

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW**

CALL TO ORDER

In the absence of Mr. Dashner, Vice President Kennedy called the May 17, 2022 special meeting to order at 6:17 p.m.

ROLL CALL

Present: Mr. Kennedy, Mr. Schwegler, Ms. Urtel, Mr. Abbate, Mr. Leftwich, Ms. Junkulis-Pierce (6:48 p.m.)

Absent: Mr. Dashner

PUBLIC COMMENTS

Vice President Kennedy offered an opportunity for public comments. There were no comments.

2022 OAKLAND SCHOOLS BOARD OF EDUCATION BIENNIAL ELECTION

Mr. Archibald explained to the Board that there are five members on the Oakland Intermediate School Board. They are elected not by popular vote, but by individual school districts within the Oakland Intermediate School District. He indicated that two seats were open this year and five candidates were running for those seats. According to the Revised School Code, each constituent district Board of Education must designate a representative and an alternate to vote on its behalf and identify the ISD candidates its Board supports. The districts shall consider the resolution in not less than one meeting before adopting the resolution. The board representative or its alternate will go to Oakland Schools on June 6 and vote in person to cast a ballot on behalf of our Board. The Board must also identify two candidates from the list of Oakland Schools candidates that are interested in the open positions.

Mr. Kennedy reminded the Board that five individuals have filed as a candidate for the two (6-year) terms on the ballot. The candidates are listed below. Mr. Archibald noted that the two incumbents are Connie Williams & Barb DeMarco. Mr. Archibald stated that the goal is to complete the resolution at this meeting and then approve it at the regular meeting held at 7:00 this evening.

- Connie Williams
- Barb DeMarco
- Steven Gottlieb
- Brandon Kalasho
- Charlie Gandy-Thompson

There was a short board discussion on support for these candidates and which board members they will designate to vote at Oakland Schools. In order for our district's vote to count in the election, a board member must vote in person at Oakland Schools on June 6, 2022. The voting takes place between 5:30 - 7:30 p.m.

Mr. Leftwich offered to act as a representative on behalf of the Board, and Mr. Schwegler offered to serve as an alternate to vote if Mr. Leftwich was unable to cast a ballot in person on behalf of the Board on June 6. The Board is supporting candidates Connie Williams and Barb DeMarco. A resolution will be presented to the Board for adoption at the regular meeting this evening.

2022-23 OAKLAND SCHOOLS ISD BUDGET RESOLUTION

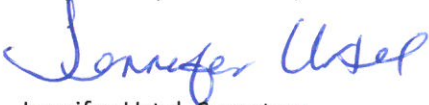
Mr. Archibald stated that the Board is required to pass a resolution either in support of or against the budget recommendations. He noted that Ms. Witt attended the county meeting where the budget was reviewed, and she supported their recommendation. She had indicated that there was no reason not to support the resolution as it is similar to previous resolutions. After discussion, the Board agreed to support the resolution.

ADJOURN

Moved by Ms. Urtel, supported by Mr. Leftwich to adjourn the meeting at 6:32 p.m.

Ayes – 6, Nays – 0. Motion carried.

Respectfully submitted,



Jennifer Urtel, Secretary
Board of Education