Act, that we enter closed session for the purpose of discussing negotiations, not to return to open session.

Ayes: 6 VanZomeren, Williams, Czachorski, Rollins
 LaBombarbe, Sparks

Nays: 0

Motion carried 6-0

13.0 ADJOURNMENT

Mrs. Williams declared the meeting adjourned to closed session at 6:47 p.m.