

### 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

#### <u>Attendance</u>

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**

- ✓ Technology-Network infrastructure-\$526,454
- ✓ Technology-Cabling and IDF cabinet replacement services-\$30,717
- ✓ Phone System-Mitel Phone System-\$351,148
- ✓ 5<sup>th</sup> & 9<sup>th</sup> grade Chromebooks-\$262,400
- ✓ 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<sup>th</sup> and 21<sup>st</sup>.

#### From the Board-

- Member Kane announced that the Alumni Concert is going to be held on Wednesday, February 23<sup>rd</sup> 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.