

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting July 20, 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 Petrusa at 6:00 PM.

PLEDGE

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

ROLL CALL

Present: Members Halls, Himmelspach, Sutherland, Barghahn, Piggott, Petrusa and Torres
(Member Torres arrived after Roll Call)
Absent: None
Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Janet McLeod, Darin Holley, Nadine Milostan, Becky Lesh, Toni Weddle, Jessica Pumfrey, Dee Alessi, Steve Thomas, Gyla Demetriak, Toni Metz, Jr., Pat Thomas, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

President Petrusa approved the agenda.

INFORMATION ITEMS

a. 2017-2018 School Meal Prices

A recommendation establish the following school meal prices for the 2017-2018 school year will be presented on August 3, 2017. Prices remain the same as the 2016-2017 school year.

<u>Breakfast</u>	<u>16-17</u>	<u>17-18</u>
Elementary	\$1.75	\$1.75
Secondary	\$1.75	\$1.75
Adult	\$2.50	\$2.50
<u>Lunch</u>	<u>16-17</u>	<u>17-18</u>
Elementary	\$2.75	\$2.75
Secondary	\$3.00	\$3.00
Adult	\$3.75	\$3.75

b. Head Start Policies

The Head Start program is required by the federal government to have a Policy Committee. This Committee meets monthly for the purpose of developing and approving policies for the Head Start program. All policies developed and approved by this Committee also require Board of Education approval.

The Waterford School District's Board of Education has received as information the new Head Start Policies: Staff Qualifications, Staff Health and Wellness, Program Goals, Disclosure for Parents, Vehicle Operations, Training and Professional Development, Management Systems, Confidentiality, Maintaining Records, Transportation Services and Children with Disabilities. A recommendation to approve these policies will be presented on August 3, 2017.

INFORMATION ITEMS

c. Head Start COLA Increase

A recommendation to approve the following resolution will be presented on July 20, 2017.

The Board of Education has received information relative to the Waterford School District Head Start COLA increase of 1% to be used to offset the cost of retirement fringes. A recommendation for approval will be presented on August 3, 2017.

Member Sutherland clarified that this is a 1% increase in money that comes to the District through the Head Start program from the federal government.

d. Short Term Borrowing for the 2017-2018 Fiscal Year

Based on cash flow projections, Administration has determined it is necessary to borrow up to \$15,000,000 to meet short term cash flow obligations. These projections have been reviewed and supported by the Michigan School Investment Association. This short term borrowing for the 2017-18 fiscal year will be repaid September of 2018.

Historically the District has borrowed for short term obligations based on the timing of receiving state aid funds. The borrowing will be accomplished through brokerage firms and banking institution bids. On August 3, 2017, a resolution authorizing the borrowing not to exceed \$15,000,000 will be recommended for approval.

Member Petrusha inquired about the cost to the District and commented on the importance of compensating employees. Mr. Holbrook responded that we anticipate it will cost less than \$165,000 in interest expenses and the primary reason for borrowing is due to the timing of State Aid payments.

Member Barghahn inquired about the need to borrow and the size of the fund balance. Mr. Holbrook discussed the combination of fund balance and other dynamics that go into borrowing.

Member Barghahn asked what percentage the fund balance must be at to avoid borrowing. Mr. Holbrook explained that it would be a year by year calculation but approximately 17% would be necessary to cover the State Aid.

Member Barghahn clarified that the projected fund balance is 4.5% and expressed concern with the fund balance being low. Member Barghahn further discussed the history of short term borrowing in Waterford and practices in surrounding districts. Mr. Holbrook discussed employee salary increases and the structural surplus that accounts for the increases and spoke to the factors that impact the needs of surrounding districts relative to cash flow.

Member Petrusha asked Mr. Holbrook what would happen if we didn't borrow and Mr. Holbrook responded that we wouldn't make payroll. Member Himmelspach clarified that we would make payroll as of today and that doesn't include any increases we may be negotiating.

e. Letter of Understanding – International Academy

A recommendation to approve the five year agreement of the Letter of Understanding with the teachers at the International Academy will be presented August 3, 2017.

Member Barghahn asked how many students we have enrolled. Mr. Holley explained that we are permitted a number of slots and students are selected through a lottery to take an aptitude test. Member Himmelspach stated that the good news is that the numbers are going down because they are choosing to stay in the programs we are offering.

