



14400 Dix Toledo
Southgate, MI 48195
(734) 246-4600 • FAX: (734) 283-6791

SPECIAL BOARD MEETING

City Council Chambers

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT

PAUL C. KNOTT

DATE: March 31, 2014

VICE PRESIDENT

REBECCA REED-HALL

TIME: 7:00 P.M.

SECRETARY

DR. DARLENE L. POMPONIO

BOARD MEMBERS PRESENT: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

TREASURER

W. KIRK HAYHURST

BOARD MEMBERS EXCUSED:

ADMINISTRATION PRESENT: Grusecki, McLachlan, Pastor

TRUSTEES

JASON CRAIG
AMANDA KREMER
SUE MURRAY

ADMINISTRATION EXCUSED:

The pledge of allegiance was recited.

ADMINISTRATION

President Knott read the District Mission and Vision Statement.

SUPERINTENDENT

WILLIAM J. GRUSECKI

REVISIONS/APPROVAL OF AGENDA

2013/14 - 154 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall, that the Board of Education approve the March 31, 2014 Special Board Meeting agenda

BUSINESS AND FINANCE

DIRECTOR

THERESA MCLACHLAN, C.P.A.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall
NO:

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR

JILL PASTOR

ATTENTION TO STUDENT GOVERNMENT REPRESENTATIVES

None

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

PRESENTATIONS

None

CITIZENS COMMENTS ON DISCUSSION OR ACTION ITEMS

None

DISCUSSION

None

CONSENT

None

ACTION

2013/14 -155 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education Approve the Amended Deficit Elimination Plan.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

NO:

Discussion took place regarding all the efforts made by the district to get out of deficit closing schools, reducing staff, eliminating transportation etc. Mr. Knott commented the district has been through a very rough time but more work needs to be done.

EMPLOYEE REPRESENTATIVES

None

CITIZENS COMMENTS

None

INFORMATION

Ms. Murray mentioned the need for safety while driving now that the warmer weather is here. She also asked parents to try and drop the students off further from the doors of the buildings to help alleviate congestion.

ADJOURNMENT

2013/2014 -156 It was moved by Dr. Pomponio, supported by Ms. Reed-Hall that the Board of Education adjourn the meeting at 7:15 p.m.

YES: Craig, Hayhurst, Knott, Kremer, Murray, Pomponio, Reed-Hall

NO:

Dr. Darlene Pomponio, Secretary
Board of Education

