

ALLEN PARK PUBLIC SCHOOLS

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

ALLEN PARK BOARD OF EDUCATION WORK SESSION MINUTES • May 13, 2024

DRAFT ☐

APPROVED ☒

The work session of the Allen Park Board of Education was held on Monday, May 13, 2024, at 6:00 p.m. at the Riley Education Center Gym/Cafeteria, 9601 Vine, Allen Park.

The work session was called to order/Instruction for Public Comments: President Warren

Pledge of Allegiance

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

Absent: Babbage

2024-066	Motion by Trustee Klein, supported by Vice President Filipiak, that the work session agenda be approved as presented: Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u>
	Discuss Prevailing Wage Director of Finance, Tiffany Keith explained Prevailing Wage to the board members and answered all of their questions.
	Discuss Extension of Superintendent's Contract Mr. Darga discussed details of extending his contract in terms of years, there would be no salary increase with this change and it will be on the June agenda for board approval.
	Discuss regular agenda items – Details regarding the following were discussed and board member questions were answered. <ul style="list-style-type: none">• Strategic Plan• Board Policy Update• Stormwater Management Systems at MS and HS• Textbook purchase• Furniture purchase• Wayne RESA Budget• Chromebook Refresh• Lu Purchase• Superintendent contract extension•
	Discussion of Lapham Property <ul style="list-style-type: none">• Our contract with Ken Lieber has ended• We can keep it as district property• We can choose another realtor and list the property again (property committee should meet and call in the city to find out what we need to know to accurately sell the property.• If we decide to sell the property it will be at a cost to either the buyer or the seller.• It is up to the board as to what they want to do with the property.
	NSBA National Conference Recap – The board members that went to the national conference shared some of the things that they learned with rest of the board members. Some things were discussed but a comprehensive summary was given in a printed packet. The overall feedback from the conference was that it was a fantastic phenomenal experience and would highly recommend the entire board to attend the MASB Summer Institute.

	Citizens' Comments: There was one citizen comment about procedures at Lindemann Elementary.
2024-067	Motion by Trustee Klein, supported by Trustee MacDonald that the meeting be adjourned at 7:12 pm Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Warren Nays: None <u>MOTION CARRIED.</u>

Respectfully Submitted,


Laura M. Luecke, Board Secretary