SCHOOL DISTRICT OF THE CITY OF HAZEL PARK COUNTY OF OAKLAND AND STATE OF MICHIGAN SPECIAL MEETING

CALL TO ORDER

The Special Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on May 15, 2015, and was called to order by President Noth at 7:00 p.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Adkins, Nagy, Polowski

Members Absent: Hammonds
Others Present: Paterson

APPROVAL OF THE AGENDA

Moved by Mrs. Polowski, supported by Mr. Nagy, that the Agenda be approved as written.

Discussion

None

Roll Call Vote

Yeas: Polowski, Nagy, Hinton, Hemple, Adkins, Noth

Nays: None

ORDER OF BUSINESS

1. <u>Board Workshop #7: Superintendent Candidate Second Interview</u>

The Board of Education conducted a second interview with the candidate; Edward Okuniewski, Deputy Superintendent, with L'Anse Creuse Schools. Marlene Davis, Michigan Association of School Boards Consultant, asked the candidate about his District tour and gave him an opportunity to review his 90-day plan. Dr. Davis and the Board of Education asked the candidate approximately fifteen to twenty questions during his one and a half hour interview. Superintendent Interview Feedback sheets were collected and copied for the Board of Education at the conclusion of the interview session. Dr. Davis assisted the board in creating a matrix grid to narrow the candidate pool to a finalist. In-depth discussions were held between Dr. Davis and the Board of Education regarding each of the finalists. After the deliberations had concluded, the board members agreed to offer Amy Kruppe, a three-year superintendent contract.

Mrs. Rachel Noth, Board President, recommended to her Board of Education colleagues to offer Amy Kruppe, Ed.D. a superintendent contract.

Moved by Mrs. Adkins, supported by Mrs. Hemple, that the Board of Education agree to offer Amy Kruppe, Ed.D. a superintendent contract.

Discussion

None

Roll Call Vote

Yeas: Hemple, Adkins, Hinton, Nagy, Polowski, Noth

Nays: None

PUBLIC DISCUSSION

- 1. Nancy Anderson Mrs. Anderson spoke on behalf of the Senior All Night Committee. She indicated that the committee is still in need of volunteers and donations. Please contact Ann Ayers to sign up to volunteer or offer donations.
- 2. Lois Riddle Thanked the Board of Education for their professionalism, especially during this process.

BOARD MEMBER AND ADMINISTRATION COMMENTS

The Board of Education thanked Dr. Davis for her work and support during this process. The Board also thanked all staff and community members for attending many of the Special Board of Education Meeting Board Workshops to select a new District superintendent.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 9:21 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary Hazel Park Board of Education