

# CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

## Board of Education Work Session Board Meeting

Saturday, August 17, 2024 @ 10:00 AM - 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 Special Meeting was called to order by Stamp at 10:00 AM.
- II. **Roll Call**  
Hall - ✓, Moord - ✓, Rodewald - ✓, Gray - absent, Alger- ✓,  
Komins - ✓, Stamp - ✓  
Members Present: 6  
Members Absent: 1
- III. **Pledge of Allegiance**
- IV. **Adoption of Agenda**  
Moved by Komins and seconded by Hall, that the agenda for the Work Session Board Meeting of August 17, 2024, be adopted as presented.  
**\*\*Any Discussion?:**  
**Voice Vote:**  
*All those in favor signify by saying:*  
Aye - 6, Opposed - 0  
Motion: Passes
- V. **Action Item**
  - A. Moved by Komins and seconded by Rodewald, to approve hiring first grade teacher Kyle Green.  
Roll Call Vote:  
Moord- A, Komins- A, Hall- A, Stamp- A, Rodewald- A, Alger- A, Gray- absent  
Motion: Passes, 6-0
  - B. Moved by Alger and seconded by Moord, to approve Administrative Assistant Contract.  
Roll Call Vote:  
Hall- A, Moord- A, Rodewald- abstain, Komins- A, Alger- A, Stamp- A, Gray- absent  
Motion: Passes, 5-0, 1 Absent, 1 Abstain
- VI. **Facilities - District Tour**
  - A. High School
  - B. Constantine Tech
  - C. Eastside
  - D. Riverside
  - E. Middle School
- VII. Closed session:
  - A. Moved by Komins and seconded by Moord, to approve going into Closed Session - Section 8(1)(h) of the Open Meetings Act at 11:24 AM.  
*All those in favor signify by saying:*  
Aye - 6, Opposed - 0

Motion: Passes

B. Moved by Moord and seconded by Hall, to approve coming out of Closed Session - Section 8(1)(h) of the Open Meetings Act at 12:08 PM.

*All those in favor signify by saying:*

*Aye - 6, Opposed - 0*

Motion: Passes

VIII. Audience with Individuals and Public Comment Time:

IX. Comments from Board Members:

X. Adjournment

Moved by Komins and seconded by Alger, to approve adjourning the meeting at 12:08 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