

**South Lake Schools
Board of Education
Regular Meeting
December 19, 2018**

The Regular Meeting of the South Lake Schools' Board of Education, held on December 19, 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,
Kelly Gattuso, Julie Magee, Melissa Gordon

Members absent: Lois Cardenas

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

Mrs. Rebelein led the Pledge of Allegiance.

CONSENT AGENDA

Mrs. Rebelein requested approval of the Consent Agenda for December 19, 2018.

Checks written for November 2018

General Fund	\$587,787.62
Activity Fund	\$23,780.27
Cafeteria Fund	\$46,164.38
2014 Bond Fund	\$500.00
2017 Bond Fund	<u>\$352,614.58</u>
Total	\$1,010,846.85

- Minutes from the Board of Education Regular Meeting of November 14, 2018
- Minutes from the Board of Education Study Session Meeting of November 14, 2018
- Checks written for November 2018 totaling \$1,010,846.85
- Attorney Invoices totaling \$14,833.00

Moved by Mr. Damiani, seconded by Mr. Penn 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:

- New fundraiser called Stop the Music. During passing time, the students donate money to make the music turn off.
- The choir and jazz band had their concert on Tuesday night.
- Tomorrow, band concert starts at 6:00 p.m.
- Today the Army came to do a team building exercise with us.
- Gave an update on the current sports teams.
- Just started a wrestling team. It is too late for them to compete so they are just participating in tournaments.
- Hard to compete with some schools with boys swimming as we only have 15 students on our team.

- Christmas break begins at the end of the day Friday and resumes on January 7, 2019.
- Swim team has meets on Tuesday and Thursday. Schedule is online.
- Discussion took place regarding the music being played for the fundraiser.
- Have a good holiday.

ATHLETIC REPORT

Mr. Thomas was here to give the Board an update on the Fall Sports. He has been quite busy for the last 90 days since taking over the job of Athletic Director. Mrs. Rumptz helped as much as she could before she left and the new secretary Jennifer has been great. Mr. Thomas spoke on the following:

- MS Football program this year had small numbers.
- Implemented a study tape that the students watch after school. Helped the students bring their grades up so we could get more students involved in the sports program.
- Volleyball team did well at Middle School.
- High School volleyball team was outstanding. Coach Blair did a great job. They won so many awards.
- Football was rough this year. The majority of the team were sophomore students. Looking for a new head coach right now for next year.
- Enjoyed attending a swim meet but it was very warm in the pool area. Mr. Bunting will be retiring from that position.
- Showed a short video complementing all our sports teams.
- He has a vision for the students. He will be focusing on grades first.
- He would like to review the attendance policy.
- Working with the coaches to let them know that if the students are not doing well with grades, they are not playing.
- Have a new wrestling team. Mr. Whitney is doing a fantastic job.
- Cheerleading program is very strong.
- Boys swim excellent.
- Girl's basketball doing a great job.
- Went to San Antonio for an Athletic Director conference and learned a lot.
- All the teachers, Para pros, and administration has helped me tremendously. I love my job.
- My wife does a lot also. She helps me with everything. My wife and sister-in-law helped with all the decorations for the banquet.
- I believe God puts people in places they should be.
- Mrs. Charlotte spoke at the banquet.

Mrs. Magee thanked Teresa for her help.

Mrs. Rebelein noted that the athletic banquet was very special this year. It is unique when you can recognize all the athletes.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

Mr. Von Hiltmayer shared information regarding the new online store. He showed all the options you will have when ordering the new South Lake gear. Mr. Penn asked about shipping. Mr. Von Hiltmayer noted that you would be able to have it shipped to wherever you would like.

CURRICULUM REPORT

Mr. Thero started by showing a short power point regarding our Schools of Choice. He showed the number of students attending per building and resident locations.

Mr. Thero requested Board of Education Approval of Server Upgrade and Licensing Costs from Gracon Services, Inc. for \$84,630.00. There is a difference in the amount that was presented in the Board packet. We learned today that Gracon could not provide the licensing software at the price they had given us. We will now be going with CDW-G for the licensing as they saved us approximately \$300.00 of the cost.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve the above for \$84,630.00.

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

PERSONNEL REPORT

Mr. Thomas requested Board of Education Approval to grant Chelsea Michalak the Elementary Physical Education teaching position. Chelsea earned her Bachelor of Arts degree from Northern Michigan University and her Master of Education degree from Wayne State University.

Moved by Mr. Damiani, seconded by Mrs. Magee, to grant Chelsea Michalak, 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 Cristine Innes the Literacy Intervention Specialist position at Koepsell Elementary School beginning January 2019. Cristine earned her Bachelor of Science Degree from Western Michigan University.

Moved by Mrs. Gordon, seconded by Mr. Penn to grant Cristine Innes 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 #3. The change orders for Bid Pak #2 and #3 have been received and deemed appropriate for the work on the 2017 bond projects. These change orders are to be applied to the bid amount to adjust the contract amount for the work. The amount of the change orders will be returned to or paid out of the 2017 bond fund. The amount of change orders total \$30,638.09.

Moved by Mr. Damiani, seconded by Mr. Penn, to approve the Change Orders as noted in Attachment A for \$30,638.09.

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

Mr. Thomas recommended Board of Education Approval of the Change Orders #10. The change orders for Bid Pak #1 have been received and deemed appropriate for the work on the 2017 bond projects. These change orders are to be applied to the bid amount to adjust the contract amount for the work. The amount of the change orders will be returned to or paid out of the 2017 bond fund. The amount of change orders total \$77,149.32.

Moved by Mrs. Gordon, seconded by, Mrs. Magee to approve the Change Orders as noted in Attachment B for \$77,149.32.

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

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #6 for \$249,550.49. The invoices and payment applications (Attachment C) have been received and deemed appropriate for payment for work on the 2017 bond projects both Bid Pak #1 and Bid Pak #2 and #3. The total from Bid Pack #1 is \$38,436.20 from Bid Pak #2 and #3 is \$208,025.09 and the invoices total \$3,089.00.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve payment of Bond Draw #6 for \$249,550.49.

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

Mr. Thomas recommended Board of Education Approval of Resolution to Impose a Summer Property Tax Levy. It is required by Law that we have this resolution approved by the Board and send it to the various municipalities that levy the taxes to the district requires it.

Moved by Mr. Damiani, seconded by Mr. Penn, to Approve the Resolution to Impose a Summer Property Tax Levy.

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

PUBLIC COMMENTS

Mrs. Gorsky report on the following:

- There are excellent things happening in South Lake Schools.
- First, Mr. Beato and Mrs. Schroll-Riedle made us all feel like rock stars. They made a sign for all teachers and put it on our lawn. The sign said "A teacher super hero lives here from South Lake Schools." I am proud to be a part of that.
- Thank you Mrs. Wilson – not a high school employee but helped with decorating.
- Mrs. Boggio collected 995 pounds of food for Gleaners.
- Have unique experiences in our Advisory classes.
- Mrs. Ashburn's students are helping tutor students at Koepsell.
- Ms. Guracech supplies stockings for all her students, very heartwarming.
- Advisory classes made cards for senior citizens.
- Collecting mittens for the needy.
- Received a letter from a nine-year-old thanking South Lake Schools for all their donations to Wigs for Kids. She was able to get a wig from them recently. Mr. Voydanoff runs a fundraiser each year for this charity.
- The elementary schools have a lot going on with music performances, Santa Claus, Santa shops etc.
- Mrs. Lefchick at Koepsell is starting a new "Fuel up to Play" incentive. Each day the students will participate in a 15 minutes exercise and choose healthy snacks.
- All the schools have been working hard to "Adopt-a-Family."
- The leadership at the High School and staff have stepped up to help in so many ways.
- Avalon was voted one of the safest drop off and pick up zones in Macomb County.
- It is so nice to be a part of this wonderful South Lake team.

MISCELLANEOUS

Mrs. Magee

- Thanked Mr. Girven for the student report.
- Thanks for the information regarding the swim team.
- Thanked our AD for his presentation.
- Thanked Ms. Gorsky for her awesome report.
- Went to Pare to see the Festival of Trees. If you get a chance pop over there.
- Ted and John like the beards.

Mrs. Gordon

- Thanked Nolan for his report.
- Thanked Mr. Wilson for his report.
- Thanked Ms. Gorsky for her report.
- Happy Holidays, Merry Christmas and Happy New Year.

Ms. Gattuso

- I am looking forward to 2019. I hope that it will be a better year.
- Have a Merry Christmas.

Mr. Penn

- Diane, it is great to see your passion for South Lake.
- Thanked Nolan for his report.
- Great to see Mr. Wilson and good to see all the changes.
- Wonderful to see the entire family contributing to enhance the South Lake experience.
- Happy Holidays. See you next year.

Mr. Damiani

- Thanked Nolan for his report.
- Thanked Mr. Wilson for his report, especially his wife Teresa. It is wonderful to see the entire family contributing to enhance the South Lake experience.
- Thanked Ms. Gorsky for her report and attending all our meetings. You are family.
- Have a wonderful Christmas and Happy New Year and hope 2019 is a far better year.
- Looking forward to the First Robotics team this year. We have a new sponsor, A T & T this year. The kick-off is January 5, 2019.

Ted Von Hiltmayer

- At Pare, we have numerous non-profit organizations. One of the organizations is “Big Family of Michigan.” They work mostly to help with foster families. This year, they helped support South Lake families also. They were able to provide a coat, hat and gloves among other items to 62 of our children. They do so many things in our community.
- Every year, in lieu of gifts for each other, the administration building supports needy families in our district. Along with the Woods Church and Meijer stores, we were able to provide four Avalon Elementary students a backpack full of food each week for the entire school year.
- Have a very restful holiday season.

Charlotte Rebelein

- Thanked Nolan for his report.
- Thanked Mr. & Mrs. Wilson for their report and work.
- Thanked Ms. Gorsky for her report.
- The Choir concert was great. There was a small crowd, but the students did a fantastic job.
- Merry Christmas and Happy New Year.

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

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

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Robert Penn, Secretary

Prepared by Veda Hall