

1. CALL TO ORDER

President Marcy White called the regular board meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Secretary Julie Asper called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

4. CONSENT AGENDA

- a. Motion by Donohue, supported by Behm, that the board approve the consent agenda as presented.
 - Approve Minutes of the May 8, 2018 Special Meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
 Nays: None
 Motion Carried

5. INTERESTED CITIZENS

No one signed the speakers' list.

6. NEW BUSINESS

Discussion Items

- a. Superintendent Candidate Site Visit Report – Dr. Dedrick Martin
 The site visit team shared their input from the time they spent in St. Johns. MLI consultant Gary Rider reviewed next steps in the selection process.

Action Items

a. Motion by Donohue, supported by Behm, that Dr. Dedrick Martin be offered the position of Superintendent, and that the personnel committee consisting of Julie Asper, Chris Behm and Mike LoMonaco be authorized to negotiate a contract on behalf of the Board.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

Dr. Martin was called via speakerphone and President Marcy White offered him the position of superintendent with an offer to enter into a contract negotiations. Dr. Martin accepted the offer, saying he looked forward to working with the Board and the staff to serve the students and community.

7. ADJOURNMENT

Motion by Behm, supported by Donohue, to adjourn at 7:52 p.m.

Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 16th day of May 2018, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 6th day of June 2018.

Julie Asper, Secretary
Board of Education