



**Whitmore Lake Public Schools
BOARD OF EDUCATION
Special Meeting Minutes
May 13, 2019 – High School Media Center – 6:50 p.m.**

MEMBERS PRESENT

Laura Schwennesen (*President*), John Meadows (*Vice President*), Michelle Kritzman (*Treasurer*), Lisa McCully (*Secretary*), Lee Cole (*Trustee*), and Bob Henry (*Trustee*)

MEMBERS ABSENT

Ken Dignan (*Trustee*)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, Elementary Principal and ECC Director, Sue Wanamaker, Director of Student Services, Melissa Heuker, and Director of Instruction, Jill Henry

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 6:50 p.m. by President Laura Schwennesen.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Henry; supported by Mr. Cole.
Ayes – 6; Nays – 0, motion carried

CALL TO THE PUBLIC

None

NEW BUSINESS

*WISD Board Election and
Resolution to Consider*

Motion to consider a resolution to designate an electoral representative to serve on the 2019 electoral body responsible for electing members of the Washtenaw Intermediate School District Board of Education made by Mrs. Schwennesen; supported by Mrs. Kritzman.

Superintendent DeKeyser shared that there will be a resolution presented at the May 13, 2019 Regular meeting for the board to designate a delegate to serve on the 2019 electoral body to elect members to the WISD Board of Education. Mr. Cole volunteered to be the delegate and Mrs. Kritzman volunteered to be the alternate representative.

Roll call vote: Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mrs. Schwennesen – yes, Mr. Cole – yes
Ayes – 6; Nays – 0, motion carried 6 - 0

ANNOUNCEMENTS

The next Regular Meeting of the Board of Education will be held on Monday, May 13, 2019 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the Special Meeting at 6:55 p.m. made by Mr. Henry; supported by Mrs. McCully.
Ayes - 6; Nays - 0, motion carried 6 - 0.



Lisa C. McCully, Secretary, Board of Education
Whitmore Lake Public Schools



Date