

**UNOFFICIAL MINUTES
REGULAR MEETING
CROSWELL-LEXINGTON COMMUNITY SCHOOLS
MARCH 18, 2024**

The regular meeting of the Croswell-Lexington Board of Education was held Monday, March 18, 2024, at 7 p.m., in the Middle School Media Center.

The meeting was called to order by Vice President Dennis Gardner.

PLEDGE OF ALLEGIANCE

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

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 State Champion Powerlifter Gabriel Groppi and the Back to Back State Champion Competition Cheer Team.

Recognized Students of the Month Maya Cabler (Frostick Elementary), Emalyn Pace (Meyer Elementary), Francis Pomaville (Middle School), Jackson Roberts (High School), and Gracelynn Adair (Pioneer High School).

Recognized High School Teacher and Advisor Crystal Stomack and High School Student Council members Dominic Benchley, Sierra Cooper, Katherine Krenke, Kaelyn Platko, and Megan Shelly who attended the State Leadership Conference.

AUDIENCE COMMENT

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

- Minutes: Special and Closed Meeting—February 12, 2024
- General Fund Payables—\$1,181,076.31
- Employment of Staff: Meixuan Xu—High School Math Teacher

SUPERINTENDENT’S REPORT

CURRICULUM/INSTRUCTION & HR DIRECTOR REPORT

*Continuity of Learning Plan

BUSINESS MANAGER REPORT

DISTRICT STAFF REPORT

(over)

STUDENT REPRESENTATIVE REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

Received presentation from Dan Jerome from French Associates regarding the track.

Moved by Noll, supported by Shinn to award the bid for track construction to Astec Asphalt in the amount of \$648,900. Roll Call: Ayes: Noll, O'Hair, Maxey, Stillson, Shinn, Gardner. Nays: None. Motion carried.

Moved by Maxey, supported by O'Hair to approve the football camp trip to University of Toledo in Toledo, Ohio. Roll Call: Ayes: Shinn, O'Hair, Stillson, Maxey, Noll, Gardner. Nays: None. Motion carried.

Received presentation on Sanilac ISD General Fund Operating Budget.

Received presentation from building principals on benchmark assessments.

Moved by Maxey, supported by Shinn to amend the 2023-2024 Annual Budget. Roll Call: Ayes: O'Hair, Noll, Stillson, Maxey, Shinn, Gardner. Nays: None. Motion carried.

Moved by Stillson, supported by Maxey to approve contracts for Superintendent, Director of Transportation, Lead Buildings/Grounds, Career and College Advisor, Athletic Director-High School, Director of Technology, Custodian, Bus Mechanics, and Athletic Director-Middle School. Roll Call: Ayes: Stillson, Shinn, Noll, Maxey, O'Hair, Gardner. Nays: None. Motion carried.

Moved by Noll, supported by Shinn to adjourn the meeting at 9:05 p.m. Roll Call: Ayes: Maxey, Noll, O'Hair, Shinn, Stillson, Gardner. Nays: None. Motion carried.

Respectfully submitted,

Daphne J. Loomis
Recording Secretary