

**Board of Education
Official Proceedings
Special Board Meeting
May 17, 2017**

CALL TO ORDER

President Zanotti called the Special Board Meeting of the Bay City Public Schools Board of Education to order on Wednesday, May 17, 2017, at 5:30 p.m. in the boardroom of the Administration Building, 910 N. Walnut Street, Bay City, MI. The purpose of the special meeting was to conduct first round interviews for superintendent candidates.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Those present were President Zanotti, Vice President Baird, Secretary Jeske, and Trustees Helmling, Rademacher and Sepeda. Treasurer Bauer arrived at 5:40 p.m.

CHANGES TO AGENDA - None

FIRST CALL TO AUDIENCE - None

APPROVAL OF AGENDA

Trustee Baird made the motion, supported by Trustee Sepeda, to approve the agenda. Approved unanimously (7-0).

SUPERINTENDENT CANDIDATE INTERVIEWS

Mr. Rich Ramsey, Michigan Association of School Boards, opened the meeting with a brief review of the candidate interview process. There will be a rotation of questions asked; all candidates will be asked the same set of prepared questions.

Candidate Interviews were as follows:

- 1) Stephen Bigelow, Superintendent, Capac Community Schools
- 2) Justin Gluesing, Director of Human Resources, Alpena Public Schools
- 3) Joseph Perrera, Superintendent, Whittemore-Prescott Area School District

In lieu of Mr. Schmidt's candidacy withdrawal, Mr. Ramsey offered the Board an opportunity to select an additional candidate for an interview invitation. Candidate #1162 had previously withdrawn his name from consideration, but might be interested in continuing the application process. The Board agreed by consensus to offer an interview to candidate #1162. George Rierson, Superintendent of the Unionville-Sebewaing Area School District, accepted the invitation to interview and he will fill the 6:30 p.m. interview slot on May 18 that Mr. Schmidt had vacated.

SPECIAL BOARD OF EDUCATION MEETING
OFFICIAL PROCEEDINGS
MAY 17, 2017
PAGE 2

Mr. Ramsey thanked the Board and noted that the remaining two candidates would be interviewed tomorrow, May 18, at 5:30 and 6:30 p.m. At that point, the Board can determine which candidates they would like to invite back for second interviews. The timeline is tight; Mr. Ramsey has advised all candidates to be prepared for a PowerPoint presentation should they be selected for a second interview.

SECOND CALL TO AUDIENCE - None

ADJOURNMENT

The Special Meeting adjourned at 8:07 p.m.

Respectfully submitted:

Lorraine A. Jeske, Secretary
LAJ/smg