



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Combined Work/Business Session

Monday, July 20, 2020 – 7:00 p.m.

Meeting to be conducted virtually - [open this link to access the live meeting](#)

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

1. OPENING OF THE MEETING

- A. Board of Education President Bill DeSmet, will call the Combined Work/Business Session of the Board of Education to order.
- B. Director of Business Operations, Becky Jones, will call the roll.
 - Bill DeSmet, President
 - Carrie Nicholson, Vice-President
 - Lisa Middleton, Secretary
 - Larry Williams, Treasurer
 - Amanda Lanker, Trustee
 - Shawna Gamble, Trustee
 - Richard Lindsey Jr., Trustee
- C. Moment of Silence
- D. Pledge of Allegiance

2. APPROVAL OF THE AGENDA

Moved by_____, supported by_____ that the agenda be approved.

Roll Call Vote: Yeas Nays

3. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

4. CONSENT AGENDA – MINUTES, EXPENDITURES, PERSONNEL AND OTHER

- A. Approval of minutes: June 8, 2020 work session, June 29, 2020 business session
- B. Mar Lee Cooperative Agreement for 2020-2021

BACKGROUND

- A. Minutes are included in Board materials.
- B. The Mar Lee Cooperative Agreement for 2020-21 is included in Board materials.

RECOMMENDATION

It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

5. REPORT OF THE SUPERINTENDENT

- A. Per the Michigan Teacher Tenure Act 4, P.A. (Ex. Sess.), 2037, amended through the Regular Session of 1993, the following teachers will achieve tenure at the end of the current school year, 2019-20, unless otherwise indicated

- a. Jake Casey
- b. Jennifer Englehart
- c. Kelly Karns (Effective 9/11/2019)
- d. Debra Oosterhart
- e. LoriKay Shivley

- B. Back to School Mailer – Welcome Back / Community Breakfast

- 6. **DISCUSSION**
 - A. Dr. Johnson, Albion College President presentation on Diversity Inclusion Action Plan & Blueprint to Belonging
 - B. Facilities Needs Project – Rob Rohlman and Todd McDonald with CSM
 - C. Preliminary Return to Learning Plan

- 7. **ACTION ITEMS – FINANCIAL: FOOD SERVICE**
 - A. Award bid for bakery goods for the 2020-21 school year
 - B. Award bid for dairy products for the 2020-21 school year

BACKGROUND

A. The Food Service Director advertised for the receipt of bids for bakery goods for the 2020-21 school year. Bids were due on June 19th, 3 bids were received. A review and analysis of the bids received was conducted. Based on the analysis and the consideration of all factors involved, Aunt Millies will serve the best interests of the district.

B. The Food Service Director advertised for the receipt of bids for dairy products for the 2020-21 school year. Bids were due on June 19th, 5 bids were received. A review and analysis of the bids received was conducted. Based on the analysis and the consideration of all factors involved, Prairie Farms will serve the best interests of the district.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – FINANCIAL: FOOD SERVICE be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL: FOOD SERVICE be approved.

Roll Call Vote: Yeas Nays

- 8. **ACTION ITEMS – FINANCIAL**
 - A. Award paper bid for 2020-21 school year
 - B. Award fuel bid for 2020-21 school year

BACKGROUND

A. Quotes were solicited from several vendors for paper bids for the 2020-21 school year. After reviewing the quotes, comparing pricing and considering all factors involved, the REMC bid for 840 cases of paper at a cost of \$20,958.00 will serve the best interests of the district.

B. The Transportation Director advertised for the receipt of fuel bids for the 2020-21 school year. Bids were due at 10:00 am, June 15, 2020, One bid was received. A review and analysis of the bid was conducted by the Transportation Director. Based on this analysis and the consideration of all factors involved, Folk Oil will continue to serve the best interests of the district.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – FINANCIAL be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL be approved.

Roll Call Vote: Yeas Nays

- 9. **ACTION ITEMS – FINANCIAL: MYCA**
 - A. Contract renewal with Capital Services

BACKGROUND

- A. On May 21, 2020 the Michigan Department of Education received our request for renewing its vended school meals contract with Capital Service for the 2020-2021 school year and has approved the following:
 - a. The meal rate for breakfast will remain the same at \$3.00 per meal.
 - b. The meal rate for lunch will remain the same at \$3.70 per meal.

- c. The meal rate for supper will remain the same at \$3.95 per meal.
- d. The meal rate for snack will remain the same at \$1.25 per meal.

RECOMMENDATION

It is the recommendation of the Superintendent that ACTION ITEMS – FINANCIAL: MYCA be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL be approved.

Roll Call Vote: Yeas Nays

10. ACTION ITEM – FINANCIAL: FACILITIES

- A. Approve bid to repair crumbling brick in Middle School interior courtyard.

BACKGROUND

A. The district worked with Elite Companies (general contracting company) to find a solution for the failing brick facade in the upper courtyard within A Building at Marshall Middle School. After some investigation, the primary company with the expertise to perform the repairs that were needed was Mulder Waterproofing and Sealants, Inc., of Kalamazoo, who had done similar work for the district in 2012.

Sherwin-Williams is the manufacturer of the elastomeric coating used to seal the brickwork, and Mulder is the only certified application specialist that bid the project. The bids presented were as follows:

- Lower courtyard repair - \$17,465.00
- Upper courtyard repair - \$16,520.00
- Consolidation treatment primer for upper and lower - \$3,285.00

- Total cost for the entire project - \$37,270.00

RECOMMENDATION

It is the Recommendation of the Superintendent that ACTION ITEMS – FINANCIAL: FACILITIES be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL: FACILITIES be approved.

Roll Call Vote: Yeas Nays

PUBLIC COMMENT

*Individuals who wish to address the Board of Education are requested to complete a **Public Participation at Board of Education Meetings** form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.*

11. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

12. ADJOURNMENT