



Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. PUBLIC HEARING - SCHOOL BREAKFAST PROGRAM 

By State law, school districts are required to hold a hearing annually to discern interest from the public for a school breakfast program. Assistant Superintendent of Finance Mike Cuneo will facilitate this year’s hearing.

E. RECOGNITION

1. MASSP Assistant Principal of the Year 

The Board of Education will recognize Al Reickard, Assistant Principal of North Rockford Middle School, who was named Michigan’s 2022 Assistant Principal of the Year by the Michigan Association of Secondary School Principals (MASSP) and the Michigan Association of Student Councils and Honor Societies (MASC/MAHS). Mr. Reickard will represent Michigan as the state’s nominee for the National Association of Secondary School Principals (NASSP) Assistant Principal of the Year competition, which will be awarded in July during the Virtual National Principals Conference.

2. Girls Rugby State Championship

Director of Athletics Cole Andrews will introduce Girls Rugby Head Coach Andy Dauser who will report to the Board of Education on the Girls Rugby team’s second State Championship. Board President Downs will present certificates of recognition to the following members of the Girls Rugby team:

Kaileigh Anderson
Kiersten Becker
Clara Bremer
Ava Clapp
Ashley Cowdrey (Captain)
Charlotte Dauser (Captain)
Drew Dauser
Amelia David
Anina Fischer
Kayla Haveman
Elia Jenkins
Chaleigh Kutzli (Captain)

Eden Langworthy
Lily Nowak
Hailey Peak
Claire Poort
Alyssa Post
Jaydin Quiñones
Maria Renza
Emily Schroeder
Shinya Stevenson
Naomi Strong
Reagan Vander Heide
EmmaRae Vanderbush

Mallory Weronko
Payton Zittel
Abby Zurek (Captain)

Coaches
Andy Dauser (Head Coach)
Shawn Gent (Assistant Coach)
McKenzie Koval (Assistant Coach)
Greg Peak (Assistant Coach)

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3. Middle School Outstanding Students – November 2021


The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Ella Rosenberg & Coen Beickman (6th), Sarah Macintosh & Will Clark (7th), Alyse Brown & Zach Bailey (8th)

North RMS

Megan Lam & Alexander Eddy (6th), Samantha Johnson & Charlie Harrison (7th), Averill Timmer & Parker Pancy (8th)

F. ACTION ITEMS – CONSENT AGENDA 

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

1. **Approval of Minutes.** Minutes of November 1, 2021 Study Session; Regular Meeting #5.
2. **Presentation of Bills.** Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$3,639,706.99
Insurance & Retirement	2,255,903.23
Utilities	128,471.99
Kent ISD Itinerants	367,954.10
NWEA	64,626.75
Balance of Total General Fund	314,035.30
2019 Bond Reg Cks	534,137.85
2019 Bond ACH Cks	346,503.10
<u>2019 Bond Credit Card</u>	<u>97,085.77</u>
TOTAL DISBURSEMENTS	\$7,748,425.08

3. **Summer Tax Resolution.** To collect one-half of school appropriated taxes in the summer.
4. **2021-2022 Revised High School Extra Duty Fall Coaching Recommendation.**
Cross Country: Kailie Burk (Girls Assistant Coach)
5. **2021-2022 High School Extra Duty Winter Coaching Recommendations**
Boys Basketball: Kyle Clough (Head Coach), Jay Peterson (JV Coach), Montgomery Evans (Freshman Coach).
Girls Basketball: Bradley Wilson (Head Coach), Marc Whitford (JV Coach), Sarah Barnett (Freshman Coach).
Bowling: Paul Bellgraph (Boys Head Coach), Cayla Varty (Girls Head Coach)
Hockey: Christopher Pobur (Head Coach), Trevor Shields (Assistant Coach)
Boys Swimming/Diving: Kevin Brown (Head Coach), Jerrad Reickard (Assistant Coach), Douglas Karsen (Diving Coach).
Wrestling: Brian Richardson (Head Coach), Caleb Westveer (Assistant Coach), Nicholas Guerra (Assistant Co-Coach).
6. **2021-2022 Revised Middle School Extra Duty Fall Coaching Recommendations**
Volleyball: Susan Oaks (8th Grade (A) Head Coach)
7. **2021-2022 Middle School Extra Duty Winter I Coaching Recommendations**
Boys Basketball: Ryan DeKuiper (ERMS 8th Grade A Head Coach), Tracy Ouellette (ERMS 8th Grade B Head Coach), Jeff Bryant (ERMS 7th Grade A Head Coach), Tom Moore (ERMS 7th Grade B Head Coach), Mike Long (NRMS 8th Grade A Head Coach), Jarad Smith (NRMS 8th Grade B Head Coach), Dan Derksen (NRMS 7th Grade A Head Coach), Steve Majerle (NRMS 7th Grade B Head Coach).
Competitive Cheerleading: Marissa Greenman (ERMS 7th/8th Grade Head Coach), Haley Braun (ERMS/NRMS 7th 8th Grade Assistant Coach),

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Girls Swimming & Diving: Kevin Brown (ERMS/NRMS Head Co-Coach), Jerrad Reickard (Head Co-Coach), Douglas Karsen (Diving Coach).

8. 2021-2022 Middle School Extra Duty Winter II Coaching Recommendations

Girls Basketball: Ryan DeKuiper (ERMS 8th Grade A Head Coach), David Lee (ERMS 8th Grade B Head Coach), Tracy Ouellette (ERMS 7th Grade B Head Coach), Jeff Bryant (ERMS 7th Grade B Head Coach), Mike Long (NRMS 8th Grade A Head Coach), Steve Majerle (NRMS 8th Grade B Head Coach), Jeff Grauzer (NRMS 7th Grade A Head Coach), Jerad Smith (NRMS 7th Grade B Head Coach)

Boys Swimming & Diving: Kevin Brown (ERMS/NRMS Head Coach).

Wrestling: Doug Karsen (ERMS/NRMS Diving Coach), Joseph Carrel (ERMS Head Coach), Lonnie Armstrong (ERMS Assistant Coach), David Warrelman (NRMS Assistant Coach)

G. REPORTS

1. Student Representative

RHS student representative Bella MacKenzie will report to the Board of Education on current and upcoming events at Rockford High School.

2. Board of Education Workshop

Board President Downs will report on a recent workshop facilitated by the Michigan Association of Schools Boards. The workshop provided trustees an opportunity to collaborate on standards of excellence for governance as part of its commitment towards continuous improvement.


3. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

<u>Representing</u>	<u>Principal</u>
Elementary.....	Blake Bowman (Meadow Ridge Principal)
Secondary.....	Lissa Weidenfeller (NRMS Principal)

H. OLD BUSINESS

I. NEW BUSINESS

1. Bid Recommendations - New Elementary School (2019 Bond Issue) 

Assistant Superintendent of Finance Mike Cuneo will present the bids received for the new elementary school. Dr. Shibler will recommend the Board of Education authorize Owen-Ames-Kimball Co. to issue Letters of Intent, in the amounts indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met and, furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Rockford Public Schools.

Earthwork	Dykema Excavators	2,199,000
Asphalt Paving	Life Loads	333,650
Landscaping	Katerberg VerHage	161,061
Fencing	Straight Line Fence	65,723
Concrete	Cannon Concrete	1,062,000
Polished Concrete	Burgess Concrete	177,600
Precast Concrete	Kerkstra Precast	37,100

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Masonry	JK Masonry	2,201,460
Metals	Van Dellen Steel	2,121,400
General Trades	Nugent Builders	943,200
Casework	Architectural Systems Group	249,360
Metal Wall Panels	Versatile Roofing	345,925
Roofing	Versatile Roofing	1,199,550
Joint Sealants	Premier Caulking	31,000
Doors, Frames and Hardware	SA Morman	348,040
Overhead Doors	Partition Systems	27,840
Aluminum, Glass and Glazing	Lakeshore Glass	766,210
Lath, Plaster, Drywall, Acoustical (LPDA)	Ritsema Associates	736,900
Painting	Halligan Painting	257,600
Signage	Volk Corporation	43,689
Window Treatments	Triangle Window Fashions	63,498
Lockers	Elite Storage Products	83,777
Gym Equipment	Bareman & Associates	38,620
Food Service	Great Lakes West	368,273
Fire Protection	Blaze Fire Protection	224,600
DDC Controls	Siemens	566,786
Mechanical/Plumbing	A & B Mechanical	3,647,526
Commissioning	Knight Watch Inc	6,400
Electrical	Circuit Electric	1,896,400
Communications	Shareco Communications	137,355
Playground Equipment Allowance	Allowance – Bid at a later date	200,000
Electric Service Allowance	Consumers Energy	26,325
Gas Utility Meter Allowance	DTE	12,465
Fiber Optic Service Allowance	TurnKey	30,375
Fees and General Conditions		3,503,553
Building Contingency @10%		1,944,489
Furnishings/Equip	Allowance – Bid at a later date	1,333,881
Technology	Allowance – Bid at a later date	725,000
TOTAL		\$28,117,631

