OFFICIAL

MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
December 22, 2024

Agenda meeting was convened by Mrs. Yokel at 5:00 p.m. in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan.

1. The Board Meeting was called to order by President Yokel at 5:00 p.m., in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan.

Members present: Julia Yokel, Annie Covert, Randel Meisner, Khaja Ahmed, Kimberly Lee, and Raymond DeLoatch.

Members absent: Judy Furgal

Also present: approximately six (6) interested observers, employees, and administrators.

2. DECLARATIONS:

2.1 Pledge of Allegiance

3. ADOPTION OF AGENDA:

Motion by Meisner, seconded by Ahmed, to adopt the agenda as presented.

AYE: All NAY: None Motion carried.

4. BOARD ITEMS:

4.1 Local Citizens Items - Per Board Bylaws: Persons wishing to address the Board of Education must identify themselves by name and address and indicate their desire to be heard at the outset of the Board meeting or when otherwise requested to do so by the President of the Board of Education. Each person wishing to address the Board will be permitted a reasonable time, not to exceed three (3) minutes except in unusual circumstances, in which to be heard; the amount of time allotted to be within the discretion of the President of the Board of Education. Adoption Date: June 23, 1977; Amended: 3/17/83, 10/17/85, 03/05/87, 04/21/94, 05/05/05 and 10/15/09.

No audience members addressed the Board.

4.2 Closed Session.

Motion by Meisner, seconded by Covert, to go into Closed Session for Written attorney opinion.

ROLL CALL
Votes to go into closed session: Covert, Meisner, Lee, DeLoatch, Ahmed and Yokel
Votes against: None

Motion carried.

The Board went into Closed Session at 5:01 p.m.
The Board reconvened in Open Session at 6:36 p.m.

5. NEW BUSINESS:

5.1 Motion by Meisner, seconded by DeLoatch, to accept closed session minutes as read in closed session.

AYE: All NAY: None Motion carried.

5.2 Motion by Meisner, seconded by Covert, to accept resolution placing Superintendent Hollie Stange and Food Service Director Amanda Carroll, on leave of absence.

ROLL CALL
Votes in agreement of leave of absence for Stange and Carroll: Meisner, Lee, Covert, Ahmed, Deloatch, and Yokel

Motion carried.

6. ADJOURNMENT:

Motion by Meisner, seconded by Ahmed, to adjourn the meeting.

AYE: All NAY: None Motion carried.

The meeting adjourned at 6:38 p.m.

Randel Meisner, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
January 13, 2025