

Cassopolis Public Schools
725 Center Street
Cassopolis, MI 49031
(269) 445-0500

Board of Education
Minutes
Special Meeting
February 12, 2015

This special meeting of the Cassopolis Board of Education was held on Thursday, February 12, 2015 in the Board Meeting Room at Squires Education Center and began at 7:00 as President Ward welcomed those attending.

Members Present: Lisa Cutting, George Calvert, Sue Horstmann, Deb Deubner, John Bright, Scott Ward
Member Absent: None
Also present: Tracy Hertsel, Cindy Martynowicz, community members

Sue Horstmann led the Pledge of Allegiance.

Approval of Agenda - **Moved by** George Calvert, **supported by** John Bright to approve the agenda, as presented. **Motion carried** 6-0, as follows: Horstmann, yes; Calvert, yes; Cutting, yes; Deubner, yes; Bright, yes; Ward, yes.

Approval of Minutes – **Moved by** George Calvert, **supported by** John Bright to approve the minutes of the regular meeting of February 9, 2015, as written. **Motion carried** 6-0, as follows: Deubner, yes; Cutting, yes; Horstmann, yes; Calvert, yes; Bright, yes; Ward, yes.

Public Comment – None.

Appoint Board member to fill vacancy – **Moved by** Sue Horstmann, **supported by** Lisa Cutting to appoint Jesse Binns to fill the Board vacancy. **Motion carried** 6-0, as follows: Calvert, yes; Horstmann, yes; Bright, yes; Cutting, yes; Deubner, yes; Ward, yes.

Mrs. Martynowicz then administered the Oath of Office to Mr. Binns.

There being no further business to come before the Board of Education it was **moved by** George Calvert, **supported by** Lisa Cutting to adjourn the meeting at 7:04 p.m. All in favor.

Susan Horstmann, Secretary