

ELK RAPIDS BOARD OF EDUCATION
MONDAY, DECEMBER 10, 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.

CALL TO ORDER: ROLL CALL

Board of Education:

President Carol Pressman	P	Trustee Martha McGuire	Via Phone
Vice President Holly Spencer	P	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	P		
Treasurer Darryl Antcliff	P		

1. BOARD VACANCY INTERVIEWS

6:00 p.m. Amy Akin
 6:45 p.m. Andrew Raymond

1.5 RANKING AND SELECTION OF APPOINTED BOARD MEMBER

Applicants: Amy Akin and Andrew Raymond

Darryl Antcliff – 1st, Andrew Raymond
Jennifer Brown – 1st, Andrew Raymond
Holly Spencer – 1st, Andrew Raymond
Carol Pressman – 1st, Andrew Raymond
Sherry Steffen – 1st, Andrew Raymond
Martha McGuire – Not available

ACTION ITEM:

74-18 APPROVAL OF BOARD MEMBER TO FILL OPEN SEAT

RESOLVED: Whereas a vacancy has been caused on this Board of Education by reason of the resignation of Mike Brown; and Whereas this Board of Education has by law authority to fill the vacancy; Now, therefore, be it resolved by the Board of Education of the Elk Rapids School District that Andrew Raymond be an is appointed to serve as member of the Board of Education of this school district effective immediately and through December 31, 2020.

Motion by Spencer, seconded by Brown to approve the resolution as presented.

Motion carried unanimously.

2. COMMUNICATIONS FROM THE PUBLIC

The Board communicated:

- 1. Board of Education Workshop – December 17th, 2018 at 6:00 p.m.**

2. Board of Education Calendar

3. ADJOURNMENT

**Motion by Brown, seconded by Antcliff to adjourn at 7:10 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary and Recording Secretary

APPROVED