MARLETTE COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY April 20, 2021

President Jaime Macumber called the meeting to order at 6:00 p.m.

Members Present: Neal Bishop, Scott Forbes, Shane Hunter, Scott Keys, Gina Kraft, Jaime

Macumber, Nik Woods arrived at 7:29 p.m.

The Pledge of Allegiance was led by President Macumber.

1. Motion by Shane Hunter, support by Scott Keys to adopt the agenda as presented.

Ayes: 6 Nays: 0

**Motion Carried** 

The Board interviewed Jeffrey Yorke, Matthew Karaffa and Jason Vislosky for the Superintendent positon.

Dr. Rod Green led the Board through the process of choosing the Superintendent.

2. Motion by Neal Bishop, support by Scott Keys to offer the superintendent position to Matthew Karaffa contingent upon agreement.

Ayes: Forbes, Bishop, Hunter, Keys, Macumber

Nays: Woods, Kraft Motion Carried

3. Motion by Neal Bishop, support by Scott Keys to adjourn the meeting.

Ayes: 7 Nays: 0

**Motion Carried** 

President Macumber adjourned the special meeting at 9:35 p.m.

Scott Forbes, Secretary		