

ELK RAPIDS BOARD OF EDUCATION

MONDAY, DECEMBER 17, 2018
WORKSHOP MEETING MINUTES

6:00 P.M.

“Where Excellence Is A Tradition!”

Workshop Session meeting at the Cherryland Middle School Library,
707 E. Third Street, Elk Rapids, Michigan at 6:00 p.m.

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

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	Andrew Raymond	P
Treasurer Darryl Antcliff	E		

Central Staff:

Interim Superintendent Tom Enslen P

2. **SWEARING IN OF NEW BOARD MEMBER:**

Andrew Raymond

3. **COMMITTEES AND OFFICERS 2019:**

Officers:

Holly Spencer – President
Jennifer Brown – Vice President
Sherry Steffen – Secretary
Darryl Antcliff – Treasurer
Carol Pressman – Trustee
Martha McGuire – Trustee
Andrew Raymond – Trustee

Discussion was held to discuss future committees and to be determined at the organizational meeting.

4. **BOARD OF EDUCATION CALENDAR:**

Holly Spencer and Sherry Steffen to work on updated Board Members and to review and provide feedback.

5. SUPERINTENDENT POSITION:

Mr. Tom Enslen will commit through June 2020. The Board of Education will revisit the superintendent position at that time.

6. COMMENTS FROM THE SUPERINTENDENT:

1. OAK was on site today.
2. Key Communicator group being formed after Christmas break.
3. Marketing position filled.
4. Met with Steve Yencich and Bob Spencer.
5. Reviewing possible real estate owned by schools.
6. Checking into gas smell report.
7. Spending of bond dollar confirmation.
8. Childcare options in Elk Rapids area.
9. Help you to help me to help us.

7. COMMENTS FROM THE BOARD OF EDUCATION:

1. Carol Pressman – Would like to see the following books added to the central office: *How to be a Terrible School Board Member* and *The School Board Fieldbook*
Carol also gave each board member a box of chocolates and read a nice thank you note and Merry Christmas.
2. Holly Spencer – Very impressed with staff and player commitment with the ERBA basketball program and their weekend in the gym.
3. Jennifer Brown – Strategic Plan

8. ADJOURNMENT:

**Motion by Brown, seconded by Antcliff to adjourn at 7:05 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary and Recording Secretary