

# CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Agenda Board of Education

Monday, June 17, 2024

5:45 pm Budget Hearing

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.**

## Board of Education Budget Hearing for Truth in Taxation

Monday, June 17, 2024

5:45 pm High School Media Center

### Agenda

- I. The Board of Education Regular Meeting was called to order by Vice President Amy Hall at 5:45 pm.
- II. **Roll Call**  
Alger - \_P\_ , Moord- \_P\_ , Komins- \_P\_ , Rodewald- \_P\_ , Gray- \_P\_ , Hall- \_P\_ ,  
Stamp- \_absent\_  
Present: 6          Absent: 1
- III. **Presentation of Truth in Taxation requirements:** Lisa Pointer-Seidner, Business Manager - Truth in Taxation review, Debt Levy, Non-Homestead Mills
- IV. **Questions from the public: Board President:** “At this time, we are offering the opportunity for residents of the school district to ask questions related to taxation and millages. Please understand that at this time, those are the only topics appropriate for questions or answers. There will be an opportunity for other questions or comments at our regular meeting, which will take place shortly after this Tax Meeting.”
- V. **Adjournment**  
Moved by Rodewald , seconded by Moord to adjourn the meeting at 5:54 pm.  
**Voice vote 6-0**  
Motion: passed

Note: There may be some time between this adjournment and the beginning of the regular meeting.

## Board of Education Regular Board Meeting

Monday, June 17, 2024

6 pm High School Media Center

### Agenda

- I. The Board of Education Regular Meeting was called to order by Vice President Amy Hall at 5:55 pm.
- II. **Roll Call**  
Alger - \_✓\_ , Moord- \_✓\_ , Komins- \_✓\_ , Rodewald- \_✓\_ , Gray- \_✓\_ , Hall- \_✓\_ ,  
Stamp- Absent

Present: 6            Absent: 1

- III. Pledge of Allegiance & Comments from Board President
- IV. Moved by Moord and seconded by Alger, that the agenda for the Regular Board Meeting of June 17, 2024 be adopted as presented. *with amendment to Action Item M - change word: "Evaluation" to "Contract"*  
**Voice Vote:** All those in favor signify by saying Aye -   6  , Opposed -   0    
Motion: passed
- V. Presentation
- A. Diploma Presentation - Shawn Griffith
- a. Liliana Bloomfield
- VI. Tech Report - Shawn Griffith
- A. Update on tech
1. Potential changes to JDT programming
- VII. Superintendent Report
- A. JDT programming update
- B. ABM - no further information at this time
- VIII. Action Items
- A. Moved by Rodewald and seconded by Alger, to approve minutes from the May 13, 2024 Regular board meeting.  
**Voice Vote:** All those in favor signify by saying Aye -   6  , Opposed -   0    
Motion: Passes, 6-0
- B. Moved by Alger and seconded by Komins, to approve minutes from the June 10, 2024 Special board meeting.  
**Voice Vote:** All those in favor signify by saying Aye -   6  , Opposed -   0    
Motion: Passes, 6-0
- C. Moved by Rodewald and seconded by Moord, to approve payment of bills in the amount of \$249,713.67.  
**Roll Call Vote:**  
Alger -   A  , Moord-   A  , Komins-   A  , Rodewald-   A  , Gray-   A  , Hall-   A  , Stamp- absent  
Motion: Passes, 6-0
- D. Moved by Moord and seconded by Gray, to approve Amended budget for 2023/2024 School Year as presented with Superintendent having authority to amend as needed.  
**Roll Call Vote:**  
Stamp- absent, Hall-   A  , Rodewald-   A  , Alger-   A  , Gray-   A  , Moord-   A  , Komins-   A    
Motion: Passes, 6-0
- E. Moved by Alger and seconded by Komins, to approve Proposed budget for 2024/2025 School Year as presented.  
**Roll Call Vote:**  
Komins-   A  , Alger-   A  , Rodewald-   A  , Stamp- absent, Gray-   A  , Hall-   A  , Moord-   A    
Motion: Passes, 6-0
- F. Moved by Rodewald and seconded by Alger, to approve Non-Homestead and Debt Levy as presented.  
**Roll Call Vote:**

Hall-   A   , Moord-   A   , Gray-   A   , Stamp- absent , Komins-   A   ,  
Rodewald-   A   , Alger-   A    
Motion: Passes, 6-0

- G. Moved by Alger and seconded by Rodewald, to approve Food Service Management Company bid as presented.

**Roll Call Vote:**

Gray   A   , Stamp- absent , Hall-   A   , Moord-   A   , Komins-   A   , Alger   A   ,  
Rodewald-   A    
Motion: Passes, 6-0

- H. Moved by Moord and seconded by Rodewald, to approve Door entry system bid as presented.

**Roll Call Vote:**

Alger -   A   , Moord-   A   , Komins-   A   , Rodewald-   A   , Gray-   A   , Hall-   A   ,  
Stamp- absent  
Motion: Passes, 6-0

- I. Moved by Moord and seconded by Gray, to approve High School boiler bid as presented.

**Roll Call Vote:**

Komins-   A   , Alger-   A   , Rodewald-   A   , Stamp- absent , Gray-   A   , Hall-   A   ,  
Moord-   A    
Motion: Passes, 6-0

- J. Moved by Komins and seconded by Rodewald, to approve Hiring Music Teacher, Christy Vandermei.

**Voice Vote:** All those in favor signify by saying Aye -   6   , Opposed -   0    
Motion: Passes, 6-0

- K. Moved by Rodewald and seconded by Alger, to approve Fall Coaches as presented.

**Voice Vote:** All those in favor signify by saying Aye -   6   , Opposed -   0    
Motion: Passes, 6-0

- L. Moved by Alger and seconded by Komins, to approve the resolution for Constantine Public Schools as members of the Michigan High School Athletic Association for the 2024/2025 school year.

**Voice Vote:** All those in favor signify by saying Aye -   6   , Opposed -   0    
Motion: Passes, 6-0

- M. Moved by Rodewald and seconded by Moord, to approve Superintendent Contract.

**Roll Call:**

Alger -   A   , Komins -   A   , Rodewald -   A   , Gray -   A   , Moord -   A   , Hall -   A   ,  
Stamp - absent  
Motion: Passes, 6-0

- IX. Audience with Individuals and Public Comment Time  
none

- X. Comments from Board Members

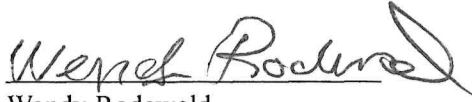
Several board members made general comments on the long day and were pleased how well the Superintendent evaluation went using a third party facilitator.

- XI. Adjournment

Moved by Rodewald , seconded by Moord to adjourn the meeting at 7:28 pm.

**Voice vote**

Motion: Passes, 6-0

A handwritten signature in cursive script that reads "Wendy Rodewald". The signature is written in black ink and is positioned above a horizontal line.

Wendy Rodewald

Board of Education Secretary