

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #3

Tuesday, February 11, 2020

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- Contracted Services
- January 27, 2020, Policy Committee Meeting

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

- January 28, 2020, Board Work Session
- January 28, 2020, Board Meeting #2

Presenter: Mr. Nichols

2. Consent Agenda - Field Trips

Move that Agenda Items C.3 – C.4 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

3. Monroe High School - Michigan Association of Student Councils State Leadership Conference

Move to approve the attendance of twenty-three Monroe High School students at the Michigan Association of Student Councils State Leadership Conference in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

4. Monroe High School - Business Professionals of America State Leadership Conference

Move to approve the attendance of Monroe High School students at the BPA State Leadership Conference in Grand Rapids, Michigan, in accordance with Board policies for field trips and excursions.

Presenter: Mrs. Joseph

5. Second Reading and Adoption of Policy 4000 Support Staff

Move to approve Policy 4000 Support Staff as written, effective February 12, 2020.

Presenter: Mr. Nichols

6. First Reading/Discussion of Board Policy 5000 Students

Presenter: Mr. Nichols

7. Consent Agenda - Teacher Appointments

Move that Agenda Items C.8 – C.9 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

8. Teacher Appointment

Move to approve the appointment of Keli Jackson as a Teacher with Monroe Public Schools effective February 10, 2020, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

9. Teacher Appointment

Move to approve the appointment of Dianna Synowiec as a Teacher with Monroe Public Schools effective February 19, 2020, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

10. Coaches Recommendations

Move to approve the named coaches for the 2019/20 school year per the MCEA master agreement.

Presenter: Mrs. Flynn

11. Arborwood South Electrical Service Upgrade and Related Work

Move to accept the bid of \$51,490 from Staelgrave Turner Electric of Monroe, MI, for the electrical service upgrade and related work at Arborwood South Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

12. Monroe High School Bleacher Foundation Repairs and Walk Replacement

Move to accept the bid of \$212,000 from The Delventhal Co., of Millbury, OH, for the bleacher foundation repairs and walk replacement at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

13. Monroe Middle School Door and Frame Replacement

Move to accept the bid of \$66,570.00 from Floral City Glass, of Monroe, MI, for the door and frame replacement at Monroe Middle School and reject all other

bids. This bid includes the Base Bid, Proposal A bid amount of \$63,000.00 plus Alternate A-1 of \$3,570.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

14. Operations Center New Generator and Electrical Service Rework

Move to accept the bid of \$100,500.00 from Staelgrave Turner Electric, of Monroe, MI, for the new generator and electrical service rework at the Operations Center and reject all other bids. This bid includes the Base Bid, Proposal A bid amount of \$105,000.00 minus Alternate E-1 of \$4,500.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

15. Superintendent's Comments

16. Old Business

17. New Business

18. Public Commentary - Any Topic

19. Adjournment

Move to adjourn the February 11, 2020 Board Meeting #3.

Presenter: Mr. Nichols