

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Meeting

Monday, February 19, 2024, @ 6 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 Stamp at 6:00pm.

II. Roll Call

Alger-__X__ Moord-__AB__ Stamp-__X__, Rodewald-__X__, Gray-__X__, Hall -
__X__, Salisbury-__AB__

Present: 5 Absent: 2 Moord and Salisbury

III. Pledge of Allegiance & Comments from Board President

IV. Adoption of Agenda

Moved by Hall and seconded by Rodewald, that the agenda for the Regular Board Meeting February 19, 2024, be adopted as presented.

Roll Call Vote: Alger - __Y__ Moord - __AB__ Stamp - __Y__, Rodewald - __Y__, Gray - __Y__, Hall - __Y__, Salisbury - __AB__

Motion:5-0

V. Principal Reports

A. Middle School

B. High School (Mr McGee Presented the Wrestling team)

VI. Presentation by Mr. Breen update on project based grading

VII. Superintendent Report

VIII. Discussion Items

- A. Resignation of Syntia Salisbury from B.O.E
- B. Interview Process for replacing Board Seat
- C. Discussion for reorganization of Board Officers
- D. Discuss committee's

IX. Action Items

A. Moved by Rodewald and seconded by, Gray to approve payment of bills in the amount of \$209,453.08

Roll Call Vote: Alger - __Y__ Moord - _AB__ Stamp - __Y__, Rodewald - __Y__, Gray - ___Y__, Hall - __Y__, Salisbury - __AB__

Motion:5-0

B. Moved by_Hall and seconded by Grey , to accept the resignation of Syntia Salisbury from B.O.E

Roll Call Vote: Alger - __Y__ Moord - _AB__ Stamp - __Y__, Rodewald - __Y__, Gray - ___Y__, Hall - __Y__,

Motion:5-0

Moved by_Alger and seconded by Rodewald Motion: approve new Vice President of School Board until next organizational meeting

Roll Call Vote: Alger - __Y__ Moord - _AB__ Stamp - __Y__, Rodewald - __Y__, Gray - ___Y__, Hall - __Y__, Motion:5-0

X. Audiences with Individuals and Public Comment Time

No Comments

XI. Comments from Board Members

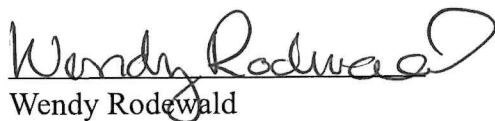
Stamp, Sad to see Salisbury resign she has been a very good board member and has given a lot to our district.

XII. Adjournment

Moved by Hall , seconded by Rodewald , to adjourn the meeting at 7:23pm .

Roll Call Vote: Alger - __Y__ Moord - _AB___ Stamp - __Y__, Rodewald - __Y__,
Gray - ___Y__, Hall - ___Y__,

Motion:5-0



Wendy Rodewald

Board of Education Secretary