

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION VIRTUAL REGULAR MEETING MINUTES • MAY 17, 2021

DRAFT ☐

APPROVED ☒

The virtual regular meeting of the Allen Park Board of Education was held on Monday, May 17, 2021 at 7:04 p.m. The district live streamed the meeting via the district YouTube account.

Virtual regular meeting called to order/Instruction for Public Comments: Mr. Gordon Miller

Pledge of Allegiance

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

Absent: None

2021-161	<p>Motion by Klein, supported by Luecke, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none">Approval of May 17 agendaApproval of registers: 4/9/2021=\$2,371.52, 4/23/2021=\$178,728.58, 5/4/2021=\$3,837.44, 5/7/2021=\$572,288.63Approval of wire transfers: 4/8/2021 thru 5/13/2021=\$1,524,483.71 <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Miller, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
	<p><i>President's Communication:</i> Mr. Miller thanked the Allen Park community for supporting Allen Park Public Schools and the May 2021 Bond. Mr. Miller also thanked those students, staff and citizens who worked tirelessly to communicate accurate bond information throughout the community, delivered yard signs, disseminated bond literature and served on the Committee to Support Allen Park Public Schools.</p>
	<p><i>Reading of Communications:</i> Mrs. Filipiak read a letter from The Guidance Center thanking the district for the donation in the amount of \$1,063.00 to benefit the Kids TALK Children's Advocacy Center. The funds were raised during Charity week at APHS organized by APHS Student Council.</p>
	<p><i>Citizens Comments: (Pertaining to agenda items)</i> Adam Schroeder shared concerns regarding the availability of advanced placement classes at APHS for the coming school year.</p>
	<p><i>Presentations:</i></p> <ul style="list-style-type: none">May 2021 Bond Updates – Barton Malow – Michael Stobak, Stephanie Hachey, Lyndsey Johnson-LeMieux, Paul Twigg, Jason Steinhebel <p>Superintendent Darga thanked the school community for the overwhelming support of the May 2021 bond and introduced the Barton-Malow team. The Barton Malow team provided a presentation outlining the bond application process, preliminary bid packaging, tentative technology packages, and preliminary construction schedule. The PowerPoint presentation is incorporated into these meeting minutes.</p>
2021-162	<p><i>Personnel:</i></p> <p>A. <i>Employments/Services:</i></p> <p>Motion by Warren, supported by Martin, 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">Nicole Adkins – Independence Paraprofessional/APMS – Effective 4/23/2021Paula Consiglio-Marsh – Substitute Teacher/Secondary – Effective 5/3/2021Nichol Cummings – Food Service/APHS – Effective 4/12/2021Jason Gomez – Volunteer 7th Grade Softball Coach/APMS – Effective 4/15/2021Brooke Tkach – JV Volleyball Coach/APHS – Effective 5/18/2021 <p>Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Miller, Warren Nays: None Absent: None</p> <p>Motion carried.</p>

