

**UNOFFICIAL MINUTES
REGULAR MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
MONDAY—MAY 15, 2023**

The regular meeting of the Croswell-Lexington Board of Education was held Monday, May 15, 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 Maxey, John O’Hair, Russell Nowiski, Mike Noll, 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 Students of the Month Marrissa Krampits (Meyer Elementary), Anthony Madden (Pioneer High School), Max Morrison (Middle School), Eva Thompson (High School), and Claire Gordon (Frostick Elementary).

Acknowledged high school senior Robert Loomis and thanked him for his service to the board.

Staff Highlight:

Chartwells Area Director Deborah Elzerman and Director of Dining Services Ashley Peters talked about some of the programs and food that Chartwells brings to the district and students.

AUDIENCE COMMENT

Moved by Nowiski, supported by Maxey to move agenda item 5 “Discuss board policies.” to after agenda item 8. Motion carried unanimously.

Moved by Gardner, supported by Maxey to approve the consent agenda as revised. Motion carried unanimously.

- Minutes: Regular Meeting—April 10, 2023
- General Fund Payables—\$2,341,411.15
- Employment of Staff: Kristyn Franzel—High School Math Teacher

SUPERINTENDENT’S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

(over)

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Moved by Nowiski, supported by Gardner to award bid to Astec Asphalt Inc., using sinking fund dollars, for the Meyer parking lot and Middle School/High School entrance reconfiguration, for a total contract amount of \$315,900.00. Motion carried unanimously.

Received presentation from Chief Financial Officer Keith Bishop and Director of Facilities and Operations Rachel Saunders regarding sinking fund dollars.

Moved by Noll, supported by Gardner to support the Sanilac County ISD General Fund Operating Budget Resolution. Roll Call: Noll, Maxey, Stillson, O'Hair, Nowiski, Gardner, Gordon. Nays: None. Motion carried.

Moved by Nowiski, supported by Noll to approve the Resolution designating Jeff Kosal as the Cros-Lex Representative to attend the ISD Biennial Election as well as selecting Paul Burgess (Brown City), Jill Prouse (Cros-Lex) and Shawna Lentner (Peck) as the candidates for whom the representative must vote. Roll Call: Noll, Maxey, Stillson, O'Hair, Nowiski, Gardner, Gordon. Nays: None. Motion carried.

Moved by Nowiski, supported by Gardner to approve the Premier Security contract. Motion carried unanimously.

Moved by Noll, supported by Stillson to approve the football tournament and camp to University of Toledo and Bowling Green State University. Motion carried unanimously.

Moved by Noll, supported by Stillson, under the Open Meetings Act, MCL 15.268(h), and the Michigan Freedom of Information Act, MCL 15.243(1)(g), the Board of Education will go into closed session at 8:33 p.m. to discuss the written opinion of legal counsel. Roll Call: O'Hair, Noll, Maxey, Stillson, Nowiski, Gardner, Gordon. Nays: None. Motion carried.

Came out of closed session at 9:16 p.m.

Discussed board policies.

Moved by Stillson, supported by Noll to adjourn meeting at 9:20 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary