

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Special Board Meeting

Monday, June 17, 2024, @ 12:30 PM - Superintendent's Office

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 President MaRinda Stamp at 12:32 PM.
- II. **Roll Call**
Alger - _P_, Moord- _P_, Komins- _P_, Rodewald- _P_, Gray- _P_, Hall- _P_, Stamp- _P_
Present: 7 Absent: 0
- III. **Pledge of Allegiance & Comments from Board President**
- IV. **Adoption of Agenda**
Moved by Alger and seconded by Hall, that the agenda for the Special Board Meeting of June 17, 2024 be adopted as presented.
Voice Vote 7-0
Motion: passed
- V. **Action Items**
 - A. Moved by Moord and seconded by Rodewald, to move the Special Board of Education meeting into closed session under 8 (e) of the Open Meetings Act to conduct the superintendent's end of year personnel evaluation per the superintendent's request.
Voice Vote 7-0
Motion: passed
Moved into Closed Session at 12:34 PM.
 - B. Moved by Hall and seconded by Komins, to end the closed session at 2:53 PM and return to open session.
Voice Vote 7-0
Motion: passed
 - C. Moved by Moord and seconded by Hall, to accept the 2023/24 end of the year Superintendent evaluation.
Voice Vote 7-0
Motion: passed
- VI. **Discussion**
 - A. Superintendent ContractA discussion facilitated by Rod Green from MASB regarding the Superintendent Contract. Green reviewed the existing contract and made recommendations on changes that would align with other districts.

VII. Audience with Individuals and Public Comment Time

None

VIII. Comments from Board Members

Board thanked Superintendent Holloway for his hard work and look forward to the coming school year.

IX. Adjournment

Moved by Komins , seconded by Hall to adjourn the meeting at 3:35 pm.

Voice vote 7-0

Motion: passed



Wendy Rodewald

Board of Education Secretary