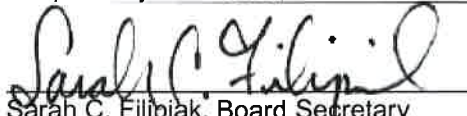
	<p><i>B. Retirements/Resignations</i></p> <p>We have received and accepted the following retirements/resignation:</p> <ul style="list-style-type: none"> ▪ Gale Crete – Secretary/Lindemann – Retirement Effective 6/30/2021 ▪ Gayle Heggie – Preschool Lead Teacher/Lindemann – Retirement Effective 6/30/2021 ▪ Megan Johnson – JV Volleyball Coach/ ▪ Brooke Tkach – Freshman Volleyball Coach/APHS – Effective 5/17/2021
	<p><i>Presentation of Financial Information: 2021-22 Proposed Budget – Tiffany Keith, Director of Finance</i></p> <p>Mrs. Keith provided information regarding the 2021-22 Proposed Budget based on estimated revenue/budget assumptions such as: student count of 3,800; state funding to include a per pupil increase of \$84; state categorial lines to remain the same; grant (IDEA/Title) funding to remain the same at this time; local property tax slight decrease.</p> <p>Estimated expenditures/budget facts such as: salary increases/steps for employees; 6 teacher retirements/replacements; addition of school nurse, addition of contracted services/equity position; hard cap increase; increase in ORS rates; and remainder of ESSER II funds.</p>
2021-163	<p><i>Extended COVID-19 Learning Plan – Confirm Instructional Delivery Plan for Next 30 Days</i></p> <p>Since the Extended COVID-19 Learning Plan was approved, the board must meet to: (re)confirm delivery of instruction, solicit public comment on how instruction is going to be delivered, and publicly announce weekly 2-way interaction rates every 30 days.</p> <p>Motion by Warren, supported by Filipiak, that the Allen Park Board of Education confirm the mode of instruction as in-person instruction for students in K-12, four full days per week, with remote instruction on Wednesdays. Additionally, the district, in collaboration with the Wayne County Health Department, will closely monitor for evidence of in-school transmissions resulting from in-person learning, despite mitigation measures, and will re-evaluate the mode of instruction plan on a classroom or building level as necessary. The Board of Education will reconfirm how instruction will be delivered every 30 days.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
2021-164	<p><i>Wayne County RESA General Fund Operating Budget 2021-22</i></p> <p>Motion by Warren, supported by MacDonald, that the Wayne RESA General Fund Operating budget for the 2021-22 school year be supported and that the attached resolution be approved as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
2021-165	<p><i>Wayne County RESA Board Election</i></p> <p>Motion by Warren, supported by MacDonald, that this Board approve the designation of LAURA LUECKE as the representative of this Board for the electoral body and MICHAEL KLEIN as the alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the Wayne RESA Board on June 7, 2021. And further, that the designated representative is directed to cast a vote on the first ballot on behalf of the Board for candidate JAMES PETRIE, and that the attached resolution be approved as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
2021-166	<p><i>Purchase of Clevertouch IMPACT Plus Displays for Elementary Buildings</i></p> <p>Motion by Warren, supported by Filipiak, that the Allen Park Board of Education approve the purchase of 86" Clevertouch IMPACT Plus displays, with extended cable runs, flanking whiteboards and installation for Arno, Bennie and Lindemann Elementary Schools from Tierney, as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren Nays: None Absent: None</p> <p>Motion carried.</p>
2021-167	<p><i>Purchase of CNC Machine for APHS Trades Program</i></p> <p>Motion by MacDonald, supported by Klein, that the Allen Park Board of Education approve the purchase of a</p>

