



REGULAR BOARD MEETING MINUTES

The following order of business may be changed by majority vote of the Board at any meeting.

October 14, 2024 Regular Board Meeting – 6:30 p.m.

35200 Little Mack - Clinton Township, MI 48035 ~ High School Conference Center

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

ROLL CALL

Jared Maynard	Barry Powers	Lisa Valerio-Nowc (6:41)	Wilbur Jones
Felicia Kaminski	Diane Zontini	Michael Manning (excused)	

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Bob Walmsley- Director of Athletics
Kurt Violet- Student Ambassador	Alex Hichel- Director of Communication
Carla Kelley- Supervisor of Operations	

PLEDGE OF ALLEGIANCE

AGENDA- Motion by Ms. Kaminski, Support by Mr. Powers that the Board approve the agenda as submitted. Motion carried 5-0.

APPROVAL OF THE MINUTES- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the Regular Board Meeting Minutes - September 23, 2024. Motion carried 5-0.

CORRESPONDENCE- Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board accept the correspondence and receive them. Motion carried 5-0.

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT

PRESENTATION

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 Board President, 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 ITEMS- Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board accept the consent items as presented. Motion carried 6-0.

NON-CONSENT ITEMS- #1-3

1. **Resignation** - Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the resignation of CATRINA TOOKES, Special Education Social Worker, effective August 28, 2024. Motion carried 6-0.

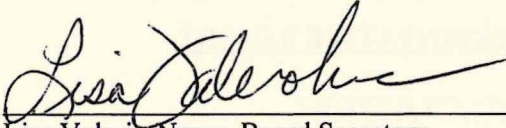
2. **Resignation** - Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the resignation of **STEPHANIE ROUND**, Young 5's Kindergarten Teacher - Rainbow Elementary, effective October 11, 2024. Motion carried 6-0.
3. **CTE Teacher**- Motion by Ms. Kaminski, Support by Mr. Powers that the Board approve **TIMOTHY FISHER**, as a CTE Teacher, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 6-0.
4. **Closed Session**- Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board enter into a Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss contract negotiations. Motion carried 6-0.

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 Board President, 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. One.

APPROVAL OF BILLS- Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc that the Board approve the bills ending October 4, 2024. Motion carried 6-0.

ADJOURNMENT- Motion by Ms. Kaminski, Support by Mr. Powers that the regular Board of Education meeting adjourn at 7:18pm. Motion carried 6-0.



Lisa Valerio-Nowc, Board Secretary