

# 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 SPECIAL MEETING MINUTES • March 21, 2024

DRAFT ☐

APPROVED ☒

The work session of the Allen Park Board of Education was held on Monday, March 21, at 5:35 p.m. at the Allen Park High School Media Center, 18401 Champaign, Allen Park.

The special meeting was called to order by President Warren

Pledge of Allegiance

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

Absent: Trustee Babbage

2024-048	Motion by Trustee MacDonald, supported by Trustee Klein, that the special meeting agenda be approved as presented: Yeas: Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <b><u>MOTION CARRIED.</u></b>
2024-049	Approval of Firewall Package Motion by Trustee MacDonald, supported by Trustee Klein, that the Allen Park Board of Education approve the purchase of the firewall package from Trace3 for an amount of eighty-seven thousand, fifty-six (\$87,056.00) to be paid up front from 2024-25 enhancement funds as presented.
	Citizens' Comments: There were no citizen's comments at this time.
2024-050	Motion by Trustee MacDonald, supported by Trustee Klein that the meeting be adjourned at 5:38 p.m. Yeas: Filipiak, Klein, Luecke, Martin, MacDonald, Warren Nays: None <b><u>MOTION CARRIED.</u></b>

Respectfully Submitted,

  
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Laura M. Luecke, Board Secretary