	<p>CNC machine from Stiles Machinery, in the amount of \$96,240.00 to be paid from Wayne County Enhancement Millage funding as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
2021-168	<p><i>Consideration for Diversity, Equity & Inclusion Coordinator Position</i></p> <p>Motion by Warren, supported by Filipiak, that the Allen Park Board of Education approve the proposal to interview and employ a Diversity, Equity & Inclusion Coordinator through a 3rd party contractor for the 2021-22 school year.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
2021-169	<p><i>Neola Board Policy – 2nd Reading/Adoption: Section 5000 Students</i></p> <p>Motion by Martin, supported by Luecke, that the Allen Park Board of Education adopt Neola Policy – Section 5000 Students as presented.</p> <p>Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Miller, Warren</p> <p>Nays: None</p> <p>Absent: None</p> <p>Motion carried.</p>
	<p><i>Neola Board Policy – 1st Reading: Section 6000 Finance, Section 7000 Property</i></p> <p>Draft of said policies have been shared with board members for review. The floor was opened for any questions board members may have. The board will consider adopting these policies at the June meeting.</p>
	<p><i>Superintendent's Report:</i></p> <ul style="list-style-type: none"> ▪ <i>Recognition of Kendra Payette-Linn, District NCI Instructor</i> After 12 years of service to the district as the NCI (Non-violent Crisis Intervention) Instructor, Kendra Payette-Linn is stepping down from her position as the district trainer. Kendra has spent countless hours since 2009 ensuring the district staff has been trained in the research-based practices of Non-violent Crisis Intervention through the Crisis Prevention Institute. Kendra's dedication to the role and her enthusiasm while instructing on challenging content is commendable. ▪ <i>Kudos to Chelsey Bianchi – Classroom Environment Project/MARSP Grant</i> This grant will fund 4 balance ball student chairs and blue calming light covers to make Mrs. Bianchi's kindergarten classroom calmer and more relaxed. The grant also covers an end of the year carnival celebration with outdoor games and prizes so that our kindergarteners can end the year on a high note! ▪ <i>AP Pfizer Vaccination Clinic – Maribeth Lyons, Meaghan Rourke</i> Special thanks to district school nurse, Maribeth Lyons, and district athletic trainer, Meaghan Rourke for researching and organizing a COVID Vaccine Clinic for AP students 16 years of age and older, and parents/community members. Thanks to Rite Aid for partnering with APPS. Plans are underway for a 2nd vaccination clinic to include AP students 12 years of age and older, and again, include any parents/community members who wish to receive the vaccine. ▪ <i>Congrats to Coach Julie Goodwin!</i> CCCAM All-State Coach of the Year & 2021 MHSAA D2 All State Competitive Coach of the Year & 2021 District Coach of the Year! ▪ <i>Thank You Ford Motor Company – Donation of COVID-19 Air Filtration Box Fan Kits</i> Ford donated over 200 COVID 19 Air Filtration Box Fan Kits to APPS
	<p><i>Citizens Comments: (Pertaining to non-agenda items)</i> None at this time.</p>
	<p><i>Reports of Officers:</i></p> <ul style="list-style-type: none"> ▪ Dr. Warren shared she feels especially proud this evening, and so appreciates her fellow board members. She thanked teachers – especially during this challenging time of "roomies and zoomies" and thanked teachers for getting us through this school year. Dr. Warren congratulated retirees-so excited for what's coming next for them and shared her pride for the amazing athletic accomplishments. ▪ Mrs. MacDonald echoed comments made by Dr. Warren and also congratulated Coach Julie Goodwin. Mrs. MacDonald thanked the teachers for 'double duty' this year, she knows it's not easy, but said teachers are doing a stellar job. Mrs. MacDonald also stated that Mr. Darga knocked it out of the park tonight!

- Mr. Klein thanked the community for the overwhelming support of the bond and thanked Tiffany Keith for the excellent presentation. Mr. Klein was pleased to approve the 'equity position' and that the work began by Mike Harris, Sara Szalai and RAE will continue to move forward. He thanked teachers and administration for making this happen. Mr. Klein enjoyed the "Top 26" – a neat opportunity to celebrate students/mentors and it felt like something 'normal.'
- Mrs. Filipiak stated that while it's been a tough year to be an educator, today is a great day to be a Jag as she is so excited about the new (equity) position. Mrs. Filipiak was so proud to see the "Top 25/26" continue and emphasized the importance of the relationships that develop between students and staff.
- Mrs. Luecke echoed comments of fellow board members. She thanked the community for supporting the bond and is excited to be a part of this community.
- Mr. Martin echoed sentiments expressed by fellow board members and said that Mrs. Heggie made a big impact of his children at a very young age.
- Mr. Miller stated that tonight is a reflection of the strength of Central Office Staff/Administrative Team moving us in the right direction. Mr. Miller also gave a shout out to the APHS Drama Club members, Mrs. Kelly Klug, Mr. Alan Demorow, and student director, Sophie Miller! In closing, Mr. Miller stated that progress is being made with Covid, and the future is bright in Allen Park – he is proud to be a part of this community.

2021-170 Motion by MacDonald, supported by Klein, that the meeting adjourn at 8:55 p.m.

