

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Special Meeting Minutes

Wednesday, August 3, 2022, @ 5:30 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 Special Meeting was called to order by Burgess at 5:30 pm.

II. Roll Call

Metzger- Present, Moord- Present, Platz-Absent, Rodewald- Present, Stamp- Present, Salisbury- Present, Burgess- Present

Present: 6 Absent: 1

III. Pledge of Allegiance & Comments from Board President

Burgess led the Pledge of and announced that he would recommend amending the agenda by combining Action items A, C, D, E and F and adding action item G to accept Tyson Platz's resignation from the board effective immediately, his letter of resignation was received on August 2, 2022. Also to add Discussion Item to discuss the procedure that the board will follow to fill the vacancy left by Mr. Platz leaving.

IV. Adoption of Agenda

Moved by Salisbury and seconded by Moord , that the agenda for the Special Board of Education Meeting of August 3, 2022, be adopted with the following amendments. Add Discussion Item to discuss the resignation of board member Tyson Platz and to add Action Item G to accept the resignation of board member Tyson Platz.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent,

Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried 6 Aye 0 Nay 1 Absent

V. Discussion Item

A. Board trustee vacancy - Burgess read the BOE Policy 2404 (Board Member Vacancies and Appointments) aloud for everyone. Discussion was had by the board. The board vacancy will be posted on August 4th, with a Special Board Meeting being called on Monday, August 15th at 6 pm for the purpose of interviewing potential board members and appointing someone to the vacant position.

VI. Action Items

- A. Moved by Salisbury and seconded by Rodewald, to approve the hiring of Kayla Creager as a Kindergarten teacher at Eastside Elementary.
Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 6 Nay 0 Absent 1
- B. Moved by Metzger and seconded by Salisbury, to approve the hiring of Devin Moyer as a Second Grade teacher at Eastside Elementary.
Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent, Rodewald - Abstain, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 5 Nay 0 Abstain 1 Absent 1
- C. Moved by Salisbury and seconded by Rodewald, to approve the hiring of Grant Choler as a Mathematics teacher at Constantine Middle School.
Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 6 Nay 0 Absent 1
- D. Moved by Salisbury and seconded by Rodewald, to approve the hiring of Robert Teitsma as a Science teacher at Constantine Middle School.
Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 6 Nay 0 Absent 1
- E. Moved by Salisbury and seconded by Rodewald, to approve the hiring of Cassie Conrod as an English Language Arts teacher at Constantine High School.
Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 6 Nay 0 Absent 1
- F. Moved by Salisbury and seconded by Rodewald, to approve the hiring of JoEllen Pollack as a Science teacher at Constantine High School.
Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 6 Nay 0 Absent 1
- G. Moved by Moord and seconded by Stamp, to approve the acceptance of board resignation from Tyson Platz effective immediately.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent,
Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried Aye 6 Nay 0 Absent 1

VIII. Public Comment

No one asked to address the board.

Burgess thanked the board for all of their hard work and dedication and thanked administration for all that they are doing. Again thanks were given to Platz for his years of service to the BOE and to the district, he will be sorely missed as well as Moord when her term ends.

IX. Adjournment

Moved by Rodewald and seconded by Stamp, to adjourn the meeting at 6:17 pm.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Absent,

Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried Aye 6 Nay 0 Absent 1

MaRinda Stamp
Board of Education Secretary