

# 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/TRAINING SESSION MINUTES • August 28, 2024

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Wednesday, August 28, 2024 at 5:30 p.m. at the Riley Education Center, Conference Room B, 9601 Vine, Allen Park, MI 48101.

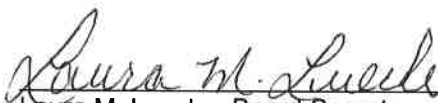
The regular meeting called to order/Instruction for Public Comments at 5:42 p.m. by President Warren

Pledge of Allegiance

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

2024-132	<p>Motion by Trustee MacDonald, supported by Secretary Luecke, that the special meeting/training session agenda be approved as presented: Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <b><u>MOTION CARRIED.</u></b></p>
2024-133	<p><i>Personnel:</i> Employments/Services Motion by Trustee MacDonald, supported by Secretary Luecke, that the recommendations for employment and services be approved by the Board for the individuals as listed: • Christina Forth – ASD Classroom Teacher/Lindemann – Effective 8/27/24 • Makenzie Marrow – 5<sup>th</sup> Grade Teacher/Arno – Effective 8/27/2024 Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <b><u>MOTION CARRIED.</u></b></p>
2024-134	<p><i>Purchase of Middle School Walk-In Freezer</i> Motion by Vice President Filipiak, supported by Trustee MacDonald that the Allen Park Board of Education approve the purchase of a replacement walk-in freezer at the middle school from Stafford-Smith for an amount of Forty-Nine Thousand, Forty Dollars and four cents (\$49,040.04) to be paid for out of the excess balance in the Food Service funds as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <b><u>MOTION CARRIED.</u></b></p>
	<p><i>MASB Superintendent Evaluation and Rater Reliability Training</i> Kimberly May from MASB came this evening to facilitate the Superintendent Evaluation and Rater Reliability Training for our board members. Ms. May went through each category of the rubric explaining each section and discussing the best ways to address the artifacts that should be provided to the board by the superintendent. Board member questions were addressed throughout the session.</p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.</p>
2024-135	<p><i>Adjournment</i> Motion by Trustee Vice President Filipiak and supported by Vice President Filipiak that the meeting adjourn at 9:03 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <b><u>MOTION CARRIED</u></b></p>

Respectfully Submitted,

  
Laura M. Luecke, Board Secretary