Minutes
Special Call Meeting of the Board of Education
Virtual Zoom Meeting
405 W. Main St
Northville, MI 48167

Tuesday, June 16, 2020 - 6:30 PM

1. Call to Order

Meeting called to order by President Wilk at 6:39 p.m.

2. Pledge of Allegiance

President Wilk led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Mr. Matthew Wilk, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<tr>
<td>Ms. Laurie Doner, Secretary</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Cynthia Jankowski, Treasurer</td>
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<td>Ms. Angela Jaafar, Trustee</td>
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<td>Ms. Suzanne Lynn, Trustee</td>
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<tr>
<td>Ms. Sarah Prescott, Trustee</td>
<td>(arrived at 6:43 p.m.)</td>
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4. Adoption of Agenda

Motion No. 19/20-149 by Vice President Hwang, supported by Treasurer Jankowski, that the agenda be adopted as presented. Roll Call Vote: Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – absent; Wilk – yes; Doner – yes; Hwang – yes. Motion carried 6-0.

5. Consent Resolutions

Motion No. 19/20-150 by Vice President Hwang, supported by Trustee Jaafar, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 6/9/20 Board of Education Meeting
b) Second Reading and Adoption of Revised Policy 2131 - Student Code of Conduct; Policy 3003 - Purchasing; Policy 4121 - Conflicts of Interest; and Board By-Laws
c) Second Reading and Adoption of New Policy 3021 – Stormwater
Roll Call Vote; Jankowski – yes; Lynn – yes; Prescott – absent; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes. Motion carried 6-0.

6. Communications

None.

7. Superintendent’s Report/Update

a) Superintendent Gallagher reminded the Board of Education there will be four Board seats up for this November’s election and any interested candidates need to file by 7/21/20.

b) Check-In on any questions re: Boardbook Premiere; Workshop Desired? The Board utilized the new version of Boardbook for today’s meetings and although it will take some getting used to, there was no desire for a workshop. If needed the Board members will reach out with any questions individually.

c) Superintendent Gallagher updated the Board on the benefits vendor which the district has selected pending successful contract review. The new vendor is BenefitFirst and the district will transition this fall to the new vendor in order to be ready for Open Enrollment in November.

d) The Re-Entry Taskforce is continuing their work on scenario planning for fall. Survey data has been collected and will be provided in the Board Update. A brief report out will take place at the 6/23/20 meeting and a more in-depth report will be provided at the July 14th meeting.

8. Public Comments

None.

9. Instructional Services: Class Link

Motion No. 19/20-151 by Trustee Prescott, supported by Treasurer Jankowski, that the Board authorize the administration to award a contract to Class Link for Class Link Single Sign-on in an amount not to exceed $28,065 as presented. Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes. Motion carried 7-0.

10. Finance & Operations: Microsoft Licensing

Motion No. 19/20-152 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to award a contract to CDWG for Microsoft Licensing in an amount not to exceed $48,307.98 as presented. Roll Call Vote: Prescott - yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes. Motion carried 7-0.

11. Added Agenda Items

None.
12. **Public Comments**

None.

13. **Questions/Comments from Board Members**

None.

14. **Closed Session**

Motion No. 19/20-153 by Treasurer Jankowski, supported by Trustee Lynn, that the Board convene in Closed Session, pursuant to Public Act 267, 8(a) to conduct periodic personnel evaluation of the superintendent as requested by the superintendent. Roll Call Vote: Wilk – yes; Doner – yes; Hwang –yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes. Motion carried 7-0.

The Board moved to convene in Closed Session at 7:08 p.m.
The Board met in Closed Session from 7:09 p.m. – 9:59 p.m.
The Board entered Open Session at 10:00 p.m.

15. **Adjournment**

There being no further business the meeting adjourned at 10:00 p.m.

Laurie Doner, Secretary