

SPECIAL MEETING

A Special meeting of the Benzie County Central Board of Education was held Wednesday, May 17, 2023, in the Board of Education Conference Room.

President Childs called the meeting to order at 9:05 am.

Members Present: Mr. Childs, Mr. Barnard, Mrs. Gillison, Mr. Smith

Members Absent: Ms. Cota Hill, Mr. Gray, Mr. Noffsinger, Gloria Stepanovich (non-voting member)

22-23-137 It was moved by Mr. Barnard and supported by Mr. Smith to approve the agenda as presented.

Ayes: 4

Nays: 0

Motion Carried

Opening Statement:

We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.

22-23-138 It was moved by Mr. Barnard and supported by Mr. Smith to approve Consent Grouping items as presented. **NONE**

District Impact Team Update: NONE

Student Council Report: NONE

Administration Report:

A. Resolution Designating District's Electoral Representative and First Ballot Candidate Choice- {To be adopted on or after May 15, 2023}

B. Resignations:

- **NONE**

C. Retirements:

- **NONE**

Board of Education/Committee Reports –

A. Buildings and Grounds Committee – No Update

B. Policy Committee – No Update

C. Finance Committee –No Update

D. Educational Foundation – Superintendent Erfourth – No Update.

E. Liaison/Curriculum –Trustee, Lori Cota Hill – No Update

F. Negotiations – Superintendent Erfourth – No Update

G. Benzie Academy – Trustee, Lori Cota Hill – No Update

Audience Participation (Agenda Items Only) – NONE

Discussion Topics:

- A. In accordance with Section 614 of 1976 PA 451, as amended (the “Revised School Code”), you are hereby notified that the biennial election of the ISD Board by an electoral body composed of one (1) person designated by each of the ISD’s constituent school districts will be held on Monday, June 5, 2023, at 5:30 o’clock, p.m. in-person at the ISD Administration building, Board Room at 1101 Red Drive, Traverse City, Michigan. One ballot will be distributed on June 5 for the two seats open on the ISD Board of Education as follows. Two seats are open for the (6) six-year terms.**

These candidates have filed: NAME HOME DISTRICT

- **Seat 1: Lisa Thomas Traverse City**
- **Seat 2: Elizabeth Lajko Kingsley**

Candidates

22-23-139 It was moved by Mr. Barnard and supported by Mr. Smith to approve both Lisa Thomas, Traverse City, and Elizabeth Lajko, Kingsley for (6) six-year terms.

Ayes: 4

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

Board Communication: NONE

Announcements:

- **Regular Board of Education Meeting – June 5 – 7:00 PM**
- **Regular Board of Education Meeting – Budget Hearing – June 26 – 7:00 PM**

22-23-140 It was moved by Mr. Barnard and supported by Mr. Smith to adjourn the special meeting at 9:06am

Ayes: 4

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that the May 17, 2023 Special Board Minutes are subject for approval on June 5, 2023

Respectfully Submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Benzie County Central Schools