



Parchment School District

520 N. Orient
Parchment, MI 49004

Phone 269 488-1050
Fax 269 488-1060

Website: www.parchmentschools.org

Parchment, Michigan March 23, 2015

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, March 23, 2015 at 5:30 p.m. at Barclay Hills Education Center, 1125 E Mosel Avenue, Kalamazoo, MI 49004

CALL TO ORDER	The meeting was called to order at 5:30 p.m. by President, Tom Andrews
MEMBERS PRESENT	Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, and Ben Tanis
MEMBERS ABSENT	none
OTHERS PRESENT	Matthew Miller, Bob Champion, Julie Rohrer, Paula Smeed, Don Banner, Dodi Leckie, Scott McDaid, Karen Stevens, Tom Novak, and Shannon Stutz
AGENDA APPROVAL	Doug Heaney moved to approve the agenda with support from Ben Tanis. All voted aye – motion carried
PUBLIC COMMENTS	None
INTERVIEW OF TRUSTEE SEAT APPLICANTS	<p>Tom Andrews thanked Don Banner, Dodi Leckie, and Scott McDaid for applying for the vacant board seat. The appointment will run through December 31, 2016.</p> <p>The Board posed questions to Mr. Banner, Ms. Leckie, and Mr. McDaid individually.</p> <p>Nancy Lenz spoke about the current board and the need for a board member with students in the district, especially elementary.</p>
ACTION ITEM	John Madaras moved to appoint Dodi Leckie as a trustee to the school board through December 31, 2016. Doug Heaney seconded the motion.

There was much discussion amongst the board member regarding the applicants.

Nancy Lenz, John Madaras and Doug Heaney liked diversity and board make-up. Cheryl Balmer and Ben Tanis were looking for experience.

AYES: Tom Andrews, Doug Heaney, John Madaras, and Nancy Lenz.

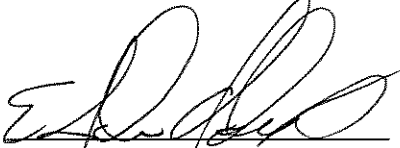
NAYES: Cheryl Balmer and Ben Tanis

Motion Carries: 4 – 2

OTHER None

ADJOURNMENT The meeting adjourned at 6:36 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss