002610

OFFICIAL

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
January 7, 2019

Agenda meeting was convened by Ms. Fournier at 6:00 p.m. in the Multipurpose Room of the Automotive/Pre-Engineering Building. Attending were Eseman-Dreyer and Meisner. Also in attendance were Administrators Fournier, Cerrini, Rainwater, Bruley and Stange.

1. The Board Meeting was called to order by Superintendent Fournier at 6:33 p.m., in the Multipurpose Room of the Fitzgerald High School Automotive/Pre-Engineering Building, 23200 Ryan Road, Warren, Michigan.

Members present: Lori Eseman-Dreyer and Randel Meisner

Members absent: N/A Excused: N/A

Also present: Superintendent, Laurie Fournier; Director of Human Resources and Operations, Melanie Rainwater; Director of Academic Services, Kim Cerrini; Director of Student Services, Dawn Bruley; and Director of Business, Hollie Stange along with approximately 10 interested observers, employees, and administrators.

2. DECLARATIONS:
   - 2.1 Pledge of Allegiance
   - 2.2 Oath of Office
   - 2.3 Election of Officers

The following results are a reflection of the final votes casted by Board Members. All ballots were initialed and the appointments are as follows:

Office of President:
Lori Eseman-Dreyer nominates Julia Yokel for Board President.

Annie Covert nominates Judy Furgal for Board President. Judy declines.

Motion by Furgal, seconded by Eseman-Dreyer, to appoint Julia Yokel by Acclimation as the 2019 Board President.

AYE: All NAY: None Motion carried.

Julia Yokel will serve as the 2019 Board President.

Office of Vice President:
Judy Furgal nominates Annie Covert for Board Vice President.

Motion by Furgal, seconded by Meisner, to appoint Annie Covert by Acclimation as the 2019 Board Vice President.

Anne Covert will serve as the 2019 Board Vice President.

Office of Secretary:
Judy Furgal nominates Randel Meisner for Board Secretary

Motion by Furgal, seconded by Yokel, to appoint Randel Meisner by Acclimation as the 2019 Board Secretary.

Randel Meisner will serve as the 2019 Board Secretary.

Office of Treasurer:
Annie Covert nominates Judy Furgal for Board Treasurer.

Motion by Covert, seconded by Meisner, to appoint Judy Furgal by Acclimation as the 2019 Board Treasurer.

Judy Furgal will serve as the 2019 Board Treasurer.

3. ADOPTION OF AGENDA:
Motion by Meisner, seconded by Furgal, to adopt the agenda as Presented.

AYE: All NAY: None Motion carried.

4. STUDENT/STAFF RECOGNITION:
   4.1 Recognition of Board Appreciation Month

5. ACTION ON THE CONSENT AGENDA: (Items indicated by an asterisk) The Board uses the Consent Agenda format. This allows for certain items to be designated and identified by an asterisk as part of the Consent Agenda, and therefore, acted on in a single motion. Items may be removed from the Consent Agenda and placed on the regular agenda by any member of the Board at the time of the meeting.

Consent Items were read by Judy Furgal

* 6.1 Approval of the December 6, 2018 Board Meeting Minutes
* 6.2 Approval of the December 13, 2018 Special Board Meeting Minutes
* 7.1 Approval of the Monthly Business Affairs Documents
* 12.3 Removal of the Curriculum Committee Chairperson K-12 Policy
* 12.4 Removal of the Chairperson (Grade)- Elementary Schools Policy
* 12.5 Removal of the Chairperson (Subject)- Elementary Schools Policy
* 12.6 Removal of the Chairperson (Dept)- Secondary Schools Policy

Motion by Meisner, seconded by Eseman-Dreyer, to adopt the Consent Agenda as presented.

AYE: All NAY: None Motion carried.

6. MINUTES: Item 6.1 and 6.2 were approved under the Consent Agenda.
   * 6.1 Minutes of the November 8, 2018 Board Meeting
   * 6.2 Minutes of the December 13, 2018 Special Board Meeting

7. BUSINESS AFFAIRS: Item 7.1 was approved under the Consent Agenda.
   * 7.1 Approval of the Monthly Business Affairs Documents

8. CORRESPONDENCE:
   8.1 Acknowledgement of Receipt of a Resignation Letter from Board Member Elizabeth Smith

9. SUPERINTENDENT'S RECOMMENDATIONS:

9.1 New Hire: Jessica Brink, Kindergarten Teacher, Schofield Early Childhood Center, MA Step 2, effective January 3, 2019; contingent on receipt of acceptable documentation.

