# Clintondale Community Schools Regular Board Meeting Join Zoom Meeting

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35200 Little Mack Clinton Township, MI 48035 Monday, April 25, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:36 pm. The Pledge of Allegiance

# **ROLL CALL:**

Beverly Lewis-Moss - In Person Michael Scott - In Person Stacey Kubbe - In Person Jeremy Schnaidt - In Person Annika Christiani - 6:43 Arrival Ryan Liddy - In Person James Potter - In Person

# IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent Lee Walmsley, Director of Human Resources Eugenia Williams, Executive Assistant

## APPROVAL OF AGENDA

Motion by Member Kubbe supported by Member Potter, that the Board approves the agenda as amended. Motion carried 6-0.

# **MINUTES**

Motion by Member Schnaidt, supported by Member Liddy, that the Board approves the minutes of the Special called Board meeting on April 21, 2022, as submitted. Motion carried 6-0.

#### **CORRESPONDENCE**

Carrie Keys Amy Wright

#### STUDENT PERFORMANCE

High School 6th Hour band.

#### SUPERINTENDENT'S REPORT

Superintendent Broadnax discussed the Enrollment Rally that will be held on May 26, 2022, from 6 pm - 8 pm. The rally's purpose is to allow parents to begin early registration for students. The NSBA Conference in San Diego went well and the Board and administrators who participated were able to do networking for the district. The food service bid is in progress and will be placed on an upcoming agenda. The administrators have been discussing piloting a new math program for the district. Finally, there will be one administration planning session for the 2022-2023 school year. On May 14, 2022, there will be another Board Workshop for strategic planning.

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#### **DISCUSSION ITEMS**

None

# PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

# **UNFINISHED BUSINESS**

None

# **NEW BUSINESS**

**CONSENT ITEM #1-3** 

Motion by Member Schnaidt, supported by Member Kubbe to approve consent items. Motion passed 6-0.

- Enrollment Committee Meeting April 14, 2022
   Finance Committee Meeting April 19, 2022
- 2. Minutes February 14, 20222 Correction of the Board minutes for February 14, 2022, which states that Mwenda Sage resigned when in fact she was hired during the Board meeting under the consent agenda with a vote of 6-0.
- 3. <u>Instructional Assistant ECSE</u> It is recommended by the Superintendent and the Director of Human Resources that the Board approve **Erin Nowinski** as an ECSE Instructional Assistant, at Rainbow Elementary, contingent upon approved physical, records check, and fingerprints.

#### END OF CONSENT ITEMS

#### **NON-CONSENT ITEMS**

- **4.** <u>Resignation</u> Motion by Member Potter, supported by Member Kubbe that the Board approves the resignation of **Carrie Keys**, Middle School Secretary, effective April 18, 2022, per her correspondence received April 18, 2022. Motion passed 7-0.
- 5. <u>Resignation</u> Motion by Member Kubbe, supported by Member Schnaidt that the Board approves the resignation of **Amy Wright**, Middle School Teacher, effective May 2, 2022, per her correspondence received April 18, 2022. Motion passed 7-0.
- **6.** <u>Resolution to Amend the Budget</u>- Motion by Member Kubbe, supported by Member Potter that the Board Adopt the Resolution for the 2021-2022 General Fund Amended Budget. Motion passed 7-0.
- 7. <u>Antivirus System Upgrade</u> Motion by Member Christiani, supported by Member Potter that this item is tabled until the Board meeting is tabled until May 9, 2022. Motion passed 7-0.

# **GENERAL PUBLIC COMMENT**

Two teachers, Michelle H. and Nicole K., of which discussed the lack of raises for teachers.

<u>APPROVAL OF THE BILLS</u> - Motion by Member Kubbe, supported by Member Schnaidt, that the Board approves the bills for the period ending March 18, 2022. Motion passed 6-0.

<u>ADJOURNMENT</u> - Motion by Potter, supported by Member Liddy that the Board adjourns the Regular Meeting at 7:32 pm. Motion carried 7-0.

Michael Scott, Secretary