



Minutes

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

June 9, 2025 Regular Board Meeting 6:30 p.m.

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Carla Kelley- Building and Grounds Supervisor
Bob Walmsley- Director of Athletics	Presleigh Derosette- Chief Financial Officer
Alex Hichel- Communications Director	Shauna Hemler- Rainbow Principal

AGENDA- Motion by Mr. Wilson, Support by Ms. Wilson that the Board approve the agenda as submitted. Motion carried 6-0.

APPROVAL OF THE MINUTES- Motion by Mr. Wilson, Support by Ms. Kaminski that the Board approve the minutes. Motion carried 6-0.

APPROVAL OF BILLS- Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the bills ending May 30, 2025. Motion carried 6-0.

CORRESPONDENCE- Motion by Mr. Maynard, Support by Ms. Kaminski that the Board accept the correspondence and receive them. Motion carried 6-0.

PRESENTATIONS

SUPERINTENDENT’S REPORT

Strategic Plan, Update and Goals

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.

NEW BUSINESS

Motion by Mr. Maynard, Support by Mr. Wilson that the Board of Education seek a legal opinion on the Clintondale Employee Pay Schedule. Motion carried 5-2. Mr. Powers and Ms. Valerio-Nowc voted NO.

CONSENT ITEMS - None

NON-CONSENT ITEMS- #1-9


1. **Resource Officer**- - Motion by Mr. Maynard, Support by Ms. Wilson that the Board approve the 2025-2026 contract for Resource Officer Timothy Victor in the amount of \$93,703.00. Motion carried 6-0.
2. **New Curriculum Courses**- - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the new Curriculum Courses for the 2025-2026 School year. Motion carried 6-0.
3. **Form L-4029 (2025 Tax Rate Request)**- - Motion by Mr. Maynard, Support by Ms. Wilson that the Board approve the 2025-2026 tax rate request. Motion carried 6-0.
4. **Audit Services**- - Motion by Mr. Maynard, Support by Ms. Wilson that the Board award the Annual Independent Audit to Lewis & Knopf, CPA's, P.C. in the amount of \$41,500. Motion carried 6-0.
5. **2025-2026 Student Accident/Catastrophic Insurance Renewal**- - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the 2025-2026 Student Accident/Catastrophic Insurance Renewal contract in the amount of \$6,500.00. Motion carried 6-0.
6. **Food Service Contract**- - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the food service management company contract with Southwest Foodservice Excellence (SFE) for the 2025-2026 school year. Motion carried 6-0.
7. **Resignation**- - Motion by Mr. Maynard, Support by Ms. Wilson that the Board approve the resignation of **Lori Ringstad**, Speech-Language Pathologist, effective at the end of the day June 30, 2025. Motion carried 7-0.
8. **Closed Session**- - Motion by Mr. Maynard, Support by Mr. Wilson that the Board of Education enter into a Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss the Superintendent Evaluation. Motion carried 7-0.
9. **Closed Session**- Motion by Mr. Maynard, Support by Mr. 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. Three.

ADJOURNMENT

Motioned by Mr. Maynard, Support by Mr. Wilson that the Regular Board meeting adjourn at 10:12 pm. Motion carried 7-0.



Lisa Valerio-Nowc, Secretary