OFFICIAL

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
February 11, 2019

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

1. The Board Meeting was called to order by President Yokel at 6:30 p.m., in the Multipurpose Room of the Fitzgerald High School Automotive/Pre-Engineering Building, 23200 Ryan Road, Warren, Michigan.

Members present: Julia Yokel, Annie Covert, Judy Furgal, Randel Meisner, Lori Eseman-Dreyer, Terry Wisniewski and Kimberly Lee

Members absent: N/A Excused: N/A

Also present: Superintendent, Laurie Fournier; Director of Human Resources and Operations, Melanie Rainwater; Director of Student Services, Dawn Bruley; and Director of Business, Hollie Stange along with approximately 30 interested observers, employees, and administrators.

2. DECLARATIONS:

2.1 Pledge of Allegiance

2.2 Our Vision: L. Fournier
Fitzgerald Public Schools: Educating our Future
Focused ~ Progressive ~ Successful

Our Mission: L. Fournier
Inspiring, Empowering and Preparing Today's Learner to become Tomorrow's Leader

2.3 Value Statements:

1. We value and respect students as important individuals.
2. We value social excellence.
3. We value the physical and emotional development of all students.
4. We value teamwork to achieve our goals.
5. We value collaborative inquiry for continuous improvement and innovation.
6. We value accomplishments and positive results by celebrating successes.
7. We value communication
8. We value exceptional service to students, colleagues, families and the community.

3. ADOPTION OF AGENDA:

Motion by Wisniewski, seconded by Meisner, to adopt the agenda as presented.

AYE: All NAY: None Motion carried.

4. STUDENT/STAFF RECOGNITION:

4.1 Recognition of the FHS National Honor Society Inductees

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 January 7, 2019 Board Meeting Minutes
* 7.1 Approval of the Monthly Business Affairs Documents
* 12.4 Approval of the Emergency Situations at School Policy: First & Final Reading
* 12.5 Approval of the Updates to the Drug-Free Workplace Policy: First & Final Reading
* 12.9 Approval of the Updates to the Board of Education Procedures: First & Final Reading

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 was approved under the Consent Agenda.
   * 6.1 Minutes of the January 7, 2019 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: None

9. SUPERINTENDENT'S RECOMMENDATIONS:
   9.1 Approval of the FVA Student Success Coach/Summer Enrollment Clerk Position effective, January 22, 2019.

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

   AYE: All NAY: None Motion carried.

   9.2 Approval of Kaitlyn Stanley as FVA Student Success Coach/Summer Enrollment Clerk, effective January 22, 2019.

   Motion by Eseman-Dreyer, seconded by Furgal, to approve the recommendation as presented.

   AYE: All NAY: None Motion carried.

   9.3 New Hire: Katherine Banfield, Special Education Resource Teacher, Westview Elementary School, MA Step 1, effective January 22, 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.

9.4 New HIre: Beth Fink, 3rd Grade Teacher, Westview Elementary School, MA Step 2, effective February 25, 2019; contingent on receipt of acceptable documentation.

Motion by Eseman-Dreyer, seconded by Meisner, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

9.5 Leave of Absence: Ashley Rigney, Custodian, Fitzgerald High School, requests an extension to her unpaid leave of absence effective February 4, 2019 through March 28, 2019.

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

AYE: All NAY: None Motion carried.

9.6 New Hire: Erika Lee, 5th Grade Teacher, Mound Park Elementary School, MA Step 2, effective February 12, 2019; contingent on receipt of acceptable documentation.

Motion by Meisner, seconded by Eseman-Dreyer, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

Board President Yokel asked Board Trustee Lee whether Erika Lee was a relative of her family. Board Trustee Lee responded that Erica Lee is not a relative.

10. REPORTS AND PRESENTATIONS:

10.1 Presentation: CTE Month: Steven Kay

Mr. Kay provided the Board with an overview of the program. Mr. Kay stated that 33% of Michigan High School students are enrolled in CTE programs and that 96% of those students go on to post secondary education. This year, the Auto Technology Program received a $20,000 grant to purchase a computer lab. Additionally, Instructor Ralph Romain brought some students that reflected on the Auto Technology Courses.

10.2 Presentation: Aramark Food Service: Holly Clay
Mrs. Clay provided the Board with program updates and highlights. This year, every student receives breakfast and lunch for free everyday. Aramark has also provided a new menu item each month for students. Going forward, Aramark will be applying for the fruit and vegetable grant as well as trying a few new ideas that include a student elected lunch day.

Mr. Wisniewski wanted to add that he really appreciated that Aramark has listened to Fitzgerald students and brought in new items that the kids will enjoy.

10.3 Presentation: Budget Amendment #1: Hollie Stange
Ms. Stange presented a powerpoint presentation regarding the 2018-2019 Amended Budget. The business office will be continuously monitoring 2018/19 spending and begin the 2019/20 school year with a zero based budgeting approach.

10.4 Staff Changes: Removal of the Central Enrollment Clerk Position; Removal of the HR Office Support Specialist Position; Heather Agueros, Reading Specialist, Mound Park Elementary, resigns effective February 15, 2019.

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS: Items 12.4, 12.5 and 12.9 were approved under the Consent Agenda.

12.1 Approval of the Amended 2018-2019 Budget.

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

AYE: All NAY: None Motion carried.

12.2 Approval of the Parenting Awareness Month Resolution.

Motion by Meisner, seconded by Eseman-Dreyer, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

12.3 Resolution Approving Schools of Choice Programs ~ Section 105 and Section 105c.

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

AYE: All NAY: None Motion carried.

* 12.4 Approval of the Emergency Situations at School Policy: First & Final Reading

* 12.5 Approval of the Updates to the Drug-Free Workplace Policy: First & Final Reading

12.6 Resolution to Approve the Bond Proposal.

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

AYE: All NAY: None Motion carried.

12.7 Nomination for the MASB Board of Directors- Region 8.

Motion by Meisner, seconded by Covert, to nominate Joshua Denzler for the MASB Board of Directors- Region 8.

AYE: All NAY: None Motion carried.

12.8 Approval of the Updates to the Bylaws: First & Final Reading.

Motion by Wisniewski, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

* 12.9 Approval of the Updates to the Board of Education Procedures: First & Final Reading

12.10 Approval of Contracted Services with Clark Construction, Pending Voter Approval of the May 7, 2019 Bond.

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

AYE: All NAY: None Motion carried.

13. BOARD ITEMS

13.1 Board Members' Comments:

Mr. Meisner wanted to congratulate the National Honor Society. He stated that NHS is a wonderful thing and creates a great stepping stone for our student's future. Mr. Meisner also wanted to welcome Clark Construction.

Mrs. Eseman-Dreyer also wanted to congratulate the National Honor Society and looks forward to their future. Mrs. Eseman-Dreyer wanted to thank Mrs. Clay, Ms. Stange and Mr. Kay for their presentations. She finished by welcoming Clark Construction.

Mrs. Furgal wanted to welcome Clark Construction. She also wanted to congratulate everyone on their accomplishments and presentations.

Mrs. Covert wanted to state that she was happy Fitzgerald is moving forward on the bond.

Mrs. Lee wanted to state she was very excited for everything tonight.

Mrs. Yokel wanted to thank everyone for their presentations. She also added that she is looking forward to working with Clark Construction. Mrs. Yokel also wanted to congratulate the National Honor Society and wanted to welcome our new staff members.

13.2 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 Wisniewski, seconded by Eseman-Dreyer, to adjourn the meeting.

AYE: All NAY: None Motion carried.

The meeting adjourned at 7:18 p.m.

Randel Melsner, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
March 11, 2019