

## Our Mission

*Educating and inspiring each student  
to navigate successfully  
in a global community*

## EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

### SPECIAL MEETING of the East Grand Rapids Board of Education

James E. Morse Administration Center at Woodcliff  
2915 Hall Street SE, East Grand Rapids, MI 49506

**Tuesday, April 16, 2019**

### MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Tuesday, April 16, 2019, in the Community Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506.

#### **BOARD OF EDUCATION**

Present: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Brad Laackman, Mark Hessler, Mike Reid, Janice Yates

Absent: None

Administration: Dr. Heidi S. Kattula

#### Meeting Called to Order

President Bernecker called the meeting to order at 7:38 a.m.

Acknowledgment of Guests – None

Public Comments – None

#### **PRESENTATION/DISCUSSION**

Closed Session for Superintendent End-Year Evaluation (Roll call vote required)

Michigan Open Meetings Act of 1976, MCLA 15.268, Sec. 8(a)

Member Welch moved to go into Closed Session, as requested in a letter to the Board by Dr. Kattula, for the purpose of the Superintendent's End-Year Evaluation. Member Laackman seconded the motion. Motion passed 7-0.

Roll Call Vote: Bernecker-yes; Welch-yes; Milanowski-yes; Laackman-Yes; Hessler-yes; Reid-yes; and Yates-yes.

Board held a general discussion and review of the superintendent's progress versus goals collaboratively established and adopted with the Board of Education.

Members Laackman and Reid left the meeting at 9:15 a.m.

Member Hessler moved to return to regular session. Member Welch seconded the motion. Motion passed 5-0. The Board returned to regular session at 10:12 a.m. (Roll call not required)

Member Welch left the meeting at 10:15 a.m.

After returning to open session, further discussions were held with the remaining board members and feedback was provided to Dr. Kattula. It was determined it would be necessary to complete the evaluation in a second meeting when all board members could be present for the duration of the meeting. An additional meeting was scheduled for April 30, 2019.

#### **ADJOURNMENT**

President Bernecker adjourned the meeting at 10:57 a.m.

Respectfully submitted,



Beth Milanowski, Secretary

East Grand Rapids Public Schools Board of Education

\* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 616-235-3535.

\*\* If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Heidi S. Kattula, Ed.D., Superintendent, at 616-235-3535.

jmm 04/17/2019