

DRAFT
School District of the City of Saginaw
MINUTES OF THE BOARD ACTION MEETING
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
June 17, 2026

President Coleman called the meeting to order at 5:30 PM.

1. ATTENDANCE

Board of Education:	President, C. Coleman	Present
	Vice President J. Nash	Present
	Secretary V. Harrison	Present
	Treasurer R. A. Knapp	Present
	Trustee J. Bady	Present
	Trustee J. Calhoun	Absent
	Trustee J. Seals	Present
	SMOB D. Ramakrishnan	Absent (Excused)
Central Administration Staff:		
	Superintendent R. Roberts	Present
	Deputy Superintendent T. Johnson	Present

2. APPROVAL OF AGENDA

Dr. Coleman asked board members if there were any additions or subtractions to the agenda. The agenda was approved as presented.

3. PRESENTATION

Public Libraries of Saginaw

Dr. Roberts called on Diane Kloc of the Public Libraries of Saginaw Board. Diane Kloc came to the SPSD Board for a recommendation for the appointment of Lauren Fletcher. Lauren Fletcher as a new member of the Public Libraries of Saginaw Board. The SPSD Board would like future appointments to come from our recommendations. This recommendation will be on the Consent Agenda for approval.

SCC Graduate Recognition

Dr. Roberts called on Tim Furtaw to present the SCC Graduate of 2026. Tim introduced Jacob Counts. He is a recent graduate from Heritage High School and the HVAC Program at SCC. Mr. Counts has won second AllState in the SkillsUSA Competition. Mr. Furtaw is honored to say, he now works for Saginaw Public Schools in our maintenance department. He congratulated him and welcomed him to working for us at SPSD. Mr. Furtaw, Dr. Roberts, and the Board Members congratulated the student as well.

SCC Electrical Bid

Dr. Roberts called on Mr. Furtaw to share information of the SCC Electrical Bid. Tim Furtaw shared the bid tabulation. He said he recommendation to approve electrical bid from William F. Nelson Electric for the Saginaw Career Complex, contingent upon ISD board approval in the amount of \$2,886,975 for Saginaw Career Complex improvements. He shared his recommendation and asked the Board Members to consider the SCC Electrical Bid. Saginaw County CTE millage will be used. Tim answered questions from the Board Members. This will be on the Consent Agenda for approval.

Senate Bill 495 and House Bill 4141 - Cellphone Ban

Dr. Roberts shared information regarding the Senate Bill 495 and House Bill 4141 - Cellphone. He said this is a complete ban on electronic devices during the instructional day in school, as well as during emergency operations. Dr. Roberts wanted to share this information, now that the governor signed into law. Dr. Roberts called on Dr. Foley to share more detail. Dr. Foley share additional information regarding types of devices and emergency protocol. He

provide each building method of collecting cell phones and he shared violations for each occurrence. Dr. Foley shared this will be in effect 2026-2027 School Year. Dr. Roberts answered questions from the Board Members.

Dual Enrollment

Dr. Roberts called on Dr. Foley to present a comprehensive dual enrollment update showing significant expansion for the 2025-26 school year, with 38 distinct college courses offered across two high schools resulting in 1,117 college credits earned with a 93% completion rate. The program provided access to courses through multiple partners including Delta College, Saginaw Valley State University, and the National Equity Lab, with an estimated tuition value of over \$722,000 for students. He said it provides free college credit opportunities for students, with a request made to present year-end data at the July meeting. Dr. Foley answered questions from the Board Members and shared that the cell phone language usage may need to be changed in a Policy meeting.

4. PUBLIC/UNION COMMENTS

Dr. Coleman called for Public and Union Comments, and none were made.

5. SUPERINTENDENT'S REPORT

No Report

6. CONSENT AGENDA

Dr. Coleman stated he would go through the Consent Agenda. He asked Board Members if there were any exceptions to the Consent Agenda. Ms. Knapp asked that Item "E" be excluded, and Dr. Coleman asked that Item E be excluded from the Consent Agenda for discussion.

The following motion was made.

Motion

Moved by Dr. Bady and supported by Mrs. Nash, the Saginaw Board of Education accepts the Consent Agenda except items E, and with a correction on Item J.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

