OFFICIAL

MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
September 20, 2022

1. The Special Board Meeting was called to order by President Yokel at 6:00 p.m., in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan. Attending were Yokel, Covert, Furgal, Eseman-Dreyer, Meisner, Lee and Ahmed.

Members absent:

Also present: Director of Human Resources, Regan Galloway along with approximately twenty (20) interested observers, employees, and administrators.

2. DECLARATIONS:
   2.1 Pledge of Allegiance

3. ADOPTION OF AGENDA:
   Motion by Meisner, seconded by Lee, to adopt the agenda as presented.

   AYE: All NAY: None Motion carried.

4. SUPERINTENDENT INTERVIEWS:
   4.1 6:00 pm- Shawn Shackelford

The Board went into a brief recess at 6:55 p.m.
The Board reconvened in Open Session at 7:10 p.m.

4.2 7:10 pm- Hollie Stange

4.3 Motion by Furgal, seconded by Eseman-Dreyer, to extend the offer of the position of Superintendent to Hollie Stange.

AYE: Yokel NAY Meisner: Motion carried.
Covert
Eseman-Dreyer
Furgal
Lee
Ahmed

5. BOARD ITEMS:

5.1 Local Citizens Items - Per Board Bylaws: Persons wishing to address the Board of Education must identify themselves by name and address and indicate their desire to be heard at the outset of the Board meeting or when otherwise requested to do so by the President of the Board of Education. Each person wishing to address the Board will be permitted a reasonable time, not to exceed three (3) minutes except in unusual circumstances, in which to be heard; the amount of time allotted to be within the discretion of the President of the Board of Education. Adoption Date: June 23, 1977; Amended: 3/17/83, 10/17/85, 03/05/87, 04/21/94, 05/05/05 and 10/15/09.

Nine audience members addressed the Board.

6. ADJOURNMENT:

Motion by Furgal, seconded by Lee, to adjourn the meeting.

AYE: All NAY: None Motion carried.

The meeting adjourned at 8:30 p.m.

Lori Eseman-Dreyer

Lori Eseman-Dreyer, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
October 10, 2022