INFORMATION ITEMS

f. Tentative Agreement: WFSP/Letter of Agreement-Wages: MESPA III

Janet McLeod, Director of Human Resources, presented information relative to the Tentative Agreement with the Waterford Federation of Support Personnel (WFSP) and the Letter of Agreement – Wages, with MESPA III. A recommendation for approval is presented under New Business.

g. NEOLA Policy Updates

The Board of Education is in receipt of proposed updates to the policies listed in the packet. These policies have been prepared, reviewed and recommended by NEOLA's legal counsel for statutory compliance. A recommendation for approval will be presented at the August 3, 2017 Board of Education meeting. A list of policy updates is attached.

Member Sutherland asked for clarification that these were new and/or updated policies and that the changes are noted and requested a hard copy for review.

Member Barghahn asked for an explanation of what NEOLA is and why we use them. Dr. Wunderlich explained that NEOLA is a policy provider, through MASB, that analyze law and ensure that school districts have policies that comply with statute. Member Himmelspach explained that this service is timelier.

h. Request for Proposals for Transportation Services

Dr. Keith Wunderlich, Superintendent of Schools, presented an update relative to the request for proposals for Transportation Services. Five companies attended the pre-bid meeting in May and two submitted bids. Interviews were conducted and the bids were further analyzed by administration and legal counsel. The bids received were higher than expected. The decision was made to continue with our drivers, which requires no action from the Board. A recommendation relative to the MESPA III contract, providing new pay rate for all drivers, will be presented under New Business. This new pay rate is proposed in an effort to attract more drivers to Waterford School District. Dr. Wunderlich and administration will be meeting with union leadership to collaboratively plan for a successful school year.

Member Torres inquired and Dr. Wunderlich spoke to the glitch in the consortium's centralized application system, which has been addressed.

Member Barghahn inquired further about the suggestion in the bids to increase staffing in Transportation administration and expressed concerns with conflict of interest having an administrator within our Transportation Services from one of the bidders. Member Barghahn expressed her thoughts that there are internal candidates that could do the job without the conflict. Member Barghahn asked why we are keeping the bids open and Dr. Wunderlich explained it was to have an option in the event that issues don't improve. She further inquired as to who would be accountable if this doesn't work out and expressed concerns with transparency in the process.

Member Torres stated the accountability lies with the Board and talked about the importance of communication.

Member Halls stated that this is not an issue exclusive to Waterford. There is a shortage throughout the state and nationally.

Member Himmelspach concurred with Member Halls and spoke to our efforts to attract drivers with increased compensation.

INFORMATION ITEMS

i. Bond Authorizing Resolution

The Board received a proposed resolution providing for authorizing the issuance of School District Bond, 2016 Series II, not to exceed \$50,000,000. The original resolution was approved by the Board of Education on May 18, 2017. To comply with changes in state law, it has been recommended by legal counsel that the term “notice of sale” replace “request for proposal” throughout the document. A recommendation to adopt this resolution will be presented under New Business.

AUDIENCE COMMENTS ON ACTION ITEMS

Charles Schott addressed the Board of Education requesting, under the Freedom of Information Act, a copy of the letter issued from the Waterford School District to Liz Smith.

APPROVAL OF THE MINUTES

a. June 15, 2017, Public Hearing/Regular Meeting

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education adopt the minutes of the June 15, 2017 Board of Education meeting.

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 Himmelspach that the Board of Education approve the accounts payable for the month of June 2017, per the reports included in July 20, 2017 materials.

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

Nays: None

Motion carried. (7-0)

FINANCIAL STATEMENT

The June 30, 2017 financial statements will be presented by Yeo & Yeo as part of the audit at the October 19, 2017 Board meeting.

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 01-17-18 Relative to Designation of Area Newspaper to Publish Official Board Notices

Moved by Member Piggott and supported by Member Halls that the Board of Education designate The Oakland Press for publication of legal notices for the Board of Education for the 2017-2018 school year.

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 02-17-18 Relative to Appointment of Legal Counsel

Moved by Member Piggott and supported by Member Halls that the Board of Education hereby recognize and appoint the following law firms as 2017-2018 legal counsel for the Waterford School District to be utilized as determined by the Superintendent of Schools or designee:

- Lusk & Albertson, P.L.C.
- Thrun Law Firm
- Clark Hill P.L.C.
- Richard E. Kroopnick, PLC

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

Nays: None

Motion carried. (7-0)

(3) Recommendation 03-17-18 Relative to External Auditor

Moved by Member Torres and supported by member Piggott that the Board of Education extend the auditing engagement between Waterford School District and Yeo & Yeo, P.C., for three years, 2018-2020.

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

Nays: None

Motion carried. (7-0)

(4) Recommendation 04-17-18 Relative to Designee to Represent the Board in Elections

Moved by Member Piggott and supported by Member Halls appoint Keith D. Wunderlich, Ed.D., Superintendent of Schools, or his designee, William Holbrook, Executive Director of Business and Operations, to represent the Board in all elections.

