## EVART PUBLIC SCHOOLS BOARD OF EDUCATION Special Meeting Minutes May 15 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 <u>ALAN BENGRY</u>, AT 5:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART MICHIGAN 49631.

II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

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

Also present: Shirley Howard, Superintendent Amy Booher, Recording Secretary

Guests Present: Taylor Bryant, Dylan Schwartz, Mary Ann Corey

- IV. PRESIDENT'S REMARKS, RECOGNITION OF GUESTS/PUBLIC COMMENT
- V. ACTION ITEMS

A. Consideration of approving the superintendent contract of employment between Daniel Boyer and the Evart Public Schools.

Moody suggested that the legislatively required date of June  $30^{\text{th}}$  be added under 4(G), and that the prohibition of reimbursement for golf expenses be added to section 9. There were no objections by Mr. Boyer or the board to these changes. A question was raised about quarterly performance reviews being included in the contract. Per the advice of John Scholten, it was determined that this item should be dealt with outside of the contract.

MOVED BY <u>MOODY</u> SUPPORTED BY <u>PYLMAN</u> TO APPROVE THE REVISED SUPERINTENDENT CONTRACT OF EMPLOYMENT BETWEEN DANIEL BOYER AND THE EVART PUBLIC SCHOOOLS.

Ayes: 7

Nays: 0

**Results: Carried** 

Roll Call:	
Schmidt <u>Yes</u>	Whitman <u>Yes</u>
Bengry <u>Yes</u>	Bruggema <u>Yes</u>

Nichols <u>Yes</u> Moody <u>Yes</u> Pylman <u>Yes</u>

Motion Carries

#### VI. ADJOURNMENT

VII.

A. Recommendation to Adjourn

# MOVED BY <u>MOODY</u>, SUPPORTED BY <u>WHITMAN</u> THAT THE MEETING BE ADJOURNED.

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 5:09 P.M.