



**Zoom:** <https://zoom.us/j/95120896152?pwd=bEFsQWJWVEkzQ0ZOQVgvOVhwNHFDUT09>

- I. The Special Meeting of the Board of Education was **called to order** at 6:00 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Tim Burgess (virtual), Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly (virtual).

**III. APPROVAL OF AGENDA**

Item 21-048. MOTION by Cole, SECOND by Brott to approve the agenda as presented.  
MOTION CARRIED 7-0

**IV. GENERAL BOARD BUSINESS**

1. Approval of Workshop Meeting Minutes of March 22, 2021

Item 21-049. MOTION by Buckner, SECOND by Brott to approve the Workshop Meeting Minutes of March 22, 2021.  
MOTION CARRIED 7-0

2. Superintendent Search Firm Presentations  
MASB, Hulings and Associates, and Michigan Leadership Institute presented information on the upcoming superintendent search. All three firms reviewed their proposal for executive search services. A question and answer session followed each presentation.

3. Selection of a Superintendent Search Firm  
A round table discussion was held regarding the three proposals. It was decided to table the decision until the Regular Board Meeting on April 19, 2021.

4. Other  
None.

**V. REMARKS FROM THE PUBLIC**

None.

**VI. ADJOURNMENT**

Item 21-050. MOTION by Buckner, SECOND by Brott to adjourn.  
MOTION CARRIED 7-0

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Maribeth Clarke, Board Secretary