West Shore Educational Service District
Board of Education
Minutes of Special Meeting
February 18, 2020
West Shore ESD

I. Call to Order
The meeting was called to order by President Becker at 5:10 p.m.
   Members Present: Catherine Becker, Vincent Greiner, Shirley Chancellor, Mark Forner, James Dittmer (arrived 5:19)
   Members Absent: Patricia Collins, Ellen Kerans
   President Becker appointed Shirley Chancellor as Acting Secretary.

II. Pledge of Allegiance

III. Approval of Agenda
Motion by Greiner, support by Chancellor, that the February 18, 2020 Special Meeting Agenda be approved as printed. Motion carried 4-0, 3 absent.

IV. Communication to the Board
A. Comments and Concerns of Citizens Present
   None

V. Consent Agenda
Motion by Greiner, support by Forner, that the Consent Agenda be approved as presented.
Motion carried 4-0, 3 absent.
   A. Minutes of the February 11, 2020 Regular meeting

VI. Other Matters for Possible Action
   Motion by Chancellor, support by Forner that the Board move into closed session at 5:12 p.m. under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (a) – Periodic Personnel Evaluations. Motion carried 4-0, 3 absent.
   Board Member Dittmer arrived 5:19
   Motion by Dittmer, support by Forner that the Board move out of closed session at 6:30 p.m. under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (a) – Periodic Personnel Evaluations. Motion carried 5-0, 2 absent.

VII. Adjournment
With no further business before the board, the February 18, 2020 Special Meeting of the Board of Education adjourned at 6:32 p.m.

Respectfully submitted,

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Shirley Chancellor, Acting Secretary                     Tracy Lilje
West Shore ESD Board of Education                          Recording Secretary