



# 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

**August 10, 2021**

## **Special School Board Meeting 6:30**

### **Attendance**

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

**Excused:** Browning

### **Special Orders & Reports**

#### **Hearing of the Public**

- None

#### **Action Agenda**

- ✓ WMS-Bid approved for Gee & Missler to replace 11 rooftop units for \$286,600.
- ✓ Monroe Elementary-Bid approved for Shaw Construction for \$2,797,405 for the addition to Monroe Elementary.
- ✓ Monroe Elementary-Bid approved for Gee & Missler to add a chiller to Monroe Elementary for \$247,500.
- ✓ Reading Interventionists-funded by ESSER II funds:
  - Rachell Rowell
  - Elizabeth Rea
  - Nichole Payne
  - Christy Moon
- ✓ Teacher Hire-Prob. Teaching Contract:
  - Marc Szalka-MA Step 9 -WMS Math teacher.
- ✓ Curriculum Director Hire:
  - Jessica Shipman-Admin. Step 0

### **Committee of the Whole/Discussion Agenda**

### **Consent Agenda**

### **Announcements**