



ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION (VIRTUAL) SPECIAL MEETING

July 27, 2020, at 6:45 p.m.

MINUTES

Call to Order

A Special Meeting, open to the public, of the Board of Education for Rochester Community Schools, Rochester, Michigan was held on Monday, July 27, 2020, via Zoom webinar and YouTube Live. President Kristin Bull called the meeting to order at 6:45 p.m. Board members led in the Pledge of Allegiance.

Roll Call

Members Present: Kristin Bull, Kevin Beers, Michelle Bueltel, Mike Zabat, Barb Anness, Andrea Walker-Leidy and Scott Muska

Members Absent: None

Others Present: Dr. Robert Shaner, Debi Fragomeni, Elizabeth Davis, Dana Taylor, Lori Grein, Carrie Lawler, Cory Heitsch, Concetta Lewis, Matt McDaniel, Doug Hill, Cindy Lindner, and approximately one visitor.

Consent Agenda

A motion was made to approve the Consent Agenda items as presented.

A. Current Bills Payable for 2019-2020 School Year

Moved by: Andrea Walker-Leidy

Supported by: Barb Anness

Vote: 7-0

New Business

A. Renewal of Food Service Management Contract

Dana Taylor presented the Renewal of Food Service Management Contract. Pursuant to Federal and State law, each contract with a food service management company is for one year, with up to four subsequent one-year renewals (five years total). Also pursuant to Federal and State law, the contract must be approved by the MDE before it is approved by the RCS Board of Education. Authorization to complete the food service contract procurement process was received from MDE on June 24. We recommend approval of a one-year contract renewal for Food Service Management with Chartwells School Dining.

Board discussion included clarification on the bid point calculator as well as how we serve meals and fee structure during the COVID-19 pandemic.

Motion to approve the Renewal of Food Service Management Contract, as presented.

Moved by: Kevin Beers

Supported by: Scott Muska

Vote: 7-0

Adjournment

A motion was made to adjourn the meeting at 6:55 p.m.

Moved by: Michelle Bueltel

Seconded by: Barb Anness

Vote: 7-0

Respectfully submitted:

Christina Whitmore
Recording Secretary

Approved by:


Michelle Bueltel
Secretary, Board of Education