MINUTES OF THE ORGANIZATIONAL/REGULAR MEETING OF THE BOARD OF EDUCATION OF SOUTH LYON COMMUNITY SCHOOLS DISTRICT #63-240 COUNTIES OF OAKLAND, LIVINGSTON, AND WASHTENAW

CALL TO ORDER

President Dashner called the January 18, 2022 organizational/regular meeting to order at 7:00 p.m.

ROLL CALL

Present:

Anthony Abbate, Craig Dashner, Stephanie Junkulis-Pierce, Eric Kennedy, Martin Leftwich,

Dan Schwegler, Jennifer Urtel

Absent:

None

Administration Present:

Mr. Steve Archibald, Superintendent, Lisa Kudwa, Asst. Superintendent,

Brian Toth, Asst. Superintendent

Administration Absent:

Stacy Witt, Asst. Superintendent

PLEDGE OF ALLEGIANCE

The Board, administration and the audience joined in the Pledge of Allegiance.

ELECTION OF OFFICERS

The School Code provides that members of the Board shall meet to organize by electing a President, Vice President, Secretary and Treasurer.

President

Mr. Dashner opened the floor for a nomination and support for president.

Moved by Mr. Abbate, supported by Mr. Kennedy to nominate Mr. Dashner to continue to serve as president.

Mr. Dashner accepted the nomination to continue as President.

Roll Call:

Mr. Leftwich-yes, Mr. Abbate-yes, Ms. Urtel-yes, Mr. Kennedy-yes, Mr. Schwegler-yes,

Ms. Junkulis-Pierce-yes, Mr. Dashner-yes. Motion carries 7 - 0.

Mr. Abbate stated that the Board appreciates Mr. Dashner's leadership.

Mr. Dashner thanked the other Board members for their support.

Vice President

Mr. Dashner opened the floor for a nomination and support for vice president.

Moved by Mr. Abbate, supported by Ms. Junkulis-Pierce to nominate Mr. Kennedy to continue in his role as Vice President.

Mr. Kennedy accepted the nomination to remain as vice president.

Roll Call:

Mr. Dashner-yes, Ms. Urtel-yes, Mr. Kennedy, Mr. Abbate-yes, Mr. Schwegler-yes,

Mr. Leftwich-yes, Ms. Junkulis-Pierce-yes. Motion carries 7 – 0.

Mr. Dashner congratulated Mr. Kennedy.

Secretary

Mr. Dashner opened the floor for a nomination and support for secretary.

Moved by Mr. Dashner, supported by Mr. Abbate to nominate Ms. Urtel to continue her role as secretary.

Ms. Urtel accepted the nomination to remain as secretary.

Roll Call: Mr. Leftwich-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Kennedy-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Ms. Junkulis-Pierce-yes. Motion carries 7 – 0.

Mr. Dashner congratulated Ms. Urtel.

Treasurer

Mr. Dashner opened the floor for a nomination and support for treasurer.

Moved by Ms. Junkulis-Pierce, supported by Ms. Urtel to nominate Mr. Schwegler to continue his role as treasurer.

Mr. Schwegler accepted the nomination for treasurer.

Roll Call: Ms. Urtel-yes, Mr. Kennedy-yes, Mr. Dashner-yes, Mr. Leftwich-yes, Mr. Schwegler-yes, Mr. Abbate-yes, Ms. Junkulis-Pierce-yes. Motion carries 7 – 0.

Mr. Dashner congratulated Mr. Schwegler.

CHECK SIGNATURES

- Payroll Checks Asst. Superintendent for Business and Finance
- Accounts Payable Asst. Superintendent for Business and Finance
- Bond Expenditures Asst. Superintendent for Business and Finance

Moved by Junkulis-Pierce, supported by Mr. Schwegler to approve Ms. Witt (Asst. Superintendent for Business and Finance) to be the signer for payroll, accounts payable and bond expenditures.

