



Comstock Board of Education

February 26, 2024

6:00 PM

Regular Meeting

Administration Building, Board Room
3010 Gull Road
Kalamazoo, MI 49048

269-250-8900

Welcome to the meeting of the Comstock Board of Education. This public meeting of the Board of Education is for conducting the School District's business. In the spirit and intent of Michigan's Open Meetings Act, this meeting will be conducted in person while live streaming on our district's YouTube channel, www.youtube.com/comstockps/live.

Anyone who would like to participate in the "Call to the Audience Public Comment" will have to be in person and complete the form available at the entrance of the in-person meeting. You are asked to adhere to the following guidelines when addressing the Board: 1) State your name and group affiliation, if appropriate 2) Keep comments to three (3) minutes 3) No participant may speak more than once on the same topic 4) Participants shall direct all comments to the Board and not to staff or other participants 5) The presiding officer may terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

The posted notice of this meeting, meeting agenda, and information on how to access the live stream are posted on the District's homepage, www.comstockps.org.

1. CALL TO ORDER

Pamela Dickinson, President

2. PLEDGE / MOMENT OF SILENCE

Pamela Dickinson, President

3. MISSION, VISION, VALUES

Dori Scholly, Treasurer

4. ROLL CALL

Megan Amsbury, Recording Secretary

5. AGENDA CHANGES

6. AGENDA APPROVAL (Action)

7. RECOGNITIONS & PRESENTATIONS (Discussion: 5 Minute limit/item)

A. Recognition for Heroic Action - Michael Grantham, Comstock Elementary School
Dr. Jeff Thoenes, Superintendent

B. Departmental Update - Technology
Rick Prather, Tech Coordinator

C. Academic Update
Jill Ansel, Assistant Superintendent

8. CALL TO THE AUDIENCE

Per District Policy 2504 the Board has a **three (3) minute limit** per registered speaker.

9. CONSENT AGENDA

A. Meeting Minutes

a. Monday, February 12, 2024 Regular Meeting

B. Financials

a. January 2024

RJ Wiersema, Finance Director

C. Personnel

a. New Hires

1. Henry Knapp, Functional Room Teacher, CES

b. Retirements

1. Elizabeth O'Brien, Social Studies Teacher, CMS

D. Consent Agenda Approval **(Action)**

10. **CELEBRATIONS & COMMUNICATIONS**

A. Comstock Celebrations & Superintendent's Update

Dr. Jeff Thoenes, Superintendent

http://www.comstockps.org/news/comstock_celebrations

B. Committee Reports **(Discussion: 5 Minute limit/item)**

a. Academic Performance Committee

Matthew Schreiner, Vice President/Chair

C. Board Member Comments **(Discussion: 5 Minute limit/item)**

D. President's Update

11. **OLD BUSINESS (Discussion: 5 Minute limit/item)**

A. 2023-2024 Budget Amendment **(Action)**

RJ Wiersema, Finance Director

The administration is presenting and requesting approval of the first 2023-2024 Amendment to the General Appropriations of the Comstock Public School District.

B. Approval of Purpose, Duty, and Authority of Alternative Energy Committee **(Action)**

Dr. Jeff Thoenes, Superintendent

12. **NEW BUSINESS (Discussion: 5 Minute limit/item)**

A. Special Education MTSS Coordinator Job Description **(Discussion)**

Jill Ansel, Assistant Superintendent

13. **RECORDING SECRETARY UPDATE**

- 2024 MASB Spring Institute

14. **ANNOUNCEMENTS & INFORMATION**

FE B	27	- CES Annual Concert <i>6:30 PM, Comstock Community Auditorium</i>
FEB	29	- STEM Academy Talent Show <i>6:30 PM, Comstock Community Auditorium</i>
MA R	1	- STEM Academy Trivia Night <i>6:00 PM, Comstock STEM Academy</i>
MA R	11	- Regular Board Meeting <i>6:00 PM, Administration Building</i>
MA R	22-29	- Spring Break <i>Back in School April 1st</i>

15. **ADJOURNMENT**

The mission of Comstock Public Schools is to serve our community by empowering, inspiring, and challenging every person within the school district to reach their full potential, and to ensure all students learn and thrive in a safe and healthy environment.

The vision of Comstock Public Schools is to be an inclusive, high performing learning community where we foster dreams, explore possibilities, and create futures.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Megan Amsbury, Executive Assistant/Board Secretary at 269.250.8907 at least 72 hours prior to the meeting or as soon as possible.