



**BOARD OF
EDUCATION**

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

PRESIDENT
JASON CRAIG

DATE: Tuesday, March 22, 2022 7:01 P.M.

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

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

SECRETARY
DR. DARLENE L. POMPONIO

BOARD MEMBERS ABSENT: Green

TREASURER
RICK LAMOS

ADMINISTRATION PRESENT: Irvine, Wilson

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

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

REVISIONS/APPROVAL OF AGENDA

2021/22-120 Moved by Dr. Pomponio, supported by Mr. Green the agenda be revised to remove Action Item #2, due to lack of ESSER Funds.

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

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

PRESENTATIONS

1. Southgate Anderson Cheer Recognition: Ms. Irvine congratulated the cheer team for their remarkable season and placing 3rd in the State Finals. She introduced Mr. Dobek-Athletic Coordinator, who presented the team with a plaque commemorating their fine season. He spoke of the time, effort, countless hours and dedication throughout the year that led the team to the finals. Ms. Norscia, Coach of the Cheer Team expressed her appreciation for the support received by the Board and Superintendent and how proud she is of this team.

CITIZENS COMMENTS

Mr. Robert Pawlowski congratulated the cheer team and coaches, spoke about alternate methods of transportation for students.

Ms. Beth Hinzmann addressed the Board about the Southgate Education Foundations Have a Heart Gala that will take place on April 22, 2022 at Crystal Gardens. She announced this year's Hall of Fame inductees: Mike Toschi, Sheryl Denman, Grace Seitz and Teri Lauber. Tickets are \$65 or \$600 for a table of 10. There will be dinner, dancing, basket raffles and 50/50.

SUPERINTENDENT UPDATE

Ms. Irvine recognized the district Administrators, a group that doesn't get a lot of recognition or appreciation for all the behind the scenes work that they do. Hours are spent planning, keeping buildings safe on a day to day basis, and making sure the kids are cared for and their needs are supported. Administrators in attendance, stood for recognition from the Board. National Jr. Honor Society Induction will be April 5 at Davidson and there is an elementary art show at the Fish and Loaves Pantry at 7:00 p.m. on March 23.

CONSENT

2021/22-121 Moved by Dr. Pomponio supported by Mr. Lamos, the Board approve the minutes from March 8, Closed Session, March 8, 2022 Regular Meeting, HR Update and the expulsion of Anderson High School Student 19230.

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

NO:

ACTION

1. Approval of the FY22 Budget Amendment: Ms. Wilson presented the Board with the Proposed Amended Budgets for: General Operating Fund, Special Education Fund, Food Service Fund, Community Services Fund and the Student/School Activity Fund. There will be one last budget amendment in June 2021-2022 Fiscal Year.

Revenue Highlights:

- Increased student enrollment of 35 students from estimated count
- Additional one-time special education revenue of \$400,000
- Deferred Medicaid money \$200,000
- Child Care Cares grant award \$346,187 with \$21,528 Latch-Key indirect costs to General Fund

Expenditure Highlights:

- All currently negotiated contractual increases
- 2022 Benefit Cost Increases
- Contract with Forefront Services
- Direct hire of maintenance/ground staff
- Direct hire of Wayne RESA EL services staff
- 12-month Administrative Assistant Positions-Athletics and Asher/Adult Education
- Security Guard at DMS
- Direct hire of medical aides to provide diabetic support
- Branding and Marketing
- IB PD and start-up costs
- AHS Athletic Facility Lawn and Field Maintenance
- Transfer of additional \$1.5M to capital funds of one-time money
- Athletic funding for an additional JV golf coach, tennis staff, and increased football equipment
- Start-up costs of new construction on our Fordline site.

Other Highlights:

- Food Service Excess Fund Balance Plan of Action approved by the state to pay down expenditures (\$14,380.63)
- The projected General Fund balance f FY22 is 13.5% of FY21 expenditures in accordance with board policy.

Discussion: Fund Balance increase and calculation, population/demographic changes and the competing for students, maintaining what we have invested in.

2021/22-122 Moved by Dr. Pomponio supported by Mr. Sage, the Board approve the FY22 Budget Amendment as presented.

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

2. Approval of the Tentative Agreement with SPSA: Ms. Irvine asked the Board to approve the agreement that was reached with SPSA. Discussion; Mr. Estheimer commented, Mr. Green cannot be here tonight but wanted to show his support for this.

2021/22-123 Moved Dr. Pomponio supported by Mr. Estheimer, the Board approve the agreement between the SPSA and the Southgate Community Schools.

Dr. Pomponio thanked the administrators for their service, she appreciates everything they do.

Mr. Lamos and Mr. Estheimer also gave their thanks to the administrators for their service to the district.

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

3. Approval of the Mechatronics Mini CNC Milling Machine: Mr. Marc Hansen, AHS Principal and CTE Director is seeking Board approval for the purchase of the Mini CNC Mill. The Mechatronics program currently has one Mini Denford CNC Milling machine that is used to introduce the first-year students to basic CNC Milling processes before they transition into the second-year curriculum that will enable them to use the big HAAS machine that is in the machining Lab. This Denford machine is over 12 years old and as usual, is developing all kinds of problems that cannot be repaired. It uses a floppy disk and operates on Windows XP, which is no longer supported by Microsoft, hence the need for this new modern Micro-Mill machine.

One of the goals of our program, and in alignment with the vision of the Southgate Community Schools, is to equip our students with skills that will be relevant for the 21st century and that will also enable them to transition into post-secondary learning with relevant and job-ready skills.

After reviewing all of the options that were provided to us, based on the three attached quotes, we would like to purchase the Bantam Tools Desktop CNC Mill, which is way cheaper than the rest of the machines and also has similar capabilities as the others. The cost for this machine is \$5,804.05. The funds for this requested purchase will come from the Mechatronics budget supplied by the 61a grant allocated through RESA and DCTC.

2021/22-124 Moved by Mr. Estheimer supported by Mr. Lamos, the Board approve the Mechatronics Mini CNC Milling Machine as presented in the amount of \$5804.05.

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

EMPLOYEE REPRESENTATIVES

None

INFORMATION/ANNOUNCEMENTS

Dr. Pomponio announced the golf course will be open in the next few weeks. The Ice Show-A Night at the Disco will be April 22 through April 24. Good Luck to Varsity Figure Skating Team competing at States March 26th and 27th. Tennis won their scrimmage today. Dr. Pomponio thanked all of our coaches, without them we would not have had all of the wins this season.

Mr. Estheimer commented on the fantastic production of Willy Wonka, hats off to the stage crew as well as the performers and band. It was a great show. Congratulations to our Winter Guard for their competition on the 20th they have one coming up on the 27th as well. The Robotics competition will take place on March 25th. Mr. Estheimer offered congratulations to the cheer team on behalf of Mr. Green.

Mr. Freitas announced the Dodge Ball Fundraiser has been cancelled.

Mr. Sage is appreciative of the recognition being paid to our students-athletes. It starts with administration and he thanked them.

ADJOURNMENT

2021/22-125 Moved by Mr. Estheimer supported by Mr. Sage, the Board adjourn the meeting at 7:41 p.m.

YES: Craig, Estheimer, Freitas, 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