



Building Futures Since 1837

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

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## **REGULAR MEETING MINUTES – not updated**

**May 25, 2023**

**Board of Education Meeting**

**6:30pm**

**Clarenceville Middle School Room 100**

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1. **Call to order** The meeting was called to order at 6:30pm.
2. **Roll call** Present: D. Myers, J. Bunker, P. Shourd, K. Arnett, P. Marietti, C. Immonen  
Absent: A. Watt

3. **Pledge of Allegiance**

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

5. **Approval of Agenda**

92/22-23 *Motion: Moved by Treasurer Shourd supported by Vice President Immonen, that the Board approve the meeting's agenda as presented.*

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

6. **Approval of Regular Session Minutes** (4-9)

7. **Recognition - Shari Krazel / Mariam Kebe service to the Board of Education**

8. **Consent Agenda**

- 8.1 AP Check #'s 15136 thru 15246; Total \$673,917.60 and Electronic Payments of \$934,209.95 for a total in payments \$1,608,127.55

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

- 8.2 Personnel Items (10)

- 8.2.1 New Hires/Resignations/Terminations – Anthony Altovilla, Caydence Wood

- 8.3 Donations

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93/22-23     *Motion: Moved by Secretary Bunker supported by Vice President Immonen, that the Board approve the meeting's consent agenda as presented.*

**9. Communications and/or Petitions - None**

*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.*

## 12. Reports

*Student Congress-StuCo- (Ms.Fitzgerald):* We have been able to complete many events in the past month from our first Senior Color Run where we were able to raise over \$500 to go towards the senior class. We held our first Senior Dedication Ceremony; offering an opportunity to honor the entire senior class and watch as they were pinned by someone of significance in their lives. We made our final journey across the bridge for a moment of gratitude and excitement for the future at the football field. The new Student Congress Exec Board for next year will be President Olivia Caputo, Vice President Elijah Stewart, Secretary Kaylee Owens, Treasurer Sa' Ri Anderson, and Historian Nadia Jackson.

*Choir- (Ms.Brunhild):* The Choraliers performed at the State Choral Festival and received a rating of Excellent!

*Band- (Mr.Ferguson):* The band will be performing at graduation ceremony on Friday June 2nd, 2023.

*SADD/SLS: Mrs.Wahrman & Ms.Dewolf):* SADD/SLS is still waiting for an official answer on installing Vape detectors.

*National Honor Society- (Mr.Korczyk):* The NHS organization hosted a charity week the first week of May and were able to raise \$778.09 through Penny Wars and Pie in the Face activities. ALL PROCEEDS WILL BE GOING TO A LOCAL CHARITY CALLED CAMP CASEY, A NON-PROFIT HORSEBACK RIDING PROGRAM FOR CHILDREN WITH CANCER, RARE BLOOD DISORDERS, & OTHER LIFE-THREATENING DISEASES!

Congrats to the following new NHS Executive board members:

President : Marissa MacIver '24

Vice President: Destiny Rhodes '24

Secretary: Drake O'Donnell '24

Treasurer: Mary Morrow '24

Events Coordinator: Kaylee Owens '24

## 12.2 Board of Education Reports

- The Education committee had a meeting and held discussions about student involvement, CTE certified teachers for Wood and Auto shop, LEAD next year and also discussed Grad requirements.
- Trustees Marietti and Arnett attended choir concerts and band concerts and stated attendance was wonderful.
- Board Members Attended Foundations Reverse raffle events. The Clarenceville Education Foundation raised over 12K for Clarenceville School District.
- President Myers and Secretary Bunker attended the student let High School dedication ceremony and stated there was a good turnout and the program was meaningful.
- President Myers attended the High School Honors Ceremony and presented the Board Scholarship certificates to the 5 selected students.
- Treasurer Shourd attended the Corn hole Tournament and Senior All-night party.

