

**SPECIAL MINUTES
BOARD OF EDUCATION
October 25, 2017**

The meeting was called to order by President Randy Mason at 4:30 P.M.

The following members were present: Donald Bloemker, Kent Kistler, John Schaub, Chad Towler and Laura Willms. Andy Elam was absent. Also present were: Superintendent Mike Shackelford.

Motion by Schaub, seconded by Towler that a closed session be called at 4:30 P.M. to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.	Into Closed Session
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Motion by Bloemker, seconded by Kistler to come out of closed session at 4:45 P.M. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.	Out of Closed Session
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Motion by Towler, seconded by Schaub that the minutes of the closed session be approved. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.	App Min Closed Session
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Motion by Kistler, seconded by Mason to ratify the successor agreement, for salary and benefits only for the 2017-2018 school year, to the current Collective Bargaining Agreement with the Brownstown Education Association. Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.	Ratify BEA Contract
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Motion by Schaub, seconded by Bloemker to ratify the successor Agreement, establishing salary, wage, and insurance for the 2017-2018 School year in accordance with Article 12, Section 3 of the current Collective Bargaining Agreement with the Brownstown Educational Support Personnel Association. Bloemker, Kistler, Mason, Schaub, Willms, Yes; Towler, Abstain.

Ratify
ESPA
Contract

Motion by Towler, seconded by Kistler to adjourn at 4:50 P.M.
Bloemker, Kistler, Mason, Schaub, Towler, Willms, Yes.

Adjourn

President



Secretary

