



## Board of Education - *Resolution*

**Year-Volume No.** 2025-58  
**Meeting Date:** May 12, 2025  
**Resolution No.** 46  
**Department:** Employee Services

**Topic:** Tentative Agreement - Teamsters 214 Romeo Directors and Supervisors Assoc.

**Recommendation:** Move to approve the tentative agreement with Teamsters Local 214-Romeo Directors and Supervisors Assoc. for 2024-2026

**Rationale:** The District has worked over the past several months in negotiations with the Romeo Directors and Supervisors Association to develop the initial Collective Bargaining Agreement. This has resulted in a Tentative Agreement on April 22, 2025. The Tentative Agreement has been ratified by Teamsters 214 - RDSA. The board reviewed this agreement in Closed Session on April 28, 2025 and it is within the authority granted by the board.

**Resource Person(s):** Dr. Robinson, Superintendent  
Julia Butler, Executive Director of Employee Services

<b>Financial Impact:</b>	2024-2025 - \$27,957	2024-2025 - \$6,169
	2025-2026 - <u>\$61,003</u>	2025-2026 - <u>\$11,569</u>
	<b>Total - \$88,960</b> General Fund	<b>Total - \$17,738</b> Food Service
	2024-2025 - \$12,682	
	2025-2026 - <u>\$21,523</u>	
	<b>Total - \$34,205</b> Community Service	

**Timeline:** Immediate upon approval as outlined with the Tentative Agreement  
(Effective Date or implementation Date)



## Board of Education - *Resolution*

**Year-Volume No.** 2025-58  
**Meeting Date:** May 12, 2025  
**Resolution No.** 47  
**Department:** Employee Services

**Topic:** Tentative Agreement - Teamsters 214 Romeo Executive Leadership Assoc.

**Recommendation:** Move to approve the tentative agreement with Teamsters Local 214-Romeo Executive Leadership Assoc. for 2024-2026

**Rationale:** The District has worked over the past several months in negotiations with the Romeo Executive Leadership Association to develop the initial Collective Bargaining Agreement. This has resulted in a Tentative Agreement on April 29, 2025. The Tentative Agreement has been ratified by Teamsters 214 - RELA. The board reviewed the status of this agreement in Closed Session on April 28, 2025 and this Tentative Agreement is within the authority granted by the board.

**Resource Person(s):** Dr. Robinson, Superintendent

**Financial Impact:** 2024-2025 - \$71,381  
2025-2026 - \$116,147  
**Total - \$187,528** General Fund

**Timeline:** Immediate upon approval as outlined with the Tentative Agreement  
(Effective Date or implementation Date)



*BOARD OF EDUCATION SPECIAL MEETING - May 12, 2025*  
*Volume 58 - Resolution #48*

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE  
FOR THE JUNE 2, 2025, MISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the Romeo Community School District was offered by member \_\_\_\_\_ and supported by member \_\_\_\_\_.

**WHEREAS:**

1. The Romeo Community School District is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must consider the resolution designating its representative on the MISD electoral body at not less than one (1) public meeting before adopting the resolution.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board does consider the designation of \_\_\_\_\_ as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 2, 2025, and \_\_\_\_\_ as the alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes:

Nays:

Resolution declared adopted.

\_\_\_\_\_  
**Secretary, Board of Education**

The undersigned duly qualified and acting Secretary of the Board of Education of the Romeo Community School District, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on May 12, 2025, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

\_\_\_\_\_  
**Secretary, Board of Education**



**BOARD OF EDUCATION OF  
ROMEO COMMUNITY SCHOOLS  
(the “Public Entity”)**

**RESOLUTION AUTHORIZING PUBLIC ENTITY MEMBERSHIP  
IN THE WEST MICHIGAN HEALTH INSURANCE POOL (“WMHIP”) FOR A MINIMUM  
THREE-YEAR PERIOD**

**PREMISES**

A. The Western Michigan Health Insurance Pool (“WMHIP”) is a Public Employer Pooled Plan (“PEPP”) that provides pooled self-funded health insurance coverage, as authorized by the Public Employees Health Benefit Act, Act 106 of 2007.

B. WMHIP has received from the Michigan Department of Insurance and Financial Services (“DIFS”) a certificate of registration authorizing establishment of the PEPP.

C. The Board has had opportunity to consider the obligations of the Public Entity to WMHIP and PEPP plans, and services available to the Public Entity by WMHIP, and has carefully reviewed the WMHIP Amended Trust Agreement and Bylaws.

D. The Board desires to authorize membership of the Public Entity in the WMHIP for a minimum period of three years.

NOW, THEREFORE, the Board of the Public Entity hereby resolves:

1. The Board approves the WMHIP Amended Trust Agreement and bylaws, and accepts WMHIP provision of Public Entity self-funded, pooled health insurance coverage under the PEPP plan.

2. The Superintendent, Manager, or CFO of the Public Entity or, with their approval, the person appointed by the Board as WMHIP Trustee or Alternate Trustee, is hereby authorized to

execute all documents necessary for the Public Entity to become a Member in the WMHIP PEPP plan.

