

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Work Session

Saturday, August 19, 2023, @ 9 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 9:03 a.m.

II. Roll Call

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

Present: 7 Absent: 0

III. Pledge of Allegiance & Comments from Board President

Salisbury stated after discussing with Superintendent Holloway they would like to continue discussions on his current contract and would like to set up an additional meeting before voting to approve this current contract. Superintendent Holloway had asked for no raise for the 2023/24 calendar year. There has been additional conversation between President Salisbury and Mr. Dave Killips from The Michigan Leadership Institute about Superintendent Holloway's current contract and would like to discuss these with Holloway. Recommending we remove the Superintendent contract from today's agenda.

IV. Adoption of Agenda

Moved by Moord and seconded by Stamp, that the agenda for the BOE Work Session of August 19, 2023, be adopted with amendment to remove Superintendent's contract.

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

V. Superintendent Report

See attachment

VI. Discussion Items

A. School of Choice trends

Superintendent Holloway presented the district current school of choice data, this included each grade level and why there is a need to review our policies. One of the options he proposed was limiting the amount of school of choice students in grade levels

where the district is short staffed because of class sizes. This will avoid the need of hiring additional staff members.

B. Update on Communication plan

Superintendent Holloway has reached out to the Local newspapers and radio stations to make sure we are sending the most up to date information to the media outlets. There is a need to communicate with the community and connect the community to the district. This plan also will include bringing back PTO at both Riverside and Eastside.

C. Districts Handbooks

The building handbooks have been uploaded for everyone to review. Any changes will be underlined and anything removed from the handbook will be struck through.

D. Administrators and Supervisors contracts

At next month's board meeting the proposed contract for Administrators and Supervisors will be put on the agenda for a vote. Any questions over the contracts were welcomed. Gray asked if these contracts were "in line with the other contracts in the area" Mr. Holloway stated that all the data was provided to the committee and this would over the next three years but our team in a much more "competitive position"

VII. Action Items

A. Moved by Rodewald and seconded by Gray, approval of minutes from the BOE meeting held on July 17, 2023.

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

B.Moved by Moord and seconded by Metzger,

Convene to a closed session to discuss a personnel issue at 10:22 a.m.

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

C. Moved by Stamp and seconded by Moord, Convene closed session and return to open session at 11:18 a.m.

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

D.Moved by Metzger and seconded by Stamp, to approve payment of bills \$401,749.08

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

Motion: Carried 7 Aye 0 Nay

E..Moved by Stamp and seconded by Gray, to approve hiring Katie Wilson as Riverside 5th grade teacher

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

F. Moved by Rodewald and seconded by Hall, to approve hiring Lori Linton as high school Special Education teacher

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

G.Moved by Metzger and seconded by Rodewald, to approve hiring Kathrine Smith as Eastside Behavior Interventionist

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

H.Moved by Stamp and seconded by Hall , to approve hiring Nancy Gross as Eastside Administrative Assistant

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

I..Moved by Moord and seconded by Stamp , to approve hiring Cynthia VanZant Eastside 1st grade teacher

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye, Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

J.Moved by Stamp and seconded by Rodewald , to approve hiring Katie Wilson as Riverside 5th grade teacher

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye,
Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

K..Moved by Stamp and seconded by Gray , to approve hiring Deb Evans Riverside 5th grade teacher

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye,
Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

E.Moved by Hall and seconded by Gray , to approve hiring Ethan Beyerle 6th grade social studies

Metzger- Aye, Moord- Aye, Stamp- Aye, Rodewald- Aye, Gray- Aye,
Hall- Aye, Salisbury- Aye

Motion: Carried 7 Aye 0 Nay

Moord left meeting at 12:58 pm

IX. Audiences with Individuals and Public Comment Time

There was no public comment at this time.

X. Comments from Board Members

Gray- asked about soccer in Sweatland Stadium, will meet with Mr. Mcgee.

Rodewald- No comment

Hall- No comment

Stamp- Thanked Mr. Holloway for the school of choice report and would like to see where current enrollment numbers are throughout the school year.

Metzger- Stated she really enjoys these work session meetings.

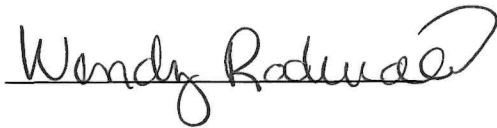
Salisbury- Thanked everyone for meeting on a Saturday and appreciated the work that was done.

XI. Adjournment

Moved by Metzger, seconded by Rodewald , to adjourn the meeting at 1:12 p.m.

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

Motion: Carried 6-Aye 0 Nay Moord left the meeting at 12:52 p.m.

A handwritten signature in cursive script that reads "Wendy Rodewald". The signature is written in black ink and is positioned above a horizontal line.

Board of Education Secretary

Wendy Rodewald