



Board of Education

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REGULAR BOARD MEETING

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

DATE: Tuesday, August 23, 2022, 7:00 p.m.

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

BOARD MEMBERS ABSENT: Craig

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

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 20 Moved by Dr. Pomponio, supported by Mr. Lamos, that the Board approve the August 23, 2022 Regular Board Meeting Agenda

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

PRESENTATIONS:

1. 2020 Bond Dashboard Report
Mr. Gary Kent from Plante Moran, Cresa, presented an update of the 2020 bond. The total projected budget for this bond is \$57,475,000 with \$10,681,689 left that is not already allocated to complete current projects.

Work is continuing on the natatorium and the weight room as well as renovations at Allen, Shelters, North Pointe, and Anderson. Athletic entrance branding is complete however the press box design is still pending as well as the gateway entrance to the stadium.

CITIZEN'S COMMENTS:

Robert Pawlowski – Addressed the board regarding the Wayne County Youth Council which is a civic program for youth. He also wished the 2023 seniors a great year, but reminded them to do it responsibly.

Billie Schultz – Thanked the board for the implementation of the Media Appeals Process. Questions that Ms. Schultz asked were about how to stop the books from getting into the media centers in the future, how to apply to be on the appeals committee, and if a certain author can be flagged.

SUPERINTENDENT UPDATE:

Ms. Irvine shared her excitement about all of the changes coming to Southgate for 22-23. District transportation has been on a 12 year hiatus and we are excited to start it again.

Middle school and high school parents should have received bus stop information in the mail. Elementary information will be in the mail by the end of the week. The bus stop flag placement has been postponed until next week. Questions regarding transportation should be addressed with Dean Transportation.

North Pointe staff started today. The building has been cleared and will be ready for opening day!

CONSENT:

2022/23 – 21 Moved by Dr. Pomonio, supported by Mr. Green, that the Board approve the August 9, 2022 Closed Session Minutes, August 9, 2022 Regular Session Minutes, and the HR Update.

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

ACTION:

1. Approval of the Purchase of the AHS Field House Ice Machine

Ms. Kaendall McVicker, Athletic Director, explained that the current ice machine is broken and is no longer repairable. The new one that is being requesting is larger than the current one.

The Southgate Vikings are donating money toward this purchase and the remainder of the cost will come from the athletic budget.

Mr. Sage thanked the Southgate Vikings for their generous donation toward this purchase.

2022-23 – 22 Moved by Dr. Pomonio, supported by Mr. Sage, that the Board approve the purchase of the ice machine for the AHS field house.

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

2. Approval of the Purchase of Boiler Control Systems for Allen and Asher

Mr. Jason Hardy, Director of Operations, informed the board that the new boilers that were installed at Allen and Asher are not connected to the existing management system. With the purchase of the boiler controls, the boilers will be connected. MEC is the vendor that currently maintains the management system.

Mr. Hardy explained that these control systems can expand the life of the boilers by alternating between the primary and secondary boiler so one is not running constantly.

2022-23 – 23 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the installation of mulch at Allen, Fordline, Grogan, and Shelters Elementaries for an amount not to exceed \$17,167.50.

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

No:

3. Approval of the Facility Usage Policy Update

Ms. Irvine explained that this policy package was brought before the Board for its first read at the August 9th meeting.

2022-23 – 24 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the Facility Usage Policy Update.

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

No:

4. Approval of the Media Appeals Process

Mr. Lindsay, Assistant Superintendent, explained that a change was made from the initial presentation at the August 9th meeting. The links and forms are now active on the district website.

2022-23 – 25 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the Media Appeals Process.

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

No:

5. Approval of the Dean Transportation Contract

Ms. Irvine explained that the contract for Dean Transportation is for \$827,722. The funding will come from ESSER funds (60%), At-Risk General fund (28%) and GSRP funds (12%). After the ESSER funds are depleted, then costs will be taken from general fund.

The District is leasing the busses from Dean but they will have Southgate on the side. Busses will be housed at the warehouse until the new Dean Transportation facility in Trenton is ready.

2022-23 – 26 Moved by Dr. Pomponio, supported by Mr. Lamos, that the Board approve the contact for Dean Transportation.

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

No:

6. Approval of the Emergency Operations Plan Update

Ms. Irvine explained that the District is required to have an Emergency Operations Plan in order to qualify for any security grants. The Plan must be updated every two years and is approved by the police and fire departments. This plan represents the work the crisis team has done over the last 6-8 months.

2022-23 – 27 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the Emergency Operations Plan Update.

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

No:

DISCUSSION:

None

EMPLOYEE REPRESENTATIVES:

None

INFORMATION/ANNOUNCEMENTS:

Dr. Pomponio – yearbooks from last year can be picked up by contacting Mrs. Somers.
Dr. Pomponio welcomed back the staff and students and wished everyone good luck.

Ms. Irvine – wished the fall sports teams good luck. Freshman and JV Football play at home on Wednesday, August 24 and the Varsity travels to Edsel Ford on Thursday, August 25.

ADJOURNMENT:

2022-23 – 28 Moved by Mr. Lamos, supported by Mr. Sage, that the Board adjourn the meeting at 7:47 p.m.

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

No:

Respectfully submitted by: Jodi Badder

Dr. Darlene Pomponio, Secretary
Board of Education