

Minutes
Regular Board of Education Meeting
Montrose Community Schools
February 27, 2023 6:30 p.m.
KHMS Media Center

Members Present: Chuck Wright, Coetta Adams, Ron Loafman, Barry Gross, Daniel Hill, Mary Kreider

Members Absent: Chris Zolinski

Other Participants: Linden A. Moore, Ph.D., Kelly Reinhardt, Cassandra Jackson, Cassy Wright, Casey Schaub, Shaun Brewer, Shawna Birchmeier

Guests: 30

Call to Order	Chuck Wright called the Meeting to order at 6:30 p.m.
First Call for Citizen Comment	None
Presentation	Casey Schaub Shaun Brewer Mid-Year Star Scores Review – Administration Team
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	<p>A motion was made by Chair to approve the:</p> <ul style="list-style-type: none"> • Approval of the January 23, 2023 Regular Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda <p><i>Support: Dan Hill</i></p> <p><i>The motion carried with all members present voting yes.</i></p>
Consider Approval of Replacement Fence at Baseball/Softball Complex	<p>On January 16, 2023 bids were opened for the replacement of existing 4 foot fencing on Youth Baseball Fields 1 and 2 with 6 foot fencing. Only one bid was submitted and it was by RMD Holding - Nationwide Construction Group out of Richmond Michigan. The bid came in at \$53,254.00 which was consistent with quotes received from other companies prior to the bid process. As part of this project, we have secured a \$20,000 grant from the Jennings foundation to help offset the cost, and are seeking commitments from both Youth Baseball and The Montrose Blueberry Committee to also help fund the project Upon review of the bids, It is my recommendation that we award the contract to RMD Holding Ltd for the replacement of the fences on fields 1 and 2 for the following reasons:</p> <ul style="list-style-type: none"> • They were the only bid, but they did come in at the projected cost. • The met all specs for quality of materials • They are a Michigan company. • They committed to having the project completed this spring. <p>RECOMMENDATION: The Montrose Schools Board of Education award the contract to RMD Holding Ltd for the replacement of the fences on fields 1 and 2 for the price of \$53,254.00</p> <p>Motion: Barry Gross Support: Dan Hill</p>

	<p>Roll Call: Ron Loafman, Barry Gross, Dan Hill, Chuck Wright, Mary Kreider, Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of Resurfacing the MCS Tennis Courts</p>	<p>Montrose Community Schools requested bids for the reconstruction of our tennis courts. Unfortunately, the bids all came in considerably over the projected budget for this project. We did however, accept alternate bids for the revitalization of our existing courts. We received three alternatives that met our specifications: Laser Striping and Sports Surfacing (\$29,900), Chippewa Asphalt (\$90,000), and Yeager Asphalt (\$57,500).</p> <p>As part of this project, we have secured a Jennings Grant for 50% of the project not to exceed \$20,000.</p> <p>Based on the alternative bids we received, I am recommending we award the contract to Laser Striping and Sports Surfacing for the following reasons:</p> <ul style="list-style-type: none"> • Cost, they are the lowest bid by over \$27,000 • The meet all the specifications for surface, coloring, and lining as stipulated in the bid request • I have checked with the following who have provided excellent recommendations for work they have performed <ul style="list-style-type: none"> o Stony Creek High School o Berkley Parks and Recreation o St. Clair Shores Parks and Recreation • Work can begin on the project in early June <p>RECOMMENDATION: The Montrose Schools Board of Education approve the reconstruction of the tennis courts from Laser Striping and Sports Surfacing in the amount of \$29,900.</p> <p>Motion: Coetta Adams Support: Ron Loafman</p> <p>Roll Call: Coetta Adams, Mary Kreider, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of Cafeteria Serving Line Upgrades</p>	<p>On December 2, 2022 Montrose Community Schools solicited bids on the State of Michigan bid site for removal and replacement of serving lines in the High School/Middle School cafeteria. Bids were received by the two major companies who provide this equipment and service: HPS with Vollrath equipment (\$261,855.54), and Stafford - Smith with Multiteria equipment (\$214,426).</p> <p>Based on the attached bid tabulation form, we would like to recommend that the project be awarded to Stafford -Smith for the following reasons:</p> <ul style="list-style-type: none"> • Stafford-Smith’s bid came in \$47,429.54 less than HPS • Stafford-Smith came to Montrose and made sure their equipment would fit our current layout and quality specs.

