

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, August 27, 2018
6:00 p.m.
Media Center- High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer
Connie Newlon, Trustee
Allison Sparks, Trustee

ADMINISTRATORS PRESENT

Julia Butler, Human Resources Director
Nik Jackson, Technology Director
Kevin Upton, Curriculum Director
Robert Williams, Student Services Director

OTHERS PRESENT

Dianna Hinderer, Edgar Brown, Mike Weathers and Sally Noud

1.0 CALL TO ORDER

Vice President Mrs. Czachorski called the meeting to order at 6:00 p.m. in the Media Center at High School High.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Yoline Williams and Laura VanZomeren.

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 Rollins that we accept the agenda as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

6.0 PRESENTATIONS

6.1 Strategic Plan Goal #3 Safety

To assess each building to identify areas of vulnerability and mitigate risks

- Install more security cameras and link to how enforcement, display classroom numbers visible to law enforcement.
- Analyze current fire, tornado and active response; conduct regular district wide emergency alert drills.
- Assess bus video camera system
- Secure vestibule in all buildings and interlocking door system to lockdown each building.

To increase communication and expectation within the organization.

- ALICE Professional Development for staff, contractors and students

- Utilizing messenger of the School Messenger system
 - Communicate using multi-channeled approach
- Capital Outlay Planning
- Create replacement plan for technology and buses.

6.2 Technology

- Over the summer technology reimaged approximately 1500 computers.
- 120 new Title 1 computers.
- New Ipads implemented in Special Education Department
- Internet Qnap server will back up server for one hour in the event of power failure.

6.3 Professional Development

Robert Williams, Julia Butler and Kevin Upton all presented their plan for Professional Development for the 2018-2019 school year.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

No report this evening.

7.2 Curriculum & Instruction Report

- Support for all curriculums and making sure teaching staff has the tools needed to start the new school year.
- We have an additional year of coaching support for Math Expressions for elementary teachers.
- Curriculum materials have been distributed throughout the District in preparation for the new school year to start.

7.3 Finance Report

- The week that the auditors came out the District experiences a power outage on Wednesday, August 1st. The auditors were able to continue to work, but the business office staff were unable to prepare any additional items needed for the audit. There is still 1 day of work needed to wrap up the audit and we are in the process of scheduling.
- On August 20, 2018, the District did receive the \$7.5 million State Aid note that was approved by the Board of Education. In addition, the District paid the balance of its outstanding State Aid note from the 2017-2018 fiscal year of \$4,986,090 (principal and interest). The District expects to decrease the amount of the future state aid notes.

8.0 PUBLIC COMMENT

No public comment

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

The Executive Committee met on August 20, 2018, and the minutes are included in the Board packet.

9.2 Board Performance Committee Report

The Performance Committee scheduled for August 27, 2018, will be postponed and reschedule.

9.3 Board Planning Committee Report

The Planning Committee will meet on September 10, 2018.

9.4 Board Finance Committee Report

The Finance Committee is scheduled to meet on August 29, 2018.

9.5 Reports and Correspondence

- Football opening weekend!
- Lincoln's staff at the Ypsifest both looked fantastic.

10.0 NEW BUSINESS

10.1 School Bonds Resolution

The Board of Education is being asked to approve the resolution from Thrun to issue bonds not to exceed \$25,000,000 for the purpose of completing the projects included in the bond proposal. These bonds will be issued in 2 series, each with a value of \$12,500,000. The Board is also approving Stifel, Nicolaus & Company to act as the underwriter for the Bonds.

It was moved LaBombarbe and seconded by Rollins that we approve the School Bond Resolution as presented by Thrun and Stifel, Nicolaus & Company to act as the underwriter for the Bonds.

Ayes: 5

Nays: 0

Motion carried 5-0

10.2 MASB Delegate Assembly Certification

Lincoln Consolidated Schools gets three voting delegates and three voting alternates selected by the Board of Education. The MASB's 2018 Delegate Assembly will begin (Time to be determined) at the Lansing Center. All delegates must be at the Delegate Assembly to vote. This was presented for information only; Board action will be requested at a subsequent meeting.

10.3 CIPA Compliance Statement

We are required to confirm the district's compliance with CIPA (Children Internet Protection Act) at a public meeting on an annual basis. Supporting documentation is enclosed in your packets. This was presented for information only; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting August 13, 2018

11.1.2 Closed Session August 13, 2018

Enclosed are the minutes of the August 13, 2018, Regular Meeting and Closed Session.

It was moved by LaBombarbe and seconded by Rollins that we approve the minutes of the August 13, 2018, Regular Meeting and Closed Session as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.2 LEA Contract

It was moved by LaBombarbe and seconded by Newlon that we accept the LEA Contract as presented by the Superintendent.

Ayes: 5

Nays: 0

Motion carried 5-0

11.3 July 2018 Finance Report

Enclosed are the July 2018, Financial Reports. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Newlon that we approve the July 2018, Financial Reports as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.4 July 2018 Trust & Agency Report

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

It was moved by LaBombarbe and seconded by Newlon that we approve the July 2018, Trust & Agency Report as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

11.5 July 2018 Check Register

Enclosed is the July 1-31, 2018, check register in the amount of \$1,336,872.91. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Rollins that we approve the July 1-31, 2018, check register in the amount of \$1,336,872.91 as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

11.6 Personnel Transactions

ACTIONITEMS

Name	Position/Building	Effective Date	Status	Major/Step
Strickland, Christina	Administrative Assistant - Business Office	8/6/2018	New Hire	
Ramey, Jona	Administrative Assistant - Human Resources	8/13/2018	New Hire	
Mallad, Mya	Social Worker/Model	8/27/2018	New Hire	MA Step 1
McCombie, William	Bus Driver/Transportation	7/30/2018	Resignation	
Copenhaver, Jena	Social Worker/Brick	8/15/2018	Resignation	
Noel, Cara	Teacher/Lincoln High School	8/21/2018	Resignation	
Name	Position/Building	Return to Work Date	Status	Approved/Not Approved
Eberle, Rose	Paraprofessional/Model	10/31/2018	Leave	Approved

It was moved by Newlon and seconded by LaBombarbe that we approve the August 27, 2018, Personnel Transactions Summary as presented.

Ayes: 5
Nays: 0
Motion carried 5-0

12.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Rollins that we adjourn the meeting at 6:52 p.m.

Ayes: 5
Nays: 0
Motion carried 5-0