

# CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

## Board of Education Regular Board Meeting

Monday, October 21, 2024 @ 6:00 PM - Mason Township Hall

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 - absent, Stamp - ✓

Members Present: 6

Members Absent: 1

### III. Pledge of Allegiance

### IV. Adoption of Agenda

Moved by Hall and seconded by Moord, that the agenda for the Regular Board Meeting of October 21, 2024, be adopted as presented.

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

#### Voice Vote:

*All those in favor signify by saying:*

Aye - 6, Opposed - 0

Motion: Passes

### V. Superintendent Report

- A. Celebrations: End of MP1, October is Principals Month, NHS received National Pillar Award of Excellence for Service, Internal Newsletter good feedback, Veterans Day celebration will be Friday, 11.8.24.
- B. Staffing: 1 Parapro position, 2 Special Ed positions. Review of EL caseload identified we need 1 additional EL teacher. In talks w/ EL director and business manager on getting posted.
- C. General Updates: Count day was 10.2.24 - prelim numbers show count at 1244. Operating Millage update - brochures, flyers, events, mailers, videos, radio. Falcon Fly By - new video series to highlight what is happening in the district. Admin and SRO went to Behavioral Threat Assessment Training last week.

### VI. Presentations:

#### A. Eastside - Job LeVan

1. Updates on: School Safety, PBIS, how ES is using NWEA data to create focused PD schedules with focus on literacy, Master Schedule adjustment with 45 min specials, Storybook Character Day, Falcon Family Involvement Team, Parent/Teacher Conferences, Second Semester PD

#### B. Riverside - Bryce Ingram

1. Updates on: Grandparents Day, PE Heart Rate Program in partnership with U of M, Music Programing - 12.10.24 RS - "Celebrate Winter" Concert, Kalamazoo Symphony Orchestra Duet visit to RS, Tech class w/ Career exploring, 4th grade science lab at tennis courts w/ hands on experimenting

how energy of an object is related to the speed of an object, 3rd Grade Family  
Movie day at GKC

**VII. Discussion Items:**

A. Committee Updates:

1. Facilities - MaRinda Stamp

- a) ABM Presentation - HS roofs only
- b) TIPS - Bid Process for roofs

When comparing TIPS bids and ABM proposals they are not the same type of roofing projects.

(a) ABM - solution that is more expensive upfront with long-term budget relief through energy efficiency upgrades. Protects against rising energy costs for the High School.

(b) Bid Process - to replace/repair the roofs for the next 20 years. Less expensive now, immediate solution, no long term budget relief

c) Clean Water Act

(1) Plans to be completed by January 2025

(2) School Compliant by end of 25/26 School year

d) Welding Lab upgrades to air filtration system - working with ISD on this

2. Policy - Wendy Rodewald

- a) The Policy committee has received Policy updates from Thrun Law Firm that need to be added/reviewed/changed. Policies have been divided among committee members to review with the goal to have assigned policy reviews complete by Policy Meeting on 11.11.24. The Policy Committee will then bring updates to board for action in the December meeting.

**VIII. Action Items:**

- A. Moved by \_Alger\_ and seconded by \_Gray\_, to approve minutes from 9.16.24 Regular Board Meeting, 9.30.24 Workshop Meeting, 10.9.24 Special Meeting.

***“Any Discussion?”***

**Voice Vote:**

*All those in favor signify by saying:*

*Aye - \_6\_, Opposed - \_1\_*

Motion: Passes

- B. Moved by \_Gray\_ and seconded by \_Moord\_, to approve payment of bills in the amount of \$354,636.45.

***“Any Discussion?”***

Roll Call Vote:

Komins- \_absent\_, Stamp- \_A\_, Moord- \_A\_, Rodewald- \_A\_, Gray- \_A\_, Hall- \_A\_, Alger- \_A\_

Motion: Passes

- C. Moved by \_Rodewald\_ and seconded by \_Hall\_, to approve Winter Coaches as presented.

***“Any Discussion?”***

Roll Call Vote:

Rodewald- \_A\_, Alger- \_A\_, Hall- \_A\_, Stamp- \_A\_, Moord- \_A\_, Gray- \_A\_,

Komins- \_absent\_

Motion: Passes

**IX. Audience with Individuals and Public Comment Time:**

- Charlie Arnold, Cass County - Complimented Principal reports and wished more people could have heard what is going on in the schools.
- Carrie Philpot - Changes at Eastside with pickup/dropoff line is much improved. Shared impact ES staff is having on her child and the positive communication she is receiving as a parent.

**X. Comments from Board Members:**

- Alger - Grateful for all the work Troy is doing
- Moord - commended audience member Philpot on getting FFIT up and running and asked how FFIT was going. Excited about the community support and FFIT could use more helping hands.

**XI. Adjournment**

Moved by \_Rodewald\_ and seconded by \_Moord\_ to approve adjourning the meeting at \_6:52\_ PM.

**Voice Vote:**

*All those in favor signify by saying:*

*Aye - \_6\_, Opposed - \_0\_*

Motion: Passes

*Meeting Adjourned*

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Wendy Rodewald  
Board of Education Secretary