CROSWELL-LEXINGTON COMMUNITY SCHOOLS COMMITTEE OF THE WHOLE UNOFFICIAL MINUTES

MARCH 6, 2023

The committee of the whole meeting of the Croswell-Lexington Board of Education was held Monday, March 6, 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: Russell Nowiski, Dennis Gardner, John O'Hair, Amie Stillson, John Maxey, Mike Noll, and Katie Gordon. Absent: None.

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

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

Moved by Nowiski, supported by Gardner to approve the Minutes from the Regular Meeting on February 6, 2023. Motion carried unanimously.

AUDIENCE COMMENT

Discussed board policy and purchasing.

Moved by Gardner, supported by Noll, under the Open Meetings Act, MCL 15.268(e), to go into closed session at 6:19 p.m. to consult with district counsel. Roll Call: Ayes: Noll, Stillson, Nowiski, Gardner, O'Hair, Maxey, Gordon. Nays: None. Motion carried.

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

Received update on press box.

AUDIENCE COMMENT

Received superintendent evaluation training from Michigan Association of School Board Consultant Dr. Rodney Green.

Moved by Noll, supported by Gardner to adjourn meeting at 8:04 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis Recording Secretary