



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2021-2022: President—Patrick Sutka; Vice President—Cynthia Kinney;

Treasurer—Theresa Crnkovich; Secretary—Kathleen Kane; Trustees—Dana Browning, Michael Swiecki & Kelly Webber

July 19, 2022

Board Meeting 7:00

Attendance

Present: Browning, Crnkovich, Kane, Kinney, Webber, Swiecki, Sutka

Organizational Meeting Agenda-Board Elections

- Cynthia Kinney – President
- Theresa Crnkovich – Vice President
- Kelly Webber – Treasurer
- Kathleen Kane – Secretary
- Dana Browning – Trustee
- Patrick Sutka – Trustee
- Michael Swiecki – Trustee
- The 2022-2023 Board Meeting schedule was approved with meetings on various Tuesdays of each month.
- 2022-2023 Board Member professional development plan/budget approved for \$11,000.

Special Orders & Reports

- MASB award for the Board

Hearing of the Public

- Don Icenogle

Action Agenda

- ✓ 2022-2023 Depositories approved: JP Morgan Chase, Bank of America, U.S. Bank, Advia Credit Union, Bank of New York-Mellon, Comerica Bank, Merrill Lynch Financial Services, Huntington Bank and Michigan Liquid Asset Fund.
- ✓ Psychologist for SE and Gen. Ed. And SLP for TLC and Gen. Ed.-Davis and Wildey
- ✓ Athletic Director Hire-Schley
- ✓ Assistant Principal Hire-WMS-Chami
- ✓ ELL Cordinator position approved
- ✓ Secondary Lit. Coach Hire-Rhodehouse
- ✓ Central Office Contracts approved
 - Bowers, Laub, Brodie, Shipman and McClain
- ✓ Pizza Contract-Domino's Pizza
 - \$7.75 Pepperoni
 - \$7.75 Cheese
- ✓ K-5 Music Instruments-\$41,923-ESSR III and 11t
- ✓ Interactive Projectors for RHS-\$60,808.78 and \$5,319.28 11t
- ✓ Apple Devices for Media Classes-\$30,527.84 and \$23,663.84 using 11t.
- ✓ UTECH copiers and support-\$101,388
- ✓ Retirement-Jaciuk

Committee of the Whole/Discussion Agenda

- ❖ Regular School Board Mtg.-8-9-2022 at 7pm

Consent Agenda

- Bills & Vouchers-\$3,990,621.55