

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, October 22, 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
Laura VanZomeren, Trustee
Allison Sparks, Trustee

ADMINISTRATORS PRESENT

Nicole Holden, High School Principal
Robert Jansen, Bishop Elementary Principal
David Northrop, Brick Elementary Principal
Vicki Coury, Communication & Information Services

OTHERS PRESENT

Edgar Brown, Jim Harless, Karen Cook, Dawn Johnson, Ron Hamilton, Jacob Sweet, Zachary Hamilton, Janet Sweet, Nicola Northrop, Donna White, Mike Weathers, Frederick Heidemann, Julia Bryant, Robert Norns and Dianna Hinderer

1.0 CALL TO ORDER

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

1.0 ROLL CALL

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

2.0 ESTABLISHMENT OF QUORUM

A quorum was established.

3.0 PLEDGE TO FLAG

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

4.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Czachorski that we accept the agenda as presented with the exception of removing 10.1.2 Student #2.

Ayes: 6

Nays: 0

Motion carried 6-0

6.0 PRESENTATIONS

6.1 Employee of the Month

Sylvia Montour is a driver for students attending non-district programs. In this role she transports students with a range of behavioral and cognitive needs that require extensive support. Students may be unable to communicate, or display significant behavioral challenges. All too often drivers must determine what a student needs on their own. Occasionally, a driver must pull the bus over to respond to immediate student needs. In a short amount of time, Sylvia has responded to each of these situations this school year. Determined to make a difference for her students, she purchased toys with her own funds. On October 1st, 2018, Sylvia provided specific toys for students in need of comfort. A musical toy was provided to a student known for significant behavioral needs. The result

was a quiet run. Sylvia identified the needs of her environment, and took action to improve it. The result was a stress free ride not only for one student, but for everyone. Sylvia brings great credit to herself, the Transportation department, and Lincoln Consolidated Schools.

Nominate by Robert Williams

6.2 Strategic Plan Goal #5-Communication

Presented by Vicki Coury

- Develop and enhance community events, reviewed current and proposed events with District PTO at September meeting.
- Clearly communicate building processes with parent/guardian for transition between buildings and Principals have met to identify opportunities between Middle School and Elementary Buildings
- Have identified current partnerships and increase outreach opportunities including meeting with Library Director about their upcoming Millage Renewal and identified Liaison for United Way
- Need to secure budget and funding for District PTO events and programs.
- Elementary Principals will identify opportunities with area daycare providers

6.3 Bishop Elementary

Presented by Robert Jansen

- Enrollment: 464 (Fall) with 263 boys and 201 girls, 107 (23%) students with disabilities and 12 English language learners
- Enrollment is down 25 students from 2017-2018 school year to the beginning of 2018-2019 school year
- 2017-2018 students' attendance was 95 % daily.
- Behavior data per suspensions for 2017-2018 was down from the previous year.
- NWEA and MSTEP showed growth in almost all areas
- School Improvement Four Goals – Reading, Math, Positive Behavior, and Project Based Science and Social Studies
- E3 Award winner in the areas of Multi-age Program, Spanish Immersion, Green School Initiative and Cultural Exchange.
- Cultural Exchange program is planned again to Madrid, Spain, for 2019

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Middle School Coffee with the Superintendent is October 23, 2018, at 5:30-7:00 p.m.
- Parent Teacher Conferences are October 24-25, 2018
- Bond updates and schedule is posted on the school website to keep everyone up to date on the progress.
- Lincoln's own Caleb Foote, is playing Eddie in "The Kids Are Alright" Tuesday's at 8:30 on ABC.

7.1.1 Human Resources

- Current posting include: bus drivers, bus aids, Brick Principal, Human Resources Director and two teaching positions.
- Open enrollment will take place in November and will be online only.

7.1.2 Marketing

- Marketing Committee met and discussed ways to get students involved in writing articles or making videos through SWWC and Middle School journalism class.
- Facebook summary detailed 15-55 age demographics reaching both genders.

7.2 Finance Report

- Audit report presented at September 24, 2018, meeting with zero findings.
- Lincoln Global credit rating is an AA

- 7.2.1 September 2018 Food Service Report
Report included in Board packet.
- 7.2.2 September 2018 Enrollment Report
Report included in Board packet.

8.0 PUBLIC COMMENT

- Daniel Komray spoke on the details of his displeasure over an incident at Brick Elementary.

9.0 BOARD REPORTS/CORRESPONDENCE

- 9.1 Board Executive Committee Report
October 15, 2018, minutes are included in the Board packet and the next Board Executive Meeting will be November 5, 2018.
- 9.2 Board Performance Committee Report
Board Performance Committee met on October 22, 2018, minutes will be forthcoming and will meet next November 26, 2018.
- 9.3 Board Planning Committee Report
Board Planning Committee will meet on November 12, 2018.
- 9.4 Board Finance Committee Report
Board Finance Committee met on October 15, 2018, being the last scheduled meeting of the year. Minutes will be forthcoming in next Board packet.
- 9.5 Reports and Correspondence
 - A reminder of the Ypsilanti Library Millage on the November 6, 2018, ballot.

10.0 NEW BUSINESS

10.1 Student Discipline Hearing Recommendations

10.1.1 Student #1

The Board Discipline Committee met on October 2, 2018, to conduct a disciplinary hearing for Student #1 and their recommendation was included in the packet. The Superintendent and Discipline Committee recommend approval as presented.

It was necessary to adjourn to closed session to discuss discipline. A roll call vote was necessary.

It was moved by Czachorski and seconded by LaBombarbe that pursuant to Sections 8 (c) and of the Open meetings Act, we enter closed session for the purpose of discussing discipline, to return to open session.

A roll call vote was taken.

