## CLINTONDALE COMMUNITY SCHOOLS Special Board Meeting March 29, 2021 (Via Zoom) 7:00:00PM

Board President, Beverly Lewis-Moss called the Special Meeting to order at 7:00pm via Zoom and led in the Pledge of Allegiance.

**ROLL CALL** 

Present

**Beverly Lewis-Moss** 

Michael Scott

Kary Davidson

Stacey Kubbe

Jeremy Schnaidt (arrived 7:06pm)

Annika Christiani

Ryan Liddy

### ALSO IN ATTENDANCE (VIA ZOOM):

Barbara VanSweden, Interim Superintendent Lee Walmsley, Human Resource Coordinator/Executive Assistant Joseph Ciaramitaro, Attorney

#### APPROVAL OF AGENDA

Motion by Ms. Christiani, support by Ms. Kubbe that the Board approve the agenda as amended with Item 1AD added. Motion carried unanimously (6-0).

#### **MINUTES**

None

## CORRESPONDENCE

None

### SUPERINTENDENT'S REPORT

None

# PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

#### **UNFINISHED BUSINESS**

None

# **NEW BUSINESS**

#1AD <u>Closed Session</u> - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board enter into Closed Session under Michigan OMA Section 8(h) to consider material exempt from disclosure by state law: an attorney-client privileged letter under Michigan FOIA Section 13(1)(g). Motion carried unanimously (7-0).

Recessed Special Meeting at 7:10pm. Closed Session began at 7:12pm. Special meeting reconvened at 7:21pm.

Motion: None

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- #1 Advertisement Budget Motion by Mr. Schnaidt, support by Ms. Christiani, that the Board approve to discuss the advertisement budget to post the vacancy for the Superintendent position. Motion carried unanimously (7-0). Motion by Mr. Schnaidt, support by Mrs. Davidson, that the Board approve to spend up to \$1,000 on advertisement costs to post the vacancy for the Superintendent position. Motion carried unanimously (7-0).
- #2 <u>Salary Range (Superintendent)</u> Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve to discuss the salary range for the Superintendent position. Motion carried unanimously (7-0). Motion by Mr. Liddy, support by Ms. Kubbe, that the Board approve to post a salary range of \$130,000 to \$145,000 for the Superintendent salary. Motion carried unanimously (7-0).
- #3 Application Approval (Superintendent) Motion by Mr. Scott, support by Mr. Schnaidt, that the Board discuss and approve the application for the Superintendent position with one addition to the application: question #7 added, *Are you related to any person currently working for Clintondale Community Schools?*. Motion carried unanimously (7-0).

### GENERAL PUBLIC COMMENT

#### **ADJOURNMENT**

Motion by Ms. Christiani, support by Ms. Kubbe that the Board adjourn the regular meeting at 7:44pm. Motion carried unanimously.

Mr. Michael Scott, Secretary