Special Meeting Monday, June 23, 2025 6:00 PM Vicksburg Administration Building 301 S. Kalamazoo St. Vicksburg, MI 49097

Minutes

Board Members Present: Rick Burmeister, Lisa Hostetler, Dave Schriemer, Ron Centofanti, Stephanie Willoughby, Dan Grabowski, Tina Forsyth Board Members Absent: none Board Secretary: Tamara Young Administrators Present: Keevin O'Neill Guests Present: Jay Bennett from MASB. See attached sign in sheet

President Schriemer called to order at 6:00pm.

I. Audience - No members of the public were present to address the board.

II. Superintendent Evaluation. Dave Schriemer introduced Jay Bennett

A motion was made by Forsyth and seconded by Willoughby to go into closed session. All approved with a unanimous vote.

Back to open session at 7:21.

The following scores on Superintendent O'Neill's evaluation were presented for approval.

A1: 2.5 A2: 3 A3:2.5 A4: 3 A5: 2.5 2.75 total for A B1: 3 B2: 3 B3: 3 B4: 3 B5: 3 3 total for B C1: 3 C2: 3 C3: 3 C4: 3 C5: 2.5 C6: 3 C7: 3 2.928571 total for C D1: 3 D2: 3 D3: 3 D4: 3 D5: 3 3 total for D E1: 3 E2: 3 E3: 3 E4: 3 E5: 3 E6: 3 E7: 3 E8: 3 E9: 3 3 total for E 2.939285714 overall total. 3 for student growth 3 for progress towards goals

2.960535714 = 99% overall. High end of effective.

A motion was made by Forsyth and seconded by Centofanti to accept the results of the evaluation. The vote was passed by a unanimous ROLL CALL vote.

President Schriemer let the board know the personnel committee is consulting Thrun for feedback on the Superintendent's contract due to the change in evaluation cycle. After feedback, the contract will be brought back to the board as a whole.

There being no further business to come before the Board, President Schriemer adjourned the meeting at 7:34 pm.

President Dave Schriemer July 14, 2025 Secretary Tamara Young