

Minutes of Special Meeting

June 24, 2010
Houghton Lake Community Schools

A Special Meeting of the Board of Education of Houghton Lake Community Schools was held Thursday, June 24, 2010, beginning at 5:30 PM in the Administrative Office - 6001 W Houghton Lake Drive.

Board Members Present: Tom Dean, Ron Duquette, Tim Scherer, Paull Fry, Merry Maiani, Bill Burger Absent: Dave Harned

Administrators and Staff: Matt Lewis, Tonja Hinkston

Visitors: Eric Delaporte, Gordon VanWieren, Ilene Scherer

Press: Cheryl Holladay – Houghton Lake Resorter

1. **Call Special Meeting To Order** - *Pledge of Allegiance*
2. **Citizen's Request to Address the Board of Education**
3. **Superintendent's Report**
4. **Discussion Items**
 - A. **Resolution to Accept Settlement Related to Prudenville Property**
Eric Delaporte and Gordon VanWieren from Thrun Law Firm discussed the sale of the Prudenville property.
5. **Closed Session** - Motion by Duquette, support by Scherer to go into Closed Session for the purpose of discussing pending litigation. Roll call vote: ~~Dean~~ Maiani-Yes, Duquette-Yes, Fry-Yes, Dean-Yes, Burger-Yes, Scherer-Yes. All in favor, motion carried. Yes 6, No 0 5:33 PM
6. **End Closed Session** - Motion by Duquette, support by Scherer to come out of closed session. All in favor, motion carried. Yes 6, No 0
7. **Action Items** – Motion to grant Thrun Law Firm authority to sign settlement with Prudenville parcel heirs on the district's behalf by Duquette, support by Fry. All in favor, motion carried. Yes 6, No 0
8. **Adjourn** - Motion by Duquette, support by Maiani to adjourn. All in favor, motion carried. Yes 6, No 0. Meeting adjourned at 5:59 PM.