

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES • September 23, 2024

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, September 23, 2024 at 5:47 p.m. at the Arno Elementary Media Center, 7500 Fox, Allen Park, MI 48101

The regular meeting called to order/Instruction for Public Comments: President Warren

Pledge of Allegiance

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

Absent: Babbage, MacDonald, Martin

2024-142	<p><i>Approval of September 23rd Special Meeting Agenda</i> Moved by Trustee Klein and supported by Secretary Luecke that the Allen Park Board of Education approve the September 23rd Special Meeting Agenda as presented. Yeas: Filipiak, Klein, Luecke, Warren Nays: None <u>MOTION CARRIED.</u></p>
	<p><i>Tour of the Arno STEM Lab</i> The board members toured the STEM lab space that is projected to be finished in November.</p>
2024-143	<p><i>District Delegate for the 2024 Delegate Assembly</i> Moved by Trustee Klein and supported by Vice President Filipiak that Trustee Jason Babbage represent the Allen Park Board of Education at the MASB 2024 Delegate Assembly. Yeas: Filipiak, Klein, Luecke, Warren Nays: None <u>MOTION CARRIED.</u></p>
	<p><i>Lapham Property – Finance Committee to Discuss Livonia Builders Offer</i></p> <ul style="list-style-type: none">• Finance Committee met and countered.• Dany Veri came back with \$14,570.00 per lot totaling \$101,990.00 for seven lots (there will be no attachment to any of the remaining lots)• They plan to build 1300 sq ft. homes in the \$250,000 – 275,000 price range• If the board is considering this Dany will provide a formal offer and present it to the board at the October meeting.
	<p><i>Quarterly Board Training Session</i> The board went through all of the goal suggestions from previous quarterly sessions. Some of the things are already done and chose 3 main goals to work on for this school year:</p> <ul style="list-style-type: none">• Implement the Board Scholarship Fund so that when a senior gets the Board President's Award at graduation they will get a check along with the plaque. Ideas of how to raise the money need to be discussed more. Ideas: sell tickets for a night out with dinner, drinks and raffle baskets, host a comedy night, pickleball tournament for the spring.

	<ul style="list-style-type: none"> • Communication – <ul style="list-style-type: none"> ○ Jen is working on a Procedure Manual for the board ○ Cathy will get a Draft Agenda out on Tuesday. A final agenda with all attachments will come later in the week as soon as it is available. ○ If any board member has questions, they can reach out to either the Superintendent or the Board President. Information will then be sent out to the full board if needed. ○ After committees meet they are to report back to the full board regarding what was discussed. ○ The Board will continue to review the District's new Strategic Plan and see how they can support it. • Have a workshop to determine the best way to structure board committees going forward. (Either individual standing committees, forming a committee for specific needs as they arise or committee of the whole). <p>Cathy will create a shared Google doc for board members to log what district events they attend so it can be tracked and all be in one place. She will also provide all board members with a district ID on a lanyard to be identified when visiting buildings and attending events.</p>
	<p><i>Citizens' Comments:</i> There were no citizen's comments at this time.</p>
2024-144	<p><i>Adjournment</i> Motion by Trustee Klein and supported by Vice President Filipiak that the meeting adjourn at 7:30 p.m. Yeas: Filipiak, Klein, Luecke, Warren Nays: None <u>MOTION CARRIED</u></p>

Respectfully Submitted,



Laura M. Luecke, Board Secretary