

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #6

Tuesday, April 21, 2020

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

Mr. Nichols

- February 24, 2020, Curriculum Committee Meeting Minutes
- March 4, 2020, Physical Resources Committee Minutes
- March 30, 2020, Combined Curriculum and Personnel Meeting Minutes

C. Discussion and Action Items

1. Approval of Minutes

Mr. Nichols

- March 9, 2020, Discipline Hearing Open (2 sets)
- March 9, 2020, Discipline Hearing Closed (2 sets)
- March 10, 2020, Board Work Session Open and Closed Minutes
- March 10, 2020, Board Meeting #5
- March 27, 2020, Special Board Meeting

2. First Reading of Neola Policy 6000

Dr. Everly

3. Teacher Appointment

Mrs. Flynn

Move to approve the appointment of Stephanie Goans as a Teacher with Monroe Public Schools effective March 23, 2020, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

4. Staff Resignations

Mrs. Flynn

Move to approve the resignations from Monroe Public Schools of Linda Worley effective June 30, 2020; and, the resignation from Monroe Public Schools of Teresa Deindoerfer, effective August 15, 2020.

5. Consent Agenda - Teacher Leave of Absences

Mrs. Flynn

Move that Agenda Items C.6 and C.7 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

6. Teacher Leave of Absence

Mrs. Flynn

Move to approve a leave of absence for Jacquelyn Close for the 2020/21 school year in accordance with Article 12, Section D-7 of the master agreement. This leave will begin August 31, 2020.

7. Teacher Leave of Absence

Mrs. Flynn

Move to approve a leave of absence for Kaycee Keezer for the 2020/21 school year in accordance with Article 12, Section D-7 of the master agreement. This leave will begin on August 31, 2020.

8. First Vehicle Service Contract Extension

Mr. Oley

Move to accept the 1 (one) year contract extension from First Vehicle Services for the 2020/2021 school year.

9. Administration Building Warehouse Roof Retrofit

Mr. Oley

Move to accept the bid of \$79,000 from Royal West Roofing of Brighton, MI, for the warehouse roof retrofit at the MPS Administration Building and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

10. Custer Center Building Furnace Replacement

Mr. Oley

Move to accept the bid of \$64,200 from Monroe Plumbing and Heating Company of Monroe, MI, for the furnace replacement at the Custer Center Building and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

11. Monroe High School Pool Roof Replacement

Mr. Oley

Move to accept the bid of \$363,000 from KJP Roofing and Sheet Metal, Inc. of Chesterfield, MI, for the pool EPDM roof replacement at Monroe High School and reject all other bids. This bid includes the Base Bid, Proposal A bid amount of \$132,000.00 plus Alternate A-1 of \$231,000.00. Money for this project will come from the Building and Site Sinking Fund.

12. Monroe Middle School Masonry Repairs

Mr. Oley

Move to accept the bid of \$194,058 from Great Lakes Concrete Restoration, Inc. of Toledo, OH, for masonry repairs at Monroe Middle School and reject all other bids. This bid includes the Base Bid, Proposal A bid amount of \$110,594.00 plus Alternate A-1 of \$70,464.00 and Alternate A-2 of \$13,000.00. Money for this project will come from the Building and Site Sinking Fund.

13. District Replacement Carpeting

Mr. Oley

Move to accept the bid of \$70,816.68 from Runyon's Home Decorating, of Monroe, MI, to start replacing carpet throughout the district. Money for this purchase will come from Building and Site Sinking Funds.

14. eRate Technology Purchase

Mr. Payne

Move to approve the purchase of network cabling and wireless equipment from Red Letter Productions at a cost not to exceed \$205,767.89. Funds for this purchase will come from the Technology Millage.

15. Superintendent's Comments

16. Old Business

17. New Business

18. Public Commentary - Any Topic

19. Adjournment

Mr. Nichols

Move to adjourn the April 21, 2020 Board Meeting #6.