

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

Margaret Teltow, President
Dan Hill, Vice President
Jeffrey Theut, Treasurer
Kristine Furtaw, Secretary
Traci Bartell, Trustee
Sarah Gillies, Trustee
Kyle Simmons, Trustee
Brian J. Walmsley, Ed.S.
Superintendent

Board of Education Regular Meeting Minutes of 05-23-2016

7:00 pm on May 23, 2016 in the Richmond High School Media Center

MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

REGULAR Meeting Minutes of 05-23-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, May 23, 2016, in the Richmond High School Media Center, 35320 Division, Richmond, MI 48062

1. CALL TO ORDER

President, Margaret Teltow called the meeting to order at 7:00 p.m.

2. PLEDGE

The Pledge was led this evening by Mrs. Wirth and three students from her fourth grade class:
Olivia Durst, Nathan Guiney, and Evan Labish

3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Kris Furtaw, Secretary

4. ROLL CALL

Members Present: M. Teltow, D. Hill, T. Bartell, S. Gillies, K. Furtaw, K. Simmons

Members Absent: J. Theut w/notice

Others Present: D. Mangune, V. Laseke, D. Michon

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law.) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

5. APPROVE AGENDA

Motion: Moved by member S. Gillies and supported by T. Bartell to approve the agenda as amended. (M. Teltow moved Item 6A to 6B so that the technology demonstration was first).

Voice Vote: All Ayes
Motion Carries (6-0)

6. TRUE BLUE

- A. Technology Class Demonstration – Mrs. Campau’s computer classes demonstrated some of their robotic and electronic game creations.
- B. Top Ten Student Recognition – Mrs. Michon presented a PowerPoint of the Top Ten students at Richmond High School:
Ashley Reece, Trevor Barrett, Hannah Dullea, Jordyn Osterland, Lindsay Schweiger, Lauren Maksymiuk, Matthew Skoryanc, Grace Daniel, Makenzy Gaigalas, Emma Perry

7. PUBLIC COMMENT

One public comment was made regarding some questions and concerns about a potential contract with The Aud.

8. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT: Haley Fortuna

Elementary School Update:

- This Thursday, on May 26, the PTA will be serving breakfast.
- On June 1st and 2nd the K-Kids will be having a bottle and can drive to raise money for field day t-shirts.
- On June 3rd, the PTA will be hosting a carnival for the elementary school.

Middle School Update:

- The Choir Concert will be held on Tuesday night at 7:00 p.m.
- Hoops for Hearts will take place this week.
- The Underclassmen awards will take place on June 6th.

High School Update:

- Varsity Girls Tennis won the BWAC championship.
- The Band Concert was held recently and was excellent.
- The Forensics Mock Trial was held last week and Mr. Bourdeau got away with murder.

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Student Question:

Can we start a school garden?

Mr. Walmsley's answer: We can, we just have to figure the logistics.

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

- Senior Awards took place last week. Mrs. Michon and her staff did a great job.
- Mr. Walmsley reminded students that with the warmer weather they must still dress appropriately.

Legislative Update:

- The Consensus Revenue Estimating Conference was held in May to set final revenue estimates for this fiscal year and the next. Revenues are coming in lower than anticipated at the January conference.
- In Michigan, the student population is declining and we are down about twelve thousand students state-wide.
- The Legislature is still committed to having their budget signed and approved by June 1st.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- Traci Bartell commented that there is a lot of spin in the media and even though Detroit Public Schools are in the news a lot, all schools are struggling and there needs to be a better way to fund education.
- Sarah Gillies said she attended the Mommy and Son Bowling event sponsored by the PTA. It was a great turnout and a good event.
- Margaret Teltow attended the Senior Awards and said it was well done.

11. PRESENTATIONS

A. Health Insurance Bid Results

Business Manager, Vicki Laseke, presented an informational piece on Employee Health Insurance Options. The district is required by law to bid out to at least three companies every three years and she presented those results.

B. Budget

Mr. Walsmley reviewed the revenue and expenses. There was discussion as to whether board members will be willing to approve the budget if the fund balance is below 5% or are they going to have to look at other options.

Mtg 05-23-2016 cont.

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12. ACTION ITEMS

A. Approval of Overnight Trip to Spain

Motion: Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and approve the overnight trip to Spain as presented during the May 9, 2016 Board meeting and in the attached documentation.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

B. Approval of Lunch Prices for 2016-17 School Year

Motion: Moved by member T. Bartell and supported by D. Hill to accept the recommendation of the Superintendent and approve the 2016/17 Food Service Lunch Prices as presented in the documentation provided.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

C. Approval of Central Office Non-Union Contracts

Motion: Moved by member K. Simmons and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the Central Office Contracts for the 2016-17 school year as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

Board Mtg 05-23-16 cont.

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D. Approval of Transportation Non-Union Contracts

Motion: Moved by member S. Gillies and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the Transportation Non-Union Contracts for the 2016-17 school year as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

E. Approval of Technology Non-Union Contracts

Motion: Moved by member S. Gillies and supported by K. Simmons to accept the recommendation of the Superintendent and approve the Technology Non-Union Contracts for the 2016-17 school year as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

F. Approval of Food Service Non-Union Contracts

Motion: Moved by member K. Simmons and supported by S. Gillies to accept the recommendation of the Superintendent and approve the Food Service Non-Union Contracts for the 2016-17 school year as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

13. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 9:18 p.m.

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