

BERRIEN REGIONAL EDUCATION SERVICE AGENCY
BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
THURSDAY, MAY 30, 2019

A Special meeting of the Berrien Regional Education Service Agency Board of Education was held Thursday, May 30, 2019 in Conference Room A of the Lighthouse Education Center, 379 W Glenlord Road, St. Joseph, Michigan.

I. Call to Order

The meeting was called to order by President Sharon Kalling at 10:44 a.m.

Board members present:

President: Sharon Kalling
Treasurer: Linda Holt
Secretary: J. Allene Smith
Trustee: Martha Momany

RESA Staff:

Superintendent: Kevin Ivers

Board Members Absent:

Vice President: Cathy Bair

Other RESA staff members present: None

Visitors: None

II. New Business

- A. Superintendent Selection Process - The selection process for the next superintendent was discussed. As has been its past practice, the Board would like to interview internal candidates for the position of Berrien RESA superintendent effective July 1, 2020. The board wishes to extend an opportunity to Mr. Eric Hoppstock, Assistant Superintendent, to interview for the position of superintendent at the June 10, 2019 Regular Board Meeting. Mr. Hoppstock will be asked to provide a cover letter, resume, list of significant accomplishments and a copy of his MDE administrator's certificate. As part of the interview, he will share a presentation of his educational philosophy and where he envisions Berrien RESA in the next five years. Mrs. Kalling shared the MASB Superintendent Profile that was used during the last superintendent search and a list of potential interview questions. Dr. Ivers shared an updated superintendent job description.

III. Hearing of Citizens Present – No citizens wished to be heard.

IV. Adjournment

There being no further business and no objection to adjournment, the meeting was adjourned at 11:20 a.m.

J. Allene Smith, Secretary