

**St. Ignace Area Schools  
Board of Education Special Meeting Minutes  
November 4, 2024**

The Board of Education of the St. Ignace Area Schools District held a special meeting on Monday, November 4 at 5:15pm in the Middle School Library.

The Pledge of Allegiance was recited.

**Roll Call**

Present: D. Davis, M. Emery, R. Frazier, A. Garlock, C. Halberg, J. Lipnitz, J. Weiss

Absent:

**New Business**

**Purpose of Special Meeting**

**1. Summer 2025 Bid Pack: Alternate 3 Award Approval**

A motion was made by Trustee Garlock with support from Secretary Frazier to reconsider the Wolgast bid analysis, summary, and financial projections of the district specific to Summer 2025 Bid Pack and approve Alternate 3 as presented. Motion passed unanimously.

**2. Annual Evaluation of the Superintendent**

**Closed Session**

Upon the request of the Superintendent, a motion was made by Trustee Davis with support from Secretary Frazier to go into closed session. Motion passed unanimously through a roll call vote. Closed session began at 5:56 pm.

**Regular Session**

The board returned from closed session at 7:08 pm.

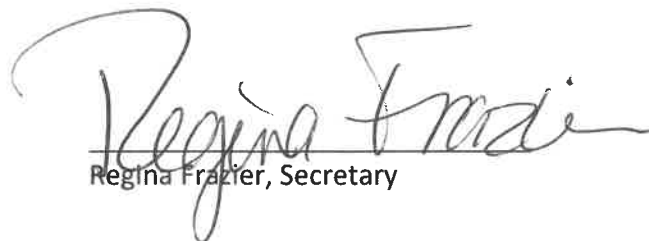
A motion was made by Vice President Emery with support from Trustee Lipnitz to accept the November 2024 annual evaluation of the Superintendent with a rating determined to be effective. Motion passed unanimously.

**Adjournment**

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

Meeting adjourned at 7:09 pm.

  
Jane Ann Weiss, President

  
Regina Frazier, Secretary