

ALLEN PARK PUBLIC SCHOOLS

Riley Education Center - 9601 Vine Avenue
Allen Park, MI 48101
313-827-2150 • 313-827-2151 (FAX)

ALLEN PARK BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES • January 12, 2026

DRAFT

APPROVED

The organizational meeting of the Allen Park Board of Education held on Monday, January 12, 2026 at the Riley Education Center in Conference Room B, 9601 Vine Avenue, Allen Park, Michigan.

The organizational/regular meeting called to order at 7:02 p.m. with instruction for Public Comments by Dr. Jennifer Warren, previous ranking officer.


Pledge of Allegiance

Roll Call/Present: Babbage, Filipiak, Klein, Luecke, Martin, Warren
Absent: MacDonald

2026-001	<p><i>Election of Acting Chairperson:</i> Motion by Trustee Klein, supported by Trustee Martin that Trustee Filipiak be elected Acting Chairperson to begin the Organizational part of the meeting until the new President is elected. Yeas: Filipiak, Klein, Luecke, Martin, Warren Nays: None Did not Vote: Babbage <u>MOTION CARRIED</u></p>
2026-002	<p><i>Election of Board President:</i> Trustee Luecke nominated Trustee Jennifer Warren and she accepted the nomination. Motion by Trustee Filipiak, supported by Trustee Luecke that Trustee Jennifer Warren be named President of the Allen Park Board of Education. Yeas: Filipiak, Klein, Luecke, Martin Warren Nays: Babbage <u>MOTION CARRIED: Dr. Jennifer Warren is hereby elected and will serve as SCHOOL BOARD PRESIDENT for 2026 and take over the rest of the meeting.</u></p>
2026-003	<p><i>Election of Board Vice President:</i> Trustee Klein nominated Trustee Sarah Filipiak and she accepted the nomination. Motion by President Warren, supported by Trustee Klein that Trustee Sarah Filipiak be named President of the Allen Park Board of Education. Yeas: Filipiak, Klein, Luecke, Martin, Warren Nays: Babbage <u>MOTION CARRIED: Sarah Filipiak is hereby elected Allen Park SCHOOL BOARD VICE PRESIDENT for 2026</u></p>
2026-004	<p><i>Election of Board Secretary:</i> Trustee Klein nominated Trustee Laura Luecke and she accepted the nomination. Moved by President Warren, supported by Trustee Martin Yeas: Filipiak, Klein, Luecke, Martin, Warren Nays: Babbage <u>MOTION CARRIED: Laura Luecke is hereby elected Allen Park SCHOOL BOARD SECRETARY for 2026</u></p>
2026-005	<p><i>Election of Board Treasurer:</i> Trustee Klein nominated Trustee Martin and he accepted the nomination. Motion by President Warren, supported by Secretary Luecke that Trustee Martin be named Treasurer of the Allen Park Board of Education. Yeas: Filipiak, Klein, Luecke, Martin, Warren Nays: Babbage <u>MOTION CARRIED: Steve Martin is hereby elected Allen Park SCHOOL BOARD TREASURER for 2025</u></p>

	<p><i>Citizen's Comments Pertaining to Agenda Items</i> There weren't any citizen's comments at this time.</p>
2026-006	<p><i>Consent Agenda</i> The consent agenda items as presented were approved with unanimous consent:</p> <ol style="list-style-type: none"> Approval of Agenda Approval of December 1st work session minutes Approval of December 8th work session and regular meeting minutes Approval of check registers: 12/9/2025=\$1,409,320.15; 12/16/2025=\$2,565.71; 12/18/2025=\$2,848.81; 12/19/2025=\$494,081.74 Approval of wire transfers through December 31, 2025 - \$2,316,134.13
	<p><i>Discuss Options for 2026 Meeting Schedule</i> The board members discussed two different options for the 2026 meetings. Option 1 was to keep it the same as in the past and option 2 was to not schedule a separate work session and just add any necessary discussions to the regular meeting agenda.</p>
2026-007	<p><i>Board Meeting Schedule for 2026</i> Moved by Trustee Klein, supported by Trustee Babbage that the Allen Park Board of Education approve the 2026 regular school board meeting dates with the work sessions at 6 p.m. and the regular meetings at 7 p.m. as presented. If there is not a need for any particular work session, it will be cancelled. Yeas: Babbage, Filipiak, Klein, Luecke, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2026-008	<p><i>Designating Signatories – General Fund, Activity Fund, Capital Projects Fund, Food Service Fund, Bond Fund, Debt Service Fund, Payroll and Investments</i> Motion by Trustee Klein, supported by Vice President Filipiak, that the Allen Park Board of Education designates the following signatories for the Allen Park Public School District: President Warren and Treasurer Martin, for the General Fund, Activity Fund, Capital Projects Fund, Food Service Fund, Bond Fund, Debt Service Fund and Investments. Yeas: Babbage, Filipiak, Klein, Luecke, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
2026-009	<p><i>Appointment of Legal Counsel</i> Motion by Vice President Filipiak, supported by Secretary Luecke that the law firms of Foley & Robinette, P.C. and Thrun Law Firm, P.C. be utilized by the district for legal services through 2026, and further that the Office of the Superintendent of Schools be authorized to exercise the discretion in utilizing the services of legal counsel based on the legal expertise needed in each instance. Yeas: Babbage, Filipiak, Klein, Luecke, Martin, Warren Nays: None <u>MOTION CARRIED</u></p>
	<p><i>Citizens' Comments:</i></p> <ul style="list-style-type: none"> There were no citizen's comments pertaining to non-agenda items at this time.
	<p><i>Adjournment</i> The organizational meeting was adjourned by President Warren at 7:39 p.m.</p>

Respectfully Submitted,


Laura Luecke, Board Secretary