



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2019-2020: President—**Patrick Sutka**; Vice President—**Dana Browning**;

Treasurer—**Robert Kirby**; Secretary – **Michael Swiecki**; Trustees—**Theresa Crnkovich, Cynthia Kinney, Stephanie Miello**

June 16, 2020

Regular & Virtual School Board Meeting

Attendance

Present: Browning, Crnkovich, Kinney, Kirby, Miello, Swiecki, Sutka **Absent:** None

Special Orders & Reports

- ❖ State of the District – Online learning has come to a close for the year. Sports teams have started conditioning per MHSAA guidelines.

Hearing of the Public

- Budget Hearing 2019-2020 & 2020-2021
- Regular hearing-None

Action Agenda

- ✓ Approval of the 2019-20 Final Revised Budget & 2020-2021 Budget as proposed.
- ✓ Retirements of Special Services, Administrative Assistant-Ginny Przybylski and JoBrighton, Paraprofessional-Caren Riggles effective 6/30/2020.
- ✓ Approval to hire TLC Speech Language Pathologist-Nicholas Kovach.
- ✓ Approval of 18 mills non-homestead property & 6 mills on all property for the 2020-21 SY.
- ✓ Approval of MASB & MHSAA Memberships
- ✓ Approval District-wide Professional Development Advisory Committee.
- ✓ Approval of the Organizational Meeting Date for July 14th, 2020 at 7 pm in the Council Chambers of City Hall.
- ✓ TA's approved for Admin. Assistants, Food Service & Paraprofessionals.

Committee of the Whole/Discussion Agenda

- Fund Balance Policy
- Special Board Meeting 6/23/2020

Consent Agenda

- Approval of Bills/Vouchers \$5,994,469.04.
- Approval of Aunt Millie's bread products and Berkshire Dairy Company for the 2020-21 school year.

Announcements

- Congratulations to Sandy White on her retirement after 42 years.
- Congratulations to Chris Hensley on her retirement after 17.5 years.
- Thank you, Dr. Cost, for her hard work on the Sinking Fund Initiative.
- Congratulations to Becca Bearden on her new job as Supt. Sec.
- Congratulations Class of 2020

Closed Session

- ✚ Union Negotiations

June 23, 2020

Special & Virtual School Board Meeting

Attendance

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

Hearing of the Public

- None

Action Agenda

- ✓ Resolution to borrow against State Aid
- ✓ TA approved for Administrators.

Closed Session

- ✚ Union Negotiations