EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes May 17, 2021 Special Meeting 6:30 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 6:30 PM IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

The Board observed a moment of silence.

II. ROLL CALL

Alan Bengry <u>x</u>, Rosie McKinstry <u>A</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Eric Schmidt <u>x</u>, Kelly Whitman <u>x</u>.

Also present: Shirley Howard, Superintendent Debra Eisenga, Recording Secretary

Guests:

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- IV. COMMUNICATIONS/CORRESPONDENCE
- V. ACTION ITEMS
 - A. Recommendation to consider designation of electoral representative for the June 7, 2021 MOISD biennial election.

MOVED BY MILLEN, SUPPORTED BY NICHOLS TO APPROVE THE DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 7, 2021 MOISD BIENNIAL ELECTION.

Ayes: 6	Nays: 0	Results: Carried
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B. Consideration of designating Alan Bengry as the district's election representative, Eric Schmidt as the district's alternate representative, and directing the representative to vote for Marie Wilkerson and Sheri Thompson on the first ballot.

MOVED BY MILLEN SUPPORTED BY WHITMAN THAT ALAN BENGRY IS DESIGNATED AS THE DISTRICT'S ELECTION REPRESENTATIVE, ERIC SCHMIDT AS THE DISTRICT'S ALTERNATE REPRESENTATIVE, AND DIRECTING THE REPRESENTATIVE TO VOTE FOR MARIE WILKERSON AND SHERI THOMPSON ON THE FIRST BALLOT.

Ayes: 6

Results: Carried

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY PYLMAN, SUPPORTED BY SCHMIDT THAT THE MEETING BE ADJOURNED.

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 6:35 pm.