BOARD BRIEFS

Action of the Board of Education of Dearborn Heights School District No. 7

At its Regular Meeting on Tuesday, October 18, 2016 the Board of Education discussed/took action on the following items:

- Secretary Bracken read a letter to the Board of Education from a District 7 parent regarding what she perceives as a pattern of bad behavior from two of the district's Board of Education members. She hopes that they will be more professional at future meetings.
- ➤ Mr. Alan Panter of the auditing firm Abraham & Gaffney, P.C., distributed and reviewed the 2015-16 District 7 draft audit report.
- ➤ Citing fiscal responsibility, Board members requested time to review the draft audit documents that were presented tonight. The Board of Education will convene a Special Board Meeting to accept the 2015-16 audit report prior to the submission deadline of October 30, 2016.
- ➤ Appointed Jeffrey Bartold as Interim Superintendent of Dearborn Heights School District No. 7 effective October 27, 2016 as presented.
- After a brief discussion, the Board postponed awarding the bid for a self-funded energy conservation and facility improvement bond due to financial concerns. The Board requested input from forthcoming Interim Superintendent Jeffrey Bartold.
- Approved the purchase of a 2017 Ford E350 V-10 15' panel truck with rear lift gate from Gorno Ford at a cost of \$38,673, as presented, per the MiDeal state bid contract. This will be purchased with food service funds, with \$10,000 down and a three (3) year financing plan negotiated by the district's business manager.
- ➤ Adopted the Multi-Dimensional Leadership Performance Matrix as the district's administrator evaluation system beginning the 2016-17 school year.
- ➤ Approved the Learning A-Z license renewal for the 2016-17 school year in the amount of \$10,996.00 as presented. Monies will be derived from 31a At-Risk and Title I funds.
- ➤ Kudos! recognition went to the following staff members:

Marcy Jouppi, Special Education Teacher OW Best 6th & 8th Grade Teachers Becky Blaszak, Teacher-Pardee Amy Potocki, Teacher-Pardee Beth Welkenbach, Teacher-Pardee Michelle Vecchioni, Teacher-Pardee Jennifer Mast, Teacher-OW Best Sarah Witte, Admin. Asst.-Pardee Kerri Hendricks, Teacher-Pardee Tracy Sharkey, Teacher-Pardee Heather Sanders, PTO Representative

NEXT REGULAR MEETING
Tuesday, November 8, 2016
7:00 p.m.
Board Office