

THE SPECIAL MEETING OF THE COLDWATER COMMUNITY SCHOOLS BOARD OF EDUCATION WAS HELD APRIL 18, 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 Terry Anny Whelan, *Superintendent*; Audi Nickerson, Rosalie Currier

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, March 28, 2022 were given consideration for acceptance and approval.

MINUTES APPROVED AS SUBMITTED

MOTION made and supported by Members Lanford and Dean that the Board of Education approves the minutes of the Regular Meeting held on March 28, 2022 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 made the following announcements:

ANNOUNCEMENTS:

1. The next Regular Meeting of the Board of Education will be held on Monday, April 25, 2022, at 6:00 p.m. at the Administrative Service Center Boardroom.

President Lake requested an Executive Session be held, pursuant to PA267, Section 8(d), for the purpose of discussion and consideration of purchasing property.

EXECUTIVE SESSION CALLED – ROLL CALL VOTE

MOTION made and supported respectively by Members Dean and Lanford that the Board of Education enters into Executive Session pursuant to PA267, Section 8(d), for the purpose of discussion and consideration of purchasing property.

Roll call vote taken.

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

Nays: None

Motion unanimously passed.

Open session of the regular meeting recessed, and the Board of Education entered into Executive Session at 6:04 pm.

OPEN MEETING RECESSED

Open session of the regular meeting reconvened at 6:39 pm.

OPEN MEETING RECONVENED

Special meeting adjourned at 6:41 p.m.

ADJOURNMENT

Clair Dean, Board Secretary
Audi Nickerson, Exec. Secretary