

# CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

## Board of Education Special Board Meeting

Wednesday, October 9, 2024 @ 6:00 PM - Middle 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 6 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 Moord and seconded by Komins, that the agenda for the Special Board Meeting of October 9, 2024 be adopted as presented.

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

**Voice Vote:** *All those in favor signify by saying:*

*Aye - 7, Opposed - 0              Motion: Passes*

### V. Closed session:

A. Moved by Hall and seconded by Alger, to approve going into Closed Session - Section 8(1)(h) of the Open Meetings Act at 6:02 PM.

#### Roll Call Vote:

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

Komins - A, Stamp - A

Ayes: 7              Nays: 0              Motion: Passes

B. Moved by Moord and seconded by Gray, to approve coming out of Closed Session - Section 8(1)(h) of the Open Meetings Act at 7:26 PM.

#### Roll Call Vote:

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

Komins - A, Stamp - A

Ayes: 7              Nays: 0              Motion: Passes

VI. Audience with Individuals and Public Comment Time: none

VII. Comments from Board Members:

A. Stamp - We are having discussion with our Attorney. Superintendent is still on paid Administrative leave pending further investigation.

VIII. Adjournment

Moved by Komins and seconded by Moord, to approve adjourning the meeting at 7:31 PM.

**Voice Vote:** *All those in favor signify by saying:*

*Aye - 7, Opposed - 0              Motion: Passes*

*Meeting Adjourned*

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Wendy Rodewald  
Board of Education Secretary