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

Nays:0

Motion carried 6-0

Board of Education entered into closed session at the request of Student #1 at 6:55 p.m. to return at 7:53 p.m.

It was moved by Czachorski and seconded by LaBombarbe that we approve the recommendation of the Board Discipline Committee relative to disciplinary sanctions for Student #1 as presented.

A roll call vote was taken.

Ayes:5 LaBombarbe, Czachorski,
 Williams, Sparks, Rollins

Nays:1 VanZomeren

Motion carried 5-1

10.2 2018 School Building and Site Bonds

The School and Site Bond Resolutions Series A and Series B were included in the Board packet and were provided by Thrun. Board action was requested.

It was moved by LaBombarbe and seconded by Czachorski that we approve the School and Site Bond Resolutions Series A and Series B as presented by Thrun.

Ayes: 6

Nays: 0

Motion carried 6-0

10.3 Student Trips

10.3.1 High School-Central Europe

This student trip proposal is for the high school Social Studies department, World History and US History students to travel to Central Europe in March of 2020. This was presented for information only at this time; Board action will be requested at a subsequent meeting.

10.3.2 High School Drama-MIFA

A High School Theatre Department overnight trip proposal to attend MIFA (Michigan Interscholastic Forensics Association) and Mid-Michigan Theater Festival in Essexville, Michigan in February is included in the Board packet. This was presented for information only; Board action will be requested at a subsequent meeting.

10.3.3 Middle School-Government

The Youth in Government Conference is a statewide middle school three day conference that is held each year in Lansing. It is sponsored by the Ann Arbor YMCA. It provides students a place to debate the bills that they create in their weekly meetings. The goal is to get their bill voted into "law". Students spend a full day at the capital building where they role play being a member of the state legislature. They get to use the actual Senate and House floors to debate bills throughout the day. Students also get treated to a banquet as well as a session where they hear influential speakers. Board action was requested.

It was moved by Czachorski and seconded by VanZomeren that we approve the Middle School Government tip as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.4 School Bus Purchase

We are looking at getting 4 special education and 3 conventional buses. Total cost of the buses will be \$688,738 of the allocated bond money of \$750,000. These buses are expected to arrive the first week of March 2019 with approval by the Board in November. Included in the Board packet is literature on new technology that includes electronic stability which comes standard in all buses now. We will be receiving the bond money in November and the check for the buses will be due prior to or at delivery. 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 September 24, 2018

11.1.2 Board Meeting Workshop October 8, 2018

Enclosed are the minutes of the September 24, 2018, Regular Meeting and October 8, 2018, Board Meeting Workshop.

It was moved by LaBombarbe and seconded by VanZomeran that we approve the minutes of the September 24, 2018, Regular Meeting and October 8, 2018, Board Meeting Workshop.

Ayes: 6

Nays: 0

Motion carried 6-0

11.2 2017-2018 Audit Report

The 2017-2018 District Audit was presented on October 08, 2017. All questions were to be directed to Adam Snapp. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Rollins that we accept the 2017-2018 District Audit as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.3 September 2018 Finance Report

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

It was moved VanZomeran and seconded by Rollins that we approve the September 2018, Financial Reports as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.4 September 2018 Trust & Agency

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

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

Ayes: 6

Nays: 0

Motion carried 6-0

11.5 September 2018 Check Register

Enclosed is the September 1-30, 2018, check register in the amount of \$1,516,401.48. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Czachorski that we approve the September 1-30, 2018, check register in the amount of \$1,516,401.48 as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

11.6 Personnel Transactions

<u>ACTION ITEMS</u>			
Name	Position/Building	Effective Date	Status
Riegel, Stephanie	Model/Noon Supervisor	9/21/2018	New Hire
Garland, Arnituris	Transportation/Sub Bus Aide	9/24/2018	New Hire
Laurie, Lynn	Transportation/Sub Secretary	9/19/2018	New Hire
Fletcher, Yvonne	LHS/Noon Supervisor	9/21/2018	New Hire
Woods, Elizabeth	Model-Head Start/Paraprofessional	9/28/2018	New Hire
Spencer, Charlotte	Brick/Social Worker	10/1/2018	New Hire
Butler, Julia	Human Resources/Director	9/24/2018	Resignation
Johnson, Stephanie	Childs/Noon Supervisor	10/2/2018	New Hire
Nagel, Brendan	Athletics/Lifeguard	9/27/2018	New Hire
Depriest, Jonah	Athletics/Swim instructor	9/27/2018	New Hire
Beard, Lisa	Model GSRP/Paraprofessional	9/24/2018	New Hire
Johns, Rachel	Model GSRP/Teacher	9/26/2018	New Hire
Keelen, Marlayna	Model GSRP/Paraprofessional	10/1/2018	New Hire
Vires, Brandy	Brick/Noon Supervisor	10/10/2018	New Hire
Dailey, Candice	Childs/Noon Supervisor	9/28/2018	New Hire
Gardner, Orangell	Transportation/Bus Driver	9/6/2018	Resignation
Post, Carol	Transportation/Bus Aide	10/15/2018	New Hire
Kaczmarek, Lon	Transportation/Bus Driver	10/1/2018	Resignation
Eans, Marissa	Childs/Noon Supervisor	10/8/2018	Transfer
Northrop, David	Childs, Bishop, Brick, LMS/Media Specialist	11/5/2018	Transfer
Stanley, Sarah	Lincoln High School/Paraprofessional	11/12/2018	Transfer

It was moved by VanZomeren and seconded by Czachorski that we approve the October 22, 2018, Personnel Transactions Summary as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

12.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Czachorski that we adjourn the meeting at 8:13 p.m.

Ayes: 6

Nays: 0

Motion carried 6-0