



MINUTES

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

June 23, 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
Kurt Wilson, Sr.

Jared Maynard
Lisa Wilson

Barry Powers
Diane Zontini

Lisa Valerio-Nowc

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent
Presleigh Derosette – Chief Financial Officer
Alex Hichel– Director of Communications

Lee Walmsley- Director of Human Resources
Bob Walmsley- Director of Athletics
Maurice Woods – High School Assistant Principal

AGENDA - Motion by Mr. Maynard, Support by Ms. Wilson, that the Board approve the agenda as amended with the addition of 1AD which will become #13 which will adjust the current agenda items #13 to #14, #14 to #15, and #15 to #18. All three addendum items: 1AD, 2AD and 3AD will be voted on separately. The Motion carried 5-2. Mr. Powers and Mrs. Zontini voted no.

Motion by Mr. Maynard, Support by Ms. Wilson, to amend the agenda by adding 1AD - Pay Schedule for Non 52-week employees. Motion carried 4-3. Mr. Powers, Mrs. Zontini, and Mrs. Valerio-Nowc voted no.

Motion by K. Wilson, Support by Mrs. Wilson, to amend the agenda by adding 2AD – Closed Session – CEA Negotiations. Motion failed 3-4. Mrs. Zontini, Mr. Powers, Mrs. Valerio-Nowc and Mrs. Kaminski voted no.

The motion to amend the agenda by adding 3AD – Closed Session – AFSCME Negotiations, failed 1-6. Mrs. Zontini voted yes.

APPROVAL OF THE MINUTES - Motion by Ms. Wilson, Support by K. Wilson, Sr., that the Board approve the amended/corrected minutes of May 28, 2025; regular minutes of June 9, 2025; and closed session minutes of June 9, 2025. Motion carried 7-0.

APPROVAL OF BILLS - Motion by Mrs. Kaminski, Support by Mr. Wilson, that the Board approve the bills ending June 13, 2025. Motion carried 7-0.

CORRESPONDENCE - Motion by Mr. Wilson, Support by Ms. Wilson, that the Board accepts and receives the correspondence. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Secure Entrances and I-Campus graduation

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

Regular Meeting – June 23, 2025

Page #2

CONSENT ITEM - 1

1. **Career Option Leave** – Motion by Ms. Wilson, Support by Mr. Maynard, that the Board approve a Career Option Leave for Tonya Moxley, Instructional Assistant, for the 2025-26 school year. Motion carried 7-0.

NON-CONSENT ITEMS- #1-19

1. **Resolution Authorizing Issuance of Notes in Anticipation of School Aid** - Motion by Ms. Wilson, Support by Mr. Maynard, that the Board adopt the Resolution Authorizing the Issuance of Notes in anticipation of School Aid in an amount not to exceed \$2,900,00.00. Motion carried 7-0.

2. **Michigan Association of School Boards Administrative Dues**- Motion by Mr. Wilson, Support by Ms. Wilson, that the Board approve the 2025-2026 MASB membership dues in the amount of \$4,771.87. Motion carried 5-2. Mr. Powers and Mrs. Zontini voted no.

3. **Shared Service Cooperative Agreement** - Motion by Mr. Maynard, Support by Mr. Wilson, that the Board approve the Shared Service Cooperative Agreement with Clarkston Community Schools. Motion carried 7-0.

4. **2024-25 Final School Budget** - Motion by Mr. Maynard, Support by Ms. Wilson, that the Board adopt the final proposed 2024-25 final School Budget. Motion carried 7-0.

5. **2025-26 School Budget** - Motion by Mr. Maynard, Support by Ms. Wilson, that the Board adopt the proposed 2025-26 School Budget. Motion carried 7-0.

6. **2026 Board Meeting Calendar** - Motion by Ms. Wilson, Support by Mr. Wilson, that the Board approve the 2026 Board Meeting Calendar. Motion carried 6-1. Mrs. Valerio-Nowc voted no.

7. **Transportation Agreement** - Motion by Ms. Wilson, Support by Mrs. Kaminski, that the Board approve the 2025-26 Drivergent Transportation Agreement. Motion carried 7-0.

8. **High School Renovation and Remodeling** - Motion by Ms. Wilson, Support by Mr. Wilson, that the Board approve the renovation and remodeling of the High School. Motion carried 5-2. Mr. Powers and Mrs. Valerio-Nowc voted no.

9. **Resolution Authorizing Estimated Repayment to the School Loan Revolving Fund during FY2025 -** Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board adopt the Resolution Authorizing the estimated repayment of \$2,102,603 to the School Bond Qualification and Loan Program during the fiscal year ended June 30, 2026 and certify 13.00 as the amount of qualified debt millage to be levied for the 2025 tax year. Motion carried 7-0.

10. **Resignation** - Motion by Ms. Wilson, Support by Mr. Wilson, that the Board approve the resignation of Beth Wilson, Elementary Teacher, effective at the end of the day June 30, 2025. Motion carried 7-0.

11. **Non Administrator Contract Renewal** – No Motion made.

12. **Administrator Contract Renewal** – No Motion made.

13. **(IAD)** - Motion by Mr. Maynard, Support by Ms. Wilson, that the Board continue discussion on non-52-week employees' pay schedule. Motion carried 4-3. Mr. Powers, Mrs. Valerio-Nowc and Mrs. Zontini voted

Motion by Ms. Kaminski, Support by Mr. Wilson, that the District continue to pay hourly employees through the summer and re-evaluate once more research can be done. Motion carried 4-3. Mr. Powers, Mrs. Valerio-Nowc and Mrs. Zontini voted no.

Regular Meeting – June 23, 2025

Page #3

14. **Closed Session** - Motion by Ms. Wilson, Support by Mr. Wilson, that the Board of Education enter into a Closed Session as authorized by Section 8 (b) of the Michigan Open Meetings Act for a student discipline hearing. Motion carried 7-0.

15. **Closed Session** - Motion by Ms. Wilson, Support by Mr. Wilson, that the Board of Education enter into a Closed Session as authorized by Section 8 (b) of the Michigan Open Meetings Act for a student discipline hearing. Motion carried 7-0.

16. **Closed Session** - Motion by Ms. Wilson, Support by Mr. Wilson, that the Board of Education enter into a Closed Session as authorized by Section 8 (a) of the Michigan Open Meetings to discuss the Superintendent's evaluation. Motion carried 7-0.

17. **Student Expulsion** - Motion by Mr. Maynard, Support by Mr. Wilson, that the Board of Education expel student 1750014701 for 180 days. Motion carried 7-0.

18. **Student Expulsion** - Motion by Mr. Maynard, Support by Mrs. Valerio-Nowc, that the Board of Education expel student 1750014860 for 180 days. Motion carried 7-0.

19. **Superintendent Evaluation** - Motion by Mrs. Kaminski, Support by Mr. Wilson, that the Board of Education award a 2024-25 Year-End evaluation rating of "Effective" to the Superintendent. Motion carried 7-0.

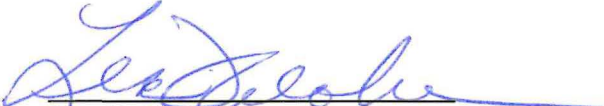
GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Blazius

Apisa

ADJOURNMENT

Motioned by Mr. Maynard, Support by Mr. Wilson that the Regular Board meeting adjourn at 3:01 am. Motion carried 7-0.


Lisa Valerio-Nowc, Secretary