Swartz Creek Community Schools Board Meeting Agenda

Wednesday, August 21, 2019
Location of Meeting: Administration Building, 8354 Cappy Lane, Swartz Creek, MI 48473

Regular Board Meeting
7:00pm

1. Call to Order
2. Pledge to the Flag
3. Awards, Recognitions, and Celebrations
4. Public Comments (Agenda Specific)
5. Consent Agenda
   a. Approval of the Regular Meeting Minutes July 17, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
   d. Payment of Bills
6. Superintendent Report
7. Informational Items
   a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
   a. Coddling of The American Mind Book Study - Chapters 7 & 8
   b. Summer STEM Camp 2019 Presentation - Michelle Bietby
   c. Bond Project Update - Current Progress and Summer Work
10. Board Action Items
    a. SCEA Employment
    b. MASB 2019 Delegate Assembly
    c. SCHS Music Course Approval
    d. Bond Bid Package 2 (MS Fire Alarm System/Elementary School Renovations/Security) Approval
    e. Maintenance Truck Purchase Approval
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Adjournment

Notice to the Public
This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please state your name and address (optional), and keep your comments to 3 minutes or less. Questions that are not answered at the time of the meeting will be posted on the website with the following board meeting agenda.

Swartz Creek Community Schools Vision and Mission

Vision - SCCS provides a world class education through innovative experiences while developing the unique talents of our learners.
Mission - SCCS inspires our learners to embrace challenges, set goals, grow their talents, and realize the dream for success in a global society.

Board of Education Norms of Collaboration
These are the board-developed agreements on how we will operate, make decisions, and collaborate together

- Student-Focused Decisions
- Presuming Positive Intentions
- Pausing
- Pursuing a Balance of Advocacy and Inquiry
- Paraphrasing
- Respecting Others
- Posing Questions
- Remain Objective
- Putting Ideas on the Table
- Unity Through Diversity
Board of Education Information Sheet
August 21, 2019

4. Public Comments (Agenda Specific)
5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from July 17, 2019 – Approve the Regular Board Meeting Minutes from July 17, 2019, as presented.
   b. Approval of the Agenda – Approve the Board of Education Meeting Agenda for August 21, 2019
   c. Resignations/Retirements – Accept the resignations and resignation for retirement purposes of: Jessica Dorman, Stephanie Boxell, April Snell, Timothy Stein, Erin Brawner, Jennifer Pasquale, Heidi Danpullo, Christina Dominick, Stephanie Walker, as presented
   d. Payment of Bills
      BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves the Consent Agenda Items a, b, c and d, as presented.

6. Superintendent Report
7. Informational Items - None
8. Board Sub-Committee Reports
9. Board Discussion Items:
   a. Coddling of the American Mind Book Study – Chapters 7 & 8
   b. Summer STEM Camp 2019 Presentation – Michelle Bielby
   c. Bond Project Update – Current Progress and Summer Work
10. Board Action Items

   *a. SCEA Employment - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Employment of Kelly Butts as a 1st Grade Teacher at Gaines Elementary for the 2019-2020 school year, as presented.
   *BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Employment of Rachel Stevens as a Music/Band Teacher at the High School/Middle School for the 2019-2020 school year, as presented.
   *BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Employment of Joseph Laurencelle as a Psychology Teacher at the High School for the 2019-2020 school year, as presented.
   *BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Employment of Mylee Mack as a Social Worker at Dieck/Morris Elementary for the 2019-2020 school year, as presented.
   *BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Employment of Kristy Beckwith as a Kindergarten Teacher at Dieck Elementary for the 2019-2020 school year, as presented.

   b. MASB 2019 Delegate Assembly - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves ___________ as Delegate and ___________ as Alternate for the MASB's 2019 Delegate Assembly, as presented.

   c. Swartz Creek High School Music Course Approval – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Swartz Creek High School Music Course, as presented.
d. Bond Bid Package #2 (Middle School Fire Alarm System/Elementary School Renovations/Security) Approvals:

* **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Bid Package #2 - Middle School Fire Alarm System Replacement Project to Ted's Electric Service, Inc. for the cost of $108,950.00, as presented.

* **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Bid Package #2 – Morrish Elementary Renovations and Secure Office/Entry Addition Project, Partial Award Recommendation to: Graham Construction Corporation for Concrete in the amount of $59,143.66; HMC Mason Contractors for Masonry in the amount of $261,610.00; Bennett Steel, LLC for Metals in the amount of $59,870.00; Goyette Mechanical for Mechanical in the amount of $922,700.00; Master Electric for Electrical in the amount of $323,083.00 and Champagne & Marx Excavating, Inc. for Site work in the amount of $80,055.00 for a total cost of $1,706,461.66, as presented.

* **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Bid Package #2 – Syring Elementary Renovations and Secure Office/Entry Addition Project, Partial Award Recommendation to: Graham Construction Corporation for Concrete in the amount of $136,421.20; Davenport Masonry for Masonry in the amount of $302,300.00; Men of Steel, Inc. for Metals in the amount of $73,715.00; Ecker Mechanical Contractors, Inc. for Mechanical in the amount of $842,960.00; and Master Electric for Electrical in the amount of $309,032.00 for a total cost of $1,664,428.20, as presented.

* **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Bid Package #2 – Deek Elementary Renovations and Secure Office/Entry Addition Project, Partial Award Recommendation to: Graham Construction Corporation for Concrete in the amount of $59,143.66; HMC Mason Contractors for Masonry in the amount of $261,610.00; Bennett Steel, Inc. for Metals in the amount of $59,870.00; Goyette Mechanical for Mechanical in the amount of $964,100.00; Master Electric for Electrical in the amount of $329,268.00 and Champagne & Marx Excavating for Site Work in the amount of $79,395.00 for a total cost of $1,753,386.66, as presented.

* **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Bid Package #2 – Elms Elementary Renovations and Secure Office/Entry Addition Project, Partial Award Recommendation to: Graham Construction Corporation for Concrete in the amount of $59,143.66; HMC Mason Contractors for Masonry in the amount of $261,610.00; Bennett Steel, Inc. for Metals in the amount of $59,870.00; Goyette Mechanical for Mechanical in the amount of $945,900.00; Master Electric for Electrical in the amount of $328,312.00 and Champagne & Marx Excavating for Site Work in the amount of $62,267.00 for a total cost of $1,717,102.66, as presented.

*e. Maintenance Truck Purchase - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Maintenance Truck Purchase, as presented.