

**UNOFFICIAL MINUTES
REGULAR MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
JUNE 26, 2023**

The regular meeting of the Croswell-Lexington Board of Education was held Monday, June 26, 2023, at 7:00 p.m., in the Middle School Media Center.

The meeting was called to order by President Gordon.

PLEDGE OF ALLEGIANCE

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

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

AUDIENCE COMMENT

****Moved by Noll, supported by Gardner to approve the agenda as amended to add the hire of Director of Operations as Agenda item number 4 and renumber the remaining agenda items. Motion carried unanimously.**

- Minutes: Special Meeting and Closed Meeting—June 5, 2023 (5:30 p.m.)
- General Fund Payables—\$1,047,472.80

SUPERINTENDENT’S REPORT

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Moved by Noll, supported by Stillson to amend the 2022-2023 budget as presented. Motion carried unanimously.

Moved by Gardner, supported by Stillson to approve the 2023-2024 budget as presented. Motion carried unanimously.

Moved by Noll, supported by Gardner to approve the 2023 Millage Tax Rate Request. Motion carried unanimously.

****Moved by Stillson, supported by Gardner to approve the hire of Gary Bennett as the Director of Operations. Motion carried unanimously.**

Moved by Gardner supported by Stillson to approve the services with Education Advanced. Motion carried unanimously.

Moved by Noll, supported by Gardner to approve the network infrastructure purchase for Presidio. Motion carried unanimously.

(over)

Moved by Stillson, supported by Noll to approve contracts for Teamsters (Cooks and Drivers), Middle School Athletic Director, and Director of Curriculum, Instruction & Human Resources. Motion carried unanimously.

Moved by Gardner, supported by Noll to renew services for athletic trainer with Champion Physical Therapy. Motion carried unanimously.

Moved by Noll, supported by Gardner to approve the MHSAA 2023-2024 Membership Resolution. Roll Call: Ayes: O'Hair, Gardner, Noll, Stillson, Maxey, Gordon. Nays: None. Motion carried.

Moved by Stillson, supported by Noll, under the Open Meetings Act, MCL 15.268(h), and the Michigan Freedom of Information Act, MCL 15.243(1)(g), to go into closed session at 7:21 p.m. to discuss the written opinion of legal counsel. Roll Call: Ayes: Maxey, Gardner, Noll, Stillson, O'Hair, Gordon. Nays: None. Motion carried.

Came out of closed session at 7:49 p.m.

Moved agenda item "discuss board policies" to a future meeting.

Moved by Stillson, supported by Noll to adjourn meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary