

**UNOFFICIAL MINUTES
REGULAR MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
OCTOBER 16, 2023**

The regular meeting of the Croswell-Lexington Board of Education was held Monday, October 16, 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 Maxey, Amie Stillson, Mike Noll, John O’Hair, Dennis Gordon, Patti Shinn, 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.

STUDENT HIGHLIGHT

Recognized Students of the Month Thomas Luzier (Frostick), Waylon Parker (Meyer), Ireland O’Neal (Middle School), Kiera Davis (Pioneer High School), and Chelsea Pomaville (High School).

AUDIENCE COMMENT

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

- Minutes: Regular Meeting: September 18, 2023
- General Fund Payables--\$1,126,234.72

SUPERINTENDENT’S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

CHIEF FINANCIAL OFFICER REPORT

DISTRICT STAFF REPORT

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Received presentation of the 2022/2023 audit report by Val Hartel from Anderson, Tuckey, Bernhardt & Doran, P.C.

Moved by Maxey, supported by Gardner to approve the 2022/2023 audit report. Roll Call: Ayes: Stillson, Gardner, Shinn, Maxey, Noll, O’Hair, Nowiski. Nays: None. Motion carried.

(over)

Moved by Shinn, supported by Stillson to approve the snow removal bid contract extension agreement with Pioneer Snow Removal LLC. Roll Call: Ayes: O'Hair, Shinn, Stillson, Nowiski. Nays: Gardner, Maxey. Abstained: Noll. Motion carried.

Moved by Noll, supported by Gardner to approve the sale of a robot to the Sanilac Career Center. Roll Call: Ayes: Maxey, Noll, O'Hair, Stillson, Shinn, Gardner, Nowiski. Nays: None. Motion carried.

Moved by Stillson, supported by Shinn to approve the sixth grade field trip proposal to YMCA Camp Copneconic. Roll Call: Ayes: O'Hair, Stillson, Gardner, Maxey, Noll, Shinn, Nowiski. Nays: None. Motion carried.

Moved by Stillson, supported by Gardner to approve the eighth grade field trip proposal to Cedar Point. Roll Call: Ayes: Shinn, O'Hair, Stillson, Gardner, Maxey, Noll, Nowiski. Nays: None. Motion carried.

Moved by Noll, supported by Shinn to adjourn the meeting at 8:09 p.m.
Roll Call: Ayes: Noll, O'Hair, Maxey, Stillson, Gardner, Shinn, Nowiski. Nays: None. Motion carried.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary