

**South Lake Schools
Board of Education
Regular Meeting
November 14, 2018**

The Regular Meeting of the South Lake Schools' Board of Education, held on November 14, 2018, at the South Lake Administration Building, 23101 Stadium Blvd., St. Clair Shores, Michigan was called to order at 6:30 p.m. by our President, Charlotte Rebelein.

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

Members absent: Melissa Gordon

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 November 14, 2018.

Checks written for October 2018

General Fund	\$596,209.49
Activity Fund	\$18,870.36
Cafeteria Fund	\$39,195.36
2017 Bond Fund	<u>\$19,835.40</u>
Total	\$674,110.61

- Minutes from the Board of Education Superintendent Evaluation Meeting of October 10, 2018
- Minutes from the Board of Education Closed Session Meeting of October 10, 2018
- Minutes from the Board of Education Regular Meeting of October 17, 2018
- Minutes from the Board of Education Special Meeting of October 17, 2018
- Minutes from the Board of Education Closed Session Meeting of October 17, 2018
- Attorney Invoices totaling \$10,457.52

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

Ayes: 5 Nays: 0 Abstain: 1 Motion Carried: 5/1
Julie Magee

STUDENTS REPORT

Mr. Girven was here to report the following:

- The Fall Athletic Banquet will be held on November 16, 2018. The food will be really good. Please RSVP to Mr. Wilson if you will be attending.
- NHS will be holding their blood drive on November 29.
- NHS students went to Pare to help wrap presents for Big Families.
- Sports update

BOARD BRIGHTENER

Mr. Fringer started out by thanking the Board for the opportunity to be the principal at Elmwood Elementary. His heart is filled with pride. Our PTA had a fund raiser and raised more than \$20,000.00. Because they met their goal, they were able to go to the high school and play Hungry, Hungry Hippos. They had a great time. We were also able to parade down California on Halloween with the High School band. Last Friday, we were on Fox 2 News. Our 4th and 5th grade students send letters to the Veterans each year. They have partnered up with Little Caesar's who gives free pizzas to the Veterans on Veteran's Day. Our letters are sent out with the pizzas. Mr. Fringer had his students who are involved at Elmwood read some of things they are doing to raise money. Student congress raised \$1,000.00 to help the SCS Canine Unit. They presented each Board member and administrator a photo of AXE the Police Dog on a button. Beyond Bagels is raising money each year. So far this year they have raised \$100.00. One of the female students shared with us how excited she was to be able to join the Boy Scouts this year. The boy scouts sold popcorn and were able to raise \$79,000.00. They were the top selling scouts in the State of Michigan.

BOND UPDATE

Mr. Hambaum reported on all the bond projects taking place at each school. Most schools were able to have roof repair or roof replacement. All schools have changed the parking lots with new entrances and exits. Some of the upcoming projects will include the following:

- District wide temperature controls upgrade
- High School pool locker room replacements
- High School athletic locker replacements
- Elementary restroom improvements
- Main entrance to counseling office improvements
- Band and choir room updates.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

Mr. Von Hiltmayer requested Board of Education approval to Adopt the new Administrative Guidelines #7540B and #7540C. These guidelines were previously discussed in June but not approved.

Moved by Mr. Penn, seconded by Mr. Damiani to approve to Adopt the new Administrative Guidelines #7540B and #7540C as noted in Attachment A.

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

CURRICULUM REPORT

Mr. Thero requested Board of Education approval of Schools of Choice applications for the second semester. The window would open on Monday, January 7, 2019, and close Wednesday, January 23, 2019.

Moved by Mr. Damiani, seconded by Mrs. Cardenas, to approve the Schools of Choice window for the second semester as noted above.

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

Mr. Thero requested Board of Education Approval to change the South Lake High School Financial Literacy class from half semester to a full year. The student would then receive a full credit.

Moved by Mrs. Magee, seconded by Mrs. Cardenas to approve to change the South Lake High School Financial Literacy class from half semester to a full year. The student would then receive a full credit.

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

PERSONNEL REPORT

Mr. Thomas began by saying that we are striking the approval for Emily Gerber. She declined the offered position.

Mr. Thomas requested Board of Education Approval to grant Michael Zalewski the Social Studies teaching position at South Lake High School. Michael earned his Bachelor of Arts degree from Wayne State University.

Moved by Mrs. Magee, seconded by Mr. Penn to grant Michael Zalewski, a Probationary contract for the 2018-2019 school year.

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

Mr. Thomas requested Board of Education Approval to grant Nancy Gauthier the Great Start Readiness Program teaching position. She earned her Bachelor of Science degree from Rochester College and her Master of Arts Degree from Oakland University.

Moved by Mrs. Cardenas, seconded by Mr. Damiani to grant Nancy Gauthier, a Probationary contract for the 2018-2019 school year.

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

Mr. Thomas requested Board of Education Approval to grant Jessica Beckman the Great Start Readiness Program associate teaching position. She earned her Associates Degree in Applied Science and Early Childhood Education from Macomb Community College.

Moved by Mr. Penn, seconded by Mrs. Cardenas to grant Jessica Beckman, a Probationary contract for the 2018-2019 school year.

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

Mr. Thomas requested Board of Education Approval to grant Kirsten Johnson the Speech and Language teaching position. She earned her Bachelor of Arts Degree from Western Michigan University and her Master of Arts degree from Wayne State University.

Moved by Mr. Damiani, seconded by Mrs. Cardenas, to grant Kirsten Johnson a Probationary contract for the 2018-2019 school year.

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

BUSINESS REPORT

Mr. Thomas recommended Board of Education Approval of the Change Orders #2. The change orders have been received and deemed appropriate for the work on the 2017 bond projects. The negative amount is \$18,272.35.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve the Change Orders as noted in Attachment A.

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

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #5 in the amount of \$352,614.58. 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 funds.

Moved by Mr. Damiani, seconded by Mrs. Cardenas, to approve payment of Bond Draw #5 in the amount of \$352,614.58.

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

Mr. Thomas recommended Board of Education Approval to award the bid for DDC Upgrades to Metro Controls, Inc. The amount of this award is \$461,521.00.

Moved by Mr. Damiani, seconded by Mrs. Cardenas to approve the award of the bid for DDC Upgrades to Metro Controls in the amount of \$461,521.00.

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

Mr. Thomas recommended Board of Education Approval to accept the 2017-2018 Audit. During the 2017-2018 school year, General Fund revenues exceeded expenditures by \$20,258.00 resulting in a fund equity of \$(1,261,820.00) South Lake received an "Unmodified or Clean opinion from the auditors.

Moved by Mr. Penn, seconded by Mrs. Magee, to Accept the Audit for 2017-2018.

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

PUBLIC COMMENTS

Diane West was here to report on some of the great things going on at the high school. Congratulations to all the students chosen for Student of the Month for October and November. They were treated to a lunch by our Culinary Department. The Bistro is now open for business. Some of the things the high school students are doing are as follows:

- The NHS students are wrapping presents at Pare.
- Students collecting socks for the homeless.
- Students collecting can goods for the Gleaners food drive
- Students collecting hats, gloves and mittens

We are so proud of our students and we had at least 250 students on the honor roll.

MISCELLANEOUS

Mrs. Magee

- Thanked Mr. Girven for his report.
- Congratulations to the girls' volleyball team.
- Thanked Mr. Fringer and his students.
- Thanked Mr. Hambaum for the bond update. You are doing a great job for the schools and our community. Our schools really needed an update.
- Welcome to the new hires.
- Thanked Diane for her report.
- The Bistro looks beautiful. I am so proud seeing this all come together.
- Happy Thanksgiving.

Mrs. Cardenas

- Congratulations to Ms. Johnson
- The Elmwood Board Brightener was fantastic.
- The Bistro was fabulous.
- Thanked everyone for doing a wonderful job.
- Happy Thanksgiving and eat well.

Ms. Gattuso

- Welcome to the new hires.
- Excited to hear about Mrs. Beckman joining the GSRP.
- Very sad to hear about the passing of Rachel Ahrens. She was a beautiful and kind soul. I was bullied once and she came to my rescue. She stood up for people. She was a firecracker. She will truly be missed. My thoughts and prayers to the family.
- I cannot believe how much money the Boy Scouts were able to raise. They are doing a great job.
- Happy Thanksgiving.

Mr. Penn

- It is amazing how much money the Elmwood community has raised. Incredible to have these fund raisers.
- It was great to see the kids from Elmwood here.
- Congratulations to the High School Volleyball team.
- Thanked Mr. Hambaum for all his help.
- I was able to watch the updates going on at Elmwood. I wish it was at Elmwood earlier as both of my students are at the Middle School. The Middle School improvements are also tremendous.
- Congratulations to all our new hires.
- The Bistro grand opening was great. It looks amazing and the food was great.
- Happy Thanksgiving.

Mr. Damiani

- We are lucky to have Mr. Fringer. The Elmwood Board Brightener was great. Impressed by all their accomplishments. To hear the kind of sales is absolutely phenomenal. To see the first girls being allowed to join the Boy Scouts was phenomenal. Would love to speak to her. We have had a lot of discussion at our house regarding this subject.
- Mr. Hambaum, I would have liked the improvements more if we had done them 15 years ago. It is wonderful seeing the improvements at all the buildings.
- Nothing I can say about Chef and the Bistro. If you have not been there, find the time. Go and enjoy a meal. The service is phenomenal and everyone is upbeat.
- Have a safe and Happy Thanksgiving.

Ted Von Hiltmayer

- Thanked Mr. Fringer and the Elmwood students.
- Thanked Mr. Hambaum. He is busy with all the bond improvements.
- The official opening of the Bistro was held last Friday. Thanked Chef for preparing a fabulous meal. Students volunteered to come in and serve. It was Phenomenal.
- Happy Thanksgiving to all.

Charlotte Rebelein

- I was at Elmwood at the time in which the PTA had a very unique way of telling the students how much they raised. Certain students and two classes received a special luncheon as they were awarded for raising the most money.
- It was great to see the Halloween parade especially watching the Band go down the street with the students.
- The Elmwood PTA and Cub Scouts are amazing.
- Thanked Mr. Hambaum. I am fortunate that I can attend the meetings and see what is happening.

- Welcome to all our new hires. I know you will enjoy South Lake.
- The Athletic banquet is being held this Friday. All you have to do is contact the athletic department and let them know you are coming.
- Happy Thanksgiving to all.

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

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Robert Penn, Secretary

Prepared by Veda Hall