Meeting called to order by Brunink at 6:00 p.m.

PRESENT: Abrahamson, Brunink, Eisenga, Hamilton, Heuker, Kline, Sieland

ABSENT:

ADMINISTRATION PRESENT: Brimmer

PRESENT: Michigan Leadership Institute, Mary Beth Hill, Terry Kennedy, Heather Short, Lisa Bronkema

SECRETARY CONTRACT
Hill and Kennedy presented to the board secretary contracts.

MLI PRESENTATION
MLI reported to the board a summary of resumes for the superintendent.

BOARD PRESIDENT REPORT
Congrats to the softball team winning districts.

SUPERINTENDENT REPORT
Brimmer stated MESSA will have extra fees.

Retiree luncheon was held yesterday.

High school principal applicants.

BRUNINK SIGNER
Motion by Sieland supported by Eisenga to approve Chad Brunink as signer on all accounts. Motion carried.
Ayes: 7
Nayes: 0

BOND RESOLUTION
Motion by Sieland supported by Abrahamson to authorize the resolution for the final tech/bus bond disbursement. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

CLOSED SESSION
Motion by Abrahamson supported by Sieland to move into closed session to discuss contract negotiations with the support staff and superintendent evaluation. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

OPEN SESSION
Motion by Abrahamson supported by Sieland to come out of closed session. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0
There being no further business to come before this board, the meeting was declared adjourned.

Respectfully submitted,

Karen Abrahamson, Secretary