Cassopolis Public Schools 725 Center Street Cassopolis, MI 49031 (269) 445-0500 Board of Education Minutes Special Meeting August 29, 2016

This special meeting of the Cassopolis Board of Education was held on Monday, August 29, 2016 in the Board Meeting Room at Squires Education Center and began at 7:01 pm as President Ward welcomed those attending.

Members Present: George Calvert, Sue Horstmann, Amanda Smego (arrived at 7:04 pm), Jesse Binns,

Scott Ward

Member Absent: Lisa Cutting, Deb Deubner

Also present: Tracy Hertsel, Dave VanLue, Cindy Martynowicz, and guest

George Calvert led the Pledge of Allegiance.

<u>Approval of Agenda</u> - **Moved by** George Calvert, **supported by** Jesse Binns to approve the agenda, as presented. **Motion carried** 4-0, as follows: Binns, yes; Horstmann, yes; Calvert, yes; Ward, yes.

<u>Approval of Minutes</u> – **Moved by** Sue Horstmann, **supported by** George Calvert that the minutes from the August 22, 2016 meeting are approved, as written. **Motion carried** 4-0, as follows: Binns, yes; Horstmann, yes; Calvert, yes; Ward, yes.

Public Comment - None.

New Business – Action Item

<u>Hiring</u> – **Moved by** Jesse Binns, **supported by** George Calvert, that the position of Ag Science Teacher at Ross Beatty Jr./Sr. High School is awarded to Abby Asmus, effective with the start of the 2016-17 school year. **Motion carried** 4-0, as follows: Calvert, yes; Horstmann, yes; Binns, yes; Ward, yes.

Mr. VanLue introduced Mrs. Asmus and welcomed her to the district. Mrs. Asmus said that she is very happy to be starting in Cassopolis.

Mrs. Smego arrived at this point in the meeting.

Mr. Hertsel thanked Board members for being available for tonight's special meeting. Mr. VanLue thanked Mikki Spagnoli and Cheryl Rogers for their help during the process.

There being no further business to come before the Board of Education it was **moved by** George Calvert, **supported by** Jesse Binns to adjourn the meeting at 7:06 p.m. All in favor.

Susan Horstmann, Secretary	