MONROE PUBLIC SCHOOLS BOARD OF EDUCATION
Board Meeting #11
June 23, 2026
5:30 p.m.

MINUTES

Our Mission Statement:

Monroe Public Schools will empower each student to achieve their full potential through rigorous and engaging academics, a culture of excellence, belonging, and perseverance, a community of kindness and inclusivity, and unique opportunities that inspire lifelong learning.

Our Vision Statement:

Unlocking the potential of each student through academic excellence, unique opportunities, and a sense of authentic belonging.

Purpose of our Meeting

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting There are times set for public participation during the meeting as indicated in agenda items (VI) and 10 (X). Members of the audience who wish to address the Board of Education in person this evening are asked to complete the public commentary forms, located on the table at the back of the room. Once filled out, please return to the Administrative Secretary to the Board prior to public comment.

A. Opening Items   Audio Recording   Video Recording

1. Call to Order

President Heck called the meeting to order at 5:49 p.m.

2. Roll Call

Board Members Present: President Tom Heck, Vice-President Darla Myers, Secretary Stacey Terrasi, Treasurer Gary Jenkins, Trustee Mary Vincent, Trustee Brian Sabbadini

	Present	Absent
Mr. Heck	x	
Mr. Jenkins	x	
Mrs. Myers	x	
Mr. Sabbadini	x	
Mrs. Terrasi	x	
Mrs. Vincent	x	
Mrs. Williams		x

Board Members Absent: Parliamentarian Kerri Williams
Administrators Present: Andrew Shaw, David Payne, David Malolepszy, Cassie Shook, Cindy Flynn

Administrators Absent: Terry Joseph

2. Pledge of Allegiance

3. Revisions/Approval of Agenda

Motion by Ms. Myers; support by Mr. Sabbadini to add item B.3.j: Substance Policy and Procedure to the agenda, and approve the agenda as presented for June 23, 2026.

No Discussion

Vote: Motion carried by a 6-0 roll call vote.

4. Superintendent Comments

Audio recording timestamp 3:35 until 6:04

Recognition of district retirees

5. Public Commentary-Agenda Items Only

None at this time.

B. <u>Board Discussion and Action Items</u>

1. Acceptance of Reports

- Staffing Report
- Contracted Services Report
- Resignations Report

Audio recording timestamp 6:24 until 10:39

2. Consent Agenda

Motion by Ms. Myers; support by Mrs. Terrasi to move Items B.2.b: MHS Cross Country Championships Overnight Field Trip and B.2.c MHSAA 2026-2027 Membership Renewal to New Business.

Motion by Ms. Myers; support by Mrs. Terrasi that Agenda Items B.2.a be considered as a Consent Agenda, and the Consent Agenda items be approved as recommended.

No Discussion

Vote: Motion carried by a 6-0 roll call vote.

a. **Approval of Minutes**

Move to approve the following minutes as submitted:

- May 12, 2026 - Board Meeting #9 - Closed
- June 8, 2026 - Special Board Meeting - Open
- June 8, 2026 - Special Work Session
- June 8, 2026 - Special Board Meeting - Closed
- June 9, 2026 - Special Board Meeting
- June 9, 2026 - Board Meeting #11
- June 16, 2026 - Special Board Meeting A - Open
- June 16, 2026 - Special Board Meeting A - Closed
- June 16, 2026 - Special Board Meeting

~~b. **MHS Cross Country Championships Overnight Field Trip**~~ *Moved to New Business*

~~Move to approve the Monroe High School Cross Country overnight field trip to attend the Michigan Cross Country State Championships in Brooklyn, Michigan from November 6, 2026, through November 7, 2026, according to the terms of policies of the Monroe Public Schools Board of Education.~~

~~c. **MHSAA 2026-2027 Membership Renewal**~~ *Moved to New Business*

~~Move to adopt the Michigan High School Athletic Association membership resolution for the year August 1, 2026, through July 31, 2027, as presented.~~

3. **<u>New Business – Action/Discussion Items</u>**

a. MHS Cross Country Championships Overnight Field Trip

Motion by Mr. Sabbadini; Support by Mrs. Vincent to approve the Monroe High School Cross Country overnight field trip to attend the Michigan Cross Country State Championships in Brooklyn, Michigan from November 6, 2026, through November 7, 2026, according to the terms of policies of the Monroe Public Schools Board of Education.

Board Discussion, Q/A audio recording timestamp 13:37 until 24:50

Vote: No vote was taken. Superintendent Andrew Shaw withdrew the item from the agenda.

b. MHSAA 2026-2027 Membership Renewal

Motion by Ms. Myers; support by Mr. Sabbadini to withhold the vote on the Michigan High School Athletic Association membership resolution for the year August 1, 2026, through July 31, 2027, as presented until the July Board Meeting.

Board Discussion, Q/A audio recording timestamp 24:57 until 29:39

Vote: Motion carried by a 6-0 roll call vote.

c. Adoption Of Final Amended 2025-2026 Budgets For General, Food Service, Student/School Activity, 2020 Bond Debt, Building And Site Sinking, Building And Site, And 2020/2023 Bond Capital Projects Funds

Motion by Mr. Jenkins; support by Mrs. Terrasi to adopt the final amended 2025/2026 budgets for the General, Food Service, Student/School Activity, 2020 Bond Debt, Building and Site Sinking, Building and Site, and 2020/2023 Bond Capital Projects funds as presented.

