

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • July 10, 2023

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, July 10, 2023 at 7:01 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

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

Pledge of Allegiance

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

Absent: Babbage, Klein

2023-113	<p>Motion by President MacDonald, supported by Treasurer Warren that the agenda be amended to remove the closed session as it is no longer necessary. Yeas: Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage, Klein <b><u>MOTION CARRIED.</u></b></p>
2023-114	<p>Motion by Vice President Martin, supported by Trustee Luecke, that the consent agenda items be approved as presented:</p> <ul style="list-style-type: none"><li>▪ Approval of July 10 agenda as amended</li><li>▪ Approval of June 26 meeting minutes and closed session minutes</li><li>▪ Approval of registers: 6/29/2023=\$1,044,998.70; 7/5/2023=\$3,410.82</li><li>▪ Approval of wire transfers: 6/5/2023-7/10/2023=\$2,056,975.13</li></ul> <p>Yeas: Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage, Klein <b><u>MOTION CARRIED.</u></b></p>
	<p><i>President's Communications:</i> President MacDonald reported that there were none at this time.</p>
	<p><i>Reading of Communications:</i> Secretary Filipiak reported that there were none at this time.</p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There were no citizen's comments at this time.</p>
2023-115	<p><b><i>Personnel:</i></b> <b><i>A. Employments/Services</i></b> Motion by Trustee Luecke, supported by Treasurer Warren, that the recommendations for employment and services be approved by the Board for the individuals as listed:</p> <ul style="list-style-type: none"><li>▪ Grace Baxter – Social Studies Teacher/APMS – Effective 8/31/2023</li><li>▪ Christina Hasse – Math Teacher/APMS – Effective 8/31/2023</li><li>▪ Candace Ismail – 4th Grade Teacher/Lindemann – Effective 8/31/2023</li><li>▪ Madison Miller – Summer Camp Worker/Riley – Effective 7/10/2023</li></ul> <p>Yeas: Filipiak, Luecke, MacDonald, Martin, Warren Nays: None Absent: Babbage, Klein <b><u>MOTION CARRIED</u></b></p>

2023-116	<p><i>Lapham Property Offer</i></p> <p>Motion by Trustee Luecke, supported by Secretary Filipiak, that the Allen Park Board of Education That the Allen Park Board of Education reject the \$459,000 cash offer from Livonia Builders for the Lapham property.</p> <p>Yeas: Filipiak, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p>Absent: Babbage, Klein</p> <p><b><u>MOTION CARRIED.</u></b></p>
	<p><i>Special Presentation/Discussion: APHS Athletic Complex Storage Unit</i></p> <p>Mr. Victor and Mr. Danosky have been exploring storage options to use in the new storage space in the stadium area to accommodate all the football equipment. Currently the football equipment is stored in the multiplex, causing all other sports to find storage homes in other spaces including hallways. They chose Casper Corporation's Space Saver products. The shelving units are built to maximize space in open areas. Mr. Victor is here with a PowerPoint presentation for the board and will any questions that you may have tonight. This purchase will be on the August 14<sup>th</sup> agenda for consideration.</p> <p>We will have three units on tracks that slide to get 1610 feet of thing stored in 230 feet of space in a nice, organized fashion. Quote is about 47,247.52 for the unit, delivery, and installation. This comes with a 5-year warranty. If anything gets damaged it is easily replaceable. The units can also be reconfigured to meet changing needs.</p> <p>Putting the football equipment in here will free up a lot of the area in the multiplex garage area and the high school for the other sports to have their dedicated organized areas as well.</p>
	<p><i>Superintendent's Report:</i> There was no report at this time.</p>
	<p><i>Citizens' Comments:</i> There was one citizen comment at this time by MaryEllen Walterich regarding her granddaughter.</p>
	<p><i>Reports of Officers:</i> There were no officer reports at this time.</p>
2023-117	<p>Motion by Treasurer Warren, supported by Secretary Filipiak, that the meeting adjourn at 7:34 p.m.</p> <p>Yeas: Filipiak, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p>Absent: Babbage, Klein</p> <p><b><u>MOTION CARRIED.</u></b></p>

Respectfully Submitted,

  
 Sarah C. Filipiak, Board Secretary