

**Vicksburg Community Schools  
Board of Education  
May 13, 2019 – 6:45 pm – Admin Building  
Special Meeting Minutes**

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Members Present: Wil Emmert, Rudy Callen, Tina Forsyth, Carol Lohman, and Virgil Knowles  
Members Absent: Deborah Harsha, David Schriemer  
Board Secretary Amy Manchester  
Guests: None

**I. CALL TO ORDER**

- A. Discussion to Consider Designation of Electoral Representative for the June 3, 2019 Biennial Election of the Kalamazoo RESA Board: President Knowles gave an overview of the resolution to consider the designation of Electoral Representative to the Board.

**II. BOARD ACTION**

- A. Approval of Resolution to Consider Designation of Electoral Representative for the June 3, 2019 Biennial Election of the Kalamazoo RESA Board - ROLL CALL  
VOTE: A motion for approval was made by Emmert and supported by Forsyth  
Ayes: Callen, Forsyth, Lohman, Emmert, Knowles  
Nays: None  
Absent: Harsha, Schriemer  
Abstain: None  
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 6:50 p.m.

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President Virgil Knowles  
June 10, 2019

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Secretary Amy Manchester