



**Minutes of a Regular Meeting, October 14, 2021  
Novi Community School District  
Board of Education**

A Regular Meeting of the Board of Trustees of Novi Community School District was held on Thursday, October 14, 2021, beginning at 7:00 PM.

Present: Dr. Ruskin, Mr. Smith, Mr. Mena, Mrs. Murphy, Mrs. Roney, Mrs. Hood, and Mr. Cook  
(by Roll Call)

Absent:

PLEDGE OF ALLEGIANCE

Members of the audience joined with the Board in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

It was moved by Mr. Cook and supported by Mrs. Murphy that the Novi Board of Education approve the agenda.

Ayes: 7 Dr. Ruskin, Mr. Smith, Mr. Mena, Mrs. Murphy, Mrs. Roney, Mrs. Hood, and Mr. Cook

Nays: 0

**MOTION CARRIED**

COMMENTS FROM THE AUDIENCE

There were two (2) comments from the audience regarding masks, one (1) comment applauding the staff at Village Oaks in regards to the lockdown at Village Oaks, and one (1) comment regarding October being National Principals' month and no place for hate in Novi.

ACTION ITEMS

Personnel Report

Gary Kinzer, Assistant Superintendent of Human Resources, presents for your consideration the following personnel changes:

**A. New Hires**

<i>Name</i>	<i>Bldg.</i>	<i>Assignment</i>	<i>Reason</i>	<i>Rate</i>	<i>Effective</i>
Haase, Li	HS	Counseling Secretary	New Hire	Level B	TBD

It was moved by Mrs. Murphy and supported by Mr. Mena that the Novi Community School District Board of Education adopts the personnel report recommendations as presented.

Ayes: 7 Dr. Ruskin, Mr. Smith, Mr. Mena, Mrs. Murphy, Mrs. Roney, Mrs. Hood, and Mr. Cook

Nays: 0

**MOTION CARRIED**

REPORTS TO THE BOARD

2019 Bond Fall Update – Master Plan Completion

The Capital Project Committee met on Wednesday, September 15, 2021, in the afternoon to go over and discuss key activities and progress update of the design team and the construction team.

Tonight, Mr. Greg Van Kirk and Mr. Kevin Donnelly of Plante Moran CRESA, the District’s Owner’s Representative, will present an update on the Master Plan completion.

CLOSED SESSION

A public body may meet in a closed session only for one or more purposes as specified in the Open Meetings Act. Tonight, the Board will move into a closed session to discuss land and to meet with their attorney.

It was moved by Mrs. Murphy and supported by Mr. Mena that the Novi Community School District Board of Education move into a Closed Session to discuss land and a written opinion from their attorney.

Ayes: 7 Dr. Ruskin, Mr. Smith, Mr. Mena, Mrs. Murphy, Mrs. Roney, Mrs. Hood, and Mr. Cook

Nays: 0

**MOTION CARRIED**

The Board moved into a closed session at 7:49 PM.

ADJOURNMENT

It was moved by Mr. Cook and supported by Mr. Smith that the Novi Board of Education Regular Board meeting be adjourned.

Ayes: 7 Dr. Ruskin, Mr. Smith, Mr. Mena, Mrs. Murphy, Mrs. Roney, Mrs. Hood, and Mr. Cook

Nays: 0

**MOTION CARRIED**

The meeting adjourned at 9:02 p.m. The next regular meeting of the Board is scheduled for October 28, 2021 at 7:00 p.m., at the Educational Services Building.

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Willy Mena, Secretary

An online recording of this meeting is available on YouTube and on the District Website: [novi.k12.mi.us](https://novi.k12.mi.us)