PROPOSED MINUTES

July 9, 2025

The Newaygo Public Schools Board of Education held a special meeting on Wednesday, July 9, 2025 in the Newaygo High School Library. Vince Grodus, Board President, called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Vince Grodus, Thomas Frisbie, Reid Sherwood, Bruce Gracik and Mary Spicer

MEMBERS ABSENT: Jami Schultz and Sara Smith

Also Present: Ben Gilpin, Superintendent

Christina Wetherell, Administrative Assistant

Visitors: 3

President Grodus designated Mary Spicer as the active board secretary for this meeting.

Approval of Agenda

Motion by Mr. Frisbie, seconded by Mr. Sherwood, to approve the agenda for the Special Meeting of July 9, 2025.

VOTE Ayes: 5 Nays: 0

Motion: Carried

<u>Public Comments – Items Not on the Agenda</u>

None.

Closed Session

Motion by Mr. Sherwood, seconded by Mr. Gracik, to move into closed session for the purpose of Attorney Client Privileged Communication under OMA Section 8(1)(h).

ROLL CALL VOTE

Mr. Grodus, Aye; Mr. Sherwood, Aye; Mr. Frisbie, Aye; Mr. Gracik, Aye, Mrs. Spicer, Aye

Ayes: 5 Nays: 0

Motion: Carried Time: 6:11p.m.

Motion by Mr. Gracik, seconded by Mr. Frisbie, to return to open session.

ROLL CALL VOTE

Mr. Grodus, Aye; Mr. Sherwood, Aye; Mr. Frisbie, Aye; Mr. Gracik, Aye, Mrs. Spicer, Aye

Ayes: 5 Nays: 0

Motion: Carried Time: 7:04p.m.

Adjournment

Motion by Mr. Sherwood, seconded by Mrs. Spicer, to adjourn the meeting.

VOTE Ayes: 5 Nays: 0 Motion: Carried

Time: 7:05p.m.

Mary Spicer, Acting Board Secretary