

**MT. PLEASANT PUBLIC SCHOOLS
Board of Education
Regular Board Meeting Minutes – February 3, 2020, at 6:30 p.m.**

The Regular Meeting of the Board of Education was held on February 3, 2020, at 6:30 p.m. in the Kinney Conference Room, 720 N. Kinney Ave., Mt. Pleasant, Michigan.

Board Members Present:

Tim Odykirk, President; John Mozurkewich, Secretary; Amy Bond, Trustee; Sheila Murphy, Trustee

Board Members Absent:

Beth Sorenson Prince, Vice-Pres.; Brandon McQueen, Treasurer; Courtney Stegman, Trustee

Administration Present:

Superintendent Jennifer Verleger, Asst. Superintendent Linda Boyd, Chief Financial Officer Ginger Faber, Pullen Principal Diane Falsetta, MPMS Principal Dana Calkins

Guests:

Debra Ervin, Patrick Heitman, Jessica Bowen, Mike Vandenberg, John Burnett, Cheryl Nerowski, Eric Beckman, Officer Waskerich, Parent, Student #S3 – 2019/20

CALL TO ORDER

President Tim Odykirk called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

John Mozurkewich called the roll.

APPROVAL OF AGENDA

The agenda was approved by general consent.

CITIZENS REQUEST TO ADDRESS BOARD

President Tim Odykirk asked if anyone would like to address the Board of Education. Hearing no response he continued on with the meeting.

CONSENT AGENDA

Board Minutes

Sheila Murphy moved to approve the minutes from the January 20, 2020 Regular Meeting. Amy Bond seconded the motion. Motion passed unanimously with a 4 - 0 vote.

Init. _____

NEW BUSINESS

New Hire

John Mozurkewich moved to approve the employment of **John Burnett** as a Secondary Science Teacher for the 2019/20 school year, at Step 10 of the M.A. level pay scale, as presented. Amy Bond seconded the motion. Motion passed unanimously with a 4 – 0 vote.

MPPS 2020 School Building and Site Bonds, Series II Ratification Resolution

CFO Ginger Faber presented the above stated Resolution. This Resolution sets forth the acceptance of the offer as set forth in the bond purchase agreement dated January 17, 2020, and the terms and conditions set forth therein, presented to the Authorized Officer to purchase the Bonds at a purchase price of \$4,000,786.75, which is the par value of the Bonds plus an original issue premium of \$341,946.75, less the Underwriter's discount of \$21,160.00, is hereby ratified and affirmed. Discussion took place. Sheila Murphy moved to adopt the MPPS 2020 School Building and Site Bonds, Series II Ratification Resolution, as presented. Amy Bond seconded the motion. A roll call vote was taken.

AYES: Amy Bond, John Mozurkewich, Sheila Murphy, Tim Odykirk

NAYES: None

Motion passed unanimously with a 4 – 0 vote.

REPORT(S)/UPDATES

GRBS Annual Report

Mike Vandenberg, GRBS Senior Account Manager, presented the GRBS Annual Report. His report included, but was not limited to, expected work force behavior, their four initiatives (Fast, Constant Recruiting; Communication and Training; Flexible Pay Options; and Simplicity and Safety), and Mt. Pleasant Highlights. Questions and answers followed the presentation.

Balanced Calendar Update – Diane Falsetta

Ms. Falsetta shared a Balanced Calendar update with the Board of Education members. We currently have one classroom per K-5 grade level in Pullen and McGuire Elementary schools. The classrooms average 18-25 students. Ms. Falsetta shared the intersession events and their themes that have taken place to date and the upcoming intersession events and themes. She also shared an overview of the total days – Balanced Calendar vs. Traditional Calendar and the results of a survey that took place during the Fall Parent/Teacher conferences. Overall, the survey comments were very positive as has been the teacher comments. Questions and answers followed the presentation.

ABB Robot RFP – GI-TEC

CFO Ginger Faber shared details regarding the ABB Robot RFP which will be purchased with SCIT 2% grant monies for the Electronics Program at the GI-TEC. Bids are scheduled to be opened on February 10, 2020, and it is expected that the vendor recommendation will be brought before the board for approval at the February 17, 2020, Regular Board Meeting.

MPPS 2018/19 Annual Education Report (AER) – Jennifer Verleger

Superintendent Jennifer Verleger reviewed the MPPS District 2018/19 Annual Education Report with the Board of Education members. The District AER can be found on our website, together with each building AER, and also a copy is available for viewing in the Superintendent's Office and each school building office. Questions and answers followed the presentation.

Init. _____

Correspondence Received: Patterson, Andraka, McGuire Student

Superintendent Jennifer Verleger shared three pieces of correspondence received, two relating to the Balanced Calendar program, and one relating to educational testing within our classrooms.

PSC Monthly Update

Asst. Superintendent Linda Boyd presented the PSC monthly update.

BOARD OF EDUCATION DISCUSSION

No discussion at this time.

STUDENT HEARING - #S3 – 2019/20

Pursuant to the Request for Closed Session from the parent of Student #S3- 2019/20, Sheila Murphy moved to enter into Closed Session. Amy Bond seconded the motion. A roll call vote was taken.

AYES: Amy Bond, John Mozurkewich, Sheila Murphy, Tim Odykirk

NAYES: None

Motion passed unanimously with a 4 – 0 vote. The Board of Education entered into Closed Session at 7:30 p.m.

CLOSED SESSION - 7:30 – 8:45 p.m.

OPEN SESSION

John Mozurkewich moved to enter into Open Session. Amy Bond seconded the motion. A roll call vote was taken.

AYES: Amy Bond, John Mozurkewich, Sheila Murphy, Tim Odykirk

NAYES: None

Motion passed unanimously with a 4 – 0 vote. The Board of Education entered into Open session at 8:45 p.m.

Sheila Murphy moved to suspend **Student #S3 – 2019/20** for 180 school days with the right to petition the School Board for possible re-enrollment after 150 school days. Student #S3 – 2019/20 will have the right to receive compensatory services during the suspension. John Mozurkewich seconded the motion. Motion passed unanimously with a 4 – 0 vote. Policy #5610 was referenced and Superintendent Jennifer Verleger referenced and completed the Section 1310d Disciplinary Factors form.

ADJOURNMENT

The Regular Board Meeting was adjourned at 8:47 p.m. by general consent.

APPROVED:

Secretary, Board of Education

Recording Secretary

Init. _____