

CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

July 10, 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. Roll Call
3. Pledge of Allegiance
4. Reading of the Mission and Vision Statement
5. Approval of Agenda
6. Minutes: Regular Meeting July 10, 2025 (4-6)
7. Recognition:
8. **Routine Items**
 - a. **Consent Agenda** (7)
 - **Electronic Payments \$ 336,817.32**
 - **Personnel:**
 - Staffing: Retirement** - None
 - Staffing: Resignation** - None
 - Non Renewal-** None
 - Staff Tenure** - None
 - **Donations** None

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 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

9. Communications and/or Petitions:

10. 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. Additional Middle School Sports - K. Murphy & M. Carruth (8)
- b. Homecoming Resolution - K. Murphy & M. Carruth (9-10)

15. Others

16. Additional Expressions from the Public

17. Adjournment:

Reminders:

Aug 13-14 New Teacher Orientation
Aug 14 Board of Education Meeting @ 6:30 p.m.
Aug 18 All Staff Report
Aug 21 Open House all Buildings
Aug 25 First Day back Half Day Staff & Students
Aug 29 Sept 1 Labor Day No School
Sept 11 Board of Education Meeting @ 6:30 p.m.
Oct 9 Board of Education Meeting @ 6:30 p.m.

Oct 16 Parent teacher conferences 5-8 p.m.

Oct 17 Parent teacher conferences 9-12 No School Student

Nov 4th Election Day - No School

Nov 13 Board of Education Meeting @ 6:30 p.m.

Nov 26-28 Thanksgiving Break- No School Staff & Students

Dec 11 Board of Education Meeting @ 6:30 p.m.

Dec 22- Jan 2 Winter Break No School Staff or Students

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

June 26, 2025

Location: Board of Education Room 100

President Myers called the meeting to order at 6:30 p.m.

Present: Members D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent

116/24-25 Moved by Member C. Immonen supported by Member A. Watt that the Board approve the meeting's agenda, as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent:

Nay: None

Motion: Passed

Under Recognition: None

117/24-25 Moved by Member C. Immonen supported by Member A. Watt that the Board approve the consent agenda including all personnel items, Checks #17565- 17604 \$237,846.82 and Electronic Payments of \$436,761.68, Donations -Ellen Demray- Grandview Library- \$400.00

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent:

Nay: None

Motion: Passed

Expressions from the Public: None

Old Business: None

High School Student Representative Report: None

Board of Education Reports

Treasurer Watt reported that President Myers and Trustee Morgan and herself enjoyed the dinner on June 18th and they enjoyed the STEMi truck.

Secretary K. Arnett reported that since she was not present at the last meeting that she wanted to praise the staff for a great job on the end of the year activities.

Director of Learning services

Dr. Constant gave an update on the Summer SLAM program and provided the Board of Education with opportunities to ask questions. Discussion followed.

Special Services - No Report

Business/Support Services - None

Superintendent - Absent

Tabled Items- None

New Business-

General Fund Budget Revision 2

Mr. Bergeron presents a motion to approve the 2024/2025 general fund budget 2 revision.

Motion:

118/24-25 Moved by Member C.Immonen and supported by Member A. Watt to approve the 2024-2025 General Fund Budget Revision as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent:

Nay: None

Motion: Passed

2025-2026 Budget Resolution Adoption

Mr. Bergeron presents the 2025-2026 Budget Resolution Adoption and provided the Board of Education with opportunities to ask questions. No Discussion.

Motion:

119/24-25 Moved by Member C. Immonen and supported by Member A. Watt to approve the 2025-2026 Budget Resolution for Clarenceville School District as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent:

Nay: None

Motion: Passed

Phone System Upgrade

Mr. Bergeron presented the phone system upgrade and provided the Board of Education with an opportunity to ask questions. Discussion followed.

Motion:

120/24-25 Moved by Member C. Immonen and supported by Member A. Watt to approve the phone system upgrade in the amount of \$43,847.40 to Logicalis utilizing the NASPO ValuePoint Cisco Master Agreement #Ar3227. Amount to be charged to the General Fund.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent:

Nay: None

Motion: Passed

Other - C. Immonen asks the Board of Education to support the CEF with signs at the Holes.

Additional Expressions from the Public: None

Motion:

121/24-25 Moved by Member A. Watt, supported by Member K. Arnett that the Board adjourned the meeting at 6:41p.m.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan J. Ellis,

Absent:

Nay: None

Motion: Passed

Kim Arnett, Board of Education Secretary