

# CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

## Board of Education Special Board Meeting

Thursday, November 14, 2024 @ 4:30 PM - 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 Special Meeting was called to order by Stamp at 4:30 PM.

### II. Roll Call

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

Komins - ✓, Stamp - ✓

Members Present: 6

Members Absent: 1

### III. Pledge of Allegiance

### IV. Adoption of Agenda

Moved by Komins and seconded by Hall, that the agenda for the Special Board Meeting of November 14, 2024 be adopted as presented.

**\*\*Any Discussion?:**

#### Voice Vote:

*All those in favor signify by saying:*

Aye - 6, Opposed - 0

Motion: Passes

### V. Action Items:

A. Moved by Rodewald and seconded by Moord, to approve hiring Katie McAnarney, High School ELA Teacher.

**“Any Discussion?”**

Roll Call Vote:

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

Motion:

### VI. Closed session:

A. Moved by Hall and seconded by Komins, to approve going into Closed Session under Section 8(1)(e) and Section 8(1)(h) of the Open Meetings Act at 4:34 PM.

**“Any Discussion?”**

Roll Call Vote:

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

Motion: Passes, 6-0

B. Moved by Gray and seconded by Rodewald, to approve coming out of Closed Session and re-open open session at 5:37 PM.

**“Any Discussion?”**

Roll Call Vote:

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

Motion: Passes, 6-0

At this time I would like to make a motion to amend the agenda to add action item - to approve the settlement for case # 24-00325.

Moved by Moord and seconded by Hall.

**“Any Discussion?”**

Roll Call Vote to amend the agenda:

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

Motion: Passes, 6-0

Action Item B:

Moved by Hall and seconded by Gray , to approve the settlement for case # 24-00325.

**“Any Discussion?”**

Roll Call Vote:

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

Motion: Passes, 6-0

VII. Audience with Individuals and Public Comment Time:  
none

VIII. Comments from Board Members:  
none

IX. Adjournment

Moved by Rodewald and seconded by Moord , to approve adjourning the meeting at 5:39 PM.

**Voice Vote:**

*All those in favor signify by saying:*

*Aye - 6 , Opposed - 0*

Motion: Passes, 6-0

*Meeting Adjourned*

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Wendy Rodewald  
Board of Education Secretary