



# MINUTES

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

## January 6, 2025 Regular Board Meeting & Organizational Meeting Minutes

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

**Call Meeting to Order– 6:30 p.m.**

### **ROLL CALL & PLEDGE OF ALLEGIANCE**

Felicia Kaminski	Michael Manning	Lisa Wilson
Jared Maynard	Barry Powers	
Lisa Valerio-Nowc	Kurt Wilson Sr.	

### **ALSO IN ATTENDANCE**

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Alex Hichel- Director of Communication
Bob Walmsley- Director of Athletics	Carla Kelley- Supervisor of Operations
Dawn Sanchez- Rainbow Principal	Presleigh Derosette- Chief Financial Officer
Shauna Hemler, Principal	Daniel Berry, Principal
Rashida Shack, Principal	Heather Halpin, Director of Curriculum
Terrance Perkins, Technology	Mandi Wise, Technology
Andrew Lewis, Human Resources Specialist	

**AGENDA-** Motion by Ms. Kaminski, Support by Mr. Powers that the Board approve the agenda as amended. Motion carried 7-0.

### **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.

### **NEW BUSINESS #1-4**

**SELECTION OF BOARD OFFICERS-** Motion by Ms. Kaminski, Support by Mr. Manning that the Board select Board Officers. Motion carried 7-0.

1. **Board President-** Motion by Ms. Kaminski, Support by Mr. Powers to nominate Ms. Kaminski for Board President. Motion carried 5-2. Mrs. Valerio-Nowc and Mr. Maynard voted NO.
2. **Board Vice-President-** Motion by Mr. Manning, Support by Mr. Powers to nominate Mr. Manning for Board Vice-President. Motion carried 4-3. Mr. Wilson, Ms. Wilson and Mr. Maynard voted NO.
3. **Board Secretary-** Motion by Ms. Valerio-Nowc, Support by Mr. Wilson to nominate Ms. Valerio-Nowc for Board Secretary. Motion carried 6-1. Mr. Maynard voted NO.
4. **Board Treasurer -** Motion by Mr. Manning, Support by Mr. Wilson to nominate Mr. Powers for Board Treasurer. Motion carried 5-2. Mrs. Valerio-Nowc and Mr. Maynard voted NO.

January 6, 2025

Page #2

**PRESENTATIONS**

New Board Member Orientations- District Departments

**NON-CONSENT ITEMS - #1-2**

1. **Resignation** – Motion by Mr. Powers, Support by Ms. Wilson that the Board approve the resignation of **DEBORAH PERRY**, Director of Special Education, effective at the end of the day January 6, 2025. Motion carried 7-0.

2. **Teacher - Special Education** - Motion by Mr. Powers, Support by Mr. Wilson that the Board approve **DEBORAH PERRY** as a Middle School Special Education Teacher, effective January 7, 2025. Motion carried 7-0.

**1AD-** Motion by Mr. Manning, Support by Mr. Wilson to nominate Lisa Valerio-Nowc for MASB Board of Directors. Motion carried 6-1. Mr. Powers voted NO.

**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. 3

**ADJOURNMENT**

Motion by Mr. Powers, Support by Mr. Wilson that the Board of Education meeting adjourn at 8:10p.m.

  
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Lisa Valerio-Nowc, Secretary