GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Regular Meeting – December 15, 2022

MINUTES

President Shiflett called the meeting to order at 9:00 a p.m. He led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Bill Barnes indicated the presence of **Board Members**: Jon Shiflett, Nicole Shannon, Jarrod Smith, Sara Clark, Denise DuFort and Ben Cwayna. **Members Absent**: Toni Glasscoe. **Central Office Administrators**: Bill Barnes and Julie Waterbury. **Others in Attendance:** Kim Manning

PUBLIC COMMENT

There was no public comment.

2023 ANNUAL SUMMER TAX RESOLUTION

Motion by Ms. Shannon, seconded by Mr. Smith for the Grand Ledge Public Schools Board of Education to approve the 2023 Annual Summer Tax Resolution, as presented.

ROLL CALL VOTE:

Mr. Smith YES Ms. Shannon YES President Shiflett YES Mr. Cwayna YES Mrs. DuFort YES Ms. Clark YES

The motion carried unanimously.

COMMENTS FROM STAFF AND BOARD

Dr. Barnes thanked the members for their willingness to convene this special meeting to address this oversight.

ADJOURNMENT

The meeting adjourned at 9:01 a.m.

Respectfully Submitted:

arrod Smith, Secretary

Attest:

Jon Shiflett/President