Roll Call: Mr. Dashner-yes, Ms. Urtel-yes, Mr. Kennedy-yes, Mr. Schwegler-yes, Mr. Leftwich-yes, Ms. Junkulis-Pierce-yes, Mr. Abbate-yes. Motion carries 7 – 0.

BOARD MEMBER COMMITTEE ASSIGNMENTS

President Dashner proposed to keep all Board of Education and Oakland Schools committee assignments the same for the upcoming year. There were no concerns or comments from the Board. He noted that the OCSBA Diversity, Equity & Inclusion Committee will be removed as it has been dissolved.

SLCS Board of Education Committees

Policy Committee – Anthony Abbate, Martin Leftwich, Stephanie Junkulis-Pierce
Finance and Administration – Dan Schwegler, Stephanie Junkulis-Pierce, Martin Leftwich
Facilities and Grounds Committee – Jennifer Urtel, Craig Dashner, Eric Kennedy
Curriculum and Communications Committee – Eric Kennedy, Jennifer Urtel, Dan Schwegler

Oakland County Committees

OCSBA Legislative Committee – Martin Leftwich, Jennifer Urtel (alternate)
Oakland Schools Designate – Craig Dashner
Educational Foundation – Stephanie Junkulis-Pierce

REGULAR MEETING

SCHOOL BOARD RECOGNITION

Mr. Archibald stated that each board member has received a tumbler with the South Lyon Community Schools logo with a Panera gift card in it as a small token of appreciation. He indicated that South Lyon Community Schools is joining 537 local and 56 intermediate school districts across Michigan to celebrate January as School Board Recognition Month.

School Board members work to represent the educational priorities of the school community. They take their responsibilities and the public's trust very seriously. Each individual board member gives selflessly of their time and energy. This includes work in and outside of board meetings, committee meetings, attending school functions, preparing for board meetings, reviewing financial reports, agendas, proposals and making numerous and often very difficult decisions and more.

The work of the Board of Education members often goes unrecognized. For nearly two years, our school board members have provided steadfast resolve through a steady flow of adversity and challenge. Their focus has students at its center with the primary objective of providing for the best educational opportunities for our students.

Mr. Archibald expressed that as a school community, we can take solace in the fact that no matter what challenges lie ahead in 2022, our school board members will continue to lead in a manner that provides an exceptional education for all South Lyon Community Schools students.

Mr. Archibald asked the community to join him in recognizing the South Lyon Community Schools Board of Education members, Mr. Abbate, Mr. Kennedy, Mr. Dashner, Ms. Urtel, Mr. Schwegler, Ms. Junkulis-Pierce and Mr. Leftwich for their unwavering dedication, leadership, and service to our wonderful school district.

Mr. Archibald thanked the Board for all that they do!

<u>RECOGNITION – SOUTH LYON AREA YOUTH ASSISTANCE</u>

Bob Ziegler, Chair of South Lyon Area Youth Assistance, Doreen Brant, Caseworker and Al Credit, Board Member and Co-Chair of the Youth Recognition Program were in attendance to share information on the Youth Assistance program. They are a non-profit community service organization that helps children and families through community involvement by their Board of Directors and other volunteers. Their organization promotes emotional wellness through family education programs, skill building grants, after-school programming, a yearly youth recognition event, camp scholarships, a mentor's program, and a summer enrichment program. In addition to these programs, a Youth Assistance caseworker is available to work with families when problems first occur to assist them with skills toward a healthier family life.

PUBLIC COMMENTS

Mr. Dashner offered an opportunity for public comments. The following comments were shared with the Board.

- **Nico Campo, EHS Junior** thanked the Board for keeping kids in school. He then explained to them how masks affect students emotionally and socially in school.
- Crystal Springer shared information regarding a situation that occurred at Centennial Middle School.

Bryan Miller spoke to the previous speaker's topic and hoped the situation would be resolved in a
proper manner.

- Miriam Corvino shared her strong opposition to the mask mandate.
- Joe Cusumano spoke to the Board regarding masks and the COVID policy.

APPROVAL OF AGENDA

President Dashner mentioned that a bond project was left off the agenda and should be added. He asked that the Middle School Paving Bid Approval be added as Item 13B.

