

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

The special meeting of the Croswell-Lexington Board of Education was held Monday, June 5, 2023, at 5:30 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, Amie Stillson, John O'Hair, Russ Nowiski, Dennis Gardner.
Absent: Katie Gordon, Mike Noll.

Also present: Superintendent Colette Moody, MASB Facilitator Dr. Rodney Green.

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

Moved by Stillson, supported by Maxey to, under the Open Meetings Act, MCL 15.268, go into closed session at 5:33 p.m. to review the evaluation of the superintendent. Roll Call: Ayes: Stillson, Maxey, O'Hair, Nowiski, Gardner.
Nays: None. Motion carried.

Came out of closed session at 6:59 p.m.

AUDIENCE COMMENT

Moved by Stillson, supported by O'Hair to approve the 2022-2023 Superintendent Evaluation and contract extension. Roll Call: Ayes: Maxey, Nowiski, O'Hair, Stillson, Gardner. Nays: None. Motion carried.

Moved by Nowiski, supported by Maxey to adjourn meeting at 7:00 p.m. Motion carried unanimously.

Respectfully submitted,

Amie Stillson
Recording Secretary