

Minutes



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

July 21, 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 (6:31)	Lisa Valerio-Nowc
Kurt Wilson Sr. (6:31)	Lisa Wilson
Diane Zontini	

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Bob Walmsley- Director of Athletics
Alex Hichel- Director of Communications	Kevin Knoblock- Director of Special Education

AGENDA- Motion by Ms. Wilson, Support by Ms. Kaminski that the Board approve the agenda as submitted. Motion carried 7-0.

APPROVAL OF THE MINUTES- Motion by Ms. Wilson, Support by Mr. Wilson that the Board approve the minutes. Motion carried 7-0.

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

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

SUPERINTENDENT'S REPORT

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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 and approve the consent items as presented. Motion carried 7-0.

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NON-CONSENT ITEMS- #1-6


1. **CARE Contract** - Motion by Mr. Wilson, Support by Ms. Wilson that the Board approve the Agreement with CARE of Southeastern Michigan for the 2025-26 school year. Motion carried 7-0.
2. **2025 Homecoming Schedule** - Motion by Ms. Wilson, Support by Ms. Wilson that the Board approve the 2025 Homecoming Schedule of Activities. Motion carried 7-0.
3. **Conference Travel** - Motion by Mr. Wilson, Support by Ms. Wilson that the Board approve the conference travel to the MASA Annual Fall Conference in Traverse City, Michigan, on September 17-19, 2025 for Superintendent, Kenneth Janczarek. Motion carried 7-0.
4. **Conference Travel** - Motion by Ms. Wilson, Support by Ms. Kaminski that the Board approve the conference travel to the MAASE Summer Institute Conference in Traverse City, Michigan, on August 10-13, 2025 for Director of Special Education, Kevin Knoblock, Ed. S. Motion carried 6-1. Mr. Powers voted NO.
5. **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 (c) of the Michigan Open Meetings Act to discuss AFSCME negotiations. Motion carried 7-0.
6. **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 (c) of the Michigan Open Meetings Act to discuss CEA 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. **None.**

ADJOURNMENT

Motioned by Mr. Maynard, Supported by Mr. Wilson that the regular Board of Education meeting adjourn at 8:02pm. Motion carried 7-0.


Lisa Valerio-Nowc, Secretary