Moved by Mr. Kennedy, supported by Mr. Abbate to approve the current agenda with the addition of Item 13B (Middle School Paving Bid Approval).

Ayes - 7, Nays - 0. Motion carries.

APPROVAL OF MINUTES

Moved by Mr. Kennedy, supported by Ms. Urtel to approve the following minutes as presented:

- December 7, 2021 Special Meeting 6:15 p.m.
- December 7, 2021 Regular Meeting 7:00 p.m.
- January 5, 2022 Special Meeting 6:00 p.m.
- January 13, 2022 Special Meeting 6:00 p.m.

Ayes - 7, Nays - 0. Motion carries.

APPROVAL OF BILLS

Moved by Mr. Schwegler, supported by Mr. Leftwich to approve the following bills as presented:

- November 2021 Prepaids
- December 2021 Prepaids
- January 2022 Bond Bills
- November 2021 Wires & ACH Transactions
- December 2021 Wires & ACH Transactions
- November 2021 Revenue Report
- December 2021 Revenue Report

Roll Call: Mr. Schwegler-yes, Mr. Abbate-yes, Ms. Urtel-yes, Mr. Dashner-yes, Mr. Kennedy-yes, Mr. Leftwich-yes, Ms. Junkulis-Pierce-yes. Motion carries 7 – 0.

HIRING OF INSTRUCTIONAL STAFF

Mr. Toth explained to the Board that he is bringing three new hires before them. He explained that these vacancies were due to resignations and growth. Ms. Julie Hollandsworth is filling an ELA Teacher position at Centennial Middle School, Dawn Motley is filling an Elementary Art Teacher position in the district and Trey Richman is filling a Special Education Teacher position at Centennial Middle School.

Moved by Mr. Leftwich, supported by Mr. Kennedy to hire the three educators as presented.

Roll Call: Mr. Kennedy-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Mr. Dashner-yes, Mr. Abbate-yes, Ms. Junkulis-Pierce-yes, Mr. Leftwich-yes. Motion carries 7 – 0.

MIDDLE SCHOOL ACADEMIC SUPPORT CLASSES

Ms. Kudwa explained that both middle schools are currently piloting an academic support class elective. The course is designed to improve study, advocacy and organizational skills of struggling learners while supplementing academic instruction. Teacher, administrator, social worker and /or counselor recommendation is required for enrollment. The course is available to 6th, 7th, and 8th grade students. Feedback from both staff and students regarding the pilot is positive. She asked the Board to approve the Middle School Academic Support classes for formal adoption as presented.

Moved by Mr. Kennedy, supported by Ms. Urtel to approve the Middle School Academic Support classes for formal adoption as presented.

Roll Call: Ms. Junkulis-Pierce-yes, Mr. Leftwich-yes, Mr. Dashner-yes, Mr. Abbate-yes, Mr. Schwegler-yes, Mr. Kennedy-yes, Ms. Urtel-yes. Motion carries 7 – 0.

ADDED ITEM - MIDDLE SCHOOL PAVING BID APPROVAL

Mr. Archibald stated that representatives from Barton Malow and Integrated Design Solutions evaluated the bid proposals for the Millennium Middle School Paving Replacement project. A post bid meeting was conducted with the contractor and references were checked. The project includes pavement replacement at Millennium Middle School as well as select concrete replacement. This project came in slightly over budget, which is due to the inclusion of a \$20,000 allowance (intended for undercuts of assumed unstable subgrade), which will be returned to the Bond if not used, as well as some necessary added scope that includes addressing drainage issues along 9 Mile Rd. and improving the concrete stairway/handrail near the drop-off parking lot. The project timeline is Summer 2022. Everything was found to be in order. Therefore, it is the recommendation that the South Lyon Community Schools Board of Education award the Asphalt Paving & Concrete contract to T & M Asphalt Paving in the amount of \$1,070,000.00 as presented.

Moved by Mr. Kennedy, supported by Mr. Abbate to award a contract to T & M Asphalt Paving in the amount of \$1,070,000.00 as presented.

