

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

ROLL CALL

Jared Maynard

Barry Powers (6:35)

Lisa Valerio-Nowc (6:45)

Wilbur Jones

Felicia Kaminski

Diane Zontini

Michael Manning

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent

Teresa Wilson- Executive Assistant Abriana Guzman- Student Ambassador

Melissa Kloposki- Child Care Director Alex Hichel- Communications Director Lee Walmsley- Director of Human Resources

Kurt Violet- Student Ambassador Bob Walmsley- Director of Athletics

Edward Mckinen- Chief Financial Officer

Laura Lawniczak- Operations Director

PLEDGE OF ALLEGIANCE

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

<u>APPROVAL OF THE MINUTES-</u> Motion by Mr. Jones, Support by Mr. Manning, that the Board approve the minutes. Motion carried 6-0.

<u>CORRESPONDENCE</u> - Motion by Ms. Kaminski, Support by Mr. Jones, that the Board acknowledge the correspondence and receive them. Motion carried 6-0.

SUPERINTENDENT'S REPORT

STUDENT REPRESENTATIVE REPORT

PRESENTATION – Winter Sports Academic 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.

CONSENT ITEM - #1

<u>Instructional Assistant-GSRP</u> - Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve Kimberly Mooney, GSRP Associate Teacher, effective May 8, 2024. Motion carried 7-0.

NON-CONSENT ITEMS- #1-11

- 1. **Resignation-** Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the resignation of **Christopher Kasprik**, Technology Specialist, effective May 17, 2024, per his letter dated May 3, 2024. Motion carried 7-0.
- 2. <u>Resignation</u>- Motion by Mr. Powers, Support by Mr. Jones, that the Board approve the resignation of **Brandon Moss**, Custodian, effective May 13, 2024. Motion carried 6-0. Mr. Manning abstained.
- 3. <u>L'Anse Creuse Public Schools/Clintondale Community Schools Educational Cooperative Agreement</u> Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the L'Anse Creuse Public Schools/Clintondale Community Schools Educational Cooperative Agreement. Motion carried 7-0.
- 4. <u>Food Service Contract</u>- Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the food service management company contract with Southwest Foodservice Excellence (SFE) for the 2024-2025 school year. Motion carried 7-0.
- 5. Key Card Access Contract- Deleted.
- 6. <u>Roof Restoration</u>- Motion by Ms. Zontini, Support by Ms. Valerio-Nowc, that the Board approve the Roof Restoration bid from Lutz Roofing Company in the amount of \$27,420.00. Motion carried 7-0
- 7. <u>Skylights</u>- Motion by M.s Valerio-Nowc, Support by Mr. Manning, that the Board approve the Skylight restoration bid from Designers Mirror and Glass in the amount of \$48,530.00. Motion carried 7-0.
- 8. <u>Bank Fees</u>- Motion by Mr. Manning, Support by Ms. Kaminski, that the Board review the Banking Fees. Motion carried 7-0.
- 9. Recommendation of Staffing Projections 2024-2025 Motion by Mr. Manning, Support by Ms. Kaminski, that the district may eliminate up to 15 CEA positions and up to 10 AFSCME positions for the 2024-2025 school year. Motion carried 7-0.
- 10. <u>Closed Session</u>- Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc, that the Board of Education enter into a Closed Session as authorized by Section 8(h) of the Michigan Open Meetings Act Attorney Client Privilege. Motion carried 7-0.
- 11. <u>Closed Session</u>- Motion by Ms. Kaminski, Support by Mr. Manning 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 7-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

We encourage you to voice your opinion on topics not 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. Two.

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<u>APPROVAL OF BILLS</u> - Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc, that the Board approve the bills ending April 26, 2024. Motion carried 7-0.

<u>ADJOURNMENT-</u> Motion by Ms. Kaminski, Support by Mr. Manning, that the Board adjourn the regular Board meeting at 9:38. Motion carried 7-0.

Lisa Valerio-Nowc, Secretary