

**Board of Education
Official Proceedings
Special Board Meeting
May 25, 2017**

CALL TO ORDER

President Zanotti called the Special Board Meeting of the Bay City Public Schools Board of Education to order on Thursday, May 25, 2017, at 5:15 p.m. in the boardroom of the Administration Building, 910 N. Walnut Street, Bay City, MI. The purpose of the special meeting was to consider next steps related to the superintendent search process.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Helmling and recited by all present.

ROLL CALL

Those present were President Zanotti, Secretary Jeske, Treasurer Bauer and Trustees Helmling, Rademacher and Sepeda. Absent: Vice President Baird.

CHANGES TO AGENDA - None

FIRST CALL TO AUDIENCE - None

APPROVAL OF AGENDA

Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve the agenda as presented. Approved unanimously (6-0).

RECONSIDERATION OF VISITATION PLAN

Following a brief discussion, Trustee Bauer made the motion, supported by Trustee Helmling, to cancel plans to structure a visitation to the District by the final two candidates for the superintendent position. Approved unanimously (6-0).

SUPERINTENDENT SEARCH – NEXT STEPS

Trustee Helmling made the motion, supported by Trustee Rademacher, to offer the superintendent position to Dr. Stephen Bigelow, Superintendent of Capac Community Schools. Approved unanimously (6-0).

Mr. Ramsey contacted Dr. Bigelow by phone and offered him the position; Dr. Bigelow accepted. Mr. Ramsey congratulated the Board of Education for completing this important process.

Two Board members, Trustees Helmling and Rademacher, will work with Personnel to draft a contract between the District and Dr. Bigelow.

SECOND CALL TO AUDIENCE

Rick Meeth, President of the Bay City Education Association (BCEA), addressed the Board congratulating them on the superintendent selection process and declaring BCEA support for the success of the newly selected superintendent.

Judy Cox, President of the Bay City Association of School Administrators (BCASA), addressed the Board thanking them for their efforts in the superintendent search process and declaring BCASA support as 100% for the newly selected superintendent.

ADJOURNMENT

The Special Meeting adjourned at 5:26 p.m.

Respectfully submitted:

Lorraine A. Jeske, Secretary
LAJ/smg