

Special Meeting of the Houghton Lake Community Schools Board of Education was held Friday, March 27, 2009 in the Houghton Lake Public Library Conference Room.

The purpose of the special meeting was to conduct Superintendent Candidate Interviews.

Present: Harned, Dean, Maiani, Duquette, Fry, Scherer, Burger

Board President Harned called the meeting to order at 6:00 p.m.

**Citizen's Request to Address the Board of Education – None**

1<sup>st</sup> Interview took place with Mr. Kevin Murphy, interview ended at 6:47 p.m.

2<sup>nd</sup> Interview took place with Ms. Brooke Ballee at 7 p.m.

Motion by Duquette, Support by Maiani to adjourn meeting at 8:25 p.m.

Motion carried Yes 7, No 0.

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Special Meeting of the Houghton Lake Community Schools Board of Education was held Saturday, March 28, 2009 in the Houghton Lake Public Library Conference Room.

The purpose of the special meeting was to conduct Superintendent Candidate Interviews.

Present: Harned, Dean, Maiani, Duquette, Fry, Scherer, Burger

Board President Harned called the meeting to order at 9:00 a.m.

**Citizen's Request to Address the Board of Education – None**

1<sup>st</sup> Interview of the day took place with Mr. Richard Carsten.

Board took a short break from 10:20 a.m. until 10:30 a.m..

2<sup>nd</sup> Interview took place with Mr. Dennis Wilson

Board took a short break for lunch from 12:10 p.m. to 12:50 p.m.

Board member scoring results:

Kevin Murphy:	336 votes
Brooke Ballee:	295 votes
Richard Carsten:	350 votes
Dennis Wilson:	316.5 votes

Based on these results, Mr. Murphy and Mr. Carsten will be invited back for 2<sup>nd</sup> interviews on 4/3/09.

***Closed Session ~ Negotiations***

Motion by Maiani, supported by Duquette that the Board of Education go into closed session after today's meeting at 1:40 p.m. for the purpose of discussing negotiations. Motion carried. Yes 7, No 0.

Motion by Duquette, supported Fry that the Board of Education come out of closed session at 2:05 p.m.

Motion carried. Yes 6, No 0.

Motion by Duquette, support by Fry to extend ERI to all administrators who have been with the district at least 5 years. Motion carried. Yes 7, No 0.

Agreed to meet in HS library at 6 p.m. on 3/31/09 to submit questions for 2<sup>nd</sup> interviews to be held Friday, April 3, 2009, at 6 p.m. at the public library.

Motion by Duquette, supported by Scherer to adjourn the meeting at 2:15 p.m.

Motion carried Yes 7, No 0.