

THE SPECIAL MEETING OF THE BOARD OF EDUCATION WAS HELD FEBRUARY 20, 2023 AT 5:00 P.M., LOCAL TIME, IN THE DISTRICT AT ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN.

BOARD MEMBERS PRESENT: Bob Steel, Kristin Lyon-Welch, Kate Frederick, Ronald Lanford, Jeff Holbrook, Clair Dean **ATTENDANCE**

BOARD MEETING ABSENT: Edward C. Lake, Jr.

OTHERS IN ATTENDANCE: David Killips, Michigan Leader Institute **OTHERS IN ATTENDANCE**

Vice President Holbrook brought the Special Meeting to order at 5:00 p.m. **CALL TO ORDER**

Pledge to the flag was conducted. Roll call for attendance of the board was taken as recorded above. **PLEDGE TO FLAG AND ATTENDANCE**

Vice President Holbrook made the request for public participation forms. No forms were submitted. **VISITORS, DELEGATIONS, AND COMMUNICATIONS**

Minutes of the Regular Meeting held on January 23, 2023 were given consideration for acceptance and approval. **APPROVAL OF MINUTES: 01/23/2023**

MOTION was made by Member Lanford, supported by Member Dean that the Board of Education approves the minutes of the Regular Meeting held on January 23, 2023, as submitted. Resolution approved unanimously.

Vice President Holbrook called for agenda additions or deletions. No additions or deletions were recommended. **APPROVAL OF AGENDA ADDITIONS/ DELETIONS**

Motion made and supported by Members Lanford and Frederick that the Board of Education enter into a Closed Session, pursuant to PA267, Section 8(f), for the purpose of reviewing the contents of employment applications, including applications submitted by individuals applying for the Superintendent position in the school district. **CLOSED SESSION CALLED – ROLL CALL VOTE**

Roll call vote taken.
Yeas: Members Frederick, Steel, Dean, Lanford, Lyon-Welch, Holbrook
Nays: None
Resolution unanimously approved.

Open session of the regular meeting recessed, and the Board of Education entered into a Closed Session at 5:04 p.m. **OPEN SESSION RECESSED**

Open Session of the regular meeting reconvened at 7:10 p.m. **OPEN SESSION RECONVENED**

Vice President Holbrook presented the recommendation to approve selection of candidates for first-round Interviews for the position of Superintendent of Coldwater Community Schools.

MOTION made and supported by Members Dean and Steel that the Board of Education approves the selection of the said candidates for first-round interviews for the position of Superintendent of Coldwater Schools, as presented:

**RECOMMENDATION
TO APPROVE
SELECTION OF
CANDIDATES –
APPROVED**

1. Dr. Paden Stalter, Director of REAP, Lansing Public Schools
2. Mr. Paul Flynn, Superintendent in Sandusky, MI
3. Dr. William Stitt, Superintendent in Fremont, IN
4. Mr. Jeff Terpenning, Superintendent in Capac, MI

Discussion ensued.

Roll Call Vote Taken.

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

Nays: None

Resolution approved unanimously.

Vice President Holbrook made the following announcements:

1. The next Regular Meeting of the Coldwater Board of Education will take place on February 27, 2023, at six o'clock in the evening at the Administrative Service Center.
2. A Special Meeting of the Board will take place on March 8, 2023, at six o'clock in the evening at the Administrative Service Center for interviews with Dr. Paden Stalter, and Mr. Paul Flynn, and to conduct any other business deemed necessary.
3. A Special Meeting of the Board will take place on March 9, 2023, at six o'clock in the evening at the Administrative Service Center for interviews with Dr. William Stitt, and Mr. Jeff Terpenning, and to conduct any other business deemed necessary.
4. A Special Meeting of the Board will take place on March 16, 2023, at the Administrative Service Center, for the purpose of conducting final interviews. Time to be determined.

ANNOUNCEMENTS

Regular Meeting adjourned at 7:52pm.

ADJOURNMENT