

BREITUNG TOWNSHIP SPECIAL BOARD MEETING
TO DISCUSS SUPERINTENDENT RESUMES
APRIL 22, 2006

The meeting was called to order by Supervisor Olson at 8:30 a.m.

Roll Call: Present: Trustees Dixon, Erickson, Supervisor Olson, Trustees Wales, Gaudette, Treasurer Cahee
Absent: Clerk Coron (excused)

Those in attendance gave Pledge to the Flag.

Motion by Trustee Wales, second by Trustee Gaudette to send letters the following Monday to every one that applied stating we received their applications and the ones we eliminate today to include in their letter to say they were not in our final selection but will keep their resume on file. Supervisor to sign letters.

Vote: Unanimous

Motion carried.

Discussion on what the Board is looking for in a Superintendent: Municipal and government experience, longevity, work with Board members, good communication skills, stability, honesty, integrity.

Reviewed applications: #1-?, #2-no, #3-no, #4-? (block out SS #), #5-?, #6-?, #7-no, #8-?, #9-no, #10-no, #11-no.

Motion by Supervisor Olson, second by Trustee Erickson to accept the 2 applicants that came in after the May 17, 2006 deadline.

Vote: Unanimous

Motion carried.

Reviewed those applications: #12-?, #13-?.

Discussion on things we need to decide before hiring a new Superintendent: Vacation, comp time, salary, reporting to the Board every week, benefits, duties, Administration Policy needs to be changed.

Supervisor Olson will make phone calls for references and Trustee Gaudette will do general computer checks for the remaining 7 applicants chosen

Note: Trustee Dixon left at 10:00 am.

Treasurer Cahee will send letters out this Monday to every applicant (13) stating we received and are reviewing their resume.

Special meeting on May 1, 2006, 7:00 p.m. to discuss the remaining 7 applicants.

Motion Trustee Erickson, second by Trustee Wales to adjourn the meeting.

Vote: Unanimous

Motion carried.

Meeting declared adjourned by Supervisor Olson at 10:27 am.

Respectfully Submitted by Anne Cahee, Breitung Township Treasurer