



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2021-2022: President—Rob Kirby; Vice President—Cynthia Kinney;

Treasurer—Theresa Crnkovich; Secretary – Kathleen Kane; Trustees—Dana Browning, Patrick Sutka & Michael Swiecki

July 20, 2021

Regular School Board Meeting 7:00

Attendance

Present: Browning, Crnkovich, Kane, Kinney, Kirby, Sutka, Swiecki

Absent: None

Organizational Meeting – Board Elections

- Robert Kirby – President
- Cynthia Kinney – Vice President
- Theresa Crnkovich – Treasurer
- Kathleen Kane – Secretary
- Dana Browning – Trustee
- Patrick Sutka – Trustee
- Michael Swiecki – Trustee
- The 2021-2022 Board Meeting schedule was approved with meetings on various Tuesdays of each month.
- 2021-2022 Board Member professional development plan/budget approved for \$8,000.
- Rebecca Gardocki -BA Step 5- Physical Education RHS/WMS
- Jakob Zanski - BA Step 1-Elementary Physical Education Teacher
- Luke Dusute- BA Step 1- Social Studies Teacher at WMS
- ✓ Prob. Pro. Contracts
 - Anita Taylor-BA Step 9-Transition Coordinator-Madison
 - Allison Cruz-MA Step 1-Social Worker-TLC
 - Melissa Campbell-BA Step 8-OT-Madison
 - Janina Seychel-MA Step 5-SLP-Madison
- ✓ Athletic Trainer Contract-Beaumont Hospital-\$52,600
- ✓ Retirement-Charlott Smith-Custodian at Jo Brighton after 33 years

Special Orders & Reports

- Return to Learn-Dr. Cost is hoping for a return to school that will look like the spring of 2021, but without masks.

Hearing of the Public

- Daniela Kantos spoke about mask wearing

Action Agenda

- ✓ Assistant Principal Hire- (WMS-Brett Greene)
- ✓ 2021-2022 Depositories approved: JP Morgan Chase, Bank of America, U.S. Bank, Advia Credit Union, Bank of New York-Mellon, Comerica Bank, Merrill Lynch Financial Services, Huntington Bank and Michigan Liquid Asset Fund.
- ✓ Edgenuity for grades K-5-(WAVE will now use Edgenuity for all grade levels)
- ✓ Teacher Hires-Prob. Teaching Contracts:
 - Lindsey Johnson-MA Step 8 -Special Education Teacher at Madison
 - Shelby Pauley-BA Step 1-Special Education Teacher at Madison
- ❖ **Committee of the Whole/Discussion Agenda**
 - ❖ Regular School Board Mtg.-8-24-2021 at 7pm
 - Consent Agenda**
 - Bills & Vouchers-\$6,723,549.28
 - Approval of Dave Lustig-Varsity Girls Track Coach
 - Approval of Marisa Suave-Varsity Girls Basketball Coach
 - Resignations of:
 - Lyndsy Allmacher-Madison-June 30, 2021
 - Trevor Zacny-Madison/Jo Brighton-June 30, 2021
 - Kelly Salmon-Madison-August 5, 2021

Announcements

- Dr. Cost reminded students to read at least 20 minutes a day over break and for the students at RHS to get their summer reading done.
- Member Swiecki wanted to thank Dana Browning for leading the Board in 2020-2021
- Member Sutka wished his wife Maria, and daughter Clare a happy birthday.
- President Kirby thanked Mike Quint for his years of coaching Varsity Hockey
- Member Kane thanked the City of Wyandotte for their support of WPS during Street Fair.

Closed Session

- Supt's Contract

Action Agenda(cont.)

- ✓ Approval of increase to Supt's Contract:
 - 4%-2021-2022
 - 2%-2022-2023
 - 2%-2023-2024