

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Board Meeting Minutes

Monday, July 18, 2022, @ 6:00 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 Burgess at 6:01 PM

II. Roll Call

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

Present: 7

Absent: 0

III. Pledge of Allegiance & Comments from Board President

IV. Adoption of Agenda

Moved by Platz and seconded by Metzger, that the agenda for the Regular Board Meeting of July 18, 2022, be adopted as presented.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried 7 Aye 0 Nay

V. Superintendent Report

Interviews are set for this week for our open STEM and ELA positions in the high school.

Our Middle School Math position has been filled and the gentleman will be in tomorrow to fill out the paperwork. We currently have an interview scheduled for the open science and ELA positions.

Mr. Breen and myself are working on a new teacher orientation that would take place before the teachers come in to start our Professional Development Days. More information to follow!

Mrs. Messner has put a tremendous amount of time and effort into creating the new packet as we continue to improve our onboarding process.

Met with Chief Thalyer last week to discuss ideas for our August 20th work session meeting.

Eastside numbers are averaging 20 per class within the building.

Meeting with the Administrative team to finalize our Return to School kick off for our Staff next month. Also we will plan the Date and times for the Open Houses.

Presented by Joe Holloway, superintendent

VI. Discussion Items

A. Debt Retirement Levy

Lisa Pointer-Seidner, Business Manager explained the Debt Retirement Levy and provided a handout from PFM that had ballot information for the election date of May 2, 2023, the Levy Cycle and millage impact. The finance committee has discussed this topic with Lisa as well. Another handout was provided and explained by Lisa pertaining to the Headlee Rollback effect on revenue for the district.

B. Safety

Joe Holloway shared information about a simulated event for safety and that it would take six months to plan with all of the entities involved. The Crisis plans will be updated. Training would be preventative and that we need to continue speaking about safety measures and continue to be proactive. Burgess thanked the board for being proactive on this subject.

VII. Action Items

A. Moved by Salisbury and seconded by Stamp, to approve minutes from the June 27, 2022 regular board meeting.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried 7 Aye 0 Nay

B. Moved by Salisbury and seconded by Platz, to approve minutes from the June 27, 2022 Special BOE Truth In Taxation meeting minutes.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried 7 Aye 0 Nay

C. Moved by Stamp and seconded by Metzger, to approve minutes from the July 12, 2022 Special BOE meeting.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried 7 Aye 0 Nay

D. Moved by Salisbury and seconded by Platz, to approve payment of bills in the amount of \$314,438.87.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried 7 Aye 0 Nay

E. Moved by Metzger and seconded by Salisbury, to approve Randy Westerfield as groundskeeper.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye
Motion: Carried 7 Aye 0 Nay

VIII. Audience with Individuals and Public Comment Time

No one asked to address the board.

IX. Comments from Board Members

Metzger - Thank you Lisa for presenting

Platz - Asked about the high school building if it would be power washed due to how it looks.

Stamp - Thank you Joe for the board notes, she likes how they look. Thank you Lisa.

Rodewald - Ditto on the above

Burgess - Thank you Susan Smydra for attending the meeting and for helping out a potential new teacher.

X. Adjournment

Moved by Platz, seconded by Rodewald to adjourn the meeting at 7:03 PM.

Roll Call Vote: Metzger - Aye, Moord - Aye, Stamp - Aye, Platz - Aye, Rodewald - Aye, Salisbury - Aye, Burgess - Aye

Motion: Carried 7 Aye 0 Nay

MaRinda Stamp
Board of Education Secretary