

SAND CREEK COMMUNITY SCHOOLS

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Board of Education Monthly Meeting May 16, 2022 @ 6:00 p.m. Don Harlan Library

Call to Order

The meeting was called to order by Ken Leininger at 6:02 p.m.

Board Members Present

Mike Reno, Matt Hillard, Nathan Adams, Rich Gallatin, Randy Olson, Amanda Ream, Ken Leininger

Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

Guests

Maria Rozeboom, Blake Root, Jennifer Root, Jason Frasle, Dennis Brugger, Janet Brugger, Isaac Brugger, Lisa Miller

Pledge of Allegiance

Mission Statement

Sand Creek Community Schools is committed to delivering an effective 21st century educational program that prepares its students to live happy, healthy, productive and successful lives.

Approval of Agenda

Approved of the agenda for the May 16, 2022 meeting.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

Approval of Minutes

Approved of the minutes of the April 18, 2022 board meeting as presented.

Motion made by: <u>Nathan Adams</u> Seconded by: Randy Olson

Motion carried: 7-0

Triennial Wellness Assessment

Approved of the Triennial Wellness Assessment presented by the district Wellness Committee.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

2022 Summer Programs

Approved of the 2022 summer programs.

<u>PROGRAMS</u>	HOURS	COST
Summer Band (Toma)	45	\$1,001.00
Agri-Science/Nat Resources (Wheeler)	90	\$2,002.00
Athletic Conditioning (Spicer)	75	\$1,668.75
High School Recovery Credit (Scheu)	72	\$1,602.00 (grant)
JH Summer School (Kormos)	72	\$1,602.00 (grant)
Elementary Summer School (various)	72	\$8,010.00 (grant)
Elementary Art Camp (Benko)	24	\$ 534.00 (grant)

Motion made by: Nathan Adams

Seconded by: Mike Reno Motion carried: 7-0

LISD 2022/2023 Budget Resolution

Accepted the 2022/2023 LISD Budget Resolution to support the Lenawee Intermediate School District's proposed budget for the 2022/2023 school year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 6-1

Public Hearing

Approved of holding a public hearing on June 27, 2022 at 5 p.m. in the Don Harlan Library to consider the district's proposed 2022/2023 budget.

Motion made by: Amanda Ream

Seconded by: Mike Reno Motion carried: 7-0

L-4029 2022 Tax Rates

Approved of the L-4029 2022 Tax Rates for Sand Creek Community School district.

Motion made by: Nathan Adams

Seconded by: Mike Reno Motion carried: 7-0

Red Letter Internal Camera Bid

Approved of the bid from Red Letter Productions, Inc. in the amount of \$28,412 to install new interior cameras to our internal camera system. The cost will be covered by the building and site sinking fund.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Rich Gallatin</u>

Motion carried: 7-0

Tuck-pointing

Approved of the bid from On the Level Masonry Restoration in the amount of \$15,590 to repair identified areas on the district buildings for concrete repair, caulking, tuck-pointing and brick replacement.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 7-0

Sealcoating

Approved of Slusarski Excavating & Paving, Inc. in the amount of \$19,952 for crack fill and sealcoating of specified areas of the district's parking lots and driveways.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

Pittsford TCC Bowling

Approved of the Pittsford Area Schools boys and girls bowling teams joining the Tri-County Conference for the 2022/2023 and the 2023/2024 academic school years for boys and girls bowling.

Motion made by: Mike Reno Seconded by: Rich Gallatin Motion carried: 7-0

Hire Math Teacher

Approved of hiring Wendy Danna as middle school Math Teacher effective with the 2022/2023 school year.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

Hire Elementary Teacher

Approved of hiring Paxton Dunn as elementary teacher effective with the 2022/2023 school year.

Motion made by: Amanda Ream Seconded by: Matt Hillard **Motion carried:** 7-0

Hire Elementary Teacher

Approved of hiring Kyle Townsend as elementary teacher effective with the 2022/2023 school year.

Motion made by: Matt Hillard Seconded by: Rich Gallatin **Motion carried: 7-0**

Hire Japanese Teacher

Approved of hiring Molliey Ameno-Gill as Japanese teacher effective with the 2022/2023 school year.

Motion made by: Rich Gallatin Seconded by: Matt Hillard Motion carried: 7-0

Hire JV Volleyball Coach

Approved of hiring Taylor Garcia as JV Volleyball coach effective with the 2022/2023 school year.

Motion made by: Amanda Ream Seconded by: Rich Gallatin Motion carried: 7-0

Hire Varsity Boys Basketball Coach

Approved of hiring Cory Cox as Varsity Boys Basketball coach effective with the 2022/2023 school year.

> Motion made by: Nathan Adams Seconded by: Mike Reno Motion carried: 6-1

Hire Varsity Girls Basketball Coach

Approved of hiring Wayne Perry as Varsity Girls Basketball coach effective with the 2022/2023 school year.

> Motion made by: Nathan Adams Seconded by: Amanda Ream Motion carried: <u>7-0</u>

Hire Varsity Wrestling Head Coach

Approved of hiring AJ Constable as Varsity Wrestling coach effective with the 2022/2023 school year.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Rich Gallatin</u> Motion carried: <u>7-0</u>

Hire Head Bowling (Boys' and Girls') Coach

Approved of hiring Scott Paulson as Head Bowling coach effective with the 2022/2023 school year.

Motion made by: Mike Reno Seconded by: Amanda Ream

Motion carried: 7-0

Sand Creek Jr/Sr High School Curriculum Guide 2022-23

Approved of amendments to the board approved Sand Creek Jr/Sr High School Curriculum Guide for the 2022/2023 school year.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: 7-0

Ruth McGregor Elementary Curriculum Guide 2022-23

Approved of the Ruth McGregor Elementary Curriculum Guide for the 2022/2023 school year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>6-1</u>

<u>Closed Session – SCEA Contract Negotiations</u>

Approved of entering into closed session for the purpose of discussing SCEA Contract Negotiations at 9:35 p.m. Roll call vote.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u> Motion carried: <u>7-0</u>

Return to Open Session

Approved of returning to open session at 10:28 p.m. Roll call vote.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: <u>7-0</u>

2022-2025 SCEA Professional Agreement

Approved of the 2022-2025 SCEA Professional Agreement.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Rich Gallatin</u>

Motion carried: 7-0

General Fund Bills & Warrants

Approved of the general fund bills and warrants in the amount of \$ 26,592.12

Motion made by: <u>Amanda Ream</u>

Seconded by: Mike Reno

Motion carried: 6-0-1 (Randy Olson - Abstain)

Adjournment

Adjourned the meeting at this time 10:32 p.m.

Motion made by: Amanda Ream

Seconded by: Mike Reno Motion carried: 7-0

enneth Leininger, Board President

Nathan Adams, Board Secretary