

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center • 9601 Vine Avenue

Allen Park, MI 48101

313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION REGULAR MEETING MINUTES • February 10, 2025

DRAFT ☐

APPROVED ☒

The regular meeting of the Allen Park Board of Education was held on Monday, February 10, 2025 at 7:19 p.m. at the Riley Education Center in Conference Room B, 9601 Vine, Allen Park, MI 48101

The regular meeting called to order/Instruction for Public Comments: President Warren

Pledge of Allegiance

Roll Call/Present: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren

	<p><i>Additions or Deletions to the Agenda</i></p> <ul style="list-style-type: none">• Graduation Alliance was added since it was presented on January 29th This will be number 3 under Old Business.• We are removing the Middle School Representative from today's Agenda due to lack of information, Maya Bertasio will be joining us for the March 10th meeting.
2025-023	<p>The consent agenda items as presented were approved with unanimous consent.</p> <ul style="list-style-type: none">▪ Approval of February 10th agenda▪ Approval of January 29th work session and regular meeting minutes▪ Approval of check registers: 1/24/2025=\$341,049.21; 1/31/2025=\$349,128.47▪ Approval of wire transfers: Through January 31, 2025 - \$2,060,211.57
	<p><i>President's Communications:</i> President Warren had nothing to report</p>
	<p><i>Reading of Communications:</i> Secretary had nothing to share.</p>
	<p><i>Citizens' Comments Pertaining to Agenda Items:</i> There weren't any citizen's comments at this time.</p>
	<p><i>"In the Spotlight" – Student Representatives</i></p> <p>Allen Park High School – Giselle Vivar, Lilly Acker and Joey Ramey gave updates from the high school which included class fundraisers, field trips, club events and upcoming drama club rehearsals.</p>
	<p><i>Special Presentation: Mid -Year Educational Goals Update by Dr. John Tafelski:</i></p> <p>Dr. John Tafelski presented his winter academic update that is based on NWEA testing. The NWEA results were discussed showing growth and progress including areas that stayed the same, exceeded last year's results or maybe fell a little short. The idea is to analyze these figures and determine where things need to change. Going forward, the focus remains on small group instruction and progress monitoring to help those students who may be struggling.</p> <p>Data dive meetings are taking place to see how many students are progressing enough to be exited from the MTSS program. Progress monitoring reports come out to parents three times a year for elementary and in fall and winter for the middle school. The math and reading coaches are really making a difference.</p> <p>We don't have coaches at MS and HS how is this going to be implemented in those buildings and when is it going to happen. Consulting with principals if we will be using this model on the secondary level. Starting by looking at the Academic Support classes at the HS Starting to have conversations about this.</p>
	<p><i>Special Presentation: Reconfirmation of Learning Plan</i></p> <p>Dr. Tafelski explained that even though the district has spent all of the Covid funding that we received, we still have to approve a Reconfirmation of Learning Plan each year. This plan ensures that our students are going to be able to continue learning if anything happens in the future.</p>

2025-024	<p><i>Personnel:</i> <i>Employments/Services</i></p> <ul style="list-style-type: none"> ▪ Brett Gier – Varsity Baseball Volunteer Coach/APHS – Effective 2/11/2025 ▪ Kristin Gladd – Substitute Teacher/APHS – Effective 2/11/2025 ▪ Tracy Heiler – JAGS Responsibility Center Supervisor – Effective 2/11/2025 ▪ Dominic Martin – Spanish Teacher/APHS - Effective 2/19/2025 ▪ Jesse Morandini – Assistant JV Softball Coach/APHS – Effective 2/11/2025 <p>Moved by Vice President Filipiak and supported by Trustee MacDonald, that the recommendations for employment and services be approved by the Board for the individuals as listed. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren Nays: None Treasurer Martin abstained because his son's employment was up for approval. <u>MOTION CARRIED.</u></p>
2025-025	<p><i>2024-2025 Budget Amendment</i></p> <p>Moved by Treasurer MacDonald and supported by Treasurer Martin that the Allen Park Board of Education approve the 2024-2025 Budget Amendment as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED.</u></p>
2025-026	<p><i>Lapham Property Offer</i></p> <p>Moved by Trustee Babbage and supported by Treasurer Martin reject the Two Hundred Fifty Thousand, Five Hundred Dollar (\$250,500.00) offer from Livonia Builders but would like to propose a counteroffer to Mr. Veri of Three Hundred Sixty-Four Thousand, Five Hundred Dollars (\$364,500.00) Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2025-027	<p><i>Graduation Alliance</i></p> <p>Moved by Vice President Filipiak, supported by Trustee Klein that the Allen Park Board of Education partner with Graduation Alliance for this cost neutral program designed to help those seniors graduate who are at risk of dropping out, as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2025-028	<p><i>Reconfirmation of Learning Plan</i></p> <p>Moved by Trustee MacDonald, supported by Vice President Filipiak that the Allen Park Board of Education reconfirm the Return to Learning Plan as presented. Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2025-029	<p><i>Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto (Series 3)</i></p> <p>Moved by Treasurer Martin, supported by Trustee MacDonald that the Allen Park Board of Education approve the resolution authorizing the issuance and delegating the sale of bonds and other matters relating thereto as presented Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2025-030	<p><i>BP#8.3 Districtwide Building Management System</i></p> <p>Moved by Trustee MacDonald, supported by Trustee Babbage that the Allen Park Board of Education approve Bid Pack 8.3 as presented for an amount totaling One Million, Six Hundred Eighteen Thousand Dollars (\$1,618,000.00). Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>

