

ELK RAPIDS BOARD OF EDUCATION
MONDAY, MAY 20, 2019
WORKSHOP MEETING MINUTES
6:00 P.M.
“Where Excellence Is A Tradition!”

Workshop Session meeting 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 ALLEGAINCE

Board of Education:

President Holly Spencer	P	Trustee Martha McGuire	P
Vice- President Jennifer Brown	P	Trustee Carol Pressman	P
Secretary Sherry L. Steffen	E	Trustee Andrew Raymond	P
Treasurer Darryl Antcliff	E		

Central Staff:

Superintendent Tom Enslin	P
Admin. Assistant Kortni Huron	P

2. CHANGES TO THE AGENDA:

None.

3. ACTION ITEMS:

STAFF RESOURCE PERSON

120-19 APPROVAL OF DISTRICT’S ELECTION REPRESENTATIVE AND CANDIDATES FOR THE TBA-ISD BOARD ELECTIONS

T. Enslin

RESOLVED: That the resolution language provided by Thrun Law Firm, “Resolution Designating District’s Election Representative,” be approved. Said resolution to include a designated representative of the Board for the electoral body, an alternate, and the casting of a vote for the candidates herein listed.

Three (3) seats are open for the six-year terms:

- Joseph C. Fisher, Elk Rapids
- Rachael Birgy, Kalkaska
- Nicolette Brown, Benzie

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

Motion carried unanimously.

4. DISCUSSION:

- Superintendent Evaluation
- Boarddocs

5. COMMUNICATIONS FROM THE PUBLIC:

None.

**Motion by Brown, seconded by Pressman to adjourn to closed session at 6:11 p.m.
Motion carried unanimously.**

Roll Call: Spencer, Yes; Pressman, Yes; Brown, Yes; Raymond, Yes; McGuire, Yes; Steffen, No; and Antcliff, No.

Also Present: Tom Enslin, Superintendent

6. ADJOURNMENT:

**Motion by Pressman, seconded by Brown to adjourn closed session at 7:18 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary

KORTNI E. HURON
Recording Secretary