3. The Board hereby confirms its appointment of the following persons as Trustee and Alternate Trustee to serve as Trustee when the initial Trustee is not available or in attendance to carry out the Trustee's duties:

---

[Insert Trustee's Name]

---

[Insert Alternate Trustee's Name]

As required by law, neither the Trustee nor the Alternate Trustee is an owner, officer, or employee of any third-party administrator or any other third party providing services to WMHIP. The Trustee and Alternate Trustee shall serve until replaced by action of the Board. Once appointments are made known to the WMHIP, the persons appointed shall remain in office until the WMHIP receives evidence of appointment of other persons. Evidence of proper appointment of the Trustee and Alternate Trustee shall be a certified copy of the resolution passed by the Board, indicating the names of the designated Trustee and/or Alternate Trustee. Failure of the Public Entity to designate a Trustee, or the failure of that Trustee/Alternate Trustee to participate on the Board of Trustees, shall not affect the responsibilities or duties of the Public Entity under the Amended Trust Agreement.

4. The Public Entity shall continue participation in the WMHIP for a minimum of three full years under its PEPP plan.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

**CERTIFICATE**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of \_\_\_\_\_ of the \_\_\_\_\_ Public Entity, \_\_\_\_\_ County(ies), State of Michigan, at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 20\_\_\_\_, and that this meeting was conducted and public notice of this meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of this meeting were kept and will be or have been made available as required by this Act.

I further certify that the following Members were present at this meeting:

\_\_\_\_\_ and that the following Members were absent \_\_\_\_\_.

I further certify that the foregoing resolution was moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_.

I further certify that the following Members voted for adoption of the foregoing resolution: \_\_\_\_\_ and that the following Members voted against adoption of this resolution:

\_\_\_\_\_.

\_\_\_\_\_  
Secretary



## Board of Education - *Resolution*

Year-Volume No. 2025-58  
Meeting Date: May 12, 2025  
Resolution No. 50  
Department: Business Services

**Topic:** Food Services Supervisor Position

**Recommendation:** Move to approve the new Food Service Supervisor position.

**Rationale:** The Food Service Program has grown in participation since Universally Free meals began, by 243,319 meals annually. Our Summer meal program has also expanded significantly. These expanded programs underscore the need for a dedicated supervisor to work in conjunction with the Director to oversee operations, maintain quality, and continue driving program expansion to meet the growing demands of our school community.

This position will discontinue the vacated part time Production Coordinator position. Those responsibilities will be assumed in the new position. The cost of the former position will offset the full expenditure of the new Supervisor position.

**Resource Person(s):** Vicki Laseke, Executive Director of Business Services  
Kristin Stewart, Food Service Director

**Financial Impact:** \$60,000 (*tbd based on final candidate compensation and benefits*)  
Food Service Fund

**Timeline:** FY 2025  
(Effective Date or implementation Date)



BOARD OF EDUCATION SPECIAL MEETING - May 12, 2025  
Volume 58 - Resolution #51

ROMEO COMMUNITY SCHOOLS  
MACOMB COUNTY, MICHIGAN

RESOLUTION

At a special meeting of the Board of Education of the Romeo Community Schools, Macomb County, Michigan (the "School District"), held at 9<sup>th</sup> Grade Academy – Media Center, 62100 Jewell Road, Washington, Michigan 48094 on the 12<sup>th</sup> day of May, 2025 at 5:00 p.m., Local Time.

PRESENT: MEMBERS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ABSENT: MEMBERS: \_\_\_\_\_

\_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, the School District issued a Request For Proposal ("RFP") to obtain offers to purchase certain surplus property situated in the Village of Romeo, Macomb County, Michigan, described as follows:

4.64 +/- acres of vacant real property north of Church Street between Chandler Street and Prospect Street in Downtown Romeo, Michigan, formerly known as Romeo Middle School, Sidwell Numbers 01-35-302-010, 01-35-302-020, 01-35-351-001 (the "Premises"); and

WHEREAS, the School District has received an Offer To Purchase Real Estate (the "Offer") from MJC Land Investments LLC, on behalf of an entity to be formed (the "Purchaser"), to purchase the Premises for a minimum purchase price of Eight Hundred Fifty Seven Thousand and 00/100 (\$857,000.00) Dollars (the "Purchase Price") with an earnest money deposit of Twenty- Five Thousand and 00/100 (\$25,000.00) Dollars; and

WHEREAS, the School District has reviewed the Offer and is desirous of accepting said Offer on terms substantially similar to those described in the Offer, which Offer is attached hereto and incorporated herein by reference as Exhibit A (the "Offer"); and



WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, or his designee, to execute the Offer as well as any extensions and all other documents necessary and incidental to the sale of the Premises on behalf of the School District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District authorizes the sale of the Premises on terms substantially similar to the terms contained in the attached Offer.
2. The Superintendent of the School District, or his designee, is hereby authorized to execute the Offer as well as any extensions and all other documents necessary and incidental to the sale of the Premises on behalf of the School District.

YEAS: MEMBERS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NAYS: MEMBERS: \_\_\_\_\_

ABSTAIN: MEMBERS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of the Romeo Community Schools, County of Macomb, Michigan, at special meeting held on the 12<sup>th</sup> day of May, 2025 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Secretary, Board of Education