

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting April 27, 2020 (Via Zoom)  
6:30 PM

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

ROLL CALL

Present

Beverly Lewis-Moss

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

James Potter, Jr.

ABSENT

None

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Potter, support by Mr. Alexander that the Board approve the minutes of the Regular Meeting of April 13, 2020, and the Special Meeting of April 15, 2020, as submitted and the Motion carried unanimously.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEM - #1

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve consent item #1. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

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- #2 AUDIT SERVICES RFP - Motion by Mr. Davidson, support by Ms. Murray that the Board approve Lewis & Knopf as the district auditing firm for fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022 for a total cost of \$64,500.00. Motion carried unanimously.
- #3 RESOLUTION FOR THE REVIEW AND APPROVAL OF THE MISD OPERATING BUDGET FOR THE 2020-2021 SCHOOL YEAR - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget for the 2020-2021 school year. Motion carried unanimously.
- #4 CLOSED SESSION - Motion by Ms. Kubbe, support by Mr. Potter that the Board go into closed session as authorized by Section 8(H) of the Open Meetings Act to discuss attorney client privilege communication. Motion carried unanimously.  
Regular meeting recessed at 6:40pm.  
Motion by Ms. Kubbe, support by Mr. Potter to end Closed Section. Motion carried unanimously.  
Closed Session ended at 8:01pm. Regular meeting reconvened at 8:06pm.

Motion by Mr. Scott, support by Ms. Murray that the board hire Recon Management Group to investigate the alleged board policy violations and consultation with board and THRUN Law firm. Motion carried unanimously.

APPROVAL OF BILLS

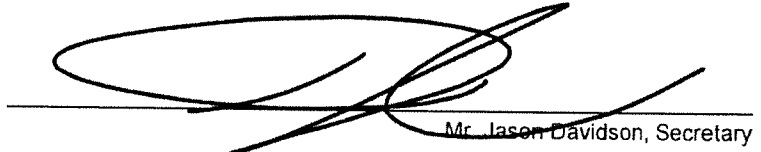
Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the bills for payment for the period ending April 17, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

NONE

ADJOURNMENT

Motion by Ms. Murray, support by Mr. Scott that the Board adjourn the regular meeting at 8:09p.m. Motion carried unanimously.

  
Mr. Jason Davidson, Secretary