

**UNOFFICIAL MINUTES
REGULAR & ORGANIZATIONAL (JANUARY) MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
MIDDLE SCHOOL MEDIA CENTER
JANUARY 15, 2024**

The regular and organizational (January) meeting of the Croswell-Lexington Board of Education was held Monday, January 15, 2024, 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, Dennis Gardner, Patti Shinn, John Maxey, Amie Stillson, and Russell Nowiski.
Absent: Mike Noll.

Also present: Superintendent Colette Moody, Curriculum/Instruction & HR Director Kyle Wood, Business Manager Kendra Messing, Teacher Representative Kelsey Levitt, and Student Representative Chelsea Pomaville.

Recognized Board on National School Board Recognition Month.

STUDENT HIGHLIGHT

Recognized Students of the Month Jameson Ganhs (Frostick), Cheyenne Barker (Middle School), Liam O’Connor (Meyer), Annalise Weeder (High School), and Mellissa Knight (Pioneer High School).

AUDIENCE COMMENT

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

- Minutes: Regular Meeting—December 18, 2023
- General Fund Payables—\$481,731.09

SUPERINTENDENT’S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

BUSINESS MANAGER REPORT

DISTRICT STAFF REPORT

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Discussed board policies.

(over)

Discussed recording of Board of Education meetings.

Moved by Nowiski, supported by Maxey to amend the agenda to vote on eliminating the recording of board meetings and posting them on the district's website. Roll Call: Ayes: Gardner, Maxey, Stillson, O'Hair, Shinn, Nowiski. Nays: None. Motion carried.

Moved by Nowiski, supported by Maxey to eliminate the recording of board meetings and posting them on the district's website, beginning with the regular meeting in February, 2024. Roll Call: Ayes: Gardner, Maxey, Stillson, O'Hair, Shinn, Nowiski. Nays: None. Motion carried.

Moved by Gardner, supported by O'Hair to approve the sale of two regular buses now and the current lift bus after the new lift bus is received by the district. Roll Call: Ayes: O'Hair, Maxey, Gardner, Shinn, Stillson, Nowiski. Nays: None. Motion carried.

Moved by Gardner, supported by Shinn to adjourn meeting at 7:53 p.m. Roll Call: Stillson, Shinn, O'Hair, Gardner, Maxey, Nowiski. Nays: None. Motion carried.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary