



**Grosse Pointe Board of Education**  
**Minutes of the July 12, 2004 Organizational Meeting**  
Wicking Library, Grosse Pointe South High School

**7:00 P.M. ANNUAL ORGANIZATIONAL MEETING**

**REVISED COPY**

**I. Call to Order/Pledge of Allegiance/Roll Call**

President Dindoffer called the meeting to order at 7:04 p.m.

**Present:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson, and Vreede

**Also Present:** Superintendent Klein, Assistant Superintendent Fenton

**Absent:** Assistant Superintendent Allan

Trustee Vreede led the pledge of allegiance.

**II. Annual Organization Items**

**A. Acceptance of Office of Newly Elected Trustees; Administration of Oath of Office; and Acknowledgement of Receipt of Acceptance and Affidavit of Eligibility.**

Dr. Klein indicated that the Administration of Oath of Office would be administered to Board Trustees Mr. Ismail and Mrs. Kennedy. The acceptance of office was administered to Mrs. Angela Kennedy by Judge Kennedy; and by Mr. Pytell for Mr. Ahmed Ismail.

After each member took the Oath of Office, they were officially congratulated by the Board. In honor of both Mrs. Kennedy and Mr. Ismail, the meeting recessed for a brief reception.

President Dindoffer reconvened the meeting at 7:20 p.m.

**B. Report from Nominating Sub-Committee**

Trustee Brennan presented the report from the Nominating Committee. The committee members of Mr. Brennan, Ms. Richardson and **Mrs. Dindoffer** recommended that Ms. Richardson be nominated as President; Mr. Broderick be nominated as Vice-President; Mrs. Vreede be nominated as Treasurer; and Mr. Brennan be nominated as Secretary.

**C. Election of Officers for the 2004-2005 School Year**

As there were no other nominations, the Board voted to accept the nominations from the Board Nominating Committee as presented.

**It was**                    **Moved by:**                    Trustee Broderick  
                                 **Supported by:**                    Trustee Brennan

**THAT Ms. Richardson be appointed as the President of the Board of Education.**

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson, and Vreede

**Nays:**                    None                                    **Motion carried.**

**It was**                    **Moved by:**                    Trustee Dindoffer  
                                 **Supported by:**                    Trustee Vreede

**THAT Mr. Broderick be appointed as the Vice President of the Board of Education.**

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                    None                                    **Motion carried.**

**It was**                    **Moved by:**                    Trustee Broderick  
                                 **Supported by:**                    Trustee Dindoffer

**THAT Mrs. Vreede be appointed as the Treasurer of the Board of Education.**

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                    None                                    **Motion carried.**

**It was**                    **Moved by:**                    Trustee Vreede  
                                 **Supported by:**                    Trustee Broderick

**THAT Mr. Brennan be appointed as the Secretary of the Board of Education.**

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**All nominations were declared by a vote of 7 to 0.**

Before leaving her chair as President, Mrs. Dindoffer was congratulated and thanked by Dr. Klein and other board members for her exemplary service as Board President. Dr. Klein presented Mrs. Dindoffer with an engraved gavel in appreciation for her term as president and displayed the engraved school bell with Mrs. Dindoffer's name and years of office as Grosse Pointe School Board President.

Being duly elected to the position of President, Ms. Richardson took her place as the chair of the meeting.

**D. Resolution of Compensation (Policy BBBE)**

Dr. Klein explained that the Resolution of Compensation addresses the board policy authorizing the board to compensate its members for attendance at any regular, special or sub-committee meeting of the board, or authorized duty if the duty is related directly to the members' responsibility and is authorized in advance. This resolution indicates that members will be compensated by attendance at legally posted meetings, not to exceed fifty-two, at the rate established by law.

