

## Regular Meeting

Monday, June 19, 2023 6:00 PM

High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adopt Agenda

V. Superintendent's Report

VI. Discussion Items

A. Presentation by Lisa Pointer-Seidner, CPS Business Manager, to present the 2022/2023 amended budgets and the proposed 2023/2024 budgets.

VII. Action Items

1. Approve minutes from the May 13, 2023 board work session meeting
2. Approve minutes from the May 25, 2023 special board meeting
3. Approve payment of bills \$302,917.23.
4. Approve 2022/2023 amended budgets for General Fund, Capital Projects Fund, Lunch Fund, Debt Retirement Fund, Fitness Center and Student Activities Fund
5. Approve the proposed 2023/2024 budgets General Fund, Capital Projects Fund, Lunch Fund, Debt Retirement Fund, Fitness Center and Student Activities Fund
6. Approve hiring Gayle Moise high school English teacher
7. Approve hiring Stephanie Smith Kindergarten teacher
8. Approve hiring Danielle Kosciak Kindergarten teacher
9. Approve the resolution for Constantine Public Schools as members of the Michigan High School Athletic Association for the 2023-2024 school year
10. Accept the retirements of Susan Hayman, Laura Telsworth and Kathy Messner
11. Approve Chad Thelen, head HS Cross Country coach, Clint Fund, middle school Cross Country coach.
12. Approve Katie Niblock, middle school Volleyball coach, Angie Evans, middle school Volleyball coach
13. Approve Shawn Griffith, head Football coach, Mike Tulley, assistant V coach, Darrin Vandenburg, assistant V coach, Shad Fish, assistant V coach, David McGee, JV football coach, Jerry Burgess, JV assistant coach, Robert Teitsma, head 8th grade football coach, Owen Griffith head 7th grade football coach, Carter McGee, MS assistant coach
14. Approve Madalyn Williams, head sideline cheer coach, Autumn Ambs, JV sideline cheer coach, Brooke Warren 7th/8th grade sideline cheer coach
15. Approve Ron Hulett, head boys soccer coach, Alan Six, assistant soccer coach

VIII. Public Comment

IX. Board Member Items

X. Adjourn