

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VIRTUAL MEETING

May 26, 2020 - 5:30 PM
Jr/Sr High School Library

Agenda

1. Call to Order and Roll Call

The May 2020 regular meeting (virtual) of the Board of Education was called to order by _____ at _____ pm with the following persons present:

MEMBERS: ___ Jackie Bowen ___ Rod Detweiler ___ Barb Eash ___ Margaret Miller ___ TJ Reed ___ Jeff Troyer ___ Larry Walton

STAFF PRESENT: ___ Stephanie Lemmer ___ Juanita Miller ___ Chad Brady ___ Mark VanderKlok ___ Jane Rumsey ___ Barb Lester ___ Cathy Carpenter ___ Phillip Heasley (KRESA)

VISITORS PRESENT:

2. Guest & Visitor Comments

3. Acceptance of Consent Agenda

BACKGROUND: As a good practice, the board should accept the consent agenda for the evening's meeting, which includes minutes of the April 27 regular meeting and the April financial reports.

RECOMMENDATION: It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the consent agenda as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

4. Superintendent's Report

Superintendent's Report

a. District

b. Legislative

c. Calendar - for a complete calendar go to www.cpschools.org

May 28 - Food pick up

June 4 - Food pick up

June 5 - Last day of school.

June 8 - BOE work session
June 22 - BOE regular meeting

a. BOE Member Recognition

5. New Teaching Staff - Jerry Schultz

BACKGROUND: In February the BOE approved Jim Engemann's retirement. His position as math teacher was posted, and Genecia Mejeur (currently on staff as junior high special ed teacher) requested and received a transfer into that position. Genecia's position was posted and one application was received from Jerry Schultz. Jerry is a graduate of Indiana University and has taught in Niles and Elkhart. His data sheet and relevant application materials are attached.

RECOMMENDATION: It is the recommendation of the superintendent and the jr/sr high school principal to approve the hire of Jerry Schultz as junior high special ed teacher.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the hire of Jerry Schultz as junior high special education teacher, contingent upon the receipt of a successful fingerprint check.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

6. New Coaching Staff - Jerry Schultz

BACKGROUND: In February the BOE approved Tyler Langs' resignation as varsity football coach. The position was posted; nine applications were received, and four applicants were interviewed, including Jerry Schultz. Jerry has coached at Niles, Elkhart Memorial and Bloomington High School. His data sheet and coaching information are attached.

RECOMMENDATION: It is the recommendation of the superintendent, the jr/sr high school principal, and the athletic department to approve the hire of Jerry Schultz as varsity football coach.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the hire of Jerry Schultz as varsity football coach, contingent upon the receipt of a successful fingerprint check.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

7. Request for Payment - Bond Bills

BACKGROUND: The district has received three invoices related to Phase 3:

TowerPinkster - elementary schematic design - \$2,568.82

Arizent - Legal ad for bond sale - \$1,535.00

S&P Global - Analytical services in connection to the bond sale - \$15,500

Total: \$19,603.82

Note: Payment will come from the General Fund. Once Phase 3 bond money is received, the General Fund will be reimbursed.

RECOMMENDATION: It is the recommendation of the superintendent to approve payments to TowerPinkster, Arizent and S&P Global for a total of \$19,603.82 as presented.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve payments to TowerPinkster, Arizent and S&P Global for a total of \$19,603.82 as presented.

ROLL CALL / VOICE VOTE:
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

8. Bond Resolution

BACKGROUND: On March 23 the BOE authorized the issuance of Phase 3 bonds. Nine bids for purchasing the bonds were received, and the winning bid was from Fifth Third Securities with an interest rate of 1.775752%. A resolution to accept this bid requires BOE approval. The resolution and supporting documentation is attached.

RECOMMENDATION: It is the recommendation of the superintendent, business manager, and legal counsel to approve the bid from Fifth Third Securities for Phase 3 bonds as presented.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the bid from Fifth Third Securities for Phase 3 bonds as presented.

ROLL CALL / VOICE VOTE:
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

9. Chartwells' Contract Renewal

BACKGROUND: The district has received approval from the Michigan Department of Education to renew its food service contract with Chartwells for 2020-21, pending BOE approval. The MDE approval letter is attached. The contract with Chartwells will be updated to include the changes noted in the approval letter.

RECOMMENDATION: It is the recommendation of the superintendent and the MDE to renew the food service contract with Chartwells as presented.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education renew / not renew the food service contract with Chartwells for the 2020-21 school year.

ROLL CALL / VOICE VOTE:
AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

10. 2019-20 Final Budget Amendment Presentation

11. Guest & Visitor Comments

12. Closed Session - Supt Evaluation

BACKGROUND: The Superintendent requests a closed session to discuss the Superintendent's evaluation.

RECOMMENDATION: Meet in closed session.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education go into closed session under the Open Meetings Act, 15.268, Section 8 (a) for the superintendent's evaluation.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

The BOE went into closed session at _____pm with these persons present:

The BOE returned to open session at _____ pm with these persons present:

13. Adjournment

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education adjourn the meeting at _____pm.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A five-minute timeline has been set for individuals to address the board. Guest and visitor comments are not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.