

Our Mission

*Educating and inspiring each student
to navigate successfully
in a global community*

EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

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

Monday, November 11, 2013

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, November 11, 2013, in the Community Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Michelle Rabideau, Beth Milanowski, Steve Edison, Elizabeth Welch Lykins. Robert Wolford

Absent: Susan Levine

Administration: Dr. Sara Magaña Shubel

Meeting Called to Order

President Rabideau called the meeting to order at 7:35 a.m.

Acknowledgment of Guests – None

Public Comments - None

ACTION ITEMS

Board Vacancy (Enclosure #4)

Background: Due to the resignation of Brian Ellis on October 28, 2013, the Board of Education has 30 days to appoint someone to fill his seat through December 31, 2014. Discussion and determination of candidate finalists. Candidate finalists as determined by the board will be interviewed at the November 14 board meeting.

President Rabideau explained that the board will hold a discussion to determine the candidate finalists to be interviewed at the November 14 special board meeting. On Thursday, November 14, 2013, the board will conduct candidate interviews and deliberations and make a selection. Rabideau confirmed that the Evaluation Criteria (listed below) to be used during the selection process was agreed upon by board members.

Evaluation Criteria

- Proven History of Service
- Commitment to Public Education
- Skills/Perspective will bring to the current board
- Demonstrated ability to work with a team/collaborative approach
- Time available to be an effective and dedicated board member
- Good Communicator
- Knowledge/Understanding of Public Education Funding
- Commitment to EGR Community and EGR Schools
- Articulated Vision/Goals for the District
- Understanding of Board Member's Role
- Critical thinking and demonstrated problem-solving skills
- Understanding of factors related to academic achievement

Rabideau explained the suggested methodology of going around the table, asking each board member to explain their rationale in evaluating the applicants. Each board member was requested to present their top three candidate recommendations to advance as finalists.

A discussion was held among the board. Board members provided their recommendations, narrowing down the field of applicants to three finalists to be interviewed for the board trustee position:

Member Welch Lykins moved to interview the following three applicants as finalists for the board trustee position:

- Lisa Baermann
- Natalie Bernecker
- Marc Schulz

President Rabideau will contact the three finalists today to invite them to be interviewed on November 14 at a special board meeting. Member Edison seconded the motion. Motion passed 5-0.

ADJOURNMENT

President Rabideau adjourned the meeting at 8:24 a.m.

Respectfully submitted,



Beth Milanowski, Secretary
East Grand Rapids Public Schools 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. Sara M. Shubel, Superintendent, at 235-3535.

jmm 11/12/2013