

# ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue

Allen Park, MI 48101

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## ALLEN PARK BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES • JANUARY 10, 2022

DRAFT ☐

APPROVED ☒

The organizational meeting of the Allen Park Board of Education was held on Monday, January 10, 2022 at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The organizational meeting called to order/Instruction for Public Comments: Mr. Gordon Miller, Senior Board Member  
Pledge of Allegiance

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

Absent: Filipiak

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| 2022-001 | <p><i>Election of Officers</i></p> <p>Motion by Luecke, supported by Warren, that all Board of Education members/trustees, serve in the same office in 2022, as served in 2021.</p> <p>Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren</p> <p>Nays: None</p> <p>Absent: Filipiak</p> <p>Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2022-002 | <p>Motion by Martin, supported by MacDonald, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>▪ Approval of January 10 agenda</li><li>▪ Approval of registers: 12/9/2021=\$809,808.37, 12/11/2021=\$8,414.33, 12/13/2021=\$2,128.89, 12/17/2021=\$260,336.00, 12/20/2021=\$40,121.15, 1/7/2022=\$484,339.14</li><li>▪ Approval of wire transfers: 12/8/2021 thru 1/7/2022=\$1,844,354.98</li></ul> <p>Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren</p> <p>Nays: None</p> <p>Absent: Filipiak</p> <p>Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|          | <p><i>President's Communications:</i> None at this time.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|          | <p><i>Reading of Communications:</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|          | <p><i>Citizens Comments: (Pertaining to agenda items)</i> None at this time.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2022-003 | <p><i>Personnel:</i></p> <p>A. <i>Employments/Services:</i></p> <p>Motion by Warren, supported by MacDonald, that that the recommendations for employment and services be approved by the Board for the individuals as presented:</p> <ul style="list-style-type: none"><li>▪ Patrick Coll – Substitute Teacher/APMS – Effective 1/3/2022</li><li>▪ Amy Oaks – Resource Room Teacher (Science)/APMS – Effective 1/5/2022</li><li>▪ Nicole Quisenberry – Substitute Teacher/APMS – Effective 1/12/2022</li><li>▪ Phill Seasock – Before School Club Sponsor/APMS – Effective 12/13/2022</li><li>▪ Steven Walters – PE/Health Teacher/APMS – Effective 1/24/2022</li></ul> <p>Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren</p> <p>Nays: None</p> <p>Absent: Filipiak</p> <p>Motion carried.</p> <p>B. <i>Retirements/Resignations</i></p> <p>We have received and accepted the following resignation:</p> <ul style="list-style-type: none"><li>▪ William Robinson – Substitute Teacher/District – Effective 11/30/2021</li><li>▪ Stephanie Wheeler – Lunch Parapro/Arno – Effective 12/9/2021</li><li>▪ James Wright – Maintenance/APHS – Effective 12/29/2021</li></ul> |

2022-004

2021 Bond – Bid Package #1 – APHS & APMS Athletic & Stadium Additions

Motion by Warren, supported by Luecke, that the Allen Park Board of Education approve the Bid Package #1 – APHS & APMS Athletic & Stadium Additions, at a not to exceed amount of \$11,642,468.00, to be paid using 2021 Bond Funds, awarded as follows:

| Bid Category                 | Contractor                  | Base Bid         | Alternates      | Total            |
|------------------------------|-----------------------------|------------------|-----------------|------------------|
| Concrete                     | Simone                      | \$ 457,000.00    | None            | \$ 457,000.00    |
| Masonry                      | Daloisio                    | \$ 419,500.00    | None            | \$ 419,500.00    |
| Metals                       | Howard Structural Steel     | \$ 270,834.00    | None            | \$ 270,834.00    |
| Painting                     | ReNu                        | \$ 31,631.00     | None            | \$ 31,631.00     |
| Roofing                      | William Molnar Roofing      | \$ 198,900.00    | None            | \$ 198,900.00    |
| General Trades               | Advance Building Group      | \$ 454,000.00    | None            | \$ 454,000.00    |
| Bleachers                    | Southern Bleacher           | \$ 1,600,000.00  | None            | \$ 1,600,000.00  |
| Mechanical                   | Expert Mechanical           | \$ 412,700.00    | None            | \$ 412,700.00    |
| Electrical                   | Innovated Energy Controls   | \$ 1,082,100.00  | None            | \$ 1,082,100.00  |
| Earth Work                   | Midwest Landscape Group     | \$ 4,019,517.00  | \$ 744,211.00   | \$ 4,763,728.00  |
| Fencing                      | Michigan Fence Outlet*      | \$ 469,000.00    | \$ 28,000.00    | \$ 497,000.00    |
| Synthetic Turf               | Sprinturf                   | \$ 968,650.00    | \$ 113,425.00   | \$ 1,082,075.00  |
| Synthetic Track and Markings | Startrac                    | \$ 229,000.00    | \$ 144,000.00   | \$ 373,000.00    |
|                              | Construction Contract Total | \$ 10,612,832.00 | \$ 1,029,636.00 | \$ 11,642,468.00 |

Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren

Nays: None

Absent: Filipiak

Motion carried.

2022-005

Purchase of School Bus

Motion by Warren, supported by Martin, that the Allen Park Board of Education approve the purchase of a 2021 Thomas 77-Passenger Saf-T-Liner C2 School Bus 341TS with Air Conditioning from Hoekstra Transportation in the amount of \$81,750.00 as presented.

Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren

Nays: None

Absent: Filipiak

Motion carried.

2022-006

APHS Model United Nations Conference at Michigan State University

Motion by MacDonald, supported by Klein, that the APHS Model UN trip to Michigan State University March 18-20, 2022 be approved as presented. And further, that all necessary parent consent, medical treatment and private vehicle forms be processed prior to departure.

Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren

Nays: None

Absent: Filipiak

Motion carried.

2022-007

Designating Signatories – General Fund, Activity Fund, Cafeteria Fund, Capital Projects Fund, Payroll, Debt and Investments

Motion by MacDonald, supported by Klein, that the following be designated signatories for the Allen Park Public School District: President Gordon A. Miller and Treasurer Dr. Jennifer Warren for the General Fund, Activity Fund, Capital Projects Fund, Payroll, Debt and Investments.

Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren

Nays: None

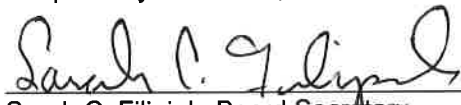
Absent: Filipiak

Motion carried.

