

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • Conference Room B
9601 Vine Avenue, Allen Park, MI 48101
313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES • January 19, 2023

DRAFT ☐

APPROVED ☒

The special meeting of the Allen Park Board of Education was held on Monday, Thursday, January 19, 2023 at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The regular meeting was called to order at 5:02 p.m. by President Jeannette MacDonald, and instructions were given for Public Comment.

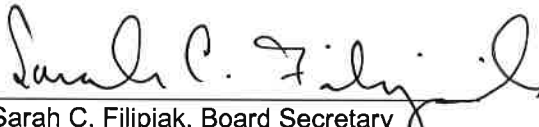
Pledge of Allegiance

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

Absent: None

2023-011	Motion by: Secretary Filipiak, supported by Trustee Klein, that the special meeting agenda for January 19th be approved as presented: Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None MOTION CARRIED.
	<i>Special Presentation: Barton Malow – Allen Park Middle School Athletics Projects</i> Kelley Ellis, Project Manager and Suzanne Carlson, Design Engineer both were in attendance from Barton Malow along with Mike Sims, Designer from Foresight. Mrs. Ellis began the presentation by having the board members review her handout. • Reduced the radius of the baseball field so that a permit would not be required from the County Drain Dept. • Outfield will be split-seeded with irrigation to make an optimal playing field done in Spring 2023. • One alternative for the track is do a mill and cap as this does not count toward the total surface as it is putting new structure above the existing surface. Lifespan is 5-10 years. • New track would provide 15+ years of use • Alternatives were discussed to get around the requirement of needing a permit from the County Drain Dept. • Dept takes 6-10 months to approve a permit. This is why it took a month longer for the HS completion. • Suggested doing things the right way will a brand-new track and a field that is over seeded of sodded. All of the Board members' concerns and questions were addressed and answered.
2023-012	Motion by Treasurer Warren, supported by Secretary Filipiak, that the meeting adjourn at 7:20 p.m.

Respectfully Submitted,


Sarah C. Filipiak, Board Secretary