

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, February 12, 2018
6:00 p.m.
Community Center- Brick Elementary

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Thomas Rollins, Treasurer
Allison Sparks, Trustee
Laura VanZomeren, Trustee

ADMINISTRATORS PRESENT

Sean R. McNatt, Superintendent
Adam Snapp, Finance Director
Julia Butler, Human Resources Director
Robert Williams, Student Services Supervisor
Nicole Holden, High School Principal

OTHERS PRESENT

Edger Brown, Jim Harless, Mike Weathers and Larry Vanderbergen

1.0 CALL TO ORDER

President Mrs. Williams called the meeting to order at 6:00 p.m. in the Community Center in Brick Elementary.

2.0 ROLL CALL

Roll call showed all Board Members present, with the exception of Jennifer LaBombarbe, Jennifer Czachorski and 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 Rollins and seconded by VanZomeren that we accept the agenda as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

6.0 PRESENTATIONS

6.1 Employee of the Month

Ms. Hamilton and Ms. Hotchkiss are full of school spirit. They are the first to step up for the annual dodgeball tournament, and not only encourage other staff members to join, but dress to the nines for the occasion. And don't get me started on spirit days! They are present at after school events, and know what is going on in our kids' lives. The students know they care, and are trustworthy. This may be this duo's most powerful impact on our school's community. In a world that can sometimes be cold and unforgiving, Ms. Hamilton and Ms. Hotchkiss are helping to create a safe and loving place at our high school, and that is why I think this dream team should be employee of the month.

Nominated by: Nicole Holden

6.2 SWWC

Presented by Jody Gielinski, Principal and Director of Career and Technical Education, South and West Washtenaw Consortium

- Classes available at South and West Washtenaw Consortium include: Agricultural Sciences, Automotive, Technology, Building Trades, Early Childhood Education, Careers in Education, Cosmetology, Graph – X, Culinary Arts, Health Sciences, Computer Servicing, Computer Integrated Manufacturing, CAD, Marketing, Visual Imaging Tech., Advanced Photography, Welding & Fabrication, Video New Production
- The original consortium agreement was a contract written around a fifteen year agreement to offer Career and Technical Education to the five participating schools. Our current agreements are renewed every five years. In 2011 Lincoln Consolidated Schools joined the consortium. The current agreement will be up for renewal in June of 2021.
- In 2017-18 began the year with 88 students and currently have 81.

6.3 Transportation

Candy Ebeler, Transportation Director

Presentation tabled for a future Board of Education meeting.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- We have used five of the six inclement weather days allotted by the State of Michigan for the current school year.
- The Theater Department received another I rating at the District and Regional levels and will be moving on to the State competition.
- The Strategic Plan process will begin on February 12, 2018. The last plan was created in 2014, and is completed.

7.2 Student Services

Robert Williams, Student Services Supervisor

- Professional Development was provided on 1/19/18 for Secondary special education providers at the high school. Next PD is 2/16/18 for Elementary staff on compliance topics. Professional Development for elementary staff is scheduled for 2/15/18 at the high school.
- The special education office is gearing up for the February Count.
- Due to pressure from Lincoln regarding Tienet functionality, the WISD is working on improving data collection.
- The Strand B findings for the January 2018, report indicated no action is required in thirteen categories. The one current item is Transition, which is something all districts in Michigan experience.

7.3 Human Resources

Julia Butler, Human Resources Director

- The job descriptions districts wide are complete with the exception of non-affiliates.
- We are in the process of hiring two bus driver substitutes.

8.0 PUBLIC COMMENT

- Larry Vanderbergen stood to invite the Board of Education to the upcoming band festival to be held at Lincoln High School on Friday, March 2, 2018.

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

The Executive Committee met on February 6, 2018, and will meet next on February 20, 2018.

9.2 Board Performance Committee Report

No report at this time

9.3 Board Planning Committee Report

No report at this time.

9.4 Board Finance Committee Report

The Board Finance Committee met on February 5, 2018, with minutes forthcoming in the next Board packet.

9.5 Reports and Correspondence

- The next Legislative Coffee will be May 21, 2018, and we will discuss the State of Education Report.
- Middle School Solo and Ensemble produced many 1 ratings and the students are enjoying the new band director.
- Leslie Schwegler, High School Band Director, is a regional semifinalist for Michigan Teacher of the Year.

10.0 NEW BUSINESS

10.1 Student Reinstatement Hearing

10.1.1 Student "C"

The Board Reinstatement Committee met on January 30, 2018, to conduct a reinstatement hearing for Student "C" and their recommendation was included in the Board packet. The Superintendent recommended approval as presented.

It was moved by Rollins and seconded Sparks that we approve the recommendation of the Board Reinstatement Committee relative to Student "C" as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

10.2 2018 MASB Board of Directors Official Ballot

There are three candidates running for Michigan Association of School Boards (MASB) Board of Directors. The Board of Education will vote for one candidate to represent Region 7 for a three-year term on the MASB Board of Directors. Their bios were included in the Board packet. This was presented for information only; Board action will be requested at a subsequent meeting.

10.3 2018 Elementary Summer School

Proposal for Elementary School Summer School program to provide at-risk students with the opportunity to maintain and improve skills taught during the previous school year and increase their academic achievement level in targeted language arts and math instruction in grades 1-5 NWEA deficit areas district wide. This was presented for information only; Board action will be requested at a subsequent meeting.

10.4 2018 Middle School Summer School

Proposal for Lincoln Middle School Summer School program to maintain and improve skills taught during the previous school year and increase their academic achievement level in targeted language arts and math instruction in grades 6-8 NWEA deficit areas district wide. This was presented for information only; Board action will be requested at a subsequent meeting.

10.5 2018 High School Summer School

Proposal for Lincoln High School Summer School program to provide at-risk students the opportunity to recover lost credit and improve academic skills. Proposed courses will include Language Arts, Science, Math and Social Studies for grades 9 – 12. This was presented for information only; Board action will be requested at a subsequent meeting.

10.6 WISD Parental Advisory Committee Representation

Mr. McNatt has asked Ayanna McConnell, to be the Lincoln representative on the WISD Parental Advisory Committee. This was presented for information only; Board action will be requested at a subsequent meeting.

- 10.7 Childs 5th Grade Camp
Childs Elementary School Student Trip Proposal is an out of town overnight request to Howell Nature Center in Howell, Michigan. Information was provided in the Board packet. This was presented for information only; Board action will be requested at a subsequent meeting.

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meetings
11.1.1 Board Meeting January 22, 2018
11.1.2 Closed Session January 22, 2018
Enclosed are the minutes of the January 22, 2018, Regular Meeting and Closed Session.

It was moved by VanZomeran and seconded by Rollins that we approve the minutes of the January 22, 2018, Regular Meeting and Closed Session as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

- 11.2 Cafeteria Table Bid
Replacing existing tables that are broken and to supplement the available seating with additional tables to increase seating to capacity for both cafeterias. Estimated total cost of \$29,892 total; 90% food service 10% General Fund. Board action was requested.

It was moved by VanZomeran and seconded by Sparks that we approve the Cafeteria Table Bid as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

- 11.3 Personnel Transactions

ACTION ITEMS

<u>Name</u>	<u>Position/Building</u>	<u>Effective Date</u>	<u>Status</u>	<u>Major/Step</u>
Cox, Kevin	Non-Instructional Paraprofessional/High School	2/1/2018	New Hire	N/A
Rosa, Dominic	Math/Science/High School	1/24/2018	New Hire	BA/Step 1
Mikel, Nicole	Special Education/Middle School	2/5/2018	New Hire	BA/Step 4
Taylor, Tanya	Paraprofessional/Bishop	2/5/2018	New Hire	N/A
<u>Name</u>	<u>Position/Building</u>	<u>Status</u>	<u>Leave End Date</u>	<u>Approved/Not Approved</u>
Kimberly Bogrow	Teacher/Bishop	Leave	6/14/2018	Approved
Lisa Brown	Teacher/Brick	Leave	4/3/2018	Approved
Vernon Gorowski	Skilled Maintenance/Maintenance	Leave	3/7/2018	Approved
Olympia Panagoulis	Bus Driver/Transportation	Leave	2/13/2018	Approved

It was moved by VanZomeran and seconded by Sparks that we approve the February 12, 2018, Personnel Transactions Summary as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

12.0 ADJOURNMENT

It was moved by Rollins and seconded by VanZomeran that we adjourn the meeting at 6:38 p.m.

Ayes: 4

Nays: 0

Motion carried 4-0