

WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION

Study Session Minutes

April 26, 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 5:58 PM.

PLEDGE

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

ROLL CALL

Present: Members Himmelspach, Barghahn, Piggott, Torres, Sutherland and *Petrusha
Absent: Member Halls
Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Cynthia Thornsberry, Robert Mestoro, Todd Orr, Jessica Pumfrey, Kevin Kokoszka, Michelle Sullivan, Vanesa Jennings, Twila Stottlemyer, Sally Hart, Robin McGregor, Darwin Spaysky, Ken Van Horn, Matt McClure, Shanette Kidd, Scott Munroe, Mike and Dianne McClure, Ethyl Rivera, Becky Lesh and others who did not register.

*Arrived after Roll Call.

CLOSED SESSION

A Roll Call Vote the Board was taken to move to closed session purpose of discussing the written opinion from legal counsel.

ROLL CALL VOTE

Mary Barghahn	Nay
John Himmelspach	Nay
Bob Piggott	Nay
Joan Sutherland	Nay
John Paul Torres	Nay

The Board did not move to closed session.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

AUDIENCE COMMENTS

There were no audience comments.

DISCUSSION ITEMS

a. 2018-2019 Budget

Administration provided information relative to the 2018-2019 budget development, reviewing various options for the Board of Education to consider. The Board of Education and administration further discussed the elements impacting the original budget including but not limited to fund balance, class size, program offerings, School of Choice, revenue and employee compensation.

Moved by Member Piggott and supported by Member Torres that the Board of Education add an additional opportunity for audience comments to the agenda following Board discussion.

Ayes: Members Barghahn, Piggott and Torres
Nays: Members Petrusha, Himmelspach and Sutherland
Motion fails. (3-3)

b. Board of Education Ethics

Moved by Member Petrusha and supported by Member Torres that the Board of Education not hold a discussion as it relates to Board of Education ethics at this meeting.

Members of the Board made comments in support and disapproval of this motion.

Ayes: Members Petrusha, Barghahn, Piggott, and Himmelspach
Nays: Member Sutherland
Motion carries. (5-1)

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 8:10 PM.

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Board Secretary