

# CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

## Board of Education Regular Board Meeting

Monday, August 19, 2024 @ 6:00 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 Regular Meeting was called to order by Stamp at 6:00 PM.
- II. **Roll Call**  
Hall - ✓, Moord - absent, Rodewald - ✓, Gray - ✓, Alger- ✓,  
Komins - ✓, Stamp - ✓  
Members Present: 6  
Members Absent: 1
- III. **Pledge of Allegiance**
- IV. **Adoption of Agenda**  
Moved by Rodewald and seconded by Gray, that the agenda for the Regular Board Meeting of August 19, 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  
See attached
- VI. Presentations:
  - A. Athletics - Dave McGee  
See attached  
Rodewald - Inquiry on Strength & Conditioning update
- VII. Discussion Items:
  - A. Finance Committee - ABM update, Amy Hall
    1. See attached
    2. Discussion
      - a) High Project Cost
      - b) No other comparisons
      - c) Getting estimates for roofs
      - d) Getting estimates for piping
      - e) Breen - shared ABM suggestion on Phasing project out
        - (1) Doing one building/project at a time versus all at once
        - (2) Help with high total cost upfront
- VIII. **Action Items:**
  - A. Moved by Komins and seconded by Alger, to approve minutes from July 15, 2024 Regular Board Meeting.  
**“Any Discussion?”**  
**Voice Vote:**  
*All those in favor signify by saying:*  
*Aye - 6, Opposed - 0*

Motion: Passes

- B. Moved by Hall and seconded by Komins, to approve minutes from the August 14, 2024 Special Board Meeting.

***“Any Discussion?”***

**Voice Vote:**

*All those in favor signify by saying:*

*Aye - 6, Opposed - 0*

Motion: Passes

- C. Moved by Alger and seconded by Hall, to approve minutes from the August 17, 2024 Work Session Board Meeting.

***“Any Discussion?”***

**Voice Vote:**

*All those in favor signify by saying:*

*Aye - 6, Opposed - 0*

Motion: Passes

- D. Moved by Hall and seconded by Komins, to approve minutes from the August 17, 2024 Closed Session.

***“Any Discussion?”*** - notice from Gray - abstaining from vote due to absence at closed session

**Voice Vote:**

*All those in favor signify by saying:*

*Aye - 5, Opposed - 0, 1 - Abstain*

Motion: Passes

- E. Moved by Gray and seconded by Hall, to approve payment of bills in the amount of \$347,101.68.

***“Any Discussion?”***

Roll Call Vote:

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

Motion: Passes

- F. Moved by Alger and seconded by Rodewald, to approve the following football coaches: Trevor Black - JV, Owen Griffith - MS, Carter McGee - MS, Brett Cropsey - MS

***“Any Discussion?”***

Roll Call Vote:

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

Motion: Passes

IX. Audience with Individuals and Public Comment Time:

- A. Dave McGee - Constantine, MI - inquiry on building envelope definition

1. Response - the barrier that separates building interior from exterior environment - examples include doors, windows, foundation. Building envelopes aid in supporting climate control/transfer of air, energy efficiencies

X. Comments from Board Members:

Alger - look forward to hearing from Troy so we can make decisions

XI. Adjournment

Moved by \_Hall\_ and seconded by \_Komins\_, to approve adjourning the meeting at \_7:26\_ 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