# BOARD BRIEFS 

A Brief summary of highlights of Wyandotte Board of Education Meetings
Board of Education 2021-2022: Vice President—Cynthia Kinney; Treasurer—Theresa Crnkovich; Secretary - Kathleen Kane; Trustees—Dana Browning, Patrick Sutka, Michael Swiecki \& Kelly Webber

February 15, 2022
Regular School Board Meeting 6:00

## Attendance

Present: Browning, Crnkovich, Kane, Kinney, Sutka, Swiecki

## Special Orders \& Reports

* School Progress Report for extended COVID-19 learning goals-Director Shipman


## Hearing of the Public

> Cassandra Zehel
$>$ Eric Vargo
> Renee Jesinski

## Action Agenda

$\checkmark$ Technology-Network infrastructure\$526,454
$\checkmark$ Technology-Cabling and IDF cabinet replacement services-\$30,717
$\checkmark$ Phone System-Mitel Phone System\$351,148
$\checkmark \quad 5^{\text {th }} \& 9^{\text {th }}$ grade Chromebooks- $\$ 262,400$
$\checkmark$ School of Choice (nonresident) enrollment option 2022-2023

## Committee of the Whole/Discussion Agenda(cont.)

- Work Session- Tuesday March 1, 2022 6:30 pm at the Board of Ed. Building
- Regular School Board Meeting - Tuesday, March 15, 2022
- WCHD lifting their Mask Mandate on February, 28, 2022. Board felt it would be okay if WPS also made mask wearing optional.


## Consent Agenda

- Board of Education Bills - $\$ 990$
- Bills \& Vouchers-\$6,553,567
© Resignation of Marlene Krukowski, ASD teacher, effective February 4, 2022.


## Closed Session

Action Agenda (cont.)

- Deny grievance


## Announcements

From the Superintendent-

- Reminded everyone that students would not be in school on February $18^{\text {th }}$ and $21^{\text {st }}$.

From the Board-

- Member Kane announced that the Alumni Concert is going to be held on Wednesday, February $23^{\text {rd }}$ at 7:00 p.m. at RHS.
- Member Swiecki reported that Wayne County School Board has MASB classes coming.


## Committee of the Whole Agenda (cont.)

- Board Member Interviews
- Carolyn Martinez
- Kelly Webber
- Albert LaRosa


## Action Agenda (cont.)

> Kelly Webber to fill the vacated Board position until the November election.

