

**South Lake Schools  
Board of Education  
Regular Meeting  
July 18, 2018**

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The Regular Meeting of the South Lake Schools' Board of Education, held on July 18, 2018, at the South Lake Administration Building, 23101 Stadium Blvd., St. Clair Shores, Michigan was called to order at 6:00 p.m. by our President, Charlotte Rebelein.

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

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

The Pledge of Allegiance was led by Mrs. Rebelein.

**CONSENT AGENDA**

Mrs. Rebelein requested approval of the Consent Agenda for July 2018.

Checks written for June 2018

General Fund	\$433,612.05
Activity Fund	\$28,388.15
Cafeteria Fund	\$24,314.30
Latch Key Fund	\$1,174.19
2014 Bond Fund	\$3,290.05
2017 Bond Fund	\$201,187.39
American Express	<u>\$61,291.78</u>
<b>Total</b>	<b>\$753,257.91</b>

- Minutes from the Board of Education Superintendent Evaluation Meeting of June 13, 2018
- Minutes from the Board of Education Closed Session of June 13, 2018
- Minutes from the Board of Education Regular Meeting of June 20, 2018
- Attorney Invoices totaling \$13,664.26
- Field trip request for the South Lake Middle School 8<sup>th</sup> grade students to travel to Washington DC on September 24, 2018 through September 28, 2018.

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

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

**PUBLIC COMMENTS**

There were no public comments.

**SUPERINTENDENT'S REPORT**

Mr. Von Hiltmayer requested Board of Education Approval to Adopt the district Goals for the 2018-2019 school year as outlined below:

1. Advance educational excellence for all students through programming that promotes real-world learning experiences.

2. Foster positive school, family, and community relationships.
3. Eliminate student achievement gaps related to socioeconomic status, gender, race and/or disability.
4. Promote a positive school and community environment by continually evaluating the operations and maintenance of all schools and district property.
5. Utilize the required action to preserve fiscal integrity while maintaining district programs for students.
6. Oversee and proceed with bond projects in a fiscally responsible manner.

Moved by Mr. Penn, seconded by Mrs. Cardenas, to Adopt the district Goals for the 2018-2019 school year.

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

Mr. Von Hiltmayer requested Board of Education Approval to Adopt the 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 June 28, 2018, to review the attached changes.

Moved by Mrs. Cardenas, seconded by Mrs. Magee, to Adopt the New/Revised Bylaws, Policies and Administrative Guidelines as noted in Attachment A.

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

Mr. Von Hiltmayer requested Board of Education Approval to Appoint Representatives to the St. Clair Shores Citizens Advisory Council. We have received a request from the St. Clair Shores Adult Education Department to acquire Board approval to appoint Lois Cardenas, Geri Hofmann and Bob Ryan to represent South Lake Schools on the Citizens Advisory Council.

The St. Clair Shores Adult and Community Education Citizens Advisory Council was initiated in 1973 for the purpose of bringing the Adult and Community Education Program as close to the needs and interests of the citizens as we possibly could. The council consists of interested community members from the Lakeview, South Lake and Lake Shore School districts, as well as a student representative from the Adult and Community Education Program, who give of their time, energy, interest and expertise to accomplish the following goals.

1. To identify and interpret educational needs.
2. To assist in developing new education approaches and programs.
3. To publicize and promote programs.
4. To cooperate on jointly-sponsored projects.
5. To help coordinate adult and community education activities.
6. To identify and interpret trends in the community.
7. To promote legislation and the public interest.
8. To represent the adult and community education program to the public.

Moved by Mr. Damiani, seconded by Mr. Penn, to approve to appoint Lois Cardenas, Geri Hofmann and Bob Ryan to the 2018/2019 St. Clair Shores Citizens Advisory Council to represent South Lake Schools.

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

**CURRICULUM REPORT**

Mr. Thero requested Board of Education Approval of Technology Purchase for South Lake High School. We need to upgrade some technology for SLHS prior to the beginning of the school year. Earlier this spring, I surveyed the high school teachers to get some input on the types of technology they wanted to see in the building. The survey results indicated that the staff would like to have one lab upgraded with new desktop computers and have access to a cart of Chromebooks for student use. Mr. Thero has obtained quotes from SEHI computers for the aforementioned equipment. The quotes are part of the Statewide REMC Bid that has been approved by the board as a bid we can use without obtaining multiple quotes. The costs of the equipment total \$24,701.53 and will be paid for out of the 2014 Bond Fund.

