



## WPS BOARD BRIEFS Regular Board Meeting June 11, 2018 ~ 6:00 PM

### Presentations From The Floor:

Alpha Wolf 11 Award Winner  
Recognition:

The following presentations took place at the June 11, 2018 WPS Board of Education meeting:

Spring 2018 Alpha Wolf 11 Champions of Character Award Recipients, Hanna Martinez, Marshaun Morris, Jaun-Pablo Marcos, Nolan Weatherby, Long Ho and Raelynn Watkins were in attendance to be recognized by the Board along with their teacher, John Doyle. These students were recently selected by their staff and peers at Wyoming High School as Champions of Character for displaying kindness, compassion and gratitude in all that they do. These six (6) outstanding students are great representatives of Wyoming High School.

TESOL Convention Presentation –  
Lisa De Maagd & Edith Trumbell:

Lisa DeMaagd and Edith Trumbell were on hand to share with the Board their experiences at the recent TESOL (Teaching English To Speakers of Other Languages) International Convention in Chicago, IL. Fewer than twenty percent of the presentation proposals submitted are accepted to be presented at one of the 1,100 conference sessions. The international conference had over 7,000 attendees who represented more than 100 countries. Their presentation was entitled, “*Engaging Secondary Newcomers In Critical Thinking Using Short Video.*”

Clevertouch Demonstration –  
Kailey Fink:

Kailey Fink of the WPS Technology Department provided a demonstration of a Clevertouch board. The District will be purchasing these multi-media devices to be utilized in classrooms at every level. These boards will allow greater technology use during instruction. Kailey is currently in the process of hosting training sessions for WPS teachers.

Personnel Transactions:  
**Consent Items – Approved**

The Board approved the following personnel transactions:

**Leaves of Absence:**

- Maintenance, Effective 6/11/18 – 7/06/18

**Retirements / Resignations:**

- Maria Orozeo, Food Service, Effective 4/27/18
- David Lyon, Gladiola Principal, Effective 6/30/18
- Jake Ritsema, WHS Teacher, Effective 8/31/18
- Diana Thompson, WJH Teacher, Effective 8/31/18

MHSAA 2018-19 Membership  
Renewal:

The Board reviewed and approved the MHSAA membership renewal for the 2018-19 school year.

**Action Item - Approved**  
Cellular Proposal:

The Board was made aware of a request to consider placement of a cell tower attachment to a light pole at the high school for a 5-year contract period. This proposal is in the very early stages and there is nothing formal to review at this time. As the project develops, more

**[www.WyomingPS.org](http://www.WyomingPS.org)**

<p>3400 Policy Update: <b>Action Item - Approved</b></p>	<p>information will be shared.</p> <p>The Board reviewed and approved updated language to the District 3400 policy to ensure that current practices are reflected in the language.</p>
<p>Finance Policy Updates (6320, 6321 &amp; 6325) : <b>Action Item - Approved</b></p>	<p>The Board reviewed and approved language updates to policies 6320, 6321 and 6325. These updates include consideration for wording changes related to bids, purchases, and more. These updates will provide greater flexibility along with strong accountability when upcoming bond work begins. The updated language will also set a threshold for change orders and separate construction purchases from equipment purchases.</p>
<p>L-4029 Tax Rate Request: <b>Action Item - Approved</b></p>	<p>The Board reviewed and approved the L-4029 tax rate request form. The operating millage rate will decrease from 17.9100 to 17.8595 due to another Headlee rollback. The sinking fund is also subject to Headlee reduction and will be reduced from .4951 to .4938. Our debt millage is not impacted by Headlee rollbacks and will remain at 5.65 mills.</p>
<p>Budget Update – Adoption for 6/25:</p>	<p>The Board was provided a copy of the preliminary 2018-19 budget for review. The District is required to adopt a budget for the 2018-19 school year prior to July 1<sup>st</sup>. This budget, along with the final amendment to the 2017-18 budget will be presented on June 25<sup>th</sup> at 4:45 PM in the budget hearing scheduled prior to that night’s Board meeting.</p>
<p>Chromebook Program 10-12:</p>	<p>Beginning in the fall of 2018, Wyoming High School will begin a fully implemented one-to-one computer device program for students. This program will allow each student to fully access one device during his/her years in Wyoming Public Schools. Upon graduation, the student will then have the ability to take the device with them.</p>
<p>Handbook Updates: <b>Action Item – Approved</b></p>	<p>The Board reviewed and approved the adoption of the up-to-date K-12 2018-19 school year student handbooks.</p>
<p>Superintendent Contract: <b>Action Item – Approved</b></p>	<p>The Board reviewed and approved the three-year contract of incoming WPS Superintendent Craig Hoekstra.</p>
<p>Bond Investments Resolution <b>Action Item - Approved</b></p>	<p>The Board reviewed and approved the bond investment resolution which stated that Meeder Investment Management shall be responsible for the investment of bond funds with Chemical Bank to serve as custodian of the funds. The resolution also provided authority to Assistant Superintendent for Finance &amp; Administrative Services, Matt Lewis, and District Accountant, Jodi Goff, to have signature authority for all accounts related to the 2018 bond funds.</p>
<p>WJH &amp; WIS TEAM 21 Renewal Announcement:</p>	<p>Wyoming Public Schools has been awarded a \$3.5 million dollar MDE 21<sup>st</sup> Century grant for cohort K to support TEAM 21 at Wyoming Intermediate and Wyoming Junior High. The grant also includes buildings in Godfrey Lee, Godwin, and Kelloggville Middle and Junior High Schools for the next five (5) years.</p>

---

Upcoming Events:

**Board Committee Work Sessions:**

Thursday, June 21, 2018 ~ 4:30 PM – WPS Administration Building  
Thursday, July 19, 2018 ~ 4:30 PM – WPS Administration Building

**Board Meetings:**

Monday, June 25, 2018 ~ 5:00 PM – WPS Administration Building  
Monday, July 23, 2018 ~ 6:00 PM – WPS Administration Building

**Budget Hearing:**

Thursday, June 25, 2018 – 4:45 PM – WPS Administration Building