CLINTONDALE COMMUNITY SCHOOLS Regular Board Meeting May 10, 2021

6:30PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:30pm and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss (via Zoom - Clinton Township)

Michael Scott

Kary Davidson (via Zoom - Clinton Township)

Stacev Kubbe

Jeremy Schnaidt

Annika Christiani

Ryan Liddy (via Zoom-Clinton Township)

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent

Lee Walmsley, Director of Human Resources/Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Schnaidt that the Board approve the agenda as submitted. Motion carried unanimously (7-0).

MINUTES

Motion by Mr. Scott, support by Mr. Schnaidt, that the Board approve the minutes of the Regular Meeting of April 26, 2021, as submitted, and the Motion carried unanimously.

CORRESPONDENCE

None

INTERIM SUPERINTENDENT'S REPORT

Mrs. Van Sweden reported that she attended the Early College of Macomb graduation ceremony that was held May 7 at Jimmy John's Field where she presented Imran Ali-Khan with his diploma. Mrs. Van Sweden thanked all staff for Teacher/Staff Appreciation Day as well as Principals for Principal's Day. Rachel Slone, Director of Curriculum, presented to the Board of Education the 2021 Summer School Plan.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-3

Motion by Ms. Christiani, support by Mr. Davidson that the Board approve consent items #1-3. Motion carried unanimously.

#1 Approve the following proposed Committee Minutes:

Finance Minutes -May 4, 2021

Curriculum Minutes - May 4, 2021

- Volleyball Coach Approve Kari Brown as the Varsity Volleyball Coach for the 2021-22 season at a rate of pay of #2 \$5,293.80 (9% of Step 11 of the BA Salary Schedule).
- Football Coach Approve Kent Rivard as the Varsity Volleyball Coach for the 2021-22 season at a rate of pay of #3 \$2,221.68 (6% of Step 1 of the BA Salary Schedule).

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- #4 <u>Growth Mindset</u> Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve the invoice in the amount of \$15,000 to Growth Mindset Institute (GMI) for Rainbow Elementary. Motion carried unanimously.
- #5 <u>EDUStaff</u> Motion by Mr. Schnaidt, support by Ms. Christiani, that the Board approve the contract with EDUStaff for the 2021-22 school year. Motion carried unanimously.
- #6 Resolution for the Review and Approval of the MISD Operating Budget for the 2021-2022 school year Motion by Ms. Christiani, support by Mr. Liddy, that the Board approve the Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget for the 2021-2022 school year. Motion carried unanimously.
- #7 <u>Closed Session</u> Motion by Ms. Christiani, support by Mr. Scott that the Board enter into Closed Session at the end of all regular business pursuant to Section 8(c) of the Open Meetings Act to discuss AFSCME negotiations. Motion carried unanimously.

Recessed Regular Meeting at 7:11pm. Closed Session began at 7:12pm. Regular meeting reconvened at 8:11pm.

Motion: None

GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Christiani, support by Ms. Kubbe, that the Board approve the bills for payment for the period ending April 30, 2021. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Schnaidt that the Board adjourn the regular meeting at 8:11pm. Motion carried unanimously.

Mr. Michael Scott, Secretary