

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue
Allen Park, MI 48101
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ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • May 13, 2024

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, May 13, 2024 at 7:20 p.m. at the Riley Education Center, Gym/Cafeteria, 9601 Vine, Allen Park, MI 48101.

The regular meeting called to order/Instruction for Public Comments: President Warren

Pledge of Allegiance

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

Absent: Babbage

	There were no additions or deletions to the Agenda.
2024-068	<p>Motion by Trustee MacDonald supported by Trustee Klein, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">▪ Approval of May 13th agenda▪ Approval of April 15th work session and regular meeting minutes▪ Approval of check registers: 4/15/2024=\$3,449.73; 4/24/2024=\$264,011.85; 5/6/2024=\$368,838.46; 5/9/2024=\$1,486,986.18▪ Approval of wire transfers through 4/30/2024=\$2,209,841.92 <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p>
	<p><i>President's Communications:</i> President Warren shared Barton Malow's monthly update of the bond, This included work being completed at Arno, Lindemann, the Middle School, High School and the tennis courts at APHS.</p>
	<p><i>Reading of Communications:</i> Secretary Luecke had nothing at this time.</p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.</p>
	<p><i>"In the Spotlight" – Student Representatives</i></p> <p>Aaron Welsh from the middle school gave an update with regard to what was happening at the middle school including NJHS update, field trips that resulted in donations from the Allen Park Lowes and Meijer stores.</p> <p>Brooklyn Shuereb from the high school and shared some of the really great things happening with each class and some wrap-ups from various clubs and NHS.</p>
	<p>School Resource Officer Discussion -</p> <p>Mr. Loyd was instrumental in making this a possibility. The exact cost will be provided to the board before the June 10th meeting where we will be asking for approval. The plan as written is that they would be one SRO at the HS and Bennie. The other SRO would be at the MS and assist at Arno and Lindemann. This is if we paid salaries and he PD paid the benefits.</p>

2024-069	<p><i>Personnel:</i> Employments/Services Motion by Vice President Filipiak, supported by Secretary Luecke, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"> • Kenneth Briere – Football Coach/APMS – Effective 5/14/2024 • Joshua DeChane – Summer Camp Worker/Community Services – Effective 6/13/2024 • Shayla Edwards – Substitute Bus Driver/Transportation – Effective 4/29/2024 • Madeline Guilbault – Summer Camp Worker/Community Services – Effective 6/13/2024 • Kyle Kirkpatrick – Varsity Hockey Head Coach/APHS – Effective 5/14/2024 • Casandra Melville – National Honor Society Advisor/APHS – Effective 5/14/2024 • Mia Waggoner – Speech & Language Pathologist/APMS – Effective 8/30/2024 • Kris Welch – Substitute Bus Driver/Transportation – Effective 4/29/2024 <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p> <p>Resignations</p> <ul style="list-style-type: none"> • Tiffani Held – Maintenance – Effective 4/19/2024 • Mya Howard – Latchkey Worker/APCECE – Effective 4/19/2024 • Kelly Klug – Drama Director/APHS – Effective 6/12/2024 • Jacob Patton – Football Coach/APMS – Effective 4/15/2024
2024-070	<p><i>2023-2025 Strategic Plan</i> Moved by Trustee Klein and supported by Trustee MacDonald that the Allen Park Board of Education approve the Allen Park School District's 2023-2025 Strategic Plan as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p>
2024-071	<p><i>2nd and Final Reading and Adoption of Board Policy Update 38-2</i> Moved by Secretary Luecke and supported by Vice President Filipiak that the Allen Park Board of Education approve accept for a second and final reading and immediately adopt Board Policy Update 38-2 minus po6350 pursuant to Mrs. Keith's discussion and approve the remaining Vol. 38 No. 2 policy changes as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p>
2024-072	<p><i>BP1: Middle School Storm Water Management Systems Permit</i> Moved by Secretary Luecke and supported by Trustee MacDonald that the Allen Park Board of Education authorize the issuance of the resolution to obtain a Storm Water Management Systems Permit for Allen Park High School as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2024-073	<p><i>BP1: High School Storm Water Management Systems Permit</i> Moved by Trustee MacDonald and supported by Vice President Filipiak that the Allen Park Board of Education authorize the issuance of the resolution to obtain a Storm Water Management Systems Permit for Allen Park Middle School as presented. Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>

