

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • JUNE 21, 2021

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on June 7, 2021 at 7:00 p.m. at the Allen Park Center for the Arts, 19001 Champaign, Allen Park, Michigan.

Regular meeting called to order/Instruction for Public Comments: Dr. Jennifer Warren  
Notice of Public Budget Hearing: 2021-22 Proposed Budget: Dr. Jennifer Warren

Pledge of Allegiance

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

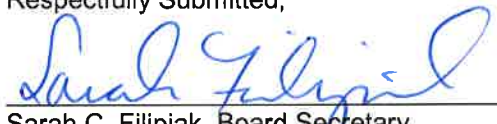
Absent: Filipiak, Martin, Miller

2021-178	<p>Motion by Klein, supported by MacDonald, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>▪ Approval of June 21 agenda</li><li>▪ Approval of June 7 meeting minutes</li><li>▪ Approval of check registers: 6/4/2021=\$5,624.42, 6/7/2021=\$361.90, 6/10/2021=\$568,503.31, 6/11/2021=\$1,274.00</li><li>▪ Approval of wire transfers 5/14/2021 thru 6/14/2021=\$1,566,978.59</li></ul> <p>Yeas: Klein, Luecke, MacDonald, Warren Nays: None Absent: Filipiak, Martin, Miller</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>Public Budget Hearing: 2021-22 Proposed Budget</i></p> <p>As required by law, a public hearing was posted and held for the purpose of reviewing the proposed budget for the 2021-22 school year. Mrs. Tiffany Keith, Director of Finance, provided the first draft of the proposed budget at the May Board of Education meeting. The proposed budget was published on the district website, along with the agenda, in advance of the meeting. The floor was opened for public comments and questions regarding the proposed budget.</p>
	<p><i>Citizens' Comments Pertaining to the 2021-22 Proposed Budget:</i> None at this time.</p>
2021-179	<p><i>Personnel:</i></p> <p><i>A. Employments/Services – to be approved en masse</i></p> <p>Motion by MacDonald, supported by 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"><li>▪ Morgan Kendrick – Summer Camp Worker/Riley Center – Effective 6/14/2021</li><li>▪ Steve Kozmor – Industrial Technology Teacher/APMS – Effective 9/1/2021</li><li>▪ Joesphine (Josie) Szalka – Resource Room Teacher/APMS – Effective 9/1/2021</li></ul> <p><i>B. Resignations/Retirements:</i></p> <p>The following resignations/retirements have been received and accepted:</p> <ul style="list-style-type: none"><li>▪ Jeff Beyst – Varsity Girls Soccer Coach/APHS – Effective 6/10/2021</li><li>▪ Leonard Makowski – ISS Supervisor/APMS – Effective 6/11/2021</li><li>▪ Michael Zacny – Girls Varsity Basketball Head Coach/APHS – Effective 6/10/2021</li></ul> <p>Yeas: Klein, Luecke, MacDonald, Warren Nays: None Absent: Filipiak, Martin, Miller</p> <p>Motion carried.</p>
2021-180	<p><i>2020-21 Final Budget</i></p> <p>Motion by MacDonald, supported by Luecke, that the proposed final budget for the 2020-21 school year be approved as presented.</p>

	<p>Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-181	<p><i>2021-22 Budget Adoption</i>  Motion by MacDonald, supported by Luecke, that the proposed budget for the 2021-22 school year be adopted as presented.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-182	<p><i>General Appropriations Resolutions for 2021-22 Budget</i>  Motion by Warren, supported by MacDonald, that the General Appropriations Resolutions for the General Fund Budget, Capital Projects Fund Budget, Food Service Fund Budget, Debt Fund Budget and Activity Fund Budget as presented for the 2021-22 school year be adopted.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-183	<p><i>Property Tax Rate Certification (Non-Homestead &amp; School Debt/Bond Rate)</i>  Motion by MacDonald, supported by Klein, that the Allen Park Board of Education adopt the rate certification resolution for the full authorized millage rate of 18 mills levied on NON-Homestead property in the district for the purpose of maintaining programs, staff and services and a school debt/bond rate of 12 mills for the 2021-22 school year.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-184	<p><i>School Loan Revolving Fund – Michigan Department of Treasury</i>  Motion by Warren, supported by Luecke, that the Board of Education adopt the attached resolution allowing the District to borrow from the State of Michigan School Loan Revolving Fund in the amount of \$628,795.00.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-185	<p><i>2021 Refunding Bonds – Ratification Resolution</i>  Motion by Warren, supported by Klein, that the Allen Park Board of Education adopt the Ratification Resolution for 2021 Refunding Bonds as presented.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-186	<p><i>2021 School Building and Site Bonds, Series I – Ratification Resolution</i>  Motion by MacDonald, supported by Luecke, that the Allen Park Board of Education adopt the Ratification Resolution for 2021 School Building and Site Bonds, Series I as presented.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller  Motion carried.</p>
2021-187	<p><i>Cooperative Education Agreement for William D. Ford Career-Technical Center – Wayne-Westland Community School District</i>  Motion by Warren, supported by MacDonald, that the Allen Park Board of Education approve the Cooperative Education Program Agreement with Wayne-Westland Community Schools for the 2021-22 school year.  Yeas: Klein, Luecke, MacDonald, Warren  Nays: None  Absent: Filipiak, Martin, Miller</p>

	Motion carried.
2021-188	<p><i>Board Policies: Section 8000/Operations and Section 9000/Relations – 2<sup>nd</sup> Reading/Adoption</i></p> <p>Motion by MacDonald, supported by Klein, that the Allen Park Board of Education adopt Neola Policies – Section 8000/Operations and Section 9000/Relations as presented.</p> <p>Yeas: Klein, Luecke, MacDonald, Warren</p> <p>Nays: None</p> <p>Absent: Filipiak, Martin, Miller</p> <p>Motion carried.</p>
2021-189	<p><i>Renewal of Administrative Contracts</i></p> <p>Motion by Warren, supported by Luecke, that 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> <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>○ Zrodowski, Barb – Administrative Assistant</li> <li>○ Zielinski, Steve – Arno Principal</li> </ul> <p>Yeas: Klein, Luecke, Warren</p> <p>Nays: MacDonald</p> <p>Absent: Filipiak, Martin, Miller</p> <p>Motion failed.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> <li>▪ Mr. Darga congratulated the APHS Varsity Softball Team, coaches and families on their run to the state finals – MHSAA State Championship Runner-Up! Mr. Darga is so proud of our student-athletes, as well as the entire school community, for coming together to support them! Special thanks to the Allen Park Police Department for providing a police escort to state finals in Lansing!</li> </ul>
	<i>Citizens' Comments:</i> None at this time.
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> <li>▪ Board members collectively congratulated the APHS Varsity Softball Team and thanked the student-athletes for bringing the school community together for support and celebration! Congratulations were also conveyed to the district's newest hires and appreciation shared with Mrs. Tiffany Keith for the outstanding financial reports.</li> </ul>
2021-190	Motion by MacDonald, supported by Luecke, that the meeting adjourn at 7:55 p.m.

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary