

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Special Meeting

Minutes

April 25, 2024

5:00 PM

Our Mission: Provide the tools to succeed

Our Vision: Equipping All to reach their highest potential

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGTRY, AT 5:00 P.M. IN THE LIBRARY LOCATED AT 321 NORTH HEMLOCK STREET, EVART MICHIGAN 49631.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry x, Todd Bruggema x, Mark Moody x, Gerald Nichols x
Karen Pylman x, Kelly Whitman x, Eric Schmidt x

Also present: Amy Booher, Recording Secretary

Guests Present: Kevin Beilfuss, Debbie Todd, Rosie McKinstry, Sherry Morgan, Jennie Decker, Zoe Babb, Dawn Rueffer

IV. PRESIDENT'S REMARKS, RECOGNITION OF GUESTS/PUBLIC COMMENT

A. John Scholten- shared regarding the candidate review for the Superintendent position..

B. Mark Moody asked to add water testing as this was added as VI B. to the agenda by unanimous consent.

V. EXECUTIVE SESSION:

A. Recommendation to go into Closed Session under Section 8 (F) of the Open Meetings Act. (Reviewing job applications from candidates requesting confidentiality.)

MOVED BY MOODY SUPPORTED BY PYLMAN TO GO INTO CLOSED SESSION UNDER SECTION 8(F) OF THE OPEN MEETINGS ACT. (REVIEWING JOB APPLICATIONS FROM CANDIDATES REQUESTING CONFIDENTIALITY.)

Roll Call Vote:

Bengry Yes Schmidt Yes

Bruggema Yes Nichols Yes

Moody Yes Pylman Yes

Whitman Yes

THE BOARD PRESIDENT DECLARED THE BOARD HAS COME OUT OF THE SESSION AT: 7:24 P.M.

VI. DISCUSSION ITEMS:

A. John Scholten- After additional discussion, John Scholten queried the Board regarding their interest in requesting an interview with each of the remaining candidates. By unanimous consent, the Board requested interviews with the following individuals:

Diana Grondin, Dan Boyer, Dr. Keith Smith, Catherine Wirth, Carol Dawson.

B. Mark Moody- said we should not wait on the water testing of the district. Bruggema is interested in best way to water test. Bengry mentioned there was a webinar to watch on this.

Suggested to test school water no later than July 1, 2024 with results posted on school website.

MOVED BY MOODY SUPPORTED BY SCHMIDT TO TEST SCHOOL WATER NO LATER THAN JULY 1, 2024 WITH RESULTS POSTED ON THE SCHOOL WEBSITE.

Ayes: 7

Nays: 0

Results: Carried

VII. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY BRUGGEMA, SUPPORTED BY SCHMIDT THAT THE MEETING BE ADJOURNED.

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 8:03 P.M.