

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting December 14, 2022 6:30pm

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:37pm and led in the Pledge of Allegiance.

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

Teresa Wilson, Executive Assistant

APPROVAL OF AGENDA

Motion by Mr. Potter supported by Ms. Kubbe, that the Board approve the agenda as amended.
Addendum Item #1AD added - approval of an Instructional Assistant. Motion carried 6-0.

MINUTES

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

NEW BUSINESS

CONSENT ITEMS - None

Non-Consent Items

#1. Resignation - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the resignation of Laura Lawniczak, Director of Operations, effective at the end of the day January 14, 2023. Motion carried 6-0.

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

#1AD. Instructional Assistant - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve Melissa Kibbe as an Instructional Assistant-Rainbow Elementary, effective immediately. Motion carried 6-0.

The rate of pay will be \$19.43 per hour.

GENERAL PUBLIC COMMENT

Recessed Special Meeting at 7:15pm

Closed Session began at 7:20pm

Closed Session ended at 7:38pm

Special Meeting convened at 7:39pm

No action taken.

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ADJOURNMENT

Motion by Mr. Scott, support by Ms. Kubbe that the Board adjourn the Special Meeting at 7:40pm. Motion carried 6-0.



Mr. Michael Scott, Secretary