

**WATERFORD SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Special Meeting Minutes  
January 14, 2019**

**OPENING**

A Special Meeting of the Waterford School District Board of Education, held at Kurzman Administrative Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by Vice President Torres at 7:30 PM.

**PLEDGE**

The Board of Education and participants stood for the Pledge of Allegiance.

**ROLL CALL**

Present: Members: Halls, Petrusha, Piggott, Sutherland, Barghahn, Josselyn and Torres  
Absent: None  
Others: Keith Wunderlich, William Holbrook, Mark Herne, Mary Craite, Lisa Kane, Jane Tekiele and Megan Roberts

**APPROVAL OF THE AGENDA**

The agenda was approved as presented.

**BOARD COMMENTS**

Members of the Board offered comments relative to the purpose of the meeting and the role of the Board in such matters.

**FINANCE DIRECTOR VACANCY**

William Holbrook, Assistant Superintendent, Business and Operations, presented information regarding the Director of Finance and Budget position. The presentation focused on the responsibilities of both the Assistant Superintendent Business and Operations and Director of Finance and Budget, the history of the department's structure and the importance of the position. Mr. Holbrook and Dr. Wunderlich addressed questions raised throughout the presentation. Seeing no objection, the Board provided direction to move forward with filling the vacancy.

**AUDIENCE COMMENTS**

Lisa Kane commented on budget options, including School of Choice, and questioned the cost of special meetings.

Mary Craite welcomed member Josselyn and encouraged the Board to move forward in decision making for the benefit the students, staff and the Waterford School District.

**BOARD COMMENTS**

Members of the Board offered comments regarding the meeting and presentation, funding, budget development, the Board's role in providing direction on such matters, MASB courses and the importance of teachers.

**ADJOURNMENT**

The meeting was adjourned by Member Torres at 9:34 PM.