

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
July 26, 2021
6:00 p.m.
In Person-District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer LaBombarbe, Secretary
Matthew Bentley, Trustee
Allie Sparks, Trustee
Jason Moore, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Adam Blaylock, Human Resources Director
Adam Snapp, Finance Director
Karensa Smith, Curriculum & Instruction Director

OTHERS PRESENT

Edgar Brown, Jim Harless, Robert Merritt and Laurie Price

1.0 CALL TO ORDER

President Williams called the meeting to order at 6:03 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Czachorski and Rollins.

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 Sparks 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

- Thanked Board of Education for their unwavering support and dedication.
- Thanked staff that are working over the summer months
- Lincoln Virtual Academy has 75 students currently enrolled.
- July 28th at 9:30 in the LAB we will be holding our yearly realtor's breakfast.
- Reading in the Park has been a big summer hit and we look forward to the last one on August 8th.
- Welcome Lincoln High School Principal, Shane Malmquist.

6.2 Finance Report

- 6.2.1 2021-2022 Projected Enrollment Report**
Report included in Board packet.

Notes:

- Model K students are awaiting RG and required documentation
- Limited Y5 last year reduced 21/21 Kindergarten and increased first grade
- Follow up communications are ongoing with RG enrollees
- Typically receive 150-250 Enrollments in August annually

6.2.2 June 2021 Food Service Report
Report included in Board packet.

7.0 BOARD REPORTS/CORRESPONDENCE

- 7.1 Board Executive Committee Report
The next Executive Committee meeting is scheduled for August 2, 2021, in the Pittman at 5:30pm.
- 7.2 Board Performance Committee Report
No report.
- 7.3 Board Planning Committee Report
Board Planning Committee has had two policy review meetings that have gone extremely well, meeting next on August 3rd. The next regularly scheduled meeting is planned August 9, 2021, at 4:30pm in the Pittman Room.
- 7.4 Board Finance Committee Report
The next Finance Committee meeting is scheduled for August 16, 2021, at 4:30pm in the Pittman Room.
- 7.5 Reports and Correspondence
- Jennifer LaBombarbe received Master Board Member status form the Michigan Association of School Boards.

8.0 PUBLIC COMMENT

- 8.1 Response to Prior Public Comment
- Stacey Kind, parent, addressed the Board of Education with concerns over curriculum used in the classroom and presented the Board with a letter for permanent record. Mr. Jansen has been in email correspondence with Ms. Kind and planning a time to meet in person.
 - Melissa Palmquist, parent, addressed the Board of Education with her concerns about 3-Tier busing. Mr. Jansen has been in communication with Mrs. Palmquist on the telephone.
- 8.2 Public Comment
Board of Education Public Comment Statement:
This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.
- Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment

4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

No Public Comment.

9.0 NEW BUSINESS

9.1 School Bond Loan Fund Application

The District is applying to draw funds from the Treasury Department through the School Bond Loan Fund. The District applies for this every year as the property tax revenue for debt payments is not enough to cover our annual principal and interest payments. It is expected that the District will need to borrow approximately \$4.5 million for the 21/22 fiscal year. Based on projections from PFM, the District will start paying back on the amount borrowed in the School Bond Loan Fund in the 2031/2031 fiscal year. This is time sensitive, Board action was requested.

It was moved by LaBombarbe and seconded by Sparks that we approve the School Bond Loan Fund Application as presented by the Finance Director.

Ayes: 5

Nays: 0

Motion carried 5-0

10.0 OLD BUSINESS

10.1 Minutes of Previous Meeting

10.1.1 Regular Meeting June 28, 2021

10.1.2 Budget Meeting June 28, 2021

10.1.3 Closed Session June 28, 2021

Enclosed are the minutes of the June 28, 2021, Regular Meeting, Budget Meeting and Closed Session

It was moved by LaBombarbe and seconded by Sparks that we approve the minutes of the June 28, 2021, Regular Meeting, Budget Meeting and Closed Session as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

10.2 Organization Restructure

Lincoln Consolidated School will undergo an organizational restructure promoting Karensa Smith to Assistant Superintendent Curriculum and Instruction as presented by the Superintendent.

It was moved by LaBombarbe and seconded by Sparks that we approve the Organizational Restructure recommended by the Superintendent as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

10.3 June 2021 Check Register

Enclosed is the June 1-30, 2021, check register in the amount of \$2,471,120.04. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Sparks that we approve the June 1-30, 2021, check register in the amount of \$2,471,120.04 as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

- 10.4 June 2021 Trust & Agency Report
Enclosed is the June 2021, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by LaBombarbe and seconded by Sparks that we approve the June 2021, Trust & Agency Report as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

- 10.5 Personnel Transactions

ACTION ITEMS				
Name	Position/Building	Effective Date	Status	Major/Step
Emily Sefcheck	First Grade Teacher/Childs Elementary	8/16/2021	New Hire	Step 1
Jessica Giardini	Third Grade Teacher/Brick Elementary	8/16/2021	New Hire	Step 2
Amelia Hissong	Art Teacher/Elementary	8/16/2021	New Hire	Step 1
Miles Caine	Receptionist/LAB	7/21/2021	New Hire	Step 1
Audra Barrick	Music Teacher/Elementary	8/16/2021	New Hire	Step 4
Alexis Guziel	Paraprofessional/Lincoln Middle School	6/28/2021	New Hire	Step 1

It was moved by LaBombarbe and seconded by Sparks that we approve the July 26, 2021, Personnel Transactions Summary as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

11.0 CLOSED SESSION

11.1 Negotiations

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 Sparks 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: 5 Williams, Moore, Sparks, Bentley and LaBombarbe

Nays: 0

Motion carried 5-0

12.0 ADJOURNMENT

President Williams declared the meeting adjourned to closed session at 6:21 p.m. not to return to open session.