

Special Meeting Minutes ~ July 15, 2016

The special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 2:31 pm in the conference room of the MSU Extension Office, Stephenson, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Karen Brisson,

Members Absent: Kandace Curran, Maureen Landerman

The pledge of allegiance was recited.

Mr. Jenkins added an action item G-2 to the agenda: superintendent interim offer and item G-3, accept the resignation of Terry Anderson.

Moved by Mrs. Brisson, supported by Mrs. Pipkorn, to approve the agenda as revised. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Discussion items:

1. There was a discussion regarding interim superintendent options. Mr. Jenkins has talked to several people regarding the interim position. It was discussed that our employees already have full time positions and the board does not want them to be overloaded so they feel they should choose an outside person.

Moved by Mrs. Pipkorn, supported by Mrs. Brisson, to select Hartman Consulting for superintendent search services. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mrs. Brisson, to offer the interim superintendent position to Wendy Woodworth, pending contract agreement. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mr. Jenkins, to accept the resignation of Terry Anderson, Speech Pathologist with regret and best wishes effective August 19, 2016. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn, supported by Mrs. Brisson to adjourn at 3:05 pm.


Janene Salewsky, Acting Secretary