

BOARD OF EDUCATION SPECIAL MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

April 29, 2021

Present: Dave Ousley, Dave Fountain, Kent VanSickle, Ed Zona, Jennifer Goodman,

Superintendent: Jennifer Goodman

Absent: Mike Hoffman

CALL TO ORDER-QUORUM; Pledge of Allegiance; -Meeting was called to order at 7:00pm

CHANGES/ADDITIONS TO THE AGENDA:

APPROVAL OF THE BOARD MINUTES

Minutes of the April 13, 2021 Regular Board Meeting -It was moved by Kent VanSickle and supported by Dave Fountain. Motion carried by unanimous support.

BOARD OF EDUCATION

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the resignation of Jennifer Goodman effective June 30, 2021. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the hiring of Michigan Leadership Institute with Dave Killips for the superintendent search. Motion carried by unanimous support.

Budget and Finance

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the proposal from Stafford-Smith Inc. in the amount of \$56,497.48 paid by Food Service. Motion carried by unanimous support.

REPORTS AND COMMUNICATION

Public Comment: Suggestion to use the microphone during board meetings, question on the reason to use MIL for the superintendent search

Board Discussion Items: A call for staff participation

SUPERINTENDENT REPORT- SOC, Interviews, Kindergarten Information night, Positions for next year, MSTEP, Staff Appreciation

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to move into Closed Session to discuss contract negotiation. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to move back into Open Session. Motion carried by unanimous support.

IT WAS MOVED by Ed Zona and supported by Kent VanSickle to conduct a targeted search by MIL for Chad Holt. Motion carried by unanimous support.

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 7:00PM

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