



Building Futures Since 1837

BOARD OF EDUCATION
Clarenceville School District
20210 Middlebelt Road
Livonia, MI 48152
248-919-0400

REGULAR MEETING MINUTES

March 14, 2024

Board of Education Meeting

6:30 PM

Clarenceville Middle School Room 100

1. **Call to order** The meeting was called to order at 6:30pm

2. **Roll call**

Present: D. Myers, C. Immonen, P. Shourd, J. Bunker, K. Arnett, A. Watt, P. Marietti
Absent:

3. **Pledge of Allegiance**

4. **Reading of the Mission and Vision Statement**

5. **Approval of Agenda – Change Date**

173/23-24 Motion: Moved by Shourd supported by Bunker, that the Board approve the meeting's agenda as presented.

Yay: D. Myers, C. Immonen, P. Shourd, J. Bunker, K. Arnett, A. Watt, P. Marietti

Nay:

Carried

6. **Approval of Regular Session Minutes** (4-8)

7. **Recognition - Teachers of the Year were recognized by Superintendent Shepich.
Elementary Paige Engberg / Secondary Gabby Hart**

8. **Consent Agenda**

8.1 AP Checks # 16080 – 16184 for \$984,572.82 and electronic payments for \$949,183.54

The payment register is posted on the website under the Business Department.

8.2 **Personnel Items** (9-11)

8.2.1 New Hires/Resignations/Retirements/Terminations – Quinlan O'Keefe, Paul Shepich, Brenden Ritchie, Joseph Oliverio, Deborah Wilyard, Morgan Hodges, Lana Rubin

8.3 Donations –

8.3.1 12 bicycles & helmets were donated from Livonia United Lodge 152 Free & Accepted Masons along with The Order of the Eastern Star Victoria Chapter 290 to Grandview and Botsford Elementary for reading log drawing.

174/23-24 Motion: Moved by Immonen supported by Watt, that the Board approve the meeting's consent agenda as presented.

R.C.V. Yay: D. Myers, C. Immonen, P. Shourd, J. Bunker, K. Arnett, A. Watt, P. Marietti
Nay: None Carried

9. **Communications and/or Petitions**

10. **Expressions from the Community – The Board of Education heard comments from members of the community.**

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

11. **Old Business - None**

12. **Reports**

12.1 **High School Student Representative** - Provided updates to the Board on all High School Athletics, Clubs, Performing Arts, Student Organizations, Scholarships and Student Recognitions.

12.2 **Board of Education Reports**

Arnett – Wellness committee will be meeting 3/18

Watt attended FOG and Teacher of the Year awards at the city of Livonia.

Shourd and Watt went to the OSCBA dinner and visited the OSTC campus. Would like to see OTC promoted strongly within the district. Legislation coming to try to make these opportunities more available for students.

Marietti attended Honor Roll Breakfast. Well celebrated and attended by students

Myers attended Youth Summit. Students met with Mayor and other organizations. Student Led.

12.3 Business Services – D. Bergeron - None

12.4 Learning Services – M. Carruth - None

12.5 Student / Special Services – J. Zewatsky updated the Board – District awarded \$414,000 31aa Grant to be used to help promote student wellness.

13. Superintendent Items

13.1 MASB Superintendent Search Presentation – D. Myers / Charles Dumas

13.2 MLI Superintendent Search Presentation – D. Myers / Randy Liepa

13.3 District Steering Committee Presentation – P. Shepich / Randy Liepa presented the formal recommendations from the research conducted across all stakeholders throughout the District and surrounding Community for facility configurations. He presented 3 options to the Board for future implementation after more planning and discussions.

1. Close one school –and have configurations PK-5, 6-8, 9-12 ask for Bond to improve the schools and look at expanded Pre-K program to attract new families.
2. Close one school – and have configurations PK-4, 5-8, 9-12, ask for Bond to improve the schools and look at expanded Pre-K program to attract new families. This allows for a smaller elementary facility, which will be large under PK-5 and the feedback was somewhat close to option 1.
3. Leave schools as they are today, still look for possible bond issue to improve the schools, limited renovations and spread out over more facilities, expand Pre-K program.

13.4 Schools of Choice Recommendation 2024-2025 – P. Shepich

175/23-24 Motion: Moved by Immonen supported by Shourd, that the Board approve the motion to open for Unlimited Schools of Choice 105 and 105c for the first semester of the 24-25 school year pre-K through 8th grade and Limited School of Choice for grades 9-12 as presented.

Yay: D. Myers, C. Immonen, P. Shourd, J. Bunker, K. Arnett, A. Watt, P. Marietti
Nay: Carried

13.5 Elementary Cafeteria Table Purchase – D. Bergeron

176/23-24 Motion: Moved by Immonen supported by Shourd, that the Board approve the purchase of 28 cafeteria tables from School Specialty utilizing REMC / MI Marketplace pricing. Total cost of \$58,389.60 to be charged to Capital Projects Fund

RCV Yay: D. Myers, C. Immonen, P. Shourd, J. Bunker, K. Arnett, A. Watt, P. Marietti
 Nay: Carried

13.6 Closed Session - Negotiations

177/23-24 Motion: Moved by ___ supported by ___, that the Board approve the meeting's agenda as presented.

Yay:
 Nay: Carried

178/23-24 Motion: Moved by ___ supported by ___, that the Board approve the meeting's agenda as presented.

Yay:
 Nay: Carried

14. Others

15. Adjournment

179/23-24 Motion by ___, supported by ___, that the Board adjourn the meeting at ___.

Yea:
 Nay:

 Jeffrey Bunker, Secretary

Clarenceville Upcoming Events

Mar 13		Botsford BEST Parent Meeting 6:00pm
Mar 14		Board of Education Meeting 6:30pm
Mar 19	6:00 PM	Botsford Kindergarten Round-Up
Mar 20	6:00 PM	Grandview Kindergarten Round-Up
Mar 22		Botsford March Is Reading Month Celebration
Mar 25 - Mar 29		Spring Break - No School Students / Staff
Apr 1	7:00 PM	HS Band Booster Meeting
Apr 2	4:30 PM	Boys Baseball - V vs Southeastern High School
Apr 2	4:30 PM	Girls Softball - V vs Oakland Christian School
Apr 2	6:00 PM	Girls Soccer - V vs Frankel Jewish Academy
Apr 3	4:30 PM	Girls Softball - V @ Edsel Ford High School
Apr 3	6:30 PM	MS PTO Meeting
Apr 4	4:30 PM	Boys Baseball - V vs Canton Prep High School

Apr 4	5:00 PM	Girls Soccer - V @ Melvindale High School
Apr 5	4:30 PM	Boys Baseball - V vs Whitmore Lake High School
Apr 5	4:30 PM	Girls Softball - V vs Renaissance High School
Apr 5	6:00 PM	Girls Soccer - V @ Lincoln Park High School
Apr 9	4:30 PM	Boys Baseball - V vs Frankel Jewish Academy
Apr 9	6:00 PM	Girls Soccer - V vs Plymouth Christian Academy
Apr 9	6:00 PM	Grandview FOG Parent Meeting
Apr 10	6:00 PM	Botsford BEST Parent Meeting
Apr 10	6:00 PM	Girls Soccer - V vs Detroit Western International High School
Apr 11		Board of Education Meeting 6:30pm - Grandview
Apr 11	3:30 PM	Boys Baseball - V vs Parkway Christian (DH)
Apr 11	4:30 PM	Girls Softball - V vs Lutheran HS Northwest (DH)
Apr 12	4:30 PM	Girls Softball - V vs Taylor High School
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