

# CLARENCEVILLE BOARD OF EDUCATION

**Regular Meeting – 6:30 p.m.**

**January 9, 2025**

**Location: Board of Education Meeting Room 100 - Clarenceville Middle School**

*This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.*

1. Call to Order
2. Administration of oath of office (8)
3. Seating of new board members and re-elected board members (9-18)
4. Appointment of Temporary Secretary
  - a. Appoint Cindi Immonen, current sitting Board of Education Trustee, to act as a temporary secretary until such time as the secretary to the Board has been elected

Motion: Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board appoint Cindi Immonen as temporary secretary to the Board, as presented.

Yay:

Nay:

Carried

5. Election of Acting Chairperson
  - a. Appoint Dennis Myers, current sitting president, to act as a temporary chairperson who will conduct the meeting until such time a president has been elected

Motion: Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board appoint Dennis Myers, as temporary chairperson to the Board, as presented.

Yay:

Nay:

Motion was passed/rejected

6. Roll Call
7. Pledge of Allegiance
8. Reading of the Mission and Vision Statement
9. Approval of the Agenda

Motion: Moved by \_\_\_\_\_ supported by \_\_\_\_\_, that the Board approve the meeting's agenda, as presented.

Yay:

Nay:

Motion was passed/rejected

- 9. Election of Officers (19)
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
- 10. Reseating of Elected Officers and Trustees
- 11. Appointment of OCSBA Government Relations Committee Representative (20)
- 12. Bank Resolutions (21-24)
  - a. Bank Accounts
  - b. Deposit of Monies
  - c. Investment of Funds
  - d. Signature of Checks
- 13. Meeting Schedule for 2025 Calendar Year (25)
- 14. Minutes: Regular Meeting dated December 12, 2024
- 15. Recognition
- 16. Routine Items
  - a. Consent Agenda
    - Checks # 16989 -17056, \$273,029.26 and Electronic Payments of \$ 326,481.77
    - Personnel Items: (26)
      - Hire: Abigail Austin - Grandview
      - Resignation: Alexander Snow - High School, Autumn Frushour - Botsford (27-28)
      - Retirement: Lisa Meyers - Botsford (29)
      - Transfer: Jacob LaBeau - High School
    - Donations: Shaw Family has donated \$100,000 to the Clarenceville School District Capital Project Account (30)

*Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at [www.clarencevilleschools.org](http://www.clarencevilleschools.org), district, central services, business office.*

Motion by Member \_\_\_\_\_, supported by Member \_\_\_\_\_, to approve the consent agenda as presented.

R.C.V.            Yea:  
                      Nay:  
                      Motion was passed/rejected

- 17. Communications and/or Petitions
  - a. OCSBA - Dinner Meeting Wednesday, January 29, 2025 (31)

18. Expressions from the Public

*Consistent with the requirements of the Michigan Open Meetings Act, this time is allocated to provide individuals an opportunity to address the Board of Education. In order to maintain an efficient meeting, individuals shall have three minutes each to address the Board. The Board suggests that if there are multiple people addressing the Board with the same issue, that the group appoint a spokesperson. The Board is not required to answer questions; it will refer most issues to the Superintendent. 30 minutes of time have been allotted for this initial speaking opportunity. Should there be more people wanting to speak after 30 minutes, time will be provided later in the meeting Agenda.*

11. Old Business

12. Reports

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Learning Services- T. Constant
- d. Special Services- J. Zewatsky
- e. Business/Support Services – D. Bergeron
- f. Superintendent Reports - M. Carruth

13. Tabled Items

14. New Business

- a. Board Committees Assignments
- b. New Board Members Mentor Assignments
- c. Board Norms
- d. Board Charter
- e. Governance Goals
- f. Operational Procedures

15. Others

16. Adjournment

**Reminders:**

- Jan 13 School of Choice opens for grades K-5, 9-11
- Jan 20 MLK- NO School
- Jan 22-24 High School Finals Week
- Jan 23 Board of Education- 6:30 pm
- Jan 24 School of Choice closes @ 4:00 p.m. for K-5, 9-11
- Jan 27 Second Semester Starts
- Jan 29 OCSBA Meeting Registration required 6:00 p.m
- Feb 12 District Wide Count Day
- Feb 13 Board of Education - 6:30 p.m.
- Feb 17 Presidents' Day No School
- March 13 Spring Conferences
- March 20 Statewide Fire Drill @ 1:00 p.m.
- March 24-28 Spring Break- No School
- April 18 Spring Recess - No School
- June 4-6 High School Exams- Half day High School Only
- June 6 Last Day of School