

Regular Meeting
Thursday, October 24, 2024 6:00 PM Eastern

Eastern High School Cafeteria
626 Marshall St.
Lansing, Michigan 48912

Dr. Caitlin Cavanagh:	Present
Mr. Josh Crim:	Absent
Mr. Guillermo Lopez:	Absent
Mrs. Robin Moore:	Present
Dr. Deyanira Nevarez Martinez:	Present
Mr. Dan Nowiski:	Present
Dr. Nino Rodriguez:	Present
Ms. Rosalyn Williams:	Present
Mrs. Rachel Willis:	Present

Present: 7, Absent: 2.
Mr. Josh Crim: Present
Present: 8, Absent: 1.

I. Call to Order

The meeting was called to order at 6:00 pm by President Willis

II. Pledge of Allegiance

III. Roll Call

Executive Team Present: Adams, Black, Keck, Sleight
Executive Team Absent: Benavides
Superintendent Present: Shuldiner
Parliamentarian Present:
Administrative Assistant to the Board of Education Present: Fulce

IV. Reading of the District's Mission

V. Additions to the Agenda

VI. Public Comment on Agenda Items

There were no comments on agenda items

VII. Presentations

VIII. Report from Superintendent

Superintendent Shuldiner provided the following report:

Superintendent Shuldiner shared an update on transportation:

- 2506 requests for gas cards with 2301 assigned
- 687 requests to use CATA, 606 assigned
- 3764 requests for Dean Transportation (yellow buses), 3516 students already routed

Information about unaudited graduation numbers was presented by Superintendent Shuldiner. 86.9% of the class of 2024 graduated.

Superintendent Shuldiner shared updates from the District. The Governor visited the Lansing School District.

IX. Routine Matters

IX.A. Committee Reports

IX.A.1. Finance Committee

Dr. Cavanagh shared information presented during the Finance Committee that met on October 21, 2024.

The detailed Treasurer's report for the period of September 1, 2024 through September 30, 2024 is attached to this evening's agenda. The following are the highlights of the report.

The beginning cash and investment balance was \$60,727,171. Receipts totaled \$34,523,690 while disbursements equaled (\$22,269,700). Net interfund transfers totaled (\$16,662,069) in interest from fund investments to the student and bond funds as well as journal entries to remove the due to/due froms in all funds. The monthly transfer to the general fund for bond expenses was \$4,143,974.

The ending general fund cash and investment balance on September 30, 2024 was \$60,463,067. The general funds cash and investment balance is \$8,529,601 greater as compared to the same time last year.

Donation(s) received during the month of September 2024 totaled \$156.

IX.A.2. Policy Committee

Dr. Rodriguez presented information about Policy Committee. Policy Committee met during September and October.

Policy 2264 is currently being reviewed by Policy Committee.

Policy Committee is working on reviewing policies to make the District work in the best possible way.

IX.B. Consent Agenda

'that the Board of Education approve the consent agenda as presented'. This motion, made by Ms. Rosalyn Williams and seconded by Dr. Caitlin Cavanagh, Passed.

Mr. Josh Crim: Absent, Mr. Guillermo Lopez: Absent, Dr. Caitlin Cavanagh: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 7, Nay: 0, Absent: 2

IX.B.1. Approval of October 3, 2024 Regular Meeting Minutes and the October 10, 2024 Information Study Session Minutes

IX.B.2. Receive the Treasurer's Report for September and approve expenditures as presented

X. Closed Session

'that the Board of Education recess into closed session for the purpose of Considering Material Exempt from Disclosure as is permitted in the Open Meetings Act'. This motion, made by Ms. Rosalyn Williams and seconded by Dr. Caitlin Cavanagh, Passed.

Mr. Josh Crim: Absent, Mr. Guillermo Lopez: Absent, Dr. Caitlin Cavanagh: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 7, Nay: 0, Absent: 2

Roll Call requested by President Willis to convene into Closed Session
The Board went into closed session at 6:22 pm

XI. Reconvene to open session

The Board reconvened to open session at 6:29 pm

XII. Action Items

XII.A. Insulin Litigation Resolution

'that the Board of Education approve Insulin Litigation Resolution as presented'. This motion, made by Dr. Caitlin Cavanagh and seconded by Dr. Deyanira Nevarez Martinez, Passed.

Mr. Josh Crim: Absent, Mr. Guillermo Lopez: Absent, Dr. Caitlin Cavanagh: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 7, Nay: 0, Absent: 2

XII.B. Second Reading and Approval of Policies

'that the Board of Education receive the policies for second reading and approve them as presented'. This motion, made by Dr. Caitlin Cavanagh and seconded by Dr. Nino Rodriguez, Passed.

Mr. Josh Crim: Absent, Mr. Guillermo Lopez: Absent, Dr. Caitlin Cavanagh: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Ms. Rosalyn Williams: Yea, Mrs. Rachel Willis: Yea
Yea: 7, Nay: 0, Absent: 2

XII.B.1. PO 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities

XII.B.2. PO 2370.01 Online-Blended Learning Program

XII.B.3. PO 5460 Graduation Requirements

XIII. New Business

XIV. Discussion items

XV. Report from Secretary and Announcements

Invitations, Communications and Announcements

October 31 - Half Day (Elementary)

November 5 - Election Day - No School

November 20 - 5 pm Don Johnson Field house. Lansing SAVE night . Lansing SAVE is a college savings program in the Lansing school district to help encourage our students to save for college with a free account from MSUFCU

November 20 — (PCAC) Parent Community Advisory Council | 6:00 p.m. | 4200 Wainwright Ave

Next Board Meetings:

November 7 - Regular Board Meeting

November 14 - Information Study Session

November 21 - Regular Board Meeting

XVI. Public Comment on Non-Agenda Items

There were no comments on non-agenda items

XVII. Comments from the Board

A video created by the Communications Team was presented.

As Hispanic Heritage Month had just ended, a video from Lewton School, Spanish Immersion/Global Studies Magnet School was presented.

XVIII. Adjournment

'that the Board of Education adjourn'. This motion, made by Dr. Caitlin Cavanagh and seconded by Dr. Nino Rodriguez, Passed.

Mr. Guillermo Lopez: Absent, Ms. Rosalyn Williams: Absent, Dr. Caitlin Cavanagh: Yea, Mr. Josh Crim: Yea, Mrs. Robin Moore: Yea, Dr. Deyanira Nevarez Martinez: Yea, Mr. Dan Nowiski: Yea, Dr. Nino Rodriguez: Yea, Mrs. Rachel Willis: Yea
Yea: 7, Nay: 0, Absent: 2

The meeting was adjourned at 6:49 p.m.