

Regular Meeting

Monday, October 16, 2023 6:00 PM

High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. Call to Order

President Syntia Salisbury at 6:03pm in the High School Media

II. Roll Call-Present

Amy Hall, Cheryl Moord, Wendy Rodewald, Syntia Salisbury, MaRinda Stamp, Jerry Gray, Shirley Metzger

III. Pledge of Allegiance

IV. Adoption of Agenda

Added Middle Competitive Cheerleading Team to agenda

V.

Administrative Reports

A. Eastside- See attached

B. Riverside- See attached

VI. Superintendent's Report- See attached

VII.

Discussion Items

A. Personal Committee Report

Updated the board on Communication Specialist and moving forward to hire the position.

B. Policy Committee Report

Updated the board on policy on

C. Middle School Competitive Cheerleading Team

VIII.

Action Items

A. Approve September 17, 2023 Regular BOE minutes

This motion, made by Cheryl Moord and seconded by Shirley Metzger

Carried 7-0

Jerry Gray: Yea

Shirley Metzger: Yea

Cheryl Moord: Yea

MaRinda Stamp: Yea

Wendy Rodewald: Yea

Syntia Salisbury: Yea

Amy Hall: Yea

B. Approve payment of bills \$275,265.40

This motion, made by Rodewald and seconded by Gray, Carried 7-0.

Jerry Gray: Yea

Shirley Metzger: Yea

Cheryl Moord: Yea

MaRinda Stamp: Yea

Wendy Rodewald: Yea

Syntia Salisbury: Yea

Amy Hall: Yea

C. Approve the MASB Superintendent Evaluation tool

This motion, made by Metzger and seconded by Moord, Carried 7-0.

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
MaRinda Stamp: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
Amy Hall: Yea

D. Approve Jonathan Levan hiring Eastside Principal

This motion, made by Stamp and seconded by Moord, Carried 7-0

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
MaRinda Stamp: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
Amy Hall: Yea

E. Approve Winter 2023-2024 boys basketball coaches

This motion, made by Rodewald and seconded by Stamp, Carried 7-0.

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
MaRinda Stamp: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
Amy Hall: Yea

F. Approve Winter 2023-2024 competitive cheer coaches

This motion, made by Metzger and seconded by Moord, Carried 7-0

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
MaRinda Stamp: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
Amy Hall: Yea

H. Approve Winter 2023-2024 bowling coaches

This motion, made by Rodewald and seconded by Stamp, Carried 7-0.

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
MaRinda Stamp: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
Amy Hall: Yea

F. Approve Winter 2023-2024 wrestling coaches

This motion, made by Rodewald and seconded by Moord, Carried 5-0.

Jerry Gray: Yea

Shirley Metzger: Abstain

Cheryl Moord: Yea

MaRinda Stamp: Yea

Wendy Rodewald: Yea

Syntia Salisbury: Yea

Amy Hall: Abstain

G. Approve Superintendent's Contract for 2023-2026

This motion, made by Rodewald and seconded by Hall, Carried 7-0

Jerry Gray: Yea

Shirley Metzger: Yea

Cheryl Moord: Yea

MaRinda Stamp: Yea

Wendy Rodewald: Yea

Syntia Salisbury: Yea

Amy Hall: Yea

IX. Public Comment

Mark McGlothlen thanked Mr. Breen and welcomed and is very excited for Mr. Lavan to be in the district.

X. Board Member Items

Jerry Gray: Very Happy with how Positive things are going

Shirley Metzger: Welcomed Mr. Lavan to the district

Cheryl Moord: Thanked everyone in the district for the hard work

MaRinda Stamp: Welcomed Mr. Lavan

Wendy Rodewald: Welcomed Mr. Lavan

Syntia Salisbury: Welcomed Mr. Lavan

Amy Hall: Great start to the new year, keep it up!

XI. Adjourn

This motion, made by Cheryl Moord and seconded by Shirley Metzger at 8:12 pm

Jerry Gray: Yea

Shirley Metzger: Yea

Cheryl Moord: Yea

MaRinda Stamp: Yea

Wendy Rodewald: Yea

Syntia Salisbury: Yea

Amy Hall: Yea

Wendy Rodewald