

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Special Board Meeting

Wednesday, August 14, 2024 @ 7:00 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 Special Meeting was called to order by Stamp at 7 PM.

II. Roll Call

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

Members Present: 5

Members Absent: 2

III. Pledge of Allegiance

IV. Adoption of Agenda

Moved by Rodewald and seconded by Hall, that the agenda for the Special Board Meeting of August 14, 2024, be adopted as presented.

****Any Discussion?:**

Voice Vote:

All those in favor signify by saying:

Aye - 5, Opposed - 0

Motion: Passes

V. Action Item

A. Moved by Rodewald and seconded by Komins, to approve the resolution to place employee on paid (non-disciplinary) administrative leave.

****Any discussion?:**

Roll Call Vote:

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

Motion: Passes

VI. Audience with Individuals and Public Comment Time: none

VII. Comments from Board Members: none

VIII. Adjournment

Moved by Moord and seconded by Hall, to approve adjourning the meeting at 7:03 PM.

Voice Vote:

All those in favor signify by saying:

Aye - 5, Opposed - 0

Motion: Passes

Meeting Adjourned

Wendy Rodewald

Board of Education Secretary