LINCOLN CONSOLIDATED SCHOOLS

Ypsilanti, Michigan BOARD OF EDUCATION / SPECIAL MEETING May 13, 2019 5:45 p.m.

Media Center- High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President Jennifer Czachorski, Vice President Jennifer LaBombarbe, Secretary Laura VanZomeren, Trustee (arrived 5:48 p.m.) Allie Sparks, Trustee

ADMINISTRATORS PRESENT

Adam Blaylock, Human Resources Director Adam Snapp, Finance Director

OTHERS PRESENT

Edgar Brown, Jim Harless, Karen Cook, Clark Rodeffer, Elanor, Rodeffer, Dawn Johnson, Lloyd Ingram, Carol Jordan, Laurie Price, Mike Weathers, David Dugger, Charlotte Allum, Sherry Smith, Shirley Sindlinger, Deb Ross, Kristen Sizemore, Jennifer Pocock, April King, Pam Willoughby and Olympia Panagoulias

1.0 CALL TO ORDER

President Williams called the meeting to order at 5:47 p.m. in the Media Center at the High School.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Newlon and Rollins.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members. (VanZomeren arrived at 5:48)

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Czachorski that we accept the agenda as presented.

Ayes: 5 Nays: 0

representative is unable to attend.

Motion carried 5-0

6.0 PUBLIC COMMENT

• Jeff Vernon spoke about the Transportation Department stating he has had many struggles during the school year with late buses but feels the District shouldn't privatize the department.

7.0 NEW BUSINESS

7.1 WISD Biennial Election

It is necessary to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

It was moved by Czachorski and seconded by LaBombarbe that we approve the Board to consider a resolution to appoint LaBombarbe as the designated representative of this District for the electoral body of the ISD biennial election to be held June 3, 2019 and Czachorski as an alternate in the event the designated

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> Ayes: 5 Nays: 0

Motion carried 5-0

8.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Czachorski that we adjourn the meeting at 5:59 p.m.

Ayes: 5 Nays: 0

Motion carried 5-0