

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting December 19, 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

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 submitted. Motion carried unanimously.

MINUTES

Motion by Ms. Kubbe, support by Ms. Means, that the Board approve the minutes of the Regular Meeting of December 12, 2022, and the minutes of the Special Meeting December 14, 2022, and the motion carried unanimously.

CORRESPONDENCE

None

PRESENTATION

Better Detroit Brownie Company

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

CONSENT ITEMS - #1

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

1. Approve the following proposed Committee Minutes:

Curriculum Committee Minutes - December 6, 2022

2. Employee Agreement - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the contract agreement with Rodriguez Broadnax and Clintondale Community Schools effective at the end of the day December 31, 2022. Motion carried 4-3. Members Liddy, Scott and Lewis-Moss voted No. Mr. Scott said it was not a good agreement for the district and Mrs. Lewis-Moss said she voted no because she did not want Mr. Broadnax to leave the district. Christiani, Means, Potter and Kubbe voted yes.

3. Advancing Macomb - Motion by Mr. Potter, support by Ms. Means, that the Board approve the contract agreement with Advancing Macomb in the amount of \$21,800.00. The Motion carried unanimously.

Special Board Meeting - Page 2
Monday, December 19, 2022

4. Better Detroit Brownie Company - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve the agreement with Better Detroit Brownie Company. There is no cost to the District. The Motion carried unanimously.

Closed Session Items at the end of all regular Business.

5. Closed Session - Motion by Mr. Liddy, support by Ms. Means, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried unanimously.

Motion by Mr. Scott, supported by Ms. Means, that the Board accept the recommendation of the disciplinary committee and expel student #5750000870 for 180 days. The Motion carried 6-0.

6. Closed Session - Motion by Mr. Liddy, support by Ms. Means, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried unanimously.

Motion by Mr. Liddy, supported by Mr. Potter, that the Board accept the recommendation of the disciplinary committee for student #1750016915 to attend the ICampus. The Motion carried 6-0.

7. Closed Session - Motion by Mr. Liddy, support by Ms. Means, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried unanimously.

Motion by Mr. Liddy, supported by Mr. Potter, that the Board accept the recommendation of the disciplinary committee and the Office of Special Education that student #175003872 be suspended and the return to school date will be January 3, 2023. The Motion carried 6-0.

8. Closed Session - Motion by Mr. Scott, support by Mr. Potter, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried unanimously.

Motion by Mr. Scott, supported by Mr. Potter, that the Board accept the recommendation of the disciplinary committee and allow student #1420001736 to attend the Academic Recovery Center (ARC). The district will provide transportation, and the student will be allowed to return to the High School starting second semester (January 31, 2023). The Motion carried 6-0.

9. Closed Session - Motion by Mr. Liddy, support by Ms. Means, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried unanimously.

Motion by Mr. Scott, supported by Ms. Means, that the Board accept the recommendation of the disciplinary committee and allow student #1420001813 to attend the ICampus until such time that an investigation is completed. The Motion carried 6-0.

Closed Session ended at 8:50pm

GENERAL PUBLIC COMMENT

Stacey Kubbe resigned from the Board effective immediately. Ms. Kubbe resigned and left the meeting prior to action being taken on items 1AD, 2AD, and 3AD. Ms. Kubbe left the meeting before attending closed session, therefore, did not vote on items.

Special Board Meeting - Page 3
Monday, December 19, 2022

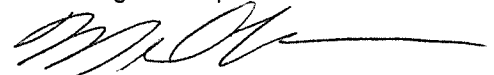
1AD. Amend Agenda and Name Interim Superintendent - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board amend the agenda and add items 1AD The Motion carried unanimously. Motion by Mr. Potter, support by Ms. Means, that the Board name Barbara VanSweden as the Interim Superintendent, effective January 1, 2023. The Motion carried 6-0.

2AD. Name Interim Superintendent – Agreement motioned by Ms. Lewis-Moss, support by Mr. Potter to amend the agenda and that the Board enter into an agreement with the Macomb Intermediate School District to furnish certain superintendent services to the District beginning January 1, 2023 through March 31, 2023. The Motion carried 6-0.

3AD. Board Member Resignation - Motion by Mr. Potter, support by Ms. Means, to add item 3AD and that the Board accept the resignation of Stacey Kubbe, Board Treasurer, effective immediately. The Motion carried 6-0.

ADJOURNMENT

Motion by Mr. Potter, support by Mr. Liddy that the Board adjourn the Special Meeting at 8:55pm. The Motion carried 6-0.



Mr. Michael Scott, Secretary