

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center ▪ 9601 Vine Avenue
Allen Park, MI 48101
313-827-2150 ▪ 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES ▪ APRIL 18, 2022

DRAFT ☐

APPROVED ☒

The special meeting of the Allen Park Board of Education was held on April 18, 2022 at 6:00 p.m. at the Riley Education Center, 9601 Vine Ave., Allen Park, Michigan.

The special meeting called to order/Instruction for Public Comments: Dr. Jennifer Warren

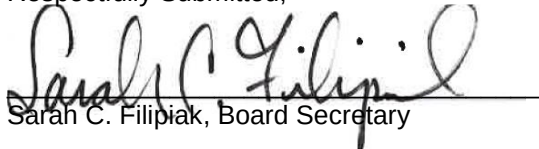
Pledge of Allegiance

Roll Call/Present: Luecke, MacDonald, Martin, Warren

Absent: Filipiak, Klein, Miller

2022-040	Motion by MacDonald, supported by Luecke, that the agenda for the April 18, 2022 meeting be approved as presented. Yeas: Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Klein, Miller Motion carried.
2022-041	Consideration for Smartboot System by The Lockout LLC <i>Highlights:</i> ○ The Smartboot system covers everything from barricading the door, alerting the police, providing signage within the school buildings, providing visual and audio alerts, and alert buttons for staff members to communicate issues. ○ Presented and reviewed at several school safety meetings with District Safety Committee, Chief of Police (Chris Egan), Fire Chief (Edward Cann) and Deputy Fire Chief (Jeff O'Riley) ○ Product meets new fire code language. ○ Presentation during closed session on March 14, 2022 to consider security planning in compliance with Michigan Open Meetings Act – which included a demonstration of the product. ○ Visit to Grass Lake High School with board representatives on April 13, 2022. Motion by Warren, supported by Luecke, that the Allen Park Board of Education approve the purchase of the Smartboot System per quote #11320220308 from The Lockout LLC as presented, at a not to exceed amount of \$862,026.62, to be paid using 2021 Bond Funds. And further, that the Allen Park Board of Education authorize Tiffany Keith and Michael Darga to execute the agreement with The Lockout LLC, subject to review, negotiation, modification and approval by legal counsel. Yeas: Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Klein, Miller Motion carried.
2022-041	Motion by Luecke, supported by Warren, that the special meeting be adjourned at 7:00 p.m.

Respectfully Submitted,


Sarah C. Filipiak, Board Secretary