

ELK RAPIDS BOARD OF EDUCATION

THURSDAY, OCTOBER 4, 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 6:00 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:

Administrative Assistant Irene Schmidt P

2. CHANGES AND ADDITIONS TO THE AGENDA

None.

3. COMMUNICATIONS FROM THE PUBLIC

None.

4. DISCUSSION ITEMS

Superintendent Search Process

Mark Eckhardt, MLI Consultant led the Board through a discussion of the final candidate.

The Board agreed on moving forward to a site visit at Constantine Schools for Travis Walker.

Roll Call Vote:

Martha McGuire – Yes

Darryl Antcliff – Yes

Jennifer Brown – Yes

Holly Spencer – Yes

Carol Pressman – Yes

Mike Brown – Yes

Sherry Steffen – Yes

Mr. Eckhardt will make arrangements on behalf of the Board with Constantine Schools.

5. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

Ann Wirtz

Samantha Blakeslee

Jim and Kathleen Ducharme
Marlene Bailey
Trisha Moore
Steve Wilson
Kelly Croftchik
Janet McKenna Beebe
Kate Parrish

6. **ADJOURNMENT**

**Motion by J. Brown, seconded by McGuire to adjourn at 7:02 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary

IRENE M. SCHMIDT
Recording Secretary

APPROVED