

Special Meeting  
Monday, May 12, 2025 6:45 PM

Vicksburg High School Library  
301 S Kalamazoo St  
Vicksburg, Michigan 49097

## Minutes

Board Members Present: Rick Burmeister, Tina Forsyth, Lisa Hostetler, Dave Schriemer, Ron Centofanti, Dan Grabowski, Stephanie Willoughby

Board Members Absent: None

Board Secretary: Tamara Young

Administrators Present: Keevin O'Neill, Steve Goss, Gail Vandaff, Dewey Waterman, Adam Brush, Katie Webster, Karen McKinstry, Allison Dygert, Matt Hawkins, Sarah Bacalia

Guests Present: See attached sign in sheet

President Schriemer called to order at 6:46 pm.

I. Audience No one wished to address the board.

II. Board Action Required

Schriemer explained the situation.

II.A. Approval of Resolution to Consider Designation of Electoral Representative for the June 2, 2025 Biennial Election. The board will consider Willoughby and Forsyth. A motion for approval was made by Centofanti and supported by Hostetler. Motion carried unanimously.

There being no further business to come before the Board, President Schriemer adjourned the meeting at 6:56 pm.

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President Dave Schriemer  
June 9, 2025

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Secretary Tamara Young