

Minutes
Special Board Meeting
Imlay City Board of Education

July 18, 2011

President Muir called the Special Meeting of the Imlay City Board of Education to order at 7:00 p.m. at the Educational Service Center.

CALL TO ORDER

Present: President Muir, Vice President Giglio, Trustee Preisel,
Trustee Van Dyk

ROLL CALL

Absent: Secretary Dennis, Trustee Campbell

No members of the public requested to address the Board.

PUBLIC PARTICIPATION

The following were interviewed for the Board of Education vacancy created by the resignation of Ellen Harbin effective July 1, 2011:

**INTERVIEWS FOR
BOARD VACANCY**

- Steve Plunkitt
- John Lengemann
- Eva Cuthbertson
- Ann Marie Lesniak
- Lorri Ruffrage
- Chris Medaugh

Moved by Vice President Giglio and supported by Trustee Preisel to appoint Chris Medaugh to fill the vacancy until the next regular school election in May 2012, at which time the remainder of the unexpired term (through June 30, 2015) will be placed on the ballot. Ayes: Muir, Giglio, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPOINTMENT OF
MEDAUGH**

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

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 9:13 p.m.

Approved: July 26, 2011

Signed: _____

Sharon J. Muir
President

Signed: _____

James E. Preisel
Secretary