

Members present: T. Dumond, C. Kenrick, C. Costa, M. Hemeyer, B. Gatewood, C. Aberasturi  
Members absent: K. Coleman  
Admin. Present: C. Hughes, S. VanEpps, M. Marino, S. Bacon, D. Minsker, R. Bois, D. Hottum, A. Kreger, C. Chanavier, A. Howerton, C. Hayes, E. Aluia, JD Wheeler, K. Gregory, J. Reck, L. Pumford, M. Cheney, N. Conley, S. Usher, S. Way, T. Ureche  
Guests: Andrew Kartsounes, Ashley Lieto, Barbara Gazda, Beth Maurin, Brad Laibly, Carol, Cathleen Haglund, Charlie, chris, Cristal Briskey, Heather Reid, iPhone, J J, Janet Chodos, Jeff Zalucha, JMarinelli, Julianne Chapman-Gatewood, K, Karen Quinn, Kristin Raap, Laura Moore, LCiofu, Maegan Weller, Matt Pedigo, MCG, Melissa Frasier, Michelle Rosinski, Nour's, Ronald's iPad (2), Stefanie, Stephanie Schlosser, Steven Rewers - Barton Malow, Susan Simmer, Vic

President Dumond called the meeting to order at 6:30 p.m. via Zoom. The Pledge of Allegiance was recited.

### **2/8/21 AGENDA APPROVED**

Motion by Hemeyer, supported by Aberasturi that the agenda for the February 8, 2021 regular meeting be approved. Motion carried 6-0.

### **1/11/21 MINUTES APPROVED**

Motion by Kenrick, supported by Hemeyer that the minutes of the January 11, 2021 regular meeting be approved. Motion carried 6-0.

### **SUPERTINTENDENT'S REPORT**

#### **BOND UPDATE - BIDS**

Superintended Hughes noted that some bids came in under budget and we have had recent meetings to talk about the robotics center, the auxiliary stadium, and the elementary STEM centers.

Matt Marino explained details of the bond work for the elementary building STEM centers and some sinking fund projects that were bid at the same time, in order to utilize the same contractor on multiple projects.

#### **ASSISTANT PRINCIPAL CHANGE AT FARMS**

Superintendent Hughes noted that Ethan Hawker came to him expressing his interest to return to teaching. He started back teaching today at the High School. Cristal Briskey has moved into the Dean of Students role at Farms.

#### **EXTENDED COVID-19 LEARNING PLAN**

Dave Minsker stated that the benchmark assessments required by the state were given in the fall and will be given again in the spring. The State of Michigan and the MDE sent a waiver asking to have the state standardized tests waived this year due to the inequity of learning.

Scott VanEpps shared that the average K-12 student attendance 1/11/21 through 2/5/21 was 96.24%.

#### **CALL TO THE PUBLIC**

There was no response to call to the public.

#### **BOARD REPORTS**

Board members thanked administrators and staff for all they are doing; and students, parents, and the community for what they have been doing to keep students safe and continue face-to-face learning.

Bill Gatewood suggested having a conversation to continue Zoom meetings even when we come back face-to-face.

### **PAYMENT OF INVOICES**

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2020, and the payment of invoices totaling \$1,679,212.41 and payroll obligations totaling \$2,945,803.21. Motion carried 6-0.

### **2020/21 BUDGET AMENDMENTS**

Motion by Aberasturi, supported by Hemeyer, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Budget and Finance, approves the budget amendments as presented. Motion carried 6-0.

Bill Gatewood asked if we know where we will be spending the COVID relief money. Rachel Bois responded that things are being coded as COVID related and she can share that with the Board. Motion carried 6-0.

### **MOVING ELECTION OF OFFICERS TO JULY ORGANIZATIONAL MEETING**

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Board President, moves the election of officers to the July organizational meeting. Motion carried 6-0.

### **APPROVAL OF CONTRACT FOR BARTON MALOW PROGRAM MANAGER FOR 2020 BOND**

Motion by Costa, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the contract for Barton Malow Builders as Program Manager for the 2020 Bond. Motion carried 6-0.

### **APPROVAL OF BOND BID PACKAGES**

Motion by Aberasturi, supported by Hemeyer, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, the Director of Operations, and Barton Malow Builders, approves the Bond bid packages in the amount of \$5,591,130 as presented. Motion carried 6-0.

### **RESOLUTION – EXTENDED LEARNING PLAN**

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, reconfirms the Extended COVID-19 Learning Plan. Motion carried 6-0.

### **ADMINISTRATIVE CONTRACTS**

Thom Dumond asked the Board to reach out to Chuck or himself with any questions.

### **FUTURE MEETINGS**

President Dumond noted that the next meetings will be held March 8, 2021, regular, at 6:30 p.m. and April 12, 2021, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

### **INFORMATION ITEMS**

Cyndi Kenrick asked if there would be a need soon to have 2 Board meetings per month to discuss bond projects. Scott Bacon responded they did not think that would be necessary.

### **ADJOURNMENT**

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary