Parchment School District

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Parchment, Michigan May 4, 2017

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Thursday, May 4, 2017 at 6:00 p.m. at Parchment High School, 1916 East G Avenue, Parchment, MI 49004

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by President, John

Madaras

MEMBERS PRESENT Michelle Ammon, Cherie Balmer, Dodi Leckie, John Madaras,

Jennifer Miller, Rhonda Newman, and Annette Sorensen

MEMBERS ABSENT None

OTHERS PRESENT Robert Champion and Paula Smeed

AGENDA APPROVAL Dodi Leckie moved to approve the agenda with support from

Michelle Ammon.

All voted aye – motion carried

PUBLIC COMMENTS None

ACTION ON VOLUNTARY SERVERANCE PLAN (VSP) Dodi Leckie moved to approve the Voluntary Severance Plan.

Michelle Ammon seconded the motion

All voted aye – motion carried

ADJOURNMENT TO CLOSED SESSION

At 6:03 p.m. Rhonda Newman moved to adjourn to Closed Session

for the purpose of negotiations, per Section 8 (c) of the Open

Meetings Act. Dodi Leckie supported the motion.

AYES: Michelle Ammon, Cherie Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Rhonda Newman, and Annette Sorensen

NAYS: None

Motion carries: 7 - 0

RETURN TO OPEN SESSION

At 7:07 p.m. Rhonda Newman moved to return to open session with a second by Dodi Leckie.

AYES: Michelle Ammon, Cherie Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Rhonda Newman, and Annette Sorensen

NAYES: None

Motion carries: 7 - 0

ACTION ON CLOSED SESSION

Jennifer Miller moved to have the Personnel Committee meet to discuss 2018-2019 Superintendent contract extension. Annette

Sorensen seconded the motion.

All voted aye - motion carried

OTHER

Attorney Bob Champion complimented the board on their actions.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Board of Education of the Parchment School District

Cherie Balmer, Secretary

MJM/pss