



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, AUGUST 10, 2015
6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Secretary's Report and Approval of Minutes
- 4) Action Items
- 5) Report from the Emergency Manager
- 6) From the Board
- 7) Concerns of Parents/Citizens and Recognition of Guests
- 8) Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING
AUGUST 10, 2015
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Regular Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:14 p.m.**
2. **President Scott, instructed Acting Secretary Rankin, to call the roll and note Board Members and Administrative Staff present/absent.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mr. Franklin Brewer, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Marjorie Cook, Trustee

BOARD MEMBERS ABSENT: Mr. Franklin Brewer, Mrs. Marianne Darnell and Mrs. Marjorie Cook

ADMINISTRATIVE STAFF: Mr. Steve Schiller, Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Glover A Brewer P Rankin P Selmon A Darnell A Cook

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of June 1, 2015 be approved and placed on file.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Glover A Brewer Y Rankin Y Selmon A Darnell A Cook

4. ACTION ITEMS

NONE

5. REPORT FROM THE EMERGENCY MANAGER

Today, Monday, August 10th is the 1st day for staff professional development at the MHPSA. The Academy is fully staff excluding the principal at the high school, with interviews occurring this week, and one additional math teacher.

Last month the board had questions regarding the appearance of the buildings and lawns at our former schools which are now owned by the Michigan Landbank. The Emergency Manager reported that all of properties have been mowed and are scheduled to have any broken windows boarded up in the near future.

Regarding the status of Glendale Elementary, Mr. Schiller stated that he had been in contact with the Landbank, and then asked Mrs. Rankin, who also is a representative of the Men & Women of Character Association, if she could update the Board on the group's efforts. Mrs. Rankin reported that the Men & Women of Character are now in possession of the building with stipulations. The building will be used for many of the programs that the organization has been involved with over the years, and they will also be hopefully leasing space to other community service organizations. She also stated that they have received some grant monies to get the building up and running, and are continuing to explore other funding opportunities.

Next, the Emergency Manager discussed the recent auction at Martin Luther King, Jr. Elementary. He said that the auction went very well, and that he hopes to have the final profit figures at the next board meeting. He went on to report that the potential purchase of MLK did not occur, but we were able to retain the \$7,500 in earnest money that was collected through the signed Purchase Agreement. Mr. Schiller stated that there are still two potential buyers interested in MLK. One potential buyer has been identified by Mr. Darryl Todd of Muskegon First, who he will be meeting with this week, and the second from our Realtor who has been communicating with a group, that has purchased several of Muskegon's surplus schools. This group has expressed an interest in buying the building, but on a land contract. He also reported that due to the efforts of staff, we have found out that the land to the east of MLK belongs to the MHPS, and not the City of Muskegon Heights as originally thought.

Finally, Mr. Schiller introduced Mr. John Lewis, the District's Fiscal Control Manager, who gave the Board an update on the District's deficit elimination plan.

6. FROM THE BOARD

NONE

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

NONE

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, August 10, 2015, adjourned at 6:52 p.m.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution.

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Respectfully submitted,



Estelita Rankin, Acting Secretary