

BLOOMINGDALE PUBLIC SCHOOLS  
Board of Education

SPECIAL Board Meeting  
Bloomington High School  
Auditorium

January 11, 2021  
**6:00 p.m.**

1. Call to Order  
The meeting was called to order at 6:00 pm by President Remington.
2. Pledge of Allegiance
3. Roll Call  
Absent:  
Present: Tim Remington, Mark Parsley, Maria Sustaita, Christy Case, Josh Odell,  
Frank Hardester, William Harrison
4. Public Comments
5. Approval of Agenda/Changes  
It was moved by Harrison and supported by Parsley to approve the agenda as presented.  
Voice vote. All aye. Motion carried.
6. Old Business
7. New Business
  - A. Extended FFCRA Leave  
It was moved by Case and supported by Odell to approve the extension of the Families First Coronavirus Response Act through March 31, 2021. Roll call vote. Case – yes, Sustaita - yes, Odell – yes, Hardester - no, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.
  - B. Personnel Issue – Closed Session  
It was moved by Hardester and supported by Parsley to move to closed session at 6:37 pm. Roll call vote. Case – yes, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.  
  
It was moved by Parsley and supported by Harrison to move out of closed session at 8:10 pm. Roll call vote. Case – yes, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.  
  
It was moved by Case and supported by Hardester to contract with the Michigan Association of School Boards for Executive Search Services per their proposal at a cost not to exceed \$10,000. Roll call vote. Case – yes, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

8. Adjournment

It was moved by Odell and supported by Harrison to adjourn the meeting at 8:11 pm  
Roll call vote. Case – yes, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes,  
Harrison - yes, Remington - yes. Motion carried.

**“Empowering all students to maximize their potential.”**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 4.