

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting December 5, 2022 6:30pm

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:35pm and led in the Pledge of Allegiance.

Present

Beverly Lewis-Moss

Stacey Kubbe

Michael Scott

Ryan Liddy

Annika Christiani (via Zoom - Clinton Township)

Jim Potter

Iona Means

ALSO IN ATTENDANCE

Lee Walmsley, Director of Human Resources

Teresa Wilson, Executive Assistant

APPROVAL OF AGENDA

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

MINUTES

Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the minutes of the Regular Meeting of November 28, 2022, and the motion carried unanimously.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

CONSENT ITEMS - #1

Motion by Mr. Liddy, support by Ms. Kubbe, that the Board approve consent item #1. Motion carried unanimously.

#1. Coach - Approve Michael Johnson as the Interim Varsity Girl's Basketball Coach, effective immediately at a rate of pay of \$5,164.92, (12% of Step 3 of the BA Salary Schedule).

#2. Closed Session - Motion by Mr. Potter, support by Ms. Kubbe, that the Board enter into Closed Session as authorized by Section 8(e) of the Opens Meeting Act to discuss Attorney-Client Privilege information. The motion carried unanimously.

Recessed Special Meeting at 6:51pm

Closed Session began at 7:00pm

Closed Session ended at 7:35pm

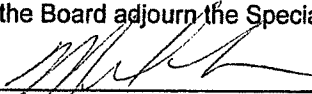
Special Meeting convened at 7:42pm

GENERAL PUBLIC COMMENT

DL Bradley

ADJOURNMENT

Motion by Mr. Potter, support by Ms. Kubbe that the Board adjourn the Special Meeting at 7:47pm. Motion carried unanimously.



Mr. Michael Scott, Secretary