

**BOARD OF** 

**EDUCATION** 

## WORK SESSION/CLOSED SESSION Gerisch Media Center 12601 McCann Southgate, MI 48195

<u>President</u> timothy O. Estheimer	DATE: June 16, 2020 6:05 p.m.
<u>Vice President</u> Andrew A. green	BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Pomponio, Sage
<u>Secretary</u> Dr. Darlene L. Pomponio	BOARD MEMBERS ABSENT: Lamos
<u>Treasurer</u> Rick Lamos	ADMINISTRATION PRESENT: Pastor
<u>Trustees</u> Jason Craig	The Pledge of Allegiance was recited. Mr. Estheimer read the District Mission and Vision Statements.
NEIL J. FREITAS Shawn Sage	REVISIONS/APPROVAL OF AGENDA
	2019/20-138 It was moved by Dr. Pomponio supported by Mr. Craig, the board add Work Session Item #3 Admin Opening and approve the June 16, 2020 Agenda with addition.
ADMINISTRATION	YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage NO:
<u>Superintendent</u> Jill M. Pastor Business and Finance <u>Director</u>	WORK SESSION 1. Bond Update: Discussion took place about the construction projects in the district including looking at options for the pool.
BARBARA WILSON, CFO	2. Set up Board Retreat: July 28, 2020, 6:00 p.m. at Gerisch Media Center.
Curriculum/Federal <u>Programs Director</u> Dr. Michelle baker-	3. Admin Opening: Discussed changes within the district.
HERRING	CLOSED SESSION
	2019/20-139 It was moved by Mr. Craig supported by Mr. Green the board enter into Closed Session at 6:29 p.m.
	YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage NO:

Discussion took place regarding contract negotiations.

2019/20-140 It was moved by Mr. Craig supported by Mr. Sage, the board come out of Closed Session at 6:53 p.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage NO:

## ADJOURNMENT

2019/20-141 It was moved by Mr. Craig supported by Mr. Green, the board adjourn the meeting at 6:53 p.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage NO:

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary Board of Education

For detailed conversation, Board meetings may be viewed in their entirety on our website: <u>www.southgateschools.com</u>