

SOUTH LYON COMMUNITY SCHOOLS
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South Lyon, Michigan 48178
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BOARD OF EDUCATION

FEBRUARY 6, 2017

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

REGULAR MEETING
7:15 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT CLARK

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 PUBLIC COMMENTS

This is the time that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please complete a card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

SECTION A - ACTION ITEMS

ITEM 4 APPROVAL OF AGENDA

ITEM 5 APPROVAL OF MINUTES

Enclosure 1

- January 17, 2017 – Organizational/Regular Meeting *(click to view)*
- January 23, 2017 – Study Session *(click to view)*

ITEM 6 APPROVAL OF BILLS

Enclosure 2

- February 2017 Bond Bills *(click to view)*

ITEM 7 HIRING OF INSTRUCTIONAL STAFF *(click to view)*

Enclosure 3

Background Information: Resignations and growth necessitate the hiring of the following instructional staff.

January 9, 2017

Robert Woodward CMS/MMS PE/Health/Performing Arts .8

January 23, 2017

Clara Yee Brummer Resource Room .6

January 26, 2017

Natasha Watson CMS/MMS Band Instructor 1.0

Recommended Action: Approve the hiring of the teachers as of the effective dates listed above.

ITEM 8 ACCEPTANCE OF GIFTS *(click to view)*

Enclosure 4

Background Information: The High School Robotics Team received the following monetary donations to be used for materials, supplies, travel, etc.

<i>Ferguson</i>	<i>\$500</i>
<i>Infineon Technologies Foundation</i>	<i>\$500</i>
<i>G. Michael Kabot DDS MS</i>	<i>\$250</i>
<i>Magna Powertrain</i>	<i>\$2,200</i>
<i>Donald McNabb Company</i>	<i>\$500</i>
<i>New Hudson Corp.</i>	<i>\$250</i>
<i>Yazaki North America Inc.</i>	<i>\$500</i>

Recommended Action: Accept the gifts in accordance with Policy 9350.

ITEM 9 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 5**

Background Information: The Early Childhood Center received a donation of eight (8) “Wee Sing” CDs valued at \$87.92 from Lorelei Zwiernikowski.

Recommended Action: Accept the gift in accordance with Policy 9350.

ITEM 10 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 6**

Background Information: South Lyon East High School received a monetary donation of \$280.49 from the December Hungry Howie’s Pizza night.

Recommended Action: Accept the gift in accordance with Policy 9350.

ITEM 11 POLICY 5113.01 SCHOOLS OF CHOICE (INTRA-DISTRICT) – 2ND RDG. **Enclosure 7**
(click to view)

Background Information: Revisions to this policy were brought to the Board at the January 17, 2017 meeting. No changes were requested at that time.

Recommended Action: Approve the policy as presented.

ITEM 12 BOND 2015 – BP #31 (DOLSEN HVAC AND FLOORING) *(click to view)* **Enclosure 8**

Background Information: Bids were received on January 19, 2017. The lowest qualified bid for Category 31-06.01 (General Trades) is Cross Renovation, Inc. for \$513,383.00. Add Alternate #1 – LVT in corridors A129, A130 & A131 for \$49,123.00 and Alternate #2 – Casework in B135 for \$9,300.00. For Bid Category 31-09.01 (Drywall/Acoustical), the lowest qualified bid is Silverline Contracting for \$114,750.00. For Bid Category 31-22.01 (Mechanical), the lowest qualified bid is Tech Mechanical, Inc. for \$1,432,170.00. For Bid Category 31-26.01 (Electrical), the lowest qualified bid is Munro Electric Co., Inc. for \$547,700.00.

Recommended Action: Award the following contract recommendations:

Bid Category	Contractor	Total Cost
31-06.01 General Trades	Cross Renovation, Inc.	\$571,806.00 (includes Alternates #1 & #2)
31-09.01 Drywall/Acoustical	Silverline Contracting	\$114,750.00
31-22.01 Mechanical	Tech Mechanical, Inc.	\$1,432,170.00
31-26.01 Electrical	Munro Electric Co., Inc.	\$547,700.00

ITEM 13 BOND 2015 – BP #32-33 (BRUMMER/KENT LAKE HVAC) *(click to view)* **Enclosure 9**

Background Information: Bids were received on January 26, 2017. The lowest qualified bid for Category 32/33-06.01 (General Trades) is Evangelista Corporation for \$297,000.00. For Bid Category 32/33-22.01 (Mechanical), the lowest qualified bid is Johnson & Wood, LLC for \$740,000. For Bid Category 32/33-26.01 (Electrical), the lowest qualified bid is Munro Electric Co., Inc. for \$68,400.00.

Recommended Action: Award the following contract recommendations:

Bid Category	Contractor	Total Cost
32/33-06.01 General Trades	Evangelista Corporation	\$297,000.00
32/33-22.01 Mechanical	Johnson & Wood, LLC	\$740,000.00
32/33--26.01 Electrical	Munro Electric Co., Inc.	\$68,400.00

ITEM 14 BOND 2015 – BP #35 (GLAZING UPGRADES) *(click to view)* **Enclosure 10**

Background Information: Bids were received on January 19, 2017. The lowest qualified bid for Category 35-08.01 (Glass & Glazing) is Calvin & Company, Inc. for \$253,333.00.

Recommended Action: Award the following contract recommendation:

Bid Category	Contractor	Total Cost
35-08.01 Glass & Glazing	Calvin & Company, Inc.	\$253,333.00

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 15 ADMINISTRATION

A. Strategic Planning Committee Goals **Enclosure 11**
 Maureen Altermatt *(click to view)*

B. Bond 2015 (Pearson Elementary Structured Cabling) **Enclosure 12**
 James Graham *(click to view)*

C. Bond 2015 (Pearson Elementary Audio/Video) **Enclosure 13**
 James Graham *(click to view)*

- D. Bond 2015 (Pearson Elementary Fiber Optic Cable Extension)
James Graham **Enclosure 14**
(click to view)

- E. 2016-17 Budget Amendment #1
James Graham **Enclosure 14A**
(click to view)

- F. Legislation

- G. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities Planning

- H. Other

ITEM 16 REPORTS

ITEM 17 PUBLIC COMMENTS

This is a second opportunity that members of the audience may address the Board of Education regarding any topic, including items on the agenda. It is requested that remarks be limited to approximately three minutes.

ITEM 18 CORRESPONDENCE

- Resignation – *Andrew Hein* *(click to view)* **Enclosure 15**

ITEM 19 MEETING DATES

- March 6, 2017, Regular Meeting, 7:15 p.m.
- March 20, 2017, Regular Meeting, 7:15 p.m.
- April 17, 2017, Regular Meeting, 7:15 p.m.
- May 1, 2017, Regular Meeting, 7:15 p.m.
- May 15, 2017, Regular Meeting, 7:15 p.m.
- June 5, 2017, Regular Meeting, 7:15 p.m.
- June 10, 2017, SLHS/SLEHS Graduation, EMU Convocation Center, 2:30/6:00 p.m.
- June 19, 2017, Regular Meeting, 7:15 p.m.

ITEM 20 BOARD COMMENTS

ITEM 21 ADJOURN