

**WILLOW RUN COMMUNITY SCHOOLS
Ypsilanti, Michigan**

REGULAR MEETING/CLOSED SESSION

November 3, 2005

A closed session of the board was held at 7:00 p.m., the purpose of which was to discuss the progress of the ongoing investigation of Dr. Benit.

Motion to Move into a Closed Session

#05061101 Mr. Wilde moved that the Board of Education move into a closed session as of 7:06 p.m. Ms. Thomas supported.

Ayes: 7
Nays: 0 – Motion carried

Motion to Move into an Open Session

#05061102 Mr. Wilson moved that the Board of Education move into an open session as of 7:17 pm. Mr. Blakita supported.

Ayes: 7
Nays: 0 – Motion carried

The regular meeting opened at 7:30 p.m. at Willow Run High School, 235 Spencer Lane, Ypsilanti, MI 48198, with the Pledge of Allegiance.

Those present were:

- Claudette Braxton, President
- Andreas Blakita, Trustee
- Brenda Clay, Secretary
- Clifford Smith, Trustee
- Kristine Thomas, Trustee
- Mark Wilde, Vice President
- Scott Wilson, Treasurer
- Tradell Hawkins, Student Representative

Members of the Administrative Council Present Included:

- Ron Ciranna, J.D., Interim Superintendent
- Dr. Walter Jenkins, Principal, Willow Run High School
- Todd LaPrairie, Supervisor, Grounds and Maintenance
- Lana Tatom, Director, Elementary Curriculum, State and Federal Grants
- Katie Smith, Director, Technology

Citizens' Time

Mr. Ken Wilson, of the Cheney attendance area, asked if a hearing date has been set for Dr. Benit. Dr. Ciranna said yes, the hearing will be held Monday, November 14th, at 6:00 p.m., at the District's Administration Building.

Mr. Stanley Stewart, asked about the progress of his previous request for a report on how many contracts for the bond project were given to minority contractors. Dr. Ciranna said Rick Kull, Project Manager, is working on this report and it will be available soon.

President Braxton called the meeting to order at 7:35 p.m.

Additions or Deletions to the Agenda

Dr. Ciranna added the following items to the agenda:

V.I.D. – Acceptance of Safe Schools Proclamation

V.I.E. – Acceptance of Recommendation of Student Suspension

Approval of the Agenda

#05061103 Ms. Clay moved that the Board of Education accept the agenda as amended. Mr. Wilde supported.

Ayes: 7
Nays: 0 – Motion carried

Approval of Minutes

#05061104 Ms. Clay moved that the Board of Education approve the minutes as amended from the regular meeting of October 20, 2005. Mr. Smith supported.

Ayes: 7
Nays: 0 – Motion carried

Discussion

The minutes were corrected to read Motion to Move into an Open Session, rather than a Closed Session.

Communications

Todd LaPrairie distributed the most up-to-date bond project punch list to the board and updated them on the progress of completion of the items on the list. He said he is trying to arrange a meeting for next Thursday, with the project architects to develop a plan for repair of the punch list items they are responsible for.

Policy 3630 – Purchasing Final Reading

#05061105 Mr. Wilson moved that the Willow Run Board of Education adopt Policy 3630, Purchasing, as attached. Ms. Clay supported.

Ayes: 7
Nays: 0 – Motion carried

Approval of Out-of-State Field Trip

#05061106 Ms. Thomas moved that the Willow Run Board of Education approve an out-of-state field trip to Grafton, Ohio, on Saturday, November 5, 2005, for the Air Force Junior R.O.T.C. students to compete in a drill meet. Mr. Smith supported.

Ayes: 7
Nays: 0 – Motion carried

Approval of Out-of-Country Field Trip

#05061107 Mr. Wilde moved that the Willow Run Board of Education approve a field trip to Quebec City, Quebec, Canada, from February 1 – 5, 2006, for Willow Run High School foreign language students. Mr. Smith supported.

Ayes: 7
Nays: 0 – Motion carried

Acceptance of Proclamation – Safe Schools Week

#05061108 Mr. Smith moved that the Willow Run Board of Education adopts the attached proclamation declaring November 6-12, 2005, as Michigan Safe Schools Week. Ms. Clay supported.

Ayes: 7
Nays: 0 - Motion carried

Acceptance of Recommendation – Student Suspension

#05061109 Ms. Wilde moved that the Willow Run Board of Education suspend the student presented for expulsion on November 3, 2005, for the remainder of the 2005-2006 school year, after which, he needs to appear before the Reinstatement Committee. Readmittance is subject to the Reinstatement Committee's approval. Ms. Clay supported.

Ayes: 7 - Mr. Blakita, Ms. Thomas, Mr. Wilson, Mr. Smith, Mr. Wilde, Ms. Clay, Ms. Braxton
Nays: 0 – Motion carried

Approval of Purchase Order – Antivirus Software

#05061110 Mr. Wilde moved that the Willow Run Board of Education approves purchase order #0571C to MacProfessionals for 1,000 Norton Antivirus software licenses, not to exceed \$10,900. Ms. Thomas supported.

Ayes: 7
Nays: 0 – Motion carried

Approval of Purchase Order – Compaq

#05061111 Ms. Thomas moved that the Willow Run Board of Education approves purchase order #0622C to Compaq in the amount of \$12,639 to replace eleven (11) stolen laptops. Ms. Clay supported.

Ayes: 7

Approval of Payment – Barton Malow Invoice

#05061112 Mr. Smith moved that the Willow Run Board of Education approve payment of Barton Malow invoice #90559 in the amount of \$367,794.87 to be paid from the 2001 Building and Site Fund. Mr. Wilde supported.

Ayes: 6
Nays: 1 – Ms. Clay - Motion carried

Approval of Purchase Order – Signage

#05061113 Ms. Thomas moved that the Board of Education approves purchase order #0620C to Signs by Tomorrow, totaling \$864.20 for additional signs needed for High School/Middle School complex. These items are to be charged to the 2001 Building and Site fund. Mr. Wilson supported.

Ayes: 7
Nays: 0 - Motion carried

Approval of Bond Technology Purchase

#05061114 Mr. Wilde moved that the Board of Education approves purchase order #0621C to Dyntek, totaling \$598.00 for uninterruptible Power Source and replacement battery. These items are to be charged to the 2001 Building and Site Fund. Ms. Clay supported.

Ayes: 7
Nays: 0 - Motion carried

Citizens' Questions

Ken Wilson, Cheney attendance area, asked if we have a policy restricting payments being made to post office boxes, without a physical address. Mr. Wilson said this is in a regulation and will be looked at for inclusion in a policy.

Board Member Comments

Tradell Hawkins, distributed a list of comments and questions to the board regarding this year's graduation and having an open campus at the high school.

President Braxton declared the meeting adjourned at 8:14 p.m.