

Saranac Community Schools
Board of Education
Special Meeting

The special meeting of the Saranac Community Schools Board of Education was held on Thursday, April 24, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

Board President, Steve LaWarre, called the meeting to order at 7:00 p.m.

Present: Coulson, Denny, Hawkins, Lauer, LaWarre and Tutak-Hill.

Absent: Doll

Steve LaWarre led in the Pledge of Allegiance.

COMMENTS FROM GUESTS: None

ADMINISTRATIVE NON-RENEWAL: Superintendent, Maury Geiger reported that administrative services are an area identified for reduction in the 2014-2015 budget plan. As a result he is recommending that contracts with Josh Leader, Jr/Sr High Co-Principal; Beth Simpson, Jr/Sr High Co-Principal/Special Education Director; Connie Hamilton, Elementary Co-Principal/Curriculum Director, and Jason Smith, Elementary Co-Principal end on June 30, 2014.

Motion by Coulson, supported by LaWarre that the Saranac Board of Education adopt the attached resolution to non-renew the employee contracts with Josh Leader, Beth Simpson, Connie Hamilton and Jason Smith effective June 30, 2014.

COMMENTS FROM GUESTS: None

CLOSED SESSION FOR A PERSONNEL MATTER: Motion by Coulson, supported by Denny that the Saranac Board of Education go into closed session at 7:10 p.m. for a personnel matter returning to open session at 7:28 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

APPROVE RESIGNATION AND SEPARATION AGREEMENT FOR JIM VANGOOR: Motion by Lauer, supported by Denny that the Saranac Board of Education accepts the resignation, effective April 21, 2014, and the related Separation Agreement for Jim VanGoor.

OTHER: Superintendent Geiger reported they are working on staffing for next year and this will be on the agenda for next week's board meeting.

Board President, Steve LaWarre requested a special workshop meeting on Thursday, May 29, 2014 for the purpose of the Superintendent's Evaluation with M.A.S.B.

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 7:49 p.m.

Respectfully submitted,

Roy Hawkins
Secretary