



Date | time November 8, 2021 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Downs

In Attendance

Board of Education: Bobbi Jo Blanton, Geoff Downs, Kelley Freridge, Jake Himmelspach, Andrea Jacobson, Timothy Lewis, Nick Reichenbach

Student representative: Isabella MacKenzie

Administration: Dr. Michael Shibler, Mike Ramm, Mike Cuneo, Korie Wilson-Crawford, Lisa Jacobs, Jodi Nester

Adoption of Agenda

Motion was made by Kelley Freridge, supported by Jake Himmelspach, approving the agenda as presented. Motion carried unanimously.

Public Hearing – 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 facilitated this year’s hearing. There being no public comment regarding expansion of the school breakfast program, Mr. Cuneo declared the hearing closed.

Recognition

MASSP Assistant Principal of the Year

The Board of Education recognized 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.

Girls Rugby State Championship

Athletic Director Cole Andrews introduced the Girls Rugby Head Coach Andy Dauser who reported to the Board of Education on the Girls Rugby team’s second state championship. Board President Downs presented certificates of recognition to the following members of the Girls Rugby team:

Kaileigh Anderson	Chaleigh Kutzli (Captain)	Reagan Vander Heide
Biersten Becker	Eden langworthy	EmmaRae Vanderbush
Clara Bremer	Lily Nowak	Mallory Weronko
Ava Clapp	Hailey Peak	Payton Zittel
Ashley Cowdrey (Captain)	Claire Poort	Abby Zurek (Captain)
Charlotte Dauser (Captain)	Alyssa Post	
Drew Dauser	Jaydin Quinones	Coaches
Amelia David	Maria Renza	Andy Dauser (Head Coach)
Anina Fischer	Emily Schroeder	Shawn Gent (Assistant Coach)
Kayla Haveman	Shinya Stevenson	McKenzie Koval (Assistant Coach)
Elia Jenkins	Naomi Strong	Greg Peak (Assistant Coach)

Handwritten initials/signature

Middle School Outstanding Students- November 2021

The Board of Education viewed 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)

Consent Agenda

Motion was made by Nick Reichenbach, supported by Tim Lewis, approving the following consent agenda items. Motion carried unanimously.

- Minutes of November 1, 2021 Study Session and Regular Meeting #5
- Payment of bills in the amount of \$7,748,425.08
- Summer Tax Resolution – To collect one half of school appropriated taxes in the summer.
- 2021-2022 Revised High School Extra Duty Fall Coaching Recommendation.
Cross Country: Kailie Burk (Girls Assistant Coach)
- 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)
- 2021-2022 Revised Middle School Extra Duty Fall Coaching Recommendations
Volleyball: Susan Oaks (8th Grade (A) Head Coach)
- 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),
Girls Swimming & Diving: Kevin Brown (ERMS/NRMS Head Co-Coach), Jerrad Reickard (Head Co-Coach), Douglas Karsen (Diving Coach).
- 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)

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Reports

Student Representative

RHS student representative Bella MacKenzie reported to the Board of Education on student council, E-Sports, fine arts and athletic activities.

Board of Education Workshop

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

Collaborative Team Reports

The Board of Education received information about events occurring in our schools in the form of monthly collaborative team reports.

Elementary: Meadow Ridge Elementary Principal Blake Bowman reported on their work using PLC Committees and forming intervention groups. Parent-Teacher conferences are being held virtually again this year. Principal Bowman reported on several student activities happening at the elementary level.

Secondary: North Rockford Middle School Principal Lissa Weidenfeller reported on fine arts activities, clubs and sports. Principal Weidenfeller also reported that the City of Rockford recently met with North Rockford Middle School students to assist with the City's master plan.

Old Business

None.

New Business

Bid Recommendation – New Elementary School (2019 Bond Issue)

Assistant Superintendent of Finance Mike Cuneo and Jeremy Amshey from Owen-Ames-Kimball presented the bids received for construction of the new elementary school. Upon recommendation of Dr. Shibler, motion was made by Jake Himmelspach, supported by Andrea Jacobson, authorizing 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. Motion carried unanimously.

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
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)	Ritsem Associates	736,900
Painting	Halligan Painting	257,600
Signage	Volk Corporation	43,689

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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

Spring and Fall Policy Updates (First Reading)

Assistant Superintendent of Human Resources Korie Wilson-Crawford presented the following spring and fall policy updates as a first reading. These have been reviewed by the Board Policy Review Committee. Upon recommendation of Dr. Shibley, motion was made by Kelley Freridge, supported by Bobbi Jo Blanton, accepting the policy updates as a first reading as presented. Motion carried unanimously.

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
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

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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, Bobbi Jo reported on the two firms interviewed. motion was made by Kelley Freridge, supported by Nick Reichenbach to contract with the Michigan Leadership Institute (MLI) to conduct the Superintendent search. Motion carried unanimously.

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. Upon recommendation of Dr. Shibler, motion was made by Tim Lewis, supported by Jake Himmelsbach to accept RAMS XI, the District's eleventh three-year strategic plan for continuous improvement, as a first reading. Motion carried unanimously.

Curriculum.....	Mike Ramm, Assistant Superintendent of Instruction
Human Resources.....	Korie Wilson-Crawford, Assistant Superintendent of Human Resources
Finance	Mike Cuneo, Assistant Superintendent of Finance
Building and Site.....	Mike Cuneo, Assistant Superintendent of Finance
Special Services	Tom Hosford for 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

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education. "XX" represents individuals who either did not provide their name or their pronouncement was unintelligible. President Downs emphasized the importance of receiving public feedback and reminded the audience to remain respectful in sharing their comments. At the request of the Board of Education, Assistant Superintendent of Human Resources Korie Wilson-Crawford moderated the public comment portion of the meeting.

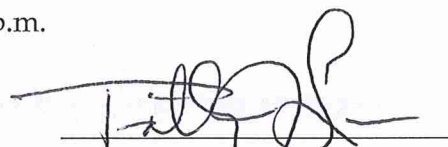
Sonia Andrews, XX, Duane Gritter, XX, Jackie Decker, Jason Rourke, Mary Fountain, Craig Ladyman, Dave Jensen, XX, XX, #13 passed, XX, XX, XX, Mike X, XX, XX

Adjournment

President Downs adjourned the meeting at 7:35 p.m.



Recording Secretary



Secretary, Board of Education

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