

Clintondale Community Schools
Special Board Meeting
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43801 University Dr. Clinton Township, MI 48038
Saturday, May 14, 2022

Board President, Beverly Lewis-Moss called the Special Board Meeting to order at 10:24 am.
The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - In Person
Michael Scott - In Person
Stacey Kubbe - In Person
Jeremy Schnaidt - In Person
Annika Christiani - Unexcused
Ryan Liddy - Excuse
James Potter - In Person

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent
Heather Halpin, Director of Curriculum
Eugenia Williams, Executive Assistant
Maurice Woods, Middle School Principal

APPROVAL OF AGENDA

Motion by Member Potter supported by Member Kubbe, that the Board approves the agenda as amended. Motion carried 5-0.

MINUTES

None

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

Non Consent Items

1. Motion by Member Kubbe, supported by Member Potter, that the Board proceeds with an added maintenance of the other lots around the Administration Building, High School, Middle School, and Gym Asphalt per the quotes supplies from Orion Construction Company Inc. in the amount of \$42,615.00. Motion passed 5-0.

UNFINISHED BUSINESS

2. Motion by member Kubbe, supported by Member Potter that the Board approves and adopts the objective of the Strategic Plan Goal for Student Growth and Achievement. Motion Passed 5-0.
3. Motion by Member Schnaidt, supported by Member Scott, that the Board approves and adopts the objective of the Strategic Plan Goal for Student growth and achievement. Motion passed 5-0.

Board recessed for lunch 11:50 PM return to regular meeting @ 12:26 PM

4. Motion by Member Kubbe, supported by Member Potter, that the Board develops the objectives for the Strategic Plan Goal for Career and Technical Education. Motion passed 5-0.
5. Motion by Member Schnaidt, supported by Member Kubbe, that the Board approves and adopts the objective for Career and Technical Education. Motion passed 5-0.

Motion by Member Kubbe, supported by Member Potter that items numbers 6, 7, 8, 9, 10, 11, and 12 are tabled until the next Board Retreat. The retreat day, time and location will be determined during the May 23, 2022, regular Board meeting.

13. Closed Session Motion by Member Schnaidt Supported by Member Kubbe to go into closed session.
The regular meeting recessed at 1:07 pm. The closed session ended at 2:23 pm.


GENERAL PUBLIC COMMENT

None

APPROVAL OF THE BILLS

None

ADJOURNMENT - Motion by Member Potter supported by Member Kubbe that the Board adjourns the Special Meeting at 2:24 pm. Motion carried 5-0.



Michael Scott, Secretary