Work Session Meeting

Monday, March 8, 2021 6:00 PM
CPS - Virtual, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order by at in a virtual setting.**
II. **Roll Call - remote attendance for individual board members script directions**
Metzger
Moord
Stamp
Platz
Rodewald
Salisbury
Burgess
Present
Absent

III. **Pledge of Allegiance & comment from Board President**
read script about "Chat Window" and how to request to speak during public time.
IV. **Adoption of Agenda**
Moved by and seconded by , that the agenda for the Virtual Work Session Board Meeting of March 8, 2021 be adopted as presented.
Roll Call Vote:
Metzger
Moord,
Stamp
Platz
Rodewald
Salisbury
Burgess
Motion

A. VI. Wolgast Corporation Presentation
V. **Superintendent's Report**
VI. **Discussion Items**
A. Adding Biomedical Curriculum to the High School
B. Adding Culinary to the High School
C. Adding Freshman Boys and Girls basketball if the numbers support
D. Taking funds out of capital projects to replace the current weight equipment
A. Action Items

A. Moved by and seconded by , to approve minutes from the February 22, 2021 Regular Board Meeting.
Roll Call Vote:
Metzger
Moord

Stamp
Platz
Rodewald
Salisbury
Burgess
Motion:

B. Moved by and seconded by , to approve minutes from the February 23, 2021 Special Board Meeting. Roll call vote: Metzger Moord Stamp Platz Rodewald Salisbury Burgess Motion:

1. **Moved by_____ and seconded by _____, to**

B. **C. Hire the following male sport coaches. Jerry Burgess varsity baseball head coach. Dave McGee head JV baseball coach. Mark Bradford head golf coach. Dave Barney Assistant JV and varsity golf coach. Kyle Rimer head varsity track coach. Shawn Griffith varsity Track Assistant. Mike Tulley head middle school track coach. Clint Fund assistant middle school track coach. Mike Messner assistant middle school track coach. Ron Hulett assistant high school track coach.**

C. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

D. D.

1. **Moved by_____ and seconded by _____, to approve the following female spring sports coaches. Marge Caid varsity girls softball. Sandy Dobosiewicz varsity assistant varsity softball. Jeff Balcom JV head softball. Sydney Balcom JV assistant softball coach. Chad Thelen head coach varsity track. Lindsay Marks varsity assistant track coach. Heavin Mullendore varsity assistant track coach. Cheri Borkholder head varsity soccer coach. Michael Hoover assistant varsity girls soccer coach.**

E. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

E.

1. **Moved by_____ and seconded by _____, to approve adding culinary to the HS curriculum.**

F. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

G. F.

1. **Moved by_____ and seconded by _____, to approve Biomedical Science to the HS curriculum.**

H. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

I. G.

1. **Moved by_____ and seconded by _____, to approve adding freshman boys and girls basketball to the athletic departments budget.**

J. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

K. H.

1. **Moved by_____ and seconded by _____, to approve using capital projects money of 150,000 to replace and**

update the existing weight equipment.

L. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

M. I.

1. **Moved by_____ and seconded by _____, to approve hiring Karen Rikkers as our Foods and Nutrition and Culinary teacher.**

N. **Roll Call Vote: Metzger___Moord___Stamp_____Platz____ Rodewald___ Salisbury___Burgess: _____ Motion:**

O.

VII. **Public Comment**

VIII. **Comments from Board Members**

IX. **Adjournment**

Moved by , seconded by to adjourn the meeting at

Roll Call Vote: Metzger Moord Stamp Platz Rodewald Salisbury Burgess .