

CONSTANTINE PUBLIC SCHOOLS
Constantine, MI 49042
Work Session Meeting of the Board of Education
Saturday, August 20, 2022
{{Time – High School Media Center, 1 Falcon Drive, Constantine, MI 49042

- I. Call to Order
The Board of Education Regular Meeting was called to order by Burgess at 9:00 AM.
- II. Roll Call
- III. Pledge of Allegiance
- IV. New Board Member Oath of Office
At 9:05 AM Board of Education Vice President Syntia Salisbury verbally presented the sworn statement of oath with Jerry Gray, he verbally acknowledged with I do. He was dully sworn in.
- V. Adopt Agenda
Moved by and seconded by , that the agenda for the BOE Work Session of August 20, 2022, be adopted as presented. This motion, made by MaRinda Stamp and seconded by Cheryl Moord, Carried.
Terry Burges: Yea
Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea
Yea: 7, Nay: 0
- VI. Superintendent's Report
- VII. Discussion Items
A. School safety - Constantine Police Department
B. Curriculum & Data Review
C. New Financial Officer
D. Board Committees
E. New board member orientation
F. Set a meeting date to review goals
- VIII. Action Items
A. Approval of minutes from the BOE meeting held on July 18, 2022
B. Approval of minutes from the Special BOE meeting held on August 3, 2022
C. Approval of minutes from the Special BOE meeting held on August 15, 2022
D. Approve payment of bills \$384,023.33
E. Approve hiring Adrian Elswick middle school ELA teacher
F. Approve the appointment of Cheryl Moord as the new financial officer/treasurer.
Approval of minutes from the BOE meeting held on July 18, 2022. This motion, made by MaRinda Stamp and seconded by Syntia Salisbury, Carried.
Terry Burges: Yea

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea

Yea: 7, Nay: 0

Approval of minutes from the Special BOE meeting held on August 3, 2022. This motion, made by Syntia Salisbury and seconded by Wendy Rodewald, Carried.

Terry Burges: Yea
Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea

Yea: 7, Nay: 0

Approval of minutes from the Special BOE meeting held on August 15, 2022. This motion, made by Wendy Rodewald and seconded by MaRinda Stamp, Carried.

Terry Burges: Yea
Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea

Yea: 7, Nay: 0

Approve payment of bills \$384,023.33. This motion, made by Syntia Salisbury and seconded by Shirley Metzger, Carried.

Terry Burges: Yea
Jerry Gray: Abstain (With Conflict)
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

Approve hiring Adrian Elswick middle school ELA teacher. This motion, made by Syntia Salisbury and seconded by Shirley Metzger, Carried.

Terry Burges: Yea

Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea
Yea: 7, Nay: 0

Approve the appointment of Cheryl Moord as the new financial officer/treasurer. This motion, made by Syntia Salisbury and seconded by Shirley Metzger, Carried.

Terry Burges: Yea
Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Abstain (With Conflict)
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Abstain (With Conflict)
Yea: 5, Nay: 0, Abstain (With Conflict): 2

IX. Public Comment

X. Board Member Items

XI. Adjourn

Adjourn. This motion, made by Wendy Rodewald and seconded by Syntia Salisbury, Carried.

Terry Burges: Yea
Jerry Gray: Yea
Shirley Metzger: Yea
Cheryl Moord: Yea
Wendy Rodewald: Yea
Syntia Salisbury: Yea
MaRinda Stamp: Yea
Yea: 7, Nay: 0