Roll Call: Mr. Kennedy-yes, Ms. Urtel-yes, Mr. Dashner-yes, Ms. Junkulis-Pierce-yes, Mr. Schwegler-yes, Mr. Leftwich-yes, Mr. Abbate-yes. Motion carries 7 – 0.

NAVIGATE360 PURCHASE

Ms. Kudwa explained that for the past few years, our district has used the Comprehensive School Threat Assessment Guidelines (CSTAG) known until 2018 as the Virginia Student Threat Assessment Model and the Columbia-Suicide Severity Rating Scale (C-SSRS). These tools guide informed decision making regarding suicidal ideation and threats to help ensure students and schools are safe. Crisis team members (such as administrators, social workers, counselors, and school psychologists) utilize these tools in conducting risk assessments.

She indicated that the intention is to use both tools and wants to provide updated training to all crisis team members who utilize these tools. Additionally, they were seeking a training option that is readily accessible to more staff members as well as a way in which to store the documentation when they need to use the tools. Navigate360 is a company that offers a portfolio of safety programs for school communities. They have a variety of programs and services available for districts including options related to behavior threat assessment and suicide awareness and prevention. Specifically, Navigate360 offers training and programs to support implementation of the Comprehensive School Threat Assessment Guidelines (CSTAG) model of threat assessment and the Columbia-Suicide Severity Rating Scale (C-SSRS) screening tool.

Navigate360 offers a Behavioral Threat and Suicide Case Management system. This system provides a secure platform in which CSTAG and C-SSRS assessments are housed and managed. It provides school crisis team members the ability to monitor implementation and support plans implemented because of completed assessments. Since it is often the case that multiple school support staff members and school administrators are working in collaboration to best support student needs, it also allows for organization within one secure location all team members' input on assessment completion or ongoing support planning. Additionally, the system will help guide users through completion of the screeners and provide guiding prompts, helping to ensure fidelity of implementation of the research-based risk assessments.

This purchase covers two virtual sessions (one asynchronous, one live) for 60 identified crisis team members (all school and central office administrators, counselors, social workers, and school psychologists) on use of the CSTAG threat assessment model and the guidebook for that model. Team members will continue to have access to the asynchronous virtual course for the full year. Additionally, it provides for the initial set up and one year of use of our district's case management platform. Also included in this purchase is one year of access for all staff to a catalog of virtual suicide awareness and prevention courses.

Ms. Kudwa indicated that the total cost for this purchase will be \$46,935 paid for from the School Aid Fund Equalization Grant (Section 11r (4)). She added that as they want to train larger quantities of staff in these models for the remainder of the year, she is bringing this purchase for both information and approval this evening.

She recommended that the Board approve the purchase of Navigate 360 for a total cost of \$46,935 to be paid from the School Aid Fund Equalization Grant (Section 11r (4)) as presented. Ms. Engblom was available for questions from the Board.

Moved by Ms. Junkulis-Pierce, supported by Mr. Abbate to approve the purchase of Navigate360 for a total cost of \$46,935 to be paid from the School Aid Fund Equalization Grant (Section 11r (4)) as presented.

Roll Call: Ms. Junkulis-Pierce-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Leftwich-yes, Mr. Kennedy-yes. Motion carries 7 – 0.

VISUAL BASICS 1 COURSE TITLE CHANGE TO INTRODUCTION TO COMPUTER SCIENCE

Ms. Kudwa explained that both high schools currently offer an elective computer science course called Visual Basic, which references the computer programming language that was taught in the course. Visual Basic is no longer as common in today's industry. A shift to the title and course description is necessary to keep the course relevant to industry standards.

She noted that the new title and course description will allow for staff to adjust the computer language(s) used as the market shifts and changes. While the standards and units will remain the same, the computer programming language used to meet those standards will shift. The course's new title will be Introduction to Computer Science as it references the subject matter without specifically naming the computer programming language(s) used in the course. This new description would allow introduction of newer computer languages as they become available. This will provide more relevant experience to better prepare our students for programming assignments in college as well as in the job market.

She asked the Board to approve the updated course title and course description as presented.

Moved by Ms. Urtel, supported by Mr. Leftwich to approve the updated course title description as presented.

Roll Call: Mr. Leftwich-yes, Ms. Junkulis-Pierce-yes, Mr. Abbate-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Kennedy-yes, Mr. Dashner-yes. Motion carries 7 – 0.

ACCEPTANCE OF GIFT

Mr. Toth reported that the South Lyon East High School Robotics Team received a donation of \$2,000 from Golden Refrigerant to be used for supplies, materials, and travel. He asked the Board to accept the gift in accordance with Policy 7003.

Moved by Mr. Kennedy, supported by Ms. Junkulis-Pierce to accept the \$2,000 gift from Golden Refrigerant in accordance with Policy 7003 as presented.

Roll Call: Mr. Kennedy-yes, Ms. Urtel-yes, Mr. Leftwich-yes, Mr. Abbate-yes, Ms. Junkulis-Pierce-yes, Mr. Schwegler-yes, Mr. Dashner-yes. Motion carries 7 – 0.

ACCEPTANCE OF GIFT

Mr. Toth reported that South Lyon High School received a donation of \$930.00 from Mark Dabiero, founder of Dabiero Charity. The funds are to help students and families during the holiday. He asked the Board to accept the gift in accordance with Policy 7003.

Moved by Ms. Urtel, supported by Mr. Kennedy to accept the gift in accordance with Policy 7003 as presented.

Roll Call: Ms. Urtel-yes, Mr. Kennedy-yes, Mr. Schwegler-yes, Mr. Leftwich-yes, Ms. Junkulis-Pierce-yes, Mr. Abbate-yes, Mr. Dashner-yes. Motion carries 7 – 0.

ACCEPTANCE OF GIFT

Mr. Toth reported that South Lyon High School received a donation of (30) \$100.00 gift cards, totaling \$3,000.00 from Mark Dabiero, founder of Dabiero Charity. These were donated to South Lyon High School students so they would be able to purchase gifts and food for the holiday dinner. He asked the Board to accept the gift in accordance with Policy 7003.

Moved by Mr. Leftwich, supported by Mr. Kennedy to accept the gift in accordance with Policy 7003 as presented.

Roll Call Ms. Urtel-yes, Mr. Leftwich-yes, Ms. Junkulis-Pierce-yes, Mr. Dashner-yes, Mr. Abbate-yes, Mr. Kennedy-yes, Mr. Schwegler-yes. Motion carries 7 – 0.

REVISIONS TO POLICY 5010 (FIXED ASSETS) - 1ST READING

Mr. Toth explained that the change in this policy is that the current language reads the cost of each item shall exceed \$20,000. This is simply going to be changed to read the cost of each item shall exceed the amount set in Section 1274 of the Revised School Code. The rationale being that it changes every year and instead of bringing it to the Board to update every year, it will be in line with the Revised School Code.

President Dashner acknowledged the following donations:

- Donation to MMS choir from Kathleen Hanson in the amount of \$50
- Cash donations from various individuals to be used for library books in remembrance of Mary Scheloske for a total amount of \$230.00.

LEGISLATION

Mr. Archibald indicated that there was no new legislation to report.

CITA COMMENTS

Junior Kindergarten & Kindergarten Registration

Ms. Kudwa provided the following updates. She noted that prior to COVID, the district hosted in person enrollment events for Kindergarten and Junior Kindergarten so that they could collect paperwork from families and provide a brief overview of information about those grade levels. Last year's event was canceled, and families submitted paperwork through a secure portal instead. This worked well for the district and was more convenient for families, so they are moving forward in the same manner this year. Families and students are invited to visit in person in August to see the school and the classrooms and meet the staff. She added that the packet will be available on the district website for families to begin completing on Thursday, January 27. An informational video will be added as well.

Ms. Kudwa noted that for planning and staffing purposes, it is important to the district that families enroll their students for kindergarten by the end of March so the district can determine the number of sections needed at each school. Junior Kindergarten is an optional first year kindergarten experience for students turning 5 on or between September 2, 2022 and December 1, 2022. When space permits, students turning 5 between June 1, 2022 and September 2, 2022 may be considered for Junior Kindergarten.

The deadline for Junior Kindergarten registration is Friday, February 18, 2022, as space in the Junior Kindergarten program is limited. After this deadline, families can request to be added to a waitlist. Only completed enrollments will be considered for the Junior Kindergarten program. At this time, the district has not made final determinations about the locations for Junior Kindergarten classrooms. However, the program is currently housed at Bartlett, Dolsen, Kent Lake, Salem, and Sayre.

Resident Open Enrollment (formerly Schools of Choice)

Historically, our district used the language "Schools of Choice" to reference both students requesting to move elementary schools within the district and students who enter the district JK-12 from Oakland County districts (105) or districts that border Oakland County (105C). The rules are different for the groups in terms of what paperwork is needed, whether a yearly application is necessary, and in terms of which schools and levels are available.

As a reminder, two years ago, the Pupil Services Department recommended that the in-district elementary transfers be renamed to reduce confusion. The term "Schools of Choice" is known statewide to reference students applying to our district who are not residents within that district, either from other than in our county (105) or from districts that border Oakland County (105C). Therefore, they could only change the name of the in-district elementary transfers. This process of requesting that an elementary-aged student be allowed to attend a school within the district other than their boundary school is now referred to as "Resident Open Enrollment." This is more in line with the language used by other districts as well.

As the district prepares for the kick-off of Resident Open Enrollment, Ms. Kudwa provided an update to families on how the district is continuing to address a concern at one building.

Hardy Elementary was a popular selection for families who were looking to request a school other than their boundary school. This is due to Hardy's proximity to a number of larger subdivisions on 10 Mile that are districted to Sayre and Salem along with Hardy's proximity to several large local daycare centers. Hardy's blue wing was built to house the CI program, and there are logistical benefits and cost savings to housing both the EI and CI programs at the same school. As those programs continue to grow, there were concerns about the impact Resident Open Enrollment had on Hardy.

Students in the EI and CI program are mainstreamed, or included in a general education classroom, for some part of their day. When classroom sizes at Hardy are high, this becomes a challenge.

In the past, there have been instances in which schools within our district have closed to Resident Open Enrollment due to concerns about enrollment exceeding a comfortable size. Hardy was closed for a number of years when it first opened.

Two years ago, a version was suggested of closing Hardy for resident Open Enrollment that allowed current Open Enrollment families to phase out rather than be denied placement immediately. Denying placement immediately to all current Resident Open Enrollment applicants was not necessary to alleviate the concerns.

Families who currently have a student in grades K-4 at Hardy's EI or CI classrooms will continue to be able to attend Hardy, along with the children of district staff members.

For families who submit Resident Open Enrollment requests and do not have a current student at Hardy in grades K-4, Hardy will continue to be closed.

BOARD COMMITTEE REPORTS

- Legislative Mr. Leftwich was unable to attend the meeting due to a special board meeting scheduled on the same night.
- Policy They are working on a tweak to our fund balance language due to amendments made in the past.
- Finance Due to our slightly lower enrollment and bigger per pupil, the district should be in good shape this year. Approximately \$1.8 million may be added to the fund balance.
- Facility Planning The MS paving project was brought to the Board this evening. The high school construction bids were higher than originally budgeted. They have decided to pause them for one year and hope that the construction costs get more in line with what construction should cost.
- Curriculum & Communications They met last week. They discussed the Navigate360 purchase and Kindergarten registration dates and specifics.

Mr. Dashner again asked that the Oakland Schools Diversity, Equity & Inclusion Committee be removed from the list because it has been dissolved.

