Personnel Committee Meeting Wednesday, November 19, 2025 8:00 AM Eastern Shirley M. Rodgers Administration Bldg. Georgia Brown Board Room 519 W. Kalamazoo Lansing, MI 48933

#### I. Roll Call

Meeting called to order at 8:06 AM by Dan Nowiski, it's Chair Person

Committee members present: Dan Nowiski

Committee members absent: Guillermo Lopez, Cirea Strode

Other members present: Kristina Sleight, Clayton Ross, Lori Brandon

### II. Public Comment on Agenda Items

None

# III. Approval of 10/15/25 Personnel Committee Board Meeting Minutes

Minutes from 10/15/25 Personnel Committee Meeting were approved as drafted

# IV. Report from Committee Chair

Chair Nowiski reported on the recent ASBO Conference, noting that SetSeg commended the Lansing School District for the many practices it is implementing effectively and for the work the District is doing to support its employees.

# V. Report(s) from Staff

Clayton discussed the Board Personnel Report dated 11/19/25. Clarifying questions were asked and answered.

Special Education positions, onboarding, and grants to allow for additional positions were also discussed. Clarifying questions were asked and answered.

#### VI. Unfinished Business

The District received a legal opinion from Thrun, and the Board engaged in discussion to determine whether Lansing School District policies align with applicable statutory requirements. Policy PO4120 was reviewed, with consideration given to updating the language to delegate responsibility to the Superintendent while affirming the Board of Education's authority to confirm the hiring and termination of Professional Staff. The Board also discussed clarifying the Superintendent's authority to terminate staff and the Board's authority to overturn such terminations (PO4140). It was recommended that the Personnel and Policy Committees meet jointly to review these policies in more detail. These items were tabled pending additional clarification from Thrun.

#### VII. New Business

## VIII. Public Comment on Non-Agenda Items

None

### IX. Committee Member Comments

Discussion regarding heat in some of the buildings occurred, clarifying questions were asked and answered.

### X. Adjournment

Meeting adjourned at 9:17 AM