MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT SOUTH LYON CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER
President Clark called the November 18, 2019 regular meeting to order at 7:00 p.m.

ROLL CALL
Present: Anthony Abbate, Randy Clark, Craig Dashner, Carrie Hanshaw, Eric Kennedy.
                Jennifer Urtel, Dan Schwegler
Absent: None

Administration Present: Melissa Baker, Superintendent, Ben Kirby, Asst. Superintendent
Lisa Kudwa, Asst. Superintendent, Stacy Witt, Asst. Superintendent

Administration Absent: None

PLEDGE OF ALLEGIANCE
The Board, administration and the audience joined in the Pledge of Allegiance.

PUBLIC COMMENTS
Mr. Clark offered an opportunity for public comments. There were no comments.

APPROVAL OF AGENDA
President Clark asked the Board to approve the agenda as presented, unless they had any additions or deletions.

Moved by Mr. Kennedy, supported by Ms. Urtel to approve the agenda as presented.

Ayes – 7, Nays – 0. Motion carries.

APPROVAL OF MINUTES
Moved by Ms. Hanshaw, supported by Ms. Urtel to approve the following minutes:

- November 4, 2019 – Regular Meeting
- November 11, 2019 – Study Session

Ayes – 7, Nays – 0. Motion carries.
APPROVAL OF BILLS
Moved by Mr. Dashner, supported by Ms. Hanshaw to approve the following bills:

- October 2019 Prepaids
- November 2019 AP Bill Run
- November 2019 Bond Bills
- October 2019 Wires & ACH Transactions
- October Revenue Report

Mr. Dashner informed the Board that district funds were paid in error to a vendor. He stated the checks were reversed and reissued to the correct vendor.

Mr. Clark asked for approval of the bills as amended.

Roll Call:   Mr. Clark-yes, Mr. Schwegler-yes, Mr. Kennedy-yes, Ms. Urtel-yes, Ms. Hanshaw-yes, Mr. Abbate-yes, Mr. Dashner-yes.  Motion carries 7 – 0.

ACCEPTANCE OF GIFTS
Mr. Kirby explained to the Board that South Lyon East High School received monetary donations to be used by the High School Robotics team for materials, supplies, travel, etc.

- General Bearing Corporation $500
- Superabrasives, Inc. $250
- South Lyon Orthodontics, P.C. $250
- Realtrac Holdings, Inc. $50

Kent Lake Elementary School received monetary donations to be used by the Robotics team for materials and supplies.

- Oakland Oral Surgery Associates $250
- Bristol Trucking, LLC $250
- Cash Donation $100

Mr. Kirby asked the Board to accept the gifts as presented in accordance with Policy 9350.

Moved by Mr. Dashner, supported by Ms. Urtel to accept the gifts with thanks in accordance with Policy 9350 as presented.

Ayes – 7, Nays – 0.  Motion carries.
TEACHER RECOMMENDATION FOR HIRE
Mr. Kirby stated that a resignation required the hiring of the following teacher for the 2019-20 school year.

Adam Luck – South Lyon High School Science Teacher

Mr. Kirby provided background information and introduced Mr. Luck to the Board. He asked the Board to approve the hiring of Adam Luck as presented.

Roll Call:  Mr. Abbate-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Mr. Clark-yes, Mr. Kennedy-yes, Ms. Hanshaw-yes, Mr. Dashner-yes.  Motion carries 7 – 0.

SUPERINTENDENT SELECTION SERVICE PROVIDER
As a result of the Board Study Session held on November 11, there is a recommendation to approve a service agreement with the Michigan Leadership Institute (MLI) for the interim and superintendent search process. Mr. Clark asked for approval for the President and the Secretary to execute the service agreement that is part of the board packet to hire the Michigan Leadership Institute (MLI).

Moved by Ms. Hanshaw, supported by Mr. Abbate to approve the service agreement with the Michigan Leadership Institute (MLI) for the interim and superintendent search process as presented.

Roll Call:  Mr. Kennedy-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Dashner-yes, Mr. Abbate-yes.  Motion carries 7 – 0.

BOND PLANNING PRESENTATION
Mr. Jeff Atkins with Barton Malow and Mr. Chuck Lewis with Integrated Design Solutions narrated a PowerPoint presentation that summarized recommendations for a bond proposal for the South Lyon Community Schools. They began by sharing information on an overview of the facility audit process and specific areas of the facility audit which include building infrastructure, additions, renovations, site improvements, site athletics, safety/security, technology and furniture/equipment. The bottom line of the cost summary is near $98 million. There are two funding options where bonds could be taken out in two series. They believe this would allow the district not to increase mills on the community. $74 million would be in the first set in June 2020 for a 20-year time frame, and the second would be in May 2023 for $23.2 million for 20 years.

