

SOUTH LAKE SCHOOLS
Board of Education Minutes
Regular Meeting
July 19, 2017

The regular meeting of the South Lake Schools' Board of Education, held on July 19, 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, Mrs. Charlotte Rebelein.

Members present: C. Rebelein, M. Damaini, J. Magee, L. Cardenas, K. Gattuso, M. Gordon,
R. Penn

The Pledge of Allegiance was led by Mrs. Rebelein.

CONSENT AGENDA

Mrs. Rebelein recommended the Board of Education approval for the items listed on the consent agenda which included:

- Minutes from the Board of Education Regular Meeting of June 21, 2017
- Minutes from the Board of Education Superintendent Evaluation Meeting of June 28, 2017
- Minutes from the Board of Education Superintendent Evaluation Closed Session of June 28, 2017
- Attorney invoices for the month of June, 2017 totaling \$1,972.88
- The checks written for June, 2017 as follows:

General Fund	\$	369,320.20
Activity Fund	\$	34,988.96
Cafeteria Fund	\$	17,851.35
2014 Bond Fund	\$	29,979.15
Latch Key Fund	\$	158.70
American Express	\$	<u>47,443.88</u>
Total	\$	499,742.24

Moved by Mr. Damiani, seconded by Mr. Penn to approve the consent agenda as stated above.

Ayes: All Nays: None Abstention: 1 Motion Carried: 6/0

SHOREWOOD KIWANIS

Mr. Thomas introduced Dr. Papa and Ms. Sharon Gwizdowski from the Shorewood Kiwanis. The Shorewood Kiwanis would like to rent part of Pare. Dr. Papa gave an overview of their mission. Ms. Gwizdowski shared that the group would like to hold meetings and store their supplies in the room.

PUBLIC COMMENTS

There were no public comments.

BOARD PRESIDENT'S REPORT

Mrs. Rebelein gave a review of the 2016-2017 Superintendent Evaluation. The evaluation rating is an Effective.

SUPERINTENDENT REPORT

Mr. Von Hiltmayer recommended that the district goals for the 2017-2018 School Year be approved.

Moved by Mr. Damiani, seconded by Mrs. Cardenas that the district goals for 2017-2018 School Year be approved.

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

Mr. Von Hiltmayer recommended that the Board of Education approval to appoint Lois Cardenas, Geri Hofmann and Bob Ryan to the 2017/2018 St. Clair Shores Citizens Advisory Council to represent South Lake Schools.

Moved by Mr. Penn, seconded by Mr. Damiani that the appointment of Lois Cardenas, Geri Hofmann and Bob Ryan to the 2017/2018 St Clair Shores Citizens Advisory Council as representatives of South Lake Schools be approved.

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

CURRICULUM & INSTRUCTIONAL REPORT

There were no Action Items.

PERSONNEL REPORT

There were no Action Items.

BUSINESS REPORT

Mr. Thomas pulled the first item. The Amended 2017-2018 General Fund Budget does not represent exactly what Mr. Thomas would like and it does not match the Deficit Elimination Plan (DEP) as required by the State of Michigan.

Mr. Thomas recommended the Approval of Payment of the Bond Draw #32 – 2017 Bond Fund – in the amount of \$320,693.96.

Moved by Mrs. Cardenas, seconded by Mr. Damiani to approve payment of the Bond Draw #32 in the amount of \$320,693.96.

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

Mr. Thomas recommended that the facility rental rates for 2017-18 be approved.

Moved by Mrs. Cardenas, seconded by Mr. Penn that the facility rental rates for 2017-18 be approved.

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

PUBLIC COMMENTS

There were no public comments.

MISCELLANEOUS

Ms. Magee

- Thank you to Frank, Ted, John, Cathy, Veda, and the board office for their hard work.

Ms. Gattuso

- Science camp started this week and there are 15-16 students per class.
- Excited about the Shorewood Kiwanis.
- Enjoy your summer.

Mrs. Cardenas

- Hope all are enjoying the summer.

Mr. Penn

- Go to the St Clair Shores Facebook page to see the new promo video.

Mrs. Gordon

- No Comments

Mr. Damiani

- Looking forward to finding out more about and bringing the Shorewood Kiwanis on board.
- The STEP Team has a booth at the library program on July 24 and 27.
- Hope everyone has an enjoyable summer.

Mr. Von Hiltmayer

- Thank you to the Board Office staff for their hard work.
- Well on the way to the kitchen-cafeteria and Bistro. He is pleased with the progress.
- Transportation will be offered for all students. This includes the high school as well.

- Enrollment is open from 8-4 on Monday to Friday at the board office or off the web-site (solake.org)

Mrs. Rebelein

- Thank you to Shorewood Kiwanis.
- She was at MSGCU – grand opening. A small group of high school students were performing.
- She gets letters of concern from students. She read one that stated that they were happy for response and listening.

A motion was made by Mrs. Cardenas, seconded by Mr. Damiani to adjourn the meeting.

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

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Melissa Gordon, Secretary