

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
May 11, 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 (*Connected at 6:05 pm*)

ADMINISTRATORS PRESENT

Robert Jansen, Interim Superintendent
Adam Blaylock, Human Resources Director
Adam Snapp, Finance 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 6:00 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 with the exception of 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 Newlon that we accept the agenda as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report (*Sparks connected at 6:05 pm*)

- Melik Williams on being selected as one of just 8 student-athletes statewide from the class of 2022 to be on the MHSAA Student Advisor Council!
- Mr. Jansen thanked staff for their ongoing dedication to Lincoln during the COVID-19 crisis.
- Next steps for the District over the coming weeks will be looking at what the "new normal" looks like for the coming school year.
- High School staff put Class of 2020 signs in the lawns of all senior students.

6.2 Finance Report

- 6.2.1 April 2020 Food Service Report
Report included in Board packet.
- 6.2.2 April 2020 Enrollment Report

Report included in Board packet.

Adam Snapp commented on:

- **CARES Funding** – It is estimated that the District will receive approximately \$655k in additional funds to help with Covid-19 expenditures. As of now, this is only an additional source of revenue to help offset allowable expenditures.
- **Grants** – The District has received the United Way grant. \$15,000 was deposited on 4/30/2020.
- There is a FEMA grant that is available to District's to provide funds for expenses related to Covid-19.

6.3 Technology Report

SCHOOL	TOTAL STUDENTS	TOTAL DEVICES	REMAINING
BISHOP	477	210	267
BRICK	497	261	236
CHILDS	511	146	365
MIDDLE SCHOOL	863	253	610
HIGH SCHOOL	1373	269	1104
STAFF		94	
		1233	

6.4 Curriculum and Instruction Report

- The COL Plan has been revised to include the components included in the most updated Emergency Order. These included an addendum for GSRP and modifications to our guidelines/expectations
- We are in the process of reviewing the survey results from the survey that went out to our staff (county-wide), families and MS/HS students that assessed their needs moving forward with distance learning; was sent out in a district communication on May 3rd
- Professional learning occurred this past Friday for all of our staff. Staff will be engaged in conversations regarding their curriculum/professional learning needs as we discuss possible educational scenarios for the fall and try to be proactive
 - Scenario 1 - all students go back to school day one as "normal."
 - Scenario 2 - some kind of hybrid scenario where some students are in school some of the time
 - Scenario 3 - all remote learning
- Summer school has been modified due to COVID-19. Students will not be in our buildings, but will receive instruction and support remotely.

6.5 Human Resources Report

- Thanked staff for stepping up to extra duties during the COVID-19 crisis.
- Looking at staffing next year and what changes will need to be made to the plan originally presented at the Staffing Workshop.

7.0 PUBLIC COMMENT

- No public comment

8.0 BOARD REPORTS/CORRESPONDENCE

8.1 Board Executive Committee Report

The Executive Committee met on May 4, 2020 and will meet next virtually on June 1, 2020.

8.2 Board Performance Committee Report

Meeting have been suspended until further notice due to COVID-19.

8.3 Board Planning Committee Report

Meeting have been suspended until further notice due to COVID-19.

8.4 Board Finance Committee Report
Finance Committee met on May 4, 2020 and will meet again June 1, 2020.

8.5 Reports and Correspondence
No Board Reports or Correspondence

9.0 NEW BUSINESS

9.1 WISD 2020-2021 Budget Resolution
Attached is the 2020 Budget timeline, the General Education Original Budget Package, the Special Education Original Budget Package, the WISD Budget Resolution for Board adoption and the Power Point presentation that was presented at the Washtenaw Association of School Boards, Board of Directors Budget Review Meeting on April 23, 2020.

June 1, 2020 is the deadline for local district response to the WISD General Fund budget. The local district Boards of Education must consider a resolution of support for or disapproval of the proposed general fund budget by June 1 of each year and may indicate specific recommendations for changes by June 1, 2020.

It was moved by LaBombarbe and seconded by Newlon that we approve the WISD Budget Resolution indicating support for the proposed 2020-2021 budgets as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

9.2 Indoor Training Facility Service Contract
Please see the attached document. Phil Bongiorno, Adam Snapp and Chris Westfall will be available for questions. This is presented for information only at this time; Board action will be requested at a subsequent meeting.

10.0 OLD BUSINESS

10.1 Minutes of Previous Meeting
10.1.1 Regular Meeting April 27, 2020
Included in the Board packet were the minutes of the April 27, 2020, Regular Meeting.

It was moved by LaBombarbe and seconded by Newlon that we approve the minutes of the April 27, 2020, Regular Meeting as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.2 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 Board 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. Board action is requested.

It was moved by LaBombarbe and seconded by Czachorski that we approve the WISD Additional Registered Nurse Contract as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.3 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. Board action is requested.

It was moved by LaBombarbe and seconded by Rollins that we approve the NEOLA Vol 34 No 1 Policy Update as presented.

Ayes: 6
Nays: 0
Motion carried 6-0

- 10.4 April 2020 Finance Report
Enclosed are the April 2020, Financial Reports. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Newlon that we approve the April 2020, Finance Report as presented.

Ayes: 6
Nays: 0
Motion carried 6-0

- 10.5 April 2020 Check Register
Enclosed is the April 1-30, 2020, check register in the amount of \$1,855,534.91. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconds by Czachorski that we approve the April 1-30, 2020, check register in the amount of \$1,855,534.91 as presented.

Ayes: 6
Nays: 0
Motion carried 6-0

- 10.6 April 2020 Trust & Agency Report
Enclosed is the April 2020, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Newlon that we approve the April 2020, Trust & Agency Report as presented.

Ayes: 6
Nays: 0
Motion carried 6-0

11.0 CLOSED SESSION

- 11.1 Negotiations Teamsters
It will be necessary to enter closed session to discuss negotiation, not to return to open session.

A roll call vote was necessary.

It was moved by LaBombarbe and seconded by Newlon in pursuant to Sections 8(c) of the Open Meetings Act, I move that we enter closed session to discuss the negotiations, not to return to open session.

Ayes: 6 Czachorski, LaBombarbe, Newlon, Sparks, Rollins, and Williams
Nays: 0
Motion carried 6-0

12.0 ADJOURNMENT

Mrs. Williams declared the meeting adjourned to closed session at 7:21 p.m. not to return to open session.