

BERRIEN REGIONAL EDUCATION SERVICE AGENCY
BOARD OF EDUCATION
MINUTES OF JANUARY MEETING
MONDAY, March 11, 2019

A regular meeting of the Berrien Regional Education Service Agency Board of Education was held Monday, March 11, 2019 in Distance Learning of the Administrative Center, 711 St. Joseph Avenue, Berrien Springs, Michigan.

I. Call to Order

The meeting was called to order by President Sharon Kalling at 1:00 p.m.

Board members present:

President: Sharon Kalling
Vice President: Cathy Bair
Treasurer: Linda Holt
Secretary: J. Allene Smith
Trustee: Martha Momany

RESA Staff:

Superintendent: Kevin Ivers
Asst. Superintendent: Eric Hoppstock
Director, Bus. Services: Scott Knoll
Administrative Assistant: Christy Boone

Other RESA staff members present: Karen Heath, Chris Machiniak, Doug Montey, Cyndi Ursprung

Visitors: David Holt, Amanda Mason, Jack Abate

II. Consent Agenda

Motion by Mrs. Bair and supported by Mrs. Momany that the Consent Agenda be approved:

A. Approval of Minutes

1. Minutes of Regular Meeting of February 11, 2019 as amended.

B. Special Education

The motion carried unanimously.

III. Communications - None

IV. Old Business - None

V. Reports of Committees

A. MASB – No Report

- B. Berrien/Cass School Boards Association – MASB Awards & School Finance Research Collaborative Study to be held at Berrien RESA April 24, 2019, 6:00 p.m.

Minutes-Regular Board Meeting of January 14, 2019

- C. Building & Site – The Building & Site Committee met prior to the Board meeting to discuss the BLC Project II Bids and the Transportation Center Re-paving Project.
- D. Personnel/Policy – A special meeting will be held March 20, 2019 to review the NEOLA Updates.

VI. Reports, Recommendations of the Superintendent and Information Items

A. Reports

- 1. Activities Calendar – The calendar was reviewed.

B. Recommendations of the Superintendent

1. Possible Employment of Staff

- a. Board Authorized Employment – There were no Board authorized employments.
- b. Superintendent Appointments – Mrs. Kalling acknowledged that Stacey

C. Information Items

VII. Financial Matters

A. Routine Bills

A motion was offered by Mrs. Holt and supported by Mrs. Momany that bills in the amount of \$2,237,121.94 be approved:

General Fund:	\$843,570.78
Special Education Fund:	\$1,381,642.46
Food Service Fund:	<u>\$11,908.70</u>
Grand Total:	\$2,237,121.94

The motion carried unanimously.

VIII. New Business

A. General Administration

1. Special Board meeting to review NEOLA Board Policy Updates – Agenda Report #1

Motion by Mrs. Holt and supported by Mrs. Bair that the Board Schedule a Special meeting on March 20, 2019 at 1:00 p.m. for the purpose of reviewing the February 2019 NEOLA Board Policy Updates and any other business that may come before the Board.

The motion carried unanimously.

2. BLC Project II Bids – Agenda Report #2

Motion by Mrs. Bair and supported by Mrs. Smith that the following bidders in each bid category be approved as presented:

1. Commissioning	Control Solutions, Byron Ctr, MI	\$7270
2. Masonry	Bracy Jahr, Quincy, MI	\$285,088
3. General Trades	Brussee Brady, Three Rivers, MI	\$684,900
4. Aluminum Entrances, Storefronts, Windows	Midwest Glass, Stevensville, MI	\$162,520
5. Flooring & Tile	River City, Hudsonville, MI	\$456,142
6. Painting	H&H Painting, Kalamazoo, MI	\$80,091
7. Bleachers	Irwin, Grand Rapids, MI	\$32,174
8. Plumbing	DA Dodd, Benton Harbor, MI	\$221,000
9. Heating, Ventilating & Air Conditioning	DA Dodd, Benton Harbor, MI	\$53,000
10. Controls	Controls Solutions, Byron Ctr, MI	\$12,612
11. Electrical & Communications	Martell, South Bend, IN	\$171,000

The motion carried unanimously.

3. Transportation Facility Re-paving Project – Agenda Report #3

Motion by Mrs. Bair and supported by Mrs. Smith that the bid from Asphalt Solutions of Marshall, MI for \$48,965 for Transportation Facility Pavement Repairs be approved.

The motion carried unanimously.

4. Staff Reduction – Non-bargaining – Agenda Report #4

Motion by Mrs. Momany and supported by Mrs. Bair that Sarah Olsen be laid off at the conclusion of the 2018-2019 school year.

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The motion carried unanimously.

B. Special Education

IX. Presentations & Administrative Reports

A. BLC Project II Bids, Amanda Mason, Miller-Davis - Amanda Mason reported that Miller-Davis completed all the post bid interviews. Ms. Mason provided the Board with the Trade Contractor Bid Tabulation along with a summary of the construction cost. Dr. Ivers added that the bleachers that are being removed from Blossomland Learning Center will be repurposed in a local district, saving \$12,000.00 on the removal.

X. Hearing of Citizens Present – No citizens wished to be heard.

XI. Adjournment

There being no further business and no objection to adjournment, the meeting was adjourned at 1:45 p.m.

J. Allene Smith, Secretary