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary



Allen Park Public Schools

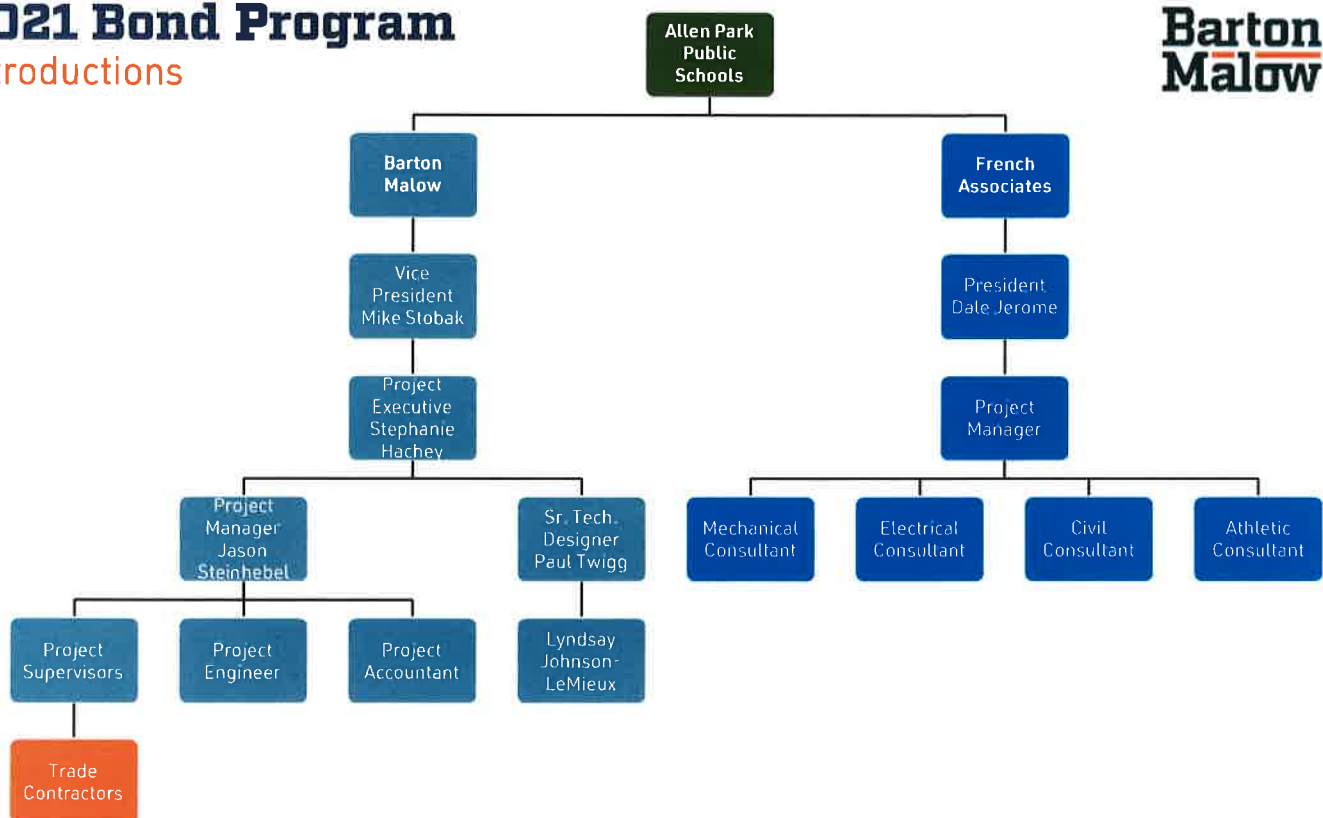
2021 Bond Program Board Update

May 17, 2021

Congratulations!

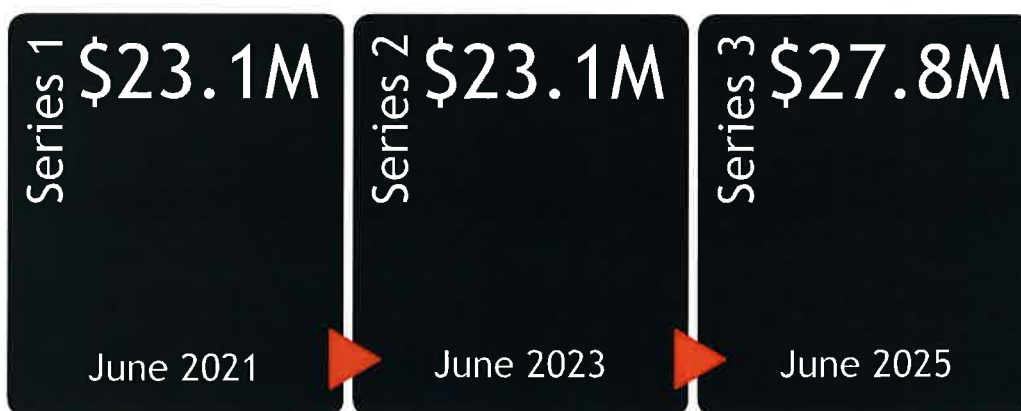
2021 Bond Program

Introductions



2021 Bond Program

Bond Application



Total: \$74,215,000

2021 Bond Program

Bond Application



The image displays two pages of a financial statement template, likely for a company's annual report. The left page shows the 'Income Statement' (Guanyu Shu) section, and the right page shows the 'Balance Sheet' (Pingheng Shu) section. Both sections are filled with numerical data and include a red dashed line indicating a continuation or end of the page.

Income Statement (Guanyu Shu) - Left Page:

Item	2017	2016	2015
Revenue	1,234,567	1,123,456	1,012,345
Cost of Sales	(678,901)	(654,321)	(632,109)
Gross Profit	555,666	469,135	380,236
Operating Expenses	(123,456)	(112,345)	(101,234)
Operating Income	432,210	356,790	279,002
Other Income	12,345	11,234	10,123
Income Before Tax	444,555	368,024	289,125
Income Tax Expense	(88,901)	(77,890)	(66,789)
Net Income	355,654	290,134	222,336

Balance Sheet (Pingheng Shu) - Right Page:

Item	2017	2016	2015
Assets			
Current Assets	1,234,567	1,123,456	1,012,345
Non-current Assets	567,890	543,210	521,098
Total Assets	1,802,457	1,666,666	1,533,443
Liabilities			
Current Liabilities	678,901	654,321	632,109
Non-current Liabilities	234,567	212,345	190,123
Total Liabilities	913,468	866,666	822,232
Equity			
Common Stock	1,000,000	1,000,000	1,000,000
Retained Earnings	888,989	800,000	711,211
Total Equity	1,888,989	1,800,000	1,711,211

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Series Assignment

Estimated Expenditures

2021 Bond Program

Bid Packaging - PRELIMINARY



S1	BID PACKAGE NO. 1 HS ATHLETICS	Budget: \$5.1M Scope: Track, Synthetic Turf, Press Box, Bleachers, Entry, Practice Fields
	BID PACKAGE NO. 2 HS ADDITIONS & REMODEL PHASE 1	Budget: \$4M Scope: Robotics/Athletic Addition, Stadium Addition, Interior Renovations
	BID PACKAGE NO. 3 MS ADDITION & OPERATIONS ROOFING	Budget: \$625k Scope: STEM/Robotics Addition
S2	BID PACKAGE NO. 4 ELEMENTARY ADDITIONS	Budget: \$1.5M Scope: STEM Additions at Arno, Bennie and Lindemann
	BID PACKAGE NO. 5 ELEMENTARY REMODEL	Budget: \$7.5M Scope: Arno, Bennie and Lindemann Renovations
	BID PACKAGE NO. 6 HS REMODEL PHASE 2	Budget: \$5.4M Scope: Interior Renovations

