

Minutes



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

February 19, 2025 Special Board Meeting 7:00 p.m.

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

Call Meeting to Order at 7:05pm

ROLL CALL

Felicia Kaminski
Jared Maynard
Barry Powers (tardy)
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
Maurice Woods- Assistant Principal
Bob Walmsley- Director of Athletics
Carla Kelley- Facilities Director

PLEDGE OF ALLEGIANCE

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

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 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. Three.

NEW BUSINESS #1

1. Motion by Mr. Maynard, Support by Mr. Wilson, that the Board take nominations to appoint a new Board member to fill the vacant Board seat until the next regular school election.

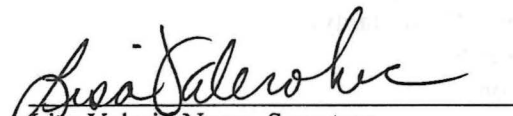
Motion by Mr. Powers, to appoint Diane Zontini to fill the vacant Board seat, Support by Ms. Valerio-Nowc. Motion failed. 3-3. Mr. Wilson, Ms. Wilson and Mr. Maynard voted NO.

Motion by Mr. Wilson, to appoint William Rucker to fill the vacant Board seat, Support by Ms. Wilson. Motion failed 3-3. Mr. Powers, Ms. Valerio-Nowc and Ms. Kaminski 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 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. Ten.

Motioned by Mr. Maynard, Supported by Mr. Wilson that the Special Board meeting adjourn at 8:30pm.
Motion carried 6-0.



Lisa Valerio-Nowc, Secretary

3-10-25