**It was Moved by:** Trustee Dindoffer  
**Supported by:** Trustee Broderick

**THAT** the Board foregoes its salary for the 2004-2005 school year and reserve the funds for **a purpose to be determined at a later date.**

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**E. Memberships**

Dr. Klein said that three memberships were being presented for board renewal. All of these organizations have provided valuable services to the district over the past several years. The memberships include the Metro Bureau of Detroit, Michigan Association of School Boards, and membership in the Michigan High School Athletic Association. Dr. Klein indicated that the Metro Bureau and MASB memberships are provided at a cost to the district but that the MHSAA membership has no cost.

**1. Metro Bureau of Detroit**

The Metropolitan Bureau of Detroit provides valuable services to the school district in terms of timely workshops on such subjects as unemployment compensation, fact finding and regional bargaining; it

collects and analyzes data concerning contract settlements, fringe benefits, arbitrator awards, costs of living and related labor matters. It is the best source of current information and data readily available. Their resources are especially valuable in a negotiations year. The membership fee of \$3,157.12 is determined by the number of students enrolled in the district.

**It was**                      **Moved by:**                      Trustee  
   **Supported by:**                      Trustee Broderick

**THAT** the Board approve the expenditure of \$3,157.12 for membership in the Metropolitan Bureau of Detroit for the 2004-2005 school year.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

**2. Michigan Association of School Boards**

The Grosse Pointe Board of Education has been a member of the Michigan Association of School Boards for many years, benefiting from the various publications, workshops, conferences, and other services provided by the Association. The MASB Board of Directors voted to waive the annual Legal Trust Fund contribution for those member districts that contribute annually to this fund. The 2003-2004 rate remained the same as 2002-2003. The membership dues for this year are \$6,938, a \$2 increase from 2003-2004. Since membership in this organization is of considerable value, a continuing membership is recommended.

**It was**                      **Moved by:**                      Trustee Dindoffer  
   **Supported by:**                      Trustee Brennan

**THAT** the Board approve the payment of \$6,938 to continue membership in the Michigan Association of School Boards for the 2004-2005 school year.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede.

**Nays:**                      None                                      **Motion carried.**

**3. Michigan High School Athletic Association Membership**

The Attorney General ruled that school districts could not delegate their supervisory and enforcement functions of inter-scholastic athletics to a private entity such as the Michigan High School Athletic Association. However, he stated that it was proper for a Board of Education to join with its schools in the M.H.S.A.A. and to adopt the rules of the Association and agree to be bound by those rules. Since regulation changes have been made, M.H.S.A.A. is asking for adoption of the resolution in order to

continue our eligibility and participation in the M.H.S.A.A. sponsored events. No dues are required for membership.

**It was**                    **Moved by:**                    Trustee Brennan  
                                 **Supported by:**                    Trustee Broderick

**THAT** the Board adopt the attached resolution for membership in the Michigan High School Athletic Association for the year August 1, 2004, through July 31, 2005 at no cost/fee for the membership.

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy,  
                                 Richardson and Vreede

**Nays:**                    None                                    **Motion carried.**

**F.     Appointment of Designated Agents**

Dr. Klein said that, in accordance with the requirements of the Michigan Open Meetings Act, it is necessary to post the times and places of all Board meetings in a prescribed fashion. She said a resolution needed to be adopted designating an authorized agent of the board to be responsible for such postings. The resolution recommends Janet Truance as designated agent, Mary Fritz as the first alternate and Joan Smith as the second alternate.

**It was**                    **Moved by:**                    Trustee Brennan  
                                 **Supported by:**                    Trustee Vreede

**THAT** the Board appoint the designated agents as recommended.

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy,  
                                 Richardson and Vreede

**Nays:**                    None                                    **Motion carried.**

**G.     Resolution on Indemnification**

**1)     Liability Indemnification**

Dr. Klein said that, consistent with past practice, the Board of Education takes action for general liability indemnification of board trustees, administrators, and non-instructional supervisory personnel.

