CLINTONDALE COMMUNITY SCHOOLS Special Board Meeting May 24, 2021 (Via Zoom) 6:15PM

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:20pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss (Clinton Township) - zoom

Michael Scott - In-Person

Kary Davidson - Absent

Stacey Kubbe - In Person

Jeremy Schnaidt - In Person

Annika Christiani - 6:28pm - (Clinton Township) - zoom

Ryan Liddy - 6:29pm - (Clinton Township) - zoom

ALSO IN ATTENDANCE (VIA ZOOM):

Barbara VanSweden, Interim Superintendent

Lee Walmsley, Director of Human Resources/Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the agenda as submitted. Motion carried 4-0.

MINUTES

None

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

#1AD Resolution to Consider Designation of Electoral Representatives for the June 7, 2021 MISD Biennial Election Meeting - Motion by Ms. Kubbe, support by Mr. Scott, that the Board appoint Jeremy Schnaidt as the Designated Electoral Representative and Ryan Liddy as the Alternate Electoral Representative for the June 7, 2021 MISD Biennial Election Meeting. Motion carried 4-0.

GENERAL PUBLIC COMMENT

<u>ADJOURNMENT</u>

Motion by Ms. Kubbe, support by Mr. Scott that the Board adjourn the regular meeting at 6:32pm. Motion carried 6-0.

Mr. Michael Scott, Secretary