

**St. Ignace Area Schools
Board of Education Special Meeting Minutes
July 23, 2024**

The Board of Education of the St. Ignace Area Schools District held a special meeting on Tuesday, July 23 at 5:15pm in the Middle School Library.

The Pledge of Allegiance was recited.

Roll Call

Present: M. Emery, A. Garlock, C. Halberg, J. Lipnitz, J. Weiss

Absent: D. Davis, R. Frazier

Trustee Garlock was appointed secretary in the absence of Secretary Frazier.

Approval of Agenda

A motion was made by Trustee Halberg with support from Trustee Lipnitz to revise the agenda to include principal contract approval as item B adjusting the following agenda items as C, D, and E accordingly. Motion passed unanimously.

New Business

Purpose of Special Meeting

Elementary/Middle School Principal Hire Approval

A motion was made by Trustee Garlock with support from Vice President Emery to approve the hire of Jennifer Farmer for the elementary/middle school principal position. Motion passed unanimously.

Elementary/Middle School Principal Contract Approval

A motion was made by Trustee Halberg with support from Vice President Emery to approve the elementary/middle school principal contract for Jennifer Farmer as presented. Motion passed unanimously.

Music/Band Teacher Hire Approval

A motion was made by Vice President Emery with support from Trustee Garlock to approve the hire of Brian Wyman for the music/band teacher position. Motion passed unanimously.

Support Staff Hire Approval

A motion was made by Vice President Emery with support from Trustee Lipnitz to approve the hire of Thomas Conguy for an elementary/middle school paraprofessional position. Motion passed unanimously.


NEOLA Special Title IX Policy Update

A motion was made by Trustee Halberg with support from Trustee Lipnitz to revise policy 2266, approve policy 2264, revise administrative guideline 2266, and approve administrative guideline 2264. Motion passed unanimously.

Adjournment

As there was no other business for this special meeting, a motion was made by Trustee Halberg with support from Trustee Garlock that the meeting be adjourned. Motion was passed unanimously.

Meeting adjourned at 5:40pm.



Jane Ann Weiss, President

Amanda Garlock, Acting-Secretary