



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

November 14, 2017

Regular School Board Meeting

Attendance

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

Recognition

✓ Garfield Tech Crew – Garfield Principal Krizia Totty, 5th Grade Teachers Tom DeFeyter and Amanda Phillips, along with 7 students presented their Morning Announcements.

Hearing of the Public

- Don Icenogle, AFSCME Local 1055, raised \$8,303 at Basketball fundraiser; donations of: \$1,000 to Blessings in a Backpack, \$500 to WPS Scholarship Foundation, and 60+ gift cards to needy families.

Action Agenda

- ✚ Prob. Teaching Contracts for Leslie Krajewski at the BA Step 00 Salary Level, Megan Davis at the MA Step 000 Salary Level, and Marlene Krukowski at the MA Step 0 Salary Level, as Center Program Staff Members, effective 2017/18 SY.
- ✚ Acceptance of the Independent, Federal Programs, and 2015 Bond Issue Audit Reports for the 2016/17 SY.
- ✚ Approval to levy half of District's Taxes in the Summer of 2018.
- ✚ Renovation & Foundation project at TLC, by Construction Solutions, Inc., for \$208,800 from Bond Money.
- ✚ Purchase of a Hunter Aligner for the RHS Auto Shop, from Equipment Distributors, Inc., for \$25,106.87 from CTE Added Cost Funds.
- ✚ Retirement of Madison SpEd Teacher Michael Hauch, effective 12/30/2017.

Committee of the Whole/Discussion Agenda

- Work Session Update of 10/10/2017: Insurance Claim, Social Media Specialist Position & School Liaisons.
- Strategic Planning Committee Meeting Update of 10/10/2017: Finances, Operations, Technology, Human Resources.
- Work Session Update of 11/14/2017: Audit Reports of 2016/2017SY.
- Regular School Board Meeting – Tues. 12/12/2017, 7pm at City Hall.

Consent Agenda

- Board of Education Bills - \$3,546.11.
- Bills/Vouchers approved - \$8,778,615.46.
- Resignation of Madison Homebound Teacher Karen Figurski, effective 11/27/2017.

Announcements

- ❖ Thank you to Administrators during Administrator Appreciation Month – Oct. 2017.
- ❖ No School – Nov. 22-24, 2017 – Thanksgiving Holiday.
- ❖ RHS Play, Arsenic & Old Lace, Nov. 15, 17, 18, at 7 pm.
- ❖ Thank you to Mayor Peterson for donation of washer and dryer to needy students. Accepting donations of detergent pods.
- ❖ Thank you to Shopper's Valley for turkey donations.
- ❖ MASB Conference attended by Stephanie, Mike, Cindy, Catherine, Chris. Thank you to Shawn Patterson for presenting on Social Media.
- ❖ Christmas Parade – Sat. Nov. 18, 2017, at 10 am.
- ❖ P.S. Center Stage Players: Best Christmas Pageant Ever, Nov. 30, Dec. 1, 7, 8, at JoBrighton.