2021 Bond Program

Bid Packaging - PRELIMINARY



S3	BID PACKAGE NO. 7 ELEMENTARY & MS ROOFING	Budget: \$1.5M Scope: Roof Replacements
	BID PACKAGE NO. 8 MS REMODEL	Budget: \$5.2M Scope: Interior Renovations
	BID PACKAGE NO. 9 RILEY RENOVATION	Budget: \$1.9M Scope: Interior Renovations + Roof Replacement
	BID PACKAGE NO. 10 OPERATIONS RENOVATION + HS LIGHTING	Budget: \$2.3M Scope: Interior Renovations + HS lighting replacement
	BID PACKAGE NO. 11 DISTRICT SITEWORK	Budget: \$3.8M Scope: Sitework at MS, Arno, Benrie, Lindemann, Riley and Operations
	BID PACKAGE NO. 12 HS ROOFING	Budget: \$1.9M Scope: Interior Renovations

2021 Bond Program

Technology - PRELIMINARY



TECH BID PACKAGES DISTRICTWIDE

Scope: District-wide Items
Examples: Security, Classroom Equipment, Phone System, etc.

E-RATE BID PACKAGES INFRASTRUCTURE

Scope: E-Rate Eligible Items
Examples: Network, Wireless, Cabling, etc.

BUILDING BID PACKAGES

Scope: Building-Specific Items that Align With Renovations
Examples: STEM Additions, Sound Systems, etc.

EQUIPMENT

Scope: Staff and Student Devices
Examples: Teacher Computers, Chromebooks, etc.

S2

EQUIPMENT REFRESH

Scope: Refresh Technology Equipment for Sustainability
Examples: Teacher Computers, Chromebooks, etc.

S3

EQUIPMENT REFRESH

Scope: Refresh Technology Equipment for Sustainability
Examples: Teacher/Student Devices, Classroom Display Modules, etc.

**Barton
Malow**



Design!

2021 Bond Program

Design Process



Barton Malow	
2021 BOND PROGRAM	
BIB PACKAGE 1 DESIGN / BID PHASE CALENDAR	
Schematic Design Phase	
Design Kick-Off Meeting	Late June 2020
S.D. Set from A/E to Barton Malow	July 31, 2020
S.D. Review / Estimate	August 3-10, 2020
Estimate Review Meeting	Mid-August 2020
Design Development Phase	
D.D. Set from A/E to Barton Malow	September 11, 2020
D.D. Review / Estimate	September 14-25
Estimate Review Meeting	Late September 2020
Construction Document Phase	
A/E Submit 10% Review Set to Owner/Barton Malow	October 15, 2020
Owner/Barton Malow Review 10% Set	October 19-20
A/E Incorporate Final Review Comments	October 21-23
Final Bid Set to Barton Malow	October 26, 2020
Bid Phase	
Develop Bidders List	Early November 2020
Prepare Project Manual	Early November 2020
Advertisement to Bid on Local Paper	November 2, 2020
Advertisement to Bid on State Website	November 2, 2020
Pre-Bid Meeting	November 10, 2020
Addendum from A/E	November 18, 2020
Addendum to Bidders	November 19, 2020
Bids Due	November 26, 2020
Bid Evaluation	November 30 - December 4
Bid Recommendation	December 7, 2020
Bid Award by School Board	December 14, 2020
Procurement Phase	
Start-Up Documents	January - March 2021
Submittals	January - March 2021
Pre-Construction Meeting	January - March 2021
Project Schedule	January - March 2021
Construction Phase	
Mobile	March 2021

2021 Bond Program

Next Steps



- ✓ Finalize Design/Bid Schedule
- ✓ Finance Kick-Off Meeting
- ✓ Design Kick-Off Meeting
- ✓ Technology Kick-Off Meeting
- ✓ Establish Reoccurring Meetings
- ✓ Schedule Survey Work and Soil Borings

Questions?