	<ul style="list-style-type: none"> We spoke with other Food Service Directors who have used Stafford-Smith and they were very happy with the quality of the product and the service (Midland Schools, Davison Schools, Redford Union Schools). Stafford-Smith provided guarantees on availability and delivery of products so that we can do this as a summer project. <p>RECOMMENDATION: Board of Education award the serving line replacement project to Stafford-Smith at the cost of \$214,426.00</p> <p>Motion: Ron Loafman Support: Barry Gross</p> <p>Roll Call: Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Coetta Adams, Mary Kreider</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of a New Lease for Copiers</p>	<p>On January 7, 2023 Montrose Community Schools sought quotes for a new 3 year copier lease for all district copiers through the MiDEAL purchasing system. Our current lease will end in February of 2023. Our new lease will run from March 1, 2023 to February 28, 2026. We solicited bids from Konica, Xerox, and Ricoh. Ricoh declined to bid as they could not meet our copier needs.</p> <p>We received two options from Konica, one for a standard bid through MiDEAL which limits the number of copies per month, and one that is on a per copy basis with the option to purchase for \$1 at the end of the lease.</p> <p>We received one option from Xerox (per copy fee) for 4 staff copiers, 3 office copiers, 2 small office copiers:</p> <ul style="list-style-type: none"> Limited with a \$1 purchase option with a per copy fee: \$2738.28 + \$1152.26 usage fee = \$3890.54 <ul style="list-style-type: none"> Usage fee is based on current copier counts. Xerox will meet all of our maintenance requests including relocating machines up to 4 times a year Xerox meets all specs from Bid <p>The options from Konica for 4 staff copiers, 3 office copiers, 2 small office copiers are:</p> <ul style="list-style-type: none"> Cost per copy (\$0.0035 B/W and 0.0390 Color): \$3825.97 per month Unlimited copies with a \$1 purchase option: \$4819.92 per month <p>RECOMMENDATION: The Montrose Schools Board of Education approve the New 3 Year Copier Lease with Konica Minolta for the 3 year lease at \$137,734.92.</p> <p>Motion: Dan Hill Support: Mary Kreider</p>

	<p>Roll Call: Mary Kreider, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Out of State Field Trip</p>	<p>Mr. Jason Perrin has requested permission to take an out of state trip with the members of his Girls’ Soccer team on March 24 - April 1, 2023 to Miramar Beach, Florida. Students will be staying in a beach house rental that accommodates up to 36 people. Students will be supervised by ten parent/coach chaperones and traveling in personal vehicles (see attached itinerary and information letter).</p> <p>School administration will ensure that District policies regarding field trips will be followed and the required forms for travel in private vehicles are completed (Forms 8660 F1 and 8660 F2).</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approve the Girls’ Soccer out-of-state field trip to Miramar Beach, Florida on March 24 – April 1, 2023 and reserve the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip may want to pursue trip insurance to guard against such a possibility.</p> <p>Motion: Chair Support: Coetta</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Overnight Field Trip (2)</p>	<p>The Robotics team will be attending a competition in Battle Creek, Michigan from March 23 – March 25, 2023. They will be staying at an Airbnb in Battle Creek, Michigan.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the overnight (2 nights) trip for Robotics team to attend the FIRST Robotics Competition in Battle Creek, Michigan from March 23 through March 25, 2023. The students and chaperones will be staying at an Airbnb in Battle Creek, Michigan and reserves the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip may want to pursue trip insurance to guard against such a possibility.</p> <p>Motion: Chair Support: Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>

MDM-TV.com has been invited to make a presentation to athletic directors at their annual state association convention. This will be their 4th time presenting to members of MIAAA. They will demonstrate a basic setup and describe how to start and build a successful broadcasting/live streaming program. They will also be conducting interviews and making a video of the visit.

