

**South Lake Schools
Board of Education
Regular Meeting
March 15, 2017**

The Regular Meeting of the South Lake Schools' Board of Education, held on March 15, 2017, in the South Lake Administration Building, located at 23101 Stadium Boulevard, St. Clair Shores, Michigan was called to order at 6:31 p.m. by our President, Charlotte Rebelein.

Members present: Charlotte Rebelein, Michael Damiani, Julie Ann Magee,
Melissa Gordon, Robert Penn, Kelly Gattuso, Lois Cardenas

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

The Pledge of Allegiance was led by Charlotte Rebelein.

CONSENT AGENDA

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

Checks written for February 2017:

General Fund	\$417,762.58
Activity Fund	\$10,990.28
Cafeteria Fund	\$33,879.19
2014 Bond Fund	\$4,763.56
Latch Key	\$1,307.57
American Express	\$53,144.61
Total	\$521,847.79

- Minutes from the Board of Education Regular Meeting of February 15, 2017
- Attorney Invoices in the amount of \$11,902.42

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

Ayes: 7 Nays: 0 Motion Carried: 7/0

STUDENT REPORT

Mr. Gladney reported on the following:

- The students are nearing the finish line.
- Spring sport athletes are now starting to condition at the high school.
- The Winter Sports awards were held last night. He acknowledged all MVP winners.
- Mr. Voydanoff is holding a Wigs for Kids marathon on March 27. He needs volunteers to donate hair and money for this event.
- On Friday, March 17 the students in grade 8 will be touring the high school.
- The South Lake Marketing program students attended the 6th annual marketing competition. One of our teams placed first overall and another placed third. Visa gift cards and trophies were presented to the students.

BOARD BRIGHTENER

Mrs. Poleski along with Todd Wyber and Kellie Vertin were here with their students and presented a Power Point titled "Capturing Kids Hearts". They showed the many ways they are working with the students. The students each read a verse to the Board that was placed on a large cardboard heart. They also presented each member with a Shamrock Plant. Avalon will have an Open House on March 28 from 6:00 – 7:30 p.m.

SCHOLASTIC WRITING AWARDS

Mrs. Martozke was here to honor two students from the high school who won national recognition at the 2017 Scholastic Art and Writing Awards competition. Katy VanRheen was the gold medal winner for Best in Category for Mixed Media and has been invited to Carnegie Hall for the awards ceremony. Sean Beaupre won the silver metal. This is the first time South Lake Schools has received any national recognition and we have two students!

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

SUPERINTENDENT’S REPORT

Mr. Von Hiltmayer requested Board of Education approval to adopt the New/Revised Bylaws, Policies and Administrative Guidelines. The Policy Committee along with Wayne Peters met on February 23, 2017, to review the attached changes.

Moved by Mr. Penn, seconded by Mrs. Cardenas, to approve to Adopt the New/Revised Bylaws, Policies and Administrative Guidelines presented in Attachment A.

Ayes: 7 Nays: 0 Motion Carried: 7/0

CURRICULUM AND INSTRUCTINAL REPORT

Mr. Thero requested Board of Education Approval of the RFP for structured cabling. After careful review, it is recommended to award the contract to Amcomm Telecommunications, Inc. for structured cabling in the amount of \$38,265.00. This contract will be paid from E-Rate and 2014 Bond Funds.

Moved by Mr. Damiani, seconded by Mrs. Gordon to approve to award the structured cabling to Amcomm Telecommunications, Inc. in the amount of \$38,265.00.

Ayes: 7 Nays: 0 Motion Carried: 7/0

MARCH IS READING MONTH

March is the month we take some time to focus on reading and all the fun it brings. The schools have had many interesting activities related to the joy and importance of reading. Mr. Thero noted a list of all the great things taking place at the schools. If you would like to participate as a guest reader in one of our schools, please contact the school office.

KINDERGARTEN & GSRP PRESCHOOL ENROLLMENT UPDATE

As of March 9 we have 49 students registered for kindergarten. Great Start has received 10 applications.

PERSONNEL REPORT

Mr. Thomas had no action items, but the following was noted as a staff update:

Melissa Eggert has resigned from South Lake Schools as of June 30, 2017.

Ronald Jansen has resigned from South Lake Schools as of February 24, 2017

Kimberly Smale has resigned from South Lake Schools as of March 23, 2017.

BUSINESS REPORT

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #28, 2014 Bond Fund. Invoices have been received and deemed appropriate for payment for work on the 2014 bond projects. These invoices will be paid out of the 2014 Bond Fund in the amount of \$114,123.93. Some of the invoices presented are final payments.

Moved by Mr. Penn, seconded by Mrs. Cardenas, to approve payment of Bond Draw #28 in the amount of \$114,123.93.

Ayes: 6 Nays: 0 Motion Carried: 6/0 Abstain: 1 – Julie Magee

PUBLIC COMMENTS

Diane West invited everyone to the South Lake Education Foundation’s Easter Egg Hunt which will take place on Saturday, March 25 from 11:00 – 12:00 at the athletic field.

Erica Marotzke spoke to the Board regarding the travel costs to New York for Katy to attend the ceremony at Carnegie Hall. She asked the Board if there was any way the school could fund part of the trip for Katy and her father to attend. Erica will find out what the exact costs will be. This is a once in a lifetime opportunity.

MISCELLANEOUS

Kelly Gattuso

- Congratulations to everyone!
- Congratulations on your awards. We are so proud of you. We will do whatever we can to help fund this trip.

Julie Magee

- Suggested checking on the Jersey Mike donation to help fund the trip to New York.
- Thanked Stephen for his report.
- Congratulations to all our Cavaliers. We are so proud of our Cavaliers.
- How wonderful it is to be recognized at the national level.
- Thanked Mr. Hambaum, Mr. Thomas, Mr. Thero and Mr. Von Hiltmayer for their work.
- The Little Mermaid will be presented on March 24 and March 25 at the High School. Hope everyone can attend.

Lois Cardenas

- Congratulations to you both, this is absolutely marvelous. So proud of you.
- Attended the Lake House opening. Kudos to all who organized this event. It was marvelous. We have a building that is now being used to serve our community.
- Happy Easter!

Robert Penn

- Congratulations to Katy and Sean. I hope we can get you to the competition.
- Thanks Stephen for the update.
- Congratulations to our Michigan First competitors.
- Elmwood will host a family reading night tomorrow. We will be featuring our new kindles that were given to us from the national PTA.
- Thanked all the teachers for coming tonight.
- Attended the Lake House event. There were so many people in attendance. It was very nice.

Melissa Gordon

- Thanked Stephen for his report.
- Thanked Mrs. Marotzke for her presentation of the students.
- Sean and Katy – such amazing talent.
- Congratulations to all our winter sports teams.

Michael Damiani

- Thanked Avalon for the most enlightening Board Brightener. It is always great to see the students.
- Sean and Katy – fantastic job, congratulations. We will figure out some way to get you to New York.
- Thanked Stephen. Again, you have made this your own. Make sure you train your successor.
- The Mighty Cavbots have attended two competitions in the past few weeks. Ketterington University was a grueling experience. Low and behold, we won the Creativity award for that event. A plaque and trophy was presented to Anna Jackson
- Mr. Damiani acknowledged Mr. Jackson for helping with these events.
- Thanked Mr. Hambaum, Mr. Thomas, Mr. Thero and Mr. Von Hiltmayer for all they do.

Ted Von Hiltmayer

- Thanked Katy and Sean for attending and displaying their art for us. It will be on display for two years in New York, so we were lucky to be able to see it. Congrats again to both of you.
- Stephen Gladney was one of the members who participated in the Michigan First Competition and was a member of the team who came in first place! Congratulations to all the students who participated in this event.
- Our band students participated in the MSBOA event last week. I was able to attend and it was a great event. Our ensembles received a #1, superior rating and are now moving on to the State competition.
- Thanked the Lake House for hosting their Open House. Mayor Kip Walby and State Representative Hertel were guest speakers along with Mrs. Rebelein.
- Thanks to everyone for your support. We are looking forward to this growing.

Mrs. Magee at this time noted that Mr. Von Hiltmayer was interviewed by Channel 4 showcasing the Lake House. He did a great job!

Charlotte Rebelein

- Thanked everyone for attending tonight.
- Thanked Mrs. Marotzke for being such a great art teacher.
- We will do what we can to help Katy attend the event in New York.
- Ms. West, thank you for letting us know about the Easter egg hunt.
- Congratulations to the high school band ensemble.
- Congratulations to all the award winners for winning first place in the Michigan First Competition. Congrats to Stephen.
- Happy birthday to Mrs. Gattuso.

Mrs. Cardenas made a motion to adjourn the meeting, seconded by Mrs. Magee.

Ayes: 7 Nays: 0 Motion Carried: 7/0

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Melissa Gordon, Board of Education Secretary

Prepared by Veda Hall