



Board of Education

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REGULAR BOARD MEETING

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

DATE: Tuesday, September 13, 2022, 7:00 p.m.

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

BOARD MEMBERS ABSENT:

Mr. Craig called the meeting to order at 7:02 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements.

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 30 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the September 13, 2022 Regular Board Meeting Agenda

Yes: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage
No:

PRESENTATIONS:

1. Homecoming Booths – Anderson High School Student Class Representatives

AHS Student Council Board Members Sydney Augustine, Maya Freitas, and Emma Stacy presented a PowerPoint to the Board regarding the changes for Homecoming 2022. The theme for 2022 is *A Tangled Homecoming*, inspired by the movie, *Tangled*.

Starting in 2022, each class will be decorating a carnival booth. These booths are reusable and can be used for many years, creating an environmentally friendly structure.

The classes will be competing against each other to raise the most money for charity. Each class will designate a charity which will be displayed in the booth and on a banner that will be carried during the parade. Charities will receive 50% of the monies collected and the other 50% will be used toward prom, graduation, etc.

The carnival wouldn't be open to the public, only those attending the football game, but this could encourage families to attend the parade and the football game.

CITIZEN'S COMMENTS:

Robert Pawlowski – Congratulated the Student Council Representatives on a great presentation. Mr. Pawlowski gave an update on the Sinking Fund campaign. He has been going door-to-door canvassing local businesses and handing out flyers. Kroger has agreed to allow the district to set up a table to be a presence to shoppers and to hand out flyers. Doing well on outreach. Southgate Nutrition has been a big supporter. He also congratulated the football team on a great win over Wyandotte.

SUPERINTENDENT UPDATE:

Ms. Irvine echoed the positive comments about the excitement in the district. We have had a pretty remarkable start. Restarting transportation is not a small feat and has been done relatively smoothly, but not without its hiccups. Dean Transportation will be at the next meeting to present an update.

Students are excited in every building and pictures are being posted to the Facebook page. Each school will be creating a banner for their pages on the website so look for that soon.

CONSENT:

2022/23 – 31 Moved by Dr. Pomonio, supported by Mr. Sage, that the Board approve the August 23, 2022 Closed Session Minutes, August 23, 2022 Regular Session Minutes, the HR Update, and the August, 2022 Disbursements.

Yes: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage
No:

ACTION:

1. Approval of the Forefront Contract Amendment

Ms. Irvine explained that the contract amendment examines the current rates, and increases the amount of the monthly contract so the wages have an opportunity to increase. It also includes a collection of other responsibilities that the district is expecting from Forefront to make sure that the buildings are appropriately maintained as well as cleaned.

2022-23 – 32 Moved by Dr. Pomonio, supported by Mr. Lamos, that the Board approve the Forefront Contract Amendment.

Yes: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage
No:

2. Approval of the Non-Renewal of the Beacon Day Treatment Operating Agreement with WRESA

Ms. Irvine explained that the motion to non-renew pertains to financial and operational impact on the District.

Ms. Irvine explained that if the District does not renew, WRESA would have the responsibility to find an alternative district to operate the program. A transition period may be necessary and the District may need to negotiate with the county to manage this transition. The transition would not happen prior to July 1, 2023.

2022-23 – 33 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the non-renewal of Southgate Community School's operation of Beacon Day Treatment Center pending successful transition negotiations with WRESA.

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

No:

3. Approval of the FMX Maintenance Work Order Software Package

Mr. Hardy presented a proposal to purchase a work order software package that would allow the District to replace the current ticketing system. The FMX system is web-based, has a robust reporting capability, asset and supply management tracking and reporting, can be set up to alert the maintenance department about preventative work such as oil changes or filter changes, and integrates with the building management system. This system also integrates with Schedule Star, the athletic scheduling software. The price negotiated includes a three-year price lock and comes with a one year termination clause. In the future, facility rentals can become part of the system which will help offset the annual cost.

2022-23 – 34 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the FMX Maintenance Work Order software package for an amount not to exceed \$9,900, with an annual subscription fee of \$6,600.

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

No:

4. Approval of the Bid Award to Brady's Fence for the AHS Football Field

Mr. Hardy presented two bids for three rail aluminum fencing at the high school football field entrance including two 5-foot walk-through gates. This expense will be paid through the bond. Seven bids were extended to companies and one two companies submitted a bid.

2022-23 – 35 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the bid award to Brady's Fence for the Anderson High School football field for an amount not to exceed \$9,600.

Yes: Criag, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

No:

DISCUSSION:

None

EMPLOYEE REPRESENTATIVES:

None

INFORMATION/ANNOUNCEMENTS:

Dr. Pomponio welcomed back the students and staff and is looking forward to a new year. She also mentioned that at the MASB Conference in Lansing, Senate Bill 1091, the Michigan Merit Curriculum Bucket Bill regarding adding electives to the Michigan Merit curriculum was discussed. Also, House Bill 6327, regarding making it required to print the "Ok to Say" information on the back of student ID cards was also discussed.

ADJOURNMENT:

2022-23 – 36 Moved by Mr. Estheimer, supported by Mr. Green, that the Board adjourn the meeting at 7:39 p.m.

Yes: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage
No:

Respectfully submitted by: Jodi Badder

Dr. Darlene Pomponio, Secretary
Board of Education