

SAULT STE. MARIE AREA PUBLIC SCHOOLS
SAULT STE. MARIE, MICHIGAN 49783
SPECIAL MEETING, BOARD OF EDUCATION
Phone 906/635-6609

Minutes – Monday, May 22, 2023 – 6:30 p.m.

261. **I. CALL TO ORDER**

President Curtis called the meeting to order at 6:30 p.m. in the Sault Area Middle School, 684 Marquette Avenue.

A. ROLL CALL OF BOARD

Board Members Present: William E. Odbert, Amelia M. Lindsay, Kenneth D. Dunton, Christine M. Curtis, Caitlin L. Galer, Michelle M. Ribant, Melissa S. Pingatore

Absent: None

262. **B. ADOPTION OF THE AGENDA**

It was moved by Member Galer, supported by Member Ribant, to adopt the agenda.

Yeas: Odbert, Lindsay, Dunton, Curtis, Galer, Ribant, Pingatore

Nays: None

Absent: None

Motion Carried.

II. COMMUNICATIONS AND BOARD REPORTS

263. **A. AUDIENCE PARTICIPATION**

There was none.

264. **III. ACTION ITEMS AND BOARD REPORTS**

**A. RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE
AND FIRST BALLOT CANDIDATE CHOICE – Superintendent
Scott-Kronemeyer**

It was moved by Member Dunton, supported by Member Ribant, that the Board of Education approve the resolution to designate Missy Pingatore as representative and Amelia Lindsay as alternate representative to vote on behalf of this Board at the June 5, 2023, EUPISD Biennial Election and to cast a vote for Christine Curtis to serve on the EUPISD Board of Education.

Yeas: Odbert, Lindsay, Dunton, Curtis, Galer, Ribant, Pingatore
Nays: None
Absent: None
Motion Carried.

265. **VI. BOARD GOVERNANCE AND BOARD POLICY ISSUES**

There was none.

266. **V. FUTURE PLANNING**

Board members indicated which events they were able to attend and expressed appreciation for the JKL Drummers at the Native American Senior Awards ceremony.

May 24 - Baccalaureate – Sault Wesleyan - 7:00 p.m.
May 25 - Malcolm Graduation – Strahl Theater - 7:00 p.m.
May 28 - Sault High Graduation – Sault High Gymnasium - 2:00 p.m.
June 1 – Building and Grounds – Administration – 4:00 p.m.
June 7 – Finance – Administration – 5:00 p.m.
June 12 - Regular Board Meeting - Sault Area Middle School - 7:00 p.m.

267. **VI. ADJOURNMENT**

There being no further business to come before the Board at 6:47 p.m., it was moved by Member Dunton, supported by Member Pingatore, that the meeting be adjourned.

Yeas: Odbert, Lindsay, Dunton, Curtis, Galer, Ribant, Pingatore
Nays: None
Absent: None
Motion Carried.

Christine M. Curtis, Board President

Melissa S. Pingatore, Board Secretary

Judy L. Sirk, Recording Secretary