

**KALAMAZOO RESA
Board of Education
May 8, 2025
SPECIAL MEETING MINUTES**

MEMBERS PRESENT: Mr. Virgil “Skip” Knowles, Mr. David Webster, Mr. Randy Van Antwerp, Ms. Lynne Cowart

MEMBERS ABSENT:

ADMINISTRATION/STAFF: Dr. Dedrick Martin, Brian Schupbach, Jackie Martell

- I. **CALL TO ORDER**
Mr. Knowles called the meeting to order at 5:42 p.m.
- II. **COMMENTS FROM THE PUBLIC**
There were no comments from the public.
- III. **Operational Supports**
Approval of Playground Improvement Project for WoodsEdge and West Campus as presented in the amount of \$913,829.
Mr. VanAntwerp moved, Mr. Webster approved Playground Improvement Project for WoodsEdge and West Campus as presented in the amount of \$913,829.
Motion carried unanimously
- IV. **Superintendent Mid-Year Progress Report**
Mr. Webster moved, Ms. Cowart supported the adjourning into closed session to discuss superintendent evaluation at 5:54 pm.
Motion carried unanimously
Mr. Webster moved, Mr. VanAntwerp supported the motion to move into open session at 7:06 pm.
Motion carried unanimously
- V. **Approval of Superintendent Evaluation and Rating**
Mr. Webster moved, Mr. VanAntwerp supported the motion to approve the superintendent evaluation and effective rating.
Motion carried unanimously.
- VI. **Approval of 2025-2026 Superintendent Contract**
Mr. VanAntwerp moved, Ms. Cowart supported the motion to approve the Superintendent Contract for 2025-2026 and pay scale.
Motion carried unanimously
- VII. **ADJOURNMENT**
The meeting was adjourned at 7:16 pm.

Respectfully submitted,

Lynne Cowart
Board Secretary

Jackie Martell
Recording Secretary

Minutes
Approved on _____