

Cassopolis Public Schools
725 Center Street
Cassopolis, MI 49031
(269) 445-0500

Board of Education
Minutes
Special Meeting
March 1, 2017

This special meeting of the Cassopolis Board of Education was held on Wednesday, March 1, 2017 in the Board Meeting Room at Squires Education Center and began at 5:30 pm as President Ward welcomed those attending.

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

Member Absent: None

Also present: Members of the staff, media and Cindy Martynowicz

Scott Ward led the Pledge of Allegiance.

Approval of Agenda - **Moved by** George Calvert, **supported by** Jesse Binns to approve the agenda, as presented. **Motion carried** 7-0, as follows: Binns, yes; Horstmann, yes; Calvert, yes; Cutting, yes; Deubner, yes; Smego, yes; Ward, yes.

Approval of Minutes – **Moved by** Jesse Binns, **supported by** Deb Deubner to approve the minutes from the February 27, 2017 regular meeting, as written. **Motion carried** 7-0, as follows: Cutting, yes; Binns, yes; Deubner, yes; Horstmann, yes; Smego, yes; Calvert, yes; Ward, yes.

Public Comment – None.

New Business – Discussion Item

Review of Superintendent Candidates / Selection of Finalists – There was then discussion amongst Board members on each of the four candidates. All candidates were reviewed individually by their identifying candidate number.

Old Business – Action Item

Review of Superintendent Candidates / Selection of Finalist – **Moved by** Jesse Binns, **supported by** Sue Horstmann that Angela Piazza be selected as the finalist for the next Superintendent of Cassopolis. **Motion carried** 7-0, as follows: Smego, yes; Deubner, yes; Cutting, yes; Calvert, yes; Horstmann, yes; Binns, yes; Ward, yes.

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 5:50 pm. All in favor.

Susan Horstmann, Secretary