

May 23, 2016

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

**CALL TO ORDER**

Mr. Brummer called the May 23, 2016 special meeting to order at 6:13 p.m.

**ROLL CALL**

**Present:** Anthony Abbate, Steve Brummer, Carrie Hanshaw, Michele Lurz

**Absent:** Randy Clark, Justin Gusick, Amy McCusker

**Administration Present:** Melissa Baker, Superintendent  
Maureen Altermatt, Asst. Superintendent  
James Graham, Assistant Superintendent  
Sid Dotinga, Granger Construction  
Mike Nowosad, Granger Construction  
Chris Bullinger, SLCS Maintenance

**PUBLIC COMMENTS**

Mr. Brummer offered an opportunity for public comments. There were no comments.

**SUB DRAINAGE FOR SYNTHETIC TURF FIELD AT SLHS**

Mr. Dotinga stated that after the removal of the existing turf fabric in the South Lyon High School stadium, exploration of the stone mix revealed that the top layer of stone accounted for all the drainage and none of the water was able to go through the next layer below the first. The turf contractor could not warranty their product if it were to be installed on that existing condition.

Further investigation showed that the stone layers were not as anticipated, and this is suspected to be caused by the freeze-thaw degradation over the last 16 years. The proposed solution is to remove the top six inches of stone materials, and re-install a coarsely graded washed stone with a topping layer of manufactured, finer graded stone mixture. The solution was proposed by the design team of IDS consultants, working with Ed Galczynski of Testing Engineers and Consultants and the contractor. The proposed material has a low water absorption rate and a minimum of fines to promote long term effectiveness of the drainage characteristics.

Mr. Dotinga informed the Board that he has received, reviewed and adjusted the quote from Sprinturf for this added scope. The proposed scope was first quoted at \$175,000. With additional adjustments, he then received a second quote of \$160,828. After further discussion, Mr. Dotinga received a third quote from Sprinturf of \$152,135. He added that the work can be done in about two week's time and will include the stone materials required by TEC and the design team. He offered a recommendation that the \$152,135 quote as providing the best value to the district for this corrective work.

Mr. Dotinga indicated that they cannot move forward without approval from the Board.

Mrs. Baker stated that a tentative special meeting may be scheduled on Wednesday, May 25 at 9:00 a.m. An email will be sent out to the Board.

**CLOSED SESSION**

Moved by Ms. Hanshaw, supported by Mr. Abbate to move into closed session at 6:25 p.m. under the Open Meetings Act 8(c) for the purpose of discussing contract negotiations for the SLEA group.

**Roll Call: Mr. Brummer-yes, Ms. Lurz-yes, Mr. Abbate-yes, Ms. Hanshaw-yes.  
Motion carried 4-0.**

**OPEN SESSION**

Moved by Ms. Hanshaw, supported by Ms. Lurz to return to open session at 6:53 p.m.

**Roll Call: Ms. Hanshaw-yes, Ms. Lurz-yes, Mr. Brummer-yes, Mr. Abbate-yes.  
Motion carried 4-0.**

**OTHER**

Mr. Brummer indicated that he would be sending out an email to the other three board members regarding scheduling a closed meeting on June 13 to conduct an evaluation of the superintendent. Information for the meeting will be in the board packet of June 6 for their review. He added that the vote would occur in open session on June 20 at the regular meeting.

**PUBLIC COMMENTS**

Mr. Brummer offered a second opportunity for public comments. There were no comments.

**ADJOURN**

Moved by Mr. Abbate, supported by Ms. Lurz to adjourn the meeting at 6:55 p.m.

**Ayes – 4, Nays - 0. Motion carried.**

Respectfully submitted,



Carrie L. Hanshaw  
Secretary