

SPECIAL MEETING

A Special meeting of the Benzie County Central Board of Education was held Monday, April 10, 2025, in the Board of Education Conference Room.

President Childs called the meeting to order at 3:10 pm.

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

Members Absent: Mr. Noffsinger, Sophia McLaren (non-voting member)

24-25-086 It was moved by Mr. Smith and supported by Mr. Barnard to approve the agenda as presented.

Ayes: 6

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.

24-25-087 It was moved by Mr. Smith and supported by Mrs. Gillison to approve Consent Grouping items as presented. **NONE**

Ayes: 6

Nays: 0

Motion Carried

District Impact Team Update: NONE

Student Council Report: NONE

Administration Report:

A. Board of Education Member Interviews

1. 3:30 PM – Dave Egeler
2. 4:15 PM – Paul Hoke

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. Parent Advisory Committee – No Update
- E. Educational Foundation – No Update

- F. Liaison/Curriculum – No Update
- G. Negotiations – No Update

Audience Participation (Agenda Items Only) – NONE

Discussion Topics:

- A. NONE

Action Topics:

24-25-088 It was moved by Mr. Kempton and supported by Mrs. Gillison to approve the New Board of Education Member – Dave Egeler.

Ayes: 5

Nays: 1

Motion Carried

Audience Participation (Open Topics): NONE

Discussion Topics: NONE

Board Communication: NONE

Announcements:

- Regular Meeting – April 14, 2025 – 7:00 PM

24-25-089 It was moved by Mr. Kempton and supported by Mrs. Gillison to adjourn the special meeting at 4:49 pm.

Ayes: 6

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that the April 10, 2025 Special Board Minutes are subject for approval on April 14, 2025

Respectfully Submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Director of Communications

Benzie County Central Schools