



# BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2017-2018: President—Michael Swiecki; Vice President—Cynthia Kinney;

Treasurer—Stephanie Miello; Secretary—Kathryn Bedikian. Trustees—Dana Browning, Robert Kirby, Patrick Sutka

June 5, 2018

## Regular School Board Meeting

### Attendance

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

**Excused:** Browning, Miello, Sutka

### Hearing of the Public

✚ No one addressed the School Board.

### Action Agenda

- Approval of Sandy White as the new Director of Finance.
- Approval of Central Office Administrative Contracts through 6/30/2021, to Bernie Bowers and Becky Eyster
- Retirement of Washington Engineer James Ketterer.
- Approval of Non-Instructional Services: Legal – Lusk & Albertson; Auditors – Yeo & Yeo; Food Service – Lincoln Park Public Schools; Security – Teach-out Security Solutions; Copy & Duplication – University Technologies; and Benefits Consulting – Gallagher & Company.
- Approval to extend the Lease Agreement with Mt. Carmel to house the Early Childhood Center through 6/30/2023.
- Approval of the District Goals, Mission & Vision for the 2018/19 SY.
- Approval of the MHSSA 2018-19 Membership.
- Approval of a Leave of Absence for WMS Teacher Terry Haley through the 2017/18 SY.

### Committee of the Whole/Discussion Agenda

- Work Session – Tues. June 12, 2018, 6 pm, at the Board of Education.
- Regular School Board Meeting – Tues. June 19, 2018, 7 pm, at Wyandotte City Hall.

### Consent Agenda

- ❖ Bills/Vouchers approved - \$1,587,209.94
- ❖ Resignation of WMS Science Teacher Kelsey Dahlen.

### Announcements

- RHS Honors Night – June 6<sup>th</sup> at 7 pm.
- RHS Commencements – June 14<sup>th</sup> at 6:30 pm at Yack Arena.
- Last Day of School – June 14<sup>th</sup> – ½ Day.
- Wyandotte Reads Program, students read 20 minutes per day – Summer, 2018.
- Food Service Program – free lunch for students at RHS – Summer, 2018.