

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
MINUTES**

**DATE: June 26, 2018
Tuesday**

**Superintendent's Office
7:00 p.m.**

ORDER OF BUSINESS:

A. CALL TO ORDER

The meeting was called to order by President Hose at 7:00 p.m.

B. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Tamara Helsel, Rod Hose, Brian Kunkel, and Tom Redman

Member Absent: Joe McGinness

C. APPROVE AGENDA

Motion by Helsel, seconded by Kunkel, to approve the agenda as presented.

D. COMMENTS FROM PUBLIC - None.

E. CLOSED SESSION - SUPERINTENDENT EVALUATION

Motion by Redman, seconded by Ardis that the Board go into closed session for the purpose of discussing the Superintendent's annual evaluation. Material exempt from discussion or disclosure by state and federal statute. (MCL 15.268, Section 8)

ROLL CALL: Yes: Ardis, Booms, Helsel, Hose, Kunkel, Redman

Into closed session at 7:03 p.m.

Motion by Redman, seconded by Ardis that the Board exit the closed session and resume the regular meeting.

ROLL CALL: Yes: Ardis, Booms, Helsel, Hose, Kunkel, Redman

The Board resumed the regular board meeting at 8:30 p.m.

E. ACTION ITEM

Superintendent Evaluation

Motion by Redman, seconded by Helsel that the Board accept Superintendent, Kimberly A. Blaszak's evaluation as presented and to provide Merit Pay in the amount of \$2,000.00 for the 2017-2018 school year.

Motion Carried 6-0

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G. ADDITIONAL COMMENTS FROM PUBLIC - None

H. ADJOURNMENT

Meeting declared adjourned by President Hose at 8:32 p.m.

Respectfully submitted,

Joe McGinness, Board Secretary

Tracy Reitz, Recording Secretary