

ELK RAPIDS BOARD OF EDUCATION

WEDNESDAY, AUGUST 29, 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 6:05 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	Trustee Mike Brown	P
Treasurer Darryl Antcliff	P		

Central Staff:

Interim Superintendent Tom Ross E

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 Superintendent Candidate
Screening.*

**Motion by Spencer, seconded by M. Brown to adjourn to closed session at 6:06 p.m.
Motion carried unanimously.**

Pressman – Yes

Spencer – Yes

Steffen – Yes

J. Brown – Yes

M. Brown – Yes

Antcliff – Yes

McGuire – Yes

Also present Mark Eckhardt, Michigan Leadership Institute

**Motion by Antcliff, seconded by J. Brown to reconvene to open session at 10:02 p.m.
Motion carried unanimously.**

10-18 APPROVAL OF SUPERINTENDENT CANDIDATE INTERVIEWS

RESOLVED: That the following candidates and schedule be approved for superintendent interviews:

- Wednesday, September 12, 2018 at 6:00 p.m. – Steve Wilson
- Wednesday, September 12, 2018 at 7:45 p.m. – Mike Sweet
- Monday, September 17, 2018 at 6:00 p.m. – Howard Parmentier
- Monday, September 17, 2018 at 7:45 p.m. – Natalie Davis
- Wednesday, September 19, 2018 at 6:00 p.m. – Vaughn White
- Wednesday, September 19, 2018 at 6:00 p.m. – Travis Walker

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

6. ADJOURNMENT

**Motion by J. Brown, seconded by M. Brown to adjourn at 10:04 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary and Recording Secretary