



# Minutes

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

January 27, 2025 Regular Board Meeting 6:30 p.m.

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

**Call Meeting to Order-- 6:30 p.m.**

## **ROLL CALL**

Felicia Kaminski	Jared Maynard
Barry Powers (excused)	Lisa Valerio-Nowc
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
Bob Walmsley- Director of Athletics	Presleigh Derosette- Chief Financial Officer
Mandi Wise, Technology	

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

**AGENDA-** Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve the agenda as amended.  
Motion carried 5-0.

**APPROVAL OF THE MINUTES-** Motion by Mr. Maynard, Support by Ms. Wilson, that the Board approve the minutes- January 13, 2025. Motion carried 5-0.

**APPROVAL OF BILLS -** Motion by Mr. Maynard, Support by Ms. Valerio-Nowc, that the Board approve the bills ending January 17, 2025. Motion carried 5-0.

**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**

### **PRESENTATION**

Office of Peter Lucido- Macomb County Prosecutor  
Lee Walmsley- Human Resources

## **SUPERINTENDENT'S REPORT**

- Kindergarten Round-up & GSRP Enrollment
- Student Engagement- Lunch with the Superintendent
- Beginning of Second Semester

## **NEW BUSINESS**

**SELECTION OF BOARD OFFICER-** Motion by Mr. Wilson, Support by Ms. Wilson, that the Board select a Board Vice President. Motion carried 5-0.

1. **Board Vice-President-** Motion by Mr. Wilson, Support by Mr. Maynard to nominate Lisa Wilson for Board Vice-President. Motion carried 5-0.

**BOARD APPRECIATION**

**PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD- None**

**CONSENT ITEMS-** Motion by Mr. Maynard, Support by Mr. Wilson that the Board accept the consent items as presented. Motion carried 5-0.

**NON-CONSENT ITEMS**

**1AD-** Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve DUK HEON KANG (Cindy Rector), as a Middle School/High School Teacher. Motion carried 5-0.

**2AD-** Motion by Mr. Maynard, Support by Mr. Wilson that the Board discuss policy 2404 and the Committee of the Whole. Motion carried 5-0.

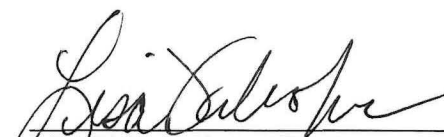
**3AD-** Motion by Mr. Maynard, Support by Mr. Wilson that the Board conduct a Committee of the Whole meeting. Motion carried 5-0.

1. **Board Meeting Schedule-** Motion by Mr. Maynard, Support by Ms. Wilson that the Board amend the Board Meeting Schedule. Motion carried 5-0.

2. **Closed Session-** Motion by Mr. Maynard, Support by Ms. Wilson that the Board enter into a Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss contract negotiations. Motion carried 5-0.

**GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA- None.**

**ADJOURNMENT-** Motioned by Ms. Valerio-Nowc, Support by Mr. Wilson that the regular Board meeting adjourn at 9:47 pm.

  
Lisa Valerio-Nowc, Secretary

3-10-25