



MINUTES

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

January 13, 2025 Regular Board Meeting Minutes

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

Call Meeting to Order– 6:32 p.m.

ROLL CALL

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

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Alex Hichel- Director of Communication
Maurice Woods- HS Assistant Principal	Bob Walmsley- Director of Athletics

PLEDGE OF ALLEGIANCE

AGENDA- Motion by Mr. Powers, Support by Mr. Wilson, that the Board approve the agenda as submitted or amended. Motion carried 5-0.

APPROVAL OF THE MINUTES- Motion by Mrs. Kaminski, Support by Ms. Wilson, that the Board approve the Minutes. Motion carried 5-0.

APPROVAL OF BILLS - Motion by Mr. Powers, Support by Mr. Wilson, that the Board approve the bills ending January 3, 2025.

CORRESPONDENCE- Motion by Mr. Maynard, Support by Mr. Wilson, that the Board accept the correspondence and receive them. Motion carried 5-0.

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT

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 Chairperson, 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 ITEM - #1

1. **Custodian** - Motion by Mr. Powers, Support by Mr. Wilson, that the Board approve **Pranvera Kodra** as a Custodian, effective January 14, 2025. Motion carried 6-0.

NON-CONSENT ITEMS- #1-3

1. **Resignation** - Motion by Mr. Maynard, Support by Mr. Manning, that the Board approve the resignation of **JOSEPH FERZO**, Teacher, effective at the end of the day January 31, 2025. Motion carried 6-0.

2. **Retainer Fee - Thrun Law** - Motion by Mr. Wilson, Support by Ms. Wilson that the Board approve the retainer fee for Thrun Law Firm in the amount of \$2,500.00 for the January 01, 2025 - December 31, 2025. Motion carried 4-2. Mr. Powers and Mr. Manning voted NO.

3. **Board Meeting Schedule for July - December, 2025-** Motion by Mrs. Kaminski, Support by Mr. Powers that the Board approve the Board Meeting Schedule for July through December, 2025. Motion carried 7-0.

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 Chairperson, 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.

ADJOURNMENT

Motioned by Mr. Maynard, Supported by Ms. Wilson that the regular Board of Education meeting adjourn at 7:24pm. Motion carried 7-0.



Lisa Valerio-Nowc, Secretary