

Special Board of Education Meeting
Monday, July 27, 2026 5:30 PM Eastern

Boardroom at the Administration Office
245 W. M-55
Tawas City, MI 48763

Jennifer Bruning: Present
Michael Butzin: Present
Ami Edmonds: Present
Amy Jenkins: Present
Anthony Lesko: Present
Sheila Malewska: Present
Allan Miller: Present
Present: 7.

I. Call to Order

I.A. Pledge of Allegiance
The Pledge of Allegiance was led by Mrs. Jenkins.

I.B. Roll Call

I.C. Public Comments - Information and Proposals
There was no public comment.

II. Board Work Session — Board Relations

Mrs. Danek introduced Dr. Nicole Crackel of H2 Leaders, LLC, who facilitated a workshop on board relations. Dr. Crackel began by reviewing the meeting norms and outlining the objectives and expectations for the evening's session. She then led a discussion on the Board's vision, emphasizing the importance of maintaining a strategic plan to periodically review and realign the vision as Board membership evolves. Dr. Crackel also addressed the concepts of accountability and shared ownership in board decision-making, highlighting the Board's collective responsibility and its impact on the District.

III. Advanced Planning

III.A. Policy Committee Meeting

Mrs. Danek informed the Policy Committee that they would need to meet prior to the August 10th board meeting at 6:30 p.m. to review the annual policy updates released by Thrun Law.

III.B. Board Workshop - Open Meetings Act

Mrs. Danek reviewed the potential workshop dates provided by Mr. Brad Banasik for training on the Open Meetings Act. The Board was unable to reach a consensus on either of the proposed dates. Mrs. Danek stated that she would follow up with Mr. Banasik to identify additional scheduling options.

Mrs. Danek also informed the Board that a closed session would be necessary during the August 10 meeting to conduct an attorney-client privileged discussion.

IV. Adjournment

I move to adjourn. This motion, made by Jennifer Bruning and seconded by Amy Jenkins, Carried.

Jennifer Bruning: Yea, Michael Butzin: Yea, Ami Edmonds: Yea, Amy Jenkins: Yea, Anthony

Lesko: Yea, Sheila Malewska: Yea, Allan Miller: Yea

Yea: 7, Nay: 0

The meeting was adjourned at 6:55 p.m.