



# ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE

March 2021

This Board of Education Update is provided for AAPS parents, staff and community to share a summary of the ongoing work of the Board of Education.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through [CTN Video](#)

The calendar of Board Meetings can be accessed [here](#).

Links are provided to access additional support information in BoardDocs, where applicable.

## 2021 Board of Education Trustees



Susan Baskett  
Secretary



Krystle DuPree  
Trustee



Jeff Gaynor  
Trustee



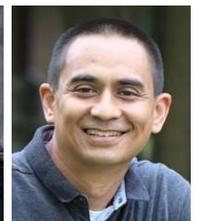
Bryan Johnson  
President



Jessica Kelly  
Vice President



Rebecca Lazarus  
Treasurer/  
Parliamentarian



Ernesto Queriero  
Trustee

## March 10, 2021 - Regular Meeting

### Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

### PUBLIC COMMENTARY

- |                        |                        |
|------------------------|------------------------|
| 1. Anita Repp          | 10. Kraig Stevenson    |
| 2. Kate Flewelling     | 11. Felicia Scott      |
| 3. Kelly Sexton        | 12. Jordan Else        |
| 4. Erich Zechar        | 13. Elena Haviland     |
| 5. Jill Baumhover      | 14. Kristin Kaiser     |
| 6. Dr. Kimberly Monroe | 15. Alan Simpson-Vlach |
| 7. Stephanie Sullivan  | 16. Stephen Smith      |
| 8. Jenny Rajda         | 17. Emily Fanelli      |
| 9. Shannon Hautamaki   | 18. Rita Simpson-Vlach |

### INFORMATION ITEMS

- Dr. Swift presented the [Superintendent's Update](#) which included (1) Elementary Enrollment Analysis; (2) Hybrid Instruction & Special Education, (3) Secondary In-School Hybrid Plan for Spring (4) Health Update; (5) Food, Transportation and Building Readiness; (6) Preview of Rec & Ed Spring Programs and (7) Next Steps.
- Ms. Minnick presented the [Monthly Budget Monitoring Report for January 2021](#).

### BRIEFING ITEMS

- Dr. Kellstrom presented the [Annual E-Rate Reimbursement Application for Network Infrastructure Contracts](#). The District annually applies to the federal Universal Service Fund called E-Rate to receive discounts on eligible connectivity services. The E-Rate Program provides discounts to assist schools and libraries in obtaining affordable services such as Data Transmission Services, Basic Maintenance of Internet Connections, and Managed Network Services. The new five-year E-Rate funding cycle officially opens in FY2021, with the district projected total reimbursable amount set at approximately \$2,900,000 based on current district FTE numbers and E-Rate Program guidelines.
- Mr. Lauzzana presented recommended contract awards for [Roof Replacements at Huron High School and Bryant Elementary](#).

### BOARD ACTION

- The board approved closed sessions for the purpose of Attorney/Client privilege on March 16, 2021 at 6:00 PM and March 23, 2021 at 6:00 PM.

## March 17, 2021 - Regular Meeting

### Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

### PUBLIC COMMENTARY

- |                     |                          |                               |
|---------------------|--------------------------|-------------------------------|
| 1. Emily Herreshoff | 10. Analisa DiFeo        | 19. Maureen and Mike Weinhold |
| 2. Susan Bowers     | 11. Tidra Staples        | 20. Tiffany Walther           |
| 3. Amy Cooke        | 12. Courtney McCreddie   | 21. Allison Jeter             |
| 4. Daniel Konson    | 13. Joanna Spencer-Segal | 22. Jonathan Hanson           |
| 5. Elizabeth Noll   | 14. Constance Heskia     | 23. Lilia Cortina             |
| 6. Kristin Bowling  | 15. Sarah Murray         | 24. Joseph Dixon              |
| 7. Kate Brummett    | 16. Findlay Smith        | 25. Katharine Chang           |
| 8. Anita Repp       | 17. Anna Hoffman         | 26. Janet Johnson             |
| 9. Kate Flewelling  | 18. Jenny Rajda          | 27. Arend von der Lieth       |
|                     |                          | 28. Kristin Frasier           |

### ASSOCIATION REPORTS

- The Board received a report from the District-Wide Black Parent and Student Support Group, presented by Mr. Darryl Johnson.

