

**MT. PLEASANT PUBLIC SCHOOLS**  
**Board of Education**  
**Special Board Meeting Minutes – June 29, 2021, at 6:30 p.m.**

The Special Meeting of the Board of Education was held on June 29, 2021 at 3:00 p.m. in the Kinney Conference Room, Kinney Building, 720 N. Kinney Ave., Mt. Pleasant, Michigan.

**Board Members Present:**

Amy Bond, President; Tim Odykirk, Vice-President; Courtney Stegman, Secretary; Sheila Murphy, Treasurer; Dana Calkins, Trustee; Jessica Jernigan, Trustee; Wiline Pangle, Trustee (via phone)

**Board Members Absent:**

None

**Administration Present:**

Superintendent Jennifer Verleger, CFO Ginger Faber

**Guests:**

Deb Ervin, Greg Mair, Rob Dietzel,

**CALL TO ORDER**

President Amy Bond called the meeting to order at 3:02 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT**

President Amy Bond read the Indigenous Land Acknowledgement Statement.

**ROLL CALL**

Courtney Stegman called the roll.

**APPROVAL OF AGENDA**

The agenda was approved by general consent.

**APPROVAL OF MINUTES**

Tim Odykirk moved to approve the June 21, 2021 Regular Meeting Minutes. Sheila Murphy seconded the motion. Motion carried unanimously with a 6 - 0 vote.

**CLOSED SESSION**

Sheila Murphy moved to enter into Closed Session for the purposes of receiving Privileged Attorney Client Communication as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(h). Dana Calkins seconded the motion. A roll call vote was taken.

Init. \_\_\_\_\_

**AYES:** Amy Bond, Dana Calkins, Jessica Jernigan, Sheila Murphy, Tim Odykirk,  
Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 6 – 0 vote. The Board of Education entered into Closed Session at 3:05 p.m.

**CLOSED SESSION – 3:05 – 3:55 P.M.**

Tim Odykirk moved to enter into Open Session. Sheila Murphy seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Dana Calkins, Jessica Jernigan, Sheila Murphy, Tim Odykirk,  
Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 6 – 0 vote. The Board of Education entered into Open Session at 3:55 p.m.

**OPEN SESSION**

**CITIZENS REQUEST TO ADDRESS BOARD**

President Amy Bond asked if anyone would like to address the Board of Education with respect to agenda or non-agenda items. Hearing no response, she continued on with the meeting.

**BOARD OF EDUCATION DISCUSSION (This is an opportunity for any Board Member to discuss issues or concerns they may have.)**

No discussion took place.

**ADJOURNMENT**

The Special Board Meeting was adjourned at 3:57 p.m. by general consent.

**APPROVED:**

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**Secretary, Board of Education**

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**Recording Secretary**

Init. \_\_\_\_\_