



Whitmore Lake Public Schools
BOARD OF EDUCATION
Superintendent/MASB Workshop
February 12, 2018 – High School Media Center – 5:30 p.m.

MEMBERS PRESENT

Ken Dignan (*President*), Laura Schwennesen (*Vice President*), Bob Henry (*Treasurer*), Michelle Kritzman (*Secretary*), Lee Cole (*Trustee*) arrived at 5:35 p.m., Lisa McCully (*Trustee*), and John Meadows (*Trustee*)

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, and Director of Finance & Operations, Denise Kerrigan

OTHERS PRESENT

Jay Bennett (Michigan Association of School Boards)

CALL TO ORDER

At 5:26 p.m. by President Ken Dignan.

BUSINESS

MASB Workshop

Superintendent DeKeyser introduced Jay Bennett from Michigan Association of School Boards to begin the strategic planning feedback session. Four questions were asked by Mr. Bennett with members of the board commenting. The questions are the same that will be asked at all community sessions and online.

ADJOURNMENT


Motion to adjourn into closed session meeting at 6:35 p.m. (with a 5 minute break) to consider the lease of middle school property prior to regular meeting was made by Mr. Dignan; supported by Mr. Henry. Roll call vote required. Mrs. Schwennesen – yes, Mr. Henry – yes, Mrs. Kritzman – yes, Mrs. McCully – yes, Mr. Meadows – yes, Mr. Dignan – yes, Mr. Cole – yes
Ayes – 7; Nays – 0, motion carried 7 – 0

Call to Order

Open session called to order at 7:03 p.m. by Ken Dignan

ADJOURNMENT

Motion to adjourn the Workshop Meeting at 7:03 p.m. made by Mr. Dignan; supported by Mrs. Kritzman.
Ayes - 7; Nays - 0, motion carried 7 - 0.


Michelle L. Kritzman, Secretary, Board of Education
Whitmore Lake Public Schools


Date