## EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Special Meeting Minutes May 9, 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 BENGRY, 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 <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: Jason O'Dell- Middle School Principal Jessical Kolenda- High School Principal Ken Ranjel, Elementary Principal Amy Booher, Recording Secretary

Guests Present: Meri Rehkopf, Debbie Todd, Doug Isanhart, Jeanine Dyer, Bart Gallinger, Bre Grabill, Jessica Kolenda, Donelle Peterson, Valerie Hopkins, Brenda Henry, Amber Payne, Pepper Lockhart, Missy Morgan, Marie Wilkerson, Mary Ann Corey, Dawn Rueffer, Jordan Newman, Ashley Cass, Kelly Buckley, Shannon Schmidt, Sherry Morgan, Connie Douglas.

# IV. PRESIDENT'S REMARKS, RECOGNITION OF GUESTS/PUBLIC COMMENT A. The following individual shared during Public Comment: Doug Isanhart

#### V. DISCUSSION ITEMS

A. Interviews for Superintendent Position 5:15 P.M- Diane Grondin 6:15 P.M.- Daniel Boyer

Moved by <u>Moody</u>, Supported by <u>Schmidt</u> to enter into contract negotiations with Mr. Daniel Boyer for the position of Superintendent of Evart Public Schools

Roll Call:

Schmidt Yes Whitman Yes
Bengry Yes Bruggema Yes
Nichols Yes Moody Yes

Pylman <u>Yes</u> Motion Carries

### VI. ADJOURNMENT

A. Recommendation to Adjourn

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:58 P.M.