

THE SPECIAL MEETING OF THE COLDWATER COMMUNITY SCHOOLS BOARD OF EDUCATION WAS HELD JANUARY 3, 2022 IN THE DISTRICT, AT THE ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN.

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

ROLL CALL

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Terry Anny Whelan, *Superintendent*; Evelyn Grimes, Rachelle Roby, Audi Nickerson, Bryan Shirk, Jason Hayes, Rosalie Currier, Jim Measel, and others.

ATTENDANCE

President Lake brought the special meeting to order at approximately 6:00 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, December 13, 2021 were given consideration for acceptance and approval.

MINUTES APPROVED AS SUBMITTED

MOTION made and supported by Members Dean and Frederick that the Board of Education approves the minutes of the Regular Organizational Meeting held on December 13, 2021, as submitted.

Resolution approved unanimously.

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

AGENDA ACCEPTED AS SUBMITTED

President Lake presented the recommendation to approve the 2022 Application for Preliminary Qualification of Bonds.

ACTION ITEMS: RECOMMENDATION TO APPROVE THE 2022 APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS

MOTION made and supported by Members Lanford and Dean that the Board of Education approves the 2022 Application for Preliminary Qualification of Bonds as submitted.

Roll call vote taken.

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

Nays: None

Resolution approved unanimously.

President Lake made the following announcements:

ANNOUNCEMENTS:

1. The next Regular Organizational Meeting of the Board of Education will be held on Monday, January 17, 2022, at 6:00 p.m. at the Administrative Service Center Boardroom.

Special meeting adjourned at 6:12 p.m.

ADJOURNMENT