- A. Approve the Minutes for the May 13, 2026, Briefing Session and the May 20, 2026, Action Meeting.
- B. Approve the 2025-26 Final Budget Revision Presentation as presented at the June 3, 2026, Special Meeting.
- C. Approve the Soliant Contract as presented at the June 10, 2026, Board Briefing Meeting in the amount of \$715,500. General funds to be used.
- D. Approve the MHSAA 2026-2027 Membership Resolution.
- ~~E. Approve the adoption of the General Fund Bond Resolution as originally presented at the June 10, 2026, Briefing Session Meeting.~~
- F. Approve the purchase of the Wireless Replacement Project from Sentinel Technology in the amount of \$400,493.00. General Funds to be used.
- G. Approve the May 2026 ACH Report/Report of Claims.
- H. Approve the June 2026 Human Resources/Labor Relations Report.
- I. Approve the SCC Electrical bid from Wm. F. Nelson Electric for \$2,749,500.00 with a 5% contingency of \$137,475.00 for a total of \$2,886,975.00. CTE Millage funds will reimburse this cost and approval is contingent upon ISD Board approval.
- ~~J. Approve the appointment of Ms. Lauren Fletcher to the Saginaw Library Board to replace Ms. Cecelia Hopkins' role. The term will run from July 1 to June 30, 2030.~~

Motion

Moved by Mrs. Seals and supported by Ms. Harrison, the Saginaw Board of Education accepts the Consent Agenda except items E and J.

E. Approve the adoption of the General Fund Bond Resolution as originally presented at the June 10, 2026, Briefing Session Meeting.

J. Approve the appointment of Ms. Lauren Fletcher to the Saginaw Library Board to replace Ms. Cecelia Hopkins'. The term will run from July 1, 2026 to June 30, 2030.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

7. NEW BUSINESS

No New Business.

8. COMMITTEE REPORTS

Finance

Ms. Knapp stated that the Budget is ready to go to the State.

A. Finance

1. Action and Discussion on 2026-27 Budget

- a. Approve the adoption of the 2026-27 Original Budget for all funds as presented at the June 17, 2026, Budget Adoption Meeting.

Motion

Moved by Mrs. Nash and supported by Ms. Harrison, that the Saginaw Board of Education approve adoption of the 2026-27 Original Budget for all funds as presented on June 17, 2026, Budget Adoption Meeting.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

- b. Approve the adoption of the 2026 Tax Levy as presented at the June 17, 2026, Budget Adoption Meeting.

Motion

Moved by Ms. Knapp and supported by Mrs. Seals, that the Saginaw Board of Education approve adoption of the 2026 Tax Levy as presented on June 17, 2026, Budget Adoption Meeting.

A voice vote was taken with the following results.

Ayes: 6 Nays: 0 – Motion Carried

Policy & Curriculum

No Report at this time.

Building and Grounds

No Report at this time.

Human Resource

No Report at this time.

City/County/School Liaison

Dr. Coleman shared the next meeting will be tomorrow, Thursday, June 18, 2026, at 5:30 pm.

12. FINAL BOARD COMMENTS

Ms. Knapp – shared upcoming community events including a golf outing at Saginaw Career Complex; funds go towards competitions for the students. She shared there are several events honoring Juneteenth celebrations, Saginaw Celebrates Summer and Eddy Band concerts with many more.

Dr. Bady – said she is so impressed with our students and families when she hears about their accomplishments. Keep up the good work.

Ms. Harrison – stated she supports that.

Mrs. Nash – said she is happy for the good reports. It is nice to know the budget is in good shape for the coming year. She said she agrees with the decision to pull back on the transfer of our funds for the payoff on the bond. She said she commends the district with a great job that they did in delivering that bond. Promises made, promises kept. She shared how the scholars benefit from and the new direction of the Dual Enrollment Programs report and the plethora of classes and opportunities that are now available to them. It has been a wonderful year for the school district and I could not be prouder to be part of it.

Mrs. Seals – said she we are all here to see our student flourish to accomplish their goals in life and we saw that tonight with our HVAC student who not only finished our program but also now works for us. She said that is what it is all about. Mrs. Seals said her goal is to help every student in this district in whatever their goals be. She said that is possible because of the group here at this table.

Dr. Roberts – said he commends all of our staff and the entire Saginaw Public School District for a great year. He shared Elementary Summer School started Monday and Secondary will start next week. Dr. Roberts said he is looking forward to closing this year and getting ready for fall 2026. He shared how we just released a new commercial that will run all summer with others to come. He said congratulation Mrs. Seals, for the Grand Marshal and the presidential awards at the Juneteenth Celebration's.

Dr. Coleman – said Mrs. Seals talked about Legacy and still leading like Dr. Roberts referenced. We will be scheduling the Board Norms Session and the Superintendent office will contact you. From the start of the Bond, we kept our word, thanks to Dr. Roberts and his staff. Elementary Summer School started Monday and Secondary will start next week. He shared if you are mandated to attend there will be consequences in the Fall for not attending.

13. ANNOUNCEMENT OF THE NEXT MEETING(S)

There will be a Liaison Meeting on Thursday, June 18, 2026, at 5:30 p.m. The meeting will be held in the Board Room of the Administration Building, 550 Millard Street.

14. ADJOURNMENT

Seeing no further business, the Action Meeting was adjourned at 6:42 p.m.

Recorded by: K. Henderson

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