

Call Regular Board Meeting to Order - 6:30 p.m.

ROLL CALL

Jared Maynard Barry Powers (6:35) Lisa Valerio-Nowc Wilbur Jones

Felicia Kaminski Diane Zontini Michael Manning

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent Lee Walmsley- Director of Human Resources

Teresa Wilson- Executive Assistant
Abriana Guzman- Student Ambassador
Bob Walmsley- Director of Athletics
Melissa Kloposki- Child Care Director

Kurt Violet- Student Ambassador
Richard Lerman- Technology Director
Meloney Cargill- High School Principal
Dawn Sanchez, Icampus Principal

Rashida Shack, Elementary Principal
Maria Romain, Middle School Principal
Cara Cottrell, Elementary Principal

PLEDGE OF ALLEGIANCE

<u>AGENDA-</u> Motion by Mr. Manning, Support by Ms. Zontini, that the Board approve the agenda as submitted or amended. Motion Carried 6-0.

<u>APPROVAL OF THE MINUTES-</u> Motion by Ms. Valerio-Nowc, Support by Mr. Jones, that the Board approve the Regular Meeting Minutes- April 8, 2024. Motion Carried 6-0.

<u>CORRESPONDENCE</u> - Motion by Mr. Manning, Support by Ms. Zontini, that the Board acknowledge the correspondence and receive them. Motion Carried 6-0.

SUPERINTENDENT'S REPORT

Town Hall

PRESENTATION

Meloney Cargill and Kim Spriggs- CTE Bob Walmsley- Athletic Awards

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. None

DISTRICT REPORTS- #1-2

- 1. Motion by Mr. Manning, Support by Mr. Powers, that the Board approve the Department Reports. Motion Carried 7-0.
- 2. Motion by Mr. Manning, Support by Mr. Powers, that the Board approve the Building Reports. Motion Carried. Motion carried 7-0.

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CONSENT ITEMS – #1-3

Motion by Mr. Manning, Support by Mr. Powers that the Board approve the Consent Items #1-3 as presented. Motion Carried 7-0.

NON-CONSENT ITEMS #1-4

- 1. <u>Resignation</u> Motion by Ms. Zontini, Support by Mr. Manning, that the Board approve the resignation of **David Taylor**, Teacher, effective immediately, per his letter dated April 16, 2024. Motion Carried 7-0.
- 2. **Public Announcement System Bid** Tabled. Motion Carried 7-0.
- 3. <u>Closed Session-</u> Motion by Ms. Valerio-Nowc, Support by Ms. Kaminski, that the Board enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion Carried 6-0.
- 4. <u>Closed Session-</u> Motion by Ms. Kaminski, Support by Ms. Zontini that the Board enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion Carried 6-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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<u>APPROVAL OF BILLS</u> - Motion by Ms. Zontini, Support by Mr. Jones, that the Board approve the bills ending April 12, 2024. Motion Carried 7-0.

<u>ADJOURNMENT</u>- Motion by Ms. Valerio-Nowc, Support by Mr. Jones that the Board of Education meeting adjourn at 11:20pm. Motion Carried 6-0.

Lisa Valerio-Nowc, Secretary

Call Special Board Meeting to Order – 6:30 p.m.

ROLL CALL

Jared Maynard

Barry Powers (excused)

Lisa Valerio-Nowc

Wilbur Jones

Felicia Kaminski

Diane Zontini

Michael Manning

PLEDGE OF ALLEGIANCE

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent Edward McKinen- Chief Financial Officer

Lee Walmsley- Director of Human Resources

<u>AGENDA-</u> Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the agenda as amended. Motion carried 6-0.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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NEW BUSINESS ITEMS - #1-2

- 1. <u>Public Announcement System Bid</u>- Motion by Ms. Valerio-Nowc, Support by Ms. Zontini, that the Board review and approve the public announcement system contract. Motion carried 6-0.
- 2. <u>Washington D.C. Trip</u>- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the Middle School Washington D.C. trip. May 15, 16, and 17. Motion carried 6-0.
- 3. <u>Closed Session</u> Motion by Ms. Valerio-Nowc, Support by Mr. Jones, that the Board of Education enter into a Closed Session as authorized by Section 8 (c) of the Michigan Open Meetings Act to discuss negotiations. Motion carried 6-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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ADJOURNMENT

Motioned by Mr. Manning, Supported by Mr. Jones that the Special Board meeting adjourn at 8:33pm. Motion carried 6-0.

Lisa Valerio-Nowc, Secretary