**It was**                    **Moved by:**                    Trustee Brennan  
                                 **Supported by:**                    Trustee Broderick

**THAT** the Board adopt the liability indemnification resolution as presented.

**Ayes:**                    Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy,  
                                 Richardson and Vreede

**Nays:** None **Motion carried.**

**2) Asbestos Indemnification**

**a) Operation and Maintenance Employees**

Dr. Klein said that the board needs to take action to continue to indemnify board trustees, administrators, and non-instructional supervisory personnel regarding activities that relate to areas where asbestos is found.

Dr. Klein indicated that this action is taken because employees of the school system are specifically excluded from liability insurance coverage for asbestos-related activities. The administration recommends that the Board indemnify select employees for the 2004-2005 fiscal year, as has been done in previous years.

**It was Moved by:** Trustee Brennan  
**Supported by:** Trustee Dindoffer

**THAT** the Board adopt the resolution pertaining to the liability indemnification of board trustees, administrators and non-instructional supervisory personnel, as presented.

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**b. Designated Asbestos Coordinator**

This resolution is needed to indemnify the Assistant Superintendent for Business and Support Services as the Designated Asbestos Coordinator as has been done in the past.

**It was Moved by:** Trustee Dindoffer  
**Supported by:** Trustee Vreede

**THAT** the Board adopt the resolution of indemnification of the designated asbestos coordinator and appoint Mr. Christian Fenton as the appointed coordinator.

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

## H. Legal Services

### 1. Appointment of General Counsel

Dr. Klein said that the board appoints legal counsel and sets fees for those services at their annual organizational meeting. She mentioned that the law firm of Clark Hill has provided these services for many years and has served the board well. The administration is recommending the appointment of Mr. Mark McInerney, of Clark Hill, as general legal counsel for the 2004-2005 fiscal year.

**It was**                      **Moved by:**                      Trustee Brennan  
   **Supported by:**                      Trustee Broderick

**THAT** the Board approve Mr. Mark McInerney of the law firm of Clark Hill as the board's general counsel for the fiscal year 2004-2005 with an increase of \$10 in his hourly rate of \$200.00, which has been in place since 2002-2003, to \$210. Any other associates at Clark Hill are to be billed at their normal rate but not to exceed the capped amount of \$210.00. Members of the Board indicated that Mr. McInerney had served the Board well.

**It was**                      **Moved by:**                      Trustee Dindoffer

**TO amend the present motion to read, "...work done by other attorneys at Clark Hill to be billed at their normal rate but not to exceed \$210."**

**It was**                      **Moved by:**                      Trustee Vreede  
   **Supported by:**                      Trustee Ismail

**TO table the motion to approve the amendment and table the original motion to approve this item until August 9, 2004.**

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

Trustee Kennedy would like itemized bills from Clark Hill going back two years.

### 2. Appointment of Labor Relations Counsel

Dr. Klein said that the administration was recommending that Mr. Gary King of Keller Thoma be retained for this fiscal year at the same 2003-2004 rate per hour of \$180 for senior partners and \$150 for associates.

Board members and administrative staff indicated that Mr. King and the firm have served the school district well.

**It was**                      **Moved by:**                      Trustee Brennan  
   **Supported by:**                      Trustee Dindoffer

**THAT** the Board appoint Mr. Gary King of Keller Thoma as special counsel for labor relations for the 2004-2005 fiscal year at the rates specified above.

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**I. Fidelity and Treasurer's Bonds**

Dr. Klein said that this agenda item referred to liability coverage limits for certain staff members exposed to risks involved with daily business transactions. She recommended that the same limits as had been approved for the previous year be approved again for 2004-2005.

**It was** **Motioned by:** Trustee Brennan  
**Supported by:** Trustee Vreede

**THAT** the Board authorize both Fidelity Bonds and a Treasurer's Surety Bond in the amounts of \$500,000 each for the 2004-2005 fiscal year.

The request for this item should be corrected to read: "That the Board authorize the Fidelity Bond in the amount specified above for the **2004-2005** fiscal year." (Corrected copy attached to minutes)

**Ayes:** Trustee Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**J. Continuance of Funds and Accounts and Designation of Signatories on Accounts**

Resolutions were presented to designate continuance of funds, accounts and related signatories, as has been requested in previous years.

The resolution presented named the Funds and Accounts that needed to be established and/or continued for 2004-2005. In addition, the Sinking Fund is established this year in accordance with passing of the sinking fund millage on March 16, 2004. Also, the funds have been reclassified to meet new state guidelines.

**It was** **Moved by:** Trustee Brennan  
**Supported by:** Trustee Broderick

**THAT** the Board adopt the attached resolution pertaining to the continuance of funds and accounts and signatories on accounts.

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

### **III. Public Hearing on the School Breakfast Program**

Public Act 335 of 1993 requires all K-12 districts to provide breakfast for full-time students except if the number of free or reduced lunches in the previous year was 20% or less in any one of the school buildings in the district. The number of free or reduced lunches in the district has been less than 20% so the administration recommends again that the school system not participate. To do so, the expenditure of additional district funds for support would be required.

President Richardson declared the Public Hearing on the School Breakfast Program open.

No one came forward to speak.

President Richardson declared the public hearing closed. The board will take action on this item at the August 16, 2004 Regular Board meeting.

### **IV. Public Comments on Non-Action Agenda Items**

Brett Marshall, 55 N. Edgewood, Grosse Pointe Shores, spoke regarding the removal of trees on Fisher Road.

Mrs. Bajer, 1221 Three Mile Drive, Grosse Pointe, shared concerns regarding a rumored parking agreement between Maire Elementary School and Kroger.

Gerda Bielitz, 34 Hampton, Grosse Pointe Shores, spoke on public library issues.

Holly Kubek, 332 Grosse Pointe Blvd., Grosse Pointe Farms, shared her concerns about the public library issues at hand.

Doris Cook, 605 Notre Dame, Grosse Pointe, commented on the public library issues.

Karen Kastely, 1346 Nottingham, Grosse Pointe Park, shared concerns about the public library employee's contract.

Marilyn Grosteffon, 1984 Lochmoor, Grosse Pointe Woods, commented on the public library issues.

Laura Dewey, 1891 Lancaster, Grosse Pointe Woods, shared her thoughts on the public library issues.

Claire Perry, 21 Radnor Circle, commented on library issues.

Kathleen Allen, 175 McKinley, Grosse Pointe Farms, commented on library issues.

Sue Steiger, 721 Pemberton, Grosse Pointe Park, commented on library issues.

Ann Kondak, 740 Hawthorne, Grosse Pointe Woods, shared her concerns on the public library employee contract.

Bill McConkey, 941 Bedford, Grosse Pointe Park, commented on library issues.

Barbara Bosler, 1043 Lakepointe, Grosse Pointe Park, shared her thoughts on the public library issues.

Jack Vazquez, 107 Muir, Grosse Pointe Farms, commented on library issues.

Laura Campbell, 1163 Lakepointe, Grosse Pointe Park, commented on library issues.

Mary Adzigian, 1753 Broadstone, Grosse Pointe Woods, commented on library issues.

**V. Public Comments on Regular Agenda Action**

Andy Martin, 576 Lakeland, Grosse Pointe Farms, shared his thoughts on the science addition at North.

Frank Grassi, 1793 Manchester, commented on the masonry restoration package before the board that evening.

**VI. Regular Agenda Action Items**

**A. Human Resources Report**

Dr. Klein said that the Human Resources Report contained the professional appointments of one new elementary principal, Mary MacDonald Barrett, to Richard Elementary School; two assistant principals, Tom Beach to North High School, and Joan Feathers, to South High School; one technology staff member; numerous summer school employees; the leave of absence of one instructional staff member; and the resignation or retirement of one administrator, four instructional staff members, one technology person, and one non-instructional supervisor. Also included was the notice of the sudden death of one current employee in the custodial/engineering department.

<b>It was</b>	<b>Moved by:</b>	Trustee Broderick
	<b>Supported by:</b>	Trustee Dindoffer

**THAT** the Board approve the Human Resources Report as presented.

**Ayes:** Trustee Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

Dr. Klein introduced Tom Beach, newly appointed to assistant principal at North High School, and Joan Feathers, assistant principal appointed at South High School.

**B. Business Items**

**1. Accounts Payable**

Dr. Klein noted that the accounts payable register, along with those vendors in excess of \$5,000, was being presented for board action.

**It was** **Moved by:** Trustee Broderick  
**Supported by:** Trustee Brennan

**THAT** the Board approve the accounts payable report as presented.

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**C. Approval of Conference and Regular Minutes of June 7 and 15, 2004, Special Meeting Minutes of June 24, 2004 and Executive Session Minutes of June 4 and 24, 2004**

The Board is asked to approve the minutes of June 7 and 15, 2004, Special Meeting Minutes of June 24, 2004 and Executive Session Minutes of June 4 and 24, 2004 as presented.

**It was** **Moved by:** Trustee Brennan  
**Supported by:** Trustee Broderick

**THAT** the Board approve the minutes of the June 7 and 15, 2004, Special Meeting Minutes of June 24, 2004 and Executive Session Minutes of June 4 and 24, 2004 with the correction to the Executive Session Minutes of June 4, 2004 (attached)

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:** None **Motion carried.**

**D. Approval of Textbooks**

**1. Geology**

This is a replacement textbook for the Geology elective. The book is up to date, aligns with the district curriculum, has student appeal and incorporates excellent web resources at the end of each chapter. There are

online guides with CD-ROMS for student use. This book will be funded through building and district budgets.

**It was**                      **Moved by:**                      Trustee Dindoffer  
**Supported by:**                      Trustee Brennan

**THAT** the Board approve the adoption of the Geology Textbook as presented.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                      **Motion carried.**

**2.      Advanced Placement Psychology**

This is proposed as the primary textbook for a new course in AP Psychology. It conforms to the College Board and district curriculum and is the text recommended by the College Board for the course. It is evaluated as engaging, research-based and has support materials for teachers.

**It was**                      **Moved by:**                      Trustee Brennan  
**Supported by:**                      Trustee Vreede

**THAT** the Board approve the adoption of the Advanced Placement Psychology Textbook.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                      **Motion carried.**

**3.      Realidades II & III**

These are replacement texts for Paso a Paso II and III, basic textbooks for Spanish II and III. This very up-to-date material meets the national standards with which our curriculum was aligned. The language instruction is organized into meaningful contexts and the key goal is meaningful communication.

**It was**                      **Moved by:**                      Trustee Dindoffer  
**Supported by:**                      Trustee Vreede

**THAT** the Board approve the Foreign Language Textbooks, Realidades II and Realidades III, as presented.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                      **Motion carried.**







Company and Western Waterproofing Company for masonry and tuckpointing work as needed through June 29, 2007.

**It was**                      **Moved by:**                      Trustee Broderick  
**Supported by:**                      Trustee Vreede

**THAT** the Board award the contract with Boss Construction Company and Western Waterproofing Company for masonry and tuckpointing work as needed through June 29, 2007.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

**b. Concrete**

The Board is asked to award the contract for concrete work to Luigi Ferdinandi Cement Company and Asphalt Control Corporation for concrete work as needed through June 20, 2007.

**It was**                      **Moved by:**                      Trustee Kennedy  
**Supported by:**                      Trustee Broderick

**THAT** the Board award the contract for concrete work to Luigi Ferdinandi Cement Company and Asphalt Control Corporation for concrete work as needed through June 20, 2007.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

**c. Doors and hardware**

The Board is asked to award the contract with Rayhaven Equipment for door and hardware replacement as needed through June 20, 2007.

