

**Hillsdale County Intermediate School District
Board of Education Meeting
Special Board Meeting
January 10, 2019 ~ 6:30 P.M.
DRAFT MINUTES**

Board Members Present: Brandes, Gutowski, Leininger, Nye, White (arrived at 6:38)

HCISD Staff: Steel, Svacha, Anspaugh, Magda, Maxfield

Guests: Gary Morrison, Camden Board Member; Debby Kerr, HCISD Retired

CALL TO ORDER

President Leininger called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

COMMENTS FROM GUESTS

Debby Kerr, HCISD retired, commented that from her observation of meetings, LEA meetings, and complaints and concerns from parents, improvements are immediately needed and Ronna's evaluation should reflect that.

CLOSED SESSION FOR THE PURPOSE OF SUPERINTENDENT'S EVALUATION

Brandes/Nye to convene to closed session for the purpose of the superintendent's evaluation at 6:36 PM. Roll

Call: Gutowski, Leininger, Nye, Brandes White: Not present at this time

Ayes: All Nays: None ***Carried***

White arrived at 6:38 PM

Present: Leininger, Nye, White, Brandes, Gutowski, Steel, Svacha

Leininger to reconvene to open session at 9:40 PM.

Ayes: All Nays: None ***Carried***

MOTION FOR SUPERINTENDENT'S EVALUATION

Brandes/Nye stated that Superintendent Ronna Steel's overall evaluation score is *effective* and that Superintendent Ronna Steel's contract is renewed for an additional year to expire on June 30, 2022.

Ayes: All Nays: None ***Carried***

OTHER MATTERS

There were no other matters.

ADJOURNMENT

Leininger to adjourn at 9:44 PM

Ayes: All Nays: None ***Carried***

Respectfully Submitted,
Kim Svacha