

Parchment School District

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Parchment, Michigan December 5, 2016

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, December 5, 2016 at 7:00 p.m. at Parchment High School, 1916 East G Avenue, Parchment, MI 49004

CALL TO ORDER The meeting was called to order at 6:00 p.m. by President, Tom

Andrews

MEMBERS PRESENT Tom Andrews, John Madaras, Ben Tanis, Cheryl Balmer, Dodi

Leckie, and Rhonda Newman

MEMBERS ABSENT Nancy Lenz

OTHERS PRESENT Matthew Miller and Bob Champion

AGENDA APPROVAL Rhonda Newman moved to approve the agenda with support from

Ben Tanis. All voted aye - motion carried

PUBLIC COMMENTS None

ADJOURNMENT TO CLOSED SESSION

At 6:03 p.m. Dodi Leckie moved to adjourn to Closed Session for the purpose of Periodic Personnel Evaluation, per Section 8 (a) of the Open Meetings Act. John Madaras supported the motion.

AYES: Tom Andrews, John Madaras, Ben Tanis, Cheryl Balmer,

Dodi Leckie and Rhonda Newman

NAYS:None

Motion carries: 6-0

RETURN TO OPEN SESSION

At 8:03 p.m. Dodi Leckie moved to return to open session with a

second by Cherie Balmer

AYES: Tom Andrews, John Madaras, Ben Tanis, Cheryl Balmer,

Dodi Leckie, and Rhonda Newman

NAYES:None

Motion carries: 6-0

OTHER

Board member, Cheri Balmer, asked that board members be aware

of when there are committee meetings.

Board member, Ben Tanis, brought up strategies planning, cost/time commitment to do so. He would also like to hear more

about our district in the Superintendent Report.

ADJOURNMENT

The meeting adjourned at 8:17 p.m.

Board of Education of the Parchment School District

Ben Tanis, Secretary

MJM/pss