

BOARD OF EDUCATION

Clarenceville School District 20210 Middlebelt Road Livonia, MI 48152 248-919-0400

Building Futures Since 1837

MINUTES - REGULAR MEETING

Board of Education Meeting Clarenceville Middle School Room 100

July 13, 2023 6:30 PM

- **1. Call to order** The meeting was called to order at 6:30pm.
- 2. Roll call Present: D. Myers, C. Immonen J. Bunker, A. Watt, K. Arnett, P. Shourd Absent: P. Marietti, K. Arnett
- 3. Pledge of Allegiance
- 4. Reading of the Vision/Mission Statement
- 5. Approval of Agenda
 - **115/22-23 MOTION:** Moved by Vice President Immonen supported by Treasurer Shourd, that the Board approve the meeting's agenda as presented.

Yay: D. Myers, C. Immonen J. Bunker, P. Shourd A. Watt, K. Arnett, Nay: Absent: P. Marietti Carried

- 6. Approval of Regular Session Minutes None
- 7. Recognition

>>Trustee Arnett arrived at 6:32pm

8. Consent Agenda

8.1 AP Checks # 15369 – 15402 for \$671,636.67 and electronic payments for \$390,300.87

The payment register is posted on the website under the Business Department.

8.2 Personnel Items

(8-12)

(3-7)

8.2.1 New Hires/Resignations/Terminations – Jason Zewatsky, Lawrence Rudolph, Vanessa Hoye, Jewlissa Aldred, Amy Cornell, Rachel Hayes, Rebecca Simpson, Trevor Johnson

(13-14)

- 8.2.2 Tenure Recommendations
- 116/22-23 Motion: Moved by Vice President Immonen supported by Treasurer Shourd, that the Board approve the meeting's consent agenda as presented.
- R.C.V. Yay: D. Myers, C. Immonen J. Bunker, P. Shourd, A. Watt, K. Arnett Nay: Absent: P. Marietti Carried

9. Communications and/or Petitions - None

10. Expressions from the Community - None

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

11. Others - None

12. Adjournment

117/22-23 Motion by Treasurer Shourd, supported by Trustee Watt, that the Board adjourn the meeting at 6:33pm.

Yea: D. Myers, C. Immonen J. Bunker, P. Shourd, A. Watt, K. Arnett, Nay: Absent: P. Marietti

Jeffrey Bunker, Secretary