

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, August 14, 2017
6:00 p.m.
Community Center- Brick Elementary

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Connie Newlon, Trustee
Allison Sparks, Trustee
Laura VanZomeren, Trustee

ADMINISTRATORS PRESENT

Sean R. McNatt, Superintendent
Adam Snapp, Finance Director

OTHERS PRESENT

Edger Brown, Jim Harless and Dianna Hinderer

1.0 CALL TO ORDER

President Mrs. Williams called the meeting to order at 6:00 p.m. in the Community Center in Brick Elementary.

2.0 ROLL CALL

Roll call showed all Board Members present, with the exception of Thomas Rollins.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Rollins that we accept the agenda as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

6.0 PRESENTATIONS

6.1 Student Recognition

High School Varsity Softball team was presented with certificates and Lincoln pins in appreciation of their hard work and winning their first District Championship!

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

Mr. McNatt reported:

- New Middle School Principal Tim Green, has joined team Lincoln.
- Many new and exciting updates happening around campus starting with upgrade to cameras, new computers and the upgrades to the network and WIFI.

- Our NEW “Lincoln Family Splitter Strong” signs are here and available for pick-up at the Business Office or Community Education entrance.

7.2 Finance Report

Adam Snapp reported:

- The auditors will be here on August 25, 2017, to start the audit and will return on September 11, 2017, to do the actual audit.

8.0 PUBLIC COMMENT

- Mrs. Snook would like to know if there is perfect attendance recognition at the high school and if not why?

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

The Executive Committee met on August 9, 2017, and will meet again on August 21, 2017.

9.2 Board Performance Committee Report

The next Board Performance Committee will meet on August 28, 2017.

9.3 Board Planning Committee Report

The Planning Committee met on August 14, 2017, went over six more policies and discussed the pavilion project.

9.4 Board Finance Committee Report

Finance Committee will meet next on August 30, 2017.

9.5 Reports and Correspondence

Washtenaw Association of School Boards had their annual meeting and discussed the upcoming Special Education Millage.

10.0 NEW BUSINESS

10.1 School Bond Loan Fund Borrowing

Attached to the Board packet was the Annual Loan/Repayment Activity Application for participation in the School Bond Qualification and Loan Program.

It was moved by LaBombarbe and seconded by Newlon that we approve the Annual Loan/Repayment Activity Application for participation in the School Bond Qualification and Loan Program as presented.

Ayes: 6

Nays: 0

Motion carried 6-0

10.2 Baseball Cloverleaf Pavilion

Lucas Snook came to address the Board of Education on June 12, 2017, on wanting to build a pavilion at the cloverleaf area by baseball fields for his Eagle Scout Project. This was presented for information only; Board action will be requested at a subsequent meeting. It was noted by Trustee LaBombarbe, on the list of plans it should specify that the roof is blue as requested by the Planning Committee.

11.0 OLD BUSINESS

11.1 Minutes of Previous Meetings

11.1.1 Board Meeting July 24, 2017

Enclosed are the minutes of the July 24, 2017, Regular Meeting.

It was moved by LaBombarbe and seconded by Newlon that we approve the minutes of the July 24, 2017, Regular Meeting as presented.

