

**UNOFFICIAL MINUTES
REGULAR MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
SEPTEMBER 18, 2023**

The regular meeting of the Croswell-Lexington Board of Education was held Monday, September 18, 2023, at 7 p.m., in the Middle School Media Center.

The meeting was called to order by President Nowiski.

PLEDGE OF ALLEGIANCE

Members present: John O’Hair, Patti Shinn, Amie Stillson, John Maxey, Mike Noll, Dennis Gardner, and Russell Nowiski. 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 Chelsea Pomaville.

AUDIENCE COMMENT

Moved by Noll, supported by Stillson to approve the agenda. Roll Call: Ayes: Shinn, Gardner, Maxey, Noll, O’Hair, Stillson, Nowiski. Nays: None. Motion carried.

- Minutes: Regular Meeting: August 14, 2023
- General Fund Payables--\$467,929.37
- Employment of Staff: Samantha Corrion—Frostick/Meyer Music Teacher
Ashley Deater—Meyer Fourth Grade Teacher

SUPERINTENDENT’S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

- Continuity of Learning Plan

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Received presentation from Curriculum/Instruction & HR Director Kyle Wood on the District Annual Education Report.

Moved by Stillson, supported by Shinn to approve the District Annual Education Report. Roll Call: Ayes: Noll, O’Hair, Maxey, Stillson, Gardner, Shinn, Nowiski. Nays: None. Motion carried.

(over)

Received presentation on spring 2023 testing results/Loss of Learning Plan.

Moved by Maxey, supported by Gardner to approve the purchase of secondary instructional staff laptops from Presidio. Roll Call: Ayes: Stillson, Shinn, Gardner, Maxey, Noll, O'Hair, Nowiski. Nays: None. Motion carried.

Moved by Stillson, supported by O'Hair to approve the contract for Interim High School Assistant Principal Ronald Miller. Roll Call: Ayes: Gardner, Maxey, Noll, O'Hair, Shinn, Stillson, Nowiski. Nays: None. Motion carried.

Moved by Gardner, supported by Noll to adjourn the meeting at 8:14 p.m. Roll Call: Ayes: Maxey, Noll, Shinn, O'Hair, Stillson, Gardner, Nowiski. Nays: None. Motion carried.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary