

11/29/2021

THE SPECIAL MEETING OF THE COLDWATER COMMUNITY SCHOOLS BOARD OF EDUCATION WAS HELD NOVEMBER 29, 2021 IN THE DISTRICT, AT THE ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN.

BOARD MEMBERS PRESENT: Lyon-Welch, Frederick, Lanford, Holbrook, Dean, Lake

ROLL CALL

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Terry Anny Whelan, *Superintendent*; Rosalie Currier, *Daily Reporter*

ATTENDANCE

President Lake brought the special meeting to order at approximately 5:31 p.m. Roll call attendance was taken and recorded as referenced above.

CALL TO ORDER

Request for Public Participation Forms was made by President Lake. There were no public participation forms submitted at this time.

PUBLIC PARTICIPATION

Minutes of the Regular Meeting held on Monday, November 22, 2021 were given consideration for acceptance and approval. MOTION made and supported by Members Lanford and Holbrook that the Board of Education approves the minutes of the Regular Organizational Meeting held on November 22, 2021, as submitted. Resolution approved unanimously.

MINUTES APPROVED AS SUBMITTED

President Lake called for additions or deletions to the agenda. No additions or deletions were recommended.

AGENDA ACCEPTED AS AMENDED

President Lake called for interviews. Members of the board asked each candidate the same series of questions. Candidates were interviewed separately and in the following order:

INTERVIEWS FOR BOARD SEAT VACANCY

1. Jessica Singer
2. Bob Steel

Discussion ensued among board members regarding each of the two candidates who interviewed for the board vacancy.

DISCUSSION

President Lake presented the recommendation to fill the board vacancy. MOTION made and supported by Members Lanford and Holbrook by a majority vote of all the remaining members of the Board of Education of the Coldwater

ACTION ITEMS: RECOMMENDATION TO FILL BOARD VACANCY

11/29/2021

Community Schools that Bob Steel be and hereby is,
appointed to serve as a member of the board of education of this school district
beginning November 29, 2021 and ending December 31, 2022.

Roll call vote taken.

Yeas: Members Holbrook, Dean, Lanford, Lyon-Welch, Frederick, Lake

Nays: None

Resolution approved unanimously.

President Lake made the following announcements:

ANNOUNCEMENTS:

1. The next Regular Meeting of the Board of Education will be held on
Monday, December 13, 2021, at 6:00 p.m. at the Administrative Service
Center Boardroom.

Special meeting adjourned at 6:54 p.m.

ADJOURNMENT

Audi Nickerson, Exec. Secretary

Clair Dean, Board Secretary