



**SPECIAL BOARD MEETING**

**City Council Chambers**

**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT

PAUL C. KNOTT

**DATE: February 24, 2014**

VICE PRESIDENT

REBECCA REED-HALL

**TIME: 6:00 P.M.**

SECRETARY

DR. DARLENE L. POMPONIO

**BOARD MEMBERS PRESENT:** Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

TREASURER

W. KIRK HAYHURST

**BOARD MEMBERS EXCUSED:**

**ADMINISTRATION PRESENT:** Grusecki, McLachlan

TRUSTEES

AMANDA KREMER  
SUE MURRAY

**ADMINISTRATION EXCUSED:** Pastor

The pledge of allegiance was recited.

**ADMINISTRATION**

President Knott read the District Mission and Vision Statement.

SUPERINTENDENT

WILLIAM J. GRUSECKI

**REVISIONS/APPROVAL OF AGENDA**

2013/14 - 126 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall, that the Board of Education approve the February 24, 2014 Special Board Meeting agenda

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

YES: Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

NO:

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

**INTERVIEWS OF CANDIDATES**

Mr. Ed Gawlik, Mr. Jay Laginess and Mr. Jason Craig were each interviewed separately by the board. Each candidate was asked questions by board members.

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

**CLOSED SESSION**

2013/14 - 127 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that the Board of Education enter closed session at 6:55 p.m. to discuss the results of the interviews.

YES: Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall  
NO:

**OPEN SESSION**

2013/14 -129 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education return to open session at 7:55 p.m.

YES: Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall  
NO:

**ACTION**

2013/14 -130 It was moved by Dr. Pomponio supported by Ms. Reed-Hall that the Board of Education approve the appointment of Mr. Jason Craig to a seat on the board as a trustee to fulfill the term until 2016 which was vacated by Patricia Graziani.

YES: Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall  
NO:

**ADJOURNMENT**

2013/14 -131 It was moved by Dr. Pomponio supported by Mr. Hayhurst that the Board of Education adjourn the meeting at 7:56 p.m.

YES: Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall  
NO:

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Dr. Darlene Pomponio, Secretary  
Board of Education



