



**BOARD OF
EDUCATION**

**REGULAR BOARD MEETING
With Closed Session
CITY COUNCIL CHAMBERS
14400 DIX-TOLEDO RD.
SOUTHGATE, MI 48195**

PRESIDENT

TIMOTHY O. ESTHEIMER

DATE: TUESDAY, OCTOBER 12, 2021 7:00 P.M.

VICE PRESIDENT

ANDREW A. GREEN

BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Pomponio, Sage

SECRETARY

DR. DARLENE L. POMPONIO

BOARD MEMBERS ABSENT: Lamos

TREASURER

JASON CRAIG

ADMINISTRATION PRESENT: Irvine, Wilson

The Pledge of Allegiance was recited.
Mr. Estheimer read the District Mission and Vision Statements.

TRUSTEES

NEIL J. FREITAS
RICK LAMOS
SHAWN SAGE

REVISIONS/APPROVAL OF AGENDA

2021/22-35 It was moved by Dr. Pomponio supported by Mr. Green the Board approve the October 12, 2021 Regular Meeting Agenda.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage
NO:

ADMINISTRATION

CITIZENS COMMENTS

SUPERINTENDENT

SHARON IRVINE

Robert Pawlowski- Addressed the board about the possibility of having an app for students so they could have their ID, locker combination and the ability to make purchases right through their phones. He also thanked the coaches, football players and cheerleaders on a job well done for Homecoming.

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

PRESENTATIONS

None

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-
HERRING

SUPERINTENDENT UPDATE

Ms. Irvine thanked everyone for the extra effort put in to make Homecoming Week an outstanding one, congratulations to all.

FINANCE UPDATE

Ms. Wilson reminded the Board that on October 26, we will have our audit presentation by Yeo & Yeo.

CONSENT

2021/22-36 It was moved by Dr. Pomponio supported by Mr. Craig, the Board approve the minutes from September 21, 2021 Closed Session, September 21, 2021 Fall Retreat, September 28, 2021 Regular Board Meeting, HR Update and the Disbursements for September 2021.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage

NO:

ACTION

1. Approval of the Emergency Purchase of the Asher Boiler: The boilers at Asher have had ongoing problems. They were scheduled to be replaced in the 2020 Bond program in the 2023-2024 school year. In preparation for the annual SDSI inspection to allow us to restart our heating units for the year, we scheduled repair work. Once the repair work began, we uncovered problems with both units that would prevent them from passing inspection.

We were able to secure a replacement emergency boiler at cost, \$31,143.00. Pursuant to MCL 380.1267, this purchase was permitted as an emergency without the requisite competitive bidding processes. The money will be taken from the 2020 Bond Fund as advanced work. The choice of Fulton Boiler keeps the type of boiler consistent throughout the District, minimizing the need for additional equipment to allow our boilers to communicate.

This purchase replaces one of the two boilers that will need replacement for the same reason. Because the building is able to heat with one boiler, the second boiler will not be considered an emergency and will come to the Board of Education in advance of the process, using the statutory process of MCL 380.1274.

2021/22-37 It was moved by Mr. Craig supported by Dr. Pomponio, the Board approve the Emergency Purchase of the Asher Boiler.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage

NO:

2. Approval of the Second Asher Boiler: The boilers at Asher have had ongoing problems. They were scheduled to be replaced in the 2020 Bond program in the 2023-2024 school year. In preparation for the annual SDSI inspection to allow us to restart our heating units for the year, we scheduled repair work. Once the repair work began, we uncovered problems with both units that would prevent them from passing inspection.

We purchased and installed one boiler as an emergency purchase and are requesting approval for the second Asher boiler to comply with board policy. The money will be taken from the 2020 Bond Fund, advancing scheduled work.

We secured three bids for boilers for the second boiler, pursuant to MCL 380.1274. Fulton-\$31,143.00, Masonoliversupply.com-\$33,393.74 and Krum Pump-\$36,898.00. The District recommends the purchase of the Fulton boiler as the second replacement boiler to stay consistent with the brand and equipment of other district boilers.

2021/22-38 It was moved by Mr. Green supported by Dr. Pomponio, the Board approve the purchase of the second Asher boiler as presented.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage
NO:

EMPLOYEE REPRESENTATIVES

Ryan Furkas addressed the board regarding the teacher's contract.

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio expressed her appreciation for teachers and administrators and all that they do for our students. The hard work they put in to educate our students is respected and appreciated.

CLOSED SESSION

2021/22-39 It was moved by Mr. Craig supported by Mr. Green, the Board enter into Closed Session for purposes of collective bargaining at 7:15 p.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage
NO:

The Board discussed collective bargaining agreements.

2021/22-40 It was moved by Mr. Craig supported by Mr. Sage, the Board leave Closed Session at 8:11 p.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage
NO:

ADJOURNMENT

2021/22-41 It was moved by Mr. Green supported by Dr. Pomponio, the Board adjourn the meeting at 8:12 p.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage
NO:

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education