Motion by Meisner, seconded by Furgal, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

9.2 Leave of Absence: Ashley Rigney, Afternoon Custodian, Fitzgerald High School, requests a leave of absence from January 16, 2019 through February 4, 2019.

Motion by Meisner, seconded by Covert, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10. REPORTS AND PRESENTATIONS:

10.1 Presentation: FHS WSU C2 Pipeline: D. Griessel & A. Basner
Denye Griessel and Abby Basner provided the Board with an update on the WSU C2 Pipeline. The C2 Pipeline is funded through the Michigan Department of Education with the goal of college and career readiness. The C2 Pipeline uses hands-on, project-based learning activities in science, technology, engineering and math to engage students. Currently, Fitzgerald High School has 50 to 60 students signed up that attend at least twice a week.

10.2 Staff Changes: Jessica Miles, 3rd Grade Teacher, Westview Elementary School, resigns effective January 18, 2019.

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS: Items 12.3 through 12.6 were approved under the Consent Agenda.

12.1 Approval of the Tenure/Probationary Recommendations

Motion by Furgal, seconded by Covert, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

12.2 Approval of the Application for Preliminary Qualification of Bonds

Motion by Meisner, seconded by Furgal, to approve the recommendation as presented.

AYE: Yokel
Covert
Furgal
Meisner
Eseman-Dreyer
NAY: None Motion carried.

* 12.3 Removal of the Curriculum Committee Chairperson K-12 Policy
* 12.4 Removal of the Chairperson (Grade)- Elementary Schools Policy
* 12.5 Removal of the Chairperson (Subject)- Elementary Schools Policy
* 12.6 Removal of the Chairperson (Dept)- Secondary Schools Policy

12.7 Appointment of Board Members

Motion by Furgal, seconded by Meisner, to Appoint Kimberly Lee to the FPS Board of Education.

AYE: Yokel
Covert
Furgal
Meisner
Eseman-Dreyer
NAY: None Motion carried.

Motion by Furgal, seconded by Covert, to Appoint Terry Wisniewski to the FPS Board of Education.

AYE:	Yokel Covert Furgal Eseman-Dreyer	NAY: Meisner	Motion carried.

13. BOARD ITEMS

13.1 Oath of Office

13.2 Board Members' Comments:

Mrs. Eseman-Dreyer wanted to wish everyone a Happy New Year and state that she is looking forward to a wonderful new year. She finished by congratulating our newest board members.

Mrs. Furgal wanted to thank everyone that voted for her in the election and to her fellow board members for appointing her as Treasurer. She added that the Westview parent newsletters are outstanding and would love to see those on Facebook or even via an email. She wanted to wish everyone a Happy New Year and is thrilled that we now have a full Board of Education.

Mrs. Covert wanted to state how excited she is for all the great things happening. She finished by adding that she was able to dive into the strategic plan and was so excited for what the future holds with our district.

Mr. Wisniewski wanted to thank everyone for his appointment as a Board Member and also wanted to wish everyone a Happy New Year.

Mrs. Lee also wanted to thank everyone for her appointment as a Board Member and also wanted to wish everyone a Happy New Year.

Mrs. Yokel wanted to thank the Administrators for the School Board recognition. She wanted to welcome everyone and stated that it is an honor to serve on the Board of Education.

13.3 Local Citizens Items - Per Board Bylaws: Persons wishing to address the Board of Education must identify themselves by name and address and indicate their desire to be heard at the outset of the Board meeting or when otherwise requested to do so by the President of the Board of Education. Each person wishing to address the Board will be permitted a reasonable time, not to exceed three (3) minutes except in unusual circumstances, in which to be heard; the amount of time allotted to be within the discretion of the President of the Board of Education. Adoption Date: June 23, 1977; Amended: 3/17/83, 10/17/85, 03/05/87, 04/21/94, 05/05/05 and 10/15/09.

No audience members addressed the Board.

14. ADJOURNMENT:

Motion by Eseman-Dreyer, seconded by Furgal, to adjourn the meeting.

AYE: All NAY: None Motion carried.

The meeting adjourned at 7:18 p.m.

Randel Meisner, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
February 11, 2019