**It was**                      **Moved by:**                      Trustee Kennedy  
**Supported by:**                      Trustee Broderick

**THAT** the Board award the contract for door and hardware placement as needed through June 20, 2007 to Rayhaven Equipment.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

**d. Carpeting and tile**

The Board is asked to contract with Conventional Carpeting, Inc. and Havel Floorcovering for flooring replacement as needed through June 20, 2007.

**It was**                      **Moved by:**                      Trustee Kennedy  
**Supported by:**                      Trustee Broderick

**THAT** the Board award the contract for floor replacement as needed through June 20, 2007 to Conventional Carpeting, Inc. and Havel Floorcovering.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

**e. Ceilings**

The Board is asked to reject the bid from Ren-Cen Interiors and re-bid the project to allow for more bidders to participate in the bidding process.

**It was**                      **Moved by:**                      Trustee Dindoffer  
**Supported by:**                      Trustee Vreede

**THAT** the Board reject the bid from Ren-Cen Interiors and rebid the ceiling project.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**

**6. Monteith Student Drop-Off**

Mr. Fenton has requested that the Board table this bid to allow for more input from the Monteith administration.

**It was**                      **Moved by:**                      Trustee Brennan  
**Supported by:**                      Trustee Broderick

**THAT** the Board table this bid for a future meeting.

**Ayes:**                      Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy, Richardson and Vreede

**Nays:**                      None                                      **Motion carried.**



**THAT** the Board approve the South High School Lights Agreement presented (with changes as requested by Mr. Mark McInerney, legal counsel).

**Ayes:** Trustees Brennan, Broderick, Dindoffer, Ismail, Kennedy Richardson and Vreede

**Nays:** None **Motion carried.**

## **VII. Items for Information and Discussion**

### **A. Report of the Board of Canvassers**

Dr. Klein noted that the minutes of the Board of Canvassers for the Regular Election held June 14, 2004 were being furnished for Board review. She indicated this item was informational and no board action was necessary.

### **B. Building and Site Projects**

Mr. Fenton presented a status report of building and site projects. He noted the status of certain projects and their milestone dates and well as outstanding issues.

### **C. Cafeteria Prices**

The Board was presented with a current cafeteria price list for the 2004-2005 school year. Although no action was necessary, the Board had the opportunity to ask questions about the pricing.

## **VIII. Future Meetings**

A Conference Meeting will be held on Monday, August 9, 2004 at 8:00 p.m. followed by a Regular Meeting on Monday, August 16, 2004 in the Wicking Library of South High School.

## **X. Other Comments From Superintendent and Board Members**

Trustee Brennan had no comment.

Trustee Kennedy said she felt fortunate to be part of the community and a member of the Board of Education.

Trustee Broderick welcomed Mrs. Kennedy and Mr. Ismail and said he looked forward to working with both of them on the Board.

Trustee Dindoffer welcomed the new members, Mr. Kennedy and Mr. Ismail, to the Board. She also wished Mrs. Richardson well as new Board president.

Trustee Ismail said he was very humbled to be on the Board and thought that it was an interesting position to be in thus far.

Trustee Vreede echoed Mr. Broderick's welcome to new Board members, and Mrs. Dindoffer's welcome to Ms. Richardson. She also thanked all members of the community that came this evening in support of an elected library board.

President Richardson thanked those who came to speak. She said she was disappointed that the library board and librarians have been unable to reach an agreement. Ms. Richardson also commented that the only responsibility of the school board was to **appoint** the library board.

Ms. Richardson added that in response to queries about the opening of school for students, August 31, 2004 will be the first day. She added that no conclusion has been made with teachers on their contract yet. She said that the Board has the option of setting the first day of school, and in keeping step with other communities, August 31<sup>st</sup> was the day the Board decided on.

Dr. Klein welcomed Mrs. Kennedy and Mr. Ismail to the Board. She also mentioned that the summer school program would be having an Open House on August 11<sup>th</sup>.

## **XI. Adjournment**

There being no further business, the board meeting adjourned at 1:25 a.m. on July 13, 2004.

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Board Secretary