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| 2022-008 | <p><i>Appointment of Legal Counsel</i><br/> Motion by Warren, supported by MacDonald, that the law firms of Keller Thoma Law and Thrun Law Firm P.C. be utilized by the District for legal services during 2022 and further, that the Superintendent of Schools be authorized to exercise his discretion in utilizing the services of legal counsel based on the legal expertise needed in each instance.<br/> Yeas: Klein, Luecke, MacDonald, Martin, Miller, Warren<br/> Nays: None<br/> Absent: Filipiak<br/> Motion carried.</p> <p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> <li>▪ <i>Student/Staff Attendance Update</i><br/> We are closely monitoring student and staff attendance, giving rising cases of COVID-19. District-wide student attendance percentages:<br/> 1/3 – 82.73%<br/> 1/4 – 82.47%<br/> 1/5 – 81.50%<br/> 1/6 – 79.01%<br/> 1/7 – 76.12%<br/> Should the district fall below 75% district-wide student attendance, the district would lose funding for that particular day, unless it is claimed as a 'forgiven day,' which now includes 'health conditions' in addition to snow, inclement weather, utility power unavailability, etc., in the allotted days. (Note: 6 days permitted per school year, with the ability to make application for an additional 3 days if instruction was canceled due to conditions that are beyond the control of school authorities) <p>We are also closely monitoring daily staff attendance and the ability to cover classrooms with substitute teachers. Thanks to the hard work of Kelley Shene, District Sub Coordinator, and our teacher-heroes covering classrooms on their prep periods, we have been able to maintain coverage in all classrooms, but we are currently stretched to the max.</p> <ul style="list-style-type: none"> <li>▪ <i>MDE Child Care Relief Fund Grant – Shout out to Elizabeth Lee!</i><br/> I am so very pleased to announce that the district has been awarded an MDE Child Care Sustainability Grant in the amount of \$379,723.75, with an additional \$21,500 from the grant for (Latchkey/Summer Camp) staff bonuses. These funds will be applied directly to Arno, Bennie and Lindemann latchkey programs and staff, as well as to the Riley Summer Camp Program and staff. This was made possible through the initiative and efforts of Elizabeth Lee, Latchkey Coordinator. Mrs. Lee will work with appropriate staff on program needs. On behalf of the Board of Education, I extend our sincere appreciation to Elizabeth for seeking this grant to benefit our students and staff!</li> <li>▪ <i>January is School Board Recognition Month!</i><br/> As a school community, we are grateful to have the support of a wonderful Board of Education here in Allen Park. These civic minded individuals have taken on the responsibility of making many difficult decision, while keeping the best interests of students at the forefront. Please join me in thanking of our school board members for their dedicated service. This year, we are accepting notes and cards at the Board of Education offices at the corner of Vine &amp; Moore, and will make sure board members receive any hand-written cards or notes. More to come on this celebration at the next board meeting on January 24!</li> <li>▪ <i>Teacher &amp; Support Staff Professional Development – January 14 (No School)</i></li> <li>▪ <i>Honoring Martin Luther King, Jr. Day – January 17 (No School/District Closed)</i></li> <li>▪ <i>PTA/PTSA Council:</i> <ul style="list-style-type: none"> <li>○ <i>Reflections: A Celebration of Student Artists – January 12</i></li> <li>○ <i>Founder's Day Celebration – February 16</i></li> </ul> </li> </ul> <p>The district's PTA/PTSA leadership have been busy planning creative events to recognize and celebrate Allen Park students, hard-working staff, dedicated volunteers and extraordinary business partners. Please watch email, website news postings and Facebook to support the initiatives of our PTA/PTSA's – and to purchase tickets for this event. We will acknowledge this year's award recipients at the January 24<sup>th</sup> meeting.</p> </li></ul> |
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|          | <i>Citizens Comments: (Pertaining to non-agenda items)</i> None at this time.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|          | <p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Mrs. Luecke wished all a Happy New Year and is glad to see retired teachers coming back to school to sub. She added that the bond is exciting and 'yeah' to Mrs. Elizabeth Lee!</li> <li>▪ Mrs. MacDonald liked hearing that the new school bus will have air conditioning! She congratulated Mrs. Luecke and her family on her daughter's accolades, including signing with University of Michigan for Cross Country! In closing, she thought Mr. Darga's suggestion to have bond priorities discussed by the next (2022) Strategic Plan Committee, if necessary, is a good plan.</li> <li>▪ Mr. Martin thanked families and staff for pushing through each day. He went on to congratulate Mrs. Lee for procuring the grant, and Lisa Luecke on her accomplishments. In closing he thanked his colleagues and recognized them during this month of School Board Recognition.</li> <li>▪ Mr. Klein thanked Ms. Calvillo and Mrs. Payette-Linn for always coming to school board meetings – and indication of what they do. Mr. Klein also thought the renovated athletic fields may present an opportunity to formalize and strengthen a collaborative partnership with the city, as this adds much value to living in Allen Park. We can lead this charge, perhaps by weaving into the next Strategic Plan.</li> <li>▪ Dr. Warren read a note from Lindemann Staff regarding School Board Recognition Month and echoed comments made by fellow board members. She is shared that she is super excited after seeing cheer competition; they rocked the mat! In closing, Dr. Warren stated that the National Anthem was played at the beginning of last weekend's cheer competition, just like usual. However, due to COVID, the gym was cleared in preparation of the JV portion, and the National Anthem was not played twice.</li> <li>▪ Mr. Miller stated that the bond dollars would need to be closely monitored as the allocations/budget were prepared prior to COVID, which has changed availability, pricing and possibly manpower. Mr. Miller addressed his fellow board members, and what makes him encouraged is all the people serving on the board. He shared thanks with each and every one of them – this is the best board he has ever been a part of. High quality individuals with the right motivations for supporting each other. This is how good districts want to run – thank you for your participation and being a part of solutions, rather than problems.</li> </ul> |
| 2022-009 | Motion by Warren, supported by Martin, that the meeting adjourn at 8:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary