June 29, 2018

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on June 29, 2018. President Heidi Ishmael called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	William Stowers
Apryl Watson	Doug LeClear
Robert Hirsch	Nicole Hickmon

Doug Kraemer was absent.

The following school administrators were present:

Peter Bush

It was moved by Mr. LeClear and supported by Ms. Watson to adopt the agenda of June 29, 2018.

Ayes: Apryl Watson, Robert Hirsch, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

- **Information/Discussion**:
    - Superintendent Search Process
    - Interim Superintendent Process

It was moved by Ms. Watson and supported by Mr. LeClear to adopt the consent agenda as follows:

A. Minutes of the regular meeting held on June 25, 2018

Ayes: Robert Hirsch, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to enter into an agreement with the Michigan Leadership Institute (MLI) to conduct the search for a superintendent.

Ayes: William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Robert Hirsch

Nays: None

Motion carried unanimously.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Apryl Watson
Acting Secretary, Board of Education