UNOFFICIAL MINUTES REGULAR BOARD MEETING CROSWELL-LEXINGTON COMMUNITY SCHOOLS MIDDLE SCHOOL MEDIA CENTER MARCH 20, 2023

The regular meeting of the Croswell-Lexington Board of Education was held Monday, March 20, 2023, at 7 p.m., in the Middle School Media Center, and livestreamed on www.croslex.org/tv or www.croslex.org/livestream.

The meeting was called to order by President Gordon.

PLEDGE OF ALLEGIANCE

Members present: Mike Noll, Dennis Gardner, John Maxey, Amie Stillson, and Katie Gordon. Absent: Russell Nowiski and John O'Hair.

Also present: Superintendent Colette Moody, Curriculum/Instruction & HR Director Kyle Wood, Chief Financial Officer Keith Bishop, and Teacher Representative Kelsey Levitt.

STUDENT HIGHLIGHT

Recognized Students of the Month Nevaeh Keglovitz (Pioneer High School), Michael Bell (Frostick), Rhiley Koebbe (Meyer), Emmalynn Wing (Middle School), and Tanner Sine (High School).

AUDIENCE COMMENT

Moved by Noll, supported by Maxey to approve the agenda as presented. Motion carried unanimously.

- Minutes: Special Meeting (Committee of the Whole) and Closed Meeting—March 6, 2023
- General Fund Payables—\$907,744.48

SUPERINTENDENT'S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Moved by Stillson, supported by Noll to approve the School Calendar for 2023-2024. Motion carried unanimously.

(over)

Moved by Stillson, supported by Gordon to approve the appointment of Dennis Collins, a resident of Fremont Township, for a four-year term, which will expire December 31, 2026, to the Aitkin Library Board, as required by the District Library Agreement. Motion carried unanimously.

Received presentation from Sex Education Supervisor Kyle Wood on proposed revision of sex education curriculum for 2023-2024 and discuss sex education curriculum (Michigan Model) for 2023-2024.

Moved by Gardner, supported by Noll to table the agenda item regarding discussion on board policy and limits for spending until the April 10, 2023 board of education meeting so absent board members can be present to discuss. Motion carried unanimously.

Moved by Noll, supported by Gardner to adjourn meeting at 7:43 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis Recording Secretary