### INFORMATION ITEMS

- Dr. Swift presented the [Superintendent's Update](#) which provided an overview of secondary hybrid instruction; focus on students with specialized needs; health update information and spring break guidance; and student interaction information required for the COVID-19 Extended Continuity of Learning Plan.
- Mr. Lauzzana presented the [AAPS Ventilation Study Results for Elementary and K-8 Schools](#). Over the last year, in anticipation of students and staff returning to buildings, a number of steps have been completed to improve indoor air quality in all classrooms and buildings in AAPS: programmed HVAC systems to allow for increased ventilation and filtration, replaced filters with increased density; inspected and cleaned all HVAC units. In addition, the district commissioned Fishbeck, a professional engineering firm, to conduct a detailed room-by-room ventilation study for all AAPS buildings to determine air changes per hour (ACH) in each space. Those spaces that fall below the "Excellent" level of 5 ACH are receiving additional mitigation strategies to bring them to the AAPS standard level of 5 ACH.

## BRIEFING ITEMS

- Mr. Lauzzana presented a contract recommendation for [LED Lighting and Air Conditioning at Angell, Burns Park and Community High School – Part 2](#), as part of the 2019 Bond Program.
- Mr. Lauzzana presented a contract recommendation for [asbestos abatement and disposal at Tappan Middle School](#) as part of the LED Lighting and Air Conditioning upgrade project funded through the 2019 Bond Program.

## ACTION ITEMS

- Approved the E-Rate Networking Equipment one-year (1) contract to Sentinel Technologies of Downers Grove, Illinois, in the total amount of \$571,900.00 for the purchase, installation and configuration of Wi-Fi access points and to approve the E-Rate Network Maintenance and Managed Services three-year (3) contract to Sentinel Technologies in the amount of \$1,352,675.01 with all funds to be paid from the 2012 Technology Bond Series III.
- Approved a contract to Bloom Roofing of Brighton, MI for the procurement, installation and related construction of a roof replacement at Bryant Elementary School in the amount of \$614,370 and approve a contract to CEI Michigan, LLC of Whitmore Lake, MI for the procurement, installation and related construction of a roof replacement at Huron High School in the amount of \$1,320,750 for a combined project amount of \$1,935,120 and a contingency of up to \$290,268 for a total approval of \$2,225,388 to be paid from the Sinking Fund.
- Approved the resolution to reconfirm the COVID-19 Extended Continuity of Learning Plan.

## March 24, 2021 - Study Session

### Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

### PUBLIC COMMENTARY

- |                  |                         |                       |
|------------------|-------------------------|-----------------------|
| 1. Kate Delaney  | 6. Jordan Else          | 14. Adriana Rodriguez |
| 2. Joseph Dohm   | 7. Sara Saylor          | 15. Kathy Brady       |
| 3. Xan Morgan    | 8. Michael Holtzman     | 16. Jaime Moore       |
| 4. Genara Fields | 9. Kate Brummett        | 17. Trische Duckworth |
| 5. Dan Ezekiel   | 10. Chuck Warpehoski    | 18. Jesse Deucher     |
|                  | 11. Susannah Keller     | 19. Nathan Whaley     |
|                  | 12. Eleanore Abian-Owen | 20. Dr. Kim Monroe    |
|                  | 13. Stacy Ebron         |                       |

### STUDY SESSION ITEMS

[Summer Learning Overview 2021](#): Expanded options are available to all students in AAPS. Information is available at [a2schools.org/summer](http://a2schools.org/summer)

[Budget Timeline 2021-2022](#): The first briefing and public hearing on the AAPS 2021-22 Proposed Budget is scheduled for May 26 with the second briefing and second public hearing scheduled for June 16. The Budget for 2021-22 must be adopted by June 30.

[Environmental Sustainability](#): Highlights of the district activities include: increased energy efficiency, utilization of solar energy, stormwater management, recycling, Freeman Environmental Education Center, other initiatives including planting trees, innovative turf installation, natural play spaces, electric bus implementation.

An Environmental Sustainability Task Force will be established to provide guidance to the Board.