



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Regular Board Meeting Minutes

May 24, 2022

OPENING ITEMS

THE MEETING WAS CALLED TO ORDER AT 6:01 P.M.

Roll Call

Present: R. Danaj, A. McNew, D. Meyers, D. Thomas, J. Thomas, K. Wright, A. Block

Absent: None

PLEDGE OF ALLEGIANCE (Moment of Silence - Students and Staff at Robb Elementary in Taxes)

GOOD NEWS

1. Bus Rodeo

Steve Woodworth, Director of Transportation, shared information and a video of the 2022 Wayne County Regional School Bus Driving Championship. The Taylor School District took 1st place in the competition. The district also had two drivers place 2nd and 3rd and will be going on to the state competition.

2. Middle School Winter/Spring Coaches

Loren Ristovski, Director of Athletics, recognized our Middle School Winter/Spring Coaches. Mr. Ristovski also thanked middle school administrators.

3. Congratulations to Graduating Seniors/Class of 2022

The Taylor Board of Education and Cabinet congratulated the Class of 2022 on their graduation.

4. Special Olympics

Rhonda Danaj, Board President, shared the following information regarding the districts 1st annual Special Olympics:

- Over 270 athletes participated
- Many first responders
- Over 100 volunteers
- Wonderful event and looking forward to many more

STUDENT REPRESENTATIVES

Lynne Borg, McDowell Principal, shared information and recognized their 5th grade students that participated in the living museum project.

AGENDA-BOARD AND DISCUSSION ITEMS

REVISIONS/APPROVAL OF AGENDA

A motion was made by D. Meyers and seconded by D. Thomas to accept the Agenda.

ROLL CALL:	Yes:	McNew, Meyers, D. Thomas, J. Thomas, Wright, Block, Danaj
	No:	None
	Absent:	None
	Yeas: 7	Nays: 0 Carried: 7-0

SCHEDULED REPORTS

1. **Greg VanKirk & Gary Kent, Plante Moran Cresa**, shared a presentation regarding 2021 Bond Update which included the following:

- Bond Overview
 - Cost Summary
 - Ballot Language
- Playgrounds
- Furniture
- Technology
- High School Tentative Schedule
- State of Construction Market
- Construction Manage Selection
 - Construction Manager - Agency (CMA)

Superintendent Mills recommended that all seven Board Members be part of the Capital Projects Committee (CPC) Meetings.

2. **Loren Ristovski, Director of Athletics**, gave an update on the following:
 - Track at high school will be poured after Memorial Day
 - The new scoreboard for the high school has been ordered and should be installed before June 30, 2022
 - Still trying to figure out a solution for the high school baseball/softball fields.

Superintendent Mills recognized Loren for efforts and accomplishments getting things done.

DISCUSSION ITEMS

1. **Policy Updates 2nd Reading and Adoption**

Rhonda Danaj, Board President, asked if there were any questions or discussion on the following policy updates:

- po1616 - Administrators Staff Dress and Grooming
- po3216 - Professional Staff Dress and Grooming
- po4216 - Support Staff Dress and Grooming
- po5511 - Student Dress and Grooming
- po6110 - Grant Funds
- po6114 - Cost Principles - Spending Federal Funds
- po6325 - Procurement - Federal Grants/Funds

No questions or discussion.

2. **Wayne RESA 2022-2023 Preliminary Budget**

Rhonda Danaj, Board President, asked if there were any questions or discussion regarding the RESA Budget. There were none.

3. **Michigan High School Athletic Association (MHSAA) Membership**

Griff Mills, Superintendent, gave a brief explanation of the annual MHSAA Membership. No questions.

4. Backhoe Loader Bid

Jack Giraud, Director of Facilities and Operations, gave a brief overview of the recent RFP for a new Backhoe Loader. Mr. Giraud pointed out the following:

- Current front loader is on its last leg
- Last year had to rent a front loader for roughly \$25,000.00
- Will need to rent another front loader this year if a new one isn't purchased for summer work.
- The district can rent accessories for the new Backhoe Loader (sweeper, jackhammer, claws, etc.)
- Only received one bid back with two different items
- New Backhoe Loader is used but has been inspected
- New Backhoe Loader will be on a maintenance program
- Will be keeping old machine for salt

Amber McNew, Board Secretary, asked how long do these machines typically last? How much is a brand new machine?

Kyle Wright, Board Trustee, asked how soon can we have this.

Ann Block, Board Trustee, asked what year the machine is?

Daryl Thomas, Board Treasurer, asked if there is a warranty?

Jack responded to the above questions:

- A machine could last 35-50 years, roughly \$100,000.00 for a new machine.
- The Backhoe is currently on their lot and they can deliver it to the district.
- The Backhoe is a 2003 and has been inspected.
- No warranty, it is as is.

5. Construction Management Award Recommendation

Gary Kent, Plante Moran Cresa Senior Consultant, presented the following information regarding the Construction Management Services Award Recommendation:

- Plante Moran Cresa Award Recommendation Letter
- Proposal Summary
- Construction Manager Proposal
- Clark Construction-Post Bid Interview Questions

Kyle Wright, Board Trustee, asked what the criteria for the interview process was and asked if Clark Construction was the lowest cost.

