

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Board Meeting

Monday, November 11, 2024 @ 5:30 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 Rodewald and seconded by Hall, that the agenda for the Regular Board Meeting of November 11, 2024, be adopted as presented.

****Any Discussion?:**

Voice Vote:

All those in favor signify by saying:

Aye - 7, Opposed - 0

Motion: Passes

V. Presentations:

A. NHS - Alizza Scheiber

1. Recently received National Recognition for Service of Excellence Pillar Award. NHS members shared past projects, current projects and what is in store for this year.

B. High School - Darrin VandenBerg

1. Updates: Standards Based Learning, Modified Open Campus, NMSQT Testing complete - awaiting results, SIOP Training, NHS Induction this past sunday, New Furniture at the High School in Media Center & 2 classrooms

C. Middle School - Vincent Church

1. Updates: Special Education Teacher - offered and accepted will be on approval for board December, SFS for staff, Parent Teacher Conferences - saw 23% increase YOY in # of connections/conferences, Honor Roll Progress, CMS Pictures day and retakes, CMS annual fundraiser, Winter NWEA testing, Curriculum mapping, School Improvement Team next meeting

VI. Superintendent Report:

- A. Updates: Veteran's Day District celebrations, Curriculum mapping during PD, Fresh Food initiative hosting site, Fibre Converters sponsoring 1st year, Constantine flooring doing kick off distribution

VII. Discussion Items:

- A. Committee Updates:
 - 1. Facilities - Pat Breen
 - a) Overview of Bids received for roofs
 - b) Facilities committee recommending Superior Services bid for project

VIII. Action Items:

- A. Moved by Komins and seconded by Moord, to approve minutes from October 21, 2024 Regular Board Meeting.

“Any Discussion?”

Voice Vote:

All those in favor signify by saying:

Aye - 7 , Opposed - 0

Motion: Passes

- B. Moved by Gray and seconded by Rodewald, to approve payment of bills in the amount of \$493,899.17.

“Any Discussion?”

Roll Call Vote:

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

Motion: Passes

- C. Moved by Alger and seconded by Hall, to approve adding a new English Learner/Language position.

“Any Discussion?”

Breen shared - EL population has grown, audit findings identified need for 1 FTE to serve the current number of students in the district.

Roll Call Vote:

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

Motion: Passes

- D. Moved by Rodewald and seconded by Hall, to approve Winter Coaching recommendations as presented.

“Any Discussion?”

Roll Call Vote:

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

Motion: Passes

- E. Moved by Rodewald and seconded by Moord, to approve High School Girls Basketball Trip to Traverse City area.

“Any Discussion?”

Coach Outlaw and AD McGee shared details of the trip, including funding, lodging, cost and increased participation since trip announcement

Roll Call Vote:

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

Motion: Passes

F. Moved by Alger and seconded by Komins, to approve Superior Services roof project bid as presented.

“Any Discussion?”

Roll Call Vote:

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

Motion: Passes

G. Moved by Rodewald and seconded by Alger, to approve Insulin Litigation Resolution as presented.

“Any Discussion?”

Roll Call Vote:

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

Motion: Passes

H. Moved by Hall and seconded by Moord, to approve the resignation of Superintendent Joseph Holloway effective immediately and approve Patrick Breen as interim Superintendent for the remainder of the 2024/2025 school year.

“Any Discussion?”

Roll Call Vote:

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

Motion: Passes

IX. Audience with Individuals and Public Comment Time:

X. Comments from Board Members:

XI. Adjournment

Moved by Komins and seconded by Hall, to approve adjourning the meeting at 6:22 PM.

Voice Vote:

All those in favor signify by saying:

Aye - 7, Opposed - 0

Motion: Passes

Meeting Adjourned

Wendy Rodewald
Board of Education Secretary