

MINUTES OF THE SPECIAL MEETING (SUPERINTENDENT'S WORKSHOP)
OF THE AU GRES-SIMS BOARD OF EDUCATION
ARENAC COUNTY, STATE OF MICHIGAN

I CALL TO ORDER:

A special meeting of the Board of Education of the Au Gres-Sims School District, Arenac County, State of Michigan, this meeting was held virtually due to Executive Order 2020-48 in accordance with the COVID-19 guidelines and specifications on Monday May 4, 2020.

The meeting was called to order by President Fred Robel at 5:00 p.m.

Members Present: Heather Caulfield, Heather Garry, Nancy Selle, Fred Robel, Eric Schwiderson, Nicholas Moore

Members Absent: Norma Schwiderson

The Pledge of Allegiance was recited.

II AGENDA APPROVAL

MOTION (N.Selle); SUPPORTED (E.Schwiderson) and carried unanimously the Board of Education approve the agenda as presented. 6-0

III COMMUNICATIONS:

A. Comments by Public in Attendance: None

IV INFORMATION AND DISCUSSION:

A. Mr. Rich Ramsey from MASB shared recommendation on search timeline and calendar. Mr. Ramsey also shared data and recommendations for calendar, staff and community surveys, salary, job posting and timeline, and interim superintendent position recommendations.

- 1) The board agreed that they will accept the suggested calendar per MASB recommendations.
 - a. 6/1 Superintendent Workshop (Special Board Meeting) 5:00
 - b. 6/29 Superintendent Workshop (Special Board Meeting) 5:00
 - c. 7/6 First Round Interviews
 - d. 7/7 First Round Interviews
 - e. 7/13 2nd Round Interviews
- 2) The district will reach out to staff and community to share a survey to gain feedback on what staff members, parents, and community members are looking for in the next superintendent. This survey would start Wednesday May 6th and end at 4:00 p.m. on Monday, May 18th.
- 3) Mr. Ramsey shared a salary comparison of the surrounding local districts and suggested that the board and the district be within that same range.

- 4) The board agreed that the job posting for the superintendent position will start May 26th and end 4:00 p.m. on June 22nd. The board will see all applications on all candidates.
- 5) Mr. Ramsey also discussed potential candidates for the interim superintendent position.

V ACTION ITEMS:

- A. MOTION(H.Caufield); SUPPORTED (N.Moore), and carried unanimously the Board of Education approve the superintendent salary range of \$105,000- \$115,000 per MASB recommendations as presented, effective immediately . Roll Call Vote: 6-0
- B. MOTION(N. Selle); SUPPORTED (E. Schwiderson), and carried unanimously the Board of Education approve the superintendent search calendar per MASB recommendations, effective immediately, as presented. Roll Call Vote: 6-0

VI COMMENTS BY PUBLIC IN ATTENDANCE:

VII ADJOURNMENT:

MOTION (N. Selle); SUPPORTED (H. Garry), and carried unanimously to adjourn the meeting at 6:03 p.m.

Respectfully submitted,

Nicholas Moore
Secretary/Treasurer
/lm