

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting July 22, 2020 (Via Zoom) 6:30pm

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:30pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, II., Attorney

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the agenda as submitted. Motion carried unanimously.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

- #1 Closed Session pursuant to MCL 15.268(h) to discuss confidential Investigator-Client Privilege Communication - Motion by Ms. Kubbe, support by Mr. Potter that the Board go into closed session to discuss confidential investigator-client privilege communication. Motion carried unanimously.

Recessed Special Meeting at 6:38pm

Closed Session began at 6:40pm


Reconvened the Special Meeting at 7:20pm

Motion by Mr. Potter, supported by Mr. Alexander that Thrun Law Firm expedite the settlement agreement with an employee. Motion carried 6-1. Mr. Davidson voted no.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Alexander that the Board adjourn the Special Meeting at 7:24pm. Motion carried unanimously.


Mr. Jason Davidson, Secretary