

Mar Lee School District
Board of Education Meeting Minutes
June 11, 2019
7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member Ousley at 7:10 P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, and Kent Van Sickle.

Absent: Mike Hoffman

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. None_____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: Thompson
Second: Member: Van Sickle
In Favor: All
Opposed: None

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the May 14, 2019 Regular Board Meeting. (Attachment 1)

Motion by: Member: Thompson
Second: Member: Van Sickle
In Favor: All
Opposed: None

- D. RECOMMENDED ACTION: That the Board of Education approve the minutes of the May 14, 2019 Special Board Meeting. (Attachment 2)

Motion by: Member: Van Sickle
Second: Member: Thompson
In Favor: All
Opposed: None

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: No Action.

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education, approve the 2019-2021 contract between Mar Lee Board of Education and the Mar Lee Education Association. (Attachment 3)

Motion by: Member Thompson
Second: Member Van Sickle
In Favor: All
Opposed: None

- B. RECOMMENDED ACTION: That the Board of Education, approve the 2019-2022 Superintendent contract based on the previously approved contract extension and the completed MASB Evaluation tool, which resulted in a rating of “Highly Effective” for 2018-2019 (Handout)

Motion by: Member Thompson
Second: Member Van Sickle
In Favor: All
Opposed: None

- C. RECOMMENDED ACTION: That the Board of Education approve the bid from Busby Custom Painting for \$12,350 to paint the exterior of the annexes. (Attachment 4) *Several bids were sought, this being the lowest. The annexes have had work done to prep and replace wood prior to painting. The leadership team chose “notable hue” as the new color with white trim.*

Motion by: Member Thompson
Second: Member Van Sickle
In Favor: All
Opposed: None

- D. RECOMMENDED ACTION: That the Board of Education review all submitted bids and approves the bid submitted by Quality Excavating Inc. in the amount of \$178,068.50 for the redesign of parking and traffic flow to be paid for from the Sinking Fund. (Attachment 5) *Due to error in the bid calculation discovered by Fleis & Vandenbrink, a change order will be initiated immediately to reflect the original actual amount of \$130,932.92. The alternative fencing will be completed by a separate contractor.*

Motion by: Member Thompson
Second: Member Van Sickle
In Favor: All
Opposed: None

- E. RECOMMENDED ACTION: That the Board of Education approve the student handbook for the 2019-2020 school year. (Attachment 6) *The major change will be that information forms completed by parents will now be online rather than in the handbook.*

Motion by: Member: Fountain

Second: Member: Thompson
In Favor: All
Opposed: None

- F. RECOMMENDED ACTION: That the Board of Education approve June 25, 2019 for the Annual Public Hearing/Operating Budget meeting to be held at 5:00 P.M.

Motion by: Member: Thompson
Second: Member: Van Sickle
In Favor: All
Opposed: None

- G. RECOMMENDED ACTION: That the Board of Education approve holding a Special Meeting immediately following the June 25, 2019 Public Hearing/Operating Budget Meeting.

Motion by: Member: Fountain
Second: Member: Van Sickle
In Favor: All
Opposed: None

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education accepts the resignation of Annamay Kissinger, bus driver, who is retiring.

Motion by: Member Van Sickle
Second: Member Thompson
In Favor: All
Opposed: None

- B. RECOMMENDED ACTION: That the Board of Education approves the hiring of Scott Fausz, assistant track coach, due to the high number of participants.

Motion by: Member Thompson
Second: Member Van Sickle
In Favor: All
Opposed: None

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$350,611.89. (Attachment 7) *Higher amount due three payrolls falling in the same month.*

Motion by: Member: _____
Second: Member: _____
In Favor: _____
Opposed: _____

- B. RECOMMENDED ACTION: That the Board of Education approves the quote from DK Fence in the amount of \$4,850 to install fence and a gate on the west end of the school to improve security (Attachment 8)

Motion by: Member: Fountain
Second: Member: Thompson
In Favor: All
Opposed: None

- C. RECOMMENDED ACTION: That the Board of Education approves the quote from DK Fence in the amount of \$16,700, to install fence and a gate on the east end of the school to secure the buses and new parking area. (Attachment 9) *This will be completed following completion of the traffic and parking project.*

Motion by: Member: Fountain
Second: Member: Van Sickle
In Favor: All
Opposed: None

- D. RECOMMENDED ACTION: That the Board of Education approves the purchase and installation of a 3 Ton Wall Unit in the amount of \$7,520 to replace a failed unit in the South Annex. This is to be paid from the Sinking Fund. (Attachment 10) *There is approximately a 5-8 lead time to order and install the unit.*

Motion by: Member: Thompson
Second: Member: Van Sickle
In Favor: All
Opposed: None

- E. RECOMMENDED ACTION: That the Board of Education approves the quote from Asphalt Solutions for \$23,500 to remove the existing asphalt from the basketball court and replace with 2.5 inches of 36A asphalt and compact. (Attachment 11) *This is the culmination of a two year long project initiated by students who wrote a grant for new basketball hoops and diagramed how they would like the court to be painted. The current blacktop is unsafe due to very large cracks that are too large to be filled.*

Motion by: Member: Fountain
Second: Member: Van Sickle
In Favor: All
Opposed: None

- F. RECOMMENDED ACTION: That the Board of Education approves the purchase of the updated McGraw-Hill Reading series called "Wonders", including all replacements for 6 years at a cost of \$6,894 per year. (Attachment 10) *This is the most recent edition of the K-5 reading curriculum that is currently being used. Professional development for teachers is included.*

Motion by: Member: Thompson
Second: Member: Fountain
In Favor: All

Opposed: None

- G. RECOMMENDED ACTION: That the Board of Education approves the transfer of \$18,000 from the General Fund to the Food Service Fund to supplement the purchase of a walk in cooler and freezer unit in the 2019-2020 school year.

Motion by: Member: Van Sickle
Second: Member: Fountain
In Favor: All
Opposed: None

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1. *A question was raised about the possibility of removing the fence around the basketball court entirely as it is no longer necessary and in disrepair. The cost of demolition will be explored with the contractor removing the old basketball poles.*

2. *It was suggested that the board take a moment to look at the murals that have been painted around the building by our students, as well as, the art on the fence behind the school.*

B. Board Discussion Items:

1. *With great regret, Board Member Thompson submitted his resignation from the Board of Education after 10 years of service. Board Member Thompson has moved to a residence outside of the district. The Board and audience thanked Member Thompson for his service to the district and the students of Mar Lee School. The Board will begin the process of appointing a replacement to be completed within 30 days.*

Member VanSickle made a motion for the board to regretfully accept Member Thompson's letter of resignation, effective June 12, 2019.

Member Fountain seconded the motion.

In Favor: All

Opposed: None

C. Items from the Superintendent:

1. *North Annex entry/exit porch-A bid was received to replace the north entry/exit landing. Due to scheduling issues, the contractor may not be able to begin the process until near the beginning of school.*

2. *Curriculum-Mar Lee School will be utilizing the Michigan Model Health/Mental Health curriculum with all K-5 students next school. The program will be taught by the health teacher and all training and materials are being provided free of charge through the CISD.*

VII. ADJOURNMENT:

Motion by Member Fountain that the regular meeting of the Board of Education be adjourned, second by Member Thompson.

In Favor: All
Opposed: None

The meeting was adjourned at 8:14 P.M.

The Mar Lee School District Board of Education at the Special Meeting held on June 25, 2019 approved the minutes of the June 11, 2019 Regular Meeting, the official record of which is attached.

Secretary