

BOARD MEETING SUMMARY

August 3, 2022

Washington Local Schools Board of Education

Mike Murphy - President
Mark Hughes- Vice President

Irshad Bannister
Melanie Garcia

Dr. Kadee Anstadt..... Superintendent
Mr. Jeffery Fouke.....Treasurer

Recognition & Presentations

Superintendent's Report

Dr. Anstadt provided Back to School information followed by an invitation to view the new Shoreland and Silver Creek Elementary buildings.

Jennifer Bronikowski, Whitmer Principal provided an overview of the "Link Crew" for incoming new and Freshman students.

Board Communication

Human Resources Committee: Mrs. Garcia praised Mrs. Berryman for her phenomenal job she is doing recruiting staff. She is also impressed with the new staff academy, mentors, and retention being created. Mr. Murphy is happy with her performance and states we must continue to be a destination district where students and staff want to come.

Board Approved

Consent Agenda Items E1-E10: All Items can be accessed via Board Docs at <https://www.wls4kids.org/>
AGENDA ITEMS E4 & E5 were requested to be removed by Dr. Anstadt and will be made available at the next meeting.

E1: Gifts & Donations

- > **Dick's Sporting Goods Foundation**, Dave Brown -Interim District Manager, Whitmer athletics was chosen through this Foundation Community Outreach Program, Sports Matters, as a recipient of \$6,000.
- > **Greg Wojciechowski** - Donation of \$25 to Whitmer athletic program in memory of David Ibarra.
- > **Martin Vanyo** - Donation of White Outdoors Riding Mower to the CTC Small Engine Repair class.

E2: Purchases over \$25,000

- > **Annual Estimate of Blanket Purchase Orders**
Request by Deb Warren, Supervisor, Nutrition Services
Total Year Projected Cost.....\$2,856,000.00
- > **Midwest Regional ESC**
Request from Neil Rochotte, Director of Student Services
Recommendation to approve contracted services for orientation and mobility services for students with visual impairments.
Total Estimated Cost.....\$43,000.00
- > **School Specialty**
Request from Katherine Spenthoff, Director of Curriculum and Instruction
Recommendation to approve the purchase of curriculum materials.
Total Purchase Price.....\$33,462.58

- > **NWEA**
Request from Katherine Spenthoff, Director of Curriculum and Instruction
Recommendation to approve the Northwest Evaluation Association (NWEA) Web-Based Measures of Academic Progress (MAP) growth assessment.
Total Purchase Price.....\$29,900.00
- > **YMCA Camp Copneconic**
Request from Katherine Spenthoff, Director of Curriculum and Instruction
Approve payment for a portion of 6th grade camp student fees (amount of \$31,350 -570 students at \$55.00 per student fee) for 2022-2023 school year using ESSER funds. The remaining student fee (\$85.00) will be covered by families and/or schools. Approximate district cost for 60 chaperones at \$42.50 each is \$2,550.
Total District Cost.....\$33,900.00
- > **Perry ProTech**
Request from Dr. Robert Gulick, Director of Technology
Approve the Managed Print Services contract that covers the cost of toner, repairs, and replacement parts for all of the district's laser printers. This will include the purchase of 20 monochrome workgroup printers and 20 color workgroup printers.
Total Monthly Cost for Service.....\$ 3,736.00
Total Purchase Cost for Hardware.....\$37,000.00

E3: Urgent Necessity/Emergency Purchase

Transportation - Port Petroleum - Diesel.....\$38,793.00
Gasoline.....\$27,269.56
Technology - Network Switches - SHI.....\$50,136.00
SCW.....\$38,877.52

E6: BSN Exclusive Deal Proposal Agreement

E7: IDEA-B Resolution - Special Education

E8: Memorandum of Agreement/TAWLS - Elementary Dean

E9: Resolution: Senate Bill 583 to expand employment of substitute teachers

E10: Resolution: Indoor Air Quality Program

Superintendent's Recommendation

- **Job Description: Police & Safety - Security Officer**
- **Personnel** - Resignations and Retirements, Nominations, and Change of Contract
- **Personnel Addendum** - Nomination

2022 Regular Board Meeting Schedule

| Date | Time | Purpose |
|----------------------|-----------|--|
| Wednesday, August 10 | 6:00 p.m. | Treasurer's Evaluation/ Regular Meeting |
| Wednesday, August 17 | 6:00 p.m. | Regular Meeting |

The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education