

# WATERFORD BOARD OF EDUCATION - MINUTES

October 20, 2016

## OPENING

The Waterford School District Board of Education regular meeting, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Seeterlin at 6:00 PM.

## PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

## ROLL CALL

Present: Members Piggott, Halls, Sutherland, Himmelspach, Petrusha, Torres and Seeterlin  
Absent: None  
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbiel, Rhonda Lessel, Lisa McFee, Darin Holley, N. Milostan, Troy Beasley, Joe Humphrey, Tara Frizzle, Anne Maxwell, Jenn Mayle, Carmelo Moyet, Dee Alessi, Bob Craner, Jeff Richards, Jill Richards, Ann Treiche, Jane Lechner, Marty Robak, Diane Willman, Peggy Khedre, Michelle Dahl, Pam Ciesinski, Denise Blouin, Stacey Beach, Eric Longuski, Beckdy Lesh, Heather Johnson, Jamie Brown, Jonnie Yates, Nancy Ristich, Courtney Casteel John, Craig Schlaufman, Jamie Scheett, Lisa Czyz, Megan Roberts and others that did not register.

## APPROVAL OF THE AGENDA

The agenda was approved as presented.

## CELEBRATION OF LEARNING

### a. Opportunities for Advanced Learners

Don Neal, Wayne State University, and Mott seniors Kyle Bunge and Lauren Ward, shared with the Board of Education opportunities for advanced learners and specifically the Mott High School dual enrollment program offered in partnership with Wayne State University, at Mott High School.

## RECOGNITION OF ACHIEVEMENTS

Waterford School District celebrated National School Lunch Week with a fun, yet important, lesson in healthy eating. On Thursday, every student in Waterford received an apple in honor of **National Apple Crunch Day**. On Apple Crunch Day millions of people around the country crunch into an apple in a unifying action to raise awareness about eating better diets for our health and environment, access and affordability of fruits and vegetables, and supporting local farmers.

Tuesday, October 11, Mott, Kettering, Pierce and Mason Volleyball programs combined efforts to host the **3<sup>rd</sup> annual DIG PINK charity event**. Each year Waterford Volleyball programs run a triple-header game and support one another. Additionally, each program supplied a gift basket for a raffle. Dig Pink shirts were sold, and 50/50 raffle tickets were also sold. All profits, totaling \$1,300 will be donated to Cancer Research. A special thanks to the Mott Freshman Volleyball Coach, Shannon Barney, Mott parent Liz Mayer who spearheaded the event. And, a thank you to all the coaches, volleyball student-athletes and their families, athletic staff, and all those who attended and/or donated for the Dig Pink Games.

## **INFORMATION ITEM**

a. External Audit Report

David Youngstrom of Yeo & Yeo presented the Audited Financial Statements for the 2015-2016 Fiscal Year. The Audited Financial Statements are a public document and will be available for review at the Kurzman Administrative Services Cary Campus, Office of the Executive Director of Business and Operations, and the District website."

b. Pedestrian Bridge Renovations

The Administration is requesting bid proposals to contract for renovations of pedestrian bridges near Grayson Elementary, Schoolcraft Elementary, and Leggett Campus.  
Funding Source: 2016 Series I

c. Dump Truck (Quantity 2)

Administration is requesting bids for two (2) dump trucks, including snow plow equipment. A recommendation to award a contract will be presented to the Board of Education on November 3, 2016.  
Funding Source: 2003 Series V

## **AUDIENCE COMMENTS ON ACTION ITEMS**

There were no audience comments on action items.

## **APPROVAL OF THE MINUTES**

- a. October 6, 2016, Interim Meeting
- b. October 6, 2016, Executive Session

Moved by Member Halls and supported by Member Himmelspach that the Board of Education adopt the minutes of the meetings listed above.

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Torres, and Petrusha  
Nays: None  
Motion carried. (6-0)

## **ACCOUNTS PAYABLE**

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the accounts payable for the month of September 2016 per the reports included in the October 20, 2016 Board materials.

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Torres, and Petrusha  
Nays: None  
Motion carried. (6-0)

## **FINANCIAL STATEMENT**

The Board of Education received a statement of revenues and expenditures for the two month ended September 2016.

## **NEW BUSINESS**

### a. Superintendent's Recommendations

#### (1) Recommendation 34-16-17 Relative to Sale of Sandburg Property

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the attached resolution relative to the sale of the Sandburg property:

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, and Torres

Nays: Member Petrusha

Motion carried. (5-1)

#### (2) Recommendation 35-16-174 Relative to Head Start Budget

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the 2016-2017 budget for the Head Start program as approved by the Head Start Policy Committee.

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Torres, and Petrusha

Nays: None

Motion carried. (6-0)

## **DISCUSSION ITEMS**

### a. Future Items – November 3, 2016

1. Celebration of Learning – Kettering High School: Phantom of the Opera
2. Celebration of Learning – Leader in Me
3. Action – Dump Trucks

### b. Board of Education Reports

There were no Board of Education reports.

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

Jamie Scheett addressed the Board of Education regarding the future upgrades to the Mott and Kettering baseball/softball fields.

## **SUPERINTENDENT'S REPORT**

Dr. Wunderlich addressed the public comments and discussed the Reading Awards program sponsored by Waterford Rotary and Metro North Federal Credit Union, Kettering's Americana Concert and Mott's production of Arsenic and Old Lace.

## **ADJOURNMENT**

The meeting was adjourned by President Seeterlin at 7:13 PM.

---

Secretary, Board of Education

/mr