Clintondale Community Schools Special Board Meeting 35200 Little Mack Clinton Township MI 48035 High School Boardroom Wednesday, June 29, 2022

Board President, Beverly Lewis-Moss called the Special Board Meeting to order at 5:45 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 - Excused Ryan Liddy - Excused James Potter - Excused

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA

Motion by Member Kubbe, supported by Member Schnaidt to approve the agenda as amended. Motion passed 4-0.

MINUTES

None

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None.

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

<u>NEW BUSINESS</u>

CONSENT ITEMS

None

Item #1: Motion by Member Scott, supported by Member Schnaidt to adopt the Resolution Adopting the 2022-2023 General Fund Budget; amended to include child care and food service. Motion passed 4-0.

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Item #2: Motion by Member Kubbe, supported by Member Schnaidt to approve Christopher Kasprik as a Technology Specialist beginning July 11, 2022. Motion passed 4-0.

Item #3: Motion by Member Schnaidt, supported by Member Kubbe to approve the request by the Superintendent for his annuity amount to be directly deposited for the current contract. Future annuities will be sent to the company chosen by the Superintendent. Motion failed 3-1 with Ms. Lewis-Moss voting to approve the request.

1AD: Motion by Member Schnaidt, supported by Member Kubbe that the Board adopts the state aid, not to exceed \$4,000,000.00. Motion passed 4-0.

GENERAL PUBLIC COMMENT

None

APPROVAL OF THE BILLS

None

<u>ADJOURNMENT</u> - Motion by Member Kubbe, supported by Member Christiani that the Board adjourns the Special Meeting at 6:06 pm. Motion carried 4-0.

Michael Scott, Secretary