

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

Board of Education
Minutes
Special Meeting
January 7, 2019

This special meeting of the Cassopolis Board of Education was held on Tuesday, January 7, 2019 in the Board Meeting Room at Squires Education Center and began at 6:00 p.m. as President Ward welcomed those attending.

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

Member Absent: None

Also present: Dr. Angela Piazza, Bob Schindler and Cindy Martynowicz

Sue Horstmann led the Pledge of Allegiance.

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

Approval of Minutes: **Moved by** Deb Deubner, **supported by** Lisa Cutting to approve the minutes from the December 17, 2018 special meeting, as written. **Motion carried** 6-0-1, as follows: Cutting, yes; Binns, yes; Deubner yes; Horstmann, yes; Smego, yes; Dahlgren, abstained; Ward, yes.

Request for closed session – personnel issues: **Moved by** Lisa Cutting, **supported by** Deb Deubner to go into closed session at 6:02 p.m., to discuss personnel issues. **Motion carried** 7-0, as follows: Dahlgren, yes; Horstmann, yes; Smego, yes; Binns, yes; Cutting, yes; Deubner, yes; Ward, yes.

The Board returned to open session at 7:53 p.m.

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 7:54 p.m. All in favor.

Susan Horstmann, Secretary