

Minutes
Special Board Meeting
Imlay City Board of Education

July 21, 2010

President Muir called the Special Meeting of the Imlay City Board of Education to order at 8:00 p.m. at the Educational Service Center.

CALL TO ORDER

Present: President Muir, Vice President Giglio, Trustee Campbell, Trustee Preisel, Trustee Van Dyk
Absent: Treasurer Medaugh, Secretary Dennis

ROLL CALL

Moved by Trustee Van Dyk and supported by Vice President Giglio to reinstate every day cleaning at the middle school and high school, reassign all seven district custodians to the middle school and high school, and outsource all custodial services at Weston Elementary. Ayes: Muir, Giglio, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

CUSTODIAL SERVICE CHANGES

Moved by Trustee Campbell and supported by Vice President Giglio to add board compensation to the agenda. Ayes: Muir, Giglio, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

ADDITION OF ITEM TO AGENDA

Board members discussed whether or not to donate their board compensation to a worthy cause, such as a student scholarship fund. Members felt that it should be a personal decision and that it should not be legislated by the group. No action was taken.

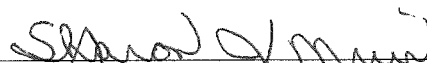
BOARD COMPENSATION

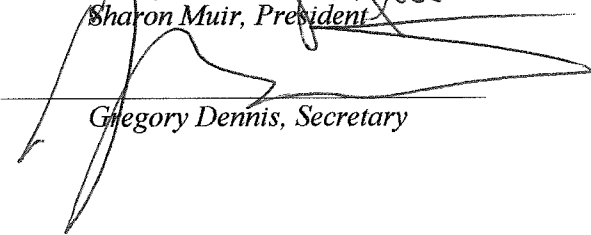
Moved by Vice President Giglio and supported by Trustee Campbell to adjourn. Ayes: Muir, Giglio, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 9:19 p.m.

Approved: August 23, 2010

Signed: 
Sharon Muir, President

Signed: 
Gregory Dennis, Secretary