

Board of Education
Norway-Vulcan Area Schools
300 Section Street
Norway, MI

Special Meeting
March 5, 2018

The Board of Education of the Norway-Vulcan Area Schools met in a Special Meeting on Monday, March 5, 2018.

Board Members Present: MEMBERS PRESENT
Candy Brew; President, Wendy Mattia; Vice-President
Cory Heigl; Treasurer, (via phone) Gerald Cieslak; Secretary,
Dennis Lynch, Bill O'Brion and Jenny DeDecker; Trustees

Board Members Absent: MEMBERS ABSENT
none

Administrators Present: ADMINISTRATORS
Louis Steigerwald, Superintendent PRESENT

Administrators Absent: ADMINISTRATORS
None ABSENT

Others Present: OTHERS PRESENT
Erin Berndt, Jeannette Sword

The meeting was called to order at 5:00 P.M.
by President, Candy Brew.

Approval of Agenda

117. Motion by C. Heigl supported by B. O'Brion to approve agenda AGENDA APPROVAL

Motion Approved 6-0

Public Participation

none

Action/Discussion/Information Items

Informational - Early retirement incentive--board members discussed the general concept of a retirement incentive, its structure, intent, and potential general outcomes including impact on staffing.

118. Motion by C. Heigl supported by J. DeDecker to move into closed session at 5:45 pm to discuss specifics of an offer/letter of agreement with NVEA

Motion Approved 6-0

119. Motion by W. Mattia supported by D. Lynch to return to open session at 6:20 p.m.

Motion Approved 6-0

120. Motion by W. Mattia supported by D. Lynch to approve Superintendent to write early resignation offer and relative paperwork to NVEA for an amount to equal \$5,000 per year

Motion Approved 6-0

There being no further business before the Board, President Candy Brew adjourned the meeting at 6:24 p.m.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Wendy Mattia, Vice-President