

**UNOFFICIAL MINUTES  
REGULAR MEETING  
CROSWELL-LEXINGTON COMMUNITY SCHOOLS  
FEBRUARY 6, 2024**

The regular meeting of the Croswell-Lexington Board of Education was held Tuesday, February 6, 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 Maxey, Amie Stillson, Dennis Gardner, John O’Hair, Patti Shinn, 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.

**STUDENT HIGHLIGHT**

Recognized Students of the Month Aidan Johnson (High School), Joseph Wiecek (Middle School Student), Krew Kolenic (Meyer Elementary), Lillyona Hillock (Frostick Elementary), and Caleb LaFond (Pioneer High School).

**AUDIENCE COMMENT**

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

- Minutes: Special Meeting—January 22, 2024
- General Fund Payables—\$579,920.57

**SUPERINTENDENT’S REPORT**

**CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT**

\*School Accountability

**BUSINESS MANAGER REPORT**

**DISTRICT STAFF REPORT**

**STUDENT REPRESENTATIVE REPORT**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Received presentation from High School Principal Lisa Burns on curriculum planning.

(over)

Moved by Nowiski, supported by O'Hair to approve the School Calendar for 2024-2025. Roll Call: Ayes: O'Hair, Maxey, Stillson, Gardner, Shinn, Nowiski. Nays: None. Motion carried.

Moved by Stillson, supported by Gardner to approve Heather Campbell as the Friend of Youth for the Annual Thumb Meet of Champions. Roll Call: Ayes: Shinn, O'Hair, Stillson, Gardner, Maxey, Nowiski. Nays: None. Motion carried.

Moved by Shinn, supported by Maxey to approve the engagement letter for audit services with Anderson, Tuckey, Bernhardt & Doran, P.C. Roll Call: Ayes: Maxey, Shinn, O'Hair, Stillson, Gardner, Nowiski. Nays: None. Motion carried.

Moved by Stillson, supported by Maxey to approve courses to be offered as virtual and traditional/seated, as indicated in the course handbook, for the 2024-2025 school year. Roll Call: Ayes: Shinn, Gardner, Maxey, O'Hair, Stillson, Nowiski. Nays: None. Motion carried.

Moved by Nowiski, supported by Gardner to select candidate Incumbent Janice Holz (Huron ISD in Huron County) as the candidate to be voted for in the 2024 MASB Board of Directors election. Roll Call: Ayes: O'Hair, Stillson, Gardner, Maxey, Shinn, Nowiski. Nays: None. Motion carried.

Moved by Gardner, supported by Shinn to go into closed session at 8:24 p.m., under the Open Meetings Act, MCL 15.268, to discuss contract negotiations. Roll Call: Ayes: Stillson, Gardner, Shinn, Maxey, O'Hair, Nowiski. Nays: None. Motion carried.

Came out of closed session at 9:39 p.m.

Moved by Gardner, supported by O'Hair to adjourn the meeting at 9:40 p.m. Roll Call: Ayes: Gardner, Maxey, O'Hair, Shinn, Stillson, Nowiski. Nays: None. Motion carried.

Respectfully submitted,

Daphne J. Loomis  
Recording Secretary