

ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING

January 24, 2013

MINUTES

CALL TO ORDER AND PLEDGE

A Special Meeting, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Thursday, January 24, 2013, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Beth Talbert called the meeting to order at 7:00 p.m. Board members led in the Pledge of Allegiance.

RECORD ROLL

Members Present: Beth Talbert, Lisa Nowak, Pat Piskulich, Jennifer Berwick, Chuck Coutteau, Jane Pierobon, Pat Piskulich, Mike Zabat

Members Absent: None

Others Present: Tresa Zumsteg, Dan Romzek, Beth Davis, Debbi Hartman, Irene Larson, Lori Hartnell, Kevin Cumming, Charles Rowland, Sharon Bienkowski, Don Maskill, Larry Goralski, Doug Hill, Christine Keener and approximately 10 visitors.

GUIDELINES FOR MEETING

Mrs. Talbert gave a brief introduction of the process to be followed this evening. She also included a brief review of the overall process of the Superintendent Search.

DISCUSSION AND DELIBERATION ON SUPERINTENDENT POSITION

Each Board member shared their thoughts regarding Dr. Shaner which included his credentials, knowledge and experience, skills, collaborative personality, honesty, passionate, humanity, servant leadership, integrity, visionary instructional leader, visibility, reflective and strategic, authentic, approachable, dedication to public education, leads by example, and drive instructional improvement where necessary.

A motion was made to authorize the Board President to negotiate a contract with Dr. Robert Shaner for the position of Superintendent of the Rochester Community Schools.

Moved by: Mr. Coutteau

Supported by: Mrs. Nowak

Doug Hill and Michelle Bueltel thanked the Board of Education and shared their support of Dr. Shaner.

Ayes: Mr. Zabat, Mrs. Pierobon, Mr. Coutteau, Mrs. Berwick, Mr. Piskulich, Ms. Nowak, Mrs. Talbert

Nays: None

Motion carried: 7-0

ADJOURNMENT

A motion was made to adjourn the meeting at 7:55 p.m.

Moved by: Ms. Nowak
Supported by: Mr. Zabat
Motion carried: 7-0

Respectfully submitted:

Christine Keener
Recording Secretary

Approved by:


J. Piskun
Secretary, Board of Education