

MEMPHIS COMMUNITY SCHOOLS
34110 BORDMAN RD, MEMPHIS, MI 48041
BOARD OF EDUCATION
MINUTES – Regular Meeting
Monday, June 22, 2020 7:00 PM
Teleconference

The regular meeting of the Memphis Community Schools Board of Education was held on Monday, June 22, 2020, at 7:00 p.m., via Teleconference.

The meeting was called to order by President, Dave Rhein, at 7:01 pm.

The Pledge of Allegiance was recited.

ROLL CALL:

MEMBERS PRESENT: Dave Rhein, Karyn McCue, Marty Cook, Audrey O'Connor, Amanda Bobcean, Susan Durst

MEMBERS ABSENT: Chris Paré

(Chris Pare joined meeting at 8:24 pm)

AMENDMENT OF AGENDA:

On a motion by McCue, supported by Bobcean, to adopt the agenda for the June 22, 2020, regular board meeting, as presented.

Roll Call Vote: Rhein – Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) **Nays:** (0) **Motion Carried**

REGISTRATION OF PUBLIC COMMENT: None

TRUTH IN BUDGETING/TAXATION HEARING:

On a motion by O'Connor, supported by McCue, to open the Truth in Budgeting/Taxation Hearing, as presented.

Roll Call Vote: Rhein – Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) **Nays:** (0) **Motion Carried**

No public comments during hearing.

On a motion by Cook, supported by Durst, to close the Truth in Budgeting/Taxation Hearing, as presented.

Roll Call Vote: Rhein – Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) **Nays:** (0) **Motion Carried**

A. Resolution for State Aid Borrowing

On a motion by McCue, supported by O'Connor, to approve the Resolution for State Aid Borrowing, not to exceed \$1,050,000.00, from the Michigan Finance Authority, to meet Cash Flow Operating needs for 2020-21, as presented.

Adam Walsh ~ This note is based on pandemic situation and the unknown with the State Aid funding. We can eliminate the need for this if necessary, depending on financial situation.

Roll Call Vote: Rhein – Yes, McCue - Yes, Cook - Yes, O’Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) Nays: (0) Motion Carried

CONSENT AGENDA:

Under consent agenda you are approving the minutes from the regular meeting on May 18, 2020, as presented.

You are also approving General Fund bills in the amount of \$155,690.66 and AP Payroll checks in the amount of \$17,403.50 for a total of \$173,094.16 with checks numbered 65127 through 65201, and ACH Transfers in the amount of \$470,343.23 for a total of \$643,437.39, and check number 64880 voided, Sinking Fund Bills in the amount of \$14,050.00, check number 40022, with no checks voided, and additional bills in the amount of \$4,872.94, with check numbers 65202 through 65205, and no checks voided .

Hiring: Seth Stier and Kennedy Walsh ~ Summer Cleaning Staff, Thumb Ed
Resignation: Maria Kowatch ~ Instructional Aide, Carol Rettell~ Thumb Ed Custodian,
Retirement: Gayle Perry ~ Asst to Elementary Principal, Effective August 30th
Change in Assignment: Lisa Fallucca, Instructional Aide to Sub Aide, Jennifer Stier ~ Elementary Secretary to Assistant to the Principal, effective August 30th Mandy Evans ~ Preschool Teacher to Sub

On a motion by Cook, supported by Bobcean, to approve the items under consent agenda as presented.

Roll Call Vote: D. Rhein - Yes, McCue - Yes, Cook - Yes, O’Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) Nays: (0) Motion Carried

REPORTS:

See Board Link for detailed reports.

Drake Okie ~ Requesting Assistant Coaches for Varsity sports to receive pay.
Dave Rhein ~ Can be added to future Board Agenda if needed.

PUBLIC COMMENT: None

OLD BUSINESS:

A. Neola Policies Updates ~ Adoption

On a motion by O’Connor, supported by Bobcean, to adopt the Neola Policies updates through Spring 2020, as presented.

Roll Call Vote: D. Rhein - Yes, McCue - Yes, Cook - Yes, O’Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) Nays: (0) Motion Carried

B. Budget ~ Final Revisions 2019-20
a. General Fund
b. Food Service
c. Internal Accounts

On a motion by McCue, supported by Cook, to approve the Final Revisions of the General Fund, Food Service and Internal Accounts Budget for 2019-20, as presented.

Adam Walsh ~ Savings to budget with schools being closed. Areas of savings include Transportation, Substitute Teachers, Materials and Supplies and Spring Coaches Pay

Roll Call Vote: D. Rhein - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) Nays: (0) Motion Carried

C. Strategic Plan Adoption

On a motion by O'Connor, supported by Durst, to approve the Strategic Plan Adoption for Memphis Community Schools, as presented.

Roll Call Vote: D. Rhein - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (6) Nays: (0) Motion Carried

NEW BUSINESS:

- A. Proposed Budgets ~ 2020-21
 - a. General Fund
 - b. Food Service
 - c. Internal Accounts

On a motion by O'Connor, supported by Bobcean, to approve the Proposed Budgets for the General Fund, Food Service and Internal Accounts for 2020-21, as presented.

Adam Walsh ~ Budget is based on most updated information available. State and Federal Government can come out with additional information. Proposed budget is based on 15 students down and using a decrease per pupil of \$700. The Heroes Act will likely not pass which would have provided additional funding. There may be some flexibility with the CARES Act for usage of funds. Budget includes new MEA wages per contract, new Hard Cap on Health Insurance and the leasing of two additional buses. The Board decisions in the past have helped to keep the District in decent shape.

Budget does not include any supplies or suggested items needed to follow guidelines for COVID-19. These items would show up in the A1 Budget.

No Administrative or other changes to salaries are included in the proposed budget.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (7) Nays: (0) Motion Carried

B. L4029 Summer Tax Form Approval

On a motion by Rhein, supported by Paré, to approve the L4029 Summer Tax Form, as presented.

Karyn McCue ~ Would like information to be available to municipalities sooner. Adam Walsh ~ Working with dual counties sometimes makes it difficult to have all information needed at the same time.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (7) Nays: (0) Motion Carried

**C. PA 226 Bi-Annual Report
No Motion Required**

D. MHSSAA Resolution

On a motion by O'Connor, supported by Bobcean, to approve the MHSAA Membership Resolution for the 2020-21 school year, as presented.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (7) Nays: (0) Motion Carried

E. Bus Lease

On a motion by Bobcean, supported by McCue, to approve the leasing of two buses, as presented.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (7) Nays: (0) Motion Carried

F. SUPERINTENDENT EVALUATION

CLOSED SESSION:

On a motion by Paré, supported by Bobcean, to go into closed session at 9:27 pm, in accordance with the “Open Meetings Act”, Act 267 1976, for the purpose of: Reviewing of Mid-Year Superintendent Evaluation.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (7) Nays: (0) Motion Carried

After leaving closed meeting link and re-entering open meeting link at 10:33 p.m.

Roll Call - Attendance

Mr. Rhein, Mr. Pare`, Mrs. McCue, Mr. Cook, Mrs. O'Connor, Mrs. Bobcean, Mrs. Durst

All present

Dave Rhein requested action to be taken on contract discussion. Discussion on contracts and does Board need to meet prior to June 30th or does contract language imply that they renew automatically.

On a motion by Paré, supported by O'Connor, for Brad Gudme to take action to review all contract and the renewal clauses and if necessary to get legal advice from attorney.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean – Yes, Durst - Yes

Ayes: All (7) Nays: (0) Motion Carried

SUPERINTENDENT'S COMMENTS:

Countywide survey will be going out to employees followed by survey for community to gather thoughts on the return to school in the Fall. Revenue sharing conference taking place 2nd week of August. In September, may have better information on school budget from the state level. Audit set for 1st week of August. District will rent stage for Graduation Ceremony to use on Football Field. Title IV funds used for Renovations in Weight Room.

BOARD ROUND TABLE:

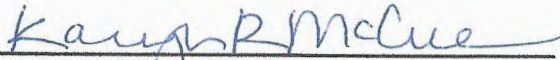
Chris Paré ~ Thank you to Brad for following up on Band Trip cancellation with Travel Agency.

ADJOURNMENT:

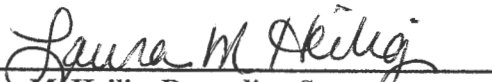
On a motion by Cook, supported by Bobcean, to adjourn the meeting at 10:50 p.m.

Roll Call Vote: Rhein - Yes, Paré - Yes, McCue - Yes, Cook - Yes, O'Connor - Yes, Bobcean - Yes, Durst - Yes

Ayes: (7) Nays: (0) Motion Carried



Karyn McCue, Secretary



Laura M. Heilig, Recording Secretary