OTHER

Mr. Archibald shared an Oxford resolution urging the Attorney General for the State of Michigan to offer a legal opinion regarding the difference between the confusion and conflict that existed between the Public Health Order for Oakland County and the legislation and Senate Bill 82 that was passed as part of the budget process. Our district attorney indicated that the only people who can request a legal opinion of the Attorney General are the Governor, some representatives, and other specific individuals. The Board and the Superintendent drafted a letter from Superintendent Archibald to the Governor asking that she request a legal opinion to hopefully clear up that matter. He doesn't believe his request for a response will be forthcoming any time soon or at all. The Governor feels very confident in her stance that that portion of the legislation is unconstitutional. The Superintendents do meet weekly with some of the key people from the Oakland County Health Department. He inquired about what their timeline is for rescinding the order on wearing masks. Mr. Archibald emphasized that should the Health Department rescind the order, or it is deemed to be illegal, this Board and Administration is committed to going back to the original plan of masks optional.

REPORTS

South Lyon Educational Foundation – Ms. Junkulis-Pierce stated that SLEF is starting out the year looking for volunteers for different committees. Annual scholarship information will be available soon on the website along with information on an upcoming 5K Fun Run.

PUBLIC COMMENTS

Mr. Dashner offered a second opportunity for public comments.

- Miriam Corvino spoke again on her strong opposition to the mask mandate.
- Kristle Fulton spoke regarding T9 protocols at CMS.

CORRESPONDENCE

Mr. Dashner acknowledged the following resignations.

- Eoghann Stephens Centennial Middle School
- Morgan Mazuchowski Hardy Elementary School

MEETING DATES

Mr. Dashner acknowledged the following meeting dates.

- February 8, 2022, Regular Meeting, 7:00 p.m.
- March 1, 2022, Regular Meeting, 7:00 p.m.
- March 15, 2022, Regular Meeting, 7:00 p.m.
- April 19, 2022, Regular Meeting, 7:00 p.m.
- May 3, 2022, Regular Meeting, 7:00 p.m.
- May 17, 2022, Regular Meeting, 7:00 p.m.
- June 6, 2022, (Monday), Regular Meeting, 7:00 p.m.
- June 21, 2022, Regular Meeting, 7:00 p.m.

BOARD COMMENTS

 Mr. Leftwich thanked Mr. Archibald for the recognition this evening. He thanked the Board officers for taking on their roles again for an additional year. He also recognized district administrators, teachers, and support staff for their continued dedication to keeping South Lyon Schools education going.

- Mr. Schwegler shared that he was happy with our district's continuing success.
- Mr. Abbate thanked Mr. Archibald for his kind words and his advocacy for students and the Board. He
 welcomed the new staff members. He also shared positive comments on the Youth Assistance
 programs.
- Ms. Junkulis-Pierce thanked the staff who came to the meeting this evening. She also thanked the students who came and spoke today. She welcomed the new teachers. She thanked Mr. Archibald and Ms. Wiemer and thanked Youth Assistance for the services they provide. She will continue to look for stronger metrics on the health mandate. She thanked all the families for their support of families in need at Christmas and thanked the staff for pivoting their positions to help.
- Ms. Urtel wished everyone a Happy New Year! She hoped everyone had a nice break. She thanked all the teachers for pitching in to help fill openings. She also thanked Mr. Archibald for the Board recognition and tumbler with a gift card. She welcomed the new teachers. The Unified basketball team was fun. The kids had a great time. She noted that other districts are interested in playing our unified team. More sports, plays and choirs are coming up.
- Mr. Kennedy commented that it is nice to be appreciated. People at Youth Assistance work closely to
 help families. He welcomed the new teachers. He thanked staff members who go above and beyond in
 their work daily.
- Mr. Dashner echoed earlier comments on our teachers. Everyone is pitching in. He thanked the South Lyon City Counsel for approving our School Resource Officer. Our partnership is growing. He welcomed our new teachers.

ADJOURN

Moved by Mr. Leftwich, supported by Ms. Junkulis-Pierce to adjourn the meeting at 8:43 p.m.

Ayes - 7, Nays - 0. Motion carries 7 - 0.

Respectfully submitted,

Jennefer Urfel
Jennifer Urtel
Board Secretary