

ALLEN PARK PUBLIC SCHOOLS

Allen Park High School - Large Group Instruction Room

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ALLEN PARK BOARD OF EDUCATION

SPECIAL MEETING MINUTES • MAY 22, 2023

DRAFT ☐

APPROVED ☒

The special meeting of the Allen Park Board of Education was held on Monday, May 22, 2023 at 6:00 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The regular meeting called to order/Instruction for Public Comments: President MacDonald

Pledge of Allegiance

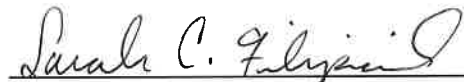
Roll Call/Present: Babbage, Klein, Luecke, MacDonald, Martin

Absent: Filipiak, Klein, Warren

2023-064	<i>Acceptance of Agenda</i> Motion by Vice President Martin, supported by Acting Secretary Luecke, that the agenda for the May 22, 2023 special meeting be approved as presented: Yeas: Babbage, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Klein, Warren <u>MOTION CARRIED.</u>
	<i>Citizen's Comments Pertaining to Agenda Items:</i> There weren't any citizen's comments at this time.
2023-065	<i>Resolution to Consider Designation of Electoral Representative for the June 5, 2023 WRESA Biennial Election</i> Motion by Vice President Martin and supported by Trustee Babbage, that the Allen Park Board of Education appoint Laura Luecke as designated representative and Jeannette MacDonald as alternate (in the event the designated representative is unable to attend) for the electoral body of the ISD biennial election to be held on June 5, 2023. Yeas: Babbage, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Klein, Warren <u>MOTION CARRIED</u>
	Trustee Klein arrived at 6:04 p.m.
	<i>Discussion of Agenda Items</i> The superintendent discussed the items on the regular agenda, answering any questions that the board members had, including: 1. Psychologist position 2. Athletic purchases 3. Question on a purchase in the consent grouping 4. Policy changes

	<i>Discussion of IT Tech Proposal</i> The Director of Technology is proposing the addition of an IT Technician. This proposal was presented by Superintendent Darga and the Director of Technology. Mr. Maison discussed the need for this position in detail and answered the board members' questions. This proposal will be voted on at a June meeting.
2023-066	<i>Adjournment</i> Motion by Vice President Martin and supported by Trustee Klein, that the special meeting be adjourned at 7:03 p.m. Yeas: Babbage, Klein, Luecke, MacDonald, Martin Nays: None Absent: Filipiak, Warren <u>MOTION CARRIED</u>

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary