

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR
SPECIAL MEETING
July 12, 2023
5:30 p.m.
District Boardroom-Lincoln High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Jennifer Czachorski
Jennifer LaBombarbe, Vice President
Allie Sparks, Secretary
Thomas Rollins, Treasurer
Jason Moore, Trustee

ADMINISTRATORS PRESENT

Robert Jansen, Superintendent
Adam Blaylock, Human Resources Director
Karensa Smith, Assistant Superintendent Curriculum and Instruction

OTHERS PRESENT

Jim Harless, Robert Norris, Dan Rucinski, Alisa Soos, Heath Boston, Amy Finkenbine, Karen Lovejoy Roe and Aaron Rankin

1.0 CALL TO ORDER

President Czachorski called the meeting to order at 5:37 pm.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Bentley.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 PUBLIC COMMENT

Attached below is new language and Public Comment Statement

Board of Education Public Comment Statement:

This is the time set aside by the Board to hear from you, the members of our community. We invite you to address the Board with comments, questions or concerns regarding board actions, policies, or other issues not resolved through appropriate administrative channels. The Board may not immediately respond to concerns presented at this meeting; however, we will respond to inquiries on or before the next board meeting.

Please fill out the Attendance and Public Comment Form, link can be found at Lincoln12.org. Limit individual comments to 500 characters or less. Comments with respect to the performance of specific district employees are not appropriate during public comment.

The board secretary will read the comments to the full Board of education as presented.

Rules for Public Comment:

1. The Board of Education reserves the right to limit the total public comment to 30 minutes in any meeting
2. The Board of Education will limit each speaker to one opportunity to speak during any public comment period
3. The Board of Education President, or the President's delegee (such as the Superintendent or another District administrator) will respond to your comment
4. The Presiding officer may: A) prohibit public comments which are frivolous, repetitive, or harassing; B) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; C) request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting; D) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting, and; E) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

- No Public Comment

6.0 NEW BUSINESS

6.1 Board of Education Candidate Selection Process

The recommended candidate selection process is included in the Board packet.

It was moved by LaBombarbe and seconded by Rollins that we adopt the Board of Education candidate selection process as presented.

Ayes: 5

Nays: 0

Motion carried 5-0

6.2 Board of Education Trustee Interviews

All candidate letters of interest and resumes are included in the Board packet.

Break 5:43pm return to session 6:13pm

It was moved by LaBombarbe and seconded by Rollins that we advance the following candidates who received three or more votes to formal interviews.

Candidates: Dan Rucinski, Alisa Soos, Amy Finkenbine, Lauren Smith and Robert Norris

Ayes: 5

Nays: 0

Motion carried 5-0

Break 7:58pm return to session 8:09pm

6.3 Board of Education Trustee Selection

Table discussion regarding selection of candidate to fill the open Board of Education seat.

It was moved by Rollins and seconded by LaBombarbe that we appoint Lauren Smith to fill the vacant Board of Education seat.

Ayes: 5

Nays: 0

Motion carried 5-0

7.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Sparks that we adjourn the meeting at 8:18 p.m.

Ayes: 5

Nays: 0

Motion carried 5-0