

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES
February 23, 2021**

A Special Board of Education meeting was called to order at 5:00 p.m. The meeting was held virtually. The meeting was called to order(virtually) by Board President, Jordan Ackerman

Board of Education Present: S. Kline, E. Cooper, A. Blake, M. Meerschaert, C. Murray,
J. Ackerman, S. Nieman (all Armada, MI)

Absent: None

Administration Present: M. Musary (Armada, MI)

- 21-16 Motion by S. Kline, supported by C. Murray that the Board of Education approve the agenda as presented.

Roll Call:

Ayes: **J. Ackerman, A. Blake, E. Cooper, S. Kline, C. Murray, S. Nieman, M. Meerschaert**

Nays: None MOTION PASSED: 7 - 0

- 21-17 Motion by M. Meerschaert, supported by A. Blake, that the Board of Education meet in Closed Session for the purpose of discussing the Superintendent's evaluation and contract extension. *(a roll call vote was taken)*

Roll Call:

Ayes: **J. Ackerman, A. Blake, E. Cooper, S. Kline, C. Murray, S. Nieman, M. Meerschaert**

Nays: None MOTION PASSED: 7-0

The Board convened the Closed Session Virtually via a special link at 5:02 p.m. for the purpose of discussing the Superintendent's evaluation and contract extension. The closed session ended at 6:15 p.m.

Open Virtual Session resumed at 6:17 p.m.

- 21-18 Motion by A. Blake, supported by E. Cooper, that the Board of Education approve the formal evaluation of the Superintendent pursuant to Michigan law with a rating of Highly Effective.

Roll Call:

Ayes: **J. Ackerman, A. Blake, E. Cooper, S. Kline, C. Murray, S. Nieman, M. Meerschaert**

Nays: None MOTION PASSED: 7-0

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21-19 Motion by S. Kline, supported by M. Meerschaert, that the Board of Education approve the Superintendent's employment contract with a one-year extension through June 30, 2024.

Roll Call:

Ayes: J. Ackerman, A. Blake, E. Cooper, S. Kline, C. Murray, S. Nieman, M. Meerschaert

Nays: None

MOTION PASSED: 7-0

21-20 President, Jordan Ackerman, adjourned the meeting at 6:20 p.m. with motion to adjourn from C. Murray and supported by E. Cooper.

Michele Meerschaert, Secretary
Armada Board of Education