RECOMMENDATION:

The Montrose Schools Board of Education approves the overnight trip for Digital Media to attend the MIAAA Conference in Traverse City, Michigan on March 17-18. The students and chaperones will be staying at the Howard Johnson in Traverse City, Michigan and reserves the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip may want to pursue trip insurance to guard against such a possibility.

Motion: Chair
Support: Dan Hill

The motion carried with all members present voting yes.

**Consider Approval
Continuity of
Learning Plan**

The Federal Government requires that school districts review their Continuity of Learning Plan every six months.

Montrose Community Schools intends to continue to offer face-to-face instruction. Students still have the option to take online courses as outlined in section 21(f) of the Michigan School Code.

Hill-McCloy High School students may request to enroll in a maximum of two online courses each semester as a part of their daily schedule. Course providers include Edgenuity and the GenNET online learning portal (provided the student and the course meet the requirements outlined in MCL 388.1621f). Dual enrollment courses do not count toward the two online courses maximum.

As Hill-McCloy High School continues to transition from pandemic learning, students will not be permitted to enroll in more than two online courses in a semester as a part of their schedule. In the event a student would like to enroll in more than two online courses in a semester and would like to remain in the Montrose Community School district, he/she should see the principal about transferring to Montrose Choice Alternative.

Students enrolled in more than two online courses during the 2022-2023 school year may remain a student in Hill-McCloy High School provided they meet one of the following criteria:

- (A) The student is on track to graduate before the start of the 2023-2024 school year and remains on track to graduate each semester.

	Grade	Credit Requirement Start of 1 st Semester	Credit Requirement Start of 2 nd Semester

Freshmen	0	2.5
Sophomore	4.0	7.0
Junior	10.0	13.0
Senior	16.0	19.0

(B) OR the student’s Individualized Education Plan has determined that online programming is the appropriate placement for the student.

RECOMMENDATION:

The Montrose Schools Board of Education approves the Continuity of Learning Plan for Montrose Community Schools

Motion: Mary Kreider
Support: Ron Loafman

The motion carried with all members present voting yes.

Consider Approval of the Updated HMHS Aggression Rubric

HMHS Aggression Rubric Suggested Changes – Updated February 2023

*Please see attached

RECOMMENDATION:

The Montrose Schools Board of Education approves the updates to the HMHS Aggression Rubric for Student Handbook as presented.

Motion: Coetta Adams
Support: Dan Hill

The motion carried with all members present voting yes.

Consider Approval of Hire – Boys Varsity Golf Coach

Mr. Shayne Mishler is pleased to recommend Mr. Trevor Beach to be the next Boys’ Varsity Golf Coach for Montrose Community Schools. Mr. Beach played high school golf and was the assistant coach at New Lothrop for the past two seasons under his father.

RECOMMENDATION:

The Montrose Schools Board of Education approves the hire of Mr. Trevor Beach as the Boys’ Varsity Golf Coach.

Motion: Barry Gross
Support: Coetta Adams

The motion carried with all members present voting yes.

Information Items

- **Administrative Reports - Attached**
Cassy Wright, Special Education:
Shaun Brewer, Carter Elementary
Shawna Birchmeier, Kuehn-Haven Middle School:
Casey Schaub, HMHS Principal/CHOICE Principal:
Shayne Mishler-Sporting Event
Superintendent Report-

	<p>Board Calendar</p> <ul style="list-style-type: none"> • March – 2023-24 District Calendar Review • April - State Testing <p>School Board Requests for Information</p>
Future Business	<ul style="list-style-type: none"> • March 17 - End of Marking Period K-7 • March 20 - Regular Board Meeting
Adjournment	<p>Chair moved to go into closed sessions for student discipline purposes @ 8:30 p.m. Open Session @ 8:51 p.m. Motion: Barry Gross Support: Dan Hill Chair Adjourned 8:51 p.m.</p>

- Minutes recorded and prepared by Kelly Reinhardt, Executive Secretary
- Submitted by Ron Loafman, Board Secretary