## 12.3 Business Services – D. Bergeron had no reports to give.

## 12.4 Learning Services – M. Carruth updated the Board on the summer details of Summer SLAM

- 8-week program 6/20 to 8/10. Tue-Thurs
  - Botsford K-4 830-1130
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- MS 5-8 At high school 8-11 3 days a week (3 periods Core class and choose 2 electives)
- HS – 2 program – Credit Recovery 9-12 with on-site tutoring and CI teacher run a program for CI program
- Food Service will be provided
- Transportation details are still being worked out.
- Community BBQ – June 7 ----- 2-5pm
- Summer Kick-off – over 100 families / signed up for library cards

12.5 Student / Special Services – N. Thomas - None

### 13. Superintendent Items

13.1 Kids Read Now Summer Program – M. Carruth updated the Board on the Kids

Read Now program used during the Summer. It is being recommended the district purchase the KIDS READ NOW Comprehensive Subscription to support all current K-5 students.

*94/22-23 Motion: Moved by Treasurer Shourd and supported by Trustee Marietti to approve the renewal subscription of the Kids Read Now Summer Comprehensive program for a total of \$32,442.50 to support the K-5 summer reading program. Total amount to be charged to ESSER III grant.*

Yay:	D. Myers, J. Bunker, P. Shourd, K. Arnett, P. Marietti, C. Immonen	
Absent:	A. Watt	<b>Carried</b>

13.2 District Strategic Plan Update – M. Carruth updated the Board on the progress made in our four goal areas of our District Strategic Plan. Ms. Carruth along with Patrick McNally, District Wellness Coordinator, updated the Board on what is taking place in each of the four areas to continue highlighting our progress, as well as, providing a brief look forward concerning continued implementation towards these goals.

13.3 MHSAA Resolution – P. Shepich asked the Board to adopt the annual membership resolution for the Clarenceville Middle and High School to participate in the Michigan High School Association interscholastic athletic program.

*95/22-23 Motion: Moved by Treasurer Shourd supported by Vice President Immonen that the Board adopt the Michigan High School Athletic Association (MHSAA) 2023-2024 Membership Resolution. This authorization shall be effective August 1, 2023, and shall remain effective until July 31, 2024.*

Yay:	D. Myers, J. Bunker, P. Shourd, K. Arnett, P. Marietti, C. Immonen	
Absent:	A. Watt	<b>Carried</b>

- 13.4 ADDENDUM Oakland Schools FY24 Proposed Budget Resolution – P. Shepich  
The resolution to approve or disapprove the ISD’s proposed Fiscal Year 2022-2023 General Fund Budget is included in your board packet. Once approved or disapproved the resolution will be forwarded to the  
konnie.behounek@oakland.k12.mi.us as requested.

96/22-23 *Motion: Moved by Vice President Immonen , supported by Secretary Bunker that the Board approve the resolution in support of the Oakland Schools ISD proposed Fiscal Year 2022-2023 General Fund Budget*

Yea: D. Myers, J. Bunker, P. Shourd, K. Arnett, P. Marietti, C. Immonen

Nay:

Absent: A. Watt

Motion passed

- 13.5 Closed Session for purposes of negotiations – D. Bergeron

97/22-23 *Motion: Moved by Secretary Bunker, supported by Trustee Marietti, that the Board move into Closed Session for the purpose of negotiations at 8:21pm.*

Yea: D. Myers, C. Immonen, J. Bunker, P. Shourd, K. Arnett, P. Marietti

Nay:

Absent: A. Watt

Motion passed

98/22-23 *Motion: Moved by Trustee Arnett supported by Trustee Marietti that the Board reconvene to open session at 10:02pm.*

Yea: D. Myers, C. Immonen, J. Bunker, P. Shourd, K. Arnett, P. Marietti

Nay:

Absent: A. Watt

Motion passed

14. **Others** – Superintendent Shepich informed the Board about the 1<sup>st</sup> annual District Retirement Celebration for the 2022 and 2023 school years. The event starts at 4pm and ends at 430pm.

15. **Adjournment**

99/22-23 *Motion by Treasurer Shourd, supported by Secretary Bunker, that the Board adjourn the meeting at 10:09pm.*

Yea: D. Myers, C. Immonen, J. Bunker, P. Shourd, K. Arnett, P. Marietti

Nay:

Absent: A. Watt

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Jeffrey Bunker, Secretary

## UPCOMING EVENTS

<u>19-May</u>	<u>Botsford Career / Activity Day</u>
<u>19-May 6:00 PM to 8:00 PM</u>	<u>Grandview Annual Luau</u>
<u>20-May 10:00 AM to 11:30 AM</u>	<u>HS Senior Dedication Ceremony</u>
<u>20-May 1:00 PM to 4:00 PM</u>	<u>CHS Senior All Night Party committee- Corn Hole Tournament</u>
<u>23-May 5-630pm</u>	<u>Elementary Summer Learning Kick-off</u>
<u>23-May 7:00 PM to 8:00 PM</u>	<u>MS/HS Spring Choir Concert</u>
<u>24-May 8:00 AM to 11:00 AM</u>	<u>CHS Seniors Honors Strolling Breakfast &amp; Ceremony</u>
<u>24-May 7:00 PM to 8:30 PM</u>	<u>MS/HS Spring Band Concert</u>
<u>25-May</u>	<u>HS - Seniors Last Day</u>
<u>25-May 11:00 AM to 12:00 PM</u>	<u>CHS Senior Class Clap Out 2023</u>
<u>1-Jun</u>	<u>Botsford Field Day &amp; Butterfly Release</u>
<u>1-Jun</u>	<u>HS Graduation Rehearsal</u>
<u>2-Jun</u>	<u>HS- Graduation</u>
<u>2-Jun</u>	<u>Senior All-Night Party</u>
<u>2-Jun 10:30 PM</u>	<u>CHS Senior All-Night Party</u>
<u>3-Jun 4:30 PM to 8:30 PM</u>	<u>Tim Shaw Football Camp</u>
<u>5-Jun</u>	<u>Grandview Field Day</u>
<u>5-Jun 7:00 PM to 8:00 PM</u>	<u>Band Booster Meeting</u>
<u>6-Jun 10:00 AM to 11:00 AM</u>	<u>Botsford Kindergarten Graduation</u>
<u>6-Jun 4:00 PM to 5:30 PM</u>	<u>District Retirement Celebration</u>
<u>6-Jun 7:00 PM</u>	<u>MS Honors Night</u>
<u>7-Jun 9:45 AM to 10:45 AM</u>	<u>Botsford Jr. Kindergarten Graduation</u>
<u>7-Jun 11:00 AM to 1:30 PM</u>	<u>Grandview Kindergarten Graduation</u>
<u>7-Jun 2:00 PM to 5:00 PM</u>	<u>Clarenceville Community BBQ</u>
<u>8-Jun 6-730pm</u>	<u>Botsford BEST End of year celebration</u>
<u>8-Jun 9:30 AM to 10:30 AM</u>	<u>Botsford 5th Grade Graduation</u>
<u>8-Jun 6:30 PM to 9:30 PM</u>	<u>Board of Education Meeting</u>
<u>9-Jun</u>	<u>Grandview 5th Grade graduation / Clap out</u>
<u>9-Jun</u>	<u>Last Day of School - Half Day Students and Staff</u>
<u>9-Jun 11:00 AM to 12:00 PM</u>	<u>Botsford 5th Grade Clap Out</u>
<u>19-Jun 9:00 AM to 12:00 PM</u>	<u>Clarenceville Wrestling Camp - Grades 3-8</u>
<u>20-Jun 9:00 AM to 12:00 PM</u>	<u>Clarenceville Wrestling Camp - Grades 3-8</u>
<u>21-Jun 9:00 AM to 12:00 PM</u>	<u>Clarenceville Wrestling Camp - Grades 3-8</u>
<u>22-Jun 9:00 AM to 12:00 PM</u>	<u>Clarenceville Wrestling Camp - Grades 3-8</u>
<u>23-Jun 9:00 AM to 12:00 PM</u>	<u>Clarenceville Wrestling Camp - Grades 3-8</u>