Amber McNew, Board Secretary, stated that if time is critical with supplies and contractors, is this the same for the construction management services.

Griff Mills, Superintendent, asked Gary Kent to explain the pre bid process

Gary Kent responded to the above questions:

- The location of the interviews was at the Taylor Board of Education and consisted of Jack Giraud, Director of Facilities and Operations, Patrick Nedzlek, Asst. Director of Facilities and Operations and Plante Moran Cresa. Mr. Kent also gave a summary of the interview process.
- The district does need to work quickly to secure the construction management services contractor.

ACTION ITEM

1. 2nd Reading and Adoption of Policy Updates

A motion was made by D. Meyers and seconded by J. Thomas to approve the following policy updates:

- po1616 - Administrators Staff Dress and Grooming
- po3216 - Professional Staff Dress and Grooming
- po4216 - Support Staff Dress and Grooming
- po5511 - Student Dress and Grooming
- po6110 - Grant Funds
- po6114 - Cost Principles - Spending Federal Funds
- po6325 - Procurement - Federal Grants/Funds

ROLL CALL: **Yes:** **D. Thomas, J. Thomas, Wright, Block, Danaj, McNew, Meyers**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

2. Wayne RESA 2022-2023 General Fund Operating Budget Resolution

A motion was made by D. Meyers and seconded by K. Wright to approve the Wayne RESA 2022-2023 General Fund Operating Budget resolution.

ROLL CALL: **Yes:** **J. Thomas, Wright, Block, Danaj, McNew, Meyers, D. Thomas**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

3. Michigan High School Athletic Association (MHSAA) Membership

A motion was made by D. Thomas and seconded by D. Meyers to approve and adopt the MHSAA Membership resolution for the year August 1, 2022 through July 31, 2023.

ROLL CALL: **Yes:** **Wright, Block, Danaj, McNew, Meyers, D. Thomas, J. Thomas**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

4. Backhoe Loader

A motion was made by A. Block and seconded by D. Thomas to approve the resolution accepting the bid and authorizing the purchase of one used 2003 Caterpillar Backhoe Loader from Michigan Cat in the amount of \$45,501.00.

ROLL CALL: **Yes:** **Block, Danaj, McNew, Meyers, D. Thomas, J. Thomas, Wright**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

AGENDA-ADMINISTRATION (District Business)

SUPERINTENDENT'S REPORT

None

CONSENT AGENDA

1. Minutes from the Special Board Meeting of May 11, 2022
2. Minutes from the Regular Board Meeting of May 11, 2022
3. Minutes from the Capital Projects Meeting of May 18, 2022
4. Consolidated Items: Payment of Current Bills, Certified, Non-Certified and Administrative Reports.

A motion was made by D. Meyers and seconded by D. Thomas to approve the Consent Agenda.

ROLL CALL: **Yes:** **McNew, Meyers, D. Thomas, J. Thomas, Wright, Block, Danaj**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

ITEMS SCHEDULED FOR NEXT AGENDA (WEDNESDAY, JUNE 8, 2022)

1. Good News
 - Special Olympics Appreciation of Sponsors
 - 100 Mile Club from Randall - Adam Brown & Scott Fiske
2. Student Representatives
3. Budget Hearing
4. High School Spring Coaches Recognition

PUBLIC COMMENT

In Person

Dan Wallace, community member, has concerns regarding the construction of the new high school.

Mary Garrison, parent, thanked everyone for all their hard work on the Special Olympics Day

Dennis Winnie, community member, stated it would be nice to see an auditorium in the new high school.

Will Baxter is with McCarthy & Smith one of the contractors that bid on the Construction Management Services RFP and voiced his concern regarding the selected Construction Manager.

Online

Caroline Patts, Community Member, commented on the wonderful job the district did on the Special Olympics.

Kathy Miller, teacher, appreciated all the hard work from everyone at the Special Olympics Event.

Jennifer Ferrigon-Berringer, parent, stated the the Special Olympics was a great event. Ms. Ferrigon-Berringer also stated she would like to see an auditorium in the new high school.

BOARD MEMBER COMMENTS

Kyle Wright, Board Trustee, thanked Rhonda Danaj and Bridget Jarvis for all their hard work on our Special Olympics Day.

Amber McNew, Board Secretary, also thanked Rhonda Danaj for all her hard work on the Special Olympics.

Rhonda Danaj, Board President, stated that it is great to be part of a wonderful team (Board and Superintendent).

Daryl Thomas, Board Treasurer, thanked Jack Giraud and his crew for getting the baseball fields in order for senior night.

ADJOURNMENT

A motion was made by D. Meyers and seconded by D. Thomas to adjourn the meeting.

ROLL CALL: **Yes:** **Meyers, D. Thomas, J. Thomas, Wright, Block, Danaj, McNew**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

The Taylor School District Board of Education, Regular Board Meeting for May 24, 2022 adjourned at 7:49 pm.



Amber McNew, Secretary