

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Board Meeting

Monday, April 15, 2024, @ 6:00 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 Regular Meeting was called to order by M. Stamp at 6:01 PM

II. Roll Call

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

Present: 7 Absent: 0

III. Pledge of Allegiance & Comments from Board President

IV. Adoption of Agenda

Moved by W. Rodewald and seconded by A. Hall, that the agenda for the Regular Board Meeting of April 15, 2024 be adopted as presented.

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

Motion: Passes, 7-0

V. Principal Reports

A. Eastside Elementary - Jonathan LeVan

- a. FFIT (Falcon Family Involvement Team) established
- b. Enrollment at Kindergarten Round up - 40
- c. Awards ceremonies for students averaging 40 parents/family/guardians per date
- d. 4.16.24 - Literacy Night
- e. Grant received for staff development

B. Riverside Elementary - Bryce Ingram

- a. 4th and 5th - self contained for 2024/2025 school year
- b. McTeacher night raised \$700
- c. Camp Read A-Lot well attended in March
- d. 5/28 - RS Community Picnic

VI. Presentation

A. HS Presentation - Darren Vandenberg, Olga Brezden - Quiz Bowl, NHS, Interact, Environmental, Leadership

- a. Student groups presented initiatives at the HS
 - Senior parking spots, Fundraising, Service Projects, school spirit, kindness/positivity

VII. Superintendent Report

- Student Loan Forgiveness
- Teacher Appreciation Week - 5.6.24 thru 5.10.24
- Chef Jet Tila - In district Wednesday, Apr 17, 2024
- Riverside 4th and 5th grade self-contained next school year

VIII. Discussion Items

- A. 2024-2025 School Year Calendar
 - a. For review
 - b. Align with KRES and St. Joe County
- B. 2024-2025 Board Meeting Schedule
 - a. For review
- C. 2024-2025 Building Handbooks
 - a. Update - aligning Elementary
 - b. Goal for review - July
- D. Policies
 - a. Superintendent Holloway will receive Policy Updates in May
 - b. Committee meeting schedule add after that time
- E. ABM Update
 - a. ABM will be in District on Wednesday, April 17, 2024 for presentation to Facilities and Finance Committees
- F. E-Rate - Brent Smith
 - a. ISD received bids for Network Infrastructure
 - b. Recommending Moss

IX. Action Items

- A. Moved by W. Rodewald and seconded by J. Alger, to approve minutes from the March 16, 2024 Regular board meeting minutes.

Voice Vote

Motion: Passes - unanimous Ayes

- B. Moved by A. Hall and seconded by J. Gray, to approve payment of bills in the amount of \$450,906.98.

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

Motion: Passes, 7-0

- C. Moved by C. Moord and seconded by A. Hall, to approve E-rate, Network Infrastructure for the 2024-2025 school year, cost of \$36,582.22.

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

Motion: Passes, 7-0

- D. Moved by A. Hall and seconded by C. Moord, to approve Communications Specialist, Syntia Salisbury.

- Discussion:
 - i. W. Rodewald - ask to clarify a committee was in place conducting interviews for position
 - ii. Superintendent Holloway - confirmed committee consisted of all building principals, Athletic Director, himself and the Assistant Superintendent. The decision to offer said candidate was unanimous.

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

Motion: Passes, 7-0

- E. Moved by W. Rodewald and seconded by C. Moord, to approve Softball Coaches: Jen Fish - Head Coach, Dylan Wilkins - Assistant Coach

- Discussion:
 - i. J. Komins - ask to clarify there was one High School Softball team
 - ii. Superintendent Holloway - confirmed one team, Varsity Softball only

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

Motion: Passes, 7-0

X. Audience with Individuals and Public Comment Time

- Penny Hulett, WP, MI
 - May 11 - Women at Risk Event
 - 86 registered to date
 - \$3,800 raised

XI. Comments from Board Members

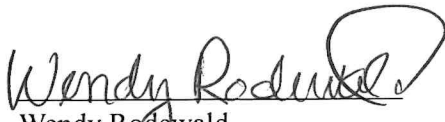
Board Members - Thanked presenters and audience

XII. Adjournment

Moved by W. Rodewald, seconded by A. Hall to adjourn the meeting at 7:36 PM.

Voice vote

Motion: Passes - unanimous Ayes



Wendy Rodewald
Board of Education Secretary