



Learning for Life

Board of Education

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REGULAR BOARD MEETING

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

DATE: Tuesday, March 7, 2023, 7:00 p.m.

BOARD MEMBERS PRESENT: Angel, Craig, 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 – 102 Moved by Dr. Pomponio, supported by Mr. Green, that the March 7, 2023 agenda be revised to add Action Item # 6 - Approval of Additional Funds for the Stadium Scoreboard and Custom Truss

Yes: Angel, Craig, Freitas, Lamos, Pomponio, Sage
No:

PRESENTATIONS:
None

CITIZEN'S COMMENTS:

Robert Pawlowski
Topic – Cheerleading Coach Concerns

CONSENT:

2022/23 – 103 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the Consent Agenda as presented.

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

ACTION:

1. Approval of the 2023 Davidson Middle School Cedar Point Trip

Mr. Lindsay explained that this is an annual trip for students at Davidson Middle School and recommended that the Board approve the trip.

2022-23 – 104 Moved by Dr. Pomponio, supported by Mr. Sage that the Board approve the DMS Cedar Point Trip.

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

2. Approval of the AHS Robotics Team Trailer

Mr. Joel Bias, Robotics Mentor, explained that this trailer would be used to transport robotics equipment back and forth from the school to competitions. Currently, they are using whatever means are available. The trailer will be insured through the District while it is on school property and will be covered under the driver of the vehicle towing it when going to competitions. Three quotes were received.

2022-23 – 105 Moved by Dr. Pomponio, supported by Mr. Lamos, that the Board approve the bid award to DR Trailer for an amount not to exceed \$6,996.

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

3. Approval of the Bid Award for Cabling, AV, and Wireless Projects

Mr. Matt Lindner from Plante Moran provided an overview of the three projects in this bid package. This package would upgrade the district wide wireless, data cabling and AV equipment in all classrooms. The project will be done in two stages, with half being done this summer and the other half the following summer. The cabling and wireless are eligible for the e-rate reimbursement.

2022-23 – 106 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the bid award to Complete Interactive Technologies, Inc for the cabling, and to Inacomp TSG for the wireless and AV, for a total amount not to exceed \$1,240,214.23.

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

4. Approval of the Resolution Authorizing the Issuance and Delegation of the Sale of Bonds

Ms. Irvine explained that the District has the opportunity to advance the sale of the 2020 Series II bond funds to change the scope and accelerate some high priority projects to start this summer. Postponing these projects makes it most costly.

2022-23 – 107 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the resolution authorizing the issuance and delegation of bonds as presented.

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

5. Approval of the Purchase of an Amatrol Portable PLC Troubleshooting Learning System for AHS Mechatronics

Mr. Hansen provided information on the request to purchase an Amatrol Portable PLC Troubleshooting System. The purchase price includes three components - console, equipment and electrical. The system is used to troubleshoot issues when the equipment breaks down. Southgate will make the purchase and then will be reimbursed by DCTC.

2022-23 – 108 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the purchase of the Amatrol Portable PLC Troubleshooting Learning System

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

6. Approval of Additional Funds for the Stadium Scoreboard and Custom Truss

Ms. Irvine explained that after the original scoreboard package was approved, it was determined that having a 10 mm display was a better option and would provide greater clarity and screen resolution. In addition, in order to accommodate the District approved design, a custom truss would be needed. The cost of these two items is \$25,000.

2022-23 – 109 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the award of additional funds for the stadium scoreboard and custom truss, for an amount not to exceed \$25,000.

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

ADJOURNMENT:

2022-23 – 110 Moved by Mr. Lamos, supported by Mr. Green, that the Board adjourn the meeting at 7:29 p.m.

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

Respectfully submitted by: Jodi Badder



Dr. Darlene Pomponio, Secretary
Board of Education