

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, September 24, 2018
6:00 p.m.
Media Center- High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer
Connie Newlon, Trustee
Laura VanZomeren, Trustee (arrived at 6:04 p.m.)
Allison Sparks, Trustee

ADMINISTRATORS PRESENT

Kevin Upton, Curriculum Director
Mary Aldridge, Childs Elementary Principal
Nicole Holden, High School Principal

OTHERS PRESENT

Edgar Brown, Lisa Hoenig, Bethany Kennedy, Jim Harless, Karen Cook, Aushay Kapoor, Kevin Kelly, Austin Kollar, Ken Kollar and Laurie Kollar

1.0 CALL TO ORDER

President Mrs. Williams called the meeting to order at 6:03 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 Laura VanZomeren. (to arrive at 6:04 p.m.)

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 Czachorski that we accept the agenda as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

(Laura VanZomeren 6:04 p.m.)

6.0 PRESENTATIONS

6.1 Student Recognition

Student Austin Kollar, Eagle Scout, was recognized for the beautification project he completed in front of Lincoln High School.

6.2 MSTEP and NWEA Review

- Director of Curriculum and Instruction, Kevin B. Upton, presented data from the Spring 2018 MSTEP testing season and NWEA growth data for the 2017-2018 school year. The

report focused on successes, opportunities and challenges the district has faced. Kevin explained how he is utilizing data dialogues to build community, instructional leadership, and trust with stakeholders throughout the district.

- The M-STEP parent reports have been delivered to the buildings. Thank you to the administrators, building testing coordinators, and staff that are working to send the reports home on September 28, 2018.

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- 7.1.1 Enrollment Report
Report included in Board packet

7.2 Curriculum and Instruction Report

Presented by Kevin Upton

- The Lincoln Consolidated Schools website now has resources posted online to assist parents with better understanding student M-STEP scores. Enter this web address into any web browser to locate the resources: <https://goo.gl/Z8We8K>
- The NWEA fall assessment window closes on September 21, 2018.
- District staff members participated unpacking and reviewing student level NWEA data during the first early release professional development day.
- Elementary Math Expressions and Journeys materials have been distributed to classroom teachers. Identified needs for additional materials are being addressed.
- Google Single Sign On teacher and student login credentials for the online Math Expressions and Journeys component are in place for the school year.
- Illuminate data is populating from Power School on a nightly basis. We will continue to monitor the flow of data for accuracy.

8.0 PUBLIC COMMENT

- Representatives from the Ypsilanti District Library, Lisa Hoenig and Bethany Kennedy, spoke on the topic of the library millage request being presented to voters.

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

The Board Executive Committee will meet next on October 15, 2018, in the Superintendent's Conference Room.

9.2 Board Performance Committee Report

Performance Committee met on September 12, 2018, and September 24, 2018, with both meeting's minutes forthcoming in the next Board packet.

9.3 Board Planning Committee Report

The Board Planning Committee will meet next on November 12, 2018, in the Superintendent's Conference Room.

9.4 Board Finance Committee Report

The Finance Committee will meet next on October 15, 2018, with minutes forthcoming in the next Board packet.

9.5 Reports and Correspondence

- Lincoln High School student, Brian Tumbarello, was named Commended Student in the 2019 National Merit Scholarship Program.
- Exploring Teen Suicide, A Necessary Conversation, held on September 29, 2018, at Ypsilanti Friends Church, for the community to discuss and find support for friends and family to address this growing tragedy.

10.0 NEW BUSINESS

10.1 2017-2018 Audit Report
 Auditors presented preliminary findings of the audit report. Discussed Trust and Agency accounts possibly being moved to the General Fund per the State of Michigan however, the requirements have not been determined. WISD will follow up on insuring approval to the IDEA grant budget. This was presented for information only; Board action will be requested at a subsequent meeting.

10.2 Construction Manager Contract
 Included in the Board packet was the contract from Wolgast, the District's Construction Manager for the upcoming bond projects. This contract will be submitted to the District legal counsel for review. The Board of Education was asked to review the contract as well. Board action was requested.

It was moved by LaBombarbe and second by Czachorski that we approve Wolgast, as the District's Construction Manager, pending attorney review.

Ayes: 7
 Nays: 0
 Motion carried 7-0

10.3 Architect Contract
 Included in the Board packet was the contract from IDI Architecture Engineering Consulting, the District's Architect for the upcoming bond projects. This contract will be submitted to the District legal counsel for review. The Board of Education was asked to review the contract as well. Board action was requested.

It was moved by LaBombarbe and seconded by Czachorski that we approve the IDI Architecture Engineering Consulting contract, as the District's Architect, pending attorney review.

Ayes: 7
 Nays: 0
 Motion carried 7-0

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting September 10, 2018

Included in the Board packet were the minutes of the September 10, 2018, Regular Meeting.

It was moved by LaBombarbe and seconded by Newlon that we approve the minutes of the September 10, 2018, Regular Meeting as presented.

Ayes: 7
 Nays: 0
 Motion carried 7-0

11.2 Personnel Transactions

ACTION ITEMS

<u>Name</u>	<u>Position/Building</u>	<u>Effective Date</u>	<u>Status</u>	<u>Major/Step</u>
DeWalt, Maria	Transportation/Bus Aide	9/4/2018	New Hire	
Hone, Beth	Childs/Noon Supervisor Lincoln High	9/6/2018	New Hire	
Porter, Margaret	School/Paraprofessional	10/12/2018	Resignation	
Rushing, Carolyn	Model/Paraprofessional	9/14/2018	Resignation	
Fleming, Judy	Brick/Noon Supervisor	9/4/2018	Resignation	
Watson, Jennifer	Childs/Noon Supervisor	9/4/2018	New Hire	
Kaczmarek, Lon	Transportation/Bus Driver	9/6/2018	New Hire	
Powdher, Candice	Bishop/Noon Supervisor	9/17/2018	New Hire	
Larsen, Chantele	Transportation/Bus Driver	9/6/2018	Resignation	
Hinton, Dawn	ECSC/Teacher	9/23/2018	Resignation	
McCombie, Joanne	Model/Noon Supervisor	9/12/2018	New Hire	
Dudash, Ambika	Lincoln Middle	9/18/2018	New Hire	

School/Teacher				
Name	Position/Building	Return to Work Date	Status	Approved/Not Approved
Kaczmarek, Lon	Transportation/Bus Driver	9/6/2018	New Hire	
Belain, Kyle	Althletics/Lifeguard	7/23/2018	New Hire	
Tundis, Nicole	Transportation/Bus Aide	9/18/2018	New Hire	
Ewen, Stella	Transportation/Bus Aide Lincoln Middle	9/19/2018	New Hire	
Smith, Jessica	School/Teacher	9/24/2018	New Hire	
Brown, Lisa	Brick/Teacher	10/3/2018	Leave	Approved

It was moved by LaBombarbe and seconded by Czachorski that we approve the September 24, 2018, Personnel Transactions Summary as presented.

Ayes: 7

Nays: 0

Motion carried 7-0

12.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Czachorski that we adjourn the meeting at 8:05 p.m.

Ayes: 7

Nays: 0

Motion carried 7-0