The School Code of 1976 (as amended) provides that, "The secretary of a school district, a local act district, or an intermediate school district, shall be the chief election officer of the respective district with authority to delegate election duties to a member of the district's administrative staff". (380.1001(2)).

Therefore, I, secretary of the Waterford School District Board of Education, do hereby appoint Keith D. Wunderlich, Ed.D., Superintendent of Schools, or his designee William Holbrook, Executive Director of Business and Operations, to perform the regular duties of the secretary in the administration of all school elections in the district.

CONSTITUTIONAL OATH OF OFFICE

I do solemnly swear, or affirm, that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the election duties of the Secretary of the Waterford School District Board of Education in all school district elections to the best of my ability.

*Keith D. Wunderlich, Ed.D.
Superintendent of Schools*

*William Holbrook
Executive Director, Business and Operations*

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendations

(5) Recommendation 05-17-18 Relative to Authorization to Represent the Board in Property Matters

Moved by Member Piggott and supported by Member Halls that the Board of Education authorize William Holbrook, Executive Director, Business and Operations, to represent the Waterford School District Board of Education in all property matters, enabling him to sign Board approved purchase, sale and lease agreements on the Board's behalf.

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

Nays: None

Motion carried. (7-0)

(6) Recommendation 06-17-18 Relative to School District Legal Reference Note

Moved by Member Piggott and supported by Member Himmelspace that the Board of Education add the following note to the minutes of the July 20, 2017 meeting of the Board of Education as a legal reference status of our school district.

This note is added (or attached) to the minutes of the July 20, 2017, Regular meeting of the Board of Education as a legal reference status of our school district:

1. Legal name of school district: Waterford School District
2. This district is a general powers school district by operation of law.
The Board of Education is comprised of seven (7) members, who are elected for terms of six (6) years.
Members holding office on July 1, 2017 and the expiration of their current terms are listed below:
3.

Mary Barghahn	term expires 2022
Heather Halls	term expires 2020
John Himmelspace	term expires 2018
Robert Petrusha, Jr.	term expires 2022
Bob Piggott	term expires 2022
Joan Sutherland	term expires 2018
John Paul Torres	term expires 2020

4. Members of the Board of Education are elected in the November election, even years.

Legal Citation: MCL 380.11a, 380.1031

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendations

(7) Recommendation 07-17-18 Relative to District Memberships

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education authorize the administration to renew Waterford School District memberships for the 2017-2018 school year in the following organizations:

- Metropolitan Detroit Bureau of School Studies, Inc.
- Michigan Association of School Boards
- Michigan Association of School Boards Legal Trust Fund
- Michigan High School Athletic Association
- Michigan School Investment Association
- Middle Cities Educational Management
- Michigan Association of School Administrators

Member Halls commented on the due diligence in paring the list down to essential memberships.

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

Nays: None

Motion carried. (7-0)

(8) Recommendation 08-17-18 Relative to Designation of Depositories

Moved by Member Torres and supported by Member Halls that the Board of Education approve the following resolution designating legal depositories of District money for the 2017-2018 school year.

BE IT RESOLVED, that the following list of financial institutions are designated as legal depositories of the moneys belonging to Waterford School District:

- Comerica Bank
- Chase Bank
- Clarkston State Bank
- Fifth Third Bank Huntington
- National Bank
- Birmingham Bloomfield Credit Union Metro
- North Federal Credit Union

These financial institutions are hereby authorized to accept for its credit and/or collection, any and all checks, drafts and other negotiable instruments when endorsed in its name by rubber stamp or otherwise; and

BE IT FURTHER RESOLVED, THAT Comerica Bank, Chase Bank, Clarkston State Bank, Fifth Third Bank and Metro North Federal Credit Union be authorized depositories for internal school funds of the district; and

BE IT FURTHER RESOLVED, THAT The Board of Education Treasurer is hereby authorized to sign for Certification/Declaration of signatures and/or names of Authorized Signers and Authorized Agents for all accounts opened under such captions as may be necessary or desirable; and

BE IT FURTHER RESOLVED, THAT Any and all funds credited to such accounts with the depositories may be paid out or withdrawn upon checks drawn against the respective accounts when signed by the Superintendent, Keith Wunderlich.

NEW BUSINESS

a. Superintendent's Recommendations

(8) Recommendation 08-17-18 Relative to Designation of Depositories (*continued*)

In the absence of the Superintendent, the lines of authority in decision making and signing will be as follows and the Superintendent informed:

William Holbrook, Executive Director, Business and Operations
Lisa McFee, Assistant Superintendent, Teaching and Learning Services

Member Halls requested an explanation of why we utilize so many banks. Mr. Holbrook explained that at the building level they have choices due to location, etc.

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

(9) Recommendation 09-17-18 Relative to Summer Tax Collection Resolution

Moved by Member Torres and supported by Member Halls that the Board of Education approve the following summer tax collection resolution:

WHEREAS, the Waterford School District currently receives 100% of the school taxes during the summer from the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus, and

WHEREAS, the school district operates on a fiscal year basis from July 1 through June 30, and

WHEREAS, 1982 Public Act No. 333 sets forth certain procedures whereby a school district may avail itself of summer tax collections, and

WHEREAS, on December 19, 1996 the board adopted a resolution to institute a 100% summer property tax levy for the entire Waterford School District, to remain in effect until revoked by the Board,

NOW, THEREFORE BE IT RESOLVED, that a summer property tax levy of 100% of the school property taxes be adopted for Waterford School District, for the year of 2018 (2018-19 school year),

BE IT FURTHER RESOLVED, that the President of the Board prior to January 1, 2018, forward a copy of this resolution to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus and request that they continue collecting the summer property tax levy,

BE IT FURTHER RESOLVED, that the Superintendent is empowered to initiate any alternate means necessary to secure summer tax collection for the school district as set forth in 1982 Public Act No. 333.

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

NEW BUSINESS

a. Superintendent's Recommendations

(10) Recommendation 10-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education accept the following resignations.

Doyle, Jessica, Teacher
Schoolcraft Elementary School
Resignation, Effective July 20, 2017

Hartz, Lauren, Teacher
Pierce Middle School
Resignation, Effective July 12, 2017

Keesling, Alex, Special Education Teacher
Houghton Elementary School
Resignation, Effective June 30, 2017

Laskowski, Alexandra, Teacher
Riverside Elementary School
Resignation, Effective August 29, 2017

Leach, Danielle, Special Education Teacher
Mott High School
Resignation, Effective August 1, 2017

McClain, Elissa, Teacher
Grayson Elementary School
Resignation, Effective August 29, 2017

Post, Breahn, School Social Worker
Knudsen Elementary School
Resignation, Effective July 1, 2017

Reece, Gwyn, Teacher
Mason Middle School
Resignation, Effective July 21, 2017

Member Barghahn asked if we have lost teachers to surrounding districts. Mrs. McLeod responded that we have for various reasons, including location, calendar, family issues, and pay.

Member Piggott clarified that there are still four teachers on layoff and they are able to fill these positions.

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

NEW BUSINESS

a. Superintendent's Recommendations

(11) Recommendation 11-17-18 Relative to Teaching Contract Changes/Appointments

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following teaching contract changes/appointments for the 2017-2018 school year:

Clinton-Barnett, Lindsay, Special Education Teacher
Houghton Elementary School
100% Probationary Contract
Effective August 24, 2017

D'Ambrosi, Michelle, Special Education Teacher
Kettering High School
100% Probationary Contract
Effective August 24, 2017

Fisher, Kaitlin, Teacher
Kettering High School
100% Probationary Contract
Effective August 24, 2017

Glowacki, Lindsay, Special Education Teacher
Mott High School
100% Probationary Contract
Effective August 24, 2017

Kendziuk, Elizabeth, Special Education Teacher
Riverside Elementary School
100% Probationary Contract
Effective August 24, 2017

Lake, Daniel, Behavior Specialist Teacher
Kingsley Montgomery School
100% Annual Contract
Effective August 24, 2017

Neal, Heather, Teacher
Mott High School
100% Probationary Contract
Effective August 24, 2017

Schaeffer, John, Teacher
Mott High School
100% Probationary Contract
Effective August 24, 2017

Sedulovski, Alexandra, Teacher
Mason Middle School
100% Probationary Contract
Effective August 24, 2017

NEW BUSINESS

a. Superintendent's Recommendations

- (11) Recommendation 11-17-18 Relative to Teaching Contract Changes/Appointments (*continued*)

Sliwinski, Ronald, Special Education Teacher
Mott High School
100% Probationary Contract
Effective August 24, 2017

Stateczny, Michele, School Social Worker
Houghton Elementary School
100% Annual Contract
Effective August 24, 2017

Stephan, Norman, Teacher
Kettering High School
100% Probationary Contract
Effective August 24, 2017

Taplin, Stacey, Counselor
Pierce Middle School
100% Annual Contract
Effective August 24, 2017

Member Himmelspach clarified that those on the layoff list did not fit the qualifications necessary for these positions.

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

- (12) Recommendation 12-17-18 Relative to Tentative Agreement: Waterford Federation of Support Personnel

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the Tentative Agreement with the Waterford Federation of Support Personnel (WFSP) as ratified by its membership on June 21, 2017.

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

- (13) Recommendation 13-17-18 Relative to Letter of Agreement-Wages: MESPA III

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the Letter of Agreement-Wages (Appendix A – Salary Schedule) with the Michigan Education Support Personnel Association III (MESPA III) as agreed to on July 14, 2017, pending Board approval.

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

NEW BUSINESS

a. Superintendent’s Recommendations

- (14) Recommendation 14-17-18 Relative to Bond Authorizing Resolution, School District Bond, 2016 Series II

Moved by Member Torres and supported by Member Himmelspach that the Board of Education approve the attached resolution authorizing the issuance of School District Bond, 2016 Series II, not to exceed \$50,000,000. The original resolution was approved by the Board of Education on May 18, 2017. To comply with changes in state law, it has been recommended by legal counsel that the term “notice of sale” replace “request for proposal” throughout the document.

Member Barghahn clarified that these are for future projects and inquired about the timeline, requesting the revised plan/timeline with community input as we work through the process.

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

b. Consideration of Certain Purchases

- (1) Recommendation 15-17-18 Relative to Contract Award: Partial Roof Replacement - Knudsen

Moved by Member Torres and supported by Member Himmelspach that the Board of Education approve a contract award for the partial roof replacement at Knudsen Elementary School:

Vendor	Part 1	Part 2	Amount
Newton Crane	\$ 134,600	\$ 6,500	\$ 141,100*
Bloom	\$ 160,000	\$,10,000	\$ 170,000

Funding Source: 2016 Bond Series I

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

DISCUSSION ITEMS

a. Future Items

- (1) Action – School Meal Prices
- (2) Action – NEOLA Policy Updates
- (3) Action – Head Start Policies
- (4) Action – Head Start COLA Increase
- (5) Action – Short Term Borrowing
- (6) Action – Letter of Understanding – International Academy

b. Board of Education Reports

Member Halls announced that the Waterford Coalition for Youth in partnership with Birmingham Bloomfield Credit Union are hosting Project Backpack. School supplies can be donated at any of the 11 drop-off locations throughout the Township now through August 18.

DISCUSSION ITEMS

b. Board of Education Reports (*continued*)

Member Sutherland provided comments regarding the study session referenced previously, clarifying that it was a public meeting and public notice was issued and also spoke regarding transparency. She further addressed the discussion relative to fund balance stressing the importance of a balanced approach and acknowledged administration for keeping the best interest of the District at heart. She also expressed concern with members reaching out to other districts to seek data relative to district specific decisions.

Member Barghahn responded to concerns about reaching out to other districts. She further stated that we need a bold plan of cuts to be financially healthy and requested multiple scenarios for cuts to be considered now and throughout the year at public meetings to get us to a 10% fund balance. Member Barghahn congratulated bus drivers and thanked them for their communications.

Member Torres stated that a clear line of communication is healthy and good things happen from collaboration.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Charles Schott addressed the Board with questions regarding fund balance.

SUPERINTENDENT'S REPORT

Superintendent Wunderlich responded to the questions raised during audience comments. He also spoke about the start of Summer SLAM at Riverside and the STEAM camps being offered. A YouTube drone racing channel will be visiting our drone camp to film. Dr. Wunderlich also provided an update of summer construction work.

RECESS TO CLOSED SESSION (7:29 PM)

Moved by Member Petrusha that the Board of Education, by Roll Call Vote, recess to closed session to discuss written attorney-client communications. The regular meeting will reconvene at the conclusion of the closed session.

Members Himmelspach (Aye), Barghahn (Aye), Piggott (Aye), Petrusha (Aye), Torres (Aye), Sutherland (Aye) and Halls (Aye)

Motion carried. (7-0)

RECONVENE REGULAR MEETING

President Petrusha reconvened the meeting at 8:40 PM

CONSIDERATION OF FOIA APPEAL

The Waterford School District Board of Education has received an appeal of a Freedom of Information Act denial received from B. Dannewitz. Having reviewed the appeal and consulting with legal counsel, it was moved by Member Piggott and supported by Member Himmelspach, that the Board of Education grant the appeal in part and deny in part, providing records responsive to the request, subject to redaction in accordance with applicable law.

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

Nays: None

Motion carried. (7-0)

ADJOURNMENT

The meeting was adjourned by President Petrusha at 8:41 PM.

Secretary, Board of Education

/mr