President Johnson convened the virtual meeting at 7:02 p.m. This meeting was held in compliance with the Stay-Home, Stay-Safe Executive Order. In addition, Executive Order 2020-15 temporarily authorizes a public meeting to be held remotely.

Members Present
Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson

Members Absent
None

Written Communication
None

Audience Communication
None

Response to Prior Audience Communication
None

District Update from the Superintendent
Superintendent Oquist shared some points of pride: The Michigan School Band and Orchestra Association (MSBOA) selected Elizabeth Hering, CHS band director, as District 12 Band Director of the Year and Patti Kilgore, Holmes band and orchestra teacher and Churchill orchestra teacher, as District 12 Orchestra Director of the Year. Ron Hammye, Athletic Director at Franklin High School, was named the High School Region 11 Athletic Director of the Year. Mrs. Oquist also relayed that plans for the Class of 2020 have been shared with their families and the District looks forward to celebrating their accomplishments. She then asked Mrs. Smith, Director of Finance, to provide information regarding the District’s budget.

Written Communication
None

Audience Communication
None
Consent Agenda

It was moved by Mrs. Bradford and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:

V.A. Minutes of the Regular Meeting of April 27, 2020
V.B. Minutes of the Special Meeting of May 11, 2020
V.C. Minutes of the Closed Session of May 11, 2020

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Resolution for Wayne RESA Budget

It was moved Mrs. Frank and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District adopt a resolution supporting the General Fund Operating Budget for the 2020-2021 school year for the Wayne County Regional Educational Service Agency ("RESA").

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval to Appoint Auditor

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District appoint the firm of Plante Moran to audit and prepare the financial report for Livonia Public Schools School District for the 2019-2020 school year at a total cost of $46,800.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Contract Extension for Owner's Representative for Sinking Fund

It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the Plante Moran Cresa amended agreement to serve as Owner's Representative for the District's sinking fund and authorize the Superintendent or her designee to negotiate and execute final contracts with Plante Moran Cresa on behalf of Livonia Public Schools' Board of Education.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Design Firm for Phase II of Central Office

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the design firm Harley Ellis Devereaux (HED) for Phase II of the Central Office renovation for a total cost not to exceed
Renovation

$149,900.00 plus reimbursable costs up to $5,000.00 as well reimbursable costs from Phase I of $280.04.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Purchase Agreements for Vacant District Properties

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve delegating to the Superintendent or her designee the authority to enter into an Offer to Purchase Real Estate, and execute said offer and any documents necessary and incidental to the sale, with Infinity Homes, Inc., on behalf of an entity to be formed, whereby Infinity Homes, Inc., on behalf of an entity to be formed, has offered to purchase 9.34 +/- acres of land located at 37855 Lyndon Street, Livonia, Michigan, also known as Old Webster, for a total of $1,110,000.00 and 8.74 +/- acres of land located at 28400 West Chicago, Livonia, Michigan, also known as Wilson, for a total of $600,000.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval to Purchase Furniture for Niji-Iro Japanese Immersion Elementary School – 2013 Bond

It was moved Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of furniture for Niji-Iro Japanese Immersion Elementary School from School Specialty, Plymouth, Michigan in the amount of $57,655.27.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval to Purchase Electrostatic Disinfectant Sprayer Machines

It was moved by Mrs. Burton and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the purchase of electrostatic disinfectant sprayer machines from Ferguson Facilities Supply, Belleville, Michigan in the amount of $71,982.00

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Teacher for Tenure

It was moved by Mrs. Frank and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and acknowledge that tenure status has been granted to the following teacher, effective on the respective date:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Williams</td>
<td>May 4, 2020</td>
</tr>
</tbody>
</table>
Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Retirements

It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District adopt resolutions of appreciation for services rendered by:

Barbara Hawkins, who will retire from the district on June 15, 2020, and will have devoted 17 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary, Cleveland Elementary, and Coolidge Elementary as a teacher.

Nancy Popp, who will retire from the district on June 15, 2020, and will have devoted 29 years of dedicated, loyal, and outstanding service to the students of Hayes Elementary, Riley Middle School, Hull Elementary, and Kennedy Elementary as a teacher.

Sandra Solomon, who will retire from the district on June 20, 2020, and will have devoted 29.7 years of dedicated, loyal, and outstanding service to the students of McKinley Elementary and Grant Elementary as a teacher.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Adjournment

President Johnson adjourned the meeting at 8:13 p.m.

Off/Supt/jw