

**ARMADA AREA SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
February 15, 2022**

A Special Board of Education meeting was called to order at 5:00 p.m. The meeting was held in the Cafeteria at Krause Elementary, 23900 Armada Center Rd, Armada, MI 48005.

Board of Education Present: S. Kline, E. Cooper, A. Blake, M. Meerschaert, C. Murray,  
S. Wylin, S. Nieman

Absent: None

Administration Present: M. Musary

- 22-17 Motion by M. Meerschaert, supported by C. Murray that the Board of Education approve the agenda as presented.

**Voice Vote:**

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

Nays: None MOTION PASSED: 7 - 0

- 22-18 Motion by E. Cooper, supported by C. Murray, 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: S. Wylin, A. Blake, E. Cooper, S. Kline, C. Murray, S. Nieman, M. Meerschaert

Nays: None MOTION PASSED: 7-0

The Board convened the Closed Session (in the Elementary library) at 5:07 p.m. for the purpose of discussing the Superintendent's evaluation and contract extension. The closed session ended at 6:30 p.m.

Open Session resumed at 6:35 p.m.

- 22-19 Motion by C. Murray, supported by S. Wylin, that the Board of Education approve the formal evaluation of the Superintendent pursuant to Michigan law with a rating of Highly Effective.

**Voice Vote:**

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

Nays: None MOTION PASSED: 7-0

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22-20 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education approve the Superintendent's employment contract with a one-year extension through June 30, 2025 with compensation to be determined.

**Voice Vote:**

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

Nays: None

MOTION PASSED: 7-0

22-21 President, Scott Kline, adjourned the meeting at 6:38 p.m. with motion to adjourn from A. Blake and supported by S. Wylin.



Michele Meerschaert, Secretary  
Armada Board of Education