

**UNOFFICIAL MINUTES
SPECIAL BOARD MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
MONDAY, MAY 15, 2023**

The special meeting of the Croswell-Lexington Board of Education was held Monday, May 15, 2023, at 5:30 p.m., in the Middle School Media Center.

The meeting was called to order by President Gordon.

PLEDGE OF ALLEGIANCE

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

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

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

Moved by Stillson, supported by Maxey to, under the Open Meetings Act, MCL 15.268, to into closed session at 5:36 p.m. to review the annual evaluation of the superintendent. Roll Call: Ayes: Nowiski, Noll, O'Hair, Stillson, Gardner, Maxey, Gordon. Nays: None. Motion carried.

Came out of closed session at 6:47 p.m.

AUDIENCE COMMENT

Moved by Noll, supported by Gardner to adjourn meeting at 6:48 p.m. Motion carried unanimously.

Respectfully submitted,

Amie Stillson
Recording Secretary