



Whitmore Lake Public Schools
BOARD OF EDUCATION
Special Meeting Minutes
December 14, 2020 – Virtual – 6:00 p.m.

MEMBERS PRESENT

Laura Schwennesen (*President*) arrived at 6:20 p.m., John Meadows (*Vice President*), Michelle Kritzman (*Treasurer*), Lisa McCully (*Secretary*), Lee Cole (*Trustee*), and Bob Henry (*Trustee*)

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Director of Finance & Operations, Denise Kerrigan, MS/HS Principal, Jill Henry, Student Services Director, Melissa Heuker, and High School Dean of Students, Linda Lupi

OTHERS PRESENT

Staff, parents and members of the community

CALL TO ORDER

At 6:05 p.m. by Vice President John Meadows.

CALL TO THE PUBLIC

None

**BOARD OF EDUCATION
BOARD MEMBER INTERVIEWS**

The Board of Education conducted interviews with Frank Zolenski, and Katie Lara for the replacement of Ken Dignan who resigned on November 20, 2020.

Mrs. Schwennesen announced that the Board will go into closed session to discuss the two candidate's interviews. She also shared that the decision and appointment will be done during the Regular Board of Education Meeting, scheduled to begin at 7:00 p.m. this evening.

CLOSED SESSION


Motion to adjourn into closed session meeting at 6:45 p.m. to discuss the appointment of a new Board of Education member was made by Mrs. Schwennesen; supported by Mrs. McCully. Roll call vote: Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mr. Cole – yes, Mrs. Schwennesen – yes.
Ayes – 6; Nays – 0, motion carried 6 – 0

Call to Order

Open Session called to order at 6:58 p.m. by Laura Schwennesen

ADJOURNMENT

Motion to adjourn the Special Meeting at 6:58 p.m. made by Mrs. McCully; supported by Mrs. Kritzman.
Roll Call Vote, Ayes - 6; Nays - 0, motion carried 6 - 0.



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

1/18/2021
Date