2. **Spring and Fall Policy Updates (First Reading)** 

Assistant Superintendent of Human Resources Korie Wilson-Crawford will present the following spring and fall policy updates as a first reading. These have been reviewed by the Board Policy Review Committee. Dr. Shibley will recommend the Board of Education accept the policy updates as a first reading as presented.

Spring 2021 Policy Updates

Po0100	Definitions
Po0167.3	Public participation at board meetings
Po3120	Employment of professional staff
Po6114	Cost Principles – Spending Federal Funds/Combined with Vol 35 No 2
Po6152	Student fees, fines and supplies
Po7450	Property Inventory/Combined with Vol 35 No 2
Po8310	Public records
Po8320	Personnel files
Po8330	Student Records/Combined with Vol 35 No 2

Fall 2021 Policy Updates


po2260.01	ADA Prohibition against Discrimination based on Disability
po2266	Nondiscrimination on the basis of sex in education programs or activities
po5341	Emergency Medical Authorization
po5342	Do not resuscitate orders for minor students
po5343	Physician order for scope of treatment (post)
po7440.01	Video surveillance and electronic monitoring
po8321	Criminal justice information security (non-criminal justice agency)
po8330	Student Records
po8400	School safety information

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po8500	Food Services
po8510	Wellness
po6114	Cost principles – Spending federal fund (Edgar special update has been combined with volume 36 #1)
po6325	Procurement – Federal grants / funds
po7455	Accounting System for Capital Assets
po1422	Nondiscrimination and equal employment opportunity
po1623	ADA Prohibition against disability discrimination in employment
po1662	Anti-Harassment
po2260	Nondiscrimination and access to equal educational opportunity
po3122	Nondiscrimination and equal employment opportunity
po3123	ADA Prohibition against disability discrimination in employment
po3362	Anti-Harassment
po4122	Nondiscrimination and equal employment opportunity
po4123	ADA Prohibition against disability discrimination in employment
po4362	Anti-Harassment
po5517	Anti-Harassment

3. Superintendent Search Firm Recommendation 

The Board Human Resources Committee has met with search firms to identify the District’s next Superintendent of Schools. On behalf of the Human Resources Committee, chairperson Bobbi Jo Blanton will recommend the Board of Education contract with the Michigan Leadership Institute (MLI) to conduct the Superintendent search.

4. RAMS XI (First Reading) 

Due to the pandemic, the development of RAMS XI was delayed one year. The Board of Education and Administrative Team were able to resume development of RAMS XI this summer. Dr. Shibley will recommend the Board of Education accept RAMS XI, the District’s eleventh three-year strategic plan for continuous improvement, as a first reading.

Curriculum.....Mike Ramm, Assistant Superintendent of Instruction
 Human Resources.....Korie Wilson-Crawford, Assistant Superintendent of Human Resources
 FinanceMike Cuneo, Assistant Superintendent of Finance
 Building and SiteMike Cuneo, Assistant Superintendent of Finance
 Special Services.....Mindy Duba, Executive Director of Special Services
 Community Services Lisa Jacobs, Executive Director of Community Services
 Co-Curricular Tom Hosford, RHS Principal
 Public Relations..... Lisa Jacobs, Executive Director of Community Services

J. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during “Recognition of Visitors and Hearing of People Present,” however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent’s Office at 616-863-6557.

K. ADJOURNMENT