

**UNOFFICIAL MINUTES  
SPECIAL MEETING  
CROSWELL-LEXINGTON COMMUNITY SCHOOLS  
JUNE 5, 2023**

The special meeting of the Croswell-Lexington Board of Education was held Monday, June 5, 2023, at 7:08 p.m., in the Middle School Media Center.

The meeting was called to order by Vice President Gardner.

**PLEDGE OF ALLEGIANCE**

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

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

**STAFF HIGHLIGHT**

Recognized retirees Frostick Teacher Julie Brunk and High School Secretary Janet Shell.

Received end of year updates from administrators.

Moved by O'Hair, supported by Stillson to approve the consent agenda as presented. Motion carried unanimously.

- Minutes: Special, Closed, and Regular Meeting—May 15, 2023

Moved by Nowiski, supported by Maxey to approve the services with IXL Learning. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to approve services with Renaissance. Motion carried unanimously.

Received presentation regarding the annual 98b goal progress report.

Moved by Stillson, supported by O'Hair to approve the career/college readiness position proposal. Motion carried unanimously.

Moved by Nowiski, supported by Stillson to award the high school food serving line bid to Stafford Smith, Inc. in the amount of \$286,197, using food service fund dollars. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to approve the purchase of playground structures with childcare grant funds, for Geiger Early Childhood Center and Meyer Elementary. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to amend the agenda to table the agenda item to go into closed session to discuss the written opinion of legal counsel to the next board meeting. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to table the agenda item to go into closed session to discuss the written opinion of legal counsel to the next board meeting. Roll Call: Ayes: O'Hair, Nowiski, Stillson, Maxey, Gardner. Nays: None. Motion carried.

Moved by Nowiski, supported by Stillson to amend the agenda to table the agenda item discuss board policies to the next board meeting. Motion carried unanimously.

Moved by Nowiski, supported by Stillson to table the agenda item discuss board policies to the next board meeting. Roll Call: Ayes: Maxey, Stillson, Nowiski, O'Hair, Gardner. Nays: None. Motion carried.

(over)

#### AUDIENCE COMMENT

Moved by Nowiski, supported by O'Hair to adjourn meeting at 8:49 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis  
Recording Secretary