

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting November 28, 2022 6:30pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:42pm and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Stacey Kubbe

Michael Scott

Ryan Liddy - Absent Excused

Annika Christiani (via Zoom - Clinton Township)

Jim Potter

Iona Means

ALSO IN ATTENDANCE

Lee Walmsley, Director of Human Resources

APPROVAL OF AGENDA

Motion by Ms. Christiani supported by Ms. Means, that the Board approve the agenda as amended with the addition of addendum items 1AD and remove items #7 and #8. Motion carried 6-0.

MINUTES

Motion by Ms. Kubbe, support by Ms. Means, that the Board approve the minutes of the Special Meeting of November 21, 2022, as amended and the Motion carried 6-0. (The minutes were changed to reflect that Ms. Kubbe abstained from the motion to approve the Bills ending 11/12/2022 and Items #7- #8 withdrawn.)

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

DISCUSSION ITEMS

#1 Motion by Ms. Kubbe, support by Mr. Potter that the Board receive and file the presentation of the 2021-22 audit by Lewis & Knopf, Motion carried 6-0.

#2 Motion by Ms. Kubbe, support by Mr. Potter that the Board receive the presentation of Rachel Allen, consultant-Mary Grove Conservancy. Motion carried 6-0.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

CONSENT ITEMS - #1-5

Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve consent items #1-5. Motion carried 6-0.

#1. Resignation - Approve the resignation of Dawn Derkacz, Student Council Advisor - McGlennen Elementary, effective immediately.

#2. Coach - Approve Kari Brown as the 7th Grade Girl's Basketball Coach, effective immediately at a rate of pay of \$2,310.54, (6% of Step 1 of the BA Salary Schedule).

#3. Coach - Approve Michael Johnson as the Junior Varsity Boy's Basketball Coach, effective immediately at a rate of pay of \$3,262.00, (8% of Step 2 of the BA Salary Schedule).

#4. Coach - Approve Brandon Seays as the Freshman Boy's Basketball Coach, effective immediately at a rate of pay of \$4,282.00, (7% of Step 11 of the BA Salary Schedule).

#5. Coach - Approve Matthew Sutton as the 7th Grade Boy's Basketball Coach, effective immediately at a rate of pay of \$2,310.54, (6% of Step 1 of the BA Salary Schedule).

#6. Lewis & Knopf 2021-22 Financial Audit - Motion by Mr. Potter, support by Ms. Kubbe, that the Board accepts the financial audit of the district for the 2021-22 school year, conducted by Lewis & Knopf. Motion carried 6-0.

#7. Closed Session - Withdrawn

#8. Closed Session - Withdrawn

#1AD - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve President Beverly Lewis-Moss to attend the NSBA Conference to be held in Washington D.C. January 28, 2023-January 31, 2023. Mrs. Lewis-Moss will be a Michigan Board delegate. The cost of the conference is \$1,972.00. The registration fee of \$770 will be reimbursed to the district. The motion carried 6-0.

#9. Closed Session - Motion by Mr. Kubbe, support by Mr. Potter, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss certain personnel matters. The motion carried 6-0.

Motion by Mr. Scott, supported by Mr. Potter to expel student #1750004970 for 180 days. Motion carried 6-0.

Recessed Regular Meeting at 7:45pm

Closed Session began at 8:05pm

Closed Session ended at 8:25pm

Regular Meeting convened at 8:28pm

GENERAL PUBLIC COMMENT

Diane Banks, Carl Hay, Lorri McGilvary

APPROVAL OF BILLS

None

ADJOURNMENT

Motion by Mr. Potter, support by Ms. Kubbe that the Board adjourn the Special Meeting at 8:30pm. Motion carried 6-0.



Mr. Michael Scott, Secretary