

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Board Meeting

Monday, September 30, 2024 @ 5:00 PM - Middle School Conference Room

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 5:05 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 September 30, 2024, be adopted as presented.

****Any Discussion?:**

Voice Vote:

All those in favor signify by saying:

Aye - 7, Opposed - 0

Motion: Passes

V. Training - Rod Green

VI. Discussion Items:

A. Board Meeting - 10.14.24 @ Mason Township Hall

1. 10.7/24 & 10.21.24 are available for reschedule at Mason Township Hall

a) Rescheduled Regular Board Meeting to 10.21.24 - same location @ Mason Township Hall

2. Finance Meeting scheduled before Board meeting on 10.14.24 - possible change to Operating Millage Information Meeting

a) Finance Meeting for 10.14.24 Canceled

b) Operating Millage Informational Meeting on 10.21.24 @ 5pm

B. Facilities Meeting - need to schedule

1. Facilities Scheduled for 10.4.24 @ 4pm

C. Policy Committee - need to schedule

1. Policy Committee Meeting 10.15.24 @ 4pm

VII. Action Items:

A. Moved by Gray and seconded by Komins, to approve resolution as presented for participation in The Interlocal Purchasing System (TIPS)

"Any Discussion?"

Roll Call Vote:

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

Alger- A

Motion: Passes

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

IX. **Comments from Board Members:**

A. Stamp:

1. Mid Year discussion - open meeting
2. To Board - Are we good with goals? - consensus appeared as all were good with goals
3. Any additional training that is recommended for Acting Superintendent? - Rod Green response none at this time, recommend Superintendent Conf

X. **Adjournment**

Moved by _Rodewald_ and seconded by _Moord_, to approve adjourning the meeting at _7:30_ PM.

Voice Vote:

All those in favor signify by saying:

Aye - _7_, Opposed - _0_

Motion: Passes

Meeting Adjourned

Wendy Rodewald
Board of Education Secretary