



Board of Education - *Resolution*

Year-Volume No. 2024-57
Meeting Date: 1-22-2024
Resolution No. 8
Department: Employee Services

Topic: Personnel Update

Recommendation: Move to approve employee staff hire dates as stated on the Employee Services Worksheet.

Rationale: The Board of Education shall approve the hiring of staff.
The Board will be notified of leaves, transfers and other personnel changes that don't require formal approval.

Resource Person(s): Julia Butler, Executive Director of Employee Services

Financial Impact: To be included in the 2023-2024 Budget Update

Timeline: As indicated on the Employee Services Worksheet.
(Effective Date or implementation Date)

Attachments: Employee Services Worksheet
Candidate Profile Sheet

**Employee Services Worksheet
Volume # 57, Resolution # 8
For January 22, 2024**

Instructional / Administrative

Employment				
Name	Assignment	Location	Eff. Date	Replaces
Ellerbrock, Katherine	Social Studies	RHS	01/22/2024	Lindsey Goode
Heide, Luke	P.E. / Health	RMS & 9GA	01/16/2024	Jessica Bennett

Separation or Non-Medical Leave of Absence				
Name	Assignment	Location	Eff. Date	Reason
Kurkowski, Kathleen	Art	Indian Hills	08/16/2024	Retirement

Non-Instructional

Employment				
Name	Assignment	Location	Eff. Date	Replacement/Promotion
Kadarian, Kathleen	SACC Caregiver	Washington	01/03/2024	Jack Worthley
Kaiser-Parisi, Susan	Cook	RMS	01/16/2024	Caitlyn Dunn
Lewis, Alanah	ELL Parapro.	Amanda Moore	01/03/2024	Deb Svisco
Muxlow, Megan	Lead Caregiver	Croswell	01/03/2024	Ashley Johnston
Osebold, Jennifer	Food Svc. Assoc.	Amanda Moore	01/09/2024	Sandra Shefferly

Separation or Non-Medical Leave of Absence				
Name	Assignment	Location	Eff. Date	Reason
Bettcher, Judy	Admin. Asst.	RHS	06/28/2024	Retirement
Leeper, Bonnie	Bus Driver	Transp.	01/04/2024	Terminated
Ognjanovski, Irena	Caregiver	Croswell	01/19/2024	Resigned
Peoples, Douglas	Bus Driver	Transp.	01/12/2024	Resigned
Picklo, Donna	Admin. Asst.	9GA	06/28/2024	Retirement



Board of Education - *Resolution*

Year-Volume No. 2024-57

Meeting Date: January 22, 2024

Resolution No. 9

Department: Facilities

Topic: Croswell ECC Playground Equipment Purchase

Recommendation: Move to approve the purchase of Playground Equipment from GameTime % Sinclair Recreation

Rationale: Through a series of meetings that included District Administration, French & Associates and Sinclair Recreation, it was determined that the proposed list of equipment satisfies the needs for the new playground at Croswell ECC. The equipment is purchased through competitive pricing on the Omnia Consortium. The facilities subcommittee reviewed all the information in detail at their meeting on January 16th.

Resource Person(s): Chris Storm, Director of Operations, Todd Robinson, Superintendent and Vicki Laseke, Exec. Director of Business Services

Financial Impact: 2021 Facilities Bond - \$281,000

Timeline: Summer of 2024
(Effective Date or implementation Date)

Attachments: Quote from GameTime % Sinclair Recreation, Omnia Consortium Pricing



Board of Education - *Resolution*

Year-Volume No. 2024-57

Meeting Date: January 22, 2024

Resolution No. 10

Department: Facilities

Topic: Croswell Site Improvements Phase I

Recommendation: Move to award contracts for the Croswell Site Improvements Phase I

Rationale: Bids were vetted through a post-bid interview process and it was determined that the bids contained all the required components and that the companies met the qualifications to complete the work successfully. Barton Malow recommends that contracts be awarded as presented in their recommendation letter. The facilities subcommittee reviewed all the information in detail at their meeting on January 16th.

Resource Person(s): Chris Storm, Director of Operations, Todd Robinson, Superintendent and Vicki Laseke, Exec. Director of Business Services

Financial Impact: 2021 Facilities Bond - \$614,714.67

Timeline: Summer of 2024
(Effective Date or implementation Date)

Attachments: Bid tabulations, Recommendation Letter



Board of Education - *Resolution*

Year-Volume No. 2024-57

Meeting Date: January 22, 2024

Resolution No. 11

Department: Business Services

Topic: Schools of Choice for 2024-2025

Recommendation: Move to approve continued participation in Inter-district Schools of Choice grades Y5-11 for the 2024-2025 school year. Additionally, approves the Intra-district School of Choice (Y5-5 Transfer Request) process for the 2024-2025 school year.

Rationale: Participation in a Schools of Choice Program under sections 105 and/or 105C of the State School Aid Act (MCL 388.1705) must be determined and approved on a yearly basis.

- Unlimited applications will be accepted for students in Young 5 - 8th with placements made where space is available.
- Limited applications will be accepted for grades 9 - 11 as outlined in the guidelines and procedures. Limited Choice will be limited to a 30 day application period.
- Intra-district transfer requests for Young 5 - 5th grade students must meet the guidelines for approval.

Resource Person(s): Vicki Laseke, Executive Director of Business Services

Financial Impact: None

Timeline: March 1, 2024
(Effective Date or implementation Date)

Attachments: SOC Guidelines/Inter-district and Intra-district



Board of Education - *Resolution*

Year-Volume No. 2024-57
Meeting Date: January 22, 2024
Resolution No. 12
Department: Business Services

Topic: CTE Machine Tool Program Equipment Purchase

Recommendation: Move to approve the purchase of the attached CTE Machine Tool Program Equipment.

Rationale:

The CTE machine tool program is in need of some updated equipment for students to use. The CTE Machine Tool Advisory Team (see the attached meeting minutes) made the recommendation on what type of equipment would be best to purchase based on current industry standards. CTE Coordinator, Evva Dossin, also applied for funding through the ISD for the 61c CTE Equipment Grant. The grant was approved for \$129,785.71. The funds must be spent this school year, and the grant funds will, in part, fund the purchase of the equipment along with 61a.1 Vocational Education funds that the District receives.

The equipment was bid through the RFP process and posted on the State's vendor website. There are a limited number of vendors who provide the equipment and make it challenging to get more than one bidder for each piece of equipment. The Hurco Machining and Turning Centers initially received no qualified bids, so they were rebid, and did receive one bid the second time.

All the equipment is expected to be installed sometime in May, 2024.

Resource Person(s): Vicki Laseke, Executive Director of Business Services

Financial Impact: \$129,785.71.00 61c CTE Equipment Grant
\$136,975.00 61a.1 Vocation Education

Timeline: Upon approval
(Effective Date or implementation Date)