

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Board Meeting

Monday, December 9, 2024 @ 6:00 PM - Constantine High School - Media Center

Notice: Individuals wishing to express comments to the Board of Education will be able to do so during the designated Public Comment time.

I. The Board of Education Regular Meeting was called to order by Stamp at 6:00 PM.

II. Roll Call

Hall - ✓, Moord - ✓, Rodewald - ✓, Gray - ✓, Alger- ✓,

Komins - ✓, Stamp - ✓

Members Present: 7

Members Absent: 0

III. Pledge of Allegiance

IV. Adoption of Agenda

Moved by Hall and seconded by Rodewald, that the agenda for the Regular Board Meeting of December 9, 2024, be adopted as presented.

****Any Discussion?:**

Voice Vote:

All those in favor signify by saying:

Aye - 7, Opposed - 0

Motion: Passes

V. Action Items:

A. Motion to approve Resolution suspending bylaw 2404 until January 1, 2025.

Moved by Alger and seconded by Komins

"Any Discussion?"

Voice Vote:

All those in favor signify by saying:

Aye - 7, Opposed - 0

Motion: Passes

B. Motion to approve resignation of Wendy Rodewald from current board seat.

Moved by Hall and seconded by Moord

"Any Discussion?"

Voice Vote:

All those in favor signify by saying:

Aye - 6, Opposed - 0, 1 Abstain - Rodewald

Motion: Passes

C. Motion to appoint Jerry Gray to vacant board seat.

Moved by Rodewald and seconded by Moord

"Any Discussion?"

Voice Vote:

All those in favor signify by saying:

Aye - 6, Opposed - 0, Abstain - 1 - Gray

Motion: Passes

VI. Presentations:

A. Auditor - All materials presented fairly in audit

- B. Eastside - Jon LeVan
 - 1. ELJ process progressing - met with Dr. Harris
 - 2. Foundations is moving forward, online HUB for teachers to input data and gives very clear, concise data to see where holes are for readers.
 - 3. 35J grant continues to support resources
 - 4. Standards Based Learning - teams worked together to build process together
- C. Riverside - Bryce Ingram
 - 1. Music performance 12.10.24 - Celebrate Winter
 - 2. 35J literacy grant - PD for whole staff - building our classroom libraries - diverse classroom library, student input, student representation, organization, purchased additional intervention resources

VII. Superintendent Report:

- A. WBET segment - CMS Journalism class
- B. External Newsletter - Digital for Winter
- C. Standards Based Grading - more thorough informative grade report
- D. Fresh Food Distribution - ran out of boxes increasing boxes
- E. Staffing updates - filled para at RS, approving Special Ed, and have had another teacher pass the test to fill additional Special Ed positions. ELL position - no applicants at this time. Boys Soccer coach position open.
- F. Reclassification of position - Behavior Interventionist assigning Dean of Students to this role with overage

VIII. Discussion Items:

- A. Committee updates:
 - 1. Policy - policies will be ready to adopt/approve in January
 - a) Firearm policy
 - b) Charging for facilities potential
 - 2. Finance - reviewed amended budget, done with ESSER III money, student count 1227, deficit moved closer to \$900K
- B. MASB Workshop date -
 - 1. Superintendent search - Pre-Search workshop with Rod Green MASB
 - a) Thursday, February 27, 2024 - 6:00 PM

IX. Action Items:

- A. Motion to approve meeting minutes from:
 - 11.11.24 Regular Board Meeting
 - 11.14.24 Special Board Meeting
 - 11.14.24 Closed Session
 - 10.9.24 Closed Session

Moved by Rodewald and seconded by Komins

“Any Discussion?”

Voice Vote:

All those in favor signify by saying:

Aye - 7 , Opposed - 0

Motion: Passes

- B. Motion to approve payment of bills in the amount of \$332,143.14.
Moved by Hall seconded by Gray

“Any Discussion?”

Roll Call Vote:

Komins- _A_, Stamp- _A_, Moord- _A_, Rodewald- _A_, Gray- _A_, Hall- _A_,
Alger- _A_

Motion: Passes

- C. Motion to approve Special Education teacher, Jill Katsaros.

Moved by Rodewald and seconded by Hall

“Any Discussion?”

Roll Call Vote:

Rodewald- _A_, Alger- _A_, Hall- _A_, Stamp- _A_, Moord- _A_, Gray- _A_,
Komins- _A_

Motion: Passes

- D. Winter Coaching Recommendations

1. Motion to approve 8th Grade Boys Basketball Coach, Mike Tulley.

Moved by Alger and seconded by Moord

“Any Discussion?”

Roll Call Vote:

Gray- _A_, Stamp- _A_, Moord- _A_, Alger- _A_, Komins- _A_, Hall- _A_,
Rodewald- _A_

Motion: Passes

2. Motion to approve High School Assistant Wrestling Coach, Kaitlyn Ray.

Moved by Hall and seconded by Rodewald

“Any Discussion?”

Roll Call Vote:

Alger- _A_, Stamp- _A_, Komins- _A_, Rodewald- _A_, Moord- _A_,
Gray- _A_, Hall- _A_

Motion: Passes

- E. Motion to approve amended budget as presented.

Moved by Moord and seconded by Gray

“Any Discussion?”

Roll Call Vote:

Alger- _A_, Rodewald- _A_, Komins- _A_, Moord- _A_, Stamp- _A_, Gray- _A_,
Hall- _A_

Motion: Passes

- X. Audience with Individuals and Public Comment Time:

XI. Closed Session

- A. Motion to move into Closed Session under Section 8(1)(a) of the Open Meetings Act at 7:21 PM.

Moved by Rodewald and seconded by Komins

“Any Discussion?”

Roll Call Vote:

Komins- _A_, Stamp- _A_, Moord- _A_, Rodewald- _A_, Gray- _A_, Hall- _A_,
Alger- _A_

Motion: Passes

- B. Motion to approve coming out of Closed Session and reopen Open Session under Section 8(1)(a) of the Open Meetings Act at 9:30 PM.

Moved by Moord and seconded by Komins

“Any Discussion?”

Roll Call Vote:

Gray- A, Moord- A, Stamp- A, Alger- A, Hall- A, Komins- A,

Rodewald- A

Motion: Passes

XII. Discussion

A. Discuss Goals for remainder of year w/ current goals

XIII. Comments from Board Members:

Thank you Syntia for all of her work on media

XIV. Adjournment

Moved by Moord and seconded by Komins, to approve adjourning the meeting at 9:34 PM.

Voice Vote:

All those in favor signify by saying:

Aye - 7, Opposed - 0

Motion:

Meeting Adjourned

Wendy Rodewald
Board of Education Secretary