

# **WATERFORD BOARD OF EDUCATION - MINUTES**

**May 18, 2017**

## **OPENING**

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

## **PLEDGE**

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

## **ROLL CALL**

Present: Members Halls, Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
Absent: None  
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Danielle Corbeil, Rhonda Lessel, Nadine Milostan, Darin Holley, Carly Stone, Rudie McGregor, Kris Libstaff, Joe Humphrey, Renee Sinaglid, Susan Calarco, Grant Smith, Mary Craite, Sue Kittridge, Kylee Molina, Carrie Myre, Kim Close, Dave Arthurs, Troy Beasley, Tara Frizzle, Sandra List, Bob Craner, Susan Monteos, Jessica Pumfrey, Pan Ciesinski, Martin Vespie, Peggy Khadra, Kim Wade, Jane Lechner, Sherry Reinke, Joanne Dill, Dan Krompatic, Susan Stemple, Becky Lesh, Tom Wedder, Leslie Stewart, Mike Stewart, Shanelle Kidd, Heather Madigan, Jenni Yeater, Scott Monroe, Nichole Rinehart, Dee Alessi, David Lesh, Ken Van Horn, Eric Lindemier, Mike Torres, Charles Belcher, Megan Roberts and others that did not register.

## **APPROVAL OF THE AGENDA**

The agenda was approved as presented.

## **RECOGNITION OF ACHIEVEMENTS**

### **Waterford Destination Imagination Teams**

Dr. Wunderlich and members of the Board congratulated and honored Waterford's Destination Imagine Teams that have qualified to move on to the Global Finals. The Houghton team, managed by Lisa Hall, placed third at States in their Improvisational Challenge, and the Kettering/Mott team, managed by Jeremy Kempken, placed FIRST in their Technical Challenge. They will be representing Waterford School District, as well as the State of Michigan, at Global Finals, held in Knoxville, TN, May 24-27. Approximately 1,500 teams from around the world will be competing in this celebration of creativity. Betsy Grossnickle talked about the teams and introduce the members.

### **Kettering Robotics**

Team 3098, the Captains, from Kettering High School competed in two district tournaments and the Michigan State Championship, and have qualified to compete in the FIRST World Championship in St. Louis to play this year's game, STEAMworks! This is 3098's 4th year in a row going to the World Championship and the 6th time in the team's 9 year history. Steve Smitka, Lead Mentor for 3098, introduced the members of the team and gave a brief demo of Dreadnought.

### **Teacher of the Year**

Each year, the Waterford Foundation for Public Education and Suburban Ford of Waterford join together to present the Teacher of the Year program, recognizing outstanding professional educators in the Waterford School District. Grayson

## **RECOGNITION OF ACHIEVEMENTS**

Elementary Teacher Nichole Rinehart, was recognized as the 2017 Waterford Foundation/Suburban Ford Teacher of the Year! As Teacher of the Year, Nichole receives free use of a vehicle of her choice for two years, compliments of Suburban Ford of Waterford. She was also recognized, along with all of the nominees, at the Excellence in Education reception, hosted by the Foundation.

## **INFORMATION ITEMS**

- a. Policy Updates: 8500-Food Service/6325-Procurement-Federal Grants

### **Policy 8500 – Food Service**

Revisions to this policy are in response to the requirements of the USDA regarding bad debt and unpaid meal charges. As a participant in the Federal School Meals Program, we must have these updates included in our policy no later than July 1, 2017 and submitted to MDE.

### **Policy 6325 – Procurement -Federal Grants/Funds**

To maintain an accurate policy, the proposed revision identifies the amount as it relates to procurement by micropurchases as indexed annually, in accordance with the Code of Federal Regulations (CFR 200.67).

A recommendation to approve the proposed revisions will be presented to the Board of Education on June 1, 2017.

## **AUDIENCE COMMENTS ON ACTION ITEMS**

There were no audience comments on action items.

## **APPROVAL OF THE MINUTES**

- a. May 4, 2017, Interim Meeting  
b. May 4, 2017, Executive Session

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

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

Nays: None

Motion carried. (7-0)

## **ACCOUNTS PAYABLE**

Moved by Member Torres and supported by Member Sutherland that the Board of Education approve the accounts payable for the month of April 2017, per the reports included in May 18, 2017 materials.

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

Nays: None

Motion carried. (7-0)

## **FINANCIAL STATEMENT**

The Board of Education received the statement of revenues and expenditures ending April 2017.

**NEW BUSINESS**

a. Superintendent's Recommendations

(1) Recommendation 77-16-17 Relative to Resignation/Retirements

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education accept the following retirement:

Marlowe, Grace  
Pierce Middle School/Durant High School  
Retirement  
Effective June 30, 2017

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
Nays: None  
Motion carried. (7-0)

(2) Recommendation 78-16-17 Relative to Oakland Intermediate School District Budget 2017-2018

The Waterford Board of Education has received the proposed 2017-2018 Oakland Intermediate School District budget in accordance with Section 624 of the Revised School Code, as amended. Oakland Schools Board of Education held a Designates Meeting on April 26, 2017. This meeting provided local board designates and district administration an opportunity to review the budget further prior to taking action on a resolution.

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following resolution in support of the 2017-2018 Oakland Intermediate School District budget:

**WHEREAS:**

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget no later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

**NOW, THEREFORE BE IT RESOLVED THAT:**

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
Nays: None  
Motion carried. (7-0)

## NEW BUSINESS

### a. Superintendent's Recommendations

(3) Superintendent's Recommendation 79-16-17 Relative to Notice of Public Hearing

Moved by Member Piggott and supported by member Sutherland that the Board of Education approve the Notice of Public Hearing - Proposed 2017-2018 Budget.

Ayes: Members Halls, Himmelpach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

(4) Superintendent's Recommendation 80-16-17 Relative to Bond Authorizing Resolution

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the resolution authorizing the issuance of School District Bond, 2016 Series II, not to exceed \$50,000,000.

Ayes: Members Halls, Himmelpach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

(5) Superintendent's Recommendation 81-16-17 Relative to Application for Final Qualification of Bonds, School District Bond, 2016, Series II

Moved by Member Torres and supported by Member Halls that the Board of Education approve the Application for Final Qualification for the School District Bond, 2016 Series II. Waterford School District has already received Preliminary Qualifications of Bonds by the Department of Treasury and the School Bond Loan Program.

Ayes: Members Halls, Himmelpach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

(6) Superintendent's Recommendation 82-16-17 Relative to Section 1352 of the Revised School Code, School District Bond, 2016 Series II.

Moved by Member Torres and supported by Member Himmelpach that the Board of Education approve the attached resolution enabling the School District to comply with the provisions of Section 1352 of the Revised School Code with respect to contracting for legal representation by a law firm for the School District's issuance of its School District Bond, 2016 Series II.

Ayes: Members Halls, Himmelpach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

**NEW BUSINESS**

b. Consideration of Certain Purchases

- (1) Recommendation 83-16-17 Relative to Contract Award: CVS Title I D Computer Technology Equipment Donelson Hills

The Waterford School District requested proposals from vendors to provide 106 computer stations and 20 Microsoft Surfaces for Children’s Village School. Bid proposals were due on May 12, 2017 with the following results:

WSD Children’s Village Computer Equipment						
Vendor	Computer station Unit Price	Computer Station Pricing (106) Total	Surface Pro 4 Bundle Unit Pricing	Surface Pro 4 Bundle Pricing (20) Total	Alternate Surface Unit Pricing	Alternate Surface Pricing (20) Total
CDW-G	\$726.50	\$77,009.00	\$1,148.00	\$22,960.00		\$0.00
Sehi Computer Products Inc.		\$0.00	\$1,124.00	\$22,480.00		\$0.00
Dell	\$671.28	\$71,155.68	\$1,414.82	\$28,296.40	\$1,340.94	\$26,818.80

Moved by Member Torres and supported by Member Halls that the Board of Education award the Computer Stations to Dell in the amount of \$71,155.68 and he Surface Pro 4’s to Sehi in the amount of \$22,480.

Ayes: Halls, Members Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
 Nays: None  
 Motion carried. (7-0)

c. President’s Recommendation

- (1) Recommendation 84-16-17 Relative to Superintendent’s Evaluation

Michigan law requires that local and intermediate school district boards of education ensure that a performance evaluation system is in place for teachers as well as building and central office level administrators. With regard to the evaluation of the superintendent, the performance evaluation system must include a formal evaluation of the superintendent by the board of education at least annually. Additionally, a rating of highly effective, effective, minimally effective or ineffective must be assigned.

Moved by President Petrusha and supported by Member Sutherland that the Board of Education approve an effective rating for Dr. Keith Wunderlich.

Ayes: Halls, Members Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
 Nays: None  
 Motion carried. (7-0)

## **DISCUSSION ITEMS**

- a. Future Items – June 1, 2017
  - Information Items
    - Continuing Employment of Teaching Personnel
    - Continuing Employment of Administrative Personnel
    - Reduction in Teaching Personnel
    - Superintendent Contract
    - Summer Tax Collection Feels
    - Millage Rate
    - Original Budget 17-18
  - Action
    - Policy Updates

- b. Board of Education Reports

Member Barghahn expressed concerns with the recommendation relative to Continuing Employment of Administrative Personnel containing all administrative staff together. She also stated that she would like to see the Kettering locker room moved to 2018.

Member Piggott announced the Waterford Youth Assistance is seeking a Recording/Correspondence Secretary for the Board of Directors.

Member Torres gave an update on the Oakland Schools Legislative Committee.

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

Becky Lesh addressed the Board of Education regarding privatization of Transportation.

Ken Van Horn addressed the Board of Education regarding the Mott Fitness Center.

## **SUPERINTENDENT'S REPORT**

Dr. Wunderlich addressed public comments, addressed the Continuing Employment of Administrative Personnel, Kettering locker room and Transportation.

## **EXECUTIVE SESSION**

At 7:18 PM, by roll call vote, the Board moved to Executive Session for the purpose of discussing negotiations. No action was taken during Executive Session. The Regular Meeting was deemed adjourned at the conclusion of the Executive Session.

## **ROLL CALL VOTE**

Member Himmelspach – Yes	Member Torres - Yes
Member Barghahn – Yes	Member Sutherland - Yes
Member Piggott – Yes	Member Halls – Yes
Member Petrusha – Yes	

## **ADJOURNMENT**

The meeting was adjourned at 8:55 PM.

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Secretary, Board of Education

/mr