

# ALLEN PARK PUBLIC SCHOOLS

Riley Education Center ▪ 9601 Vine Avenue

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES ▪ JULY 12, 2021

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on July 12, 2021 at 7:00 p.m. at Allen Park High School, 18401 Champaign, Allen Park, Michigan.

Regular meeting called to order/Instruction for Public Comments: Mr. Gordon A. Miller

Pledge of Allegiance

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

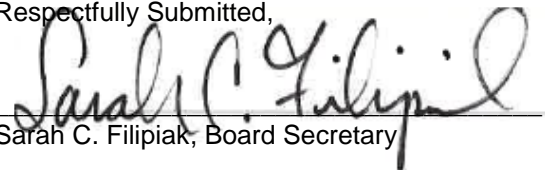
Absent: Klein

2021-191	<p>Motion by Warren, supported by MacDonald, that the consent agenda items be approved as presented:</p> <ol style="list-style-type: none"><li>Approval of July 12, 2021</li><li>Approval of June 21, 2021 meeting minutes</li><li>Approval of Check Registers: 6/24/2021=\$409,660.20, 6/30/2021=\$46,916.25, 7/6/2021=\$2,000.00, 7/8/2021=\$470,269.17</li><li>Approval of Wire Transfers: 6/15/2021 thru 7/6/2021=\$1,736,275.68</li></ol> <p>Yeas: Filipiak, Luecke, MacDonald, Martin, Miller, Warren Nays: None Absent: Klein</p> <p>Motion carried.</p>
	<p><i>President's Communication:</i> None at this time.</p>
	<p><i>Reading of Communications:</i> None at this time.</p>
	<p><i>Citizens' Comments:</i> None at this time.</p>
2021-192	<p><i>Personnel:</i></p> <p><i>A. Employments/Services – to be approved en masse</i></p> <p>Motion by MacDonald, supported by Warren, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"><li>▪ Alize Knudsen – Teacher/APHS – Effective 9/1/2021</li><li>▪ Robyn Loselle – Teacher/APMS – Effective 9/1/2021</li><li>▪ Donald Pace – Bus Driver/Transportation – Effective 7/13/2021</li></ul> <p><i>B. Retirements/Resignations</i></p> <p>We have received and accepted the following retirements/resignation:</p> <ul style="list-style-type: none"><li>▪ Wendy Stephens – Preschool Assistant Teacher/Lindemann – Effective 7/1/2021</li><li>▪ Josephine (Josie) Szalka – Teacher/APMS – Effective 7/1/2021</li></ul>
2021-193	<p><i>Renewal of Administrative Contracts</i></p> <p>Motion by Warren, supported by Luecke, that the following administrative employment agreements be extended to June 30, 2023 for the following individuals:</p> <ul style="list-style-type: none"><li>○ Andrews, Bruce – M.S. Assistant Principal/Athletic Director</li><li>○ Bolish, Ashley – Operations Assistant</li><li>○ Brataniec, John – System Administrator</li><li>○ Davis, Ron – Auditorium Manager (Center for the Arts)</li><li>○ Dawson, Michael – H.S. Assistant Principal/Athletic Director</li><li>○ Donohue, Patrick – M.S. Principal</li><li>○ Grant, Alise – Administrative Assistant for Human Resources</li><li>○ Keith, Tiffany – Director of Finance</li><li>○ Kelley, John – H.S. Principal</li><li>○ Laura, Sean – Director of Community School &amp; Services</li><li>○ Lee, Elizabeth – Community Services Coordinator</li><li>○ Lott, Kathy – Lindemann Principal</li></ul>

	<ul style="list-style-type: none"> <li>○ Metzger, Sara – Bennie Principal</li> <li>○ Michalak, Adam – Director of Technology</li> <li>○ Payne, Joannie – Payroll/Benefits Coordinator</li> <li>○ Rodgers, Karen – Accounting Supervisor</li> <li>○ Sokol, Dr. Matthew – Director of Special Education</li> <li>○ Tafelski, John – Assistant Superintendent for Curriculum &amp; Instruction</li> <li>○ Ward, Patrick – Director of Operations</li> <li>○ Zdrodowski, Barb – Administrative Assistant</li> <li>○ Zielinski, Steve – Arno Principal</li> </ul> <p>Yeas: Filipiak, Luecke, Martin, MacDonald, Miller, Warren  Nays: None  Absent: Klein</p> <p>Motion carried.</p>
2021-194	<p><i>Textbook Adoptions</i></p> <p>Motion by Miller, supported by Warren, that the Allen Park Board of Education approve the recommendation by the Instructional Curriculum Council for the adoption and purchase of the following textbooks as presented:</p> <ul style="list-style-type: none"> <li>○ Discovering Our Past: A History of the United States (APMS/8th Grade Social Studies)</li> <li>○ Common Core Algebra I with CalcChat &amp; CalcView Enhanced Resources (APHS/Algebra I)</li> <li>○ Common Core Geometry with CalcChat &amp; CalcView Enhanced Resources (APHS/Geometry)</li> <li>○ Common Core Algebra II with CalcChat &amp; CalcView Enhanced Resources (APHS/Algebra II)</li> <li>○ Calculus for the Advanced Placement Course (APHS/AP Calculus)</li> </ul> <p>Yeas: Filipiak, Luecke, Martin, MacDonald, Miller, Warren  Nays: None  Absent: Klein</p> <p>Motion carried.</p>
2021-195	<p><i>Resolution Calling for Special Election - Non-Homestead Operating Millage Renewal Proposal</i></p> <p>Motion by Martin, supported by Luecke, that the Allen Park Board of Education adopt the Resolution Calling for Special Election for a Non-Homestead Operating Millage Renewal Proposal to be placed on the November 2, 2021 ballot as presented.</p> <p>Yeas: Filipiak, Luecke, Martin, MacDonald, Miller, Warren  Nays: None  Absent: Klein</p> <p>Motion carried.</p>
2021-196	<p><i>Board Meeting Schedule for 2021-22 School Year</i></p> <p>Motion by Warren, supported by Filipiak, that the regular meeting dates and work sessions for the 2021-22 school year be approved as presented.</p> <p>Yeas: Filipiak, Luecke, Martin, MacDonald, Miller, Warren  Nays: None  Absent: Klein</p> <p>Motion carried.</p>
2021-197	<p><i>Memberships:</i></p> <ul style="list-style-type: none"> <li>○ Michigan Association of School Boards – MASB</li> <li>○ Metropolitan Detroit Bureau of School Studies, Inc.</li> <li>○ MHSAA – Michigan High School Athletic Association</li> </ul> <p>Motion by MacDonald, supported by Luecke, that memberships with MASB and Metropolitan Bureau of School Studies be renewed for the 2021-22 school year. And further, that the attached Michigan High School Athletic Association membership resolution for the year August 1, 2021, through July 31, 2022 be adopted.</p> <p>Yeas: Filipiak, Luecke, Martin, MacDonald, Miller, Warren  Nays: None  Absent: Klein</p> <p>Motion carried.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> <li>▪ May 2021 Bond Updates <ul style="list-style-type: none"> <li>○ Weekly planning meetings are held with Barton Malow.</li> <li>○ First project bids expected to go public October-November.</li> <li>○ Coaches and Athletic Director have held meetings with Barton Malow to further discuss</li> </ul> </li> </ul>

	<p>athletic facility renovations. Renderings are in progress.</p> <ul style="list-style-type: none"> <li>○ The district is working with the City of Allen Park in regard to leased property. A new lease/language will allow the district to utilize bond or enhancement millage funds for improvements.</li> <li>○ At this time, administration is comfortable with Barton Malow and do not feel necessary to bring in oversight of a 3<sup>rd</sup> party. The 3<sup>rd</sup> party oversight option may be explored at a later date for a specific project/portion of the bond project.</li> </ul> <ul style="list-style-type: none"> <li>▪ August Board of Education Meeting Date Change: Monday, August 16, 2021 – 7:00 p.m. in the Allen Park High School, Large Group Instruction Room</li> </ul>
	<i>Citizens' Comments:</i> None at this time.
	<p><i>Reports of Officers:</i></p> <p>Board members collectively congratulated new hires and administrators on contract renewals. It was also clarified that while the football field at Allen Park Middle School may not receive artificial turf, as those funds may be applied to further develop the athletic stadium, the APMS fields will receive improvements/upgrades. Board members are looking forward to seeing some construction movement! Lastly, Board members were pleased to hear about the new textbook purchases and, given our 1:1 device program, the ability to have the textbooks accessible online.</p>
2021-198	<p>Motion by Miller, supported by Luecke, that the meeting be recessed at 7:50 p.m. to conduct a periodic personnel evaluation of the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings Act.</p> <p>Yeas: Filipiak, Luecke, Martin, MacDonald, Miller, Warren  Nays: None  Absent: Klein</p> <p>Motion carried.</p>
2021-199	Motion by Warren, supported by MacDonald that the closed session be adjourned and return to the regular open meeting at 9:47 p.m.
2021-200	Motion by Warren, supported by MacDonald, that the meeting adjourn at 9:47 p.m.

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary