

**UNOFFICIAL MINUTES
REGULAR & ORGANIZATIONAL (JULY) MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
TUESDAY—JULY 25, 2023**

The regular and organizational (July) meeting of the Croswell-Lexington Board of Education was held Tuesday, July 25, 2023, 7:00 p.m., in the Middle School Media Center, and live streamed on www.croslex.org/tv or www.croslex.org/livestream.

The meeting was called to order by Dennis Gardner at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Members present: John Maxey, Amie Stillson, John O’Hair, Russ Nowiski, Mike Noll, Patti Shinn, and Dennis Gardner.
Absent: None.

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 Nowiski, supported by Maxey to amend the agenda to revise agenda item eight. LaPointe & Butler, P.C. will be removed from the list of law firms. The remaining law firms and auditor will then become individual agenda items and voted on separately. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to approve the consent agenda as amended. Motion carried unanimously.

- Minutes:
Special Meeting: July 20, 2023
- General Fund Payables--\$679,968.20

SUPERINTENDENT’S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Moved by Noll, supported by O’Hair to elect Nowiski as President. Motion carried unanimously.

Moved by Nowiski, supported by Noll to elect Gardner as Vice President. Ayes: 6. Nays: 1 (Stillson). Motion carried.

Moved by Maxey, supported by O’Hair to elect Noll as Treasurer. Motion carried unanimously.

Moved by Maxey, supported by Noll to elect Stillson as Secretary. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to renew the Board of Education Code of Ethics. Motion carried unanimously.

(over)

Moved by Noll, supported by Shinn to approve the schedule of dates, times, and places of the scheduled board meetings for 2023-2024. Motion carried unanimously.

Moved by Nowiski, supported by Maxey to adopt the School District Legal Reference Note. Motion carried unanimously.

Moved by Stillson, supported by Maxey to approve the Resolution for Continuance of Funds for an Operating Account for bank depositories and signature authorizations. Roll Call: Ayes: Nowiski, Shinn, Stillson, Noll, O'Hair, Maxey, Gardner. Nays: None. Motion carried.

Moved by Nowiski, supported by Noll to designate School Fund Depositories for the 2023-2024 school year. Motion carried unanimously.

Moved by Maxey, supported by Stillson to adopt board by-laws as presented. Motion carried unanimously.

*Moved by Nowiski, supported by Maxey to retain legal services with the school law firm Clark Hill. Motion carried unanimously.

*Moved by Noll, supported by Nowiski to retain legal services with the school law firm Fletcher, Fealko, Shoudy & Francis, P.C. Ayes: 6. Nays: 1 (Maxey). Motion carried.

*Moved by Nowiski, supported by Noll to retain audit services with Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried unanimously.

Moved by Stillson, supported by O'Hair to designate Superintendent Colette Moody, or her designee, to post meeting notices. Motion carried unanimously.

Moved by Stillson, supported by Maxey to approve the district wide professional development advisory committee, as selected by district administration, and approve continuation of advisory committee for professional development and school calendar recommendations. Motion carried unanimously.

Moved by Nowiski, supported by Noll to approve the contract for Career/College Advisor. Motion carried unanimously.

Moved by Maxey, supported by Shinn to approve the purchase of student Chromebooks from Presidio systems, in the amount of \$147,653.15. Motion carried unanimously.

Discussed pressbox project.

**Moved by Nowiski, supported by Noll to amend the agenda to vote on approving the purchase of the pressbox. Motion carried unanimously.

**Moved by Nowiski, supported by Noll to approve the purchase of the pressbox. Motion carried unanimously.

Discussed board policies.

***Moved by Nowiski, supported by O'Hair to amend the agenda to make changes to the Clark Hill Purchasing Policy. Motion carried unanimously.

***Moved by Nowiski, supported by Noll to have Clark Hill review the purchasing policy, adding no separating out invoices to supersede the \$7500 purchasing limit. Motion carried unanimously.

Moved by Noll, supported by Shinn to adjourn meeting at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary