

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Meeting

Monday, November 13, 2023, @ 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 Salisbury at 6:03.

II. Roll Call

Metzger-AB Moord- P Stamp-P , Rodewald-AB, Gray-AB, Salisbury-P, Hall-P

Present: 4 Absent: 3

III. Pledge of Allegiance & Comments from Board President

IV. Adoption of Agenda

Moved by Moord and seconded by Stamp , that the agenda for the Regular Board Meeting November 13, 2023, be adopted as presented.

Roll Call Vote: Metzger - AB Moord - X Stamp - X , Rodewald - _____, Gray - _____, Salisbury - X , Hall- X

Motion:

V. District Reports

A. Diane Northrup-Food Service (See Attached) Rodewald, Gray entered the meeting at 6:09

B. Brent Smith- Technology (See Attached)

VI. Principal Reports

A. Middle School (See Attached)

B. High School (See Attached)

VII. Superintendent Report

(See Attached)

VIII. Discussion Items

A. Facilities Committee Report (See Attached)

B. Finance Committee Report (See Attached)

C. Resignation of board member Shirley Metzger (Letter Attached)

D. Overnight trip for Women in Sports Leadership Conference

IX. Action Items

A. Moved by Moord and seconded by Rodewald, approval of minutes from the BOE regular meeting on October 13, 2023.

Roll Call Vote: Metzger - AB Moord - X Stamp - X Rodewald - X, Gray - X, Salisbury - X Hall- X

Motion: 6-0

B. Moved by Moord and seconded by Rodewald, approval of minutes from the BOE special meeting on October 16, 2023.

Roll Call Vote: Metzger - AB Moord - X Stamp - X Rodewald - X, Gray - X, Salisbury - X Hall- X

Motion:6-0

C. Moved by Hall and seconded by Gray to approve payment of bills \$366,635.08.

Roll Call Vote: Metzger - Ab Moord - x Stamp - x Rodewald - x, Gray - x, Salisbury -abstain Hall- x

Motion:5-0

D. Moved by Hall and seconded by Rodewald, approval of hiring Winter 2023-2024 girls' basketball coaches

Roll Call Vote: Metzger - AB Moord - X Stamp - X Rodewald - X, Gray - X, Salisbury - X Hall- X

Motion:6-0

E. Moved by Rodewald and seconded by Moord, to approve resignation of board member Shirley Metzger

Roll Call Vote: Metzger - AB Moord - X Stamp - X Rodewald - X, Gray - X, Salisbury - X Hall- X

Motion:6-0

F. Moved by Moord and seconded by Hall, approve overnight trip for Women in Sports Leadership Conference.

Roll Call Vote: Moord - X Stamp - X Rodewald - X, Gray - X, Salisbury - X Hall- X

Motion: 6-0

X. Audiences with Individuals and Public Comment Time

Brent Smith- Impressed with the Constantine School District, it has a different feeling.

Vincent Church and wife are having a baby

Heather McGlothlen Mr. Levan is doing a great job at Eastside

XI. Comments from Board Members

Hall- Thank You to everyone

Gray- Interest in why the suspension numbers are down.

Rodenwald- Wanted to thank Mr. Breen for all of the great things he did at Eastside

Stamp- Thank Ms. Metzger for her service and will miss her

Moord- Going to miss Ms. Metzger

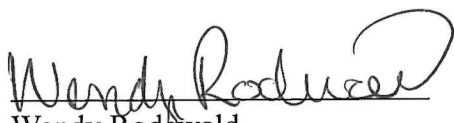
Salisbury- Thank you Ms. Metzger. Feels the district is heading in the right direction.

XII. Adjournment

Moved by Moord seconded by Stamp to adjourn the meeting at 7:29.

Roll Call Vote: Moord- X , Stamp- X , Rodewald- X , Gray- X ,
Salisbury - X Hall- X

Motion:

A handwritten signature in cursive script that reads "Wendy Rodewald". The signature is written in black ink and is positioned above the printed name.

Wendy Rodewald

Board of Education Secretary