

April 15, 2019

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
OF SOUTH LYON COMMUNITY SCHOOLS  
DISTRICT #63-240 COUNTIES OF  
OAKLAND, LIVINGSTON AND WASHTENAW  
HELD AT CITY & SCHOOL ADMINISTRATION BUILDING

**CALL TO ORDER**

President Clark called the April 15, 2019 a special meeting to order at 6:35 p.m.

**ROLL CALL**

**Present:** Anthony Abbate, Randy Clark, Craig Dashner, Margaret Fallow, Carrie Hanshaw, Eric Kennedy, Jennifer Urtel

**Absent:** None

**Administration Present:** Melissa Baker, Superintendent  
Ben Kirby, Assistant Superintendent  
Stacy Witt, Assistant Superintendent

**PUBLIC COMMENTS**

Mr. Clark offered an opportunity for public comments. There were no comments.

**CLOSED SESSION**

Moved by Mr. Dashner, supported by Ms. Urtel to move into closed session at 6:36 p.m. under the Open Meetings Act 8(c) for the purpose of discussing MESPA negotiations.

**Roll Call:** Ms. Fallow-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Mr. Dashner-yes, Mr. Abbate-yes, Ms. Urtel-yes, Mr. Kennedy-yes. Motion carries 7 - 0.

**OPEN SESSION**

Moved by Ms. Fallow, supported by Mr. Dashner to return to open session at 6:50 p.m.

**Ayes – 7, Nays - 0. Motion carried.**

**ADJOURN**

Moved by Ms. Hanshaw, supported by Ms. Urtel to adjourn the meeting at 6:50 p.m.

**Ayes – 7, Nays - 0. Motion carried.**

Respectfully submitted,



Carrie L. Hanshaw,  
Secretary