

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Special Meeting of the Board of Education
Held on May 4, 2023**

The St. Johns Board of Education met in the High School Media Center for a Special Meeting on Thursday, May 4, 2023. President Jackson called the meeting to order at 6:00 p.m.

CALL TO ORDER

Members Present: Boak, Darragh, Elliott, Jackson, Mansfield, Nelson, and Watson

ATTENDANCE

Members Absent: Student Representative Schloegl

Motion by Treasurer Nelson, supported by Member Elliott, to approve the agenda for the Special Meeting. Motion approved as presented.

AGENDA APPROVAL

There were none.

PUBLIC COMMENTS

Andy Ingall from Michigan Leadership Institute (MLI) reviewed the search process for the new superintendent thus far with the St. Johns Public Schools Board of Education.

**REPORTS AND
INFORMATION**

**REVIEW OF
SUPERINTENDENT SEARCH
PROCESS TO DATE**

Member Mansfield motioned that the St. Johns Board of Education move into Executive Session for the purpose of reviewing applicants for the position of superintendent, and was supported by Secretary Boak.

**MOVE INTO
EXECUTIVE SESSION**

The motion passed unanimously via a roll call vote, and the Board of Education moved into Executive Session at 6:08 p.m.

The Board of Education returned from Executive Session at 6:45 p.m.

**RETURN FROM
EXECUTIVE SESSION**

Moved by Vice President Darragh, with support by Member Elliott, that the St. Johns Public Schools Board of Education choose to select candidates 7, 9, 12, 2, and 10 (Kelly Corbett, Jay Lerner, Greg Pratt, Dr. Anthony Berthiaume, and Dr. Mark McGarry) for first-round interviews for the position of Superintendent at St. Johns Public Schools. Motion unanimously approved.

**ACTION ITEM
SELECTION OF CANDIDATES
TO BE INTERVIEWED**

Andy Ingall, from MLI, gave the St. Johns Board of Education a review of the superintendent search timeline.

**DISCUSSION ITEMS
REVIEW OF SEARCH
TIMELINE**

Andy Ingall, from MLI, reviewed with the St. Johns Board of Education on the interview questions and protocol, with agreement from the Board.

**REVIEW AND AGREEMENT
ON INTERVIEW QUESTIONS
AND PROTOCOL**

Andy Ingall, from MLI, gave the St. Johns Board of Education a review of the interview process for the position of Superintendent.

**REVIEW OF INTERVIEW
PROCESS**

Andy Ingall, from MLI, reviewed the plan for the employment contract negotiation with the St. Johns Board of Education.

**PLAN FOR EMPLOYMENT
CONTRACT NEGOTIATION**

President Jackson adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Respectfully submitted,

Matthew Boak, Board Secretary
St. Johns Board of Education
Minutes Submitted by: Chelsea Peterson