

MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
December 12, 2022

President Jaime Macumber called the meeting to order at 5:30 p.m.

Members Present: Neal Bishop, Scott Forbes, Scott Keys, Jaime Macumber, Gina Volz, Nik Woods
Shane Hunter arrived at 5:33p.m.

Administrators Present: Matthew Karaffa, Jessica Owen

1. Motion by Scott Forbes, support by Nik Woods to approve the agenda as presented.

Ayes: 6

Nays: 0

Motion Carried

2. Motion by Scott Forbes, support by Scott Keys to move to Closed Session for the Superintendent's Evaluation.

Ayes: Bishop, Keys, Woods, Forbes, Volz, Macumber

Nays: None

Motion Carried - The Board moved to closed session at 5:31 p.m.

The Board returned to open session at 6:59 p.m.

3. Motion by Neal Bishop support by Nik Woods to approve the minutes of the Closed Session.

Ayes: 7

Nays: 0

Motion Carried

4. Motion by Nik Woods, support by Scott Keys to approve the Superintendent's Evaluation with a highly effective rating.

Ayes: 7

Nays: 0

Motion Carried

5. Motion by Neal Bishop, support by Scott Forbes to approve the Superintendent's pay scale as presented.

Ayes: 6

Nays: 1 – Woods

Motion Carried

6. Motion by Neal Bishop, support by Nik Woods to adjourn the special meeting.

President Macumber adjourned the special meeting at 7:00 p.m.

A handwritten signature in black ink, appearing to read "Scott Forbes", is written over a horizontal line.

Scott Forbes, Secretary