UNOFFICIAL MINUTES REGULAR MEETING CROSWELL-LEXINGTON COMMUNITY SCHOOLS MONDAY—APRIL 10, 2023

The regular meeting of the Croswell-Lexington Board of Education was held Monday, April 10, 2023, 7:00 p.m., in the Middle School Media Center, and Livestreamed on www.croslex.org/tv and www.croslex.org/livestream.

The meeting was called to order by President Gordon.

PLEDGE OF ALLEGIANCE

Members present: John O'Hair, Russell Nowiski, Mike Noll, John Maxey, Amie Stillson, Dennis Gardner, and Katie Gordon. Absent: None.

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

Student Highlight:

Recognized state champion powerlifter J'Lin Isaac state champion competitive cheer team.

Recognized Students of the Month Liam Shimshock (Frostick Elementary), Mason Graham (Meyer Elementary), Kenyon Bradley (Middle School), Dominik Padalka (Pioneer High School), and Elizabeth Genis (High School).

Staff Highlight:

Transportation Director Lori Martin announced the transportation department was able to provide transportation, if requested, to every extracurricular activity offered by the Middle School and High School this year, to date.

AUDIENCE COMMENT

Board Member Russ Nowiski requested the agenda to be amended to add "Discuss administrative investigation policy that was discussed at a previous Committee of the Whole Meeting".

*Moved by Gardner, supported by Noll to add the agenda item "Discuss administrative investigation policy that was discussed at a previous Committee of the Whole meeting" and approve the agenda as amended. Motion carried unanimously.

- Minutes: Regular Meeting—March 20, 2023
- General Fund Payables—\$554,642.69

SUPERINTENDENT'S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

(over)

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Received presentation from on the Sanilac ISD General Fund Operating Budget.

Moved by Nowiski, supported by Maxey to approve the revision to the sex education curriculum for 2023-2024. Motion carried unanimously.

Moved by Stillson, supported by Noll to approve the All RESA Services Agreement for services provided from July 1, 2023 through June 30, 2024. Motion carried unanimously.

Moved by Nowiski, supported by Gardner to approve renewing the food service contract with Chartwells for the 2023-2024 school year. Motion carried unanimously.

Discussion on board policy and limits for spending.

**Moved by Nowiski, supported by Gardner to amend the agenda to add the vote to revise the General Purchasing Policy (Board Policy Article VI, Section 5, General Purchasing) to cap a single purchase at \$7500, a \$7500+ purchase will require superintendent approval. Motion carried unanimously.

**Moved by Nowiski, supported by Noll to revise the General Purchasing Policy (Board Policy Article VI, Section 5, General Purchasing) to cap a single purchase at \$7500, a \$7500+ purchase will require superintendent approval. Motion carried unanimously.

*Discuss administrative investigation policy that was discussed at a previous Committee of the Whole meeting. Attorney's office Clark Hill will be contacted to review policy language and policy will be added to the next regular board meeting agenda.

Moved by Stillson, supported by Nowiski to adjourn the meeting at 7:45 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis Recording Secretary