

MINUTES – SPECIAL MEETING  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
THURSDAY, APRIL 28, 2022

**Mesick Board of Education**

**Mission Statement:**

Developing successful learners, critical thinkers and productive citizens.

**Vision Statement:**

Creating a community where education is a priority.

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Sally Flatman, Craig Gabier, Jason McCree, William Sexton and Eric Spencer. Absent: Kirsten Ross. Also present were Superintendent Hollenbeck and 1 staff member.

***The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.***

1. General Public Comments
  - a. None.
2. New Business
  - a. Motion by Gabier to enter closed session at 6:01 p.m. to discuss negotiations. Seconded by Sexton. Motion carried 6-0. Motion by Gabier to enter open session at 6:22 p.m. Seconded by Sexton. Motion carried 6-0.
  - b. Motion by Flatman to ratify 2022-2025 MEA Contract. Seconded by Gabier. Roll call vote: Gabier – yes; Sexton – yes; Spencer – abstain; McCree – yes; Abraham – abstain; Flatman – yes. Motion carried 4-0-2.
  - c. Discussion regarding application to count professional development hours as hours of instruction for the 2021-2022 school year.
  - d. Motion by Abraham to approve application to count professional development hours as hours of instruction for the 2021-2022 school year. Seconded by Flatman. Motion carried 6-0.
  - e. Jason McCree and Eric Spencer appointed to assist with support staff negotiations; Sally Flatman will serve as the alternate.

Meeting adjourned at 6:44 p.m.

Respectfully submitted,  
Jason Abraham, Secretary