

# Minutes



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

April 7, 2025 Special Board Meeting 7:00 p.m.

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

## Call Meeting to Order

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

### ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Presleigh Derosette- Chief Financial Officer	

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

### PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None.

### OLD BUSINESS

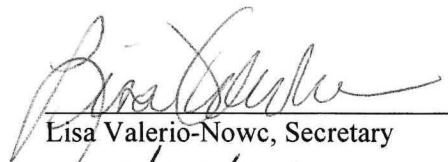
1. **Closed Session** – Motion by Ms. Kaminski, Support by Mr. Wilson that the Board enter into a Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss contract negotiations. Motion carried 5-0.

### GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

### ADJOURNMENT

Motioned by Mr. Powers, Support by Mr. Maynard that the Special Board meeting adjourn at 9:23pm. Motion carried 6-0.

  
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Lisa Valerio-Nowc, Secretary  
4/29/25  
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Date