

WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION

Study Session Minutes

February 21, 2018

OPENING

A Study Session of the Waterford School District Board of Education, held at Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by President Himmelspach at 5:35 PM.

PLEDGE

The Board of Education and participants stood for the Pledge of Allegiance.

ROLL CALL

Present: Members Himmelspach, Barghahn, Piggott, *Petrusha, Sutherland, *Torres and **Halls
Absent: None
Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Grant Smith, Jessica Pumfrey,
Mary Craite, Becky Lesh, Matt McClure, and Dee Alessi.

*Arrived after Roll Call.

**Participated by telephone

CLOSED SESSION

By Roll Call Vote the Board moved to closed session at 5:37 PM for the purpose of discussing student information protected by the Family Educational Rights and Privacy Act.

ROLL CALL VOTE

Mary Barghahn	Aye
John Himmelspach	Aye
Bob Piggott	Aye
Joan Sutherland	Aye

RECONVENE-OPEN STUDY SESSION

The Study Session was reconvened at 6:09 PM.

AUDIENCE COMMENTS

There were no audience comments.

DISCUSSION ITEMS

a. 2017-2018 Budget

The Board of Education and administration discussed the 2017-2018 budget and elements necessary to develop the 2018-2019 budget as well as the appropriate timing of the next study session.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 7:55 PM.