



*Date | time* Monday – November 9, 2020 | 6:30 p.m.

*Location* Administration Office (by invitation only)

Remote for all others

As permitted by MDHHS Emergency Order under MCL 333.2253 relative to gathering limitations and to allow for safe distancing, physical attendance is by invitation only. In order to preserve the public's right to address the Board of Education or observe the meeting, remote access options described below are provided in compliance with Senate Bill 1108 and Rockford Public Schools Board of Education Bylaw 0167.3.

**TO OBSERVE THE MEETING VIA LIVESTREAM:**

Go to <https://www.youtube.com/user/beyondtherock/live>

**TO ADDRESS THE BOARD OF EDUCATION (Two-way communication):**

No later than 3:30 the day of the meeting, please contact the Superintendent's Executive Assistant at [mclark@rockfordschools.org](mailto:mclark@rockfordschools.org) to request access and register to speak.

**TO CONTACT THE BOARD OF EDUCATION IN ADVANCE OF THE MEETING:**

<http://www.rockfordschools.org/email-the-board-of-education/>

**ACCESSIBILITY:**

Upon request to the Superintendent, the district shall make reasonable accommodation for persons with disabilities to be able to participate in this meeting. Please call 616.863.6557 or email [mclark@rockfordschools.org](mailto:mclark@rockfordschools.org).

Technical assistance at [zoom@rockfordschools.org](mailto:zoom@rockfordschools.org)

## Agenda

A. CALL TO ORDER

The presiding officer will publicly announce any Board of Education trustees who are attending the meeting electronically and in what county, city, township or village, and state they are located (unless electronic participation is due to military duty).

B. MOMENT OF SILENCE

C. APPROVAL OF AGENDA


D. RECOGNITION

E. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting unless otherwise noted on the agenda. If you have a specific concern, please feel free to speak with a Board trustee or call the Superintendent's Office at 616.863.6557.

A separate opportunity for public comment regarding the district's Extended Learning Plan will be provided at such time when a reconfirmation recommendation appears on the agenda.

F. CORRESPONDENCE 

G. ACTION ITEMS - CONSENT AGENDA 

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of

**Board of Education Agenda  
Regular Meeting #8  
November 9, 2020**

Education. Board trustees may request to have any item removed for a separate discussion and vote.

1. **Approval of Minutes.** Regular Meeting #7.
2. **Presentation of Bills.** Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$1,680,045.85
Insurance & Retirement	729,247.26
Utilities	67,944.91
Kent ISD (Itinerants)	295,326.95
Lewis Paper (Document Center)	23,400.00
Balance Total General Fund	194,602.36
2016 Bond Reg Checks	3,442.85
2016 Bond ACH Checks	410,400.85
2109 Bond Reg Checks	936,332.33
<b>TOTAL DISBURSEMENTS</b>	<b>\$4,340,743.36</b>

3. **Summer Tax Resolution.** To collect one-half of school appropriated taxes in the summer.
4. **High School Winter Coaching Recommendation.**  
 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)  
 Boys' and Girls' Bowling: Paul Bellgraph (Head Coach)  
 Competitive Cheerleading: MeLisa Milanowski (Head Coach)  
 Gymnastics: Michelle Ankney (Head Coach)  
 Hockey: Christopher Pobur (Head Coach), Trevor Shields (Assistant Coach)  
 Skiing: Jeffrey Haeberle (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 and Jeffrey Swendrowski (Assistant Co-Coaches)

**H. REPORTS**

**1. Student Representative**

RHS Senior Guin Waite will update the Board of Education on events at Rockford High School.

**2. Collaborative Team Reports**

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by principals as follows:

<u>Representing</u>	<u>Principal</u>
Elementary.....	Shannon Ouellette (Belmont)
Secondary .....	Lissa Weidenfeller (North Rockford Middle)
Virtual .....	Dr. Kelly Amshey (Rockford Virtual)

**3. November 3 Election Results **

Dr. Shibley will summarize the Board of Education trustee election results from the November 3 election.

**4. Developing Healthy Kids** 

Executive Director of Community Services Lisa Jacobs will report to the Board of Education on the November 19 Developing Healthy Kids event on “Handling Stress & Anxiety During COVID-19.” During this livestreamed event, a panel of experts will address questions submitted in advance by families on how to navigate the emotional stress of the pandemic.

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**1. Laptop Purchase Recommendation (2019 Bond Issue)** 

Assistant Superintendent of Finance Mike Cuneo will review with the Board of Education bids received for the purchase of specialty laptops for the RHS Graphic Design Course. This was previously discussed at the September 14, 2020 Board of Education meeting. Superintendent Shibler will recommend the Board of Education approve the purchase of the laptops for a total amount not to exceed \$108,000 as presented. The purchase will be funded through 2019 bond proceeds.

**2. Collective Bargaining Strategies (Closed Session)**

Dr. Shibler will recommend the Board of Education move into closed session under Section 8(c) of the Open Meetings Act for the purpose of discussing collective bargaining strategies.

**K. ADJOURNMENT**