

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION**  
**MINUTES OF Thursday April 4, 2019**

The Special Meeting of the Great Meadows Regional Board of Education was held on Thursday, April 4, 2019 at the Great Meadows Middle School Media Center, Independence Township. The meeting was called to order at 6:01 PM by Timothy Havlusch, Board Secretary. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

No roll call was taken as at the time the meeting was called to order a quorum was not present. A statement was made that the original purpose of this meeting was for an HIB hearing in Executive Session, however the individuals requesting the hearing chose to rescind the need for a hearing on the morning the meeting was to take place. It was also stated that minutes would be kept as a record.

Present were Susan Cullen, Doug Smith, William Vonder Haar and Courtney Wenthen.

Also present were Debra Grigoletti, Shared Director of Curriculum and Timothy Havlusch, School Business Administrator/Board Secretary.

There was also approximately 5 member of the public in attendance.

**Public Comment/New Business**

There were questions and comments on matters involving the proposed open house to take place over the summer to acclimate to the new configuration of educational facilities in the district. Also discussed were potential candidates for the position of Director of Buildings & Grounds and also matters relating to the job descriptions for the position in whatever its final form may be. The district wide newsletter was also discussed.

Tim Koeller arrived at 6:20 thereby creating a quorum for the purposes of any further action required.

Matters of Dance and Theater Curriculum were presented by Debra Grigoletti. There were some questions from the board and additional clarifications provided on the subjects.

Matters of job descriptions were discussed. A plan to review as necessary over the summer was discussed and would be looked into with the Superintendent.

**Motion for Executive Session**

Motion was made by William Vonder Haar, seconded by Courtney Wenthen to enter Executive Session for the purposes of discussion of personnel matters within the district.

Motion carried in a voice vote.

The Board entered into Executive Session at 8:56 PM.

**Motion Re-Open Public Session**

Motion was made by William Vonder Haar, seconded by Courtney Wenthen to re-open the Public Session at 6:53 PM.

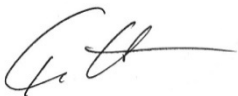
Motion carried in a unanimous voice vote.

**Motion to Adjourn**

Motion by Tim Koeller, seconded by William Vonder Haar, to adjourn at 6:53 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,



Timothy Havlusch