

**SOUTH LYON COMMUNITY SCHOOLS**  
**345 South Warren**  
**South Lyon, Michigan 48178**  
**(248) 573-8127**

**BOARD OF EDUCATION**

**FEBRUARY 1, 2016**

**SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING**

**REGULAR MEETING**

**7:15 p.m.**

**AGENDA**

CALL TO ORDER BY PRESIDENT BRUMMER

- ITEM 1**      ROLL CALL - ESTABLISHMENT OF A QUORUM
- ITEM 2**      PLEDGE OF ALLEGIANCE
- ITEM 3**      DOLSEN TAKING CARE OF OTHERS INITIATIVE
- ITEM 4**      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 5** APPROVAL OF MINUTES **Enclosure 1**
- January 18, 2016 – Regular Meeting ([click to view](#))
- ITEM 6** BOND 2015 – SECURITY CAMERA EXPANSION PROJECT ([click to view](#)) **Enclosure 2**
- Background Information: This agenda item was presented at the January 18, 2016 board meeting. No changes were requested.
- Recommended Action: Award the bid to NETech Corporation in the amount of \$309,790.35
- ITEM 7** BOND 2015 – WIRELESS NETWORK EXPANSION PROJECT ([click to view](#)) **Enclosure 3**
- Background Information: This agenda item was presented at the January 18, 2016 board meeting. No changes were requested.
- Recommended Action: Award the bid to CDW at a total cost of \$402,372.25, with \$309,833.94 of funding from Bond 2015 and \$92,488.31 of funding from the TRIG grant.
- ITEM 8** BOND 2015 – NETWORK SWITCHES EXPANSION PROJECT ([click to view](#)) **Enclosure 4**
- Background Information: This agenda item was presented at the January 18, 2016 board meeting. No changes were requested.
- Recommended Action: Award the bid to Inacomp TSG in the amount of \$236,773.70.
- ITEM 9** BOARD POLICY 8510 - STUDENT WELLNESS – 2<sup>ND</sup> RDG. ([click to view](#)) **Enclosure 5**
- Background Information: Revisions to this policy were brought to the Board at the January 18, 2016 meeting. No changes were requested.
- Recommended Action: Approve the policy as presented.
- ITEM 10** BOARD POLICY 9270 – EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOMESCHOOLING) – 2<sup>ND</sup> RDG. **Enclosure 6** ([click to view](#))
- Background Information: Revisions to this policy were brought to the Board at the January 18, 2016 meeting. No changes were requested.
- Recommended Action: Approve the policy as presented.

**ITEM 11**                      HIRING OF INSTRUCTIONAL STAFF *(click to view)*                      **Enclosure 7**

Background Information:    Growth necessitates the hiring of the following instructional staff.

Effective January 18, 2016

*Kristine Thelen-Eberhart    .6 SSW            South Lyon East*

Recommended Action:    Approve the hiring of this teacher effective the date noted above.

**ITEM 12**                      ACCEPTANCE OF GIFTS *(click to view)*                      **Enclosure 8**

Background Information:    South Lyon East received the following monetary donations to be used for the High School Robotics Team.

<i>Giarmo’s Carpet Cleaning</i>	<i>\$100</i>
<i>Raymond Howe, DDS</i>	<i>\$250</i>
<i>Bosch Automotive Steering (Huntington Woods, MI)</i>	<i>\$500</i>
<i>Pratt &amp; Miller Engineering</i>	<i>\$500</i>
<i>Energy Design Service Systems</i>	<i>\$100</i>
<i>Stokes Automation Systems</i>	<i>\$500</i>
<i>Robert &amp; Eleanor Winter</i>	<i>\$50</i>
<i>Robert &amp; Suzanne Winter</i>	<i>\$450</i>
<i>Bakman Floral Design</i>	<i>\$100</i>
<i>Parkside Cleaners</i>	<i>\$250</i>
<i>Oakland Oral Surgery Associates</i>	<i>\$200</i>
<i>Bosch Automotive Steering (Florence, KY)</i>	<i>\$500</i>
<i>Perceptron, Inc.</i>	<i>\$500</i>
<i>Thomas Jakuc, Attorney at Law</i>	<i>\$500</i>
<i>Sherwood Manufacturing Corp.</i>	<i>\$500</i>
<i>Wescott Displays</i>	<i>\$100</i>
<i>Kennedy Industries, Inc.</i>	<i>\$100</i>
<i>Brostrom Physical Therapy</i>	<i>\$50</i>
<i>TNT Orthodontics</i>	<i>\$50</i>

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

**ITEM 13**                      ACCEPTANCE OF GIFT *(click to view)*                      **Enclosure 9**

Background Information:    South Lyon East received a donation of \$238.03 from the South Lyon Pizza Company from their Hungry Howie’s Pizza Night fundraiser on December 22.

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

**ITEM 14** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 10**

Background Information: Bartlett Elementary received a donation of paper and office supplies, with an estimated value of \$350, from Office Max for teachers and office staff.

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

**ITEM 15** ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 11**

Background Information: Bartlett Elementary received the following donations to be used as a raffle item at the fundraising dinner on February 5.

- |                                   |                                                                                                                   |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <i>Maggie Jones</i>               | <i>Museum of Natural History, 1 yr. membership (\$60)</i>                                                         |
| <i>Go Comedy Improv Theater</i>   | <i>Three pairs of 2 show tickets (\$108)</i>                                                                      |
| <i>Mitchell Fitness Solutions</i> | <i>two gift certificates for 3 TRX Sessions (\$150)</i>                                                           |
| <i>Kim Lindstrom</i>              | <i>Clinique Products (\$124.50)</i>                                                                               |
| <i>Witch’s Hat Brewing Co.</i>    | <i>four gift bags (membership, glass, t-shirt) – (\$300 Value)</i>                                                |
| <i>Lyon Theater</i>               | <i>\$20 gift card &amp; popcorn bucket (\$30 Value)</i>                                                           |
| <i>Pinz Entertainment Center</i>  | <i>Family Bowling Party Certificate-includes pop &amp; pizza (\$70)</i>                                           |
| <i>Tony Peterson</i>              | <i>\$25 Bagger Dave’s gift card</i>                                                                               |
| <i>Home Depot</i>                 | <i>Wheelbarrow (\$70)</i>                                                                                         |
| <i>Hometown Bicycle</i>           | <i>Bike Helmet (\$49.99)</i>                                                                                      |
| <i>Shedd Aquarium</i>             | <i>gift certificate for 4 general admission tickets (\$32)</i>                                                    |
| <i>Johnny Carino’s</i>            | <i>\$25 gift card</i>                                                                                             |
| <i>Jordan Bellant</i>             | <i>MI Youth Football gift certificate for one free registration, mouth guards, football, water bottle (\$100)</i> |
| <i>Emily Burgess</i>              | <i>Matthaei Botanical Gardens membership (\$55)</i>                                                               |
| <i>Bavarian Inn</i>               | <i>two chicken dinners (\$46)</i>                                                                                 |
| <i>Sky Zone</i>                   | <i>two family fun packs (\$158)</i>                                                                               |
| <i>Castaway Café</i>              | <i>four free admission passes (\$24)</i>                                                                          |
| <i>Aubree’s</i>                   | <i>two twenty five dollar gift cards (\$50)</i>                                                                   |
| <i>Glazy Days</i>                 | <i>two twenty dollar gift certificates (\$40)</i>                                                                 |
| <i>South Lyon Cycle</i>           | <i>Deluxe bike tune-up (\$65)</i>                                                                                 |
| <i>Diane’s Doll House</i>         | <i>Lego set and game (\$50)</i>                                                                                   |

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

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY****ITEM 16** ADMINISTRATION

- A. Task Force Presentation and Recommendations (*click to view*) **Enclosure 12**  
Melissa Baker
- B. Legislation
- C. Board Committee Reports
- Legislative
  - Policy
  - Finance
  - Facilities Planning
  - Task Force
- D. Other

**ITEM 17** REPORTS**ITEM 18** 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 19** CORRESPONDENCE**ITEM 20** MEETING DATES

- February 8, 2016 – *Special Meeting, MMS, 7:15 p.m.*
- February 11, 2016 – *Special Meeting (Closed), 5:30 p.m.*
- March 7, 2016, *Regular Meeting, 7:15 p.m.*
- March 21, 2016, *Regular Meeting, 7:15 p.m.*
- April 18, 2016, *Regular Meeting, 7:15 p.m.*
- May 2, 2016, *Regular Meeting, 7:15 p.m.*
- May 16, 2016, *Regular Meeting, 7:15 p.m.*
- June 6, 2016, *Regular Meeting, 7:15 p.m.*
- June 11, 2016, *SLEHS/SLHS Graduations, EMU Convocation Center, 2:30/6:00 p.m.*
- June 20, 2016, *Regular Meeting, 7:15 p.m.*

**ITEM 21** BOARD COMMENTS**ITEM 22** ADJOURN