



Board of Education

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REGULAR BOARD MEETING

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

DATE: Tuesday, November 1, 2022, 7:00 p.m.

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

BOARD MEMBERS ABSENT: Freitas

Mr. Craig called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements.

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 53 Moved by Dr. Pomponio, supported by Mr. Sage, that the November 1, 2022 Agenda be amended, and Action Item #2, Approval of the Annual Evaluation of the Superintendent be added after Item M – Closed Session.

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

No:

PRESENTATIONS:

1. 2023-2024 Anderson High School Course Proposals, First Read
Mr. Lindsay presented the 2023-2024 Course Proposals for Anderson High School. New courses include Introduction to Computer Science, Introduction to Engineering, and Peer to Peer.

Intro to Computer Science is programming and some algorithms. Intro to Engineering will serve as a continuum of the STEM classes and will include some CAD. The addition of the robotics club has shown an increase in female participation in these types of courses.

Peer to Peer is an established program that other districts are using. High School students will go into an ASD classroom and work with students with special needs. It is a win-win for the students who want to pursue a career in this area and for the special needs students to have additional help.

CITIZEN'S COMMENTS:

Robert Pawlowski

Mr. Pawlowski encouraged everyone to look into the Sinking Fund Proposal prior to the election. It will definitely bring good things to Southgate.

He also congratulated the football team, coaches and especially the seniors, on a remarkable game versus Trenton, and the season in general.

SUPERINTENDENT UPDATE:

There will be a Thanksgiving Feast on Friday, November 18, at Beacon Day Treatment Center.

The first Middle School All Sports Banquet was held tonight. There is one for the high school athletes on Monday, November 7. The Board meeting on December 13, will be at Anderson High School and part of that meeting will be to honor fall sports athletes.

CONSENT:

2022/23 – 54 Moved by Dr. Pomponio, supported by Mr. Estheimer, that the Board approve the October 25, 2022 Closed Session and Regular Meeting Minutes and HR Update.

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

No:

ACTION:

1. Approval of the Overnight Field Trip for the Davidson Middle School Robotics Team

Mr. Lindsay explained that the Middle School Robotics Team will be traveling to Kettering University in Flint for a completion on December 9-10, 2022 and asked for approval of this overnight field trip.

Ms. Sevrence, one of the middle school coaches, expressed her appreciation for the support that the Board and high school team and coaches have shown the middle school team.

2022-23 – 55 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the overnight field trip for the Davidson Middle School Robotics Team.

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

No:

DISCUSSION:

None

EMPLOYEE REPRESENTATIVES:

None

INFORMATION/ANNOUNCEMENTS:

None

CLOSED SESSION:

2022-23 - 56 Moved by Dr. Pomponio, supported by Mr. Lamos, that the board meet in closed session under section 8(a) of the Open Meetings Act.

Roll Call Vote:

Craig	Yes
Estheimer	Yes
Green	Yes
Lamos	Yes
Pomponio	Yes
Sage	Yes

ACTION

2. Approval of the Annual Performance Evaluation of the Superintendent

2022-23 – 57 Moved by Dr. Pomponio, supported by Mr. Estheimer, that the Board approve the Annual Performance Evaluation of the Superintendent

Roll Call Vote:

Craig	Yes
Estheimer	Yes
Green	Yes
Lamos	Yes
Pomponio	Yes
Sage	Yes

ADJOURNMENT:

2022-23 – 58 Moved by Dr. Pomponio, supported by Mr. Estheimer, that the Board adjourn the meeting at 8:50 p.m.

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

Respectfully submitted by: Jodi Badder

Dr. Darlene Pomponio, Secretary
Board of Education