

WATERFORD BOARD OF EDUCATION - MINUTES

November 17, 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, and Seeterlin
Absent: Member Torres
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbiel, Rhonda Lessel, Darin Holley, Nadine Milostan, Allison Sartorius, Elizabeth Kutchev, Jessica Doyle, Rudie McGregor, Alan Vassilakos, Renee Ciennick, Annita Abner, Becky Lesh, Troy Beasley, Lynette Bright, Matthew Riley, Christy Ward, Jo Schoonover, Lisa Batchelder, Ted Bowersot, Shannon Barney, Jill Garrison, Megan Decaster, Sue Case, Bruce Bartlett, Dawn Sanford, Howard Berlin, Rachel Bryce, Heather Wichtman, Kylee McLina, Nancy Haller, Kris Hamzey, Deb McFarland, Susan Hartley, Katie Sabo, Rob Sabo, Scott Kortlandt, Lori Taylor, Katherine Scram, Marty Vespie, Jeff Eisenhart, Sylvia Radhs, Megan Saletta, Sue Austin, Rebecca Roschelski, Jessica Beck, Suzanne Blake, Susan Montross, Debbie Carress, Scott Munroe, Collin McGran, Katie Muhlek, Jocelyn Mitchell, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Mason 7th grade football completed an undefeated 6-0 season. They defeated teams from Oxford, Waldon, Oakview, Avondale, Clarkston, and Pierce. The boys outscored their opponents 134-22 over the course of the season. Congratulations Mariners!

We would also like to congratulate Kettering student athletes Lillia Schoof who recently signed her letter of intent to play basketball for Saginaw Valley State University and Madison French who signed to play softball at Bowling Green.

The Waterford Senior Center hosted a special luncheon last week to honor our local veterans with a complimentary lunch. There was a flag ceremony by the Honor Guard from VFW Post 1008 of Waterford and a tribute to prisoners of war and fallen comrades by Post Commander of the American Legion Post 377. Thanks to the Waterford Mott students who helped to serve and clear the meals and the Kettering Choir for providing entertainment.

CELEBRATION OF LEARNING

a. Technology and Teaching/Learning

This fall the Waterford School District installed and prepared each elementary classroom with five computers which has allowed for the direct use of technology alongside our daily learning. Elementary teacher Jessica Doyle and her students from Schoolcraft shared how they are using the computer in reading, we heard information from elementary teacher Sue Case and her students from Grayson on how they are utilizing Kidblog within writing and Elizabeth Kutchev shared a video from Blair Schwartz and students from Beaumont to showcase their school news.

INFORMATION ITEM

a. Athletics Report

Allison Sartorius, Athletic Director, provided an update on the Waterford School District’s athletic programs.

b. Election Results

Below are the unofficial results of the Waterford School District Board of Education election, conducted on Tuesday, November 8, 2016.

Mary Barghahn		17.24%	10,816
Paul J. Greenawalt		7.09%	4,449
Jon Knapp		13.71%	8,603
Eric M. Lindemier		11.65%	7,307
Robert Petrusha, Jr.		19.49%	12,230
Bob Piggott		15.83%	9,929
Robert J. Seeterlin		14.49%	9,090
WRITE-IN		0.51%	318
			62,742

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. November 3, 2016, Interim Meeting
- b. November 3, 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, Seeterlin, and Petrusha
 Nays: None
 Motion carried. (6-0)

ACCOUNTS PAYABLE

Moved by Member Himmelspach and supported by Member Piggott that the Board of Education approve the accounts payable for the month of October 2016 per the reports included in the November 17, 2016 Board materials.

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

FINANCIAL STATEMENT

The Board of Education received a statement of revenues and expenditures ending October 2016.

NEW BUSINESS

a. Superintendent’s Recommendations

(1) Recommendation 39-16-17 Relative to Resignation

Moved by Member Halls and supported by Member Petrusha that the Board of Education accept the following resignation:

Kaufman, Ann, Special Education Teacher
Mott High School
Retirement
Effective January 27, 2017

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

b. Consideration of Certain Purchases

(1) Recommendation 40-16-174 Relative to Contract Award:

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the purchase of two (2) plow/dump trucks by means of the MiDeal membership with the State of Michigan.

Item	Description	Price	Quantity	Total
Chassis	2017 International (w/License, Title)	\$78,292.50 (\$30)	2	\$156,615
Equipment	Plow, Dump Body, Hoist, Oil Tank, Hydraulics, Hitch, Tarp System, etc.	\$51,302	2	\$102,604
			Total	\$259,219

Funding Source: General Fund & 2016 Series 1

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

DISCUSSION ITEMS

- a. Future Items – December 1, 2016
 - 1. Celebration of Learning – STEM

b. Board of Education Reports

Member Halls thanked staff for being here.

Member Sutherland echoed those comments and also talked about Kettering’s performance of Phantom of the Opera.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked about the release of a new Reading with Wilbur episode as well as Mason's production of Wizard of Oz and successful grads. He also thanked Waterford's education support professionals in honor of American Education Week.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 6:42 PM.

Secretary, Board of Education

/mr