

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION WORK SESSION MINUTES • September 11, 2023

DRAFT ☐

APPROVED ☒

The work session of the Allen Park Board of Education was held on Monday, September 11, 2023 at 6:01 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The work session was called to order/Instruction for Public Comments: President MacDonald

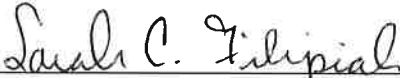
Pledge of Allegiance

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

2023-124	<p>Motion by Trustee Klein, supported by Treasurer Warren, that the work session agenda be approved as presented:</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED.</u></p>
	<p><i>Discuss Lindemann Cell Phone Booster Proposal:</i></p> <p>Technology Director, Dave Maison discussed the need for a cell phone booster to be installed at Lindemann Elementary and answered all of the board member's questions and concerns.</p> <ul style="list-style-type: none">• The need for the booster is due to frequent dropped calls, poor cell signal quality and low 4G LTE data speeds resulting in a safety issue.• Lindemann is the worst building in the district for an acceptable signal. This could be due to building materials, surrounding landscape, distance from a cell tower.• The quote is for 2 amplifiers and 12 antennas on the roof that would be less than 6" tall. If we do this, we may do other buildings in the future. This matter will be on the agenda in October for board consideration.
	<p><i>Discuss Superintendent's Contract</i></p> <ul style="list-style-type: none">• At the last meeting, President MacDonald said that she was going to contact Brad Banasik at MASB regarding the superintendent's contract.• President MacDonald discussed the need to formalize the Superintendent's contract. It was discovered that our process that was in effect was lacking formal board approval of the additional rolling year after obtaining an effective or highly effective rating on the board's yearly evaluation. This procedure was continued from what was in place with Dr. Sturock. Going forward, after the evaluation in closed session the board will vote on the extension upon resuming open session at the same meeting.• This practice was discussed and confirmed with Brad Banasik at MASB.
	<p><i>Discuss Bond Items</i></p> <ul style="list-style-type: none">• Superintendent Darga addressed some concerns that were brought up regarding maintenance of the retention ponds that were being installed as part of the bond work. In checking with Barton Malow, Mr. Darga reported that there would be routine maintenance involved that if performed would eliminate large problems. This maintenance will be discussed in detail and the district instructed on what exactly needs to be done.
	<p><i>Discuss Regular Agenda Items</i></p> <p>There were no questions regarding any of the regular agenda items at this time.</p>

	Citizens' Comments: There were no citizen's comments at this time.
2023-125	Motion by Trustee Klein, supported by Treasurer Warren that the meeting be adjourned at 7:00 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary