
EAST GRAND RAPIDS PUBLIC SCHOOLS
2915 Hall Street SE
East Grand Rapids, MI 49506

James E. Morse, Ed.D.
Superintendent

Superintendent's Office
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SPECIAL Meeting of the East Grand Rapids Board of Education

Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone 616-235-3535.

Wednesday, June 28, 2006

5:00 p.m.

MINUTES

The SPECIAL MEETING of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Wednesday, June 28, 2006 in the Community Board Room, James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

Board of Education:

Present: Mrs. Beth Lent, Mr. Charlie Denton, Mr. Joe Camp, Mrs. Stacy Trierweiler, Mrs. Diane Bok, Mr. Brian Ellis, and Mrs. Julie Ridenour

Meeting Called to Order

Mrs. Lent called the meeting to order at 5:02 p.m.

Public Comment - None

Approval of New Superintendent Contract (Enclosure #2)

Mrs. Bok moved to approve the contract for Dr. Sara M. Shubel as presented. Mr. Denton seconded the motion. Mr. Denton amended the motion to approve the contract as presented and in addition to reimburse actual and reasonable relocation expenses should Dr. Shubel decide to move into the East Grand Rapids Public School district. Mrs. Bok seconded the amended motion. Motion passed 7-0.

The Board thanked the Search Committee for their work and especially Mr. Denton for his leadership in this process.

Extension of Current Superintendent Contract (Enclosure #3)

The State of Michigan requires that the school district have a Superintendent in place at all times or to appoint an interim Superintendent. Mrs. Trierweiler moved to approve the extension of Dr.

Morse's contract for one month until July 31, 2006 to continue as Superintendent until Dr. Shubel takes over on August 1, 2006. Mr. Ellis seconded the motion. Motion passed 7-0.

Mrs. Lent, on behalf of the Board, thanked Mrs. Thomasma for all of her work over the last couple of months. She also thanked each Board member for their thoughtful dedication to bringing the Board through the superintendent search process in accordance with the timeline they had set as a goal.

Adjournment

Mrs. Lent adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Stacy L. Trierweiler, Secretary
East Grand Rapids Board of Education

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. James Morse at 235-3535.

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06/29/06