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 August 21, 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. Positivity Project Presentation
   c. Curriculum Alignment and Purpose Focus Presentation
10. Board Action Items
    a. SCEA Employment
    b. Bond Bid Package 2 (Elementary Schools) - Final Contract Approvals
    c. Local Code Enforcement Renewal - City of Swartz Creek
    d. CARD Nutrition Contract 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 is a family committed to excellence, instilling the values of integrity and compassion, and encouraging every individual to embrace challenges

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
Paying Attention to Self and Others

This Board Meeting is Livestreamed and Recorded

To stream or view video archives, visit:
www.swartzcreek.org

District

Board of Education
4. Public Comments (Agenda Specific)

5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from August 21, 2019 – Approve the Regular Board Meeting Minutes from August 21, 2019, as presented.
   b. Approval of the Agenda – Approve the Board of Education Meeting Agenda for September 11, 2019
   c. Resignations/Retirements - None
   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
   a. Employment of Non-Certified Staff
      Keri Bell, Student Council Director, Middle School, Effective 8-27-2019
      Kristy Chiano, Yearbook Director, Middle School, Effective 8-27-2019
      Paul Clark, Bus Driver, Effective 8-27-2019
      Edith Collins, Educational Aide, Syring Elementary, Effective 8-27-2019
      Diane Hendrick, Quiz Bowl Director, Middle School, Effective 8-27-2019
      Jacob Laconis, MS Football Coach, Middle School, Effective 8-26-2019
      Jean Murdock, Band Director, Middle School, Effective 8-27-2019
      Patrick Quiggen, MS Football Coach, Middle School, Effective 8-25-2019
      Kellie Robertson, Student Council Director, Middle School, Effective 8-27-2019
      Mary Rock, Intramural, Middle School, Effective 8-27-2019
      Lisa Tinker, Cashier/Server, High School, Effective 8-28-2019
      Tracy Warren, Educational Aide, High School, Effective 9-3-2019

8. Board Sub-Committee Reports

9. Board Discussion Items:
   a. Coddling of the American Mind Book Study – Chapters 7 & 8
   b. Positivity Project Presentation
   c. Curriculum Alignment and Purpose Focus Presentation

10. Board Action Items
    a. SCEA Employment - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Employment of Ryan Hoover as an English Teacher (.83 FTE) at the High School for the 2019-2020 school year, as presented.

    b. Bond Bid Package #2 (Elementary Schools) – Final Contract Approvals
       * BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve Bid Package #2 Morrish Elementary Renovations & Secure Office/Entry Addition Project, Partial Award Recommendations to: Rockford Construction for General Trades in the amount of $336,093.00; Tri County Roofing for Roofing in the amount of $30,600.00; A1 Glass Co., LLC for Glass & Glazing in the amount of $201,498.00; Central Interiors for Drywall, Insulation, Acoustical Ceilings in the amount of $136,469.00; Eastpoint Interiors for Flooring in the amount of $14,515.00; and Mid-Michigan Pride Painting for Painting in the amount of $20,352.80 for a total cost of $739,527.80, as presented.
* BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve Bid Package #2 Syring Elementary Renovations & Secure Office/Entry Addition Project, Partial Award Recommendations to: Rockford Construction for General Trades in the amount of $257,880.00; Tri County Roofing for Roofing in the amount of $38,300.00; Glazing Solutions for Glass & Glazing in the amount of $109,260.00; Central Interiors for Drywall, Insulation, Acoustical Ceilings in the amount of $127,810.00; Superior Floor Coverings, LLC for Flooring in the amount of $26,703.00; and Mid-Michigan Pride Painting for Painting in the amount of $20,352.80 for a total cost of $580,305.80, as presented.

* BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve Bid Package #2 Gaines Elementary Renovations & Secure Office/Entry Addition Project, Recommendations to: Construction Solutions for General Trades in the amount of $105,000.00; Central Interiors for Drywall, Insulation, Acoustical Ceilings in the amount of $17,272.00; Superior Floor Coverings, LLC for Flooring in the amount of $12,745.00; Mid-Michigan Pride Painting for Painting in the amount of $10,291.76; William E. Walter, Inc. for Mechanical in the amount of $30,900.00; and Walker Electric, Inc. for Electrical in the amount of $41,478.00 for a total cost of $217,686.76, as presented.

* BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve Bid Package #2 Dieck Elementary Renovations & Secure Office/Entry Addition Project, Partial Award Recommendations to: Rockford Construction for General Trades in the amount of $331,282.00; A1 Glass Co., LLC for Glass & Glazing in the amount of $300,440.00; Central Interiors for Drywall, Insulation, Acoustical Ceilings in the amount of $137,822.00; Eastpoint Interiors for Flooring in the amount of $18,940.00; and Mid-Michigan Pride Painting for Painting in the amount of $21,878.23 for a total cost of $810,362.23, as presented.

* BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve Bid Package #2 Elms Elementary Renovations & Secure Office/Entry Addition Project, Partial Award Recommendations to: Rockford Construction for General Trades in the amount of $328,147.00; Tri County Roofing for Roofing in the amount of $30,600.00; A1 Glass Co., LLC for Glass & Glazing in the amount of $258,825.00; Central Interiors for Drywall, Insulation, Acoustical Ceilings in the amount of $137,822.00; Superior Floor Coverings, LLC for Flooring in the amount of $15,731.00; and Mid-Michigan Pride Painting for Painting in the amount of $21,878.23 for a total cost of $793,003.23, as presented.

c. Local Code Enforcement Renewal – City of Swartz Creek – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Local Code Enforcement Renewal, as presented.

d. GCARD Nutrition Contract Approval- BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the GCARD Nutrition Contract, as presented.

11. Public Comments (see Notice to the Public)
12. Comments and Questions from the Board
13. Adjournment