

SPECIAL BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

April 20, 2018

**Monroe County ISD
Administration Building
1101 S. Raisinville Road
Monroe, MI 48161**

Call to Order and Roll Call

The meeting was called to order at 9:02 a.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless

MCISD BOARD

MEMBERS ABSENT: none

MCISD

STAFF PRESENT: Superintendent Steve McNew, Michelle Brahaney, Josh Dyer, Lisa Monrief, Elizabeth Taylor and Andrea Murphy

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- April 24 MCISD Budget Review with Local Districts, 6:00 PM, at MCISD
- April 26 MCISD Special Meeting - Candidate Interviews
- April 28 Celebrate Children at the Mall of Monroe, 10:00 AM - 2:00 PM
- May 2 Monroe County Fine Arts Festival - MCCC
- May 3 Whole Apple Awards, 6:00 PM, MCISD PD Center
- May 4 MCMC Graduation, 6:00 PM, MCCC Meyer Theater
- May 9 Monroe County Spelling Bee, PD Center, 6:30 PM
- May 10 Educational Center Spring Show, MCCC Meyer Theater, 6:30 PM
- May 15 MCISD Board Meeting - 7:00 PM
- May 16 MCISD Employee Recognition Reception, PD Center, 4:30 - 6:00 PM

Expressions from the Public

There were no expressions from the public.

2018-2019 Budget Presentation

Josh Dyer and Michelle Brahaney presented the preliminary 2018-2019 budget to the MCISD Board of Education. This budget will be presented to the local school district representatives on Tuesday, April 24, 2018.

Recommended Actions

Special Board Meeting Request

Ms. Larzelere made a motion, supported by Mr. Bless to schedule a special board meeting on Thursday, April 26, 2018 at 5:30 PM for the purpose of interview two candidates for the MCISD Board of Education vacancy. The motion carried unanimously.

Executive Session

At 11:15 AM, Mr. Miller made a motion, supported by Ms. Larzelere to enter into executive session for the purpose of discussing the superintendent's evaluation. A roll call vote was taken:

Ayes: Bless, Larzelere, Miller, DeSloover

Nays: none

Motion carried.

Reconvene

The meeting reconvened at 12:07 PM.

Adjourn

At 12:09 p.m. Mr. Bless made a motion, supported by Mr. Miller, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary