

**Marquette Area Public Schools
BOARD OF EDUCATION
1201 W. Fair Avenue
Marquette, MI 49855
Telephone 906-225-4200
WEBSITE: www.mapsnet.org**

**Special Meeting
Wednesday, March 11, 2009, 11:30 a.m.
Central Office Board Room
1201 W. Fair Avenue**

MINUTES

- **Call to Order**

A Special Meeting of the Marquette Area Public Schools Board of Education was held on Wednesday, March 11, 2009, in the Board Room of the Central Administration Office. The meeting was called to order by Board President Kellie Holmstrom at 11:31 a.m. Dr. Holmstrom appointed Scott Brogan Temporary Secretary in the absence of Mark Smith.

- **Roll Call**

Members Present

Kellie A. Holmstrom, DVM	President
Alan Hawker	Vice President
Scott Brogan	Trustee / Temporary Secretary
Norman Gruber	Trustee
Tony Retaskie	Trustee
Laura Songer	Trustee (arrived at 11:33 a.m.)

Member Absent

Mark Smith	Secretary-Treasurer
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Central Administration Present

Jon Hartwig	Superintendent
Deborah Veiht	Assistant Superintendent
Tim Yeadon	Assistant Superintendent for Finance
Jackie Winkowski	Administrative Assistant / Recording Secretary

- **Approve Agenda**

A motion was made by Tony Retaskie and seconded by Al Hawker to approve the agenda as presented. Motion carried, 5-0.

- **Approve Minutes of March 9, 2009, Work Session**

A motion was made by Tony Retaskie and seconded by Norm Gruber to approve the minutes of the March 9 Work Session as presented. Motion carried, 5-0.

- **Consider Agreement**

Laura Songer arrived at this point, 11:33 a.m.

A motion was made by Norm Gruber and seconded by Tony Retaskie that the Board of Education approve the Agreement between the Marquette Area Public Schools and Sharon Thum and that the Superintendent of Schools be authorized to sign the agreement on behalf of the School District. Following discussion, the motion carried, 6-0.

- **Comments from the Public**

None (none present).

- **Board Members' Comments**

None.

- **Board President's Comments**

None.

- **Adjourn**

A motion was made by Al Hawker and seconded by Tony Retaskie to adjourn the meeting. Motion carried, 6-0. Adjourned at 11:40 a.m.

Kellie A. Holmstrom, DVM
President

Scott Brogan
Temporary Secretary

Jackie Winkowski
Admin. Assistant / Recording Secretary