The next steps will include getting input from focus group panels consisting of residents, elementary parents, secondary parents, students, teachers, support staff and elected officials. The bond program will be finalized by the end of December 2019 and followed by a review at the January 21, 2019 board meeting. The informational campaign will continue through a May 5, 2020 election day.

The full presentation can be found on the school website.
LEGISLATION
Mrs. Baker stated that the legislators are on break now. She will continue to watch the Michigan Merit Curriculum piece.

BOARD COMMITTEE REPORTS
Mr. Clark acknowledged the following board committee reports:

- **Legislative** – Mr. Clark noted that the Board was given the minutes from the last OCSBA meeting.

- **Policy** – The committee met this evening to continue to work on policies and make a few small tweaks.

- **Finance** – They have not had a meeting since the audit.

- **Facilities & Grounds** – They had a quick meeting to review the emergency plan. It will come before the Board in December.

- **Curriculum & Communications** – They met last week and talked about two new courses. One is a high school level marketing course and a pilot total fitness PE course. Their next step is to work on updating the district logo and slogan.

OTHER
Mrs. Baker shared that she received a nice thank you and congratulations note about the Washington DC trip from a parent who was also a chaperone. She also shared about the passing of Jim Soubly, a former Dolsen principal.

Mr. Clark mentioned that he had some quick conversations from John Silveri from MLI. Once the agreement is signed, they will talk further, and he will make some recommendations on how to proceed. He will share that information with the Board through emails because the next meeting is not until December.

REPORTS
- **South Lyon Educational Foundation** - The next event is the Coral Sash brunch/fashion show at Lyon Oaks on March 7 at 10 a.m. They are looking for teachers who may want to model the clothes.

PUBLIC COMMENTS
Mr. Clark offered a second opportunity for public comments. There were no comments.
CORRESPONDENCE
Mr. Clark acknowledged the retirement letters from Mrs. Baker and Mr. Rosekrans.

MEETING DATES
Mr. Clark noted the following meeting dates for the rest of this school year.

- **December 2, 2019**, Regular Meeting, 7:00 p.m.
- **January 21, 2020**, (Tuesday) Organizational/Regular Meeting, 7:00 p.m.
- **February 3, 2020**, Regular Meeting, 7:00 p.m.
- **March 2, 2020**, Regular Meeting, 7:00 p.m.
- **March 16, 2020**, Regular Meeting, 7:00 p.m.
- **April 20, 2020**, Regular Meeting, 7:00 p.m.
- **May 4, 2020**, Regular Meeting, 7:00 p.m.
- **May 18, 2020**, Regular Meeting, 7:00 p.m.
- **June 1, 2020**, Regular Meeting, 7:00 p.m.
- **June 15, 2020**, Regular Meeting, 7:00 p.m.

BOARD COMMENTS
- **Mr. Kennedy** had the opportunity to attend the performance of the U of M Men’s Glee Club recently with Mr. Hathikhanavala and his wife. He noted that the Glee Club had two of our former students on stage. He praised the efforts of Mr. Hathikhanavala and shared kudos to the former students for a great performance. He also stated the Moon Over Buffalo play was fantastic. He welcomed Adam Luck, thanked Barton Malow and IDS, as well as sharing best wishes to Melissa Baker and Mr. Rosekrans in their retirement.

- **Mr. Schwegler** wished Mrs. Baker good luck in her next venture. He also commented that the presentation was very good and informative.

- **Mr. Abbate** thanked everyone involved in getting through this process. He also welcomed Mr. Luck, the new science teacher.

- **Ms. Urtel** commented how fantastic the Moon Over Buffalo play was. She also noted that she was a chaperone on the DC trip and found it to be a phenomenal trip. She offered kudos to Ms. Barshaw and Ms. Kalbfleisch for the great job they did in organizing the trip. She welcomed the new teacher.

- **Ms. Hanshaw** stated she was also on the DC trip and found it to be fabulous. She thanked everyone involved. She offered the best of luck to our nine swimmers and one diver that are going to the state championships this weekend.

- **Mr. Dashner** dittoed everything that has been said.
• Mr. Clark stated that he was very pleased that our district offers the DC trips. It is a memory that will last forever. He also shared with the community and the Board that they are about to undertake the most amount of work that they have dealt with in a long time with the bond. Hopefully the community support will be there.

ADJOURN
Moved by Mr. Dashner, supported by Ms. Urtel to adjourn the meeting at 7:58 p.m.

Ayes – 7, Nays - 0. Motion carries.

Respectfully submitted,

Carrie L. Hanshaw,
Secretary