

MINUTES



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

April 28, 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 (7:15)
Lisa Valerio-Nowc (6:52)
Kurt Wilson Sr.
Lisa Wilson

PLEDGE OF ALLEGIANCE

ALSO IN ATTENDANCE

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

APPROVAL OF THE MINUTES- Motion by Ms. Wilson, Support by Mr. Wilson that the Board approve the April 14, 2025 and April 16, 2025 minutes. Motion carried 4-0.

APPROVAL OF BILLS - Motion by Ms. Wilson, Support by Mrs. Kaminski that the Board approve the bills ending April 17, 2025. Motion carried 4-0.

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

PRESENTATION

Daniel Berry- Middle School

SUPERINTENDENT'S REPORT

Senior Events
Lunch with students

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. Five.

CONSENT ITEM – None

NON-CONSENT ITEMS- #1-4

1. **Resignation**- Motion by Ms. Wilson, Support by Mr. Wilson that the Board approve the resignation of **Ernie Freeman**, Security Guard, effective April 13, 2025. Motion carried 6-0.

2. **Resignation** - Motion by Mr. Maynard, Support by Mr. Powers that the Board approve the resignation of **Kari Brown**, Teacher, effective June 30, 2025. Motion carried 6-0.

3. **Secondary Campus Plan**- Motion by Mrs. Kaminski, Support by Mr. Maynard that the Board approve the 2025-2026 Secondary Campus Plan. Motion carried 6-0.

4. **Closed Session**- Motion by Mr. Maynard, Support by Mr. Wilson that the Board enter into a Closed Session as authorized by Section 8(h) of the Michigan Open Meetings Act to discuss attorney-client privilege communication. 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

Motion by Mr. Maynard, Support by Ms. Wilson that the Regular Board meeting adjourn at 9:49 p.m. Motion carried 6-0.

Lisa Valerio-Nowc, Board Secretary