No Discussion

Vote: Motion carried by a 6-0 roll call vote.

d. Adoption Of The Proposed 2026/2027 Budgets For General, Food Service, Student/School Activity, 2020 Bond Debt, Sinking, Building And Site, And 2020/2023 Bond Capital Projects Fund

Motion by Mrs. Vincent; support by Mr. Sabbadini to adopt the 2026-2027 proposed budgets for General, Food Service, Student/School Activity, 2020 Bond Debt, Building and Site Sinking, Building and Site, and 2020/2023 Bond Capital Projects funds as presented. Furthermore, the Board has determined that the millage rates be established at 18 mills non-homestead, and 6 mills commercial personal property for operating purposes, an additional 1 mill be levied for Building and Site Sinking Fund on all property as approved by referendum in 2023, and 1.5 mills be levied for 2020/2023 Bond Debt Fund on all property as approved by the voters on May 5, 2020.

Board Discussion, Q/A audio recording timestamp 33:38 until 47:35

Vote: Motion carried by a 5-1 roll call vote. Ms. Myers voted no.

e. Approval To Participate In The Michigan Finance Authority (Mfa) State Aid Note Program

Motion by Mrs. Vincent; support by Mrs. Terrasi to approve the District's participation in the Michigan Finance Authority (MFA) 2026 State Aid Note Program, as presented.

Board Discussion, Q/A audio recording timestamp 48:48 until 50:32

Vote: Motion carried by a 6-0 roll call vote.

f. ATI Contract Renewal

Motion by Mr. Sabbadini; support by Mrs. Terrasi to approve the contract as presented between ATI Holdings, LLC and Monroe Public Schools, effective August 1, 2026

Motion by Mrs. Vincent to amend the motion to say that it will be effective through July 31, 2029.

Motion by Mrs. Vincent; support by Ms. Myers to amend the motion to approve the contract between ATI Holdings, LLC and Monroe Public Schools, effective August 1, 2026, through July 31, 2027.

Board Discussion, Q/A audio recording timestamp 51:19 until 1:09:20

Vote: Motion carried by a 4-3 roll call vote. Mrs. Vincent and Mrs. Terrasi voted no.

g. MHS Automated Gate Purchase

Motion by Mrs. Terrasi; support by Mr. Jenkins to approve the purchase of the Monroe High School Automated Gate Project at a cost not to exceed $70,644.71, to be funded through the Site Sinking Fund.

Board Discussion, Q/A audio recording timestamp 1:10:53 until 1:23:36

Vote: Motion carried by a 6-0 roll call vote.

h. District Staff Laptop Purchase

Motion by Mrs. Vincent; support by Mrs. Terrasi to approve the purchase of the District Staff Laptops at a cost not to exceed $174,514.50 using the Technology Millage.

Board Discussion, Q/A audio recording timestamp 1:23:52 until 1:27:01

Vote: Motion carried by a 6-0 roll call vote.

i. MMS Cooling Installation Purchase

Motion by Mr. Sabbadini; support by Mrs. Terrasi to approve the purchase and installation of the cooling systems at MMS in Rooms 103 and 105 at a cost not to exceed $89,800 using 50% ISD Funds and 50%.

Board Discussion, Q/A audio recording timestamp 1:28:04 until 1:43:23

Vote: Motion carried by a 6-0 roll call vote.

j. MMS Café VCT Purchase

Motion by Mr. Jenkins; support by Mr. Sabbadini to approve the purchase and installation of flooring at MMS Café and authorize administration to proceed with the project utilizing Food Service or site-sinking fund resources at a cost not to exceed $22,800.00.

Board Discussion, Q/A audio recording timestamp 1:44:27 until 1:46:07

Vote: Motion carried by a 6-0 roll call vote.

k. Asphalt Maintenance
Motion by Ms. Myers; support by Mr. Jenkins to approve the purchase of the services from Al's Asphalt Paving Company for a cost not to exceed $39,720.00. This project would be funded by the site sinking fund budget.

Board Discussion, Q/A audio recording timestamp 1:47:01 until 1:48:02

Vote: Motion carried by a 6-0 roll call vote.

l. Substance Policy and Procedure

Board Discussion, Q/A audio recording timestamp 1:48:14 until 1:55:35

4. <u>Old Business</u>

a. State Fiscal Monitoring Update

Board Discussion, Q/A audio recording timestamp 1:55:54 until 2:00:34

b. SEL Discussion

Board Discussion, Q/A audio recording timestamp 2:00:40 until 2:23:04

c. 2026/2027 Budget Update/Discussion

Board Discussion, Q/A audio recording timestamp 2:23:10 until 2:23:54

Per discussion, will be removed from Old Business.

5. <u>Superintendent's Comments</u>

Audio recording timestamp 2:24:05 until 2:30:32

Summer Hours
Sodexo Summer Meals
Board of Education Candidate Information Night
Superintendent Vacation
News from Lansing

6. <u>Public Commentary-Any Topic</u>

None at this time.

7. <u>Board Member Commentary</u>

Audio recording timestamp 2:30:38 until 2:34:51

Mrs. Vincent: General fund balance and policy; Policies po2220 & po2210
Ms. Myers: Policies Mrs. Vincent requested; New 3-minute commentary process
Mr. Sabbadini: New 3-minute commentary process; Anniversary of being a part of BOE
Mr. Heck: Thank you to Administration on budget work

8. Adjournment

Motion by Mr. Sabbadini; support by Mrs. Terrasi that the June 23, 2026, Board Meeting #11 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 8:24 p.m.

Mary Vincent, Secretary