Moved by Mrs. Cardenas, seconded by Mrs. Magee, to approve the purchase of upgraded computer equipment for South Lake High School in the amount of \$24,701.53.

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

**Kindergarten and Great Start Readiness Preschool Registration Update**

The following is a breakdown of students registered as of July 12, 2018, for the 2018-19 school year.

Kindergarten Registration for 2018-2019

School	Residents	Schools of Choice	Total
<b>Avalon</b>	<b>11</b>	<b>10</b>	<b>21</b>
<b>Elmwood</b>	<b>26</b>	<b>11</b>	<b>37</b>
<b>Koepsell</b>	<b>4</b>	<b>12</b>	<b>16</b>
<b>Total</b>	<b>41</b>	<b>33</b>	<b>74</b>

Great Start Readiness Preschool (GSRP) Applications for 2018-2019

School	Number
<b>Elmwood (Full Day)</b>	<b>16</b>
<b>Koepsell (Full Day)</b>	<b>16</b>

We are still waiting to hear if we are able to open another Great Start classroom in the district, as all of our classes are full at this time.

**K-12 Counseling Report**

The Board previously adopted a resolution supporting the implementation of a comprehensive school guidance and counseling program. This resolution was a required component of the Career Preparation System grant. The 2017-18 K-12 Counseling Report documents our implementation efforts. The report is provided for your information in Attachment B.

**Enrollment Trend Data**

We have attached information which shows enrollment details for the past five school years – 2013-14 through 2017-18.

**PERSONNEL REPORT**

There were no action items this month.

## **BUSINESS REPORT**

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #1, Bid Pack #2 and #3, 2017 Bond Fund. The invoices and payment applications have been received and deemed appropriate for payment for work on the 2017 bond projects. These invoices are to be paid out of the 2017 Bond Fund. NOTE: One is a FINAL payment.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve payment of Bond Draw #1 in the amount of \$359,158.83.

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

Mr. Thomas recommended Board of Education Approval of Facility Rental Rates for 2018-2019. Attachment B contains the Facility Rental Rates for 2018-19. The Consumer Price Index rate of inflation used in the Headlee calculation (1.021%) has been applied to last year's rates. As our Board policy states, increases of \$1 or more are rounded upward to the nearest dollar and increases of less than \$1 are rounded upward to the nearest dime. This year we have added a charge for use of the baseball field. The charge is to offset the maintenance of the field.

Moved by Mrs. Cardenas, seconded by Mrs. Gordon to approve facility rental rates for the 2018-2019 school year.

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

## **PUBLIC COMMENTS**

There were no public comments this evening.

## **MISCELLANEOUS**

### **Julie Magee**

- Inquired regarding the 31A jobs that are still posted on our website. Mr. Thero noted that we only had one candidate last year and will update the position soon.

### **Lois Cardenas**

- Hope everyone is enjoying their summer.

### **Melissa Gordon**

- None at this time.

### **Kelly Gattuso**

- Summer school has started and is going well. We had no crying kindergarten students this year.

### **Robert Penn**

- The garage sale was a success. They were able to raise enough money for student t-shirts.
- The Middle School will be at the Farmers market this weekend at Blossom Heath to try to raise more money.

### **Michael Damiani**

- Continue to enjoy your summer.

### **Ted Von Hiltmayer**

- Gave an update on the school construction going on in the District.
- Julie Magee had an inquiry regarding the baseball fields at Elmwood and Mr. Von Hiltmayer said they were not taking them out.

- Mr. Penn inquired about the dirt path and asphalt on playground. Mr. Von Hiltmayer said that would not be replaced at this time.
- He spoke with Kristin Demske of the Sentinel and she took some photos of Elmwood. Mr. Von Hiltmayer was disappointed in the fact that the Middle School construction had not started and he wanted her to focus on that building.

**Charlotte Rebelein**

- Hope everyone has an enjoyable summer.
- I was in Alaska and where it was cold. The high was about 70.

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

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

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

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Robert Penn, Secretary

Prepared by Veda Hall