2024-074	<p><i>Textbook Purchase: Elementary (K-5) ELA Series</i></p> <p>Moved by Trustee MacDonald and supported by Vice President Filipiak that the Allen Park Board of Education approve the purchase from McGraw Hill for their Wonders 2023 ELA curriculum for a 3-year contract, for all elementary K-5 students, in the amount of four hundred sixty-three thousand, seven hundred, ninety-four dollars and sixty-two cents (\$463,794.62) to be paid for with 35J grant funds. I also move that the board approve World of Wonders as the curriculum for our Young 5's as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2024-075	<p><i>Furniture Purchase: Middle School STEM & Riley Storage</i></p> <p>Moved by Trustee MacDonald and supported by Secretary Luecke that the Allen Park Board of Education approve the purchase of the Middle School STEM furniture from Interior Environments for a price of one hundred fourteen thousand, five hundred eighty-eight dollars and six cents (\$114,588.06) to be paid using bond dollars as presented. I also move that the Riley Storage from The Casper Corporation, in the amount of thirty-nine thousand, eight hundred ten dollars and twenty-nine cents (\$39,810.29) be also approved and paid for enhancement funds as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2024-076	<p><i>Resolution for Local District Vote on Wayne RESA Budget</i></p> <p>Moved by Trustee Klein and supported by Vice President Filipiak that the that the Wayne RESA General Fund Operating budget for the 2024-25 school year be supported and that the attached resolution be approved as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2024-077	<p><i>Chromebook Refresh</i></p> <p>Moved by President Warren and supported by Treasurer Martin that the Allen Park Board of Education approve the purchase of 700 Chromebooks bundles with licensing and cases along with 13 charging carts from Bluum of Minnesota for three hundred twelve thousand, one hundred eighty-three dollars and fifty-five cents (\$312,183.55) to be paid for with 11t and bond funds as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2024-078	<p><i>Lu Interactive Uno Purchase</i></p> <p>Moved by Trustee Klein and supported by Trustee MacDonald that the Allen Park Board of Education approve the purchase of 3 Lu Interactive Uno systems from Bluum of Minnesota for one hundred twenty-eight thousand, three hundred fifty-nine dollars and sixty-five cents (\$128,359.65) to be paid for with bond funds as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
	<p><i>APPS/APEA Negotiations Update</i></p> <p>Mr. Darga gave the board an update with regard to the After diligent efforts we have successfully approved</p>
	<p><i>Superintendent's Update</i></p> <p>Shout Outs:</p> <ul style="list-style-type: none"> At this time, I would like to congratulate Laura Luecke, school board secretary, for completing the necessary training to become a Certified Board Member. Not only did Mrs. Luecke obtain the MASB Level 1 Certification, she has also achieved MASB's Level 2 Award of Merit.

	<ul style="list-style-type: none"> • Jeff Goulasarian's Construction Trades seniors started their practical exam at the beginning of this month making 20 golf lockers for Albion College using the Homag edgebander that was purchased with 61c grant funds. Shout out to Seth, one of Mr. G's students that was just hired by a local union cabinet shop as a laborer. • Mr. Andrews wants to give a big shout out to Mrs. Macinnes and her APMS Drama Club students! Their hard work and dedication was on full display at the APCA in front of a packed house with their rendition of Murder on the 518, Way to go Danielle! • Last Thursday, the APHS Concert Choir performed at the Michigan School Vocal Music Association State Choral Festival receiving a Division 1 Rating, which is the highest rating possible, from all three judges! • APHS seniors, Steven Stewart and Jessica Courtright performed at the MSVMA State Solo and Ensemble Festival, both receiving a Division 1 Rating. • Steven Stewart is one of the MSVMA top baritone singers and had the opportunity to perform in the All State Honors Choir which is composed of Michigan high schools' best 80 vocalists. • The APMS Esports team placed 4th at the State Competition at MSU and came home with a trophy. Way to go PANTHERS! • Congratulations to Gabby Simpson chosen and awarded by the Competitive Cheer Coaches Association, an academic scholarship! Great job Gabby! <p>Upcoming events:</p> <ul style="list-style-type: none"> • There is no school for staff and students on Friday May 24th and Monday May 27th in honor of Memorial Day • The Elementary Honor's Choir will be holding their concert for the public at the APCA on Thursday, June 6th at 6:30 p.m. • Vaccine Clinic has been scheduled for Monday, June 10th from 3-6 p.m. in the APMS Cafeteria. This is being put on by the Wayne County Health Department for any student or family member needing vaccines. • The board meetings for June will be held on Monday June 10th which will honor this year's retirees and Monday June 24th which will include a public hearing on the budget. • The last day of school is Wednesday June 12th • Lastly, Safety Town will run the week of June 17th at Lindemann Elementary for those who have signed up.
	<i>Citizens' Comments:</i> There were no citizen's comments at this time.
	<i>Reports of Officers:</i> <ul style="list-style-type: none"> • President Warren just said Happy Mother's Day to everyone.
2024-079	<p>Adjournment</p> <p>Motion by Trustee MacDonald and supported by Trustee Klein that the meeting adjourn at 8:08 p.m. Yea: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>

Respectfully Submitted,


Laura M. Luecke, Board Secretary