



Minutes of a Regular Board Meeting, June 25, 2026
Novi Community School District
Board of Education

A Regular Meeting of the Novi Community School District Board of Education was held on Thursday, June 25, 2026, beginning at 6:01 p.m., at the Educational Services Building.

Present: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Absent: President Ruskin

PLEDGE OF ALLEGIANCE

Audience members joined the Board in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Vice-President Beaudoin motioned to have "Celebrations" added to the agenda, immediately following its approval. Trustee Mena moved to add "Celebrations" and adopt the agenda as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

CELEBRATIONS

Greg VanGo, hall monitor at Novi High School, was celebrated for his many years of service.

The Board of Education was celebrated for their recent OCSBA awards.

PERSONNEL REPORT(S)

Personnel Report A

Trustee Michener moved that the Novi Community School District Board of Education adopt the Personnel Report A recommendations as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

Personnel Report B

Treasurer Kliebert moved that the Novi Community School District Board of Education adopt the Personnel Report B recommendations as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

REPORT(S) TO THE BOARD

Chartwells Food Service Report

Kim Sinclair, Director of Food Service, presented an end of year report including accomplishments, events, menu innovation, and what's next for her team.

i-Ready Spring Data Report

Assistant Superintendent Giromini presented the i-Ready spring data report.

Plante Moran Realpoint Spring 2026 PMR Report

Kevin Donnelly, with Plante Moran Realpoint, presented a spring 2026 PMR report.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

CONSENT AGENDA

Trustee Mena moved that the Novi Community School District Board of Education approve the Consent items as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

INFORMATION AND DISCUSSION

NCSD Master Plan

Superintendent Mainka and Secretary Cook presented on the draft NCSD Master Plan that will come to the Board for approval at the August 13, 2026, Regular Meeting.

Kitchen Equipment – Novi High School & Novi Woods

Assistant Superintendent Scicluna presented needs for a new dishwasher at Novi High School and a walk-in cooler at Novi Woods, with consideration to move the items to action for approval. After the board packet had been published, news came in that there was further planning and construction needs for the walk-in cooler at Novi Woods. This left the sum of costs higher than anticipated.

Trustee Michener moved that the Novi Community School District Board of Education approve the total amount of \$150,489.98 for the addition of the new dishwasher at Novi High School and the walk-in cooler

at Novi Woods from Great Lakes Hotel Supply and DDS Group from the excess fund balance of the food service fund.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

Deerfield Strom Drain

Assistant Superintendent Scicluna presented the collapsing storm drain at Deerfield Elementary School and the needed rehabilitation, with consideration to move the item to action for approval.

Secretary Cook moved to approve the expenditure for drain rehabilitation at Deerfield Elementary in the amount of \$99,195.00 from the district's sinking fund.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

CLOSED SESSION

Secretary Cook moved that the Novi Community School District Board of Education move into a Closed Session for the purpose of engaging in negotiations as permitted under section 8(1)(c) of the OPEN MEETINGS ACT. A roll-call vote was taken by Trustee Cook:

Vice-President Beaudoin: Yes

Secretary Cook: Yes

Treasurer Kliebert: Yes

Trustee Michener: Yes

Trustee Mena: Yes

Trustee Roney: Yes

Ayes: 6

Nays: 0

MOTION CARRIED 6-0

The Board of Education went into closed session at 8:04 p.m. and returned at 8:33 p.m.

ACTION ITEM(S)

NEA 2026-2029 Bargaining Agreement

Treasurer Kliebert moved that the Novi Community School District Board of Education, in the best interest of the Novi Community School District, approves the tentative 2026-2029 NEA Bargaining Agreement reach with the Novi Education Association (NEA), as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

Member District Voting on OCSBA Bylaws and Proposed Resolution

Trustee Michener moved that the Novi Community School District Board of Education approve all proposed changes to the OCSBA bylaws and the proposed new resolution, as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

Wellness Center GMP Package

Trustee Mena moved that the Novi Community School District Board of Education, in the best interest of the Novi Community School District, approves the subcontract agreements with the contractors noted for the Novi Community Wellness Center GMP in the total award recommendation of \$6,613,962.00, as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

Meadows Practice Field Turf and GMP Award Packages

Treasurer Kliebert moved that the Novi Community School District Board of Education, in the best interest of the Novi Community School District, approves the Shaw Sports Turf for the award of \$717,816.00 and the agreements with the contractors noted above for the Meadows Practice Field, with the GMP of \$2,832,596.00, as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

NCSD Vans Purchase

Trustee Michener moved that the Novi Community School District Board of Education, in the best interest of the Novi Community School District, approves the purchase of two school vans via Lunghammer Ford,

to be funded through the 2026 Series I of the 2025 Bond, in the amount of \$163,284.00. This is \$1,180.00 higher than what was presented, which will add keyless entry, a keypad entry and remote start to the vans.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

L-4029 Tax Levy

Trustee Roney moved that the Novi Community School District Board of Education, in the best interest of the Novi Community School District, certify and resolve to the levy the district taxes for the 2026-2027 school year, as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

2025-2026 Final Budget

Trustee Mena moved that the Novi Community School District Board of Education adopt the 2025-2026 Final Budget Amendment Resolution, as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

2026-2027 Initial Budget

Trustee Roney moved that the Novi Community School District Board of Education adopt the 2026-2027 Initial Budget Resolution, as presented.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

NHS Ecuador and the Galapagos Islands Field Trip – Spring Break 2028

Trustee Roney moved that the Novi Community School District Board of Education approve the Novi High School Ecuador and the Galapagos islands spring break 2028 trip to travel from March 30th to April 8th, 2028, as presented.

Ayes: President Ruskin, Vice-President Beaudoin, Treasurer Kliebert, Trustee Mena, Trustee Michener,
Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener,
Trustee Roney

Nays: None

MOTION CARRIED 6-0

City of Novi Retention Pond and Easement Agreement

Trustee Mena moved that the Novi Community School District Board of Education, in the best interest of the Novi Community School District, approves the City of Novi Retention Pond and Easement Agreement, as presented, and authorize the Superintendent to negotiate any final details that are substantially similar and execute the PA as well as any extensions and all other documents necessary and incidental to the purchase of the Premises on behalf of the school district, as allowable by law.

Ayes: President Ruskin, Vice-President Beaudoin, Treasurer Kliebert, Trustee Mena, Trustee Michener,
Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener,
Trustee Roney

Nays: None

MOTION CARRIED 6-0

COMMITTEE REPORT(S)

5/28 Master Planning COTW Meeting

Secretary Cook reported that there were no additional updates to provide, as the Master Plan was presented as Information and Discussion earlier in the agenda.

6/1 Curriculum COTW Meeting

Assistant Superintendent Giromini reported on the meeting, due to President Ruskin's absence. The meeting included district DEI updates, an update on i-Ready, the K-12 math pilot and high school course enrollment.

6/15 Joint Capital Projects and Finance COTW Meeting

Trustee Roney reported that the meeting included discussion around the bond projects, which were presented earlier in the agenda during the spring PMR update, and Treasurer Kliebert reported that the Truth in Taxation and 25-26 final budget and 26-27 preliminary budget were discussed.

SUPERINTENDENT REPORT

Superintendent Mainka reported on the following:

- District Clouse 6/29-7/3/26
- Final 26-27 SY student calendar
- ParentSquare sign-up email
- Fall registration
- Oakland Country Enhancement Millage
- PCAC Sign-up
- Listening Tours feedback at the July BOE work session

- State budget update

ADMINISTRATIVE REPORTS

Assistant Superintendent Scicluna reported that electronic blinds had been installed in the HS robotics lab, that Yeo Yeo audit testing went well, and that the fixed assets had been sent to Wayne/RESA.

Assistant Superintendent Carino reported that she was thankful for the contract NEA approved, that there will be an upcoming safety and security presentation coming to the board from a recent audit performed, there will be a new therapy dog at Novi Meadows this Fall, her appreciation of Katie Booth's work with the team to streamline enrollment workflow, and the Right at School transition.

Assistant Superintendent Giromini reported that his team is working already on Fall PD, curriculum initiatives, tech device distribution, and extended services for special education.

BOARD COMMUNICATION

Trustee Roney commented on the opportunity for the board to pursue a Board of Excellence award with course work.

Trustee Mena congratulated the new Varsity Football coach at Novi High School and thanked former coach, Jim Sparks, for his time.

ADJOURNMENT

Trustee Michener moved to adjourn the meeting.

Ayes: Vice-President Beaudoin, Secretary Cook, Treasurer Kliebert, Trustee Mena, Trustee Michener, Trustee Roney

Nays: None

MOTION CARRIED 6-0

The meeting adjourned at 9:26 p.m. The next Regular Meeting of the Board is scheduled for August 13, 2026, at 6:00 p.m., at the Educational Services Building. A Board of Education work session will be held on Thursday, July 16, 2026, at 6:00 p.m.

Paul Cook, Board of Education Secretary