

MINUTES



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

February 10, 2025 Regular Board Meeting 6:30 p.m.

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

Call Meeting to Order AT 6:33pm

ROLL CALL

Felicia Kaminski	Jared Maynard
Barry Powers	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	Carla Kelley- Facilities Director

PLEDGE OF ALLEGIANCE

AGENDA- Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve the agenda as amended. Motion carried 6-0.

APPROVAL OF THE MINUTES- Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve the Minutes- January 27, 2025. Motion carried 6-0.

APPROVAL OF BILLS – Motion by Ms. Valerio-Nowc, Support by Ms. Kaminski, that the Board approve the bills ending January 31, 2025. Motion carried 6-0.

CORRESPONDENCE- Motion by Ms. Valerio-Nowc, Support by Ms. Wilson, that the Board accept the correspondence and receive them. Motion carried 6-0.

STUDENT REPRESENTATIVE REPORT- None

SUPERINTENDENT'S REPORT

- Young Peoples Theater Acknowledgement
- CTE Awards
- GSRP Advertisement

DISCUSSION- Board Meeting Structure

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. 1

Regular Meeting – February 10, 2025

Page #2

NEW BUSINESS #1-3

1. Motion by Mr. Powers, Support by Mr. Wilson, to conduct interviews for the vacant board member position. Motion carried 6-0.

2. Motion by Mr. Powers, Support by Mr. Maynard, that the Board take nominations to appoint a new Board member to fill the vacant Board seat until the next regular school election. Motion carried 6-0.

Motion by Mr. Wilson to appoint Mr. 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.

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

Motion by Mr. Powers, Support by Ms. Valerio-Nowc that the Board document proof of residency documents for Mr. Rucker and Ms. Zontini. Motion carried 6-0.

Motion by Mr. Maynard, Support by Ms. Wilson, that the Board schedule a Special Board meeting to fill the vacant Board seat. Motion carried 4-2. Mr. Powers and Ms. Valerio-Nowc voted NO.

3. **FINANCIAL INSTITUTIONS** – Motion by Mr. Powers, Support by Ms. Wilson, that the Board approve Flagstar Bank and approve those persons authorized to sign checks, contracts, and agreements. Motion carried 6-0.

CONSENT ITEMS - #1-8

Motion by Mr. Maynard, Support by Mr. Powers that the Board accept the consent items as presented. Motion carried 6-0.

NON-CONSENT ITEMS- #1-9

1. **School of Choice** - Motion by Ms. Valerio-Nowc, Support by Mr. Wilson, that the Board approve the School of Choice application window for the 2025-2026 school year. Motion carried 6-0.

2. **Conference Travel** - Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve conference travel for Vice President, Lisa Wilson. Motion carried 5-1. Ms. Valerio-Nowc voted NO.

Motion by Ms. Valerio- Nowc, Support by Ms. Wilson that the Board combine and approve items 3,4, and 5 for Andrew Lewis to attend each job fair. Motion carried 6-0.

3. **Job Fair** - Grand Valley University Job Fair

4. **Job Fair** - Jackson State University Job Fair

5. **Job Fair** - Michigan State University Job Fair

6. **School Social Worker** - Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve **KAITLYN HEUER** as a School Social Worker. Motion carried 6-0.

7. **Pupil Accountant Reclassification** – Removed.

8. I-Campus Coordinator – Removed.

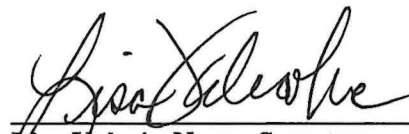
9. Pilot Program - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the Pilot Program agreement with ProCare. Motion carried 6-0.

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. Six.

ADJOURNMENT

Motioned by Mr. Maynard, Supported by Mr. Wilson the regular Board of Education meeting adjourn at 11:30pm. Motion carried 6-0.



Lisa Valerio-Nowc, Secretary

3-10-25