



ANN ARBOR PUBLIC SCHOOLS

Board of Education UPDATE

NOVEMBER 2021

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

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

How to View AAPS Board of Education Meetings

You may view live via the zoom link posted from the [AAPS website](#) or on Board Docs, via CTN channel 18, or via [CTN's live feed here](#).

After the meeting has been completed, highlight videos are shared on the [Ann Arbor Public Schools YouTube channel](#) or you may view video of the complete meetings on [CTN's video on demand](#).

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

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



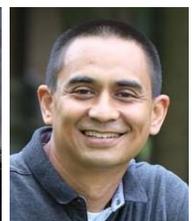
Bryan Johnson
President



Jessica Kelly
Vice President



Rebecca Lazarus
Treasurer/
Parliamentarian



Ernesto Querijero
Trustee

November 10, 2021 - Regular Meeting

SHERATON ANN ARBOR - 3200 BOARDWALK, ANN ARBOR

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. Kate Bauer
2. Cara Crisostomo
3. Elena Haviland
4. Erich Zechar
5. Adrian Dantzer
6. Nina Eusani
7. Emily Sippola
8. Annie Williams
9. Emily Fanelli
10. Kim Monroe

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#), recognizing National Native American Heritage Month and Martin Luther King Elementary receiving the National Blue Ribbon School designation. An update was provided on staffing, noting that the district continues to seek qualified candidates in the areas of child care, noon hour and custodial positions. A virtual job fair is scheduled for November. 17. An update on COVID infection transmission and vaccine information, influenza guidance and winter giving was also provided.
- [2020-21 Annual Financial Audit](#): Plante/Moran auditors presented this report. Dr. Swift provided a list of additional COVID expenditures.

BRIEFING ITEMS

- [Annex AN-2064: Menstruation and Personal Product Dispensers and Supplies Purchase](#). Ms. Minnick and Ms. Margolis presented a recommendation to purchase sanitary menstruation product dispensers and supplies to comply with the anticipated Ann Arbor City ordinance. These dispensers and products will be available in all district women's, unisex and general-neutral restrooms. The recommendation is for the purchase of 280 sanitary menstruation product dispensers from Colman-Wolf Supply Company of Roseville, MI, upon passage of the ordinance, for a total cost of \$48,750.80. Funding for dispensers will be provided from the 2018 Building and Site Bond funds. The initial and ongoing supply costs to stock the dispensers will be provided from the General Fund.

ACTION ITEMS

- [Approved Annex AN-2062: Lexia Reading License](#) - Middle school & limited high school: purchase of 2-year Lexia PowerUp site licenses for all five comprehensive middle schools in the amount of \$114,390.75. The purchase meets the requirements of pandemic response and will be paid from the General Fund-Instructional Funds and reimbursed by ESSER Funding.
- Approved the [2020-21 Annual Financial Audit](#).
- Approved the Tentative Agreements between the Ann Arbor Board of Education and the Ann Arbor Administrators Association, Association of School and Community Service Administrators, American Federation of State County and Municipal Employees – Technical Support Personnel Ann Arbor Education Association, Ann Arbor Education Association Office Professionals, Ann Arbor Education Association Paraeducators and Non-Bargained Groups, for a one-time, off-schedule, non-recurring 2% Retention Payment, as recommended by the Superintendent.

November 17, 2021 - Regular Meeting

COURTYARD MARRIOTT ANN ARBOR - 3205 BOARDWALK, ANN ARBOR

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. William Pekarek
2. Lilia Cortina
3. Shannon Hautamaki
4. Sierra Imwalle
5. Sara Talpos
6. Kim Monroe
7. Anna Kirkland
8. Nathan Powell

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#), which included the announcement of COVID-19 and related staffing concern school closures, adjusting the calendar to close schools on November 22-23, 2021.
- [Fall 2021 AAPS Team Vaccination Report](#): Ms. Langford and Ms. Bacolor presented an update on the COVID vaccination/testing program, including vaccination rates of district staff and partner/contractor groups.
- Ms. Minnick presented the [Monthly Budget Monitoring Report for October 2021](#).

BRIEFING ITEMS

- [Annex AN-2065: Dishwasher Replacement - Pioneer and Skyline.](#) Ms. Minnick and Ms. Margolis presented the recommendation to replace the dishwashers at the foodservice hub kitchens at Pioneer and Skyline. These units are beyond their useful lives, and replacement is required to continue sanitary and efficient operations in these locations. Purchase and installation of the dishwashers would be provided from Stafford-Smith of Madison Heights, MI, for a total of \$132,540. Funding to be paid from the 2018 Building and Site Bond funds.

ACTION ITEMS

- [Approved Annex AN-2064: Menstruation and Personal Product Dispensers and Supplies](#) purchase of 280 sanitary menstruation product dispensers from Colman-Wolf Supply Company of Roseville, MI, upon passage of the ordinance, for a total cost of \$48,750.80. Funding for dispensers will be provided from the 2018 Building and Site Bond funds. The initial and ongoing supply costs to stock the dispensers will be provided from the General Fund.
- Approved the reschedule of the November 18, 2021 Closed Session to December 7, 2021, for the purpose of attorney/client privilege.