

**MINUTES**  
**CARO COMMUNITY SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**June 1, 2023**

**I. CALL TO ORDER:**

The meeting was called to order at 5:00 PM by Tina Gomez, President, in the Caro Middle School Media Center.  
Pledge of Allegiance – Moment of Silence  
Roll Call: Brunet, Curtis, Holder, McComb, Moore, Gomez  
Absent: Skelton

**II. RECOMMENDED ACTION:**

1. Approval of Minutes:  
Moved by McComb, supported by Holder, to approve the May 8, 2023 minutes, as written.  
Ayes: Curtis, Holder, McComb, Moore, Brunet, Gomez  
Motion carried.

**III. PUBLIC PARTICIPATION:**

None

**IV. TOPICS FOR DISCUSSION:**

1. Tuscola ISD Biennial Election:  
The Tuscola ISD's biennial election of the board members of the Tuscola Intermediate Board of Education is scheduled for June 5th, 2023 with two open seats. The names of two candidates on the ballot, incumbents Charles Squires and Dean Nichols, were shared with the Board for consideration.
2. Digital Radio Upgrade:  
Bids to upgrade to digital radios were received on May 26<sup>th</sup>, 2023 by Anderson Radio, ProComm and Thumb Radio Inc. Details of each bid was shared with the Board to review and questions were answered.

**V. TOPICS FOR BOARD CONSIDERATION AND/OR ACTION:**

1. Moved by Moore, supported by Brunet, to approve the designation of Brian McComb as the representative of the Caro Board electoral body, which body will elect two candidates to the vacancies on the Tuscola ISD Board on Monday, June 5th, 2023 and naming Susan Holder as an alternate representative. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for Charles Squires and Dean Nichols.  
Ayes: Holder, McComb, Moore, Brunet, Curtis, Gomez  
Motion carried.
2. Moved by Brunet, supported by Holder, to approve the purchase of digital radios and equipment from Anderson Radio Inc., excluding the proposed new repeater, for \$37,751.89 as presented.  
Ayes: McComb, Moore, Brunet, Curtis, Holder, Gomez  
Motion carried.
3. Moved by Curtis, supported by McComb, to approve the hire of Mackenzie Nusz and Julianna Weidman as McComb Elementary teachers, effective the beginning of the 2022-23 school year.  
Ayes: Moore, Brunet, Curtis, Holder, McComb, Gomez  
Motion carried.

**VI. SUPERINTENDENT REPORT:**

None

**VII. BOARD COMMENTS:**

Curtis: Mrs. Curtis welcomed Mackenzie Nusz and Julianna Weidman to our school and staff.  
Moore: Ms. Moore welcomed the new teachers.  
Gomez: Mrs. Gomez also welcomed the new teachers.

**VIII. CLOSED SESSION FOR THE PURPOSE OF CONTRACT NEGOTIATIONS:**

Moved by Holder, supported by McComb, to go to closed session at 5:16 PM for the purpose of contract negotiations.

Ayes: Brunet, Curtis, Holder, McComb, Moore, Gomez  
Motion carried.

Moved by Moore, supported by McComb, to end the closed session at 9:45 PM and return to open session in the Middle School Media Center.

Ayes: Curtis, Holder, McComb, Moore, Brunet, Gomez  
Motion carried.

Moved by Moore, supported by McComb, to return to open session at 5:46 PM.

Ayes: Holder, McComb, Moore, Brunet, Curtis, Gomez

Motion carried.

Moved by Curtis, supported by Holder, to approve the June 1, 2023 closed session minutes.

Ayes: McComb, Moore, Brunet, Curtis, Holder, Gomez

Motion carried.

Moved by Moore, supported by McComb, to approve the district calendars for the 2023-2024 and 2024-2025 school year.

Ayes: Moore, Brunet, Curtis, Holder, McComb, Gomez

Motion carried.

**IX. OTHER:**

None

**X. ADJOURNMENT:**

Moved by McComb, supported by Curtis, to adjourn the meeting at 5:48 PM.

Ayes: Brunet, Curtis, Holder, McComb, Moore, Gomez

Motion carried.



---

Brian McComb, Secretary