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*Educating and inspiring each student
to navigate successfully
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EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Tuesday, April 30, 2019

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Tuesday, April 30, 2019, 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: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Brad Laackman, Mark Hessler, Mike Reid

Absent: Janice Yates

Administration: Dr. Heidi S. Kattula

Meeting Called to Order

President Bernecker called the meeting to order at 7:50 a.m.

Public Comments – None

PRESENTATION/DISCUSSION

Closed Session for Superintendent End-Year Evaluation (Roll call vote required)

Michigan Open Meetings Act of 1976, MCLA 15.268, Sec. 8(a)

Member Laackman moved to go into Closed Session, as requested in a letter to the Board by Dr. Kattula, for the purpose of the Superintendent's End-Year Evaluation. Member Hessler seconded the motion. Motion passed 6-0.

Roll Call Vote: Bernecker-yes; Welch-yes; Milanowski-yes; Laackman-Yes; Hessler-yes; Reid-yes

Board continued the discussion and review of the superintendent's progress versus goals collaboratively established and adopted with the Board of Education.

Member Yates arrived at 8:02 a.m.

Member Laackman left at 9:45 a.m.

Member Bernecker moved to return to regular session. Member Yates seconded the motion. Motion passed 6-0. The Board returned to regular session at 10:02 a.m. (Roll call not required)

Member Yates moved to rate the superintendent Highly Effective based on the evaluation and to extend the superintendent's contract by one (1) year to June 30, 2022. Member Hessler seconded the motion. Motion passed 6-0.

ADJOURNMENT

President Bernecker adjourned the meeting at 10:05 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 616-235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Heidi S. Kattula, Ed.D., Superintendent, at 616-235-3535.

jmm 05/01/2019