

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Meeting Minutes

Saturday, December 2, 2023, @ 9:00 AM - 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 Salisbury at 9:02

- II. Roll Call**
Moord- Present, Stamp- Present, Rodewald- AB, Gray- Present, Hall- Present, Salisbury- Present
Present: 5 Absent: 0

- III. Pledge of Allegiance & Comments from Board President**

- IV. Adoption of Agenda**
Moved by Stamp and seconded by Hall, that the agenda for the Regular Board Meeting December 2, 2023, be adopted as presented.
Moord- Present, Stamp- Present, Rodewald- AB, Gray- Present, Hall- Present, Salisbury- Present
Present: 5 Absent: 0

- V. Presentation from Hal Davis with ABM**
Please see attached
Consensus for Superintendent Holloway to move forward with ABM on District Assessment.

- VI. School board interviews**
 - A. Jeff Komins
 - B. Jody Alger
 - C. Michelle Arnold

- VII. Discussion Items**
 - A. Superintendent Vision and Goals Mid Year Evaluation
Meeting Monday January 22 at 4:30 pm
 - B. January Organizational Meeting

- VIII. Action Items**

- A. Approval of Last Meeting Minutes.
 Moved by Stamp and seconded by Hall, for approval of last meeting minutes.
 Roll Call Vote: Moord - Aye, Stamp - Aye, Rodewald - AB, Gray - Aye, Salisbury - Aye, Hall - Aye
 Motion: Carried 5 Aye 0 Nay
- B. Moved by Moord and seconded by Gray, approve hiring Lisa Dentler as East Side 1st grade teacher.
 Roll Call Vote: Moord - Aye, Stamp -Aye, Rodewald -AB, Gray - Aye, Hall - Aye, Salisbury - Aye
 Motion: Carried 5 Aye 0 Nay
- C. Moved by Moord and seconded by Hall, approve hiring of Karoline Parker as Eastside special education teacher.
 Roll Call Vote: Moord - Aye, Stamp - Aye, Rodewald - AB, Gray - Aye, Salisbury - Aye, Hall - Aye
 Motion: Carried 5 Aye 0 Nay
- D. Moved by Stamp and seconded by Moord, approve hiring of Heather Hall as Middle/High School art teacher.
 Roll Call Vote: Moord - Aye, Stamp - Aye, Rodewald - AB, Gray - Aye, Salisbury - Aye, Hall - Aye
 Motion Carried: 5 Aye 0 Nay
- E. Moved by Hall and seconded by Gray, to approve payment of bills \$376,235.56
 Roll Call Vote: Moord - Aye, Stamp -Aye, Rodewald -AB, Gray - Aye, Hall - Aye, Salisbury - Aye
 Motion: Carried 5 Aye 0 Nay
- F. Moved by Moord, and seconded by Stamp, approve purchase price of \$58,169 for school suburban.
 Roll Call Vote: Moord - Aye, Stamp - Aye, Rodewald - AB, Gray - Aye, Salisbury - Aye, Hall - Aye
- G. Moved by Moord, and seconded by Stamp, to approve appointment of Jody Alger to the vacant seat on the Board of Education.
 Roll Call Vote: Moord - Aye, Stamp -Aye, Rodewald -AB, Gray - Aye, Hall - Aye, Salisbury - Aye
 Motion: Carried 5 Aye 0 Nay

IX. Audiences with Individuals and Public Comment Time

No one approached the board to comment.

X. Comments from Board Members

XI. Adjournment

Moved by Hall, seconded by Moord the meeting at 12:34 -1:13PM

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