

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Special Meeting

Monday, September 11, 2023, @ 6:00p.m. - 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 6:04 PM

II. Roll Call

Metzger-Absent Moord- Present Stamp- Present , Rodewald- Absent ,
Gray-Absent, Hall-Present, Salisbury- Present

Present: 4 Absent: 3

III. Pledge of Allegiance & Comments from Board President

IV. Principal Reports

- A. High School
See Attachment
- B. Middle School
See Attachment

V. Superintendent Report

See Attachment

VI. Adoption of Agenda

Moved by _____ and seconded by _____, that the agenda for the board of education meeting on Monday, September 11 , 2023 be adopted as presented.

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

Motion:

VII. Discussion Items

- A. Set debt levy for 2023 at 5.0 mills
- B. Paraprofessional salary increases

VIII. Action Items

- A. Moved by Hall and seconded by Stamp, to approve minutes from August 19, 2023 work session meeting
Metzger- AB Moord- Yes Stamp- Yes, Rodewald- AB,
Gray- AB, Hall- Yes, Salisbury- Yes
- B. Moved by Moord and seconded by Stamp, to Convene to closed session to discuss a personnel issue. At 6:56 pm Metzger- AB Moord- Yes Stamp- Yes,
Rodewald- AB, Gray- AB, Hall- Yes, Salisbury- Yes C.
Moved by Stamp and seconded by Moord, to Convene to closed session and return to open session. 7:37pm
Metzger- AB Moord- Yes Stamp- Yes, Rodewald- AB, Gray- AB, Hall- Yes, Salisbury- Yes
- D. Moved by Stamp and seconded by Hall, to approve separation agreement with Jill Balcom. Metzger- AB Moord- Yes Stamp- Yes, Rodewald- AB,
Gray- AB, Hall- Yes, Salisbury- Yes
- E. Moved by Moord and seconded by Stamp, to approve payment of bills in the amount of \$317,953.15 Metzger- AB Moord- Yes Stamp- Yes,
Rodewald- AB, Gray- AB, Hall- Yes, Salisbury- Yes
- F. Moved by Moord and seconded by Stamp, to Set debt levy for 2023 at 5.0 mills
Metzger- AB Moord- Yes Stamp- Yes, Rodewald- AB,
Gray- AB, Hall- Yes, Salisbury- Yes
- G. Moved by Hall and seconded by Moord, to approve Administrative and Supervisor contracts for 2023-2026 school years.
- H. Metzger- AB Moord- Yes Stamp- Yes, Rodewald- AB,
Gray- AB, Hall- Yes, Salisbury- Yes

IX. Audience with Individuals and Public Comment Time

Penny Hulett has a concern over a staff member that took a group of band students to

an inappropriate field trip over the summer. There were many highly questionable items at this circus. She asked to set up a meeting with Mr. Holloway to discuss.

X. Comments from Board Members

Hall- asked if she should continue with her board training if we were considering moving to a new evaluation tool.

Moord- Stated that a lot of hard work went into the Administrative contracts and is very happy with how they ended up.

Stamp- Thanked everyone for the open house and was very impressed with the turnout.

Salisbury- Stated there is a plan to call MASB and schedule a training for the whole board for superintendent evaluations. That she would send out dates as they became available.

XI. Adjournment

Moved by Moord, seconded by Hall to adjourn the meeting at 7:51 PM.

I. Metzger- AB Moord- Yes Stamp- Yes, Rodewald- AB,
Gray- AB, Hall- Yes, Salisbury- Yes



Wendy Rodewald

Board of Education Secretary