

**UNOFFICIAL MINUTES
SPECIAL BOARD MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
MONDAY, FEBRUARY 12, 2024**

The special meeting of the Croswell-Lexington Board of Education was held Monday, February 12, 2024, at 7:00 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, John O’Hair, Dennis Gardner, Patti Shinn, and Russell Nowiski.
Absent: Mike Noll.

Also present: Superintendent Colette Moody, MASB Facilitator Dr. Rodney Green.

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

Minutes:

Closed Meeting—January 22, 2024

Regular and Closed Meeting—February 6, 2024

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

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

Moved by Nowiski, supported by Gardner to, under the Open Meetings Act, MCL 15.268, go into closed session at 7:14 p.m. to review the evaluation of the superintendent. Roll Call: Ayes: Stillson, Shinn, Maxey, O’Hair, Gardner, Nowiski. Nays: None. Motion carried.

Came out of closed session at 8:02 p.m.

Moved by Stillson, supported by Maxey to approve the 2023-2024 Superintendent Evaluation. Roll Call: Ayes: Gardner, Maxey, O’Hair, Stillson, Shinn, Nowiski. Nays: None. Motion carried.

AUDIENCE COMMENT

Moved by Stillson, supported by O’Hair to adjourn meeting at 8:12 p.m. Motion carried unanimously.

Respectfully submitted,

Amie Stillson
Recording Secretary