

BOARD OF EDUCATION

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

PRESIDENT
TIMOTHY O. ESTHEIMER

DATE: TUESDAY, NOVEMBER 23, 2021 7:09 P.M.

VICE PRESIDENT
ANDREW A. GREEN

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

BOARD MEMBERS ABSENT:

SECRETARY
DR. DARLENE L. POMPONIO

ADMINISTRATION PRESENT: Irvine

TREASURER
JASON CRAIG

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

REVISIONS/APPROVAL OF AGENDA

TRUSTEES
NEIL J. FREITAS
RICK LAMOS
SHAWN SAGE

2021/22-57 It was moved by Dr. Pomponio supported by Mr. Green, the Board approve the November 23, 2021 Regular Board Meeting Agenda.

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

ADMINISTRATION

CITIZENS COMMENTS

Billie Schultz-supports the withdrawal from the NSBA and asks the Board to do so as well. Asked that the Board look at library books with questionable content and supports the removal of them.

SUPERINTENDENT
SHARON IRVINE

Jessica Gilley-expressed her concerns with the District's quarantine protocols.

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

PRESENTATION
None

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

SUPERINTENDENT UPDATE
Ms. Irvine wished everyone a Happy Thanksgiving.

FINANCE UPDATE

CONSENT

2021/22-58 It was moved by Dr. Pomponio supported by Mr. Green, the Board approve the November 9, 2021 Closed Session Minutes, November 9, 2021 Regular Meeting Minutes and HR Update.

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

ACTION

1. Approval of the Agreement between Southgate Community Schools Board of Education and the United Teachers of Southgate: The UTS ratified the agreement and it is now before the Board for approval.

2021/22-59 It was moved by Mr. Green supported by Mr. Craig, the Board approve the Agreement between the Southgate Community Schools Board of Education and the United Teachers of Southgate.

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

2. Approval of the Purchase of a Food Warmer from the Food Service Fund: Anderson High School has a very old uninsulated food warmer that is out of service and is in need of replacement. A quote was received to fix the warmer, and the estimate was over \$2,400. It is recommended replacing the old food warmer with a new CresCor insulated Energy Star food warmer.

Wayne RESA's CoPro procurement process was used to satisfy the State's three-bid quote requirement for equipment purchases. The quote from Stafford-Smith for \$6,557.00 was given to board members and attached to the agenda. The district can take advantage of DTE's \$400 Energy Star rebate. The final cost will be \$6,157.00. These funds will come from the Food Service Fund. Discussion: inventory of equipment, age, cost and needs.

2021/22-60 It was moved by Dr. Pomponio supported by Mr. Sage, the Board approve the purchase of the food warmer from the Food Service Fund as presented for \$6,157.00.

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

CLOSED SESSION-under OMA 8(a)

2021/22-61 It was moved by Mr. Craig supported by Mr. Lamos, the Board enter into Closed Session at 7:14 p.m.

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

Discussion: The Board's evaluation of the superintendent

Return from Closed Session at 8:34 p.m.

ACTION

1. Approval of the Annual Superintendent Performance Evaluation:

2021/22-62 It was moved by Dr. Pomponio supported by Mr. Green, the Board approve the annual performance evaluation of the Superintendent.

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

EMPLOYEE REPRESENTATIVES

None

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio, Mr. Green and Mr. Estheimer wished everyone a Happy Thanksgiving.

ADJOURNMENT

2021/22-63 It was moved by Mr. Craig supported by Mr. Sage, the Board adjourn the meeting at 8:35 p.m.

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

NO:

Respectfully submitted by: Theresa Grzechowski



Dr. Darlene Pomponio-Secretary
Board of Education

For detailed conversation, Board meetings may be viewed in their entirety on our website: www.southgateschools.com