2025-031	<p><i>BP#13 Operations Building Interior Renovations</i></p> <p>Moved by Treasurer Martin, supported by Trustee MacDonald that the Allen Park Board of Education approve Bid Pack #13 as presented for an amount totaling Two Hundred Seventy-Three Thousand, Five Hundred Eighty-Two Dollars (\$273,582.00).</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2025-032	<p><i>APMS Cafeteria Remodel Project</i></p> <p>Moved by Trustee Klein, supported by Trustee MacDonald that the Allen Park Board of Education approve the Allen Park Middle School cafeteria purchase through Stafford-Smith for an amount of Two Hundred Ten Thousand, Nine Hundred Thirty-Seven dollars and Forty-Three cents (\$210,937.43) to be paid for from the Food Service Department's excess fund balance as presented.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2025-033	<p><i>Naming of the APHS Wrestling Room</i></p> <p>Moved by Trustee MacDonald, supported by Treasurer Martin that the Allen Park Board of Education name the APHS Wrestling Room after Coach Bob Loyd as requested.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
2025-034	<p><i>APHS Model UN Conference</i></p> <p>Moved by Vice President Filipiak, supported by Trustee Klein that the Allen Park Board of Education approve the APHS Model UN Conference as presented.</p> <p>Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Martin, Warren</p> <p>Nays: None</p> <p><u>MOTION CARRIED</u></p>
	<p><i>Superintendent's Report</i></p> <p>SHOUT OUTS:</p> <ul style="list-style-type: none"> • Congratulations APPS Employees: Nanette Gribble, Kathy Lott, Kendra Payette-Linn, Marisa Tringali, Kathy Weaver and Heather Woelkers for receiving the Super Care Hero Award by Care Solace. These individuals went above and beyond to connect students to get the care they needed. • Kudos to the APHS Jags band group for getting district 1 for band Ensemble performance this past weekend! • Girls' Varsity Wrestling has won Districts for the first time and we have wrestlers going to Regionals. Congrats and Good Luck Ladies. • Varsity Boys' Wrestling were Bob Loyd Memorial Champions and the team presented Mr. Dan Loyd with a trophy to honor his dad! • The MS Wrestling Team were Team Champions at the 20th Annual Wyandotte Middle School Duals on February 1st. <p>UPCOMING EVENTS:</p> <ul style="list-style-type: none"> • Wednesday, February 12th is Spring Count Day which helps with our district funding. • School will be closed for all students and staff on February 17th and 18th. I hope everyone enjoys their Mid-Winter Break!
	<p><i>Citizen's Comments</i> – There weren't any citizens comments at this time.</p>
	<p><i>Reports of Officers</i></p> <ul style="list-style-type: none"> • Secretary Luecke thanked the board for their support of Model UN. • Trustee Klein commented about flag football in conjunction with the NFL this spring. • Treasurer Martin commented that by hiring his son at the high school, this district is getting a great teacher as well as a great person.

	<ul style="list-style-type: none">• President Warren is honored to have Mr. Dominic Martin teach her children.
	<i>Adjournment</i> The meeting was adjourned by President Warren at 8:11 p.m.

Respectfully Submitted,



Laura M. Luecke, Board Secretary