

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Agenda Board of Education

Monday, July 15, 2024

6:00 pm Regular Meeting

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 Marinda Stamp at 6 pm.
- II. Roll Call:
Alger - ✓_, Moord- ✓_, Komins- ✓_, Rodewald- ✓_, Gray- ✓_, Hall- ✓_, Stamp- ✓_
Present: 7 Absent: 0
- III. Pledge of Allegiance & Comments from Board President
- IV. Moved by Rodewald and seconded by Hall, to approve the Regular Board Meeting Agenda of July 15, 2024 as presented.
Voice Vote: All those in favor signify by saying Aye - 7_, Opposed - 0_
Motion: Passes
- V. Superintendent Report
- VI. Discussion Items
 - A. Headlee - LISA J POINTERSEIDNER
 1. Ballot Language for Headlee Restoration - in Board Packet
 2. For November ballot
 3. Allows district to collect full revenue per pupil foundation allowance
 - B. Finance Committee Update
 - a) Discussed:
 - (1) Cost of roofs for ES, RS, CMS, CHS, solar panels, piping
 - (2) Solar generating Revenues
 - b) Discussions ongoing
- VII. Action Items
 - A. Moved by Rodewald and seconded by Komins, to approve minutes from the June 17, 2024 Special board meeting.
Voice Vote: All those in favor signify by saying Aye - 7_, Opposed - 0_
Motion: Passes
 - B. Moved by Moord and seconded by Hall, to approve minutes from the June 17, 2024 Regular Board meeting.
Voice Vote: All those in favor signify by saying Aye - 7_, Opposed - 0_
Motion: Passes
 - C. Moved by Alger and seconded by Hall, to approve payment of bills in the amount of \$141,861.62.
Roll Call Vote:

Alger - _A_, Moord- _A_, Komins- _A_, Rodewald- _A_, Gray- _A_, Hall _A_,
Stamp- _A_

Motion: Passes, 7-0

- D. Moved by Rodewald and seconded by Komins, to approve hiring kindergarten teacher, Taylor Roberts.

Voice Vote: All those in favor signify by saying Aye - _7_, Opposed - _0_

Motion: Passes

- E. Moved by Hall and seconded by Alger, to approve hiring second grade teacher, Karrie Randol.

Voice Vote: All those in favor signify by saying Aye - _7_, Opposed - _0_

Motion: Passes

- F. Moved by Moord and seconded by Rodewald, to approve hiring second grade teacher, Kaitlyn Ray.

Voice Vote: All those in favor signify by saying Aye - _7_, Opposed - _0_

Motion: Passes

- G. Moved by Gray and seconded by Moord, to approve Headlee Ballot Language Resolution.

Roll Call Vote:

Gray _A_, Stamp- _A_, Hall- _A_, Moord- _A_, Komins- _A_, Alger _A_,
Rodewald- _A_

Motion: Passes

VIII. Audience with Individuals and Public Comment Time

T. Alford - sent 4 emails, last email sent June 27th. Requesting the district release special education funding to another district for school of choice acceptance.

IX. Comments from Board Members

X. Adjournment

Moved by Moord, seconded by Komins to adjourn the meeting at 6:49 PM.

Voice Vote: All those in favor signify by saying Aye - _7_, Opposed - _0_

Motion: Passes

Wendy Rodewald

Board of Education Secretary