May 25, 2022

The Newaygo Public Schools Board of Education held a special meeting on Wednesday, May 25, 2022 in the Newaygo High School Library. Vince Grodus, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Vince Grodus, Morgan Heinzman, Thomas Frisbie, Rick Vincent, Jami Schultz and Reid Sherwood

MEMBERS ABSENT: Melissa Swinehart

Also Present: Jeff Wright, Superintendent

Visitors: 11

Pledge of Allegiance

Jami Schultz appointed as acting secretary for the special meeting of May 25, 2022.

Approval of Agenda

Motion by Mr. Sherwood, seconded by Mr. Vincent, to approve the agenda for the special meeting of May 25, 2022. VOTE Ayes: 6 Nays: 0 Motion: Carried

Public Comments - Items on the Agenda

None

Closed Session - Negotiations

Motion by Mr. Heinzman, seconded by Mr. Frisbie, to move into Closed Session for the purpose of negotiations. ROLL CALL VOTE Mr. Grodus, Aye; Mr. Heinzman, Aye; Ms. Schultz, Aye; Mr. Frisbie, Aye; Mr. Sherwood, Aye; Mr. Vincent, Aye. Ayes: 6 Nays: 0 Motion: Carried Time: 6:10p.m.

Return from Closed Session Motion by Mr. Heinzman, seconded by Mr. Vincent to return to Open Session. ROLL CALL VOTE Mr. Grodus, Aye; Mr. Heinzman, Aye; Ms. Schultz, Aye; Mr. Frisbie, Aye; Mr. Sherwood, Aye; Mr. Vincent, Aye. Ayes: 6 Nays: 0 Motion: Carried Time: 6:47p.m.

Motion by Mr. Heinzman, seconded by Mr. Sherwood, to approve the letter of agreement for an additional \$500 merit pay for each teacher rated effective or highly effective for the remainder of their current contract.

ROLL CALL VOTE Mr. Grodus, Abstain, Mr. Heinzman, Aye; Ms. Schultz, Aye; Mr. Frisbie, Aye; Mr. Sherwood, Aye; Mr. Vincent, Aye. Ayes: 5 Nays: 0 Abstain: 1 Motion: Carried

Motion by Mr. Heinzman, seconded by Mr. Sherwood, to approve a \$500 stipend for Administrators and Support Staff for the next three years. ROLL CALL VOTE Mr. Grodus, Aye; Mr. Heinzman, Aye; Ms. Schultz, Aye; Mr. Frisbie, Aye; Mr. Sherwood, Aye; Mr. Vincent, Aye. Ayes: 6 Nays: 0 Motion: Carried

<u>Public Comments – Items Not on the Agenda</u> Two members of the public addressed the Board on topics related to student behavior.

Adjournment Motion by Mr. Frisbie, seconded by Mr. Vincent, to adjourn the meeting. VOTE Ayes: 6 Nays: 0 Motion: Carried Time: 6:53 pm

Jami Schultz, Acting Board Secretary