

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
April 27, 2020
6:00 p.m.
Virtual (COVID-10) Meeting Google Meets

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

Robert Jansen, Interim Superintendent
Adam Blaylock, Human Resources Director

OTHERS PRESENT

Due to live stream the individual names of viewers in attendance is unknown.

1.0 CALL TO ORDER

President Williams called the meeting to order at 6:04 p.m. in a virtual meeting in Google Meets due to COVID-19.

2.0 ROLL CALL

Roll call showed all Board Members were present.

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: 7

Nays: 0

Motion carried 7-0

6.0 PRESENTATIONS

6.1 Superintendent Interview-Mr. Jansen

The Board of Education asked a series of 14 questions of the Interim Superintendent Bob Jansen. Mr. Jansen thanked the Board for the opportunity and was grateful for the interview. Mrs. Williams thanked Mr. Jansen for participating in the interview and for his dedication to Lincoln during the COVID-19 pandemic.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Continuity of Learning plan has been submitted and accepted by the WISD.
- The COVID-19 Collision has been established to reach the 80 students the District has not been able to reach during the closure.

- The District is working with union leadership to establish Memorandums of Understanding with each union during the COVID-19 closures.

7.2 Transportation Report

- Increased delivery to 2 teams for delivering food, education packets, and technology.
- Completing routing and driving directions, since most deliveries are daily that will help with delivery times.
- Vans are sterilized daily by the drivers after each use.

8.0 PUBLIC COMMENT

- No public comment

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

Board Executive Committee meet virtually April 20, 2020. Will meet next on May 4, 2020.

9.2 Board Performance Committee Report

The Board Performance Committee has suspended meetings until further notice.

9.3 Board Planning Committee Report

The Board Planning Committee has suspended meeting and will resume when needed after Bond work reopens.

9.4 Board Finance Committee Report

The Board Finance Committee has scheduled an additional meeting virtually for May 4, 2020.

9.5 Reports and Correspondence

The Board of Education expressed their condolences for the Winker family.

10.0 NEW BUSINESS

10.1 WISD Additional Registered Nurse Contract

An agreement between the WISD and Lincoln Consolidated Schools for the district nurse contract for the 2019-2020 school year is due to expire June 30, 2020. The draft contract for 2020-2021 school year is included in your packet. The new contract includes an additional nurse at 1.0 for a total of 2 nurses costing \$17,647.26 for the school year. This was presented for information only; Board action will be requested at a subsequent meeting.

10.2 NEOLA Vol 34 No 1 Policy Update

Attached is Vol. 34 No. 1 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.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting April 13, 2020

11.1.2 Closed Session April 13, 2020

Enclosed are the minutes of the April 13, 2020, Regular Meeting and Closed Session.

It was moved by LaBombarbe and seconded by Newlon that we approve the minutes of the April 13, 2020, Regular Meeting and Closed Session as presented.

Ayes: 7

Nays: 0

Motion carried 7-0

11.2 Tenure and Continuing Probation Recommendations

The building administrators have made recommendations for probationary teachers to be continued for the 2020-2021 school year. There are two teachers being recommended for grants of Tenure. The attached memorandum has been updated to reflect the inadvertent inclusion of some teachers who had previously been granted tenure. Board action was requested.

It was moved by LaBombarbe and seconded by Czachorski that we approve the 2020-2021 Tenure and Continuing Probation Recommendation as presented by Administration.

Ayes: 7

Nays: 0

Motion carried 7-0

12.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Newlon that we adjourn the meeting at 7:29 p.m.

Ayes: 7

Nays: 0

Motion carried 7-0