

## Work Session Meeting

Monday, March 8, 2021 6:00 PM

CPS - Virtual, 1 Falcon Drive, Constantine, MI 49042

I. Call to Order by \_\_\_\_\_ at \_\_\_\_\_ in \_\_\_\_\_ a virtual setting.

II. Roll Call - remote attendance for individual board members script

directions

Metzger

Moord

Stamp

Platz

Rodewald

Salisbury

Burgess

Present

Absent

III. Pledge of Allegiance & comment from Board President

read script about "Chat Window" and how to request to speak during public time.

IV. Adoption of Agenda

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the agenda for the Virtual Work Session Board Meeting of March 8, 2021 be adopted as presented.

Roll Call Vote:

Metzger

Moord,

Stamp

Platz

Rodewald

Salisbury

Burgess

Motion

A. VI. Wolgast Corporation Presentation

V. Superintendent's Report

VI. Discussion Items

A. Adding Biomedical Curriculum to the High School

B. Adding Culinary to the High School

C. Adding Freshman Boys and Girls basketball if the numbers support

D. Taking funds out of capital projects to replace the current weight equipment

A. Action Items

A. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, to approve minutes from the February 22, 2021

Regular Board Meeting.

Roll Call Vote:

Metzger

Moord

Stamp  
Platz  
Rodewald  
Salisbury  
Burgess  
Motion:

B. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
\_\_\_\_\_, to approve minutes from the February 23, 2021 Special  
Board Meeting. Roll call vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_ Platz \_\_\_\_\_  
Rodewald \_\_\_\_\_ Salisbury \_\_\_\_\_ Burgess \_\_\_\_\_ Motion:

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
to

B. C. Hire the following male sport coaches. Jerry Burgess varsity  
baseball head coach. Dave McGee head JV baseball coach. Mark Bradford  
head golf coach. Dave Barney Assistant JV and varsity golf coach. Kyle  
Rimer head varsity track coach. Shawn Griffith varsity Track Assistant.  
Mike Tulley head middle school track coach. Clint Fund assistant middle  
school track coach. Mike Messner assistant middle school track coach. Ron  
Hulett assistant high school track coach.

C. Roll Call Vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_ Platz \_\_\_\_\_ Rodewald \_\_\_\_\_  
Salisbury \_\_\_\_\_ Burgess: \_\_\_\_\_ Motion:

D. D.

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
to approve the following female spring sports coaches. Marge Caid  
varsity girls softball. Sandy Dobosiewicz varsity assistant varsity  
softball. Jeff Balcom JV head softball. Sydney Balcom JV assistant  
softball coach. Chad Thelen head coach varsity track. Lindsay Marks  
varsity assistant track coach. Heavin Mullendore varsity assistant  
track coach. Cheri Borkholder head varsity soccer coach. Michael  
Hoover assistant varsity girls soccer coach.

E. Roll Call Vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_ Platz \_\_\_\_\_ Rodewald \_\_\_\_\_  
Salisbury \_\_\_\_\_ Burgess: \_\_\_\_\_ Motion:

E.

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
to approve adding culinary to the HS curriculum.

F. Roll Call Vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_ Platz \_\_\_\_\_ Rodewald \_\_\_\_\_  
Salisbury \_\_\_\_\_ Burgess: \_\_\_\_\_ Motion:

G. F.

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
to approve Biomedical Science to the HS curriculum.

H. Roll Call Vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_ Platz \_\_\_\_\_ Rodewald \_\_\_\_\_  
Salisbury \_\_\_\_\_ Burgess: \_\_\_\_\_ Motion:

I. G.

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
to approve adding freshman boys and girls basketball to the athletic  
departments budget.

J. Roll Call Vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_ Platz \_\_\_\_\_ Rodewald \_\_\_\_\_  
Salisbury \_\_\_\_\_ Burgess: \_\_\_\_\_ Motion:

K. H.

1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
to approve using capital projects money of 150,000 to replace and

update the existing weight equipment.

L. Roll Call Vote: Metzger\_\_Moord\_\_Stamp\_\_Platz\_\_Rodewald\_\_  
Salisbury\_\_Burgess: \_\_\_\_\_ Motion:

M. I.

1. Moved by\_\_\_\_\_ and seconded by \_\_\_\_\_,  
to approve hiring Karen Ridders as our Foods and Nutrition and  
Culinary teacher.

N. Roll Call Vote: Metzger\_\_Moord\_\_Stamp\_\_Platz\_\_Rodewald\_\_  
Salisbury\_\_Burgess: \_\_\_\_\_ Motion:

O.

#### VII. Public Comment

#### VIII. Comments from Board Members

#### IX. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

to adjourn the meeting at \_\_\_\_\_

Roll Call Vote: Metzger \_\_\_\_\_ Moord \_\_\_\_\_ Stamp \_\_\_\_\_  
Platz \_\_\_\_\_ Rodewald \_\_\_\_\_ Salisbury \_\_\_\_\_ Burgess \_\_\_\_\_