

SPECIAL BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

December 11, 2019

**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 9:00 a.m. by MCISD President Dale DeSloover.

MCISD BOARD

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

MCISD BOARD

MEMBERS ABSENT: none

MCISD

STAFF PRESENT: Superintendent Steve McNew

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- Dec 12 Ed Center Holiday Open House, 6:30 PM
- Dec 16 MCISD Board Meeting, 5:00 PM

Expressions from the Public

None

Recommended Actions

Routine Matters

At 9:02 a.m., Ms. Larzelere made a motion, supported by Mr. Bless to enter into executive session for the purpose of conducting the superintendent's evaluation. A roll call vote was taken:

Ayes: Bless, Larzelere, Martin, Miller and DeSloover

Nays: none

The motion carried unanimously.

Evaluation Scoring

Ms. Larzelere reporting the following scores to be entered into the MASB Superintendent Evaluation Tool:

Governance and Board Relations	23/24
Stakeholder Relations	26/28
Employee Relations	27.5/28
Operations & Finance	22.5/24
Educational Leadership	42/44

Rating – Highly Effective

Dr. Martin made a motion, supported by Mr. Bless to approve these scores and rate Dr. McNew as highly effective.

Reconvene

The board returned to open session at 12:38 p.m.

Adjourn

At 12:42 p.m. Ms. Larzelere made a motion, supported by Mr. Bless, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary