

**South Lake Schools
Board of Education
Regular Meeting
June 21, 2017**

The Regular Meeting of the South Lake Schools' Board of Education, held on June 21, 2017, in the South Lake Administration Building, located at 23101 Stadium Boulevard, St. Clair Shores, Michigan was called to order at 6:00 p.m. by our President, Charlotte Rebelein.

Members present: Charlotte Rebelein, Michael Damiani, Julie Magee (entered at 6:20 p.m.)
Kelly Gattuso, Melissa Gordon, Robert Penn

Members absent: Lois Cardenas

Administrators present: Ted Von Hiltmayer, John Thero, Frank Thomas

The Pledge of Allegiance was led by Mrs. Rebelein.

CONSENT AGENDA

Mrs. Rebelein recommended Board of Education approval for the items listed on the Consent Agenda which include:

Checks written for May 2017:

General Fund	\$350,884.63
Activity Fund	\$21,113.53
Cafeteria Fund	\$40,367.40
2014 Bond Fund	\$81,907.75
American Express	\$18,627.31
Total	\$512,900.62

Minutes from the Board of Education Special Meeting of May 17, 2017

Minutes from the Board of Education Regular Meeting of May 17, 2017

The Board was previously advised of a field trip for high school students to attend the State Track finals in Zeeland, MI

Checks written for May 2017 totaling \$512,900.62

Moved by Mr. Damiani, seconded by Ms. Gattuso, to approve above Consent Agenda.

Ayes: 5 Nays: 0 Motion Carried: 5/0

PUBLIC COMMENTS ON AGENDA ITEMS

Mr. Allen thanked Mr. Von Hiltmayer, Mr. Thomas and Mr. Thero for sharing some of the information from the new budget. It is still unclear how it will affect the bottom line. Again, thanks for the opportunity and sharing with Diane and myself.

SUPERINTENDENT'S REPORT

Mr. Von Hiltmayer requested Board of Education Adoption of New/Revised Bylaws, Policies and Administrative Guidelines. Attachment A is a synopsis of the New/Revised Bylaws, Policies and Administrative Guidelines that NEOLA has provided. The Policy Committee along with Wayne Peters met on May 18, 2017, to review the attached changes.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve to Adopt the New/Revised Bylaws as noted in Attachment A.

Ayes: 5 Nays: 0 Motion Carried: 5/0

Mr. Von Hiltmayer requested Board of Education Approval to Adopt the Resolution to Participate in the Michigan High School Athletic Association for the 2017-2018 school year. The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/middle and senior high schools whose Board of Education/Governing Bodies have voluntarily applied for and received membership on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such MHSAA sponsored tournaments in the various sports.

Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to approve to Adopt the Resolution to Participate in the Michigan High School Athletic Association for the 2017-2018 school year.
Ayes: 5 Nays: 0 Motion Carried: 5/0

Mr. Von Hiltmayer requested Board of Education Approval of Payment to Metropolitan Detroit Bureau of School Studies, Inc. South Lake Schools has received an invoice from The Metropolitan Detroit Bureau of School Studies Inc. in the amount of \$1,492.84 for the period of July 1, 2017 through June 30, 2018.

Moved by Mr. Damiani, seconded by Mr. Penn, to approve to pay invoice #2017M1068 from the Metropolitan Detroit Bureau of School Studies, Inc. in the amount of \$1,492.84.
Ayes: 5 Nays: 0 Motion Carried: 5/0

CURRICULUM AND INSTRUCTIONAL REPORT

Mr. Thero requested Board of Education Approval to begin offering an Introduction to Teaching class that allows students to explore careers in education. Students enrolled will be assigned to classroom teachers and learn about classroom management, instruction, career options in education, leadership and school structures, operations and policies. This course requires no additional resources than what the district already owns.

Moved by Mrs. Gordon, seconded by Ms. Gattuso, to approve the Introduction to Teaching class as noted above.

Discussion took place regarding course and State regulations.
Ayes: 5 Nays: 0 Motion Carried: 5/0

Mr. Thero reported on the following:

As of June 16, 2017, there are 85 students registered for kindergarten and 22 registered for the GSRP program.

M-STEP testing has been completed in South Lake. Overall, testing went smoothly throughout the district. We are looking forward to reviewing the results of this year's assessments for curriculum planning purposes. Results are expected back from the state sometime in September.

PERSONNEL REPORT

Mr. Thomas requested Board of Education Approval to grant Hannah Hoffman the Math/Resource Room teaching position at South Lake High School effective the 2017-2018 school year. Hanna earned her Bachelors of Arts Degree from Spring Arbor University.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve to grant Hannah Hoffman the Math/Resource Room teaching position at South Lake High School effective the 2017-2018 school year.
Ayes: 5 Nays: 0 Motion Carried: 5/0

Mr. Thomas requested Board of Education Approval of Probationary contracts for the 2017-2018 school year for the following:

Probationary I Contracts for the 2017/2018 School Year

- Tara Lingeman - High School English
- Damon Moore - High School Social Studies
- Ashley Firman - Elementary Special Education

Probationary II Contracts for the 2017/2018 School Year

- Jennifer Stern - Elementary Resource Room
- James Kubinski - High School Band
- Zachary Herman - High School Spanish
- Julie Hepke - Social Worker
- Bonnie Karam - Shared Time Art
- Debra Fahle - Elementary Teacher
- Chelsea Schultz - Social Worker
- Kylie Whitfield - Elementary Teacher

Probationary III Contracts for the 2017/2018 School Year

- Carolina Chedid-Nader - High School Biology
- Aaron Malburg - Middle School History
- Jeffrey Neisch - High School Math
- Amanda Vonitter - Elementary Special Education

Probationary IV Contracts for the 2017/2018 School Year

- Sara Belvedere - Middle School English
- Chad Ballee - High School Health/Physical Education

Probationary V Contracts for the 2017/2018 School Year

- Darrel Shepherd - High School Culinary Arts

Moved by Mr. Damiani, seconded by Mr. Penn, to Approve Probationary contracts for the 2017-2018 school year for the individuals listed above.

Ayes: 5 Nays: 0 Motion Carried: 5/0

Mr. Thomas requested Board of Education Approval to grant Administrative Contracts for the 2017/2018, 2018/2019 school year for the following staff members:

- Frank Thomas
- John Thero
- David Hambaum
- Robert Beato
- Rebecca Schroll
- Michael Bruce
- Diane Larsen
- Michael Fringer

Moved by Mr. Damiani, seconded by Mr. Penn, to Approve to grant Administrative Contracts for the 2017/2018, 2018/2019 school year for the individuals listed above.

Discussion took place regarding the time frame of the contracts noting that they will run with the teacher congrats and both will expire at the same time.

Ayes: 4 Nays: 1 Motion Carried: 4/1
Mrs. Gordon

BUDGET HEARING

Mr. Thomas opened the Budget Hearing at 6:20 p.m. Mrs. Magee arrived at 6:20 p.m.

Mr. Thomas spoke with the Board and explained the information attached. The Board was given a summary of the following:

- **General Fund Operating Budget**
Actual figures for 2015-2016
This year’s amended budget
The proposed budget for 2017-2018
- **School Service Fund Budget**
Actual figures for 2015-2016
This year’s amended budget
The proposed budget for 2017-2018
- **Building & Site Fund Budget**
Actual figures for 2015-2016
This year’s amended budget
The proposed budget for 2017-2018
Detail for the Construction 14 Fund
Detail for the Construction 17 Fund
- **Debt Retirement Budget**
Actual figures for 2015-2016
This year’s amended budget
The proposed budget for 2017-2018
Detail for 2005 Debt Fund
Detail for 2008 Debt Fund
Detail for 2014 Debt Fund
Detail for 2017 Debt Fund

Mr. Thomas noted that we may be eligible to receive At Risk funds this year. If approved by the governor, the budget will need to be amended.

Mr. Thomas completed the Budget Hearing at 6:25 p.m.

BUSINESS REPORT

Mr. Thomas recommended Board of Education approval of Change Order Group #19. These change orders have been received and approved for the bond projects. This will be for the credit amount of \$300.00. It will be returned back to the 2014 Bond Fund.

Moved by Mr. Penn, seconded by Mr. Damiani to approve above change orders in the amount of a credit of \$300.00.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #31, 2014 and 2017 Bond Fund. Invoices have been received and deemed appropriate for Payment for work on the 2017 bond projects. These invoices will be paid out of the 2017 Bond Fund in the amount of \$138,267.18. One is a final payment.

Moved by Mrs. Magee, seconded by Mr. Damiani, to approve payment of Bond Draw #31 in the amount of \$138,267.18.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Thomas recommended Board of Education approval to Adopt the Resolution to Levy Millage.

Moved by Mr. Damiani, seconded by Ms. Gattuso, to Adopt the Resolution to Levy Millage.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the Amended 2016-2017 General Fund Budget.

Moved by Mr. Penn, seconded by Mr. Damiani, to Adopt the Amended 2016-2017 General Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the Amended 2016-2017 School Service Fund Budget.

Moved by Mrs. Magee, seconded by Mr. Penn to Adopt the Amended 2016-2017 School Service Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the Amended 2016-2017 Debt Fund Budget.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to Adopt the Amended 2016-2017 Debt Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the Amended 2016-2017 Building & Site Fund Budget.

Moved by Ms. Gattuso, seconded by Mr. Damiani, to Adopt the Amended 2016-2017 Building & Site Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the 2017-2018 General Fund Budget.

Moved by Mrs. Magee, seconded by Ms. Gattuso, to Adopt the 2017-2018 General Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the 2017-2018 School Service Fund Budget.

Moved by Mr. Damiani, seconded by Mr. Penn to Adopt the 2017-2018 School Service Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the 2017-2018 Debt Fund Budget.

Moved by Mr. Penn, seconded by Mrs. Gordon, to Adopt the 2017-2018 Debt Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Adopt the 2017-2018 Building & Site Fund Budget.

Moved by Mrs. Gordon, seconded by Mr. Damiani, to Adopt the 2017-2018 Building & Site Fund Budget.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education Approval to Extend the Award to Domino's Pizza for the 2017-2018 school year.

Moved by Mr. Penn, seconded by Mrs. Magee to approve to Extend the Award to Domino's Pizza for the 2017-2018 school year.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Thomas recommended Board of Education approval to Adopt the Resolution Authorizing Issuances of a Note in Anticipation of State School Aid.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to Adopt the Resolution Authorizing Issuances of a Note in Anticipation of State School Aid.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Page # _____

Mr. Thomas recommended Board of Education approval to Adopt 80% 20% Employer Employee Health Care Cost Options. The Board of Education must adopt a resolution yearly that indicates the three options chosen for the District to us for the Employee Health Care Costs.

Moved by Mr. Penn, seconded by Ms. Gattuso to approve to Adopt the 80% 20% Employer/Employee Health Care Cost Options for the 2017-2018 school year.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Thomas recommended Board of Education Approval of Lease for the Wigs 4 Kids organization. The organization helps children who struggle to deal with social acceptance caused by changes in their physical appearance.

Moved by Mrs. Magee, seconded by Mr. Damiani to approve the lease for Wigs 4 Kids commencing on July 1, 2017 and terminates on December 31, 2108.

Ayes: 6 Nays: 0 Motion Carried: 6/0

PUBLIC COMMENTS

There were no public comments this evening.

MISCELLANEOUS

Julie Magee

- Apologized for being late.
- Have a great summer.

Kelly Gattuso

- Kids on the Go is a great program. I am sorry they were not here. Look up Kids on the Go. It is phenomenal group! Look on their website.
- Have a great summer.

Mr. Penn

- Welcome to Ms. Hoffman.
- Welcome Wigs for Kids to Pare.
- Have a great summer.

Mrs. Gordon

- Enjoy and have a great summer.

Michael Damiani

- Enjoy your summer.
- Excited that Wigs for Kids is joining us.
- Thanks to everyone that wished me well after surgery.
- Welcome to the new hires.
- Have a good summer.

Ted Von Hiltmayer

- Thanked the students, teachers, and building administration for making this a great school year.
- Have a relaxing and safe summer.
- Look forward to you all returning in the fall.
- Please come in and enroll your students. We are here all summer long.
- We will be offering transportation opportunities to all students including high school. We have received very positive feedback.
- Have a great summer.

Charlotte Rebelein

- Welcome to Ms. Hoffman. I hope she looks forward to working for South Lake Schools.
- Thanks to everyone for a great school year.

- Attended the fifth grade celebration at Koepsell. I was so impressed with the statistics given. Math and reading scores grew over 100% throughout the year. Thanks to the teachers and staff.
- Have a great and safe summer.
- We will see you at the next Board meeting or in the fall.

Mr. Damiani made a motion to adjourn the meeting, seconded by Mr. Penn.

The meeting adjourned at 6:45 p.m.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Respectfully submitted,

Melissa Gordon

Prepared by Veda Hall