



Minutes

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

May 12, 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	Lisa Valerio-Nowc
Kurt Wilson, Sr.	Lisa Wilson
Diane Zontini	

PLEDGE OF ALLEGIANCE

ALSO IN ATTENDANCE

Alex Hichel- Director of Communication

AGENDA- Motion by Ms. Kaminski, Support by Mr. Wilson that the Board approve the agenda as submitted or amended. Motion Carried 7-0.

APPROVAL OF THE MINUTES- Motion by Ms. Wilson, Support by Ms. Kaminski that the Board approve the April 14, 2025- Closed Session Minutes, April 28, 2025- Board Minutes, April 28, 2025- Closed Session Minutes, April 30, 2025- Policy Committee Minutes and May 7, 2025- Board Minutes. Motion Carried 7-0.

APPROVAL OF BILLS - Motion by Mr. Wilson, Support by Ms. Kaminski that the Board approve the bills ending May 2, 2025. Motion Carried 7-0.

CORRESPONDENCE- Motion by Ms. Wilson, Support by Mr. Wilson that the Board accept the correspondence and receive them. Motion Carried 7-0.

PRESENTATION- None

SUPERINTENDENT'S REPORT

Sneaker Ball
Senior Activities
Rainbow Open House

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- #1-5

1. L’Anse Creuse Public Schools/Clintondale Community Schools Educational Cooperative Agreement

Motion by Ms. Wilson, Support by Ms. Zontini that the Board approve the L’Anse Creuse Public Schools/Clintondale Community Schools Educational Cooperative Agreement. Motion Carried 7-0.

2. **Resignation-** Motion by Mr. Wilson, Support by Mr. Maynard that the Board approve the resignation of **Jazmyn Whatley**, Security Guard, effective May 2, 2025. Motion Carried 7-0.

3. **School Social Worker-** Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve **Ivy Moore**, School Social Worker, effective May 5, 2025. Motion Carried 7-0.

4. **Policy-** Motion by Mr. Maynard, Support by Ms. Kaminski that the Board approve the following Board Policies: 2406, 2505, 4203, 4208, 4212, 4222, 4223, 4224, 4302, 4303, 4306, 4307, 4308, 4309, 4406, 4502, 4505, 4602, 4604, 4605, 4606, 4607, 5106, 5205, 5211, and 5402. All policies were approved except 4203 and 4208. Motion Carried 7-0.

5. **Closed Session-** Motion by Mr. Maynard, Support by Ms. Wilson that the Board of Education enter into a Closed Session as authorized by Section 8 (c) of the Michigan Open Meetings Act to discuss negotiations. Motion Carried 7-0.

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. Five.

ADJOURNMENT- Motioned by Mr. Wilson, Support by Ms. Wilson that the regular Board of Education meeting adjourn at 8:08 pm. Motion Carried 7-0.



Lisa Valerio-Nowc, Secretary