

Cassopolis Public Schools
725 Center Street
Cassopolis, MI 49031
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Board of Education
Minutes
Special Meeting
February 20, 2017

This special meeting of the Cassopolis Board of Education was held on Monday, February 20, 2017 in the Board Meeting Room at Squires Education Center and began at 6:00 pm as President Ward welcomed those attending.

Members Present: Amanda Smego, Deb Deubner, Lisa Cutting, Sue Horstmann, Jesse Binns, Scott Ward

Member Absent: George Calvert

Also present: Members of the staff, community, Cindy Martynowicz and member of the press

Sue Horstmann led the Pledge of Allegiance.

Approval of Agenda - **Moved by** Jesse Binns, **supported by** Lisa Cutting to approve the agenda, as presented. **Motion carried** 6-0, as follows: Horstmann, yes; Cutting, yes; Smego, yes; Deubner, yes; Binns, yes; Ward, yes.

Approval of Minutes – **Moved by** Deb Deubner, **supported by** Lisa Cutting to approve the minutes of the February 15, 2017 special meeting, as written. **Motion carried** 6-0, as follows: Deubner, yes; Binns, yes; Horstmann, yes; Cutting, yes; Smego, yes; Ward, yes.

Public Comment – None.

New Business – Discussion Item

Review and Selection of Questions for 2nd round interviews – Board members reviewed a list of potential questions for second round interviews. At the conclusion of the review a list of 12 questions was established for the next round of interviews.

At this time a two-minute recess was taken for Mrs. Martynowicz to renumber the 7 remaining candidates and make copies of the revised list. The Board meeting resumed at 6:25 pm.

Review Candidates / Selection of 2nd round candidates – At this time, candidates were reviewed individually by their identifying candidate number. The purpose of this discussion was for the Board to determine which candidates to bring back for second interviews.

After thorough discussion, the Board decided to call four candidates back for a second interview. The interviews will be conducted on Monday, February 27th, following business items, as this is a regular Board meeting date. The meeting will begin at 5:30 pm.

Old Business – Action Item

Selection of 2nd Round Candidates for Superintendent – **Moved by** Jesse Binns, **supported by** Sue Horstmann to call the following candidates back for second interviews: Corey Helgesen, Tina Lawson, Angela Piazza, and Pat Weckel. **Motion carried** 6-0, as follows: Smego, yes; Deubner, yes; Cutting, yes; Horstmann, yes; Binns, yes; Ward, yes.

There being no further business to come before the Board of Education it was **moved by** Jesse Binns, **supported** by Lisa Cutting to adjourn the meeting at 6:58 pm. All in favor.

Susan Horstmann, Secretary