A special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 4:45 pm at the Menominee County ISD, Menominee, Michigan.

Members present: Ed Jenkins, Kandace Curran, Carol Pipkorn, Michael Cattani, Stephanie Bruno

Members absent: none.

The pledge of allegiance was recited.

Moved by Mrs. Pipkorn supported by Ms. Bruno to accept the agenda as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mr. Cattani to approve the superintendent evaluation and found the superintendent to be highly effective. Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Bruno to select Hartman Consulting for superintendent search services. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Ms. Bruno to adjourn at 5:00 pm. Motion carried unanimously.

Michael Cattani
Secretary