

Minutes



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

April 14, 2025 Regular Board Meeting 6:30 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 (tardy)
Kurt Wilson Sr.
Lisa Wilson

PLEDGE OF ALLEGIANCE

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Presleigh Derosette- Chief Financial Officer
Carla Kelley- Supervisor of Operations	Maurice Woods- 9-12 Assistant Principal
Alex Hichel- Director of Communication	

AGENDA- Motion by Ms. Wilson, Support by Mr. Wilson that the Board approve the agenda as submitted. Motion carried 4-0.

APPROVAL OF THE MINUTES- Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the March 31, 2025 minutes and April 7, 2025 minutes. Motion carried 4-0.

APPROVAL OF BILLS - Motion by Ms. Wilson, Support by Mr. Wilson that the Board approve the bills ending April 4, 2025. Motion carried 4-0.

CORRESPONDENCE- Motion by Mr. Maynard, Support by Ms. Wilson that the Board accept the correspondence and receive them. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Assessments

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. 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- #1-7

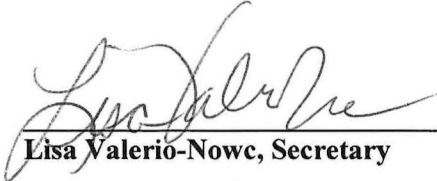
1. **Resignation** - Motion by Mr. Powers, Support by Ms. Wilson that the Board approve the resignation of Gerry Potts. Motion carried 5-0.
2. **Resignation**- Motion by Ms. Wilson, Support by Ms. Kaminski that the Board approve the resignation of Rachel McCollum. Motion carried 5-0.
3. **Resignation** - Motion by Ms. Wilson, Support by Mr. Wilson that the Board approve the resignation of Aurora Ward. Motion carried 5-0.
4. **Board Policies**- Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the following Board Policies: 1101, 2101, 2102, 2202, 2304, 2305, 2402, 2406, 2501A-F-1, 2501A-F-2, 2501A-F-3, 2501A-F-4, 2505, 3103, 3107, 3108, 3109, 3110, 3111, 3112, 3114, 3117, 3201, 3203, 3206, 3210, 3211, 3301A, 3404, 4103, 4111, 4112, 4113, and 4113-F. Motion failed 3-3. Mr. Powers, Ms. Valerio-Nowc and Ms. Kaminski voted NO.
5. **Secure Entrances Renovations**- Motion by Ms. Wilson, Support by Ms. Kaminski that the Board approve Spartan Construction Group, Inc. for building secure entrance renovations. Motion carried 6-0.
6. **County Services**- Motion by Ms. Kaminski, Support by Ms. Wilson that the Board designate Jared Maynard as representative to attend a presentation regarding county services, programs and budget review. Motion carried 6-0.
7. **Closed Session** - Motion by Ms. Wilson, Support by Ms. Kaminski that the Board of Education enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. 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. One.

ADJOURNMENT

Motioned by Mr. Maynard, Support by Ms. Wilson to adjourn the regular Board meeting at 10:14 pm. Motion carried 6-0.



Lisa Valerio-Nowc, Secretary

4/29/25