September 17, 2016

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on September 17, 2016 at 8:00 a.m. The following members were present:

Mr. Eric Kiser   Dr. Susan Hayward, Superintendent,
Mrs. Patricia Carmean   Mr. Brian Davis, Assistant Superintendent,
Mr. David Hunter   Mrs. Cherie Mourlam, Deputy Superintendent for
Ms. Lisa Canales   Transition, and Mr. Jeffery Fouke, Treasurer
Mr. James Langenderfer

Treasurer, Jeffery Fouke, presented and highlighted for the Board the Permanent Improvement Projects from 2014 to present; the permanent improvement budget collects $2.7 million annually from the tax levy mainly – multiple levies were approved beginning in 2000.

2014 Projects
- Science wing
- Wifi

2015 Projects
- Department of Information Systems Renovation
- Turf Replacement
- Whitmer HVAC / new heating system
- Asbestos removal at CTC ($1.5 million)
  - Implemented over 3 yrs.

2016 Projects
- Playground equipment (levy promise)
- Completed final CTC abatement renovation
- Tennis court / Softball field moved on campus
- McGregor & Monac additions (completion date scheduled Dec. 31st)
- Washington drainage/sewer replacement (unforeseen project)
  - $50,000 to $75,000 spent to make functional
  - Complete repair - $500,000 higher cost due to the unexpected costs of the replacement of drainage/sewer issues.

Tentative Future Projects & Dates
- 2017 – Edgar Rd.
- 2018 – Jackman Elementary Addition
- 2020 – Whitmer Track
- 2020 – District phone system update

Further items for discussion included – purchase schedule for buses; 3-4 new buses every year rather than 5 every other year; implementing a roof maintenance budget schedule; initiate paying off debt (to be brought to the Board at a later date and time for approval) – possible Shoreland rebuild; moving technology expenditures from the General Fund to the Permanent Improvement Budget with the elimination of Debt Service Payments ($530,000) and addition of technology expenditures in the PI Fund ($380,000 - $460,000). A possible increase of $70,000 - $150,000 will be available for other permanent improvement expenditures.

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It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Superintendent's recommendation to enter into Executive Session to:

2. Consider the employment of a public employee or official.

7. Consider the compensation of a public employee or official.

8. Consider the investigation of charges or complaints against a public employee, official, licensee or student.

9. Consider the purchase of property for public purposes.

17. Consider matters required to be kept confidential by federal law or regulations or state statutes.

18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Yes: Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser (5)

The Board entered into Executive Session at 8:29 a.m. The meeting was reconvened at 10:01 a.m. and the Board did in fact:

2. Consider the employment of a public employee or official.

7. Consider the compensation of a public employee or official.

8. Consider the investigation of charges or complaints against a public employee, official, licensee or student.

9. Consider the purchase of property for public purposes.

17. Consider matters required to be kept confidential by federal law or regulations or state statutes.

18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five Board members are still in attendance.

It was moved by Mr. Kiser and seconded by Mrs. Carmean that this meeting be adjourned at 10:02 a.m.

Yes: Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President).

Attest: _____
(Treasurer)