

ELK RAPIDS BOARD OF EDUCATION

MONDAY, AUGUST 27, 2018
SPECIAL MEETING MINUTES
6:00 P.M.

“Where Excellence Is A Tradition!”

Special Meeting of the Board of Education at the Elk Rapids High School
in Room 124, 308 Meguzee Point Road, Elk Rapids, Michigan at 6:02 p.m.

1. **CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE**

Board of Education:

President Carol Pressman	P	Trustee Martha McGuire	P
Vice-President Holly Spencer	P	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	P (at 6:05 pm)	Trustee Mike Brown	P
Treasurer Darryl Antcliff	P		

Central Staff:

Interim Superintendent Tom Ross	E
Director of Finance Jeff Scroggins	P

2. **CHANGES AND ADDITIONS TO THE AGENDA**

None.

3. **COMMUNICATIONS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

None.

4. **COMMUNICATIONS FROM THE PUBLIC**

None.

5. **STUDY SESSION**

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school related matters, and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

Closed Session for the purpose of negotiations.

**Motion by J. Brown, seconded by Antcliff to adjourn to closed session at 6:04 p.m.
Motion carried unanimously.**

McGuire – Yes

Antcliff – Yes

J. Brown – Yes

Pressman – Yes

M. Brown – Yes

Spencer – Yes

Steffen – Yes (at 6:05 p.m.)

**Motion by J. Brown, seconded by Spencer to reconvene to open session at 6:38 p.m.
Motion carried unanimously.**

09-18 APPROVAL OF THE BOARD OF EDUCATION/ELK RAPIDS EDUCATION ASSOCIATION (TEACHERS) MASTER AGREEMENT

RESOLVED: That the Master Agreement, with Amendments, between the Board of Education and the EREA (Teachers) for a period of one year commencing September 1, 2018 and concluding August 31, 2019, be approved.

**Motion by Spencer, seconded by J. Brown to approve the resolution as presented.
Motion carried unanimously.**

6. ADJOURNMENT

**Motion by Spencer, seconded by Steffen to adjourn at 6:40 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary and Recording Secretary