

June 13, 2016

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 THE CITY AND SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Brummer called the special meeting of June 13, 2016 to order at 6:22 p.m.

ROLL CALL

Present: Anthony Abbate, Steve Brummer, Randy Clark, Carrie Hanshaw, Michele Lurz,
Amy McCusker

Absent: Justin Gusick

Others Present: Melissa Baker, Superintendent

PUBLIC COMMENTS

President Brummer offered an opportunity for public comments. There were no comments.

CLOSED SESSION

Moved by Mr. Clark, supported by Ms. Hanshaw to move into closed session at 6:23 p.m. under the Open Meetings Act 8(a) to conduct an evaluation of the superintendent.

Roll Call: McCusker-yes, Mr. Brummer-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Mr. Abbate-yes,
Ms. Lurz-yes. Motion carried 6 – 0.

The Board conducted an evaluation of the superintendent.

OPEN SESSION

Moved by Ms. McCusker, supported by Mr. Clark to return to open session at 8:25 p.m.

Ayes – 6, Nays – 0. Motion carried.

SUPERINTENDENT'S CONTRACT

The Board discussed the superintendent's contract and determined that they would revisit Mrs. Baker's contract at a winter evaluation. No action was taken at this time.

Mr. Brummer left the meeting at 8:26 p.m.

CLOSED SESSION

Moved by Mr. Clark, supported by Ms. Lurz to move into closed session at 8:26 p.m. under the Open Meetings Act 8(c) for the purpose of discussing contract negotiations for the SLAA group.

**Roll Call: Mr. Abbate-yes, Ms. Lurz-yes, Mr. Clark-yes, Ms. McCusker-yes, Ms. Hanshaw-yes.
Motion carried 4-0.**

Mrs. Baker updated the Board on the SLAA negotiations.

OPEN SESSION

Moved by Mr. Clark, supported by Ms. Lurz to return to open session at 8:33 p.m.

Ayes – 5, Nays – 0. Motion carried.

PUBLIC COMMENTS

Vice President McCusker offered a second opportunity for public comments. There were no comments.

ADJOURN

Moved by Mr. Clark, supported by Mr. Abbate to adjourn the meeting at 8:45 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary