



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

July 25, 2017

Regular School Board Meeting

Attendance

Present: Bedikian, Browning, Kinney, Kirby, Miello, Sutka, Swiecki, **Excused:** None

Introductions

✓ All School Board Members introduced and gave background info about themselves.

Recognition

8th Grade Scholarships: Wilson Students: Cordelia Krajewski and Finn Gomez, presented by Principal Carol Makuch.

Organizational Agenda

- Michael Swiecki was elected President; Cynthia Kinney, Vice President; Stephanie Miello, Treasurer; and Kathy Bedikian, Secretary.
- The 2017-18 Board Meeting schedule was approved with meetings on various Tuesdays of each month.
- 2017-18 Depositories approved: JP Morgan Chase, Bank of America, Monroe Bank & Trust, U.S. Bank, Advia Credit Union, Bank of New York-Mellon, Comerica Bank, Merrill Lynch Financial Services, Huntington Bank, and Michigan Liquid Asset Fund.
- 2017-18 Board Member professional development plan/budget approved for \$8,800.

Hearing of the Public

- ❖ Audrey Williams, Gabbie Murray & Lindsay Murray – RHS Landscaping
- ❖ Don Icenogle – supports RHS Landscaping

Action Agenda

- ✚ Retirements of WMS Science Teacher Michael White and Garfield 4th Gr. Teacher Mary Karoub.
- ✚ Prob. Teaching Contracts for Neva Kirksey, Strings/Music Teacher; Nathaniel Medlin & Tabetha Waddle-Golczynski, WMS Teachers; Laura Zacker, RHS Teacher; Katelyn Pearson, Tori Ranusch, Amanda Hrutka, and Valerie Martin, Center Program Teachers.
- ✚ Approval of 60 Science Tables at RHS, and 10 Art Tables at WMS for \$22,583.36, from HSP, from the General Fund.
- ✚ Approval of Central Office Administrative Contracts as presented, to Bernie Bowers, Becky Eyster & Ken Laub.
- ✚ 2nd & Final Reading – Board Ethics Policy.
- ✚ 2017-18 WCASB Dues in the amount of \$110.

Committee of the Whole/Discussion Agenda

- 7/25/2017 Work Session Update
- Next Board Meeting – 8/22/2017.
- RHS Drop & Drive - Discussion
- Taft/TLC Building – Update on the repairs
- Strategic Planning Committee - Discussion

Consent Agenda

- Bills/Vouchers approved for \$4,836,714.54
- Bread & Rolls – Aunt Millie’s
- Milk Products – Berkshire Dairy
- No increase in Breakfast, Secondary Lunch or Adult Lunch Prices. 20 cent increase in Elementary Lunch Prices.

Announcements

- Read 20 minutes per day. All Media Centers are open on Wednesdays from 9 am to 12 pm.