



- I. The Board Workshop was **called to order** at 5:55 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg. Absent - Susan Franklin.

III. APPROVAL OF AGENDA

Item 22-054. MOTION by Cole, SECOND by Burgess to approve the agenda with the addition of Item #6. *Overnight Trip Request - Softball.*

MOTION CARRIED 6-0

IV. GENERAL BOARD BUSINESS

1. April 18, 2022 Regular Meeting Minutes

Item 22-055. MOTION by Burgess, SECOND by Cole to approve the April 18, 2022 Regular Meeting Minutes.

MOTION CARRIED 6-0

2. MASB Board Briefing: Overview of the Superintendent Evaluation

An overview of the Superintendent Evaluation was discussed.

3. MASB Superintendent Evaluation Tool

The MASB Superintendent Evaluation Tool was shared.

4. Discussion and Feedback: Superintendent Performance

The Board discussed an overview of the superintendent's performance during the past six months. The Board is setting a goal to meet again in the fall to begin the formal Superintendent Evaluation.

5. Goal Setting and Strategic Planning

This agenda item was tabled for a future meeting.

6. Overnight Trip Request – Softball

Item 22-056. MOTION by Buckner, SECOND by Cole to approve the Softball overnight trip request April 29-30 in Kalkaska, MI.

MOTION CARRIED 6-0

7. Other

The Board had a discussion about student behavioral issues in the district.

V. REMARKS FROM THE PUBLIC

None.

VI. ADJOURNMENT

Item 22-057. MOTION by Buckner, SECOND by Cole to adjourn.
MOTION CARRIED 6-0

The meeting adjourned at 7:01 p.m.

Respectfully submitted,

Steve Kelly
Board Secretary