



# BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

**Board of Education 2018-2019:** President—**Cynthia Kinney**; Vice President—**Robert Kirby**;

Treasurer—**Patrick Sutka**; Secretary – **Dana Browning**; Trustees—**Kathryn Bedikian, Stephanie Miello, Michael Swiecki**

## November 13, 2018

### Special School Board Meeting

#### Attendance

**Present:** Bedikian, Browning, Kirby, Miello, Swiecki, Kinney

**Excused:** Sutka

#### Recognition

✓ Garfield Principal Krizia Totty, Teachers Maria Lanstra, Jamie Rossman, Devon Madigan, parent Sarah Grogg and one student, spoke on their “Kinder Garden” and the 1<sup>st</sup> Grade “Vegetable Garden”.

#### Special Orders & Reports

- Mike Georges, Yeo & Yeo, and Sandy White, Director of Finance, presented the Independent & Federal Programs Audits for the fiscal year ending 6/30/2018.
- Tom DeSana, District Athletic Director, gave a report on athletics for the 2017-18 & 2018-19 School Years.

#### Hearing of the Public

❖ Don Icenogle – Basketball Tournament profit was \$6,446. Checks presented to BIABP, and WPS Scholarship Foundation.

## Action Agenda

- ✚ Acceptance of the Independent & Federal Programs Audit Reports ending 6/30/2018.
- ✚ Approval to levy ½ of the District’s school taxes in the Summer of 2019.
- ✚ Retirements of Dorene Vos, Monroe SpEd Inst. Aide; and Melody Sullivan, RHS Health Occupations Aide.
- ✚ Approval to purchase 10 radio-controlled synchronized clock systems, 2 radio-controlled clock repeaters, & 550 synchronized analog clocks for a total of \$78,596.12 from remaining bond funds.
- ✚ Approval to purchase a 2019 Ford 250 Truck from Gorno Ford for \$33,090, with funds from the equipment replacement budget.

#### Committee of the Whole/Discussion Agenda

- Work Session – Tues. Nov. 27<sup>th</sup>, 6:30 pm at the Board of Education.
- Regular Meeting – Tues. Dec. 11<sup>th</sup>, 7 pm, at Wyandotte City Hall.
- Member Miello attended PLC’s on Election/PD Day and was very enlightened.

#### Consent Agenda

- Board of Education Bills - \$634.97.
- Bills & Vouchers - \$6,043,916.96.

#### Announcements

- Weds. Nov. 21 to Fri. Nov. 23 – Thanksgiving Holiday – No School.