LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan BOARD OF EDUCATION / REGULAR MEETING June 14, 2023 6:00 p.m.

OFFICIAL MINUTES

District Boardroom-Lincoln High School

BOARD MEMBERS PRESENT

Jennifer Czachorski, President Jennifer LaBombarbe, Vice President Allie Sparks, Secretary Matthew Bentley, Trustee Jason Moore, Trustee

ADMINISTRATORS PRESENT

Adam Blaylock, Human Resources Director Karensa Smith, Assistant Superintendent Curriculum and Instruction Chris Westfall, Athletic Director

OTHERS PRESENT

Chris Grajczyk, Kimberly Kratzer, Katie Moffett and Laurie Price

1.0 CALL TO ORDER

President Czachorski called the meeting to order at 6:00 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the acceptation of Kind and Rollins.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 PUBLIC COMMENT

- 5.1 Response to Prior Public Comment
 - No Public Comment

5.2 Public Comment

Board of Education Public Comment Statement

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please sign in completing your contact information. Limit individual comments to 5 minutes or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

Rules for Public Comment:

- 1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting.
- 2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period.
- 3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment.
- 4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

6.0 OLD BUSINESS

6.1 2023-24 Master Calendar

The 2023-2024 Master Calendar has been agreed upon by the LEA and the Superintendent and meets the requirements as mandated by the State of Michigan Superintendent recommends approval as presented. Board action was requested.

It was moved by LaBombarbe and seconded by Bentley that we approve the 2023-2024 Master Calendar as presented.

Ayes: 5 Nays: 0

Motion carried 5-0

7.0 BOARD WORKSHOP

7.1 Recreational Millage

An at the table discussion of Lincoln Consolidated Schools options for the renewal of the operational millage and the recreational millage.

Operating Millage Options:

- Renewal of where Lincoln is at now
- 2. Renewal of where we are at now, plus 0.5 mill in a single proposal
- 3. Renewal of where we are at now in one proposal and a second proposal for additional millage

Recreation Millage Options:

- 1. Renewal of where Lincoln is at now
- 2. Renewal of where we are at now, plus up to 0.5 mill in a single proposal
- 3. Renewal of where we are at now in one proposal and a second proposal for new recreation millage

8.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Sparks that we adjourn the meeting at 8:17 p.